

Lists of sanctions 216.73.216.160 14.07.2025 04:19:28

Removed: Grace MugabeHistorical record:

last active at 25.02.2020 07:05

List

Historical record: last active at 25.02.2020 07:05

Туре	Individual
List name	European Union
Programs (1)	ZWE
Listed (1)	20.02.2019
Decision links (1)	19.02.2019, European Union's sanctions document (EN) Download 0.68 €

Names (1)

Last name/Name	Mugabe
First name/Name	Grace
Full name/Name	Grace Mugabe
Description	Former Secretary of the ZANU-PF (Zimbabwe African National Union — Patriotic Front) Women's league. Took over the Iron Mask Estate in 2002; alleged to illicitly derive large profits from diamond mining.

Birth data (1)

Birthdate	1965-07-23
Place	

Identification documents (2)

Туре	National passport: AD001159
Country	Country not specified

Туре	National identification card: 63-646650Q70
Country	Country not specified

Historical data

No records

Updated: 14.07.2025. 03:15

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