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Lisette Tshibwabwa Kabanga

MoneyBags1348 · Aug 13, 2023



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Aug 13, 2023

#1

31/07/2023

Lithium: the COMINIERE and the Congolese State paid US\$1.6 million for the lobbying of Lisette Tshibwabwa Kabanga



"Lisette Kabanga Tshibwabwa justified in particular the legality of lobbying in Congo"

[NEWSECONOMY](#)

Lithium: the COMINIERE and the Congolese State paid US\$1.6 million for the lobbying of Lisette Tshibwabwa Kabanga

[July 31, 2023](#)

[Kiki Kienge](#)

Lithium the ore of the century, that of eclectic batteries that the whole world is struggling to regain possession of, lithium is a strategic metal for the energy transition, even saying it for the future of our planet, it is also a metal considered critical following the great risk of its supply by its scarcity.

But now, in DR Congo following the politicization of the file, the Manono lithium project in Tanganyika, which should make DR Congo one of the giants in the world and the main player in the energy transition, in particular to return the letters of nobility to the country of Lumumba in the global mining sector, is almost at a stop.

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on January 28, 2023, had suspended the Operating Permit (PE13359) of the joint venture DATCOM granted in April 2022 after the feasibility study of the Australians of AVZ MINERALS 75% partner in DATHCOM, following the accusations of the COMINIÈRE state company and hastily in DA

COMINIÈRE had accused AVZ MINERALS of having taken the project and the joint venture, DATHCOM hostage in that it conducted the research and management of the joint venture without associating it from beginning to end, in particular of not having actually carried out research.

"The revelations come from a very serious Australian newspaper, which says that it would have US\$ six million, which should be paid to a Congolese intermediary, I don't know if it's Mr. Marius Mihigo," said the acting director general of the COMINIÈRE, Célestin Kibeya accusing the lobbying and mediation of Mr. Marius Mihigo

In fact, AVZ MINERALS had used Marius Mihigo for intermediation (lobbying) in DR Congo, to promote the image of society and facilitate contacts with administrations and decision-making authorities of Manono's lithium file, a legal and legalized work, particularly recognized in DR Congo and around the world.

Namely that Mr. Mihigo and his company are not paid by the Congolese State, nor with the Congolese taxpayer's money, but by private funds of the company, AVZ MINERALS, therefore free for Australians to choose who and how should work for him and will only have to report to its shareholders.

But here, the same state society accusing the intermediation of Marius Mihigo, the COMINIÈRE had used Mrs. Lisette Kabanga Tshibwabwa, then head of the office of the security advisor to President Félix Tshisekedi, Mr Jean-Claude Bukasa, in particular member and Deputy National Secretary UDPS in relation to the socialist international and the progressive alliances

For "presenting" the Chinois ZIJIN group to the COMINIÈRE and the Congolese State through the Ministries of Mines and the Portfolio, (presented in doubt, since the latter were already in contact with ZIJIN's Chinese in other projects).

Mrs. Lisette Kabanga Tshibwabwa and her company Focus plaidoirie created in 2020, received a retrocommission of US\$1,600,000 simply for their lobbying in the sale, or the sale according to the IGF (Inspection Générale des Finances) of the 15% of COMINIÈRE's shares in DATHCOM, at a derisory sum of US\$33

Mrs. Lisette Kabanga Tshibwabwa contacted on this 15% sales file, had recognized her work of intermediation between the Chinese of ZIJIN and the COMINIÈRE, her fee of US\$1,600,000, in particular to justify the legality of lobbying or prohibition in Rd Congo.

Because then, why does the same COMINIÈRE through its director, Célestin Kibeya and some advisers to the Head of State, Félix Tshisekedi criticize and consider the

MINERALS?

