

# Kudakwashe Regimond Tagwirei

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## List

<b>Type</b>	Individual
<b>Gender</b>	Male
<b>List name</b>	United Kingdom
<b>Programs (1)</b>	Global Anti-Corruption
<b>Listed (1)</b>	22.07.2021

## Names (2)

<b>Last name/Name</b>	Tagwirei
<b>First name/Name</b>	Kudakwashe
<b>Second name/Name</b>	Regimond
<b>Full name/Name</b>	Kudakwashe Regimond Tagwirei
<b>Type</b>	Primary name

<b>Last name/Name</b>	Kuda
<b>Full name/Name</b>	Kuda
<b>Type</b>	AKA (also known as)

## Citizenships (1)

<b>Country</b>	South Africa
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## Addresses (1)

<b>Country</b>	Zimbabwe
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## Birth data (1)

<b>Birthdate</b>	1969-02-12
<b>Place</b>	Shurugwi
<b>Country</b>	Zimbabwe

## Identification documents (3)

<b>Type</b>	Individual Passport Details: (1) Zimbabwe. (2) Zimbabwe. (3) Canada.
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<b>Type</b>	Individual Passport Number: (1) EN183928. (2) FN920256. (3) VUK491921
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<b>Type</b>	Individual National ID Number: 29135894Z66
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## Notes (2)

Kudakwashe Regimond Tagwirei profited or otherwise benefitted from the misappropriation of property when his company, Sakunda Holdings, redeemed Government of Zimbabwe Treasury Bills at up to ten times their official value. This meant that Sakunda Holdings and Tagwirei, as its CEO and owner, profited significantly at the expense of macroeconomic stability in Zimbabwe.

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## Historical data

## Names (2)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Tagwirei
<b>First name/Name</b>	Kudakwashe
<b>Second name/Name</b>	Regimond
<b>Full name/Name</b>	Tagwirei Kudakwashe Regimond
<b>Type</b>	Prime alias

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Last name/Name</b>	Kuda
<b>Full name/Name</b>	Kuda
<b>Type</b>	AKA (also known as)

## Citizenships (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Zimbabwe

## Addresses (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Country</b>	Zimbabwe
<b>Full address</b>	4 Luna Road Borrowdale Harare Zimbabwe

## Birth data (1)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Birthdate</b>	1969-02-12
<b>Place</b>	Shurugwi
<b>Country</b>	Zimbabwe

## Identification documents (2)

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	National ID Number: 29135894Z66

<b>Status</b>	Historical (last time active at 28.02.2022 05:16)
<b>Type</b>	Passport Details: *****

Updated: 18.08.2025. 10:16

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