

Asher Walter TAPFUMANEYI

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	GLOMAG
Date of publication	04.03.2024

Names (1)

Last name/Name	TAPFUMANEYI
First name/Name	Asher Walter
Full name/Name	Asher Walter TAPFUMANEYI
Type	Name

Citizenships (1)

Country	Zimbabwe
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Addresses (1)

Street	568 Eagles Place
City	Harare
Country	Zimbabwe
Full address	568 Eagles Place, Harare, Zimbabwe

Birth data (2)

Place	Wedza, Zimbabwe
Country	Zimbabwe
Birthdate	1959-11-19

Identification documents (2)

Type	Passport: AD007230
Country	Zimbabwe
Type	National ID No.: 63453849Z80
Country	Zimbabwe

Historical data

No records

Updated: 03.11.2025. 18:16

Sanctions list data updated: 24.02.2025. 17:16

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