

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 inflaters, 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

- [^{F1}]. Service public fédéral des affaires étrangères, commerce extérieur et coopération au développement
- Egmont 1
- Rue des Petits Carmes 19
- B-1000 Bruxelles
- Direction générale des affaires bilatérales
- Service ‘Afrique du sud du Sahara’
- Tel.: (32-2) 501 85 77
- Fax: (32-2) 501 38 26
- Service des transports
- Tel.: (32-2) 501 37 62
- Fax: (32-2) 501 88 27
- Direction générale de la coordination et des affaires européennes
- Coordination de la politique commerciale
- Tel.: (32-2) 501 83 20

Textual Amendments

- F1** Substituted by [Commission Regulation \(EC\) No 1367/2005 of 19 August 2005 amending Council Regulation \(EC\) No 314/2004 concerning certain restrictive measures in respect of Zimbabwe.](#)

1. Federale Overheidsdienst Buitenlandse Zaken, Buitenlandse Handel en Ontwikkelingssamenwerking
- Egmont 1
- Karmelietenstraat 15
- B-1000 Brussel
- Directie van de bilaterale betrekkingen
- Dienst ‘Afrika ten Zuiden van de Sahara’
- Tel.: (32-2) 501 88 75
- Fax: (32-2) 501 38 26
- Dienst Vervoer
- Tel.: (32-2) 501 37 62
- Fax: (32-2) 501 88 27
- Directie-generaal Europese Zaken en coördinatie

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Coördinatie Handelsbeleid

Tel.: (32-2) 501 83 20

2. Service public fédéral économie, P.M.E., classes moyennes & énergie

Potentiel économique

Direction industries

Textile — Diamants et autres secteurs

City Atrium

Rue du Progrès 50

5^{ème} étage

B-1210 Bruxelles

Tel.: (32-2) 277 51 11

Fax: (32-2) 277 53 09

Fax: (32-2) 277 53 10

2. Federale Overheidsdienst Economie, KMO, Middenstand en Energie

Economisch potentieel

Directie Nijverheid

Textiel — Diamant en andere sectoren

City Atrium

Vooruitgangstraat 50

5de verdieping

B-1210 Brussel

Tel.: (32-2) 277 51 11

Fax: (32-2) 277 53 09

Fax: (32-2) 277 53 10

3. Service public fédéral des finances

Administration de la Trésorerie

Avenue des Arts 30

B-1040 Bruxelles

Tel.: (32-2) 233 74 65

E-mail: Quesfinvragen.tf@minfin.fed.be

3. Federale Overheidsdienst Financiën

Status: Point in time view as at 10/12/2008.

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Administratie van de Thesaurie
Kunstlaan 30
B-1040 Brussel
Fax: (32-2) 233 74 65
E-mail: Quesfinvragen.tf@minfin.fed.be

4. Brussels Hoofdstedelijk Gewest:

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

Kunstlaan 9
B-1210 Brussel
Tel.: (32-2) 209 28 25
Fax: (32-2) 209 28 12

4. Région de Bruxelles-Capitale:

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
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5. Région wallonne:

Cabinet du ministre-président du gouvernement wallon

Rue Mazy 25-27
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Tel.: (32-81) 33 12 11
Fax: (32-81) 33 13 13

6. Vlaams Gewest:

Administratie Buitenlands Beleid
Boudewijnlaan 30
B-1000 Brussel
Tel.: (32-2) 553 59 28
Fax: (32-2) 553 60 37]
[^{F2}BULGARIA

Concerning technical assistance and import-export restrictions:

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Междуведомствен съвет по въпросите на военнопromишления комплекс и мобилизационната готовност на страната

бул. 'Дондуков' № 1

1594 София

тел.: (359) 2 987 91 45

факс: (359) 2 988 03 79

Interdepartmental Council on the Military-Industrial Complex and the Mobilisation Preparedness of the Country

1 'Dondukov' Blvd.

