

Official Sanctions Report

SUBJECT: ROBERT MUGABE

Prepared for

Demo (Showcase Only)

Use this document as the authoritative reference for the screening cycle identified below.

Report Reference	SANC-8916-2221-20251014180111
Generated	14 October 2025 18:01 UTC
As At	07 April 2025 00:00 UTC (Sanctions Sources Updated)
Generated / Printed By	Chris Ochieng (mail@chrisochieng.com) • Demo (Showcase Only)
Entity Status	Match

Disclaimer

sancticheck.com compiles data from internal inputs and external sources such as Consolidated Sanctions Sources. The information is supplied for compliance support only and does not constitute legal advice or a final determination of risk. Independent verification of material facts and alignment with internal policy remain mandatory.

Strictly Private and Confidential.

Introduction

This report consolidates internal entity information, intelligence drawn from consolidated global sanctions sources and historical screening activity captured by sancticheck.com to support sanctions, watchlist and politically exposed person (PEP) assessments. A **linked match in consolidated global sanctions sources record** has been incorporated, providing an auditable view of sanctions exposure for the subject.

All dates are presented in Coordinated Universal Time (UTC) unless otherwise indicated.

Data Protection Notice

This report and its contents may contain personal data and other sensitive information subject to data protection regulations, including but not limited to the General Data Protection Regulation (GDPR), the UK Data Protection Act, and other applicable laws. Use and processing of the data herein is governed strictly by sancticheck.com data protection policies. These policies are designed to comply with the jurisdiction(s) of both the sources of the data and the region in which you, the recipient, are situated. Sancticheck.com policies apply to all access, storage, handling, and onward disclosure of this report and its data—use of this information is not subject to your organisation’s internal compliance or data protection policies, but rather to those of sancticheck.com and relevant legal authorities. Any use, distribution, or further processing beyond the original permitted purpose is strictly prohibited except where required by law or with written consent from sancticheck.com. If you are unsure about your obligations or lawful use of information in this report, you must contact the sancticheck.com Data Protection Officer for guidance. If you are not the intended recipient or lack authority to access this information, you must not use, retain, distribute, or disclose its contents and should notify the sancticheck.com Data Protection Officer immediately.

Entered Information

This section displays the information as it was entered into the system by **Chris Ochieng** from **Demo (Showcase Only)** at **2025-10-14 11:16:50 UTC**.

Entity Name	Robert Mugabe
Internal Entity ID	8916
Entity Type	Individual

Country of Domicile	ZW
Client	Demo (Showcase Only)
Status	Match
Created At	2025-10-14 11:16:50 UTC
Last Scanned	2025-10-14 11:16:58 UTC

Consolidated Sanctions Match Details

Authoritative sanction sources referenced for this match:

These sources are the most authoritative legislative or widely referenced lists for this screening match. Other watchlists may contain similar or duplicate entries, but the following represent the primary bases for regulatory action.

Primary Sources: CANSCANSEMZ

SANCTICHECK.COM ID	2221
Category	POLITICAL INDIVIDUAL
Sub-Category	PEP
Entered Date	2000-11-06
Last Updated	2025-04-07
EI Classification	M
Full Name	Robert Gabriel MUGABE
Title / Position	Former Head of Government;President of the Republic of Zimbabwe
Date of Birth	1924-02-21
Additional DOBs	1924-01-21, 1924-02-21
Place of Birth	Kutama Mission, Zimbabwe
Deceased Indicator	2019-09-06
Gender / Entity Classification	Male

Associated Entities and Links

The following records are linked to this subject based on identifiers and attributes present in recognized consolidated sanctions sources. These associations are derived from official regulatory or governmental lists, cross-checked for accuracy as of the date of this report. Inclusion of these linked records does not in itself constitute proof of sanction or adverse finding, but indicates that the subject has been referenced or matched to relevant entries. Users of this report are responsible for verifying the current status and context of these associations.

Please note: These associated reports are summarised to provide an indication of potential sanctions or risk associations. For access to the full underlying reports, you may add the relevant subjects to the sanctions check workflow and retrieve the complete documentation as needed.

GUSHUNGO HOLDINGS	CORPORATE / PEP
<p>SANCTIONS RELATED - INSAE-WC: This record meets the INSAE-WC inclusion criteria for OFAC sanctions list. BIOGRAPHY: (Associated to formerly sanctioned individual - reported 2015). Shareholding: Robert Gabriel Mugabe (formerly sanctioned individual) (PEP) (unknown percentage) (reported Apr 2015). Subsidiary: Alpha Omega Dairy (Pvt) Ltd (reported Dec 2015). Private company (reported Apr 2015 -). IDENTIFICATION: To be determined. REPORTS: Jul 2018 - ordered to pay USD174 183 to Seed Potato...</p>	
Primary Sources:	INSAE-WC

NETONE CELLULAR PRIVATE LIMITED	CORPORATE / PEP
<p>MAJORITY DIRECT STATE OWNED: ULTIMATE GOVERNMENT OWNERSHIP: Government of Zimbabwe (100%). [DIRECT SHAREHOLDER/S] Government of Zimbabwe (100%). BIOGRAPHY: Telecommunications Company (Sep 1996 -). IDENTIFICATION: Chief Executive Officer: Lazarus Muchenje (Mar 2021 -). REPORTS: Oct 2016 - reportedly operated 35 bank accounts with 13 different banks. Being investigated. Aug 2024 - no reported.</p>	
Primary Sources:	sancticheck.com independent sources

ZIMBABWE AFRICAN NATIONAL UNION PATRIOTIC FRONT	POLITICAL PARTY / PEP
<p>BIOGRAPHY: Registered Political Party (1963-). Renamed Zimbabwe African National Union-Patriotic Front (ZANU-PF) upon merger of Zimbabwe African National Union (ZANU) and Patriotic Front-Zimbabwe African People's Union (PF-ZAPU) (1989). IDENTIFICATION: President: Sibangilizwe Nkomo (Nov 2021 -). Leaders: Emmerson Mnangagwa (Nov 2017 -), Robert Mugabe (1977-2017). Second Secretaries: Constantine Gureya Chiwenga (Dec 2017 -), Kembo Campbell Dugishi Mohadi (Dec 2017 -). Secretary for Admin...</p>	
Primary Sources:	sancticheck.com independent sources

OSLEG	CORPORATE / PEP
--------------	-----------------

EU SANCTIONS: 2002/145/CFSP (Jan 2009 - addition. Mar 2013 - removed). EC 314/2004 (Jan 2009 - addition. Mar 2013 - removed). PRIMARY NAME: OSLEG Ltd (a.k.a Operation Sovereign Legitimacy). Lonhoro House, Union Avenue, Harare, Zimbabwe. Controlled by Zimbabwe army. Associated with the Ministry of Defence and the ZANU-PF faction of Government. SWITZERLAND SANCTIONS - SECO: SSID: 170-7120 (Apr 2009 - addition. Apr 2013 - removed). PRIMARY NAME: OSLEG Ltd Good quality a.k.a.: Operation Sovereig...

Primary Sources:

sancticheck.com independent sources

ZIDCO HOLDINGS

CORPORATE / PEP

AUSTRALIA SANCTIONS - DFAT-AS: No. 2522,a. (Dec 2008 - addition. May 2013 - removed). PRIMARY NAME: ZIDCO Holdings. aka Zidco Holdings PVT Ltd. Address: PO Box 1275, Harare. AUSTRALIA SANCTIONS - RBA: Dec 2008 - addition. Mar 2012 - transferred to DFAT consolidated list. CANADA SANCTIONS - CANSEMZ: Special Economic Measures (Zimbabwe) Regulations (Sep 2008 - addition). PRIMARY NAME: ZIDCO Holdings. EU SANCTIONS: 2002/145/CFSP (Jul 2008 - addition. Mar 2013 - removed). EC 314/2004 (Jul 20...

Primary Sources:

CANS, CANSEMZ

TREASURE HOLDINGS

CORPORATE / PEP

BIOGRAPHY: Holding company (reported 2000). Ultimate beneficial owner: Zimbabwe African National Union Patriotic Front (ZANU-PF) through M & S Syndicate (PVT) Ltd (sanctioned entity) (reported 2000). Affiliated to Robert Gabriel Mugabe (sanctioned individual) (PEP) through ZANU-PF (reported 2012). IDENTIFICATION: Director: Emmerson Dambudzo Mnangagwa (sanctioned individual) (PEP) (reported 2000). REPORTS: Jun 2022 - no reported.

Primary Sources:

sancticheck.com independent sources

ZB FINANCIAL HOLDINGS LIMITED

CORPORATE

EU SANCTIONS: 2002/145/CFSP (Jan 2009 - addition. Feb 2010 - removed). EC 314/2004 (Jan 2009 - addition. Mar 2010 - removed). PRIMARY NAME: ZB Financial Holdings Ltd. Alias: Finhold. Zimbank House, 46 Speke Avenue, PO Box 3198, Harare, Zimbabwe. Over 75 % owned by the Government of Zimbabwe. SWITZERLAND SANCTIONS - SECO: Apr 2009 - addition. Feb 2010 - removed. PRIMARY NAME: ZB Financial Holdings Ltd. Alias: Finhold. UK SANCTIONS - UKHMT: Jan 2009 - addition. Mar 2010 - removed. PRIMARY NA...

Primary Sources:

INSAE-WC

ZIDLEE ENTERPRISES

CORPORATE / PEP

SANCTIONS RELATED - INSAE-WC: This record meets the INSAE-WC inclusion criteria for OFAC sanctions list. MAJORITY OWNED - INSAE-WC: BIOGRAPHY: (Associated to sanctioned individual - reported 2015). Duty free shop operator (reported 2000). Ownership: Zimbabwe African National Union Patriotic Front (ZANU-PF) through Zidco Holdings (60%) (sanctioned entity). Affiliated to Robert Gabriel Mugabe (sanctioned individual) (PEP) through ZANU-PF (reported 2015). IDENTIFICATION: To be determined....

Primary Sources:

INSAE-50-OFAC-WC, INSAE-50-WC, INSAE-WC

JONGWE PRINTING AND PUBLISHING COMPANY

CORPORATE / PEP

AUSTRALIA SANCTIONS - DFAT-AS: No. 2521 (Dec 2008 - addition. May 2013 - removed). PRIMARY NAME: Jongwe Printing and Publishing Company. Address: 14 Austin Coventry Rd, Workington, Harare, PO Box 5988, Zanu-PF's publishing arm. AUSTRALIA SANCTIONS - RBA: Dec 2008 - addition. Mar 2012 - transferred to DFAT consolidated list. CANADA SANCTIONS - CANSEMZ: Special Economic Measures (Zimbabwe) Regulations (Sep 2008 - addition). PRIMARY NAME: Jongwe Printing and Publishing Company. EU SANCTION...

Primary Sources:

CANS, CANSEMZ

Robert MUGABE

INDIVIDUAL / PEP

BIOGRAPHY: To be determined. IDENTIFICATION: Robert Mugabe (PEP) (father). Grace Mugabe (mother). Bellarmine Chatunga Mugabe (brother). Bona Mugabe (sister). REPORTS: To be determined.

Primary Sources:

sancticheck.com independent sources

Bellarmino Chatunga MUGABE

INDIVIDUAL / PEP

BIOGRAPHY: To be determined. IDENTIFICATION: Robert Mugabe (PEP) (father). Grace Mugabe (mother). Robert Mugabe Jr (brother). Bona Mugabe (sister). REPORTS: To be determined.

Primary Sources:

sancticheck.com independent sources

Bona MUGABE

INDIVIDUAL / PEP

BIOGRAPHY: Student at the University of Hong Kong (- Nov 2013). IDENTIFICATION: Robert Gabriel Mugabe (PEP) (father). Simba Chikore (PEP) (spouse). Grace Mugabe (mother). Robert Mugabe Jr (brother). Bellarmine Chatunga Mugabe (brother). REPORTS: Oct 2016 - no reported.

