
Compiled by Deborah S. Rogers, Initiative for Equality

Jason Stearns GEC report on Kabila’s wealth:
https://allthewealth.congoresearchgroup.org/dist/assets/all-the-presidents-wealth-ENG.pdf

News article on the Stearns report

Update to Stearns’ report on Kabila's wealth
http://congoresearchgroup.org/categoryreportsupdates-all-the-presidents-wealth/

Leaked bank documents show that Kabila family stole the country blind


Civil society demands inquiry into Kabila's assets

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

Illicit flows documented to Hezbollah from bank related to Kabila 2018


Call to end Kabila’s rule and destruction by shutting off his international financial connections
DR Congo’s bank DGFI Bank involved in illicit flows

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)

Lumumba Papers, older

Kabila used Israeli firm Black Cube to spy on opposition


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

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

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