1594 Sofia

Tel.: (359) 2 987 91 45

Fax: (359) 2 988 03 79

Concerning freezing of funds:

Министерство на финансите

ул. 'Г.С. Раковски' № 102

София 1000

Тел: (359-2) 985 91

Факс: (359-2) 988 1207

E-mail: feedback@minfin.bg

Ministry of Finance

102 'G.S. Rakovsky' street

Sofia 1000

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[^{F3}CZECH REPUBLIC

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Licenční správa

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Ministerstvo financí

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Fax (45) 35 46 60 01

Udenrigsministeriet

Asiatisk Plads 2

DK-1448 København K

Tlf. (45) 33 92 0000

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)

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GREECE

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GR-101 80 Αθήνα

Τηλ.: (0030-210) 333 27 81-2

Φαξ: (0030-210) 333 28 10, 333 27 93

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General Directorate of Economic Policy

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SPAIN

Ministerio de Economía

Dirección General de Comercio e Inversiones

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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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Fax (34) 912 09 96 56

FRANCE

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

Direction générale des douanes et des droits indirects

Cellule embargo — Bureau E2

Téléphone (33) 144 74 48 93

Télécopie (33) 144 74 48 97

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

Direction du Trésor

Service des affaires européennes et internationales

Sous-direction E

139 rue de Bercy

Status: Point in time view as at 10/12/2008.

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Direction de la coopération européenne

Sous-direction des relations extérieures de la Communauté

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Télécopieur (33) 143 17 56 95

Direction générale des affaires politiques et de sécurité

Service de la politique étrangère et de sécurité commune

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IRELAND

Central Bank of Ireland

Financial Markets Department

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Department of Foreign Affairs

Bilateral Economic Relations Division

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Department of Enterprise, Trade and Employment

Licensing Unit

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ITALY

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DGAS — Uff. II

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Fax (39) 06 36 91 45 34

Ministero delle Attività produttive

Gabinetto del vice ministro per il Commercio estero

Roma

Tel. (39) 06 59 64 75 47

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Ministero delle Infrastrutture e dei trasporti

Gabinetto del ministro

Roma

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ⓃCYPRUS

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Fax: +7044 549

LITHUANIA

[^{F1}Užsienio reikalų ministerija

Saugumo politikos departamentas

J. Tumo-Vaižganto 2

LT-01511 Vilnius

Tel. (370-5) 236 25 16

Faks. (370-5) 231 30 90]]

LUXEMBOURG

Ministère des affaires étrangères

Direction des relations économiques internationales

6 rue de la Congrégation

L-1352 Luxembourg

Téléphone (352) 478 23 46

Télécopieur (352) 22 20 48

Ministère des finances

3 rue de la Congrégation

L-1352 Luxembourg

Téléphone (352) 478 27 12

Télécopieur (352) 47 52 41

[^{F3}HUNGARY

[^{F1}Article 4

Gazdasági és Közlekedési Minisztérium – Kereskedelmi Engedélyezési Hivatal

H-1024 Budapest

Margit krt. 85.

Magyarország

Status: Point in time view as at 10/12/2008.

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

Postafiók: 1537 Pf. 345

Tel.: (36-1) 336 73 00

Article 8

Pénzügyminisztérium

1051 Budapest

József nádor tér 2–4.

Tel.: (36-1) 327 21 00

Fax: (36-1) 318 25 70]

MALTA

Bord ta' Sorveljanza dwar is-Sanzjonijiet

Direttorat ta' l-Affarijiet Multilaterali

Ministeru ta' l-Affarijiet Barranin

Palazzo Parisio

Triq il-Merkanti

Valletta CMR 02

Tel: +356 21 24 28 53

Fax: +356 21 25 15 20]

NETHERLANDS

[^{F1}Ministerie van Economische Zaken

Belastingdienst/Douane Noord

Postbus 40200

8004 De Zwolle

Nederland

Tel.: (31-38) 467 25 41

Fax: (31-38) 469 52 29

Ministerie van Financiën

Directie Financiële Markten/Afdeling Integriteit

Postbus 20201

2500 EE Den Haag

Nederland

Tel.: (31-70) 342 89 97

Fax: (31-70) 342 79 84]

AUSTRIA

Status: Point in time view as at 10/12/2008.

