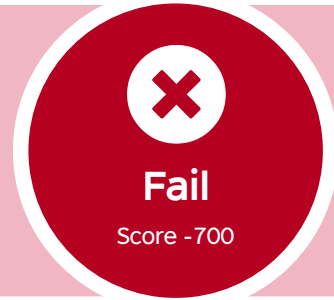


## International ID Check

Reference: INTIDSAMPLE

This check was processed on **21 September 2022** at **09:54** and **requires further action**.



## Personal Details

### Mr Robert Gabriel Mugabe

Gender:

**M**

NI Number:

Passport Number:

Date Of Birth:

**21/02/1924**

Driving Licence:

Telephone No:

ID Card:

Mobile No:

Travel Visa:

## In Summary

 Sanctions/PEP



Possible sanctions match found



Possible Politically Exposed Persons (PEP) match found

### Detailed Results

Name: Robert Gabriel MUGABE

Aliases: None

Recency: 2020-09-21

DOB: 1924-02-21

Match Score: 100

Type: SANCTION

Country: Zimbabwe

Addresses: Zimbabwe

Exceptions: Added to OFAC's SDN List.

Positions:

Sources: Sanction List

Name: Robert Gabriel Mugabe

Aliases: Robert Gabriel Bellamine Karigamombe Gushungu Mugabe, Robert Gabriel MUGABE, Africa's Tsunami, Black Hitler, Mad Bob, Satan

Recency: 2022-07-06

DOB: 1924-02-21

Match Score: 100

Type: SANCTION

Country: Ethiopia

Addresses: Roosevelt Street Addis Ababa Ethiopia

Addresses: United States

Addresses: Zimbabwe

Addresses: Corner Samora Machel Ave Harare Zimbabwe

Exceptions: Sanctioned Entity. Former President of Zimbabwe (December 31, 1987 - November 21, 2017). Suspected of corruption - October 2016. Deceased September 06, 2019.

Positions: Sanctioned Entity. Former President of Zimbabwe (December 31, 1987 - November 21,

2017). Suspected of corruption - October 2016. Deceased September 06, 2019.

Sources: Sanction List

Name: Robert Gabriel Mugabe

Aliases: None

Recency: 2022-07-06

DOB: 1924-02-21

Match Score: 100

Type: SANCTION

Country: Zimbabwe

Addresses: Zimbabwe

Exceptions: Added to the Special Economic Measures Regulation List - Zimbabwe.

Positions:

Sources: Sanction List

Name: Robert Gabriel Mugabe

Aliases: None

Recency: 2019-03-08

DOB: 1924-02-21

Match Score: 100

Type: SANCTION

Country: Zimbabwe

Addresses: Zimbabwe

Exceptions: Subject to Economic Sanctions Pursuant to Sovereign Order 1.675.

Positions:

Sources: Sanction List

Name: Robert Gabriel Mugabe

Aliases: Robert Gabriel Bellamine Karigamombe Gushungu Mugabe, Robert Gabriel MUGABE, Africa's Tsunami, Black Hitler, Mad Bob, Satan

Recency: 2022-07-06

DOB: 1924-02-21

Match Score: 100

Type: PEP

Country: Ethiopia

Addresses: Roosevelt Street Addis Ababa Ethiopia

Addresses: United States

Addresses: Zimbabwe

Addresses: Corner Samora Machel Ave Harare Zimbabwe

Exceptions:

Positions: Sanctioned Entity. Former President of Zimbabwe (December 31, 1987 - November 21, 2017). Suspected of corruption - October 2016. Deceased September 06, 2019.

Sources: National:PEP:Govt Branch Member