

Removed: OSLEG

Historical record: last active at 04.03.2024 18:15

List

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Type	Entity
List name	SDN (OFAC)
Programs (1)	ZIMBABWE
Date of publication	31.12.2019

Names (7)

Last name/Name	OSLEG
Full name/Name	OSLEG
Type	Name

Last name/Name	OSLEG MINING AND EXPLORATION
Full name/Name	OSLEG MINING AND EXPLORATION
Type	Alias
Quality	Strong

Last name/Name	OSLEG MINES
Full name/Name	OSLEG MINES
Type	Alias
Quality	Strong

Last name/Name	OSLEG (PVT.) LTD.
Full name/Name	OSLEG (PVT.) LTD.
Type	Alias
Quality	Strong

Last name/Name	OPERATION SOVEREIGN LEGITIMACY
Full name/Name	OPERATION SOVEREIGN LEGITIMACY
Type	Alias
Quality	Strong

Last name/Name	OSLEG ENTERPRISES
Full name/Name	OSLEG ENTERPRISES
Type	Alias
Quality	Strong

Last name/Name	OSLEG VENTURES
Full name/Name	OSLEG VENTURES
Type	Alias
Quality	Strong

Addresses (1)

Street	Lonhoro House, Union Avenue
City	Harare
Country	Zimbabwe
Full address	Lonhoro House, Union Avenue, Harare, Zimbabwe

Historical data

No records

Updated: 22.10.2025. 06:15

Sanctions list data updated: 31.12.2019. 00:00

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