Primary Sources:

sancticheck.com independent sources

Nicholas Tasunungurwa GOCHE

POLITICAL INDIVIDUAL / PEP

AUSTRALIA SANCTIONS - DFAT-AS: No. 2468. (Jun 2007 - addition. Apr 2014 - removed). PRIMARY NAME: Nicholas GOCHE. Date of Birth: 1946/08/01. Additional Information: Minister of Public Services, Labour and Social Welfare, and Zanu-PF Politburo Secretary for National Security. AUSTRALIA SANCTIONS - RBA: Jun 2007 - addition. Mar 2012 - transferred to DFAT consolidated list. CANADA SANCTIONS - CANSEMZ: Special Economic Measures (Zimbabwe) Regulations (Sep 2008 - addition. Mar 2023 - removed)....

Primary Sources:

sancticheck.com independent sources

Robert MHLANGA

INDIVIDUAL / PEP

BIOGRAPHY: Chairman of Mbada Diamonds (Private) Limited (sanctioned entity) (SOE) (reported Mar 2010 -). Chairman of Mbada Investments (SOE) (reported Mar 2010 -). Air Vice Marshal (- Feb 2010). Pilot to the President (- reported Feb 2010). IDENTIFICATION: Robert Gabriel Mugabe (PEP) (deceased) (close associate). Patience Khumalo (PEP) (daughter). REPORTS: Jul 2021 - no reported. NOTE: This profile supports the inclusion criteria for individuals connected, associa...

Primary Sources:

sancticheck.com independent sources

Ntombana Regina GATA

INDIVIDUAL / PEP

BIOGRAPHY: To be determined. IDENTIFICATION: Robert Gabriel Mugabe (PEP) (brother). Sydney Gata (spouse). REPORTS: Jan 2025 - no reported.

Primary Sources:

sancticheck.com independent sources

Joseph Mtakwese MADE

POLITICAL INDIVIDUAL / PEP

AUSTRALIA SANCTIONS - DFAT-AS: No. 2438 (Jun 2007 - addition. May 2013 - removed). PRIMARY NAME: Joseph Mtakwese MADE. Date of Birth: 1954/11/21. Additional Information: Minister of State for Agricultural Engineering and Mechanisation (former Minister of Agriculture and Rural Development). AUSTRALIA SANCTIONS - RBA: Jun 2007 - addition. Mar 2012 - transferred to DFAT consolidated list. CANADA SANCTIONS - CANSEMZ: Special Economic Measures (Zimbabwe) Regulations (Sep 2008 - addition). PRIMA...

Primary Sources:

CANS, CANSEMZ

Jonathan Nathaniel MOYO

POLITICAL INDIVIDUAL / PEP

AUSTRALIA SANCTIONS - DFAT-AS: No 2435 (Jun 2007 - addition. Apr 2014 - removed). PRIMARY NAME: Jonathan Nathaniel MOYO. Date of Birth: 1957/01/12. Additional Information: Former Minister for Information and Publicity. AUSTRALIA SANCTIONS - RBA: Jun 2007 - addition. Mar 2012 - transferred to DFAT consolidated list. CANADA SANCTIONS - CANSEMZ: Mar 2023 - removed. Special Economic Measures (Zimbabwe) Regulations (Sep 2008 - addition). PRIMARY NAME: Jonathan Nathaniel Moyo (date of birth: Jan...

Primary Sources:	sancticheck.com independent sources
-------------------------	-------------------------------------

Simba CHIKORE	INDIVIDUAL / PEP
<p>BIOGRAPHY: Chief Operations Officer of Air Zimbabwe (Pvt) Ltd (former SOE) (Oct 2016 - Nov 2017). Pilot for Emirates Airlines (- reported Aug 2013). IDENTIFICATION: Robert Gabriel Mugabe (PEP) (father-in-law). Grace Mugabe (mother-in-law). Bona Mugabe (spouse). REPORTS: Jan 2022 - no reported.</p>	
Primary Sources:	sancticheck.com independent sources

Isack Stan Gorerazvo MUDENGE	INDIVIDUAL
<p>AUSTRALIA SANCTIONS - DFAT-AS: No 2500. (Jun 2007 - addition. Mar 2013 - removed). PRIMARY NAME: Stan Isaak Gorerazvo MUDENGE. Date of Birth: 17/12/1941. Additional Information: Minister of Higher and Tertiary Education and Zanu-PF Politburo Deputy Secretary for External Affairs. AUSTRALIA SANCTIONS - RBA: Jun 2007 - addition. Mar 2012 - transferred to DFAT consolidated list. CANADA SANCTIONS - CANSEMZ: Mar 2023 - removed. Special Economic Measures (Zimbabwe) Regulations (Sep 2008 - additi...</p>	
Primary Sources:	sancticheck.com independent sources

Joyce Teurai Ropa MUJURU	POLITICAL INDIVIDUAL / PEP
<p>AUSTRALIA SANCTIONS - DFAT-AS: No 2440 (Jun 2007 - addition. Apr 2014 - removed). PRIMARY NAME: Joyce MUJURU. Date of Birth: 1955/04/15. Additional Information: Vice-President. AUSTRALIA SANCTIONS - RBA: Jun 2007 - addition. Mar 2012 - transferred to DFAT consolidated list. CANADA SANCTIONS - CANSEMZ: Special Economic Measures (Zimbabwe) Regulations (Sep 2008 - addition). PRIMARY NAME: Joyce Mujuru (date of birth: April 15, 1955). EU SANCTIONS: 2002/145/CFSP (Mar 2013 - removed). EC 314/...</p>	
Primary Sources:	CANS, CANSEMZ

John Landa NKOMO	INDIVIDUAL
<p>AUSTRALIA SANCTIONS - DFAT-AS: No 2434 (Jun 2007 - addition. Mar 2013 - removed). PRIMARY NAME: John Landa NKOMO. Date of Birth: 1934/08/22. Additional Information: Former Speaker of Parliament and Chairman of Zanu-PF. AUSTRALIA SANCTIONS - RBA: Jun 2007 - addition. Mar 2012 - transferred to DFAT consolidated list. CANADA SANCTIONS - CANSEMZ: Special Economic Measures (Zimbabwe) Regulations (Sep 2008 - addition. Mar 2023 - removed). PRIMARY NAME: John Landa Nkomo (date of birth: August 22,...</p>	
Primary Sources:	sancticheck.com independent sources

Grace MUGABE	INDIVIDUAL / PEP
<p>AUSTRALIA SANCTIONS - DFAT-AS: No 2421 (Jun 2007 - addition. Jan 2024 - amended). PRIMARY NAME: Grace MUGABE. Date of Birth: 23-07-1965. Citizenship: Zimbabwe Additional Information: Spouse of Robert Mugabe (former President of Zimbabwe); former senior member of the ZANU-PF. AUSTRALIA SANCTIONS - RBA: Jun 2007 - addition. Mar 2012 - transferred to DFAT consolidated list. CANADA SANCTIONS - CANSEMZ: Special Economic Measures (Zimbabwe) Regulations (Sep 2008 - addition). PRIMARY NAME: Grace...</p>	
Primary Sources:	CANS, CANSEMZ, DFAT, DFAT-AS

Sidney Tigere SEKERAMAYI	POLITICAL INDIVIDUAL / PEP
<p>AUSTRALIA SANCTIONS - DFAT-AS: No 2503 (Jun 2007 - addition. Apr 2014 - removed). PRIMARY NAME: Sydney Tigere SEKERAMAYI. Date of Birth: 30/03/1944. Additional Information: Minister of Defence and Zanu-PF Politburo Secretary for Health and Child Welfare. AUSTRALIA SANCTIONS - RBA: Jun 2007 - addition. Mar 2012 - transferred to DFAT consolidated list. CANADA SANCTIONS - CANSEMZ: Special Economic Measures (Zimbabwe) Regulations (Sep 2008 - addition). PRIMARY NAME: Sydney Tigere Sekeramayi (d...</p>	
Primary Sources:	CANS, CANSEMZ

Gabriel MUGABE	INDIVIDUAL / PEP
-----------------------	------------------

BIOGRAPHY: Member of the Board of Directors of NetOne (SOE) (Aug 2008 - Aug 2014). Deputy Chairman of Air Zimbabwe Private Limited (SOE) (Feb 2013 - Feb 2014). Member of the Board of Directors of Air Zimbabwe (SOE) (reported Jul 2005). Managing Director of BYCO (reported Jul 2005). IDENTIFICATION: Robert Gabriel Mugabe (PEP) (uncle). REPORTS: Mar 2016 - no reported.

Primary Sources:

sancticheck.com independent sources

Sydney GATA

INDIVIDUAL

AUSTRALIA SANCTIONS - RBA: Jun 2007 - addition. Mar 2012 - removed. Dec 2008 - amended. PRIMARY NAME: Sydney GATA. Date of Birth: 17/12/46. Details: Former Chairman, Zimbabwe Electricity Supply Authority. SANCTIONS HISTORY: Mar 2012 - removed from Australia sanctions list. BIOGRAPHY: Chairman of the Board of Directors of ZESA Holdings (SOE) (- Jun 2006). Former Chairman of the Board of Directors of Rural Electrification Agency (REA). IDENTIFICATION: Ntombana Regina Gata (PEP) (spouse)....

Primary Sources:

sancticheck.com independent sources

Emmerson Dambudzo MNANGAGWA

POLITICAL INDIVIDUAL / PEP

AUSTRALIA SANCTIONS - DFAT-AS: No 2405. (Jun 2007 - addition. Apr 2014 - removed). PRIMARY NAME: Emmerson Dambudzo MNANGAGWA. Date of Birth: 9/15/1946. Additional Information: Minister for Rural Housing and Social Amenities and Zanu-PF Politburo Secretary for Legal Affairs. AUSTRALIA SANCTIONS - RBA: Jun 2007 - addition. Mar 2012 - transferred to DFAT consolidated list. CANADA SANCTIONS - CANSEMZ: Special Economic Measures (Zimbabwe) Regulations (Sep 2008 - addition). PRIMARY NAME: Emmerso...

Primary Sources:

CANS, CANSEMZ, OFAC, OFAC-GLOMAG

Charles Manhamu UTETE

INDIVIDUAL

AUSTRALIA SANCTIONS - DFAT-AS: No 2387. (Jun 2007 - addition. Mar 2013 - removed). PRIMARY NAME: Charles UTETE. Date of Birth: 1938/10/30. Additional Information: Chairman of the Presidential Land Review Committee; Chairman, Industrial Development Corporation. AUSTRALIA SANCTIONS - RBA: Jun 2007 - addition. Mar 2012 - transferred to DFAT consolidated list. CANADA SANCTIONS - CANSEMZ: Special Economic Measures (Zimbabwe) Regulations (Sep 2008 - addition. Mar 2023 - removed). PRIMARY NAME: C...

Primary Sources:

sancticheck.com independent sources

Paradzai ZIMONDI

INDIVIDUAL / PEP

AUSTRALIA SANCTIONS - DFAT-AS: No 2472. (Jun 2007 - addition. Apr 2014 - removed). PRIMARY NAME: ZIMONDI,Paradzai. Date of Birth: 04/03/1947. Additional Information: Prisons Director. AUSTRALIA SANCTIONS - RBA: Jun 2007 - addition. Mar 2012 - transferred to DFAT consolidated list. CANADA SANCTIONS - CANSEMZ: Special Economic Measures (Zimbabwe) Regulations (Sep 2008 - addition. Mar 2023 - removed). PRIMARY NAME: Paradzai Zimondi (date of birth: March 4, 1947). EU SANCTIONS: 2002/145/CFSP...

