

# Removed: ZIMBABWE MINING DEVELOPMENT CORPORATION

Historical record: last active at 04.03.2024 19:15

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## List

Historical record: last active at 04.03.2024 19:15

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

## Names (3)

<b>Last name/Name</b>	ZIMBABWE MINING DEVELOPMENT CORPORATION
<b>Full name/Name</b>	ZIMBABWE MINING DEVELOPMENT CORPORATION
<b>Type</b>	Name

<b>Last name/Name</b>	ZMDC
<b>Full name/Name</b>	ZMDC
<b>Type</b>	Alias
<b>Quality</b>	Strong

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

## Addresses (2)

<b>Street</b>	P.O. Box 4101
<b>City</b>	Harare

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