

Lists of sanctions 216.73.216.136 01.09.2025 04:20:38

Removed: Monica CHINAMASAHistorical

record: last active at 04.03.2024 19:15

List

Historical record: last active at 04.03.2024 19:15

Туре	Individual
List name	SDN (OFAC)
Programs (1)	ZIMBABWE
Date of publication	31.12.2019

Names (1)

Last name/Name	CHINAMASA
First name/Name	Monica
Full name/Name	Monica CHINAMASA
Туре	Name

Addresses (1)

Street	6B Honeybear Lane
City	Borrowdale
Country	Zimbabwe
Full address	6B Honeybear Lane, Borrowdale, Zimbabwe

Birth data (1)

Birthdate circa 1950

Historical data

No records

Updated: 28.08.2025. 20:16

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