Primary Sources:

sancticheck.com independent sources

Elliot MANYIKA

INDIVIDUAL

AUSTRALIA SANCTIONS - DFAT: DFAT (Oct 2002 - announcement of intended sanctions against Zimbabwe). RBA (Jun 2007 - addition. Dec 2008 - removed). PRIMARY NAME: MANYIKA, Elliot Tapfumanei. Minister without Portfolio. Zanu (PF) Politburo Secretary for Commissariat. CANADA SANCTIONS - CANSEMZ: Mar 2023 - removed. Special Economic Measures (Zimbabwe) Regulations (Sep 2008 - addition). PRIMARY NAME: Elliot Tapfumanei Manyika (date of birth: July 30, 1955). EU SANCTIONS: 2002/145/CFSP (Jan 2009 -...

Primary Sources:

sancticheck.com independent sources

George CHARAMBA

INDIVIDUAL / PEP

AUSTRALIA SANCTIONS - DFAT-AS: No. 2414 (Jun 2007 - addition. May 2013 - removed). PRIMARY NAME: George CHARAMBA. Date of Birth: 1963/04/04. Additional Information: Permanent Secretary, Department for Information and Publicity. AUSTRALIA SANCTIONS - RBA: Jun 2007 - addition. Mar 2012 - transferred to DFAT consolidated list. CANADA SANCTIONS - CANSEMZ: Special Economic Measures (Zimbabwe) Regulations (Sep 2008 - addition). PRIMARY NAME: George Charamba (date of birth: April 4, 1963). EU S...

Primary Sources:

CANS, CANSEMZ

Willard CHIWEWE

POLITICAL INDIVIDUAL / PEP

AUSTRALIA SANCTIONS - DFAT-AS: No. 2519. (Oct 2007 - addition. Mar 2013 - removed). PRIMARY NAME: Willard CHIWEWE. Date of Birth: 19/03/49. Details: Former Provincial Governor, Masvingo. AUSTRALIA SANCTIONS - RBA: (Jun 2007 - addition. Mar 2012 - transferred to DFAT consolidated list. CANADA SANCTIONS - CANSEMZ: Special Economic Measures (Zimbabwe) Regulations (Sep 2008 - addition). PRIMARY NAME: Willard Chiwewe (date of birth: March 19, 1949). EU SANCTIONS: EC 314/2004 (Feb 2002 - addit...

Primary Sources:

CANS, CANSEMZ

Vitalis ZVINAVASHE

INDIVIDUAL

AUSTRALIA SANCTIONS - DFAT: DFAT (Oct 2002 - announcement of intended sanctions against Zimbabwe). RBA (Jun 2007 - addition). Aug 2011 - removed. PRIMARY NAME: ZVINAVASHE,Vitalis. Retired General. Member of the Zanu (PF) Politburo. Secretary of the Politburo Committee on Indigenization and Empowerment. CANADA SANCTIONS - CANSEMZ: Special Economic Measures (Zimbabwe) Regulations (Sep 2008 - addition. Mar 2023 - removed). PRIMARY NAME: Vitalis Zvinavashe (date of birth: September 27, 1943)....

Primary Sources:

sancticheck.com independent sources

Constantino Guveya CHIWENGA

POLITICAL INDIVIDUAL / PEP

AUSTRALIA SANCTIONS - DFAT-AS: No 2393,a (Jun 2007 - addition. Jan 2024 - amended). PRIMARY NAME: Constantine CHIWENGA. aka: Constantino CHIWENGA Date of Birth: 25-08-1956. Citizenship: Zimbabwe. Additional Information: Former Lt Gen, Commander, Zimbabwe Defence Forces. AUSTRALIA SANCTIONS - RBA: Jun 2007 - addition. Mar 2012 - transferred to DFAT consolidated list. CANADA SANCTIONS - CANSEMZ: Special Economic Measures (Zimbabwe) Regulations (Sep 2008 - addition). PRIMARY NAME: Constantine...

Primary Sources:

CANS, CANSEMZ, DFAT, DFAT-AS, OFAC, OFAC-GLOMAG

Perence SHIRI

POLITICAL INDIVIDUAL / PEP

AUSTRALIA SANCTIONS - DFAT-AS: No 2478 (Jun 2007 - addition. Feb 2021 - removed). PRIMARY NAME: Perence SHIRI. Date of Birth: 1955-11-01. Additional Information: Minister for Lands, Agriculture and Rural Resettlement. AUSTRALIA SANCTIONS - RBA: Jun 2007 - addition. Mar 2012 - transferred to DFAT consolidated list. CANADA SANCTIONS - CANSEMZ: Special Economic Measures (Zimbabwe) Regulations (Sep 2008 - addition. Mar 2023 - removed). PRIMARY NAME: Perence Shiri (date of birth: November 1, 19...

Primary Sources:

sancticheck.com independent sources

Augustine CHIHURI

INDIVIDUAL / PEP

AUSTRALIA SANCTIONS - DFAT-AS: No 2376 (Jun 2007 - addition. Jan 2024 - amended). PRIMARY NAME: Augustine CHIHURI. Date of Birth: 10-03-1953. Citizenship: Zimbabwe Additional Information: Former Police Commissioner-General. AUSTRALIA SANCTIONS - RBA: Jun 2007 - addition. Mar 2012 - transferred to DFAT consolidated list. CANADA SANCTIONS - CANSEMZ: Special Economic Measures (Zimbabwe) Regulations (Sep 2008 - addition). PRIMARY NAME: Augustine Chihuri (date of birth: March 10, 1953). EU SA...

Primary Sources:

CANS, CANSEMZ, DFAT, DFAT-AS

Elisha MUZONZINI

MILITARY

AUSTRALIA SANCTIONS - DFAT-AS: No 2404. (Jun 2007 - addition. Mar 2013 - removed). PRIMARY NAME: Elisha MUZONZINI. Date of birth: 6/24/1957. Additional information: Brigadier, Former Director-General Central Intelligence Organisation. AUSTRALIA SANCTIONS - RBA: Jun 2007 - addition. Mar 2012 - transferred to DFAT consolidated list. CANADA SANCTIONS - CANSEMZ: Special Economic Measures (Zimbabwe) Regulations (Sep 2008 - addition). PRIMARY NAME: Elisha Muzonzini (date of birth: June 24, 1957)...

Primary Sources:

CANS, CANSEMZ

Phillip CHIYANGWA

POLITICAL INDIVIDUAL / PEP

AUSTRALIA SANCTIONS - DFAT-AS: No 2479. (Jun 2007 - addition. Mar 2013 - removed). PRIMARY NAME: Philip CHIYANGWA. Details: Former Zanu-PF Provincial Chairman, Mashonaland West. AUSTRALIA SANCTIONS - RBA: Jun 2007 - addition. Mar 2012 - transferred to DFAT consolidated list. SANCTIONS HISTORY: Mar 2013 - removed from Australia sanctions list. BIOGRAPHY: Member of the House of Assembly for Zvimba South (Aug 2018 -). President of the Zimbabwe Football Association (ZIFA) (reported Aug 2018)....

Primary Sources:

sancticheck.com independent sources

John BREDEKAMP

INDIVIDUAL / PEP

EU SANCTIONS: EC 314/2004. 2002/145/CFSP (Jan 2009 - addition. Feb 2012 - removed). PRIMARY NAME: Bredenkamp, John Arnold. Businessman, born 11.08.1940, passports: Netherlands (1285143, expired), Zimbabwe (Z01024064, Z153612), Surinam (367537C). Businessman with strong ties to the Government of Zimbabwe. He has provided, including through his companies, financial and other support to the regime (see also items 1, 2, 3, 4, 5, 6, 7, 8, 9, 12, 14, 20, 24, 25, 28, 29, 31 and 32 in part II). SWIT...

Primary Sources:

sancticheck.com independent sources

Ari BEN MENASHE

INDIVIDUAL / PEP

BIOGRAPHY: President of political consultancy Dickens & Madson Canada Inc (reported 2001 -). Former President of commodity broker Carlington Sales Canada Corporation (- 2001). Civilian employee of the External Relations Department of IDF Military Intelligence (1977 - 1987). Served in Signals Intelligence division of the Israel Defense Forces (1974 - 1977). IDENTIFICATION: Alternate citizenship: Canada. Robert Mugabe (PEP) (associate). Alexander Henri Legault (associate). Paul Calder Le Rou...

Primary Sources:

IRAN-WC

Nicholas Marcel VAN HOOGSTRA滕

INDIVIDUAL / PEP

BIOGRAPHY: Owner of EFE Nominees (reported Sep 2012 -). Majority Shareholder in Rainbow Tourism Group (SOE) (reported Feb 2012 -). Associated to Hamilton Properties (reported Aug 2011 -). Operator of Tombstone (reported Dec 2008 -). Owner of Messina Investments (reported Jul 2005 -). Shareholder of Hwange Colliery Company Limited (SOE) (reported Jul 2005 -). IDENTIFICATION: Robert Gabriel Mugabe (PEP) (associate). REPORTS: Dec 2008 - lost appeal in asset freeze for damages (GBP5m) (A...

Primary Sources:

sancticheck.com independent sources

Sabina MUGABE

INDIVIDUAL / PEP

AUSTRALIA SANCTIONS - DFAT: DFAT (Oct 2002 - announcement of intended sanctions against Zimbabwe). RBA (Jun 2007 - addition). Aug 2011 - removed. PRIMARY NAME: Sabina MUGABE. Date of Birth: 1934/10/14. Details: Zanu-PF Politburo Senior Committee Member. CANADA SANCTIONS - CANSEMZ: Special Economic Measures (Zimbabwe) Regulations (Sep 2008 - addition. Mar 2023 - removed). PRIMARY NAME: Sabina Mugabe (date of birth: October 14, 1934). EU SANCTIONS: 2002/145/CFSP (Feb 2011 - removed). EC 314/...

Primary Sources:

sancticheck.com independent sources

Leo MUGABE

POLITICAL INDIVIDUAL / PEP

<p>AUSTRALIA SANCTIONS - DFAT-AS: No 2446. (Jun 2007 - addition. Mar 2013 - removed). PRIMARY NAME: Leo MUGABE. Date of Birth: 1962/08/28. Additional Information: Member of Parliament and nephew of Robert Mugabe. AUSTRALIA SANCTIONS - RBA: Jun 2007 - addition. Mar 2012 - transferred to DFAT consolidated list. CANADA SANCTIONS - CANSEMZ: Special Economic Measures (Zimbabwe) Regulations (Sep 2008 - addition. Mar 2023 - removed). PRIMARY NAME: Leo Mugabe (date of birth: August 28, 1962). EU SA...</p>	
<p>Primary Sources:</p>	<p>sancticheck.com independent sources</p>

<p>Patrick CHINAMASA</p>	<p>POLITICAL INDIVIDUAL / PEP</p>
<p>AUSTRALIA SANCTIONS - DFAT-AS: No. 2474 (Jun 2007 - addition. Mar 2013 - removed). PRIMARY NAME: Patrick Anthony CHINAMASA. Date of Birth: 25/01/1947. Additional Information: Minister of Justice, Legal and Parliamentary Affairs. AUSTRALIA SANCTIONS - RBA: Jun 2007 - addition. Mar 2012 - transferred to DFAT consolidated list. CANADA SANCTIONS - CANSEMZ: Special Economic Measures (Zimbabwe) Regulations (Sep 2008 - addition). PRIMARY NAME: Patrick Anthony Chinamasa (date of birth: January 25,...</p>	
<p>Primary Sources:</p>	<p>CANS, CANSEMZ</p>

<p>Ignatius Morgan CHOMBO</p>	<p>POLITICAL INDIVIDUAL / PEP</p>
<p>AUSTRALIA SANCTIONS - DFAT-AS: No 2426 (Jun 2007 - addition. Apr 2014 - removed). PRIMARY NAME: Ignatius Morgan Chiminya CHOMBO. Date of Birth: 1952/08/01. Additional Information: Minister of Local Government, Public Works and Urban Development, Zanu-PF Politburo Member, Secretary of the Politburo Committee on Lands and Resettlement. AUSTRALIA SANCTIONS - RBA: Jun 2007 - addition. Mar 2012 - transferred to DFAT consolidated list. CANADA SANCTIONS - CANSEMZ: Special Economic Measures (Zimba...</p>	
<p>Primary Sources:</p>	<p>CANS, CANSEMZ</p>

Recommendations

The following recommendations are provided in accordance with best practices in sanctions and compliance screening. However, clients must ensure the application of their own relevant compliance

policies and procedures, and should interpret or act on these recommendations within the context of their institutional requirements.