[Lithium : la COMINIÈRE et l'État Congolais ont payé 1.6 millions \\$US pour le lo...](#)

Madame Lisette Kabanga Tshibwabwa et sa société Focus plaidoirie créé en 2020, ont reçu une rétrocommission de 1.600.000 \$US simplement pour leur lobbying dans la vente, ou le bradage selon l'IGF (Inspection Générale des Finances) des 15% des parts de la COMINIÈRE dans DATHCOM, à une somme...

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Un haut responsable de la présidence a facilité la vente controversée d'actions

Cominière

Une société appartenant au directeur de cabinet du conseiller à la sécurité du président a joué un rôle clé dans les coulisses de la vente de la participation d'une société minière d'État dans une joint-venture à une société chinoise. Le chien de garde financier a fustigé la transaction.

Edition du 13/12/2022 Temps de lecture 2 minutes

Lisette Kabanga Tshibwabwa, responsable du bureau du conseiller présidentiel à la sécurité Jean-Claude Bukasa, a joué un rôle clé mais discret dans la vente de 15% des parts détenues par Cominière dans Dathcom Mining. Dans un récent rapport, l'Inspection générale des finances (IGF) pointe la responsabilité directe de la ministre du portefeuille Adèle Kahinda Mayina, et souligne que les actifs miniers de l'entreprise publique ont été vendus à une fraction de leur valeur marchande.

Dathcom Mining est un partenariat entre Cominière et Dathomir Mining Resources, une société détenue par l'homme d'affaires chinois Cong Mao Hual, également connu sous le nom de Simon Cong. Il vise à développer le gisement de Manono dans la province du Tanganyika, dont les réserves de lithium sont estimées à 132 millions de tonnes de minerai.

Sous-évalué

L'accord initial prévoyait une distribution d'actions favorable à Cong, dont la société a fini par détenir 70 % du capital de la coentreprise. Celui-ci a ensuite été revendu dans des conditions troubles à l'australien AVZ Minerals (AI, 26/04/22), le soldé revenant à Cominière.

Cependant, l'entreprise publique a vu sa participation dans Dathcom Mining progressivement diluée. Elle a d'abord cédé 5 % de ses parts à la société de Cong, puis 15 % à la société chinoise Zijin Mining Group en 2021. Dans leur rapport, les enquêteurs de l'IGF se sont attardés sur cette dernière transaction, sans toutefois dévoiler tous les détails. Au vu de l'étude de faisabilité du gisement, l'organisme de surveillance juge dérisoires les 33,4 M\$ versés pour les 15 % de Cominière, estimant que sa véritable valeur était d'environ 154 M\$.

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RDC : Un haut responsable de la prisonne a facilité la vente controversée d'actions Cominière

Frais de 1,6 million de dollars

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Qu'est-ce qu'une notification ?

C'est la médiation de Tshibwabwa qui a rendu l'affaire possible. Membre du parti UDPS du président Félix Tshisekedi, dont elle a été secrétaire adjointe chargée des relations extérieures, elle est directrice de cabinet de Bukasa depuis une dizaine de mois. Son poste est particulièrement en vue puisqu'il consiste principalement à coordonner les différents services de sécurité dans un contexte de fortes tensions avec le Rwanda voisin.

Parallèlement à ses activités politiques au sein de l'UDPS, Tshibwabwa travaillait comme consultante en affaires via sa société Focus Plaidoirie, créée en février 2020. Contactée par Africa Intelligence, elle a confirmé avoir fait l'interface entre Zijin Mining Group et Cominière fin 2020, tout en précisant que ce travail a été fait avant qu'elle ne rejoigne le bureau de Bukasa et qu'il a été fait dans le strict respect de la loi congolaise. Son rôle dans cette affaire lui a rapporté quelque 1,6 million de dollars, soit 5% du prix de vente total - un pourcentage que Tshibwabwa considère comme bien en deçà des pratiques de l'industrie en RDC.

