

FRAUD ALERT - IMPERSONATION OF ZIMRA OFFICIALS



The **Zimbabwe Revenue Authority (ZIMRA)** wishes to inform its valued clients, staff members, and the general public to exercise extreme caution and vigilance regarding fraudsters who are impersonating ZIMRA officials to solicit bribes under the guise of conducting tax audits.

ZIMRA investigations have identified the ringleader of the fraud syndicate impersonating ZIMRA officials. The individual pictured above, whose real name is **Naison Kuzamba** (alias **Kedha**), has been confirmed as the kingpin coordinating a network of impostors who have been contacting taxpayers under false pretenses. Naison Kuzamba, the kingpin has outstanding police cases and is a wanted person.

The imposters frequently use a variety of false names, including but not limited to: Arnold Mukundi, Edna Chikwaro, Bernard Paradza, Sharon Matsika, Belinda Njeki, Jabangwe, Kanengoni, Muchena, Kupara, Murape

This fraudster has been contacting unsuspecting taxpayers via SMS and phone calls using the following mobile numbers: \$\,\ 0777 \, 597 \, 023; \,\ 0719 \, 316 \, 877; \,\ 0716 \, 489 \, 276; \,\ 0716 \, 0716 \, 261 \, 716

These imposters claim to be initiating tax audits and then demands bribes either to cancel the audit or manipulate its findings. **ZIMRA strongly advises the public to note the following:**

- ZIMRA is not associated with the above named individual or any of the aliases he uses.
- ZIMRA does not conduct official business through personal platforms such as SMS, WhatsApp, Twitter, or Facebook.
- All legitimate ZIMRA officials carry valid staff identity cards and never request monetary deposits into personal bank accounts for conducting official business.
- Clients must never be intimidated into making payments to individuals claiming to act on ZIMRA's behalf.

What to do:

If you are contacted by anyone fitting the description above or have information about such activities, you are **strongly encouraged to report** immediately to:

- Zimra Loss Control on the following numbers; 0712840066/0719529800/0712845604
- The nearest Zimbabwe Republic Police (ZRP) station
- The nearest ZIMRA office

ZIMRA remains committed to promoting ethical conduct, transparency, and integrity in all its dealings. Let us work together to eliminate corruption and protect the public from fraud.

Issued by the Zimbabwe Revenue Authority (ZIMRA)

My Taxes, My Duties: Building my Zimbabwe!!

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Get in touch with us on our Contact Centre Toll free number 585 / for Netone 08010271 WhatsApp 0782 729 862 Email contactcentre@zimra.co.zw





