

Articles on Corrupt Business Practices by President Joseph Kabila, Democratic Republic of the Congo (2001 – 2019)

Compiled by Deborah S. Rogers, Initiative for Equality

Jason Stearns GEC report on Kabila's wealth:

<https://allthewealth.congoreserchgroup.org/dist/assets/all-the-presidents-wealth-ENG.pdf>

News article on the Stearns report

<https://actualite.cd/2017/07/20/rdc-kabila-famille-possederaiant-plus-de-80-entreprises-rapportent-jason-stearns-gec/>

Update to Stearns' report on Kabila's wealth

<http://congoreserchgroup.org/categoryreportsupdates-all-the-presidents-wealth/>

Leaked bank documents show that Kabila family stole the country blind

<https://www.aljazeera.com/economy/2021/11/19/document-leak-shows-kabila-family-associates-looted-drc-funds>

<https://actualite.cd/2021/11/22/congo-hold-le-cnpav-appelle-le-gouvernement-donner-les-moyens-necessaires-la-justice>

Civil society demands inquiry into Kabila's assets

https://www.radiookapi.net/2019/10/04/emissions/dialogue-entre-congolais/rdc-lacaj-reclame-une-enquete-sur-les-avoirs-de-joseph?utm_source=feedburner&utm_medium=email&utm_campaign=Feed%3A%20radiookapi/feed%20%28Radio%20Okapi%29

Civil society demands that the Constitutional Court investigate Kabila family for corruption

<https://actualite.cd/2019/10/01/rdc-acaj-demande-instamment-au-procureur-pres-la-cour-constitutionnelle-denqueter-sur-le>

Illicit flows documented to Hezbollah from bank related to Kabila 2018

<https://actualite.cd/2017/10/18/rdc-apres-les-lumumba-papers-la-bgfi-bank-citee-dans-un-dossier-de-financement-du>

<https://actualite.cd/2017/11/10/le-president-du-groupe-bgfi-bank-rejette-les-accusations-sur-les-financements-du>

Call to end Kabila's rule and destruction by shutting off his international financial connections

<http://www.nationalreview.com/article/450635/joseph-kabila-congo-misrule-trump-must-halt-his-money-supply>

DR Congo's bank DGFI Bank involved in illicit flows

<https://enoughproject.org/blog/new-report-terrorists-treasury-bank-linked-congos-president-enabled-hezbollah-financiers-bust-u-s-sanctions>

Documentation on illicit flows connected to Lumumba Papers

<https://actualite.cd/2017/10/18/rdc-apres-lumumba-papers-bgfi-bank-citee-dossier-de-financement-hezbollah/>

Lumumba Papers, more recent: (he is a former employee of Kabila's bank)

<https://actualite.cd/2016/11/02/lumumba-papers-bgfi-bank-accuse-soir-parle-dune-vaste-operation-de-manipulation/>

Lumumba Papers, older

<https://actualite.cd/2016/11/02/lumumba-papers-ceni-contrattaque-parle-dune-operation-destinee-a-discrediter-processus-electoral/>

Kabila used Israeli firm Black Cube to spy on opposition

<https://actualite.cd/2019/06/09/rdc-kabila-aurait-utilise-des-anciens-des-services-secrets-israeliens-pour-espionner-les>

<http://www.rfi.fr/afrique/20190609-rdc-entreprise-renseignements-black-cube-aurait-franchi-toutes-limites>

Congo is Not for Sale outlines how Israeli mining magnate Dan Gertler got all the mining sections (from Kabila, Yuma and others)

<https://deskeco.com/2021/04/29/rdc-le-cnpav-cite-albert-yuma-comme-principal-signataire-des-contrats-de-vente-des-carres-miniers>

MIBA (in Kasai Orientale) finally paying its employees after money apparently embezzled by Kabila

https://www.radiookapi.net/2020/09/08/actualite/societe/mbujimayi-debut-de-la-paie-des-agents-de-la-miba?utm_source=feedburner&utm_medium=email&utm_campaign=Feed%3A+radiookapi%2Ffeed+%28Radio+Okapi%29

New governor of Haut-Katanga vows to protect Kabila and his property there (Jan 2019)

<https://actualite.cd/2019/01/27/rdc-candidat-gouverneur-du-haut-katanga-muyambo-promet-notamment-de-proteger-kabila-et>