



## **PRESS STATEMENT**

### **MEASURES AGAINST INDIVIDUALS ABUSING MOBILE PHONE SERVICES AND SOCIAL MEDIA TO PROMOTE AND FACILITATE ILLEGAL FOREIGN EXCHANGE TRANSACTIONS AND MONEY-LAUNDERING ACTIVITIES**

The Financial Intelligence Unit (FIU) has identified individuals listed hereunder who are abusing mobile telecommunications services and other social media platforms to promote and facilitate illegal foreign exchange transactions and money laundering activities.

The FIU has instructed banks, mobile money operators and other financial service providers to identify and freeze any accounts operated by these individuals and, further, to bar them from accessing financial services for a period of two years, with immediate effect.

The FIU has also requested the Postal and Telecommunications Regulatory Authority of Zimbabwe (POTRAZ) to bar the said individuals from operating mobile phone lines.

The FIU, in collaboration with law enforcement agencies, will continue to monitor various social media and bank accounts to identify and take action against perpetrators of illicit dealings. Over and above the corrective measures of barring the delinquent individuals from accessing banking and financial services and operating mobile phone lines, the FIU has forwarded their names and particulars to law enforcement agencies for prosecution.

Members of the public who have information that may assist in identifying more perpetrators are urged to contact the FIU on WhatsApp numbers 0714039897 or 0780434475.

**John P. Mangudya**

**Governor**

**28 September 2021**

**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>ID Number</b>
Rangarirai Guzha	0772291836	632550731R45
Lloyd Mbonga	0772339801	38116287W38
Rodrick Njiva	0772367838	63942104L22
Peter Idi Kubare	0772447491	632591926T50
Ernest Maferefa	0772693796	38056617M38
Munesu Mutsenga	0772868930	632309867H85
Langford Farai Munyati	0773412705	592003269N07
Bairon Mawoyo	0773807594	632246322M50
Edwell Mapondera	0773976016	632399754L18
Shingirayi Shelton Kuzamba	0774067636	631235592S71
Nixon Murwira	0775342305	47171679N47
Nickson Hwai	0775512940	59033874D18
Kudakwashe Hove	0776839724	54105536D03
Washington Kativu	0777205820	43188953N48
Lawrence Kudzaishe Chikanga	0777274162	632046154N86
Pariet Kadembo	0778867383	59153509R47
Wellington Hiya	0779470252	59189755P25
Mehlule Qedisisa Sibanda	0779577864	08928249S29
Fadzayi Mitetwa	0779653563	34107926G34
Show Bobo	0780820062	15106958F15
Admire Sithole	0782226669	580111668f67
Terence Mwadiwa	0782766882	63233901N13
Kudakwashe Mkwani	0783575100	631553386W63
Jephiter Nzvuwu	0785095252	04176840S04
Rangarirai Sosono	0713801840	05088510N45
Winston Guzha	0719291836	632550731R45
Evans Mutsakanyi	0713640008	150146420W15
Wisdom Chitava	0714665328	432006031X48
Takudzwa Mapeka	0717766751	631520898H18
Farai Celestino Gwezere	0771124634	