- Commission a structured enhanced due diligence engagement for Robert Mugabe, covering consolidated global sanctions sources match 2221 (POLITICAL INDIVIDUAL), and ensure investigative scope, findings, and escalation decisions are recorded in the financial crime case management platform.
- Obtain certified, up-to-date identification and ownership documentation (passport or national ID, proof of address, corporate registry extracts, and ultimate beneficial ownership attestations) and reconcile each attribute against authoritative registries and adverse media sources.
- Validate every identification number referenced in this report directly with the issuing authority or accredited verification partner, and highlight discrepancies to the Money Laundering Reporting Officer (MLRO) for determination.
- Convene a sanctions-risk huddle with senior compliance and frontline stakeholders to review the narrative section, agree on remediation owners, delivery timelines, and any required customer communications.
- Submit the case to the MLRO (or equivalent governance forum) for a documented risk-acceptance, relationship exit, or referral decision, capturing obligations for suspicious activity reporting and regulator notifications where applicable.
- Apply heightened monitoring controls: place the relationship on a 30-day sanctions rescreen cadence, configure transaction monitoring rules for zero tolerance against sanctioned counterparties, and retain evidence of each control cycle for audit readiness.

Subject Findings & Conduct

This section presents the core findings related to the subject, highlighting the key acts, allegations, or reasons for their inclusion in consolidated global sanctions sources. It includes the primary conduct and background information that led to sanctioning, as well as relevant context drawn from regulatory and governmental bodies. The following details are essential for understanding the risk profile and compliance obligations surrounding this entity. Users should carefully review these acts and circumstances as part of the due diligence process.

AUSTRALIA SANCTIONS DFAT AS

No 2486 (Jun 2007 - addition. Feb 2021 - removed). PRIMARY NAME: Robert Gabriel MUGABE. Date of Birth: 1924-02-21. Additional Information: Former President.

AUSTRALIA SANCTIONS RBA

Jun 2007 - addition. Mar 2012 - transferred to DFAT consolidated list.

CANADA SANCTIONS CANSEMZ

Special Economic Measures (Zimbabwe) Regulations (Sep 2008 - addition). PRIMARY NAME: Robert Gabriel Mugabe (date of birth: February 21, 1924).

EU SANCTIONS

EC 314/2004. 2002/145/CFSP. (Feb 2002 - addition. Feb 2020 - removed). PRIMARY NAME: Mugabe, Robert Gabriel. Identifying information: Born 21.2.1924 Passport AD001095. Grounds for designation: Former President and responsible for activities that seriously undermine democracy, respect for human rights and the rule of law.

SWITZERLAND SANCTIONS SECO

SSID: 170-6095 (Feb 2018 - amended. Mar 2020 - removed). PRIMARY NAME: Mugabe Robert Gabriel DOB: 21 Feb 1924 Identification document: Passport No. AD001095, Zimbabwe Justification: Former President and responsible for activities that seriously undermine democracy, respect for human rights and the rule of law.

UK SANCTIONS UKHMT

Feb 2002 - addition. Feb 2020 - removed. PRIMARY NAME: MUGABE,ROBERT GABRIEL. DOB: 21/02/1924. Passport Details: AD001095 Other Information: Former President. Group ID: 7321.

USA SANCTIONS OFAC

SDN Ref No 7480 - Zimbabwe (Mar 2003 - addition. Mar 2024 - removed). PRIMARY NAME: DOB 21 Feb 1924; Passport AD002119 (Zimbabwe); President of the Republic of Zimbabwe.

SANCTIONS NOTE

Nov 2005 - re-designated by USA OFAC office.

SANCTIONS HISTORY

EU (Feb 2002 - Feb 2020). OFAC (Mar 2003 - Mar 2024). UKHMT (Feb 2002 - Feb 2020). Feb 2020 - removed from France, Germany, Isle Of Man, Jersey, Luxembourg and Spain sanctions lists. Mar 2020 - removed from Liechtenstein, Malta, Monaco and Switzerland sanctions lists. Feb 2021 - removed from removed from Australia sanctions list.

BIOGRAPHY

State President (Dec 1987 - Nov 2017). President of Zimbabwe African National Union Patriotic Front (ZANU-PF) (1977 - Nov 2017). Vice Chairman for the Common Market for Eastern and Southern Africa (COMESA) (- reported Oct 2016). Owner of Gushungo Holdings (- reported Apr 2015). Head of Delegation to the African Union (AU) (- reported 2005). Prime Minister (Apr 1980 - Dec 1987).

IDENTIFICATION

Alt DOB: 21 Jan 1924. Grace Mugabe (spouse). Bellarmine Chatunga Mugabe (son). Robert Mugabe (son). Bona Mugabe (daughter). Sabina Mugabe (PEP) (sister) (deceased). Bridget Mugabe (sister) (deceased). Ntombana Regina Gata (sister). Sydney Gata (brother-in-law). Reward Marufu (PEP) (brother-in-law) (deceased). Gabriel Mugabe (nephew). Sandra Molai (niece). Simba Chikore (son-in-law). John Bredenkamp (reported associate).

REPORTS

Apr 2025 - no further information reported.

Entity History

This section serves as the audit trail for the entity within the sancticheck.com system. It provides a chronological record of all notable activities, updates, decisions, and changes related to this entity, as captured and logged by system users or automated processes. Each entry includes the timestamp (in UTC), the responsible user, and a concise description of the action or note. This audit history is intended to ensure accountability, transparency, and regulatory compliance throughout the entity's lifecycle.

Date	User	Action / Note
14 Oct 2025 17:57H	Chris Ochieng	Sanctions report generated for entity 'Robert Mugabe'.

14 Oct 2025 11:43H	Chris Ochieng	Sanctions report generated for entity 'Robert Mugabe'.
14 Oct 2025 11:43H	Chris Ochieng	Sanctions report generated for entity 'Robert Mugabe'.
14 Oct 2025 11:40H	Chris Ochieng	Sanctions report generated for entity 'Robert Mugabe'.
14 Oct 2025 11:36H	Chris Ochieng	Sanctions report generated for entity 'Robert Mugabe'.
14 Oct 2025 11:28H	Chris Ochieng	Sanctions report generated for entity 'Robert Mugabe'.
14 Oct 2025 11:25H	Chris Ochieng	Sanctions report generated for entity 'Robert Mugabe'.
14 Oct 2025 11:25H	Chris Ochieng	Sanctions report generated for entity 'Robert Mugabe'.
14 Oct 2025 11:17H	Chris Ochieng	Sanctions report generated for entity 'Robert Mugabe'.
14 Oct 2025 11:17H	Chris Ochieng	Entity 'Robert Mugabe' matched to record '2221'. Other possible matches set to 'Close Match'.
14 Oct 2025 11:16H	Chris Ochieng	Entity 'Robert Mugabe' added. 19 potential match(es) found on initial scan.
14 Oct 2025 11:16H	Chris Ochieng	Entity Created. Name: Robert Mugabe, Type: Individual, Country: ZW

Match / Search Information

This section presents the results of sanctions screening performed against consolidated lists. It logs any detected matches, including exact, near, or possible false positives, as well as duplicate listings that may

14 Oct 2025 11:16h	7955244 Robert MASIFA INDIVIDUAL	70%	Close Match
14 Oct 2025 11:16h	3562981 Benon Robert MUGABI POLITICAL INDIVIDUAL	76%	Close Match
14 Oct 2025 11:16h	6063148 Robert MCCABE CRIME - FINANCIAL	82%	Close Match
14 Oct 2025 11:16h	7112347 Robert Freeman MUGABE MILITARY	98%	Close Match
14 Oct 2025 11:16h	7785002 Robert MUGABE INDIVIDUAL	100%	Close Match
14 Oct 2025 11:16h	1218713 Robert MUGABE INDIVIDUAL	100%	Close Match
14 Oct 2025 11:16h	6154435 Robert MUGABE INDIVIDUAL	100%	Close Match

Alternative Spellings and Aliases

This section lists all known alternative spellings and aliases associated with the subject. These may have appeared in different sanctions sources, regulatory disclosures, or official records. Reviewing aliases and alternative spellings can help identify hidden relationships, potential duplicate entries, or variations in naming that may impact sanctions screening and due diligence.

Aliases

- MUGABE Robert Gabriel
- MUGABE,ROBERT GABRIEL
- MUGABE,Robert
- MUGABE,Robert Gabriel
- Mugabe Robert Gabriel
- Mugabe,Robert Gabriel
- Robert Gabriel MUGABE
- Robert Gabriel Mugabe

Identification, Nationality & Jurisdiction

This section summarizes all available identification, nationality, and jurisdiction details related to the subject. Carefully review passport, identification, and national affiliation data presented here, as these elements are essential for validating subject identity, cross-referencing against official watchlists, and assessing exposure to jurisdictional restrictions and compliance frameworks.

