

Lists of sanctions 216.73.216.136 01.09.2025 04:56:04

Removed: Tanya MUCHINGURI Historical record: last active at 04.03.2024 19:15

List

Historical record: last active at 04.03.2024 19:15

| Туре | Individual |
|---------------------|------------|
| List name | SDN (OFAC) |
| Programs (1) | ZIMBABWE |
| Date of publication | 31.12.2019 |

Names (1)

| Last name/Name | MUCHINGURI |
|-----------------|------------------|
| First name/Name | Tanya |
| Full name/Name | Tanya MUCHINGURI |
| Туре | Name |

Addresses (1)

| Street | 2 Tender Road, Highlands |
|--------------|--|
| City | Harare |
| Country | Zimbabwe |
| Full address | 2 Tender Road, Highlands, Harare, Zimbabwe |

Birth data (1)

| Birthdate circa 1989 | |
|----------------------|--|
|----------------------|--|

Historical data

No records

Updated: 28.08.2025. 20:16

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