



Removed: ZIMBABWE MINING DEVELOPMENT CORPORATIONHistorical

record: last active at 04.03.2024 19:15

List

Historical record: last active at 04.03.2024 19:15

| 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: 13.07.2025. 04:15

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