Passports and Identification

Country	Details
Unspecified	AD001095
ZIMBABWE	AD001095
ZIMBABWE	AD002119

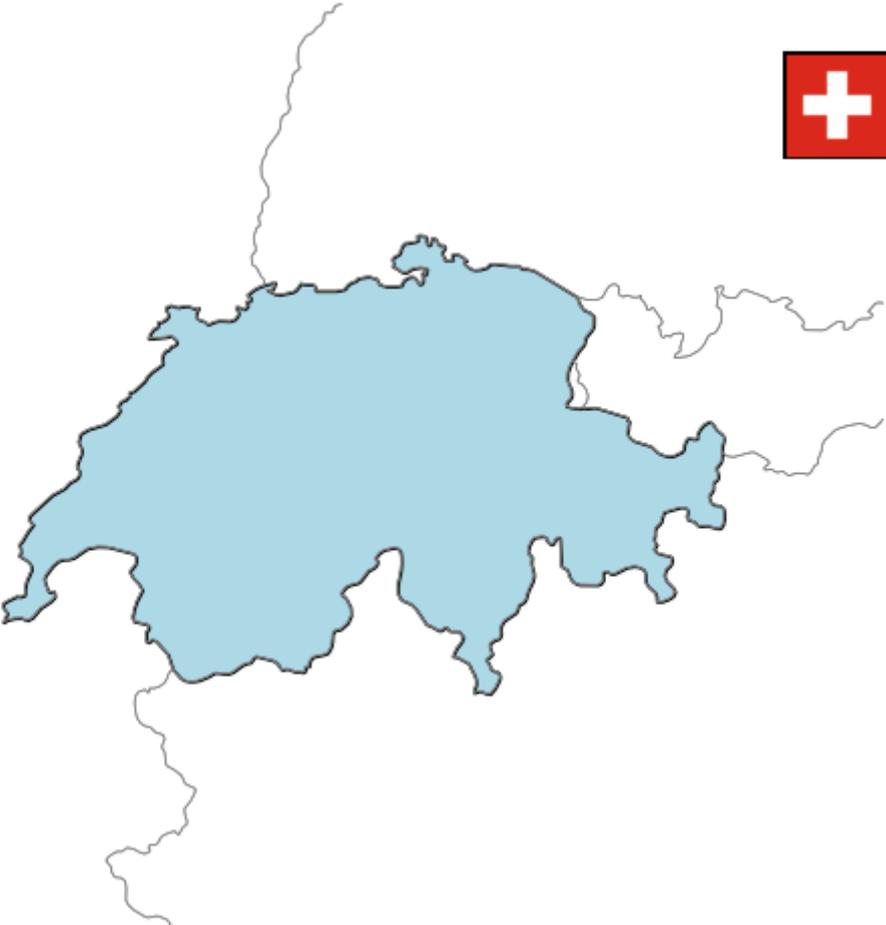
Identification Numbers

Type	Identifier
DFAT	2486
OSDN	7480

GEO Footprint

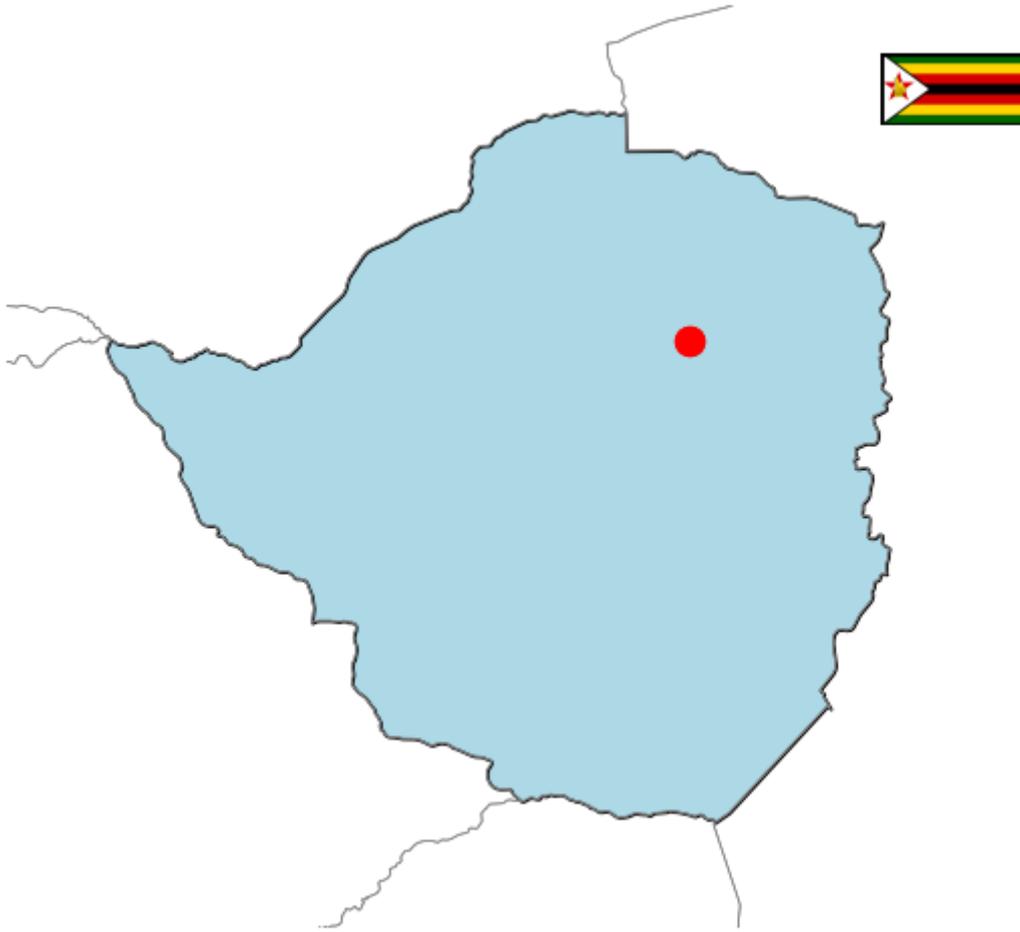
This section presents the geographical footprint of the subject, including their associated countries, locations, and states. Carefully review this information to understand the subject's physical presence, business operations, or residency across different jurisdictions. This geographical context is crucial for assessing potential sanctions exposure, cross-referencing against watchlists, and evaluating compliance obligations.

Country: SWITZERLAND



SWITZERLAND

Country: ZIMBABWE



Locations: Harare, Harare, Harare

Citizenships

- UNKNOWN
- ZIMBABWE

Associated Countries

- UNKNOWN

Locations

- Harare , Harare , ZIMBABWE
- , Harare , ZIMBABWE
- , SWITZERLAND

SanctiCheck.com Investigative Information

If you require additional enhanced due diligence, case management, legal opinions, technical assistance, or an in-depth investigative search on this entity or any associated entities—or if you have information that should be added to or removed from this report—please provide the relevant information below and submit it to sanctiCheck.com together with this report.

For sanctiCheck.com internal use only

Sanction Sources:	CANS, CANSEMZ
Linked Companies / Entities:	2629817, 323401, 3629, 54109, 54117, 54125, 54137, 54147, 54152
Linked Consolidated Sanctions Sources UIDs:	1218713, 1218719, 1218731, 1223, 1399434, 166371, 1905, 2201, 2203643, 2218, 2226, 2377, 28775, 3000, 323398, 398707, 53080, 53081, 53082, 53083, 53084, 53085, 53086, 53087, 53088, 53089, 53090, 54135, 54167, 54174, 54181, 54182, 54186, 677, 689

Links and References

This section provides external links and reference materials—including adverse media—related to the entity or subject of this report. Please note that some referenced media—such as news articles, adverse media reports, websites, or public documents—may not constitute official or legal information. The reliability and objectivity of these external sources can vary, and their content should be interpreted with caution and independent judgement.

- <http://admin.corisweb.org/index.php?fuse/.../p?fuseaction=news.view&id=122773&src=dcn>
- <http://allafrica.com/stories/20020304011/...//allafrica.com/stories/200203040111.html>
- <http://allafrica.com/stories/20030617058/...//allafrica.com/stories/200306170587.html>
- <http://bulawayo24.com/news/national/9816/.../http://bulawayo24.com/news/national/98160>
- <http://cloud.gouv.mc/DataWeb/jourmon.nsf/.../b7f0fde1b6cc125784f0054d68b!OpenDocument>
- <http://cloud.gouv.mc/DataWeb/jourmon.nsf/.../2ad2211f93fc12579bb0059d69e!OpenDocument>
- <http://cloud.gouv.mc/Dataweb/jourmon.nsf/.../ce2e64c4ed2c1257f6b004b790d!OpenDocument>
- http://dfat.gov.au/international-relatio/.../s/Documents/regulation8_consolidated.xls
- <http://documents.treasury.gov.uk/financi/...//financialsanctions/sanctionsconlist.htm>
- http://ec.europa.eu/external_relations/c/.../st/version4/global/e_ctlview.html#en5325

- http://ec.europa.eu/external_relations/c/.../al_relations/cfsp/sanctions/measures.htm
- http://eeas.europa.eu/cfsp/sanctions/con/.../cfsp/sanctions/consol-list/index_en.htm
- <http://eur-lex.europa.eu/JOIndex.do?ihml/.../eur-lex.europa.eu/JOIndex.do?ihmlang=en>
- <http://eur-lex.europa.eu/LexUriServ/LexU/.../rv.do?uri=OJ:L:2008:043:0039:0039:EN:PDF>
- <http://eur-lex.europa.eu/LexUriServ/LexU/.../rv.do?uri=OJ:L:2008:043:0039:0039:FR:PDF>
- <http://eur-lex.europa.eu/LexUriServ/LexU/.../rv.do?uri=OJ:L:2008:194:0034:0036:EN:PDF>
- <http://eur-lex.europa.eu/LexUriServ/LexU/.../rv.do?uri=OJ:L:2008:194:0034:0036:FR:PDF>
- <http://eur-lex.europa.eu/LexUriServ/LexU/.../rv.do?uri=OJ:L:2008:205:0053:0054:EN:PDF>
- <http://eur-lex.europa.eu/LexUriServ/LexU/.../rv.do?uri=OJ:L:2008:205:0053:0054:FR:PDF>
- <http://eur-lex.europa.eu/LexUriServ/LexU/.../rv.do?uri=OJ:L:2009:023:0005:0024:EN:PDF>
- <http://eur-lex.europa.eu/LexUriServ/LexU/.../rv.do?uri=OJ:L:2009:023:0005:0024:FR:PDF>
- <http://eur-lex.europa.eu/LexUriServ/LexU/.../rv.do?uri=OJ:L:2009:023:0043:0059:EN:PDF>
- <http://eur-lex.europa.eu/LexUriServ/LexU/.../rv.do?uri=OJ:L:2009:023:0043:0059:FR:PDF>
- <http://eur-lex.europa.eu/LexUriServ/LexU/.../rv.do?uri=OJ:L:2010:041:0006:0007:EN:PDF>
- <http://eur-lex.europa.eu/LexUriServ/LexU/.../rv.do?uri=OJ:L:2010:041:0006:0007:FR:PDF>
- <http://eur-lex.europa.eu/LexUriServ/LexU/.../rv.do?uri=OJ:L:2010:051:0013:0015:EN:PDF>
- <http://eur-lex.europa.eu/LexUriServ/LexU/.../rv.do?uri=OJ:L:2010:051:0013:0015:FR:PDF>
- <http://eur-lex.europa.eu/LexUriServ/LexU/.../rv.do?uri=OJ:L:2011:042:0006:0023:EN:PDF>
- <http://eur-lex.europa.eu/LexUriServ/LexU/.../rv.do?uri=OJ:L:2011:042:0006:0023:FR:PDF>
- <http://eur-lex.europa.eu/LexUriServ/LexU/.../rv.do?uri=OJ:L:2011:049:0023:0030:EN:PDF>
- <http://eur-lex.europa.eu/LexUriServ/LexU/.../rv.do?uri=OJ:L:2012:047:0050:0063:EN:PDF>
- <http://eur-lex.europa.eu/LexUriServ/LexU/.../rv.do?uri=OJ:L:2012:047:0050:0063:FR:PDF>
- <http://eur-lex.europa.eu/LexUriServ/LexU/.../rv.do?uri=OJ:L:2012:049:0002:0016:EN:PDF>
- <http://eur-lex.europa.eu/LexUriServ/LexU/.../rv.do?uri=OJ:L:2012:049:0002:0016:FR:PDF>
- <http://eur-lex.europa.eu/LexUriServ/LexU/.../rv.do?uri=OJ:L:2014:050:0001:0006:EN:PDF>
- <http://eur-lex.europa.eu/LexUriServ/LexU/.../rv.do?uri=OJ:L:2014:050:0001:0006:FR:PDF>
- <http://eur-lex.europa.eu/LexUriServ/LexU/.../rv.do?uri=OJ:L:2014:050:0020:0021:EN:PDF>
- http://eur-lex.europa.eu/LexUriServ/site/.../j/2007/l_051/l_05120070220en00250030.pdf
- http://eur-lex.europa.eu/LexUriServ/site/.../j/2007/l_101/l_10120070418en00140019.pdf
- http://eur-lex.europa.eu/LexUriServ/site/.../j/2007/l_172/l_17220070630en00890100.pdf
- http://eur-lex.europa.eu/LexUriServ/site/.../j/2007/l_173/l_17320070703en00030015.pdf
- http://eur-lex.europa.eu/LexUriServ/site/.../j/2007/l_051/l_05120070220es00250030.pdf
- http://eur-lex.europa.eu/LexUriServ/site/.../j/2007/l_101/l_10120070418es00140019.pdf
- http://eur-lex.europa.eu/LexUriServ/site/.../j/2007/l_173/l_17320070703fr00030015.pdf
- http://eur-lex.europa.eu/legal-content/D/.../ri=uriserv:OJ.L_.2018.043.01.0010.01.DEU

