

Removed: ZIMBABWE MINING DEVELOPMENT CORPORATION

Historical record: last active at 04.03.2024 19:15

List

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Type	Entity
List name	SDN (OFAC)
Programs (1)	ZIMBABWE
Remark	Phone No. 263-4-487014; Fax No. 263-4-487022
Date of publication	31.12.2019

Names (3)

Last name/Name	ZIMBABWE MINING DEVELOPMENT CORPORATION
Full name/Name	ZIMBABWE MINING DEVELOPMENT CORPORATION
Type	Name

Last name/Name	ZMDC
Full name/Name	ZMDC
Type	Alias
Quality	Strong

Last name/Name	ZIMBABWE MINING DEVELOPMENT CORP.
Full name/Name	ZIMBABWE MINING DEVELOPMENT CORP.
Type	Alias
Quality	Strong

Addresses (2)

Street	P.O. Box 4101
City	Harare

Country	Zimbabwe
Full address	P.O. Box 4101, Harare, Zimbabwe
Street	MMCZ Building, 90 Mutare Rd.
City	Harare
Country	Zimbabwe
Full address	MMCZ Building, 90 Mutare Rd., Harare, Zimbabwe

Historical data

No records

Updated: 05.09.2025. 18:15

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