

Constantino Guveya CHIWENGA

List

Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (2)	GLOMAG ZIMBABWE Historical (last time active at 04.03.2024 19:15:22)
Date of publication	31.12.2019

Names (4)

Last name/Name	CHIWENGA
First name/Name	Constantino Guveya
Full name/Name	Constantino Guveya CHIWENGA
Type	Name

Last name/Name	CHIWENGA
First name/Name	Constantino D.N.G.
Full name/Name	Constantino D.N.G. CHIWENGA
Type	Alias
Quality	Strong

Last name/Name	CHIWENGA
First name/Name	Constantino
Full name/Name	Constantino CHIWENGA
Type	Alias
Quality	Strong

Last name/Name	CHIWENGA
First name/Name	Constantine Gureya
Full name/Name	Constantine Gureya CHIWENGA
Type	Alias
Quality	Strong

Citizenships (1)

Country	Zimbabwe
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Addresses (1)

Country	Zimbabwe
Full address	Zimbabwe

Birth data (2)

Birthdate	1956-08-25
Place	Zimbabwe
Country	Zimbabwe

Historical data

Identification documents (1)

Status	Historical (last time active at 04.03.2024 19:15)
Type	Passport: AD000263
Country	Zimbabwe

Updated: 24.02.2025. 17:16

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