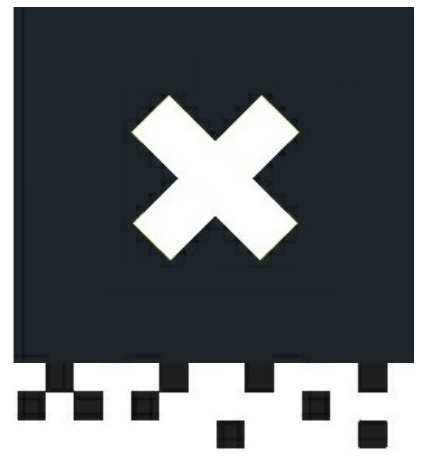




# international id

## details



**Title:** Mr  
**First Name:** Robert  
**Middle Name(s):** Gabriel  
**Surname:** Mugabe  
**Gender:** Male  
**Date of Birth:** 21/02/1924  
**Reference:** INTERNATIONALIDSAMPLE  
**Check Date:** 21/06/2017 11:30  
**Score:** -700



21/06/2017



## sanctions/pep

-  Possible sanctions match found
-  Possible Politically Exposed Persons (PEP) match found

### Sanction/PEP - Detailed Results

**Name:** Robert Gabriel Bellamine Karigamombe Gushungu Mugabe  
**Aliases:** Africa's Tsunami, Black Hitler, Bob, Robert Gabriel Bellamine Karigamombe Mugabe, Robert Gabriel Mugabe, Satan  
**Recency:** 2017-05-23  
**Match Score:** 100  
**Type:** SANCTION  
**Country:** Zimbabwe  
**Exceptions:** Sanctioned Entity. President of Zimbabwe (December 31, 1987 - 2018)  
**Sources:** Sanction List

**Name:** Robert Gabriel Mugabe  
**Aliases:** None  
**Recency:** 2016-04-04  
**Match Score:** 100  
**Type:** SANCTION  
**Country:** Zimbabwe

Exceptions: Subject to SECO Sanctions - Zimbabwe  
Sources: Sanction List

Name: Robert Gabriel Mugabe  
Aliases: None  
Recency: 2016-09-25  
Match Score: 100  
Type: SANCTION  
Country: Zimbabwe  
Exceptions: Added to Liechtenstein's FMA sanctions list - Zimbabwe  
Sources: Sanction List

Name: Robert Gabriel Mugabe  
Aliases: None  
Recency: 2017-02-20  
Match Score: 100  
Type: SANCTION  
Country: Zimbabwe  
Exceptions: Added to the Council Decision (CFSP) 2017/288 concerning restrictive measures against Zimbabwe  
Sources: Sanction List

Name: Robert Gabriel Mugabe  
Aliases: None  
Recency: 2016-03-21  
Match Score: 100  
Type: SANCTION  
Country: Zimbabwe  
Exceptions: Added to the Special Economic Measures Regulation List - Zimbabwe  
Sources: Sanction List

Name: Robert Gabriel Mugabe  
Aliases: None  
Recency: 2017-01-27  
Match Score: 100  
Type: SANCTION  
Country: Zimbabwe  
Exceptions: Subject to Economic Sanctions Pursuant to Sovereign Order 1.675  
Sources: Sanction List

Name: Robert Gabriel MUGABE  
Aliases: None  
Recency: 2016-11-29  
Match Score: 100  
Type: SANCTION  
Country: Zimbabwe  
Exceptions: Added to OFAC's SDN List  
Sources: Sanction List

Name: Robert Gabriel MUGABE  
Aliases: None  
Recency: 2016-05-12  
Match Score: 100  
Type: SANCTION  
Country: Zimbabwe  
Exceptions: Added to the Australian Department of Foreign Affairs and Trade - Zimbabwe Financial Sanction List  
Sources: Sanction List

Name: ROBERT GABRIEL MUGABE  
Aliases: None  
Recency: 2017-01-24  
Match Score: 100  
Type: SANCTION  
Country: Zimbabwe  
Exceptions: Added to Her Majesty's Treasury Financial Sanctions - Zimbabwe  
Sources: Sanction List

Name: Robert Gabriel Bellamine Karigamombe Gushungu Mugabe

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

Recency: 2017-06-12

Match Score: 100

Type: PEP

Country: Zimbabwe

Positions: Sanctioned Entity. President of Zimbabwe (December 31, 1987 - 2018)

Sources: Politically Exposed Persons sanctions list