- <http://eur-lex.europa.eu/legal-content/E/ ... /040.01.0001.01.ENG&toc=OJ:L:2016:040:TOC>
- <http://eur-lex.europa.eu/legal-content/E/ ... /040.01.0007.01.ENG&toc=OJ:L:2016:040:TOC>
- <http://eur-lex.europa.eu/legal-content/E/ ... /040.01.0011.01.ENG&toc=OJ:L:2016:040:TOC>
- <http://eur-lex.europa.eu/legal-content/E/ ... /043.01.0010.01.ENG&toc=OJ:L:2018:043:TOC>
- <http://eur-lex.europa.eu/legal-content/E/ ... /043.01.0012.01.ENG&toc=OJ:L:2018:043:TOC>
- <http://eur-lex.europa.eu/legal-content/E/ ... /043.01.0016.01.ENG&toc=OJ:L:2018:043:TOC>
- <http://eur-lex.europa.eu/legal-content/E/ ... /N/TXT/HTML/?uri=CELEX:32017D0288&from=EN>
- <http://eur-lex.europa.eu/legal-content/E/ ... /N/TXT/HTML/?uri=CELEX:32017R0284&from=EN>
- <http://eur-lex.europa.eu/legal-content/F/ ... /content/FR/TXT/PDF/?uri=CELEX:32016R0214>
- <http://eur-lex.europa.eu/legal-content/F/ ... /content/FR/TXT/PDF/?uri=CELEX:32016R0218>
- <http://eur-lex.europa.eu/legal-content/F/ ... /FR/TXT/PDF/?uri=CELEX:32017D0288&from=FR>
- <http://eur-lex.europa.eu/legal-content/F/ ... /FR/TXT/PDF/?uri=CELEX:32017R0284&from=FR>
- <http://eur-lex.europa.eu/legal-content/F/ ... /FR/TXT/PDF/?uri=CELEX:32018D0224&from=FR>
- <http://eur-lex.europa.eu/legal-content/F/ ... /FR/TXT/PDF/?uri=CELEX:32018D0227&from=FR>
- <http://eur-lex.europa.eu/legal-content/F/ ... /FR/TXT/PDF/?uri=CELEX:32018R0223&from=FR>
- http://eur-lex.europa.eu/legal-content/F/ ... //PDF/?uri=OJ:JOL_2016_040_R_0001&from=FR
- http://eur-lex.europa.eu/legal-content/F/ ... //PDF/?uri=OJ:JOL_2016_040_R_0005&from=FR
- http://eur-lex.europa.eu/legal-content/F/ ... //PDF/?uri=OJ:JOL_2016_040_R_0007&from=FR
- <http://eur-lex.europa.eu/legal-content/F/ ... //TXT/PDF/?uri=OJ:L:2018:043:FULL&from=FR>
- <http://eur-lex.europa.eu/oj/direct-acces/ ... /uropa.eu/oj/direct-access.html?locale=en>
- <http://europa.eu.int/eur-lex/lex/JOIndex/ ... /eu.int/eur-lex/lex/JOIndex.do?ihmlang=en>
- http://europa.eu.int/eur-lex/lex/LexUriS/ ... /j/2005/l_049/l_04920050222en00300030.pdf
- http://europa.eu.int/eur-lex/lex/LexUriS/ ... /j/2005/l_153/l_15320050616en00090014.pdf
- http://europa.eu.int/eur-lex/lex/LexUriS/ ... /j/2005/l_200/l_20020050730en00980104.pdf
- http://europa.eu.int/eur-lex/pri/en/oj/d/ ... /t/2004/l_050/l_05020040220en00660072.pdf
- <http://hidra.ceca.es/2000/normafin/norma/ ... /161e7b88716c1256e43002b9c73?OpenDocument>
- <http://hidra.ceca.es/2000/normafin/norma/ ... /idra.ceca.es/2000/normafin/normativa.htm>
- <http://hmt-sanctions.s3.amazonaws.com/sa/ ... /ns.s3.amazonaws.com/sanctionsconlist.htm>
- <http://journaldemonaco.gouv.mc/Journaux// ... /onds-mettant-en-oeuvre-des-sanctions-eco>
- <http://laws-lois.justice.gc.ca/eng/regul/ ... /g/regulations/SOR-2008-248/FullText.html>
- <http://mfsa.com.mt/pages/readfile.aspx?f/ ... /tional%20Affairs/153-2014%20Zimbabwe.pdf>
- <http://nehandaradio.com/2013/08/17/mugab/ ... /0-in-bridal-price-for-his-daughter-bona/>
- <http://news.bbc.co.uk/2/hi/africa/351237/ ... ///news.bbc.co.uk/2/hi/africa/3512375.stm>
- http://news.bbc.co.uk/hi/english/busines/ ... /lish/business/newsid_1773000/1773356.stm
- <http://robert-mugabe-news.newslib.com/st/ ... /gabe-news.newslib.com/story/492-3234520/>

- <http://www.admin.ch/ch/d/as/2009/1523.pdf>
- <http://www.admin.ch/ch/d/sr/9/946.209.2./.../www.admin.ch/ch/d/sr/9/946.209.2.de.pdf>
- <http://www.africa-union.org/summit/jan20/.../005/executive%20council/participants.pdf>
- <http://www.bankofengland.co.uk/publicati/.../nancialsanctions/commissionreg070703.pdf>
- <http://www.bankofengland.co.uk/publicati/...//financialsanctions/current/zimbabwe.htm>
- <http://www.bankofengland.co.uk/publicati/.../ublications/financialsanctions/index.htm>
- <http://www.bankofengland.co.uk/publicati/...//financialsanctions/sanctionsconlist.htm>
- <http://www.bankofengland.co.uk/publicati/...//financialsanctions/sanctionsconlist.xls>
- <http://www.bundesbank.de/Navigation/DE/S/.../n/Sanktionsregimes/sanktionsregimes.html>
- http://www.bundesbank.de/Redaktion/DE/Do/.../_amtsblatt_eu.pdf?__blob=publicationFile
- http://www.bundesbank.de/Redaktion/DE/Do/.../_amtsblatt_eu.pdf?__blob=publicationFile
- http://www.bundesbank.de/Redaktion/DE/Do/.../_amtsblatt_eu.pdf?__blob=publicationFile
- http://www.bundesbank.de/Redaktion/DE/Do/.../_amtsblatt_eu.pdf?__blob=publicationFile
- http://www.bundesbank.de/download/finanz/.../dnung/vo_eg_777_2007_simbabwe_anlage.pdf
- http://www.bundesbank.de/download/finanz/.../rdnung/vo_eg_77_2009_simbabwe_anlage.pdf
- http://www.bundesbank.de/download/finanz/.../n/verordnung/vo_eg_898_2005_simbabwe.pdf
- http://www.bundesbank.de/download/finanz/.../n/verordnung/vo_eu_151_2012_simbabwe.pdf
- http://www.bundesbank.de/download/finanz/.../sanktionen/verordnung/vo_eu_173_2010.pdf
- http://www.bundesbank.de/download/finanz/.../sanktionen/verordnung/vo_eu_174_2010.pdf
- http://www.bundesbank.de/finanz/download/.../anz/download/Addendum_VO_EG_314_2004.pdf
- http://www.bundesbank.de/finanzsanktion/.../anzsanktionen/finanzsanktionen_links.php
- http://www.bundesbank.de/finanzsanktion/.../sanktionen/finanzsanktionen_simbabwe.php
- <http://www.cia.gov/cia/publications/chief/.../a.gov/cia/publications/chiefs/index.html>
- <http://www.cnn.com/2002/WORLD/africa/02//.../ORLD/africa/02/18/zimbabwe.eu/index.html>
- <http://www.comlaw.gov.au/Details/F2014L0/.../:/www.comlaw.gov.au/Details/F2014L00411>
- <http://www.cssf.lu//.../http://www.cssf.lu/>
- http://www.cssf.lu/docs/cssf04_128.pdf/.../http://www.cssf.lu/docs/cssf04_128.pdf
- http://www.cssf.lu/docs/cssf05_192.pdf/.../http://www.cssf.lu/docs/cssf05_192.pdf
- http://www.cssf.lu/fr/law/index.html?cat/...//www.cssf.lu/fr/law/index.html?cat_num=3
- <http://www.cssf.lu/fr/lbcft-sanctions-fi/.../ctions-et-mesures-restrictives/zimbabwe/>
- <http://www.cssf.lu/index.php?id=23&L=1/.../http://www.cssf.lu/index.php?id=23&L=1>
- <http://www.cssf.lu/surveillance/criminal/...//llance/criminalite-financiere/sanctions/>
- http://www.cssf.lu/uploads/media/cssf07_/.../www.cssf.lu/uploads/media/cssf07_299.pdf
- http://www.cssf.lu/uploads/media/cssf09_/.../www.cssf.lu/uploads/media/cssf09_390.pdf
- http://www.cssf.lu/uploads/media/cssf10_/.../cssf.lu/uploads/media/cssf10_440eng.pdf

- <http://www.dailynews.co.zw/articles/2015/...//04/14/5-defraud-mugabe-s-firm-of-70-000>
- <http://www.dfait-maeci.gc.ca/trade/sanct/.../dfait-maeci.gc.ca/trade/sanctions-en.asp>
- <http://www.dfait-maeci.gc.ca/trade/zimba/.../dfait-maeci.gc.ca/trade/zimbabwe-en.asp>
- http://www.dfat.gov.au/international-rel/.../s/Documents/regulation8_consolidated.xls
- http://www.dfat.gov.au/un/unsct_sanctions/.../tions/autonomous_sanctions_measures.html
- http://www.europa.eu.int/eur-lex/en/dat/.../t/2002/l_195/l_19520020724en00010003.pdf
- <http://www.eurunion.org/legislat/sanctio/...//www.eurunion.org/legislat/sanctions.htm>
- <http://www.evd.admin.ch/aktuell/00120/in/...//ll/00120/index.html?lang=de&msg-id=13881>
- <http://www.evd.admin.ch/index.html?lang=/.../tp://www.evd.admin.ch/index.html?lang=de>
- http://www.finances.gouv.fr/directions_s/.../s/dgtpe/sanctions/zimbabwe/d2007_455.pdf
- http://www.finances.gouv.fr/directions_s/...//dgtpe/sanctions/zimbabwe/pc2007_120.pdf
- http://www.finances.gouv.fr/directions_s/.../s/dgtpe/sanctions/zimbabwe/r2007_777.pdf
- <http://www.finances.gouv.fr/minefi/europ/.../ouv.fr/minefi/europe/sanctions/index.htm>
- http://www.finances.gouv.fr/themes/europ/.../s_services-dgtpe-sanctions-sanctions.php
- http://www.fma-li.li/?page_id=126&node=8/.../a-li.li/?page_id=126&node=87&level=2&l=2
- <http://www.fma-li.li/internationales/glo/.../es/global/internationale-sanktionen.html>
- http://www.foreignminister.gov.au/releas/.../ister.gov.au/releases/2002/fa146_02.html
- <http://www.gasandoil.com/goc/news/nta240/...//www.gasandoil.com/goc/news/nta24042.htm>
- <http://www.gouv.mc//.../http://www.gouv.mc/>
- <http://www.gov.im/categories/tax-vat-and/.../-and-excise/sanctions-and-export-control>
- http://www.gov.im/infocentre/docs/pdfs/s/.../centre/docs/pdfs/sanctions8_20.09.02.PDF
- <http://www.gov.im/lib/docs/treasury/cust/.../stoms/annextozimbabwenewsrelease27ja.pdf>
- <http://www.gov.im/lib/docs/treasury/cust/.../customs/sanctionsnotice8updatedto16j.pdf>
- <http://www.gov.im/treasury/customs/ViewN/.../=lib/news/treasury/customs/zimbabwe2.xml>
- <http://www.gov.je/Government/JerseyWorld/.../ctions/Pages/OtherSanctionsMeasures.aspx>
- <http://www.gov.je/Government/JerseyWorld/.../tionalAffairs/Sanctions/Pages/index.aspx>
- http://www.gta.gov.zw/President%20Bio/HE/.../gov.zw/President%20Bio/HE_Biography.html
- http://www.gta.gov.zw/President%20Bio/bi/.../.gta.gov.zw/President%20Bio/bio_main.htm
- <http://www.herald.co.zw/latest-president/.../e-appointed-vice-chair-of-comesa-bureau/>
- <http://www.hm-treasury.gov.uk/d/sanction/.../m-treasury.gov.uk/d/sanctionsconlist.htm>
- http://www.hm-treasury.gov.uk/documents//.../ons/releases/fin_sanctions_newsindex.cfm
- http://www.hm-treasury.gov.uk/fin_sancti/.../ry.gov.uk/fin_sanctions_currentindex.htm
- <http://www.international.gc.ca/sanctions/.../ns/countries-pays/zimbabwe.aspx?lang=eng>
- http://www.iol.co.za/index.php?newslett=/.../d=68&art_id=qw1016033042139B251&set_id=1
- http://www.iol.co.za/index.php?newslett=/.../t_id=ct20020313214843774S526119&set_id=1

