

Council Regulation (EC) No 314/2004 of 19 February 2004
concerning certain restrictive measures in respect of Zimbabwe

COUNCIL REGULATION (EC) No 314/2004
of 19 February 2004

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THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty establishing the European Community, and in particular Articles 60 and 301 thereof,

Having regard to Council Common Position 2004/161/CFSP of 19 February 2004 renewing restrictive measures against Zimbabwe⁽¹⁾,

Having regard to the proposal from the Commission,

Whereas:

- (1) By means of Common Position 2002/145/CFSP of 18 February 2002 concerning restrictive measures against Zimbabwe⁽²⁾, the Council expressed serious concern about the situation in Zimbabwe and in particular about serious violations of human rights by the Government of Zimbabwe, including violations of the freedoms of opinion, of association and of peaceful assembly. In view of this, it imposed certain restrictive measures, which are subject to annual review. Some of the restrictive measures imposed against Zimbabwe were implemented at Community level by Council Regulation (EC) No 310/2002⁽³⁾. The period of that Regulation's application was extended until 20 February 2004 by Council Regulation (EC) No 313/2003⁽⁴⁾.
- (2) The Council continues to consider that the Government of Zimbabwe is still engaging in serious violations of human rights. Therefore, for as long as the violations occur, the Council deems it necessary to maintain restrictive measures against the Government of Zimbabwe and those who bear prime responsibility for such violations.
- (3) Accordingly, Common Position 2004/161/CFSP provides for renewal of the restrictive measures provided for by Common Position 2002/145/CFSP.
- (4) The restrictive measures provided for by Common Position 2004/161/CFSP include, *inter alia*, a ban on technical assistance, financing and financial assistance related to military activities, a ban on the export of equipment which might be used for internal repression, and the freezing of funds, financial assets and economic resources of members of the Government of Zimbabwe and of any natural or legal persons, entities or bodies associated with them.
- (5) These measures fall within the scope of the Treaty and, therefore, in order to avoid any distortion of competition, Community legislation is necessary to implement them as far as the Community is concerned. For the purpose of this Regulation, the territory of

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the Community should be deemed to encompass the territories of the Member States to which the Treaty is applicable, under the conditions laid down in that Treaty.

- (6) It is desirable to align with recent practice the provisions concerning the ban on technical assistance, financing and financial assistance related to military activities, and those concerning the freezing of funds, financial assets and economic resources.
- (7) This Regulation amends and extends the restrictive measures contained in Regulation (EC) No 310/2002, which it should replace immediately on the latter's expiry,

HAS ADOPTED THIS REGULATION:

Article 1

For the purposes of this Regulation, the following definitions shall apply:

- (a) 'technical assistance' means any technical support related to repairs, development, manufacture, assembly, testing, maintenance, or any other technical service, and may take forms such as instruction, advice, training, transmission of working knowledge or skills or consulting services; technical assistance includes verbal forms of assistance;
- (b) 'funds' means financial assets and benefits of every kind, including but not limited to:
- (i) cash, cheques, claims on money, drafts, money orders and other payment instruments;
 - (ii) deposits with financial institutions or other entities, balances on accounts, debts and debt obligations;
 - (iii) publicly and privately traded securities and debt instruments, including stocks and shares, certificates representing securities, bonds, notes, warrants, debentures and derivatives contracts;
 - (iv) interest, dividends or other income on or value accruing from or generated by assets;
 - (v) credit, right of set-off, guarantees, performance bonds or other financial commitments;
 - (vi) letters of credit, bills of lading, bills of sale;
 - (vii) documents evidencing an interest in funds or financial resources;
 - (viii) any other instrument of export-financing;
- (c) 'freezing of funds' means preventing any move, transfer, alteration, use of, access to, or dealing with funds in any way that would result in any change in their volume, amount, location, ownership, possession, character, destination or other change that would enable the funds to be used, including portfolio management;
- (d) 'economic resources' means assets of every kind, whether tangible or intangible, movable or immovable, which are not funds but can be used to obtain funds, goods or services;
- (e) 'freezing of economic resources' means preventing their use to obtain funds, goods or services in any way, including, but not limited to, the selling, hiring or mortgaging of them.

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Article 2

It shall be prohibited:

- (a) to grant, sell, supply or transfer technical assistance related to military activities and to the provision, manufacture, maintenance and use of arms and related materiel of all types, including weapons and ammunition, military vehicles and equipment, paramilitary equipment, and spare parts for the aforementioned, directly or indirectly to any person, entity or body in, or for use in Zimbabwe;
- (b) to provide financing or financial assistance related to military activities, including in particular grants, loans and export credit insurance, for any sale, supply, transfer or export of arms and related materiel, directly or indirectly to any person, entity or body in, or for use in Zimbabwe;
- (c) to participate, knowingly and intentionally, in activities the object or effect of which is, directly or indirectly, to promote the transactions referred to at points (a) or (b).

