

Removed: Jonathan Nathaniel MOYO

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	MOYO
First name/Name	Jonathan Nathaniel
Full name/Name	Jonathan Nathaniel MOYO
Type	Name

Birth data (1)

Birthdate	1957-01-12
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Identification documents (1)

Type	Passport: AD000432
Country	Zimbabwe

Historical data

No records

Updated: 21.10.2025. 06:16

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.