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

Bundesministerium für Wirtschaft und Arbeit

Abteilung C/2/2

Stubenring 1

A-1010 Wien

Tel. (43-1) 711 00

Fax (43-1) 711 00-8386

Österreichische Nationalbank

Otto-Wagner-Platz 3

A-1090 Wien

Tel. (43-1) 404 20-431/404 20-0

Fax (43-1) 404 20-7399

Bundesministerium für Inneres

Bundeskriminalamt

Josef-Holaubek-Platz 1

A-1090 Wien

Tel (43-1) 313 45-0

Fax: (43-1) 313 45-85290

[^{F3}POLAND

Ministerstwo Spraw Zagranicznych

Departament Prawno – Traktatowy

Al. J. CH. Szucha 23

PL-00-580 Warszawa

Tel. (48 22) 523 93 48

Fax (48 22) 523 91 29]

PORTUGAL

Ministério dos Negócios Estrangeiros

Direcção-Geral dos Assuntos Multilaterais

Largo do Rilvas

P-1350-179 Lisboa

Tel.: (351-21) 394 60 72

Fax: (351-21) 394 60 73

Ministério das Finanças

Direcção-Geral dos Assuntos Europeus e Relações Internacionais

Status: Point in time view as at 10/12/2008.

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

Avenida Infante D. Henrique 1, C- 2.º

P-1100 Lisboa

Tel.: (351-1) 882 32 40/47

Fax: (351-1) 882 32 49

[^{F2}ROMANIA

Ministerul Afacerilor Externe

Aleea Alexandru, nr. 31

Sector 1, Bucureşti

Tel.: (40) 21 319 2183

Fax: (40) 21 319 2226

e-mail: cabinet@mae.ro

Ministerul Finanţelor Publice

Strada Apolodor nr. 17,

Sector 5, Bucureşti

Tel.: (40) 21 319 9743

Fax: (40) 21 312 1630

e-mail: cabinet.ministru@mfinante.ro

Ministerul Economiei şi Comerţului

Calea Victoriei, nr. 152

Sector 1, Bucureşti

Tel.: (40) 21 231 02 62

Fax: (40) 21 312 05 13]

[^{F3}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

Prešernova 25

1000 Ljubljana

Status: Point in time view as at 10/12/2008.

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

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

[^{F1}Article 4

Inspektionen för strategiska produkter

Box 70252

Status: Point in time view as at 10/12/2008.

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

SE-107 22 Stockholm

Tfn: (46-8) 406 31 00

Fax: (46-8) 20 31 0

Article 7

Försäkringskassan

SE-103 51 Stockholm

Tfn: (46-8) 786 90 00

Fax: (46-8) 411 27 89

Article 8

Finansinspektionen

Box 6750

SE-113 85 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

Bank of England

Financial Sanctions Unit

Threadneedle Street

Status: Point in time view as at 10/12/2008.

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

London EC2R 8AH

United Kingdom

Tel. (44-207) 601 46 07

Fax (44 207) 601 43 09

[^{F3}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]

[^{F4}ANNEX III

Textual Amendments

F4 Substituted by [Commission Regulation \(EC\) No 777/2007 of 2 July 2007 amending Council Regulation \(EC\) No 314/2004 concerning certain restrictive measures in respect of Zimbabwe.](#)

[^{F5}(1) Natural persons]

LIST OF PERSONS REFERRED TO IN ARTICLE 6

Name	Post, other information	Reasons for listing
1. Mugabe, Robert Gabriel	President, born 21.2.1924	Head of Government and as such responsible for activities that seriously undermine democracy, respect for human rights and the rule of law.
2. Bonyongwe, Happyton	Director-General Central Intelligence Organisation, born 6.11.1960	Ties to the Government and complicit in forming or directing repressive state policy.
3. Buka (a.k.a. Bhuka), Flora	President's office and former Minister of State for Special Affairs responsible for land and Resettlement Programmes (Former	Member of the Government and as such engaged in activities that seriously undermine democracy,

Status: Point in time view as at 10/12/2008.