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LECTURE COMPLÉMENTAIRE



RDC MINES 26/04/2022

Plusieurs pistes pour le projet lithium géant Manono

L'opérateur australien du gisement de Manono, AVZ Minerals, affirme que son avenir s'annonce prometteur sur ce projet de lithium de classe mondiale, mais qu'il existe peu d'incertitudes quant à son développement. [...]



RDC MINES 23/04/2021

L'intermédiaire Chine-RDC Simon Cong se lance dans l'extraction du cuivre avec la Gécamines

L'influent homme d'affaires chinois Simon Cong, proche du clan Kabila et présent dans l'ensemble de l'économie congolaise, doit prochainement démarrer une exploitation minière de cuivre dans le Haut-Katanga. [...]

MINIER DE LA RDC 21/10/2020

Le constructeur de ponts chinois au Congo se retire de Manono lithium

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DRC

Senior presidency official facilitated controversial Cominière share sale

A company belonging to the chief of staff of the president's security adviser played a key behind-the-scenes role in selling a state mining firm's stake in a joint venture to a Chinese firm. The financial watchdog has lambasted the transaction.

Issue dated 13/12/2022 • Reading time 2 minutes

Lisette Kabanga Tshibwabwa, who is charge of presidential security adviser Jean-Claude Bukasa's office, played a key if discreet role in the sale of 15% of the shares held by Cominière in Dathcom Mining. In a recent report, the Inspectorate General of Finances (IGF) points to the direct responsibility of portfolio minister Adèle Kahinda Mayina, and stresses that the state-owned company's mining assets were sold at a fraction of their market value.

Dathcom Mining is a partnership between Cominière and Dathomir Mining Resources, a company owned by Chinese businessman Cong Mao Huai, also known as Simon Cong. It aims to develop the Manono deposit in Tanganyika province, whose lithium reserves are estimated at 132 million tonnes of ore.

Undervalued

The initial deal provided for a distribution of shares favourable to Cong, whose company ended up with a 70% stake in the joint venture. This was then resold under troubled conditions to the Australian AVZ Minerals (AI, 26/04/22), with the remainder going to Cominière.

However, the public company has seen its stake in Dathcom Mining progressively diluted. First it sold 5% of its shares to Cong's company, then 15% to the Chinese company Zijin Mining Group in 2021. In their report, the IGF investigators dwelt on this last transaction, without however revealing all the details. In the light of the deposit's feasibility study, the watchdog deems the \$33.4m paid for Cominière's 15% to be derisory, saying its true value was some \$154m.

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- + Focus Plaidoirie
- + Jean-Claude

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\$1.6m fee

SEE ALL KEYWORDS

What is a notification?

Tshibwabwa's mediation that made the deal possible. A member of President Félix Tshisekedi's UDPS party, of which she was deputy secretary in charge of external relations, she has been Bukasa's chief of staff for the past ten months. His is a particularly high-profile position as it consists mainly of coordinating the various security services in a context of high tensions with neighbouring Rwanda.

Don't think we need AI to do facial recognition on whether Kabamba and Kabanga is the same person

Alongside her political activities within the UDPS, Tshibwabwa worked as a business consultant via her company Focus Plaidoirie, created in February 2020.



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Helcko Tara Zongia

23h · 🌐

Félicitations à vous deux, Madame la PCA et Mr l'administrateur de la COMINIÈRE SA.

DRC MINING 23/04/2021

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Stock Disclosure:

AVZ FFX LLL 21/10/2020

Chinese business bridge-builder in Congo pulls out of Manono lithium

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TDITD

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In this twitter thread I ask Kiki about Madame Lisette and if she is related to Mr.President

No, they have the same ethnic origins and she is one of his political party, her father was the friend of Félix Tshisekedi's father

I ask if its correct to assume they are likely close allies

Yes very close...

✕

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Stock Disclosure:

AVZ, IXR, IVZ, EXR, LLI



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Dave Evans

Regular

Nov 7, 2023

#10

14/05/2023

JAG Posted

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3:50



10 13 63



Jens Emil Soderlund 🇩🇰 @emil... · 28m ...

