

Removed: Nqobile MAGWIZI

Historical record: last active at 04.03.2024 18:15

List

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Type	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	ZIMBABWE
Remark	(Linked To: SAKUNDA HOLDINGS)
Date of publication	12.12.2022

Names (1)

Last name/Name	MAGWIZI
First name/Name	Nqobile
Full name/Name	Nqobile MAGWIZI
Type	Name

Citizenships (1)

Country	Zimbabwe
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Addresses (1)

Street	Unwinsdale Dr., Corner Luna Road, Plot 134
City	Harare
Country	Zimbabwe
Full address	Unwinsdale Dr., Corner Luna Road, Plot 134, Harare, Zimbabwe

Birth data (2)

Birthdate	1979-01-22
Place	Gokwe, Zimbabwe
Country	Zimbabwe

Identification documents (2)

Type	Passport: FN557746
Country	Zimbabwe
Expiration date	2
Type	National ID No.: 6310449T26
Country	Zimbabwe

Historical data

No records

Updated: 19.10.2025. 00:15

Sanctions list data updated: 12.12.2022. 20:15

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