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

		Minister of State in the Vice-President's office and former Minister of State for the Land Reform in the President's Office), born 25.2.1968	respect for human rights and the rule of law.
4.	Bvudzijena, Wayne	Assistant Police Commissioner, Police Spokesman	Member of the security forces and bearing wide responsibility for defending serious violations of human rights.
5.	Chapfika, David	Deputy Minister of Agriculture (former Deputy Minister of Finance), born 7.4.1957	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
6.	Charamba, George	Permanent Secretary, Department for Information and Publicity, born 4.4.1963	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
7.	Charumbira, Fortune Zefanaya	Former Deputy Minister for Local Government, Public Works and National Housing, born 10.6.1962	Former member of the Government with ongoing ties to the Government.
8.	Chigudu, Tinaye	Provincial Governor: Manicaland	Ties to the Government and bearing wide responsibility for serious violations of human rights.
9.	Chigwedere, Aeneas Soko	Minister of Education, Sports and Culture, born 25.11.1939	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
10.	Chihota, Phineas	Deputy Minister for Industry and International Trade	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
11.	Chihuri, Augustine	Police Commissioner, born 10.3.1953	Member of the security forces and bearing wide responsibility for serious violations of the freedom of peaceful assembly

Status: Point in time view as at 10/12/2008.

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

12.	Chimbudzi, Alice	ZANU (PF) Politburo Committee Member	Member of the politburo and as such with strong ties to the Government and its policy.
13.	Chimutengwende, Chen	Minister of State for Public and Interactive Affairs (former Minister of Post and Telecommunications), born 28.8.1943	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
14.	Chinamasa, Patrick Anthony	Minister of Justice, Legal and Parliamentary Affairs, born 25.1.1947	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
15.	Chindori-Chininga, Edward Takaruza	Former Minister of Mines and Mining Development, born 14.3.1955	Former member of the Government with ongoing ties to the Government.
16.	Chipanga, Tongesai Shadreck	Former Deputy Minister of Home Affairs, born 10.10.1946	Former member of the Government with ongoing ties to the Government.
17.	Chitepo, Victoria	ZANU (PF) Politburo Committee Member, born 27.3.1928	Member of the politburo and as such with strong ties to the Government and its policy.
18.	Chiwenga, Constantine	Commander Zimbabwe Defence Forces, General (former Army Commander, Lieutenant General), born 25.8.1956	Member of the security forces and complicit in forming or directing repressive state policy.
19.	Chiweshe, George	Chairman, ZEC (Supreme Court Judge and Chairman of the controversial delimitation committee), born 4.6.1953	Ties to the government and complicit in forming or directing repressive state policy.
20.	Chiwewe, Willard	Provincial Governor: Masvingo (former Senior Secretary responsible for Special Affairs in the President's Office), born 19.3.1949	Former member of the Government with ongoing ties and bearing wide responsibility for serious violations of human rights.
21.	Chombo, Ignatius Morgan Chininya	Minister of Local Government, Public Works and Urban Development, born 1.8.1952	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.

Status: Point in time view as at 10/12/2008.