@LisetteKabanga est la facilitatrice des frais de 1,6 million de dollars de #Zijin \$AVZ 🙌



DRC : Senior presidency official facilitated controver...
africaintelligence.com

2 6 8



Jens Emil Soderlund 🇩🇰 @emil_j... · 4m ...

Paywall English version below.

The \$1.6m facilitator Ms @LisetteKabanga #Zijin \$AVZ

highlighting trends.

Alongside her political activities within the USOP, Tshibwabwa worked as a Systems consultant for her company **Power Pipeline**, created in February 2019. Contacted by Africa Intelligence, she confirmed that she acted as an interface between Zijin Mining Group and Cominco at the end of 2021, while specifying that this work was done before she joined Boliden's office and that it was done in strict compliance with Congolese law. Her role in this case earned her some \$1.6m, 2% of the total sale price - a percentage that Tshibwabwa considers to be well below industry practice in the DRC.

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Several paths forward for giant Manono lithium project READ

Manono, Congo's largest lithium deposit, AECOM's report says its future looks bright on the world class lithium project but there are few uncertainties about its development. [...]

SPOTLIGHT
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China-DRC middleman Simon Cong goes into copper mining with Gecamines
Influential Chinese businessman Simon Cong, who is close to the Boliden, has set his sights on the Congo line industry, in order to reach operations with a copper processing in Haut-Katanga. [...]

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3:51



Translated from French by Google

🇫🇷 From her position at the National Security Council, why does Mrs. #Lisette not say a word in this file @AvzMinerals where she was cited as a reference element?

#Lithium , oil from the 21st century

@adelekayinda01

@GuyLoando_

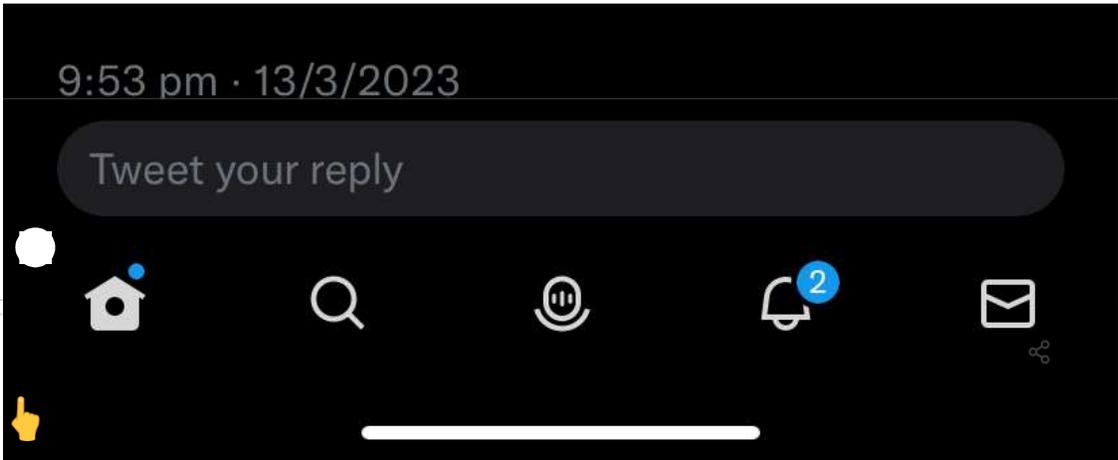
@fatshii13

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 **DRC : Senior presidency official facilitated controversial Cominière sha...**
 A company belonging to the chief of staff of the president's security adviser played a key behind-the-scenes role in selling a state mining firm's stake in a joint venture to a Chinese firm. The - 12/13/2022
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Dave Evans
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Apr 17, 2024

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TDITD said: 

In this twitter thread I ask Kiki about Madame Lisette and if she is related to Mr.President *No, they have the same ethnic origins and she is one of his political party, her father was the friend of Félix Tshisekedi's father*

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charge of presidential security adviser Jean-
 Claude Bukasa's office, played a key if
 discreet role in the sale of 15% of the shares
 of Cominière in Dathcom Mining. In
 a recent report, the Inspector General of
 Finance (IGF) points to the direct
 responsibility of portfolio minister Adèle
 Kahinda Mayina, and stresses that the state-
 owned company's mining assets were sold at a
 fraction of their market value.

