

**Lists of sanctions** 216.73.216.143 28.06.2025 15:35:16

## 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	
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## Addresses (1)

<b>Country</b> Uganda	
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## 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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The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.