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

22.	Dabengwa, Dumiso	ZANU (PF) Politburo Senior Committee Member, born 1939	Member of the politburo and as such with strong ties to the Government and its policy.
23.	Damasane, Abigail	Deputy Minister for Women's Affairs Gender and Community Development	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
24.	Dokora, Lazarus	Deputy Minister for Higher and Tertiary Education, born 3.11.1957	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
25.	Georgias, Aguy	Deputy Minister for Economic Development, born 22.6.1935	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
26.	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	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
27.	Gombe, G	Chairman, Electoral Supervisory Commission	Shares responsibility for fraudulent elections in 2005.
28.	Gula-Ndebele, Sobuza	Former Chairman of Electoral Supervisory Commission	Ties to the government and complicit in forming or directing repressive state policy.
29.	Gumbo, Rugare Eleck Ngidi	Minister of Agriculture (Former Minister of Economic Development), born 8.3.1940	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
30.	Hove, Richard	ZANU (PF) Politburo Secretary for Economic Affairs, born 1935	Member of the politburo and as such with strong ties to the Government and its policy.
31.	Hungwe, Josaya (a.k.a. Josiah) Dunira	Former Provincial Governor: Masvingo, born 7.11.1935	Ties to the Government and bearing wide responsibility for serious violations of human rights.

Status: Point in time view as at 10/12/2008.

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.	Kangai, Kumbirai	ZANU (PF) Politburo Committee Member, born 17.2.1938	Member of the politburo and as such with strong ties to the Government and its policy.
33.	Karimanzira, David Ishemunyoro Godi	Provincial Governor: Harare and ZANU (PF) Politburo Secretary for Finance, born 25.5.1947	Ties to the Government and bearing wide responsibility for serious violations of human rights.
34.	Kasukuwere, Saviour	Deputy Minister for Youth Development & Employment Creation and ZANU (PF) Politburo Deputy-Secretary for Youth Affairs, born 23.10.1970	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
35.	Kaukonde, Ray	Provincial Governor: Mashonaland East, born 4.3.1963	Ties to the Government and bearing wide responsibility for serious violations of human rights.
36.	Kuruneri, Christopher Tichaona	Former Minister of Finance and Economic Development, born 4.4.1949. NB currently in remand	Former member of the Government with ongoing ties.
37.	Langa, Andrew	Deputy Minister of Environment and Tourism and former Deputy Minister of Transport and Communications	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
38.	Lesabe, Thenjiwe V.	ZANU (PF) Politburo Committee Member, born 1933	Member of the politburo and as such with strong ties to the Government and its policy.
39.	Mabunda, Musarahana	Assistant Police Commissioner	Member of the security forces and bearing wide responsibility for serious violations of the freedom of peaceful assembly.
40.	Machaya, Jason (a.k.a. Jaison) Max Kokerai	Former Deputy Minister of Mines and Mining Development, born 13.6.1952	Former member of the Government with ongoing ties.
41.	Made, Joseph Mtakwese	State Minister of Agricultural Engineering and Mechanisation (Former Minister of Agriculture and Rural Development), born 21.11.1954	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.

Status: Point in time view as at 10/12/2008.

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

42.	Madzongwe, Edna (a.k.a. Edina)	ZANU (PF) President of Senate, born 11.7.1943	Member of the politburo and as such with strong ties to the Government and its policy.
43.	Mahofa, Shuvai Ben	Former Deputy Minister for Youth Development, Gender and Employment Creation, born 4.4.1941	Former member of the Government with ongoing ties.
44.	Mahoso, Tafataona	Chair, Media Information Commission	Ties to the Government and bearing wide responsibility for serious violations of the freedom of expression and media.
[^{F6}]			
46.	Makwavarara, Sekesai	Acting Mayor of Harare	Ties to the Government and bearing wide responsibility for serious violations of human rights.
47.	Malinga, Joshua	ZANU (PF) Politburo Deputy Secretary for Disabled and Disadvantaged, born 28.4.1944	Member of the politburo and as such with strong ties to the Government and its policy.
48.	Maluleke, Titus	Deputy Minister of Education, Sports and Culture	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
49.	Mangwana, Paul Munyaradzi	Minister of State for Indigenisation and Empowerment, born 10.8.1961	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
50.	Manyika, Elliot Tapfumanei	Minister without Portfolio (former Minister of Youth Development, Gender and Employment Creation), born 30.7.1955	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
51.	Manyonda, Kenneth Vhundukai	Former Deputy Minister of Industry and International Trade, born 10.8.1934	Former member of the Government with ongoing ties.
52.	Marumahoko, Reuben	Deputy Minister for Foreign Affairs (former Deputy Minister for Home Affairs), born 4.4.1948	Member of the Government and as such engaged in activities that seriously undermine democracy,

Status: Point in time view as at 10/12/2008.

