

Removed: Ray Joseph

KAUKONDE

Historical record: last active at 17.09.2025 06:51

List

Historical record: last active at 17.09.2025 06:51

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

Names (1)

Last name/Name	KAUKONDE
First name/Name	Ray Joseph
Full name/Name	Ray Joseph KAUKONDE
Type	Name

Addresses (1)

Street	Private Bag 7706, Causeway, Harare
Country	Zimbabwe
Full address	Private Bag 7706, Causeway, Harare, Zimbabwe

Birth data (1)

Birthdate	1963-03-04
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Historical data

No records

Updated: 21.10.2025. 18:15

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.