Dathcom Mining is a partnership between
 Cominière and Dathomir Mining

Last edited: Sep 14, 2024

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GREAT TESTIMONY

AVZ/ZIJIN FILE: LISETTE KABANGA TSHIBWABWA MUST RETURN THE \$1.612 MILLION TO THE TREASURE

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businessman Cong Mao Huai, also known as



The COMINIÈRE had curiously and mysteriously used the services of Mrs. Lisette Kabanga Tshibwabwa, then head of the office of President Félix Tshisekedi's Special Advisor on Security, Mr. Jean-Claude Bukasa, on the one hand, and head of the lobbying company Focus Plaidoirie, created in 2020, on the other hand

Through its business contacts for partnership establishment, expansion of operations and increase of its revenues, the COMINIÈRE had curiously and mysteriously used the services of Mrs. Lisette Kabanga Tshibwabwa, then head of the office of President Félix Tshisekedi's special security advisor, Mr. Jean-Claude Bukasa, on the one hand, and head of the Lobbying company Focusoirie Plaidorie, created in 2020, on the other.

Mrs. Lisette Kabanga Tshibwabwa had pocketed, as commission and fees, 1.672 million representing 5% of US\$ 33,440 million of the proceeds from the sale of the 15% of the shares of the COMINIÈRE in DATHCOM

Under the fallacious pretext of having "presented" the Chinese ZIJIN group to the COMINIÈRE and the Congolese State through the Ministries of Mines and the Portfolio, at a time when all the aforementioned actors were already in contact with the managing staff of ZIJIN in other projects, Ms. Lisette Kabanga Tshibwabwa had pocketed, as commission and fees, 1.672 million representing 5% of US\$ 33,440 million of the proceeds from the sale of the 15% of the shares of the COMINIÈRE in DATHCOM.

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In the light of the above, given the official functions performed by Ms. Lisette Kabanga Tshibwabwa at the time of these transactions or operations to sell off collective property and her incompetence in mining matters, in view of her very limited curriculum vitae (without a specific academic title), there is undoubtedly serious breaches of public affairs practices, including conflict of interest, influence peddling, abuse of function, intentional violation of universal standards for lobbying in DR Congo, Africa and around the world as well as the trampling of transparency rules in transactions/operations relating to mining affairs, in particular legal provisions on transparency measures in the extractive sector.

Canada, the United States of America as well as the member countries of the African Union and the European Union, not to mention the non-governmental organization "Transparency International" must cooperate more to identify, index and punish hungry people of poor and miserable populations, corrupters and corrupt people

Indeed, the fact of illegally, unduly, without title or quality the US \$1.672 million, Mrs. Lisette Kabanga Tshibwabwa is condemnable for financial embezzlement and is potentially chargeable of money laundering.

Subscribing to the Initiative for Transparency in Extractive Industries (EITI), the fight against corruption, money laundering and ethics in public affairs, Canada, the United States of America as well as the member countries of the African Union and the European Union, not to mention the non-governmental organization "Transparency international" must cooperate to further identify, index and punish hungry people of the poor and miserable populations, corrupters and corrupt.

Civil society organizations in DR Congo and the rest of the world will take care of bringing all cases of corruption and financial embezzlement to international bodies for sanctions commensurate with abuses and offences committed

Ultimately, in the event that the General Inspectorate of Finance of DR Congo has difficulty in clearly indexing such delinquency for appropriate judicial action, civil society organizations in DR Congo and the rest of the world will be responsible for bringing all cases of corruption and financial embezzlement to international bodies for sanctions commensurate with abuses and offences committed.

