

Removed: Simon Khaya MOYO

Historical record: last active at 15.09.2022 17:15

List

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

Names (1)

Last name/Name	MOYO
First name/Name	Simon Khaya
Full name/Name	Simon Khaya MOYO
Type	Name

Birth data (1)

Birthdate	1945-10-01
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Identification documents (1)

Type	Passport: ZD001512
Country	Zimbabwe

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.