

Санкционные списки 18.216.45.231 30.04.2025 09:43:37

Isaac MOYO

Список

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

Имена/Названия (1)

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

Гражданства (1)

Страна Зимбабве	
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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

Имена/Названия (1)

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
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 (1)

Статус	Исторический (последний раз был активен 28.02.2022 05:16)
Страна	Зимбабве

Обновленный: 30.04.2025. 09:16

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