

Removed: Samuel Simbarashe Simbanenduku MUMBENGEGWI

Historical record: last active at 04.03.2024 18:15

List

Historical record: last active at 04.03.2024 18:15

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

Names (1)

Last name/Name	MUMBENGEGWI
First name/Name	Samuel Simbarashe Simbanenduku
Full name/Name	Samuel Simbarashe Simbanenduku MUMBENGEGWI
Type	Name

Addresses (1)

Street	22 Stour Road, Vainona, Borrowdale
City	Harare
Country	Zimbabwe
Full address	22 Stour Road, Vainona, Borrowdale, Harare, Zimbabwe

Birth data (1)

Birthdate	1945-07-20
------------------	------------

Historical data

No records

Updated: 21.10.2025. 04:15

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.