

Removed: MINERALS MARKETING CORPORATION OF ZIMBABWE

Historical record: last active at 04.03.2024 18:15

List

Historical record: last active at 04.03.2024 18:15

Type	Entity
List name	SDN (OFAC)
Programs (1)	ZIMBABWE
Remark	Phone No. 263-4-486946; Fax No. 263-4-487261
Date of publication	31.12.2019

Names (2)

Last name/Name	MINERALS MARKETING CORPORATION OF ZIMBABWE
Full name/Name	MINERALS MARKETING CORPORATION OF ZIMBABWE
Type	Name

Last name/Name	MMCZ
Full name/Name	MMCZ
Type	Alias
Quality	Strong

Addresses (2)

Street	90 Mutare Road
City	Harare
Country	Zimbabwe
Full address	90 Mutare Road, Harare, Zimbabwe

Street	P.O. Box 2628
City	Harare

Country	Zimbabwe
Full address	P.O. Box 2628, Harare, Zimbabwe

Historical data

No records

Updated: 24.10.2025. 09:16

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.