Article 3

It shall be prohibited:

- (a) knowingly and intentionally, to sell, supply, transfer or export, directly or indirectly, equipment which might be used for internal repression as listed in Annex I, whether or not originating in the Community, to any natural or legal person, entity or body in, or for use in Zimbabwe;
- (b) to grant, sell, supply or transfer, directly or indirectly, technical assistance related to the equipment referred to at point (a), to any natural or legal person, entity or body in, or for use in Zimbabwe;
- (c) to provide, directly or indirectly, financing or financial assistance related to the equipment referred to at point (a), to any natural or legal person, entity or body in, or for use in Zimbabwe;
- (d) to participate, knowingly and intentionally, in activities the object or effect of which is, directly or indirectly, to promote the transactions referred to at points (a), (b) or (c).

Article 4

1 By way of derogation from Articles 2 and 3 the competent authorities of Member States as listed in Annex II may authorise:

- a the provision of financing and financial assistance and technical assistance related to:
 - (i) non-lethal military equipment intended solely for humanitarian or protective use, or for institution-building programmes of the United Nations, the European Union and the Community;
 - (ii) materiel intended for European Union and United Nations crisis-management operations;
- b the sale, supply, transfer or export of equipment listed in Annex I intended solely for humanitarian or protective use, and the provision of financial assistance, financing and technical assistance related to these transactions.

2 No authorisations shall be granted for activities that have already taken place.

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Article 5

Articles 2 and 3 shall not apply to protective clothing, including flak jackets and military helmets, temporarily exported to Zimbabwe by United Nations personnel, personnel of the European Union, the Community or its Member States, representatives of the media and humanitarian and development workers and associated personnel for their personal use only.

Article 6

1 All funds and economic resources belonging to individual members of the Government of Zimbabwe and to any natural or legal persons, entities or bodies associated with them as listed in Annex III shall be frozen.

2 No funds or economic resources shall be made available, directly or indirectly, to or for the benefit of natural or legal persons, entities or bodies listed in Annex III.

3 The participation, knowingly and intentionally, in activities the object or effect of which is, directly or indirectly, to promote the transactions referred to in paragraphs 1 and 2 shall be prohibited.

Article 7

1 By way of derogation from Article 6, the competent authorities of the Member States as listed in Annex II may authorise the release of certain frozen funds or economic resources or the making available of certain frozen funds or economic resources, under such conditions as they deem appropriate, after having determined that the funds or economic resources concerned are:

- a necessary for basic expenses, including payments for foodstuffs, rent or mortgage, medicines and medical treatment, taxes, insurance premiums and public utility charges;
- b intended exclusively for payment of reasonable professional fees and reimbursement of incurred expenses associated with the provision of legal services;
- c intended exclusively for payment of fees or service charges for routine holding or maintenance of frozen funds or economic resources;
- d necessary for extraordinary expenses, provided that the relevant competent authority has notified the grounds on which it considers that a specific authorisation should be granted to all other competent authorities and the Commission at least two weeks prior to the authorisation.

The relevant competent authority shall inform the competent authorities of the other Member States and the Commission of any authorisation granted under this paragraph.

2 Article 6(2) shall not apply to the addition to frozen accounts of:

- a interest or other earnings on those accounts; or
- b payments due under contracts, agreements or obligations that were concluded or arose prior to the date on which those accounts became subject to Regulation (EC) No 310/2002 or this Regulation,

provided that any such interest, other earnings and payments continue to be subject to Article 6(1).

Article 8

1 Without prejudice to the applicable rules concerning reporting, confidentiality and professional secrecy and to the provisions of Article 284 of the Treaty, natural and legal persons, entities and bodies shall:

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- a supply immediately any information which would facilitate compliance with this Regulation, such as accounts and amounts frozen in accordance with Article 6, to the competent authorities of the Member States listed in Annex II where they are resident or located, and shall transmit such information, directly or through these competent authorities, to the Commission;
- b cooperate with the competent authorities listed in Annex II in any verification of this information.

2 Any additional information directly received by the Commission shall be made available to the competent authorities of the Member State concerned.

3 Any information provided or received in accordance with this Article shall be used only for the purposes for which it was provided or received.

Article 9

The freezing of funds and economic resources or the not making available of funds, carried out in good faith on the basis that such action is in accordance with this Regulation, shall not give rise to liability of any kind on the part of the natural or legal person or entity implementing it, or its directors or employees, unless it is proved that the funds and economic resources were frozen as result of negligence.

Article 10

The Commission and Member States shall immediately inform each other of the measures taken under this Regulation and shall supply each other with any other relevant information at their disposal in connection with this Regulation, in particular information in respect of violation and enforcement problems and judgments handed down by national courts.

