



## FINANCIAL INTELLIGENCE UNIT OF ZIMBABWE

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1 May 2020

### TO ALL BANKS

#### **Directive to Freeze Bank Accounts of Attached List of Ecocash and OneMoney Customers (Agents) Suspected of Involvement in Illicit Foreign Currency Transactions and / or Money Laundering**

Please find attached list of Ecocash and One Money customers suspected of involvement in illicit foreign currency transactions and / or money laundering.

You are directed to identify all accounts of the listed persons / entities that are linked either to Ecocash or to One Money (i.e. accounts that allow the customer to move funds between the bank account and the mobile money wallet, and / or vice versa) and to, **immediately freeze** such accounts.

You are also required to submit by close of business on 3 May 2020, KYC information in respect of each customer, including (a) details of the accounts identified and frozen including balances, (b) business address of the entity, (c) names of all directors (d) name and contact details of the MD/CEO (e) list of the shareholders (f) list of the Ultimate Beneficial Owners and (g) the entity's nature of business and source of funds.

It is critical that the freezing be effected immediately as any delay can result in funds being moved from the accounts before freezing is effected.

Oliver Chiperesa  
Acting Director-General  
Financial Intelligence Unit

## List of Ecocash Agent Accounts to be Frozen: 1 May 2020

user name	msisdn	agent_code
CALM YIELDS PVT LTD	771390431	9888
INTERCREST CAPITAL MICROFINANCE	782193268	238185
TREZOR INVESTMENTS	779402111	16412
LINSA INVESTMENTS	787630789	374158
MUBEREKWA INVESTMENTS	777122486	15761
SHUMBA MONEY PVT LTD	777120100	16382
VERSFACE INVESTMENTS PVT LTD	778586223	313881
WALTROP INVESTMENTS	788731812	5761
TITANIUM CAPITAL PL	788194754	403602
NOMRE MOTORS	782333104	93846
BENSPEAKERS INVESTMENTS	787590993	420141
HENNYLORGEY PVT LTD	787590221	388374
CUBE QUANTUM PHAMACEUTICALS PVT LTD	783356849	18621
LIQUIFIRM PVT LTD	787630507	374251
MABHUSA INVESTMENTS (PVT) LTD	788193667	402638
CALM YIELDS PVT LTD	788732932	419031
DUO VALLEY COMMODITY BROKERS PVT LTD	783356843	18632
INTERCREST CAPITAL	783721303	8891
MR BILLS ENGINEERING AND CONSTRUCTION PVT LTD	771390979	9179
DELONIX TRADING	782838705	200355
COASTBRIDGE INVESTMENTS	787591010	380955
PAUREDGE TOBACCO REHANDLING PVT LTD	788732723	1445
OSHUN ENTERPRISES	771632519	241427
KAY MUDONHI INVESTMENTS	788193444	404486
JURYFIN INV NT ELECTRONICS	772195018	27235
KAY MUDONHI INVESTMENTS	788193424	404466
MC MEATS 1 PVT LTD	773062865	37132
CUSHION ME PVT LTD	773933376	189709
DERIVATIVES RESOURCES PL	778932436	10815
GIGABYTE CONSULTANTS PVT LTD	777121518	18181
CHEMMODITIES TRADING PVT LTD	786056299	282043
GRACE OF ALL TIMES CAR SALES PVT LTD	788193089	399803
CUBE QUANTUM PHAMACEUTICALS PVT LTD	783356839	18619
LIQUIFIRM PVT LTD	787630508	374252
DK INVESTMENTS PBC	788739941	414409
JACK AND PRIDE ELECTRONICS	788730464	3779
CELLBASE ELECTRONICS	778927560	10213
BLUESKY INVESTMENTS	771391128	9260
WHIRLWYN HOLDINGS	782692641	84579
ETG PARROGATE ZIMBABWE	785042957	223803
QUEEN WEALTH INVESTMENTS	778933100	9073

