

Kudakwashe Regimond TAGWIREI

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	06.08.2020

Names (2)

Last name/Name	TAGWIREI
First name/Name	Kudakwashe Regimond
Full name/Name	Kudakwashe Regimond TAGWIREI
Type	Name

Last name/Name	TAGWIREI
First name/Name	Kuda
Full name/Name	Kuda TAGWIREI
Type	Alias
Quality	Strong

Citizenships (2)

Country	South Africa
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Country	Zimbabwe
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Addresses (1)

Street	4 Luna Road Borrowdale
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City	Harare
Country	Zimbabwe
Full address	4 Luna Road Borrowdale, Harare, Zimbabwe

Birth data (2)

Birthdate	1969-02-12
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Place	Shurugwi, Midlands, Zimbabwe
Country	Zimbabwe

Identification documents (2)

Type	Passport: FN920256
Country	Zimbabwe
Issue date	2
Expiration date	2

Type	National ID No.: 29135894Z66
Country	Zimbabwe

Historical data

No records

Updated: 21.10.2025. 06:16

Sanctions list data updated: 24.02.2025. 17:16

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