

Removed: SCOTTLIE RESORTS

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 (2)

Last name/Name	SCOTTLIE RESORTS
Full name/Name	SCOTTLIE RESORTS
Type	Name

Last name/Name	SCOTTLIE RESORTS LIMITED
Full name/Name	SCOTTLIE RESORTS LIMITED
Type	Alias
Quality	Strong

Addresses (2)

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

Street	124 Josiah Chinamano Avenue, P.O. Box CY 3371, Causeway
City	Harare

Country	Zimbabwe
Full address	124 Josiah Chinamano Avenue, P.O. Box CY 3371, Causeway, Harare, Zimbabwe

Historical data

No records

Updated: 12.07.2025. 15:15

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