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Translated from French by

Not only did @LisetteKabanga buy a new penthouse for \$2 million USD, but she owns assets/properties in #Canada - all paid for by #Zijin

IT MUST BE INVESTIGATED AND SANCTIONED BY @DeptofDefense #USA SHE IS THE TROUBLEMAKER IN THE DRC WHO IS RUNNING WITH THE SUPPORT OF @GuyLoando_ TO TELL MINISTERS WHAT TO DO, INCLUDING RUNNING TO THE PRESIDENT TO TRY TO INFLUENCE THEIR POLICIES REGARDING \$AVZ SHE IS THE ROOT OF ALL EVIL IN DRC, she has paid and received so far at least 100 million US dollars from #Zijin to bribe government officials like @CelestinKibeya , @cominiereSA @adelekayinda01 and others.

@FranckFwamba @jonnnono @KiengeKki How can a mere servant afford another new penthouse in your city for \$2 million?!

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Translated from French

#LisaKabanga @LisetteKabanga the funnel of all corrupt funds from #Zijin now exceeding USD 100,000,000 - the EVIL ROOT of the DRC government of @cominiereSA @CelestinKibeya

Lisette's assets in Canada including the newly acquired penthouse in Kinshasa for USD 2,000,000 MUST BE seized @AusEmbZim @USAmbDRC @amoshochstein @DrJPPham @DeptofDefense #RDC policy \$AVZ thread

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Post From Tanganyika News

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Retrobyte

Hates a beer

May 19, 2024

Chairman @LisetteKabanga of @cominiereSA just bought US\$2Million Penthouse in

#14

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lattering her wealth @amoshochstein

Last edited: Sep 13, 2024



Guelord Kabeya Kabangu

@Kabeya_KabanguG

Ivre de 70 Millions de dollars détournés à la COMINIÈRE, @LisetteKabanga Dircab du Spécial JC BUKASA arrose son détournement avec une vidéo douche chaude et vous souhaite un bon weekend...

Translated from French by Google

Drunk with 70 million dollars embezzled from COMINIÈRE, @LisetteKabanga Dircab of the JC BUKASA Special sprinkles his embezzlement with a hot shower video and wishes you a good weekend...

Was this translation accurate? Give us feedback so we can improve:



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Dave Evans

Regular

Later today at 11:23 AM

#15

27/01/2025
GLOBALWITNESS

LISETTE KABANGA

The consulting firm Focus Plaidoirie allegedly paid \$1.6 million to a consulting firm called Focus Plaidoirie as a "commission" in connection with the deal.

Focus Plaidoirie is reportedly owned by Lisette #Kabanga @LisetteKabanga, a former deputy secretary for external relations for President Félix Tshisekedi's political party and an assistant to the president's security advisor. Paying such a large "commission" to a politically connected aide in connection with a mining deal seems like a classic red flag for corruption.

The IGF @IgfRdc report on COMINIÈRE @cominiere is also highly critical of the state mining company. It notes that the \$33 million received from #Zijin Mining has been "wasted," noting that COMINIÈRE's coffers are "almost empty." COMINIÈRE is engaging in a "real sell-off of the state's mining assets," \$AVZ wire

@Aldysheky @KiengeKki @moise_katumbi @FranckFwamba @joe_mbaya @YNDjoli @Congofriends @Global_Witness@TheSentry_Org @Tele50kin @actualitecd@acajasbl @ExtractAfrica @MiningNewsNet@AfricanMiners @BatteryDrc @jonnnono@joe_mbaya @mjkcongo @AfricanMiners@Carter_Center @global_witness@TheSentry @USEmbKinshasa @State_E@SecBlinken @POTUS @mrubin1971 @CIA@USTreasury @WorldBank @WhiteHouse@DeptofDefense @TheEconomist @WSJ

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