

Removed: Tanya MUCHINGURI

Historical record: last active at 04.03.2024 19:15

List

Historical record: last active at 04.03.2024 19:15

| | |
|----------------------------|------------|
| Type | 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 |
| Type | 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: 07.07.2025. 08:16

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