

# Removed: Leo MUGABE

Historical record: last active at 04.03.2024 18:15

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## List

Historical record: last active at 04.03.2024 18:15

|                            |                         |
|----------------------------|-------------------------|
| <b>Type</b>                | Individual              |
| <b>List name</b>           | SDN (OFAC)              |
| <b>Programs (1)</b>        | ZIMBABWE                |
| <b>Remark</b>              | Nephew of Robert MUGABE |
| <b>Date of publication</b> | 31.12.2019              |

## Names (2)

|                        |            |
|------------------------|------------|
| <b>Last name/Name</b>  | MUGABE     |
| <b>First name/Name</b> | Leo        |
| <b>Full name/Name</b>  | Leo MUGABE |
| <b>Type</b>            | Name       |

|                       |            |
|-----------------------|------------|
| <b>Last name/Name</b> | CDE MUGABE |
| <b>Full name/Name</b> | CDE MUGABE |
| <b>Type</b>           | Alias      |
| <b>Quality</b>        | Weak       |

## Addresses (1)

|                     |                                                    |
|---------------------|----------------------------------------------------|
| <b>Street</b>       | 72 Green Groove Drive, Greendale                   |
| <b>City</b>         | Harare                                             |
| <b>Country</b>      | Zimbabwe                                           |
| <b>Full address</b> | 72 Green Groove Drive, Greendale, Harare, Zimbabwe |

## Birth data (2)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1962-08-28 |
| <b>Birthdate</b> | 1957-02-28 |

## Historical data

No records

Updated: 22.10.2025. 13:15

Sanctions list data updated: 31.12.2019. 00:00

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