

**Lists of sanctions** 216.73.216.143 28.06.2025 15:15:39

# KHAWA PANGA MANDRO

#### List

| Туре         | Individual   |
|--------------|--|
| Gender       | Male   |
| List name    | United Kingdom   |
| Programs (1) | Democratic Republic of the Congo   |
| Listed (1)   | 02.11.2005   |
| Remark       | Placed in prison in Bunia in April 2005 for sabotage of the Ituri peace process. Arrested by Congolese authorities in October 2005, acquitted by the Court of Appeal in Kisangani, subsequently transferred to the judicial authorities in Kinshasa on new charges of crimes against humanity, war crimes, murder, aggravated assault and battery. In August 2014, a DRC military court in Kisangani convicted him of war crimes and crimes against humanity, sentenced him to nine years in prison, and ordered him to pay approximately \$85,000 to his victims. He served his sentence and resides in Uganda as of May 2016. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5272933. Address country Uganda (as of May 2016). |

#### Names (9)

| Last name/Name   | MANDRO              |
|------------------|---------------------|
| First name/Name  | KHAWA               |
| Second name/Name | PANGA               |
| Full name/Name   | KHAWA PANGA MANDRO  |
| Туре             | Primary name        |
|                  |                     |
| Last name/Name   | Kawa                |
| Full name/Name   | Kawa                |
| Туре             | AKA (also known as) |
| Quality          | Low quality         |
|                  |                     |
| Last name/Name   | Panga               |

| First name/Name  | Kawa                    |
|------------------|-------------------------|
| Full name/Name   | Kawa Panga              |
| Туре             | AKA (also known as)     |
| Quality          | Good quality            |
|                  |                         |
| Last name/Name   | Mandro                  |
| First name/Name  | Yves                    |
| Second name/Name | Khawa                   |
| Third name/Name  | Panga                   |
| Full name/Name   | Yves Khawa Panga Mandro |
| Туре             | AKA (also known as)     |
| Quality          | Good quality            |
|                  |                         |
| Last name/Name   | Mandro                  |
| First name/Name  | Kawa                    |
| Second name/Name | Panga                   |
| Full name/Name   | Kawa Panga Mandro       |
| Туре             | AKA (also known as)     |
| Quality          | Good quality            |
|                  |                         |
| Last name/Name   | Mandro                  |
| First name/Name  | Kawa                    |
| Full name/Name   | Kawa Mandro             |
| Туре             | AKA (also known as)     |
| Quality          | Good quality            |
|                  |                         |
| Last name/Name   | Karim                   |
| First name/Name  | Yves                    |
| Second name/Name | Andoul                  |
| Full name/Name   | Yves Andoul Karim       |
| Туре             | AKA (also known as)     |
| Quality          | Good quality            |
|                  |                         |
| Last name/Name   | Kahwa                   |
| First name/Name  | Mandro                  |
| Second name/Name | Panga                   |
| Full name/Name   | Mandro Panga Kahwa      |
| Туре             | AKA (also known as)     |
| Quality          | Good quality            |
|                  |                         |
| Last name/Name   | Kahwa                   |
| Full name/Name   | Kahwa                   |
| Туре             | AKA (also known as)     |
| Quality          | Low quality             |
| Remark           | Chief                   |

# Citizenships (1)

| <b>Country</b> Congo |  |
|----------------------|--|
|----------------------|--|

# Addresses (1)

| <b>Country</b> Uganda |  |
|-----------------------|--|
|-----------------------|--|

# Birth data (1)

| Birthdate | 1973-08-20 |
|-----------|------------|
| Place     | Bunia      |
| Country   | Congo      |

### Historical data

| Names (9)        |   |
|------------------|---|
| Status           | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name   | Mandro  |
| First name/Name  | Khawa   |
| Second name/Name | Panga   |
| Full name/Name   | Mandro Khawa Panga                                |
|                  | Prime alias                                       |
| Туре             | Prime alias                                       |
| Status           | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name   | Mandro  |
| First name/Name  | Kawa  |
| Full name/Name   | Mandro Kawa                                       |
| Туре             | AKA (also known as)                               |
| Status           | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name   | Kawa  |
| Full name/Name   | Kawa  |
| Туре             | AKA (also known as)                               |
| Status           | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name   | Mandro  |
| First name/Name  | Yves  |
| Second name/Name | Khawa   |
| Third name/Name  | Panga   |
| Full name/Name   | Mandro Yves Khawa Panga                           |
| Туре             | AKA (also known as)                               |
| Status           | Historical (last time active at 28.02.2022 05:16) |
| Last name/Name   | Kahwa   |
| First name/Name  | Mandro  |
| Second name/Name | Panga   |
| Full name/Name   | Kahwa Mandro Panga                                |
| Туре             | AKA (also known as)                               |

| Status           | Historical (last time active at 28.02.2022 05:16)         |
|------------------|---|
| Last name/Name   | Kahwa   |
| First name/Name  | Chief   |
| Full name/Name   | Kahwa Chief   |
| Туре             | AKA (also known as)                                       |
| Status           | Historical (last time active at 28.02.2022 05:16)         |
| Last name/Name   | Panga   |
| First name/Name  | Kawa  |
| Full name/Name   | Panga Kawa  |
| Туре             | AKA (also known as)                                       |
| Status           | Historical (last time active at 20.02.2022.05:16)         |
|                  | Historical (last time active at 28.02.2022 05:16)  Mandro |
| Last name/Name   | 1,141,141   |
| First name/Name  | Kawa  |
| Second name/Name | Panga   |
| Full name/Name   | Mandro Kawa Panga   |
| Туре             | AKA (also known as)                                       |
| Status           | Historical (last time active at 28.02.2022 05:16)         |
| Last name/Name   | Karim   |
| First name/Name  | Yves  |
| Second name/Name | Andoul  |
| Full name/Name   | Karim Yves Andoul   |
| Туре             | AKA (also known as)                                       |
|                  |   |

# Citizenships (1)

| Status  | Historical (last time active at 28.02.2022 05:16) |
|---------|---|
| Country | Congo, the Democratic Republic                    |

# Addresses (1)

| Status       | Historical (last time active at 28.02.2022 05:16) |
|--------------|---|
| Country      | Uganda  |
| Full address | Uganda (as of May 2016)                           |

# Birth data (1)

| Status    | Historical (last time active at 28.02.2022 05:16) |
|-----------|---|
| Birthdate | 1973-08-20  |
| Place     | Bunia   |
| Country   | Congo, the Democratic Republic                    |

## Identification documents (1)

| Status | Historical (last time active at 28.02.2022 05:16)   |
|--------|---|
| Туре   | Further Identifiying Information: Placed in prison in Bunia in April 2005 for sabotage of the Ituri peace process. Arrested by Congolese authorities in October 2005, acquitted by the Court of Appeal in Kisangani, subsequently transferred to the judicial authorities in Kinshasa on new charges of crimes against humanity, war crimes, murder, aggravated assault and battery. In August 2014, a DRC military court in Kisangani convicted him of war crimes and crimes against humanity, sentenced him to nine years in prison, and ordered him to pay approximately \$85,000 to his victims. He served his sentence and resides in Uganda as of May 2016.INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5272933 |

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