

Removed: Jimmy ZERENIE

Historical record:
last active at 04.03.2024 18:15

List

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Type	Individual
List name	SDN (OFAC)
Programs (1)	ZIMBABWE
Date of publication	31.12.2019

Names (1)

Last name/Name	ZERENIE
First name/Name	Jimmy
Full name/Name	Jimmy ZERENIE
Type	Name

Citizenships (1)

Country	Singapore
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Identification documents (2)

Type	Identification Number: 264/2005
Country	Singapore

Type	Passport: E0840452D
Country	Singapore

Historical data

No records

Updated: 25.10.2025. 15:15

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.