

Removed: SCOTTEE HOLDINGS (PVT) LTD

Historical record: last active at 05.08.2020 05:15

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List

Historical record: last active at 05.08.2020 05:15

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

Names (1)

| | |
|-----------------------|----------------------------|
| Last name/Name | SCOTTEE HOLDINGS (PVT) LTD |
| Full name/Name | SCOTTEE HOLDINGS (PVT) LTD |
| Type | Name |

Addresses (2)

| | |
|---------------------|--|
| Street | 124 Josiah Chinamano Avenue, P.O. Box CY3371, Causeway |
| City | Harare |
| Country | Zimbabwe |
| Full address | 124 Josiah Chinamano Avenue, P.O. Box CY3371, Causeway, Harare, Zimbabwe |

| | |
|---------------------|--|
| Street | New Boundary House, London Road |
| City | Sunningdale |
| Country | United Kingdom |
| Postal code | S |
| Region | Berkshire |
| Full address | New Boundary House, London Road, Sunningdale, SL5 0DJ, Berkshire, United Kingdom |

Historical data

No records

Updated: 05.09.2025. 18:15

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