Article 11

The Commission shall be empowered to:

- (a) amend Annex II on the basis of information supplied by Member States;
- (b) amend Annex III on the basis of decisions taken in respect of the Annex to Common Position 2004/161/CFSP.

Article 12

The Member States shall lay down the rules on sanctions applicable to infringements of this Regulation and shall take all measures necessary to ensure that they are implemented. The sanctions provided for must be effective, proportionate and dissuasive. The Member States shall notify those rules to the Commission without delay after the entry into force of this Regulation and shall notify it of any subsequent amendment.

Article 13

This Regulation shall apply:

- (a) within the territory of the Community, including its airspace;
- (b) on board any aircraft or any vessel under the jurisdiction of a Member State;
- (c) to any person inside or outside the territory of the Community who is a national of a Member State;

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- (d) to any legal person, group or entity which is incorporated or constituted under the law of a Member State;
- (e) to any legal person, group or entity doing business within the Community.

Article 14

This Regulation shall enter into force on 21 February 2004.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

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ANNEX I

List of equipment which might be used for internal repression as referred to in Article 3

The list below does not comprise the articles that have been specially designed or modified for military use.

1. Helmets providing ballistic protection, anti-riot helmets, anti-riot shields and ballistic shields and specially designed components therefor.
2. Specially designed fingerprint equipment.
3. Power-controlled searchlights.
4. Construction equipment provided with ballistic protection.
5. Hunting knives.
6. Specially designed production equipment to make shotguns.
7. Ammunition hand-loading equipment.
8. Communications intercept devices.
9. Solid-state optical detectors.
10. Image-intensifier tubes.
11. Telescopic weapon sights.
12. Smooth-bore weapons and related ammunition, other than those specially designed for military use, and specially designed components therefor; except:
 - signal pistols,
 - air- and cartridge-powered guns designed as industrial tools or humane animal stunners.
13. Simulators for training in the use of firearms and specially designed or modified components and accessories therefor.
14. Bombs and grenades, other than those specially designed for military use, and specially designed components therefor.
15. Body armour, other than those manufactured to military standards or specifications, and specially designed components therefor.
16. All-wheel-drive utility vehicles capable of off-road use that have been manufactured or fitted with ballistic protection, and profiled armour for such vehicles.
17. Water cannon and specially designed or modified components therefor.
18. Vehicles equipped with a water cannon.
19. Vehicles specially designed or modified to be electrified to repel borders and components therefor specially designed or modified for that purpose.
20. Acoustic devices represented by the manufacturer or supplier as suitable for riot-control purposes, and specially designed components therefor.
21. Leg-irons, gang-chains, shackles and electric-shock belts, specially designed for restraining human beings; except:

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- handcuffs for which the maximum overall dimension including chain does not exceed 240 mm when locked.
- 22. Portable devices designed or modified for the purpose of riot control or self-protection by the administration of an incapacitating substance (such as tear gas or pepper sprays), and specially designed components therefor.
- 23. Portable devices designed or modified for the purpose of riot control or self-protection by the administration of an electric shock (including electric-shocks batons, electric-shock shields, stun guns and electric-shock dart guns (tasers)) and components therefor specially designed or modified for that purpose.
- 24. Electronic equipment capable of detecting concealed explosives and specially designed components therefor; except:
 - TV or X-ray inspection equipment.
- 25. Electronic jamming equipment specially designed to prevent the detonation by radio remote control of improvised devices and specially designed components therefor.
- 26. Equipment and devices specially designed to initiate explosions by electrical or non-electrical means, including firing sets, detonators, igniters, boosters and detonating cord, and specially designed components therefor; except:
 - those specially designed for a specific commercial use consisting of the actuation or operation by explosive means of other equipment or devices the function of which is not the creation of explosions (e.g., car air-bag inflators, electric-surge arresters of fire sprinkler actuators).
- 27. Equipment and devices designed for explosive ordnance disposal; except:
 - bomb blankets,
 - containers designed for folding objects known to be, or suspected of being improvised explosive devices.
- 28. Night vision and thermal-imaging equipment and image intensifier tubes or solid state sensors therefor.
- 29. Software specially designed and technology required for all listed items.
- 30. Linear cutting explosive charges.
- 31. Explosives and related substances as follows:
 - amatol,
 - nitrocellulose (containing more than 12,5 % nitrogen),
 - nitroglycol,
 - pentaerythritol tetranitrate (PETN),
 - picryl chloride,
 - tinitorphenylmethylnitramine (tetryl),
 - 2,4,6-trinitrotoluene (TNT).
- 32. Software specially designed and technology required for all listed items.

