



# **Removed**: ZIMBABWE MINING DEVELOPMENT CORPORATIONHistorical

record: last active at 04.03.2024 18:15

#### List

Historical record: last active at 04.03.2024 18:15

Туре	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
Туре	Name
Last name/Name	ZMDC
Full name/Name	ZMDC
Туре	Alias
Quality	Strong
Last name/Name	ZIMBABWE MINING DEVELOPMENT CORP.
Full name/Name	ZIMBABWE MINING DEVELOPMENT CORP.
Туре	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: 24.10.2025. 09:16

Sanctions list data updated: 13.07.2022. 08:46

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