

Kudakwashe Regimond Tagwirei

List

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

Names (2)

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

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

Citizenships (1)

Country	South Africa
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Addresses (1)

Country	Zimbabwe
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Birth data (1)

Birthdate	1969-02-12
Place	Shurugwi
Country	Zimbabwe

Identification documents (3)

Type	Individual Passport Details: (1) Zimbabwe. (2) Zimbabwe. (3) Canada.
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Type	Individual Passport Number: (1) EN183928. (2) FN920256. (3) VUK491921
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Type	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)

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

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

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Zimbabwe

Addresses (1)

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

Birth data (1)

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

Identification documents (2)

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

Status	Historical (last time active at 28.02.2022 05:16)
Type	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.