



Kudakwashe Regimond Tagwirei

List

Туре	Individual
Gender	Male
List name	United Kingdom
Programs (1)	Global Anti-Corruption Historical (last time active at 28.02.2022 05:16:44)
Listed (1)	22.07.2021

Names (2)

Last name/Name	Tagwirei
First name/Name	Kudakwashe
Second name/Name	Regimond
Full name/Name	Kudakwashe Regimond Tagwirei
Туре	Primary name
Last name/Name	Kuda
Full name/Name	Kuda
Туре	AKA (also known as)

Citizenships (1)

Country	South Africa
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Addresses (1)

Country Zimbabwe	
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Birth data (1)

Birthdate	1969-02-12
Place	Shurugwi
Country	Zimbabwe

Identification documents (3)

Туре	Individual Passport Details: (1) Zimbabwe. (2) Zimbabwe. (3) Canada.
Туре	Individual Passport Number: (1) EN183928. (2) FN920256. (3) VUK491921
Туре	Individual National ID Number: 29135894Z66

Notes (2)

Kudakwashe Regimond Tagwirei profited or otherwise benefitted from the misappropriation of property when his company, Sakunda Holdings, redeemed Government of Zimbabwe Treasury Bills at up to ten times their official value. This meant that Sakunda Holdings and Tagwirei, as its CEO and owner, profited significantly at the expense of macroeconomic stability in Zimbabwe.

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Historical data

Names (2)

Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Tagwirei
First name/Name	Kudakwashe
Second name/Name	Regimond
Full name/Name	Tagwirei Kudakwashe Regimond
Туре	Prime alias
Status	Historical (last time active at 28.02.2022 05:16)
Last name/Name	Kuda
Full name/Name	Kuda
Туре	AKA (also known as)

Citizenships (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Zimbabwe

Addresses (1)

Status	Historical (last time active at 28.02.2022 05:16)
Country	Zimbabwe
Full address	4 Luna Road Borrowdale Harare Zimbabwe

Birth data (1)

Status	Historical (last time active at 28.02.2022 05:16)
Birthdate	1969-02-12
Place	Shurugwi
Country	Zimbabwe

Identification documents (2)

Status	Historical (last time active at 28.02.2022 05:16)
Туре	National ID Number: 29135894Z66
Status	Historical (last time active at 28.02.2022 05:16)
Туре	Passport Details: *****

Updated: 27.10.2025. 01:16

Sanctions list data updated: 19.09.2025. 17:15

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