- http://www.iol.co.za/index.php?set_id=1&/.../id=68&art_id=vn20060910094256803C161292
- <http://www.jerseyfsc.org/enforce3.pdf/.../http://www.jerseyfsc.org/enforce3.pdf>
- <http://www.jerseyfsc.org/pdf/FS-List-by-/...//FS-List-by-Regime-Zimbabwe-20161216.pdf>
- http://www.jerseyfsc.org/pdf/Finacial_S/.../f/Finacial_Sanctions_List_by_Regime.pdf
- <http://www.jerseylaw.je/Law/Display.aspx/.../htm/rofiles/R&OYear2011/R&O-019-2011.htm>
- <http://www.jerseylaw.je/Law/Display.aspx/.../les%2fR%26OYear2012%2fR%26O-032-2012.htm>
- <http://www.jerseylaw.je/Law/Display.aspx/.../les%2fR%26OYear2015%2fR%26O-034-2015.htm>
- <http://www.jerseylaw.je/Law/Display.aspx/.../htm/rofiles/R&OYear2007/R&O-152-2007.htm>
- http://www.jerseylaw.je/Law/display.aspx/.../rder2007_RevisedEdition_1January2010.htm
- <http://www.llv.li/pdf-llv-rdr-2011069.pdf/.../tpt://www.llv.li/pdf-llv-rdr-2011069.pdf>
- <http://www.llv.li/pdf-llv-rdr-2012056.pdf/.../tpt://www.llv.li/pdf-llv-rdr-2012056.pdf>
- <http://www.mfsa.com.mt/Files/Announcemen/.../ns/International/151-2012%20zimbabwe.pdf>
- <http://www.mfsa.com.mt/mfsa/default.asp/.../http://www.mfsa.com.mt/mfsa/default.asp>
- http://www.mfsa.com.mt/mfsa/implementati/.../.mt/mfsa/implementation_of_sanctions.htm
- <http://www.mfsa.com.mt/mfsa/sanctions.as/.../tpt://www.mfsa.com.mt/mfsa/sanctions.asp>
- <http://www.mfsa.com.mt/mfsa/sanctions/Zi/.../om.mt/mfsa/sanctions/ZimbabweSep2002.pdf>
- http://www.mfsa.com.mt/mfsa/sanctions/l/.../sa/sanctions/l_10620030429en00180019.pdf
- http://www.mfsa.com.mt/pages/readfile.as/.../nternational/2016/Counc_Reg_2016_214.pdf
- http://www.mfsa.com.mt/pages/readfile.as/.../nctions%202016/Counc_Im_Reg_2016_218.pdf
- http://www.mfsa.com.mt/pages/readfile.as/...//Sanctions%202017/Counc_Reg_2017_284.pdf
- <http://www.mfsa.com.mt/pages/viewcontent/.../fsa.com.mt/pages/viewcontent.aspx?id=446>
- http://www.minefe.gouv.fr/directions_ser/.../es/dgtpe/sanctions/sanctionszimbabwe.php
- <http://www.newzimbabwe.com/pages/shamu.h/...>
- <http://www.newzimbabwe.com/pages/shamu.html>
- <http://www.normativafinanciera.com//.../http://www.normativafinanciera.com/>
- <http://www.normativafinanciera.com/norma/.../78c12579ac002c3ed9/%24FILE/ANEXO%201.pdf>
- <http://www.normativafinanciera.com/norma/.../mafin/normafin.nsf/normativa?Open&MN=MN6>
- http://www.normativafinanciera.com/norma/...//normativa?Open&MN=MN6#hist=2012*Febrero
- http://www.normativafinanciera.com/norma/...//normativa?Open&MN=MN6#hist=2019*Febrero
- <http://www.normativafinanciera.com/norma/.../B4CD9812325C12576DA0030015B?Opendocument>
- <http://www.normativafinanciera.com/norma/.../ACD75BD664DC1257F5C002DFE1D?Opendocument>
- <http://www.normativafinanciera.com/norma/.../mafin/normafin.nsf/normativa?Open&MN=MN6>
- http://www.normativafinanciera.com/norma/...//normativa?Open&MN=MN6#hist=2020*Febrero
- <http://www.normativafinanciera.com/norma/.../5348E3C12580CD0037DC4E?Opendocument&VR=S>
- <http://www.normativafinanciera.com/norma/.../2F5FD0C1258236002FE678?Opendocument&VR=S>

- <http://www.normativafinanciera.com/norma/.../E9C3CBF88DAC1257F5C002F20A5?Opendocument>
- <http://www.normativafinanciera.com/norma/.../62620CC12582360039924A?Opendocument&VR=S>
- <http://www.normativafinanciera.com/norma/.../270324C12580CD003D6036?Opendocument&VR=S>
- <http://www.normativafinanciera.com/norma/.../F42E33B376DC1257F5C003B2577?Opendocument>
- <http://www.normativafinanciera.com/norma/.../F575E5C125754B002C8A07?Opendocument&VR=S>
- http://www.normativafinanciera.com/norma/...//normativa?Open&MN=MN6#hist=2020*Febrero
- <http://www.normativafinanciera.com/norma/.../88D9C9C12582360030DC2D?Opendocument&VR=S>
- <http://www.normativafinanciera.com/norma/.../3BB83927542C1257841002EE658?Opendocument>
- <http://www.normativafinanciera.com/norma/.../28D75E2378BC12578390026C4A2?Opendocument>
- <http://www.normativafinanciera.com/norma/.../FBDFAC959BBC1257C85002B13F5?Opendocument>
- <http://www.normativafinanciera.com/norma/.../BB6F0A04238C125749800215166?Opendocument>
- <http://www.normativafinanciera.com/norma/.../171B4B58004C12576CC00267A56?Opendocument>
- <http://www.normativafinanciera.com/norma/.../3050F09040BC1257C85002BA5D3?Opendocument>
- <http://www.normativafinanciera.com/norma/.../31AD4B1DF47C12573F40026AAED?Opendocument>
- <http://www.normativafinanciera.com/norma/.../62D9F61F909C125748F002C6E2C?Opendocument>
- <http://www.normativafinanciera.com/norma/.../D7889F21BCDC125730D0039F030?Opendocument>
- <http://www.publications.parliament.uk/pa/...//cm200203/cmselect/cmfa/339/339a08.htm>
- http://www.rba.gov.au/AboutTheRBA/Intern/.../ransactions/consolidated_list_050406.xls
- http://www.rba.gov.au/MediaReleases/2002/.../u/MediaReleases/2002/mr_02_20_annex.html
- <http://www.rba.gov.au/MediaReleases/2005/.../rba.gov.au/MediaReleases/2005/index.html>
- http://www.rba.gov.au/MediaReleases/2005/.../u/MediaReleases/2005/mr_05_15_annex.html
- <http://www.rba.gov.au/MediaReleases/2007/.../rba.gov.au/MediaReleases/2007/index.html>
- http://www.rba.gov.au/MediaReleases/2007/.../rba.gov.au/MediaReleases/2007/mr_07_10.html
- http://www.rba.gov.au/MediaReleases/2007/.../u/MediaReleases/2007/mr_07_10_annex.html
- <http://www.rba.gov.au/media-releases/201/.../gov.au/media-releases/2012/mr-12-05.html>
- <http://www.rba.gov.au/mkt-operations/fin/.../rba.gov.au/mkt-operations/fin-sanctions/>
- <http://www.sadocc.at/news2002/2002-116.s/...://www.sadocc.at/news2002/2002-116.shtml>
- <http://www.seco.admin.ch/themen/aussenwi/.../tschaft/sanktionen/massnahmen/index.html>
- <http://www.seco.admin.ch//.../http://www.seco.admin.ch/>
- <http://www.seco.admin.ch/themen/00513/00/.../513/00620/00622/00630/index.html?lang=de>
- <http://www.seco.admin.ch/themen/00513/00/.../zd,Gpd6emK2Oz9aGodetmqaN19Xl2ldvoaCVZ,s->
- <http://www.seco.admin.ch/themen/00513/00/.../men/00513/00620/00622/index.html?lang=de>
- <http://www.siccfing.gov.mc/364/wwwnew.ns/.../528e334ff7ac12574a90040c6d7!OpenDocument>
- <http://www.suntimes.co.za/2002/03/31/new/.../o.za/2002/03/31/news/africa/africa03.asp>
- <http://www.swradioafrica.com/pages/farms/...://www.swradioafrica.com/pages/farms.htm>

