

Выключено: Isaac MOYO Историческая запись: последний раз был активен 27.05.2025 12:16

Список

Историческая запись: последний раз был активен 27.05.2025 12:16

Тип	Индивидуум
Пол	Мужской
Имя списка	Объединенное Королевство
Программы (1)	Zimbabwe
Входит в список (1)	01.02.2021

Имена/Названия (2)

Фамилия/Название	MOYO
Имя/Название	Isaac
Полное имя/Название	Isaac MOYO
Тип	Имя
Описание	Director General, Central Intelligence Organisation (CIO)

Фамилия/Название	Moyo
Имя/Название	Isaac
Полное имя/Название	Director General Moyo Isaac
Тип	Главный псевдоним
Описание	Director General, Central Intelligence Organisation (CIO)
Замечание	Director General

Гражданства (2)

Страна	Зимбабве
Страна	Зимбабве

Обоснование (2)

There are reasonable grounds to suspect that Isaac Moyo, as Director General of the Central Intelligence Organisation (CIO), has been responsible for acts that constitute serious human rights violations in the context of the heavy crackdown on protests in January 2019 by state security forces. There are also reasonable grounds to suspect that in directing ECONET to suspend all internet services in January 2019, which order the High Court subsequently ruled as illegal, Isaac Moyo has also been involved in other actions that undermined the rule of law in Zimbabwe.

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Исторические данные

Нет данных

Обновленный: 15.10.2025. 03:15

Данные санкционного списка обновлены: 19.07.2024. 18:16

В каталоге содержатся субъекты, включенные в санкционные списки Государственного казначейства США, ООН, Европейского Союза, Великобритании, Канадского бюро по контролю за иностранными активами (OFAC).