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ANNEX II

List of competent authorities referred to in Article 4, 7 and 8

BELGIUM

Service public fédéral des affaires étrangères, commerce extérieur et coopération au développement

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B-1000 Bruxelles

Direction générale des affaires bilatérales

Service ‘Afrique du sud du Sahara’

Téléphone (32-2) 501 85 77

Service des transports

Téléphone (32-2) 501 37 62

Télécopieur (32-2) 501 88 27

Direction générale de la coordination et des affaires européennes

Coordination de la politique commerciale

Téléphone (32-2) 501 83 20

Service public fédéral de l'économie, des petites et moyennes entreprises, des classes moyennes et de l'énergie

Direction générale du potentiel économique, service ‘Licences’

Avenue du Général Leman 60

B-1040 Bruxelles

Téléphone (32-2) 206 58 16/27

Télécopieur (32-2) 230 83 22

Service public fédéral des finances

Administration de la Trésorerie

Avenue des Arts 30

B-1040 Bruxelles

Télécopieur (32-2) 233 74 65

Courriel: Quesfinvragen.tf@minfin.fed.be

Brussels Hoofdstedelijk Gewest — Région de Bruxelles-Capitale

Kabinet van de minister van Financiën, Begroting, Openbaar Ambt en Externe Betrekkingen van de Brusselse Hoofdstedelijke regering

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Fax: (32-2) 209 28 12

Cabinet du ministre des finances, du budget, de la fonction publique et des relations extérieures
du gouvernement de la Région de Bruxelles-Capitale

Avenue des Arts 9

B-1210 Bruxelles

Téléphone (32-2) 209 28 25

Télécopieur (32-2) 209 28 12

Région wallonne:

Cabinet du ministre-président du gouvernement wallon

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B-5100 Jambes-Namur

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Télécopieur (32-81) 33 13 13

Vlaams Gewest:

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B-1000 Brussel

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Ministerstvo financí

Finanční analytický útvar

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Udenrigsministeriet

Asiatisk Plads 2

DK-1448 København K

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Fax (45) 32 54 05 33

Justitsministeriet

Slotholmsgade 10

DK-1216 København K

Tlf. (45) 33 92 33 40

Fax (45) 33 93 35 10

GERMANY

Concerning financing and financial assistance:

Deutsche Bundesbank

Servicezentrum Finanzsanktionen

Postfach

D-80281 München

Tel. (49-89) 28 89 38 00

Fax (49-89) 35 01 63 38 00

Concerning goods, technical assistance and other services:

Bundesamt für Wirtschaft und Ausfuhrkontrolle (BAFA)

Frankfurter Straße 29-35

D-65760 Eschborn

Tel. (49-61) 969 08-0

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Ministry of National Economy

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Fax (34) 914 57 28 63

Dirección General del Tesoro y Política Financiera

Subdirección General de Inspección y Control de Movimientos de Capitales

Ministerio de Economía

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FRANCE

Ministère de l'économie, des finances et de l'industrie

Direction générale des douanes et des droits indirects

Cellule embargo — Bureau E2

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Ministère de l'économie, des finances et de l'industrie

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IRELAND

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Department of Enterprise, Trade and Employment

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ITALY

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Ministero degli Affari esteri

DGAS — Uff. II

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Ministero delle Attività produttive

Gabinetto del vice ministro per il Commercio estero

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Ministério das Finanças
Direcção-Geral dos Assuntos Europeus e Relações Internacionais
Avenida Infante D. Henrique 1, C- 2.º

P-1100 Lisboa
Tel.: (351-1) 882 32 40/47
Fax: (351-1) 882 32 49

[^{F1}SLOVENIA

Bank of Slovenia
Slovenska 35
1505 Ljubljana

Tel: +386 (1) 471 90 00
Fax: +386 (1) 251 55 16

<http://www.bsi.si>

Ministry of Foreign Affairs of the Republic of Slovenia

Status: Point in time view as at 02/08/2005.

Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 314/2004. (See end of Document for details)

Prešernova 25

1000 Ljubljana

Tel: +386 1 478 20 00

Fax: +386 1 478 23 47

<http://www.gov.si/mzz>

SLOVAKIA

For financial and technical assistance related to military activities:

Ministerstvo hospodárstva Slovenskej republiky

Sekcia obchodných vzťahov a ochranspotrebiteľa

Mierová 19

827 15 Bratislava

tel: +421 2 4854 2116

fax: +421 2 4854 3116

For funds and economic resources:

Ministerstvo financií Slovenskej republiky

Štefanovičova 5

817 82 Bratislava

tel: +421 2 5958 2201

fax: +421 2 5249 3531]

FINLAND

Ulkoasiainministeriö/Utrikesministeriet

PL/PB 176

FI-00161 Helsinki/Helsingfors

P./Tel. (358-9) 16 05 59 00

Faksi/Fax (358-9) 16 05 5707

Puolustusministeriö/Försvarsministeriet

Eteläinen Makasiinikatu 8/Södra Magasinsgatan 8

FI-00131 Helsinki/Helsingfors

PL/PB 31

P./Tel. (358-9) 16 08 81 28

Faksi/Fax (358-9) 16 08 81 11

SWEDEN

Inspektionen för strategiska produkter (ISP)

Status: Point in time view as at 02/08/2005.

Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 314/2004. (See end of Document for details)

Box 70 252

S-107 22 Stockholm

Tfn (46-8) 406 31 00

Fax (46-8) 20 31 00

Regeringskansliet

Utrikesdepartementet

Rättssekretariatet för EU-frågor

Fredsgatan 6

S-103 39 Stockholm

Tfn (46-8) 405 10 00

Fax (46-8) 723 11 76

Finansinspektionen

Box 7831

S-103 98 Stockholm

Tfn (46-8) 787 80 00

Fax (46-8) 24 13 35

UNITED KINGDOM

Sanctions Licensing Unit

Export Control Organisation

Department of Trade and Industry

4 Abbey Orchard Street

London SW1P 2HT

United Kingdom

Tel. (44-207) 215 05 94

Fax (44-207) 215 05 93

HM Treasury

Financial Systems and International Standards

1 Horse Guards Road

London SW1A 2HQ

United Kingdom

Tel. (44-207) 270 59 77

Fax (44-207) 270 54 30

Status: Point in time view as at 02/08/2005.

Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 314/2004. (See end of Document for details)

Bank of England

Financial Sanctions Unit

Threadneedle Street

London EC2R 8AH

United Kingdom

Tel. (44-207) 601 46 07

Fax (44 207) 601 43 09

[^{F1}EUROPEAN COMMUNITY

Commission of the European Communities

Directorate-General for External Relations

Directorate CFSP

Unit A.2: Legal and institutional matters for external relations — Sanctions

CHAR 12/163

B-1049 Bruxelles/Brussel

Tel. (32-2) 295 81 48, 296 25 56

Fax (32-2) 296 75 63]

[^{F2}ANNEX III

List of persons referred to in Article 6

Textual Amendments

F2 Substituted by [Commission Regulation \(EC\) No 898/2005 of 15 June 2005 amending Council Regulation \(EC\) No 314/2004 concerning certain restrictive measures in respect of Zimbabwe.](#)

- | | |
|---------------------------------|--|
| 1. Mugabe, Robert Gabriel | President, born 21.2.1924 |
| 2. Bonyongwe, Happyton | Director-General Central Intelligence Organisation, born 6.11.1960 |
| 3. Buka (a.k.a. Bhuka), Flora | Minister for Special Affairs responsible for Land and Resettlement Programmes (Former Minister of State in the Vice-President's Office and former Minister of State for the Land Reform Programme in the President's Office), born 25.2.1968 |
| 4. Chapfika, David | Deputy Minister of Finance (former Deputy Minister of Finance and Economic Development), born 7.4.1957 |
| 5. Charamba, George | Permanent Secretary Department for Information and Publicity, born 4.4.1963 |
| 6. Charumbira, Fortune Zefanaya | Former Deputy Minister for Local Government, Public Works and National Housing, born 10.6.1962 |
| 7. Chigudu, Tinaye | Provincial Governor: Manicaland |

Status: Point in time view as at 02/08/2005.

Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 314/2004. (See end of Document for details)

8.Chigwedere, Aeneas Soko	Minister of Education, Sports and Culture, born 25.11.1939
9.Cihota, Phineas	Deputy Minister for Industry and International Trade
10.Cihuri, Augustine	Police Commissioner, born 10.3.1953
11.Chimbudzi, Alice	ZANU (PF) Politburo Committee Member
12.Chimutengwende, Chen	Minister of State for Public and Interactive Affairs (former Minister of Post and Telecommunications), born 28.8.1943
13.Chinamasa, Patrick Anthony	Minister of Justice, Legal and Parliamentary Affairs, born 25.1.1947
14.Chindori- Chininga, Edward Takaruzza	Former Minister of Mines and Mining Development, born 14.3.1955
15.Chipanga, Tongesai Shadreck	Former Deputy Minister of Home Affairs, born 10.10.1946
16.Chitepo, Victoria	ZANU (PF) Politburo Committee Member, born 27.3.1928
17.Chiwenga, Constantine	Commander Zimbabwe Defence Forces, General (former Army Commander, Lieutenant General), born 25.8.1956
18.Chiweshe, George	Chairman, ZEC (Supreme Court Judge and Chairman of the controversial delimitation committee), born 4.6.1953
19.Chiwewe, Willard	Provincial Governor: Masvingo (former Senior Secretary responsible for Special Affairs in the President's Office), born 19.3.1949
20.Chombo, Ignatius Morgan Chininya	Minister of Local Government, Public Works and National Housing, born 1.8.1952
21.Dabengwa, Dumiso	ZANU (PF) Politburo Senior Committee Member, born 1939
22.Damasane, Abigail	Deputy Minister for Women's Affairs Gender and Community Development
23.Goche, Nicholas Tasunungurwa	Minister of Public Service, Labour and Social Welfare (former Minister of State for National Security in the President's Office), born 1.8.1946
24.Gombe, G	Chairman, Electoral Supervisory Commission
25.Gula-Ndebele, Sobuza	Former Chairman of Electoral Supervisory Commission
26.Gumbo, Rugare Eleck Ngidi	Minister of Economic Development (former Minister of State for State Enterprises and Parastatals in the President's Office), born 8.3.1940
27.Hove, Richard	ZANU (PF) Politburo Secretary for Economic Affairs, born 1935
28.Hungwe, Josaya (a.k.a. Josiah) Dunira	Former Provincial Governor: Masvingo, born 7.11.1935
29.Jokonya, Tichaona	Minister of Information and Publicity, born 27.12.1938
30.Kangai, Kumbirai	ZANU (PF) Politburo Committee Member, born 17.2.1938
31.Karimanzira, David Ishemunyoro Godi	Provincial Governor: Harare and ZANU (PF) Politburo Secretary for Finance, born 25.5.1947

