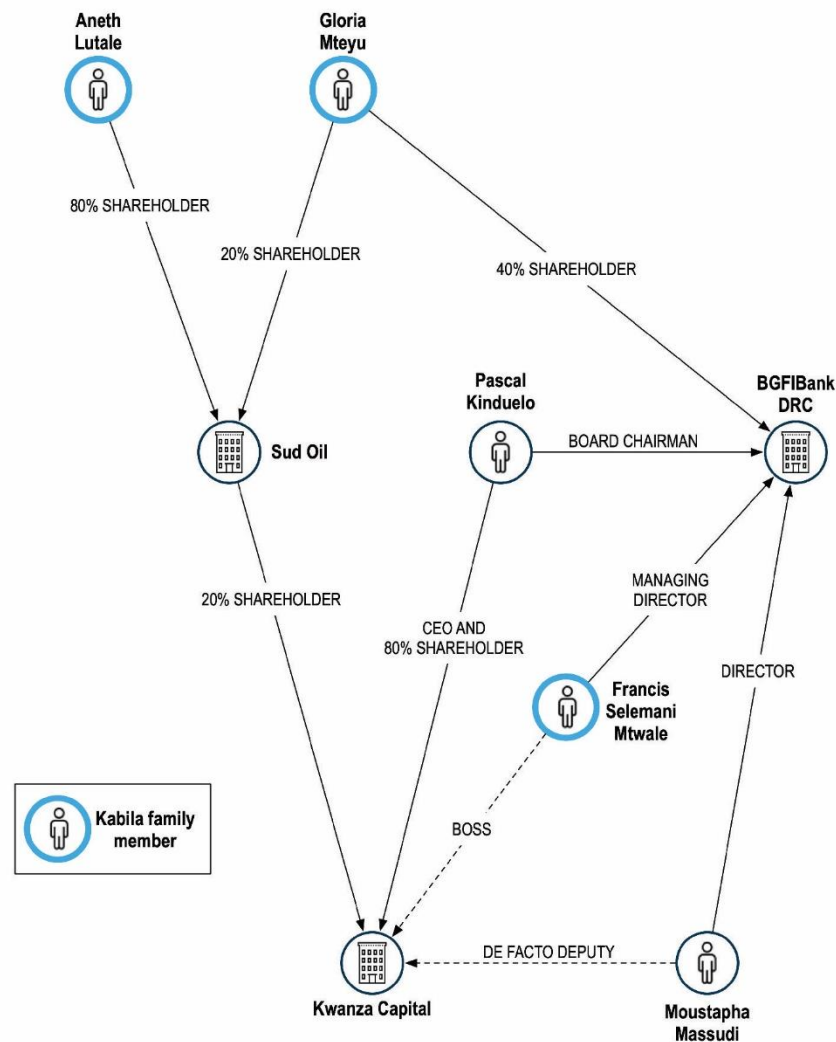


Bank of Congo to operate as a specialized financial institution, in part because it did not qualify for that status. See Annex I for a translation of Kwanza Capital's commercial objectives.

Kwanza Capital's Ties to BGFIBank DRC, Kabila Family

Some key individuals linked to Kwanza Capital through ownership or control, including some Kabila family members, also had direct ties to BGFIBank DRC prior to late 2018.*



The Sentry established the relationships of ownership and control depicted in this graphic with publicly available documents and reports, Sud Oil's and Kwanza Capital's articles of incorporation, interviews, and BGFIBank DRC annual reports.

*Note: In response to questions posed by The Sentry, BGFIBank DRC representatives indicated that, as of late 2018, Pascal Kinduelo, Francis Selemani Mtwale, and Moustapha Massudi ceased to serve in any role at the bank or at its parent company. Further, in response to questions posed by The Sentry, BGFIBank DRC representatives indicated that the bank's parent company, BGFI Holding Corporation S.A., currently owns 100% of the bank's shares. Bank representatives did not indicate the timing or circumstances of Mteyu's reported sale or divestiture of any shares she may have held.



Well-Connected Across the Banking Sector

Key individuals involved with Kwanza Capital and BGFIBank DRC apparently were also connected to multiple other banks through positions of formal or de facto control, ownership, and board membership.*

	Kwanza Capital	BGFIBank DRC	Banque Commerciale Du Congo (BCDC)	Alliance Bank	China Taihe Bank of Congo (CTBC)
Francis Selemani Mtwale	⊗	⊗ ○		⊗	
Moustapha Massudi	⊗	⊗		⊗	⊗ ○
Pascal Kinduelo	⊗ ⊕ ○	○	○	⊗ ⊕ ○	
Victor Kasongo	○	○	○	○	

- ⊗ Formal or de facto control
- ⊕ Ownership
- Board membership

*The Sentry established the relationships of ownership and control and board membership depicted in this graphic with publicly available documents and reports, Kwanza Capital's and Alliance Bank's articles of incorporation, interviews, BGFIBank DRC annual reports, BCDC annual reports, and corporate records on CTBC. In response to questions posed by The Sentry, BGFIBank DRC representatives indicated that, as of late 2018, Francis Selemani Mtwale, Moustapha Massudi, Pascal Kinduelo, and Victor Kasongo ceased to serve in any role at the bank or at its parent company.

