

Removed: Anselem Nhamo

SANYATWE

Historical record: last active at 04.03.2024 18:15

List

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Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ZIMBABWE
Date of publication	02.04.2020

Names (1)

Last name/Name	SANYATWE
First name/Name	Anselem Nhamo
Full name/Name	Anselem Nhamo SANYATWE
Type	Name

Addresses (2)

Country	Zimbabwe
Full address	Zimbabwe
Country	Tanzania, United Republic of
Full address	Tanzania

Birth data (1)

Birthdate	1956-01-21
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Identification documents (1)

Type	Passport: 290060361Y34
Country	Zimbabwe
Expiration date	2

Historical data

No records

Updated: 22.10.2025. 04:16

Sanctions list data updated: 13.07.2022. 08:46

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.