Status: Point in time view as at 02/08/2005.

Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 314/2004. (See end of Document for details)

32. Kasukuwere, Saviour	Deputy Minister for Youth Development & Employment Creation and ZANU (PF) Politburo Deputy-Secretary for Youth Affairs, born 23.10.1970
33. Kaukonde, Ray	Provincial Governor: Mashonaland East, born 4.3.1963
34. Kuruneri, Christopher Tichaona	Former Minister of Finance and Economic Development, born 4.4.1949. NB currently in remand
35. Langa, Andrew	Deputy Minister of Environment and Tourism and former Deputy Minister of Transport and Communications
36. Lesabe, Thenjiwe V.	ZANU (PF) Politburo Secretary for Women's Affairs, born 1933
37. Machaya, Jason (a.k.a. Jaison) Max Kokerai	Former Deputy Minister of Mines and Mining Development, born 13.6.1952
38. Made, Joseph Mtakwese	Minister of Agriculture and Rural Development (former Minister of Lands, Agricultural and Rural Resettlement), born 21.11.1954
39. Madzongwe, Edna (a.k.a. Edina)	ZANU (PF) Politburo Deputy Secretary for Production and Labour, born 11.7.1943
40. Mahofa, Shuvai Ben	Former Deputy Minister for Youth Development, Gender and Employment Creation, born 4.4.1941
41. Mahoso, Tafataona	Chair, Media Information Commission
42. Makoni, Simbarashe	ZANU (PF) Politburo Deputy Secretary General for Economic Affairs (former Minister of Finance), born 22.3.1950
43. Malinga, Joshua	ZANU (PF) Politburo Deputy Secretary for Disabled and Disadvantaged, born 28.4.1944
44. Mangwana, Paul Munyaradzi	Minister of State (former Minister of Public Service, Labour and Social Welfare), born 10.8.1961
45. Manyika, Elliot Tapfumanei	Minister without Portfolio (former Minister of Youth Development, Gender and Employment Creation), born 30.7.1955
46. Manyonda, Kenneth Vhudukai	Former Deputy Minister of Industry and International Trade, born 10.8.1934
47. Marumahoko, Rueben	Deputy Minister for Home Affairs (former Deputy Minister of Energy and Power Development), born 4.4.1948
48. Masawi, Ephrahim Sango	Provincial Governor: Mashonaland Central
49. Masuku, Angeline	Provincial Governor: Matabeleland South (ZANU (PF) Politburo Secretary for Disabled and Disadvantaged), born 14.10.1936
50. Mathema, Cain	Provincial Governor: Bulawayo
51. Mathuthu, Thokozile	Provincial Governor: Matabeleland North and ZANU (PF) Politburo Deputy Secretary for Transport and Social Welfare
52. Matiza, Joel Biggie	Deputy Minister for Rural Housing and Social Amenities, born 17.8.1960
53. Matonga, Brighton	Deputy Minister for Information and Publicity, born 1969
54. Matshalaga, Obert	Deputy Minister of Foreign Affairs
55. Midzi, Amos Bernard (Mugenva)	Minister of Mines and Mining Development (former Minister of Energy and Power Development), born 4.7.1952

Status: Point in time view as at 02/08/2005.

Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 314/2004. (See end of Document for details)

56.Mnangagwa, Emmerson Dambudzo	Minister of Rural Housing and Social Amenities (former Speaker of Parliament), born 15.9.1946
57.Mohadi, Kembo Campbell Dugishi	Minister of Home Affairs (former Deputy Minister of Local Government, Public Works and National Housing), born 15.11.1949
58.Moyo, Jonathan	Former Minister of State for Information and Publicity in the President's Office, born 12.1.1957
59.Moyo, July Gabarari	Former Minister of Energy and Power Development (former Minister of Public Service, Labour and Social Welfare), born 7.5.1950
60.Moyo, Simon Khaya	ZANU (PF) Politburo Deputy Secretary for Legal Affairs, born 1945. NB Ambassador to South Africa
61.Mpofu, Obert Moses	Minister for Industry and International Trade (former Provincial Governor: Matabeleland North) (ZANU (PF) Politburo Deputy Secretary for National Security), born 12.10.1951
62.Msika, Joseph W.	Vice-President, born 6.12.1923
63.Msipa, Cephas George	Provincial Governor: Midlands, born 7.7.1931
64.Muchena, Olivia Nyembesi	Minister of State for Science and Technology (a.k.a. Nyembezi) in the President's Office (former Minister of State in Vice-President Msika's Office), born 18.8.1946
65.Muchinguri, Oppah Chamu	Minister for Women's Affairs, Gender and Zvipange Community Development ZANU (PF) Politburo Secretary for Gender and Culture, born 14.12.1958
66.Mudedede, Tobaiwa (Tonneth)	Registrar General, born 22.12.1942
67.Mudenge, Isack Stanilaus Gorerazvo	Minister of Higher Tertiary Education (former Minister of Foreign Affairs), born 17.12.1941
68.Mugabe, Grace	Spouse of Robert Gabriel Mugabe, born 23.7.1965
69.Mugabe, Sabina	ZANU (PF) Politburo Senior Committee Member, born 14.10.1934
70.Muguti, Edwin	Deputy Minister for Health and Child Welfare, born 1965
71.Mujuru, Joyce Teurai Ropa	Vice-President (former Minister of Water Resources and Infrastructural Development), born 15.4.1955
72.Mujuru, Solomon T.R.	ZANU (PF) Politburo Senior Committee Member, born 1.5.1949
73.Mumbengegwi, Samuel Creighton	Former Minister of Industry and International Trade, born 23.10.1942
74.Mumbengegwi, Simbarashe	Minister of Foreign Affairs, born 20.7.1945
75.Murerwa, Herbert Muchemwa	Minister of Finance (former Minister of Higher and Tertiary Education), born 31.7.1941
76.Mushohwe, Christopher Chindoti	Minister of Transport and Communications (former Deputy Minister of Transport and Communications), born 6.2.1954
77.Mutasa, Didymus Noel Edwin	Minister for National Security (former Minister of Special Affairs in the President's Office in charge of the Anti-Corruption and Anti-Monopolies Programme and former ZANU (PF) Politburo Secretary for External Relations), born 27.7.1935

Status: Point in time view as at 02/08/2005.

Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 314/2004. (See end of Document for details)

78. Mutezo, Munacho	Minister for Water Resources and Infrastructural Development
79. Mutinhiri, Ambros (a.k.a. Ambrose)	Minister of Youth Development, Gender and Employment Creation, Retired Brigadier
80. Mutiwekuziva, Kenneth Kaparadza	Deputy Minister of Small and Medium Enterprises Development and Employment Creation, (former Deputy Minister of Small and Medium Enterprises Development), born 27.5.1948
81. Muzenda, Tsitsi V.	ZANU (PF) Politburo Senior Committee Member, born 28.10.1922
82. Muzonzini, Elisha	Brigadier (former Director-General Central Intelligence Organisation), born 24.6.1957
83. Ncube, Abedinico	Deputy Minister of Public Service, Labour and Social Welfare (former Deputy Minister of Foreign Affairs), born 13.10.1954
84. Ndlovu, Naison K.	ZANU (PF) Politburo Secretary for Production and Labour, born 22.10.1930
85. Ndlovu, Richard	ZANU (PF) Politburo Deputy Commissariat, born 26.6.1942
86. Ndlovu, Sikhanyiso	ZANU (PF) Politburo Deputy Secretary for Commissariat, born 20.9.1949
87. Nguni, Sylvester	Deputy Minister for Agriculture, born 4.8.1955
88. Nhema, Francis	Minister of Environment and Tourism, born 17.4.1959
89. Nkomo, John Landa	Speaker of Parliament (former Minister of Special Affairs in the President's Office), born 22.8.1934
90. Nyambuya, Michael Reuben	Minister for Energy and Power Development (former Lieutenant General, Provincial Governor: Manicaland), born 23.7.1955
91. Nyanhongo, Magadzire Hubert	Deputy Minister of Transport and Communications
92. Nyathi, George	ZANU (PF) Politburo Deputy Secretary of Science and Technology
93. Nyoni, Sithembiso Gile	Glad Minister of Small and Medium Enterprises Development and Employment Creation (former Minister of Small and Medium Enterprises Development), born 20.9.1949
94. Parirenyatwa, David Pagwese	Minister of Health and Child Welfare (former Deputy Minister), born 2.8.1950
95. Patel, Khantibhal	ZANU (PF) Politburo Deputy Secretary for Finance, born 28.10.1928
96. Pote, Selina M.	ZANU (PF) Politburo Deputy Secretary for Gender and Culture
97. Rusere, Tino	Deputy Minister for Mines and Mining Development (former Deputy Minister for Water Resources and Infrastructural Development), born 10.5.1945
98. Sakabuya, Morris	Deputy Minister for Local Government, Public Works and Urban Development
99. Sakupwanya, Stanley	ZANU (PF) Politburo Deputy Secretary for Health and Child Welfare
100. Samkange, Nelson Tapera	Crispen Provincial Governor: Mashonaland West
101. Sandi or Sachi, E.	ZANU (PF) Politburo Deputy Secretary for Women's Affairs
102. Savanhu, Tendai	ZANU (PF) Deputy Secretary for Transport and Social Welfare, born 21.3.1968
103. Sekeramayi, Sydney	Minister of Defence, born 30.3.1944 (a.k.a. Sidney) Tigere