SMG HOLDINGS	778932292	10547
V NYEMBA ta OBZINDI CATTLE FATTENING PVT LTD	788732592	1561
MABHUSA INVESTMENTS (PVT) LTD	788193405	404447
ECRAG CONSULTANTS	779400326	17026
SPORTS ZONE	779394486	16797
FORBES FINANCIAL SERVICES	788732571	1299
CAPITAL PROFIT	787590989	414557
FORBES FINANCIAL SERVICES	788733390	416846
STALLION FINANCIAL SERVICES ta CHINJA PANO BUREAU DE CHANGE	788189852	398497
BLUE DOLPHIN FINANCIAL SERVICES	779401226	17805
DUO VALLEY COMMODITY BROKERS PVT LTD	783356833	18620
SHUMBA PAY	788189511	404082
DU TOIT FARM SUPPLIES	778923128	8616
KINGCAL CONSTRUCTION	786056165	281560
CLANAX INVESTMENTS PVT LTD	788731811	5760
GRACE OF ALL TIMES ta BEFORWARD ZIMBABWE	788732017	5257
JURYFIN INVESTMENTS	772153253	15134
ANOMISH ELECTRONICS PVT LTD	788189753	395906
SAINTS THREE HUNDRED N SIXTY	784951856	19649
KOALA PARK ARBETTOR AND BUTCHERY HARARE	782327767	23771
MAKONI INVESTMENTS	788740526	417273
STRATTON WALCOTT PVT LTD	788739655	412099
TRACKWIDE INVESTMENTS	787632707	383295
VISION CREDIT SOURCE	788189289	394080
HYDROCO ZIMBABWE	773062788	32397
CALM YIELDS	777132887	8694
BELLEVUE ABATTOIR AND BUTCHERY	778692263	29725
VIRTUAL BUREAU DE CHANGE	783357159	18709
ACCESS FINANCE	787590767	386569
BANCRAFT FINANCAIL SERVICES	778537336	335321
SNALVEL UNIVERSAL TRADING	788194953	400616
CAPITAL PROFIT	787590988	414559
NOTTINGHAM BUSINESS AND MANAGEMENT CONSULTANCY	787630741	374076
THE CORPORATE COACH	788194150	402035
NEXT PROJECTS PVT LTD	778527965	330298
EMLANJENI INVESTMENTS PVT LTD	786945519	353826
MC MEATS 4 PVT LTD	784953550	37138
JUST ICE ZIMBABWE	778929591	8457
SPEEDFIRE PVT LTD	788732517	3099
CAILOGISTICS PVT LTD	782333042	87662
SILKCHIN TRADING PVT LTD	771376377	116203
SHONS FINANCE SERVICES PL	773077494	31784
MC MEATS 5 PVT LTD	773065537	37142
HUNTINGLANE SERVICES	782196199	242508
ANDMISH ELECTRONICS PVT LTD	788189776	397518
PETRANA FARMING	778487931	317616
ECRAG CONSULTANTS PVT LTD	788192877	393699

IMMEDIATE SOLUTIONS MICRO FINANCE	778923510	9764
SPELLBOUND PVT LTD	788189487	402402
NYARADZO SABI HOUSE	773079044	30866
CHOCOLATE MINI BAR	778922793	8727
ELITE COLLECTION	787632583	383680
GRACE OF ALL TIMES CAR SALES PVT LTD	788193088	399802
ALEYJAY INVESTMENTS	788732120	4068
KREGNAL INVESTMENTS	777132906	8701
MANPACK DISTRIBUTORS	788731818	5767

List of One Money Customers whose Bank Accounts are to be frozen - 1 May 2020

Agent Name	Agent Short Code
029294 - RICHARD CHADZIMURA	029294
039121 - Alois Buwu 3	039121
038247 - maptech mobile zimba	038247
081581 - TEAMVICTOR TECHNOLOGIES	081581
010332 - Albert Nyika	010332
094533 - KUFA ASHLEY	094533
069623 - PLAXEDES MASANGA	069623
063236 - ANTONATE MUNYORO	063236
042675 - TADOLF ENTERPRISE	042675
040540 - Zenboa Investment 10	040540
092415 - LUDDAISY	092415
036321 - Prosper Maphosa	036321
048714 - LINK URBAN INVESMENTS-CBD	048714
014023 - nobert rangwani	014023
085996 - Mashwin	085996
070912 - MUGOVE MATIZANADZO	070912
087685 - TAPIWA LAMECK MATUNHIRA	087685
063174 - ERAD MUZEYA	063174
050979 - NABCENT INVESTMENTS	050979
092750 - KUDAKWASHE CHOMUSORA.	092750
042878 - KUDAKWASHE MIKA 2	042878
037878 - Speedfire PL Agent 3	037878
073746 - PROMISE MATEMAI	073746
028453 - COLLINS ZIVANAI	028453
076282 - GERALD PAIDZIRA	076282
011823 - Nyika Enterprises 02	011823

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