- <http://www.theage.com.au/articles/2003/0/.../3/08/28/1062050603089.html?from=storyrhs>
- <http://www.theage.com.au/news/world/2002/.../u/news/world/2002/02/19/FFXJ53VKUXC.html>
- <http://www.treas.gov/offices/enforcement/...//enforcement/ofac/actions/20051123.shtml>
- <http://www.treas.gov/offices/enforcement/.../ces/enforcement/ofac/sdn/delimit/sdn.del>
- <http://www.treasury.gov/ofac/downloads/s/...//www.treasury.gov/ofac/downloads/sdn.csv>
- <http://www.treasury.gov/resource-center//.../ons/OFAC-Enforcement/pages/20051123.aspx>
- <http://www.tresor.economie.gouv.fr/File//...//www.tresor.economie.gouv.fr/File/439219>
- <http://www.tresor.economie.gouv.fr/sanct/.../ieres-internationales/DocumentsReference>
- <http://www.ustreas.gov/offices/enforceme/.../s/enforcement/ofac/actions/20030310.html>
- <http://www.ustreas.gov/offices/enforceme/...//offices/enforcement/ofac/sdn/t11sdn.pdf>
- http://www.zimbabwesituation.com/nov29_2/.../abwesituation.com/nov29_2003.html#link13
- http://zimelectionresults2013.zimpapers./.../.zw/contituencies/index_presidential.php
- <http://zwnews.com/jag4sep.xls/.../http://zwnews.com/jag4sep.xls>
- https://assets.publishing.service.gov.uk/.../ile/867056/Notice_Zimbabwe_2020_213_.pdf
- <https://eur-lex.europa.eu/legal-content//.../gal-content/DE/TXT/?uri=CELEX:32019R0283>
- https://eur-lex.europa.eu/legal-content//.../ri=uriserv:OJ.L_.2020.044.01.0017.01.DEU
- https://eur-lex.europa.eu/legal-content//.../ri=uriserv:OJ.L_.2020.045.01.0001.01.DEU
- <https://eur-lex.europa.eu/legal-content//.../al-content/EN/TXT/?uri=OJ:L:2019:047:TOC>
- <https://eur-lex.europa.eu/legal-content//.../047.01.0036.01.ENG&toc=OJ:L:2019:047:TOC>
- <https://eur-lex.europa.eu/legal-content//.../044.01.0017.01.ENG&toc=OJ:L:2020:044:TOC>
- <https://eur-lex.europa.eu/legal-content//.../045.01.0001.01.ENG&toc=OJ:L:2020:045:TOC>
- <https://eur-lex.europa.eu/legal-content//.../045.01.0004.01.ENG&toc=OJ:L:2020:045:TOC>
- <https://eur-lex.europa.eu/legal-content//.../FR/TXT/PDF/?uri=CELEX:32019R0283&from=FR>
- <https://eur-lex.europa.eu/legal-content//.../FR/TXT/PDF/?uri=CELEX:32020R0219&from=FR>
- <https://home.treasury.gov/news/press-rel/.../.treasury.gov/news/press-releases/jy2154>
- <https://home.treasury.gov/policy-issues//.../ancial-sanctions/recent-actions/20051123>
- <https://journaldemonaco.gouv.mc/Journaux/.../-fonds-mettant-en-oeuvre-des-sanctions-e>
- <https://journaldemonaco.gouv.mc/Journaux/.../onds-mettant-en-oeuvre-des-sanctions-eco>
- <https://laws-lois.justice.gc.ca/PDF/SOR-/.../-lois.justice.gc.ca/PDF/SOR-2008-248.pdf>
- <https://ofac.treasury.gov/recent-actions/.../https://ofac.treasury.gov/recent-actions>
- <https://ofac.treasury.gov/recent-actions/.../fac.treasury.gov/recent-actions/20240304>
- <https://ofsistorage.blob.core.windows.ne/.../ore.windows.net/publishlive/ConList.html>
- <https://www.bbc.co.uk/news/world-africa-/.../www.bbc.co.uk/news/world-africa-49604152>
- <https://www.bloomberg.com/news/articles//.../ssed-as-ruling-party-leader-reuters-says>
- <https://www.dfat.gov.au/international-re/.../ons/security/sanctions/consolidated-list>

- <https://www.dfat.gov.au/node/123620/.../https://www.dfat.gov.au/node/123620>
- https://www.dfat.gov.au/sites/default/files/.../ault/files/regulation8_consolidated.xlsx
- <https://www.fma-li.li//.../https://www.fma-li.li/>
- <https://www.gesetze.li/chrono/0/pdfs/201/...//www.gesetze.li/chrono/0/pdfs/2014055000>
- <https://www.gesetze.li/chrono/pdf/201802/.../s://www.gesetze.li/chrono/pdf/2018026000>
- <https://www.gesetze.li/chrono/pdf/202007/.../s://www.gesetze.li/chrono/pdf/2020074000>
- https://www.gesetze.li/get_pdf.jsp?PDF=2/.../w.gesetze.li/get_pdf.jsp?PDF=2002039.pdf
- <https://www.gesetze.li/konso/pdf/2002039/.../setze.li/konso/pdf/2002039000?version=13>
- <https://www.gesetze.li/konso/pdf/2002039/.../setze.li/konso/pdf/2002039000?version=24>
- <https://www.gov.im//.../https://www.gov.im/>
- <https://www.gov.im/categories/tax-vat-an/.../-and-excise/sanctions-and-export-control>
- <https://www.gov.im/media/88829/sanctions/.../nctions-notice-20-zimbabwe-03-apr-18.pdf>
- <https://www.gov.im/media/88829/sanctions/.../nctions-notice-20-zimbabwe-18-feb-16.pdf>
- <https://www.gov.im/media/88829/sanctions/.../nctions-notice-20-zimbabwe-20-feb-17.pdf>
- <https://www.gov.im/news/2018/feb/16/fina/.../018/feb/16/financial-sanctions-zimbabwe/>
- <https://www.gov.im/news/2020/feb/20/fina/.../020/feb/20/financial-sanctions-zimbabwe/>
- <https://www.gov.uk/government/collection/.../specific-consolidated-lists-and-releases>
- https://www.gov.uk/government/uploads/sy/.../t_data/file/682157/2018.223_zimbabwe.pdf
- <https://www.international.gc.ca/world-mo/.../anctions/current-actuelles.aspx?lang=eng>
- <https://www.international.gc.ca/world-mo/.../nationales/sanctions/index.aspx?lang=eng>
- <https://www.international.gc.ca/world-mo/.../ionales/sanctions/zimbabwe.aspx?lang=eng>
- <https://www.jerseyfsc.org/industry/inter/.../ry/international-co-operation/sanctions/>
- <https://www.jerseyfsc.org/industry/inter/.../tions/sanctions-by-country-and-category/>
- <https://www.jerseyfsc.org/industry/inter/.../y/restrictive-measures-against-zimbabwe/>
- <https://www.jerseyfsc.org/pdf/FS-List-by/...//FS-List-by-Regime-Zimbabwe-20161216.pdf>
- <https://www.jerseyfsc.org/the-commission/.../the-commission/sanctions/list-by-regime/>
- https://www.legifrance.gouv.fr/jo_pdf.do/.../ouv.fr/jo_pdf.do?id=JORFTEXT000037403496
- <https://www.legislation.gov.au/Details/F/.../w.legislation.gov.au/Details/F2018L00108>
- <https://www.legislation.gov.au/Details/F/.../w.legislation.gov.au/Details/F2021C00112>
- <https://www.mfsa.com.mt/firms/internatio/.../ational-affairs/international-sanctions/>
- <https://www.mfsa.com.mt/firms/internatio/.../sations-currently-affected-by-sanctions/>
- <https://www.mfsa.com.mt/firms/internatio/.../onal-sanctions/sanctions/2019-sanctions/>
- <https://www.mfsa.com.mt/pages/readfile.a/.../FSP%20Decision%202018-224%20Zimbabwe.pdf>
- https://www.mfsa.com.mt/pages/readfile.a/.../nctions%202018/Comm_Imp_Reg_2018_223.pdf
- <https://www.mfsa.com.mt/pages/viewconten/.../fsa.com.mt/pages/viewcontent.aspx?id=446>

- https://www.mfsa.com.mt/wp-content/uploa/.../ploads/2019/02/Comm_Imp_Reg_2019_283.pdf
- <https://www.mfsa.mt//.../https://www.mfsa.mt/>
- <https://www.mfsa.mt/sanction-country/zim/...//www.mfsa.mt/sanction-country/zimbabwe/>
- https://www.mfsa.mt/wp-content/uploads/2/.../0/03/CFSP-Decision-2020_215_Zimbabwe.pdf
- https://www.mfsa.mt/wp-content/uploads/2/.../20/03/Comm_Imp_Reg_2020-219_Zimbabwe.pdf
- https://www.mfsa.mt/wp-content/uploads/2/...//2020/03/Counc_Reg_2020-213_Zimbabwe.pdf
- <https://www.news24.com/Africa/Zimbabwe/f/.../bert-mugabes-resignation-notice-20171121>
- <https://www.newsday.co.zw/2013/04/25/kha/.../y.co.zw/2013/04/25/khaya-moyo-stirs-row/>
- https://www.seco.admin.ch/dam/seco/de/do/.../pdf.download.pdf/Simbabwe_2018-02-27.pdf
- https://www.seco.admin.ch/dam/seco/de/do/.../wnload.pdf/Simbabwe_Delta_2018-02-26.pdf
- https://www.seco.admin.ch/dam/seco/de/do/.../pdf.download.pdf/Simbabwe_2020-03-03.pdf
- https://www.seco.admin.ch/dam/seco/de/do/.../wnload.pdf/Simbabwe_Delta_2020-03-02.pdf
- <https://www.siccfm.mc//.../https://www.siccfm.mc/>
- <https://www.timeslive.co.za/news/africa//.../es-president-robert-mugabe-has-resigned/>
- <https://www.treasury.gov/ofac/downloads//...//www.treasury.gov/ofac/downloads/add.csv>
- <https://www.treasury.gov/ofac/downloads//...//www.treasury.gov/ofac/downloads/alt.csv>
- <https://www.treasury.gov/ofac/downloads//...//www.treasury.gov/ofac/downloads/sdn.csv>
- <https://www.tresor.economie.gouv.fr/Inst/.../les/de5f4049-ecf6-40db-a114-c86ae30638d9>
- https://www.tresor.economie.gouv.fr/Ress/.../fr/Ressources/11448_liste-unique-de-gels
- <https://www.tresor.economie.gouv.fr/Ress/.../economie.gouv.fr/Ressources/File/448061>
- <https://www.tresor.economie.gouv.fr/Ress/.../economie.gouv.fr/Ressources/File/451441>
- <https://www.tresor.economie.gouv.fr/serv/.../es-aux-entreprises/sanctions-economiques>
- <https://www.tresor.economie.gouv.fr/serv/.../ur-les-personnes-et-entites-sanctionnees>

Closing & Disclaimer

This report (reference **SANC-8916-2221-20251014180111**) was generated on 14 October 2025 18:01 UTC. Prepared by **Chris Ochieng** for Demo (Showcase Only) .

Important:

This document is intended as a supporting resource within a comprehensive due diligence process. The findings, data, and information presented herein—including any potential matches to global sanctions sources or adverse media—are based on available records and intelligence at the time of report generation. While sancticheck.com strives for accuracy and completeness, this report alone does not constitute a final determination of risk nor legal, financial, or compliance advice.

All decisions regarding onboarding, continued relationship, escalation, or rejection of the subject entity must be made through a holistic review incorporating additional resources, independent verification, contextual risk analysis, and the institution's own policies and professional judgement. This report should not be used as the sole basis for any compliance or business decision. Proper documentation of actions taken and rationales employed as a result of this report's review is strongly recommended.

Reminder:

Screening outcomes depend on the data available at the time of generation and may include potential false positives. Apply professional judgement and document the rationale for onboarding, rejection or enhanced due diligence.

Confidentiality & Data Protection Notice:

This report is **confidential** and may contain sensitive and/or personal data protected under applicable data protection laws and regulations, including (where relevant) the General Data Protection Regulation (GDPR) and equivalent local statutes.

Unauthorised duplication, distribution, or disclosure of this report, in whole or in part, is strictly prohibited. This document is supplied solely for the use of the requesting institution for due diligence, compliance, or related professional purposes. Forwarding, sharing, or providing access to any unauthorised third party is not permitted and may constitute a breach of confidentiality and applicable data protection laws.

Any unauthorised copying, reproduction, or non-intended use of this report, or any of its contents, is prohibited and may result in legal action or prosecution. Access to this document is restricted to persons with legitimate authorisation and a direct need to know.

Recipients are required to protect all personal information, take appropriate technical and organizational measures to prevent unauthorised access or misuse, and ensure compliance with all relevant legal, regulatory, and contractual data privacy requirements.

If you have received this report in error, **you must notify the sender immediately, refrain from reviewing or disseminating its contents, and permanently delete all copies from your systems.**

Generated by sancticheck.com.

Final verification of sanction status remains the responsibility of the requesting institution.

© 2025 Streak Technologies LTD, Streak Technologies LLC, sancticheck.com and affiliates.

All rights reserved.