



## **PRESS STATEMENT**

### **ADDITIONAL LIST OF ABUSERS OF MOBILE PHONE SERVICES AND SOCIAL MEDIA TO PROMOTE AND FACILITATE ILLEGAL FOREIGN EXCHANGE TRANSACTIONS AND MONEY-LAUNDERING ACTIVITIES**

In addition to the 30 individuals blacklisted for advertising and facilitating illegal foreign exchange transactions and money laundering activities through social media, as published in the Press Statement of 28 September 2021, the 47 individuals listed below have also been blacklisted and barred from accessing financial and mobile telecommunication services for the same reasons.

The Bank wishes to express its appreciation to members of the public who are coming forward with information that is helping the Financial Intelligence Unit (FIU) to identify and take action against more culprits.

The FIU can be contacted on WhatsApp numbers 0714039897 or 0780434475.

**John P. Mangudya**  
**Governor**  
**5 October 2021**

**Additional list of abusers of mobile phone lines and social media for illegal foreign exchange transactions and money laundering activities**

<b>Name</b>	<b>Mobile Number</b>	<b>I.D Number</b>
Fabiola Gonye	0772906145	84-005045-F-19
Cosmas Zishiri	0774132432	08-803147-M-27
Amon Innocent Dumba	0772605193	08-050710-Q-80
Macvenon Mutumbami	0775103069	75-2009188-Q-75
Fungai Chikonyora	0772914162	63-592653-Y-32
Betserai Munosunama	0772771651	63-964786-Q-27
Patrick Tsungai Manyepa	0772850340	63-965840-L-71
Tadiwanashe Mubaiwa	0779338452	63-2297013-L-27
Fungai Luwizhi	0784008747	63-769984-Z-63
Lovemore Muromowenyoka	0779584547	63-1400713-X-34
Astried Sigauke	0772557957	75-313162-G-44
Tawanda Stanley Chikwaira	0772373727	43-047279-V-43
Ishmael Munashe Sakondo	0777203496	63-2022468-S-70
Farai Gabriel Munemo	0774075633	25-096872-H-59
Tatenda Muchenje	0773663676	63-1445775-C-47
Tatenda Edwin Muswere	0774824315	83-183494-Q-83
Richard Zvinzveku	0788834705	08-2115554-L-42
Andy Makombore	0784239310	75-2028257-S-75
Cephas Manyepa	0775873029	63-2298466-Q-38
Delight Benga	0774560075	42-182909-M-26

Name	Mobile Number	I.D Number
Michael Kuhudzai	0773192720	75-350326-C-75
David Madhabha	0772920427	66-062181-S-66
Jonathan Nunurayi Kwapwanya	0774944511	63-1431907-D-63
	0715944511	
Misheck Handreck	0776877678	47-0145132-H-42
Ranga Brian Muchemwa	0785449693	63-2310265-Q-04
Kudakwashe Kugura	0774130081	63-1355165-N-34
Nyasha Gundani	0780822262	59-154712-Z-77
Tinashe Chiza	0771018833	63-1595105-S-42
Melusi Mabhena	0777220410	61-047532-M-73
Henry Rwizi	0772406921	44-046641-H-44
Fannuel Nyamukondiwa	0772724517	48-011983-M-48
John Chikochi	0772349365	63-932804-C-43
Henry Tafadzwa Chaitezvi	0785500608	63-2160934-Z-25
Norman Chekufa Matsineyi	0773868701	34-071099-C-34
Beauty Sankulani	0772499234	38-091086-D-38
Alois Chikadza	0782216155	63-2085499-E-71
Gift Mabaudhi	0712293505	63-108967-L-42
Shupikai Glen Mudavanhu	0715193102	58-195927-R-83
	0772802881	
Shingai Munashe	0779168878	80-086071-B-80
Shamhu Guni	0773029771	83-126484-Y-83
Kudzai Joy Chifamba	0771037362	43-168233-R-80

<b>Name</b>	<b>Mobile Number</b>	<b>I.D Number</b>
Militant Tendai Chikanya	0775794035	63-1482774-T-18
Archbald Takawira	0774466443	58-268764-M-58
White White	0777107871	71-085510-H-71
Yvonne Chipangura	0779274771	42-230100-G-38
Velinya Anusha Velinya	0772386273	38-092456-S-38
Christine Ngoshi	0772690852	59-0067222-B-59