Status: Point in time view as at 02/08/2005.

Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 314/2004. (See end of Document for details)

104.Sekeremayi, Lovemore	Chief Elections Officer
105.Shamu,Webster	Minister of State for Policy Implementation (former Minister of State for Policy Implementation in the President's Office), born 6.6.1945
106.Shamuyarira, Nathan	ZANU (PF) Politburo Secretary for Information and Publicity, born 29.9.1928
Marwirakuwa	
107.Shiri, Perence	Air Marshal (Air Force), born 1.11.1955
108.Shumba, Isaiah	Deputy Minister of Education, Sports and Culture, born 3.1.1949
Masvayamwando	
109.Sibanda, Jabulani	Former Chair, National War Veterans Association, born 31.12.1970
110.Sibanda, Misheck Julius Mpande	Cabinet Secretary (successor to No 117 Charles Utete), born 3.5.1949
111.Sibanda, Phillip Valerio	Commander Zimbabwe National Army, (a.k.a. Valentine) Lieutenant General, born 25.8.1956
112.Sikosana, Absolom	ZANU (PF) Politburo Secretary for Youth Affairs
113.Stamps, Timothy	Health Advisor in the Office of the President, born 15.10.1936
114.Tawengwa, Solomon Chirume	ZANU (PF) Politburo Deputy Secretary for Finance, born 15.6.1940
115.Tungamirai, Josiah T.	Minister of State for Indigenisation and Empowerment, Retired Air Marshall (former ZANU (PF) Politburo Secretary for Empowerment and Indigenisation), born 8.10.1948
116.Udenge, Samuel	Deputy Minister of Economic Development
117.Utete, Charles	Chairman of the Presidential Land Review Committee (former Cabinet Secretary), born 30.10.1938
118.Zimonte, Paradzai	Prisons Director, born 4.3.1947
119.Zhuwao, Patrick	Deputy Minister for Science and Technology (NB nephew of Robert Gabriel Mugabe)
120.Zvinavashe, Vitalis	Retired General (former Chief of Defence Staff), born 27.9.1943
[^{F3} 121.Sekesai Makwavarara	Acting Mayor of Harare (ZANU-PF)
122.Edmore Veterai	Senior Assistant Police Commissioner, Commanding Officer Harare
123.Munyaradzi Musariri	Assistant Police Commissioner
124.Wayne Bvudzijena	Assistant Police Commissioner
125.Partson Mbiriri	Permanent Secretary, Ministry of Local Government, Public Works and Urban Development
126.Melusi (Mike) Matshiya	Permanent Secretary, Ministry of Home Affairs]]

Status: Point in time view as at 02/08/2005.

Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 314/2004. (See end of Document for details)

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Textual Amendments

- F3** Inserted by [Commission Regulation \(EC\) No 1272/2005 of 1 August 2005 amending Council Regulation \(EC\) No 314/2004 concerning certain restrictive measures in respect of Zimbabwe.](#)

Status: Point in time view as at 02/08/2005.

Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 314/2004. (See end of Document for details)

- (1) OJ L 50, 20.2.2004, p. 66.
- (2) OJ L 50, 21.2.2002, p. 1. Common Position as last amended by Common Position 2003/115/CFSP (OJ L 46, 20.2.2003, p. 30).
- (3) OJ L 50, 21.2.2002, p. 4. Regulation as last amended by Commission Regulation (EC) No 743/2003 (OJ L 106, 29.4.2003, p. 18).
- (4) OJ L 46, 20.2.2003, p. 6.

Status:

Point in time view as at 02/08/2005.

Changes to legislation:

There are currently no known outstanding effects for the Council Regulation (EC) No 314/2004.