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

			respect for human rights and the rule of law.
53.	Masawi, Ephrahim Sango	Provincial Governor: Mashonaland Central	Ties to the Government and bearing wide responsibility for serious violations of human rights.
54.	Masuku, Angeline	Provincial Governor: Matabeleland South (ZANU (PF) Politburo, Secretary for Disabled and Disadvantaged), born 14.10.1936	Ties to the Government and bearing wide responsibility for serious violations of human rights.
55.	Mathema, Cain	Provincial Governor: Bulawayo	Ties to the Government and bearing wide responsibility for serious violations of human rights.
56.	Mathuthu, Thokozile	Provincial Governor: Matabeleland North and ZANU (PF) Politburo, Deputy Secretary for Transport and Social Welfare	Ties to the Government and bearing wide responsibility for serious violations of human rights.
57.	Matiza, Joel Biggie	Deputy Minister for Rural Housing and Social Amenities, born 17.8.1960	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
58.	Matonga, Brighton	Deputy Minister for Information and Publicity, born 1969	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
59.	Matshalaga, Obert	Deputy Minister of Home Affairs (Former Deputy Minister of Foreign Affairs), born 21.4.1951 in Mhute Kraal — Zvishavane	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
60.	Matshiya, Melusi (Mike)	Permanent Secretary, Ministry of Home Affairs	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
61.	Mavhaire, Dzikamai	ZANU (PF) Politburo Committee Member	Member of the politburo and as such with strong ties to the Government and its policy.

Status: Point in time view as at 10/12/2008.

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

62.	Mbiriri, Partson	Permanent Secretary, Ministry of Local Government, Public Works and Urban Development	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
63.	Midzi, Amos Bernard (Mugenva)	Minister of Mines and Mining Development (former Minister of Energy and Power Development), born 4.7.1952	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
64.	Mnangagwa, Emmerson Dambudzo	Minister of Rural Housing and Social Amenities (former Speaker of Parliament), born 15.9.1946	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
65.	Mohadi, Kembo Campbell Dugishi	Minister of Home Affairs (former Deputy Minister of Local Government, Public Works and National Housing), born 15.11.1949	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
66.	Moyo, Jonathan	Former Minister of State for Information and Publicity in the President's Office, born 12.1.1957	Former member of the Government engaged in activities that seriously undermined fundamental freedoms.
67.	Moyo, July Gabarari	Former Minister of Energy and Power Development (former Minister of Public Service, Labour and Social Welfare), born 7.5.1950	Former member of the Government with ongoing ties.
68.	Moyo, Simon Khaya	ZANU (PF) Politburo Deputy Secretary for Legal Affairs, born 1945. NB Ambassador to South Africa	Former member of the politburo with ongoing ties to the Government and its policy.
69.	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	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
70.	Msika, Joseph W.	Vice-President, born 6.12.1923	Member of the Government and as such engaged in activities that seriously

Status: Point in time view as at 10/12/2008.

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

			undermine democracy, respect for human rights and the rule of law.
71.	Msipa, Cephas George	Provincial Governor: Midlands, born 7.7.1931	Ties to the Government and bearing wide responsibility for serious violations of human rights.
72.	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	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
73.	Muchinguri, Oppah Chamu Zvipange	Minister for Women's Affairs, Gender and Community Development ZANU (PF) Politburo Secretary for Gender and Culture, born 14.12.1958	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
74.	Mudede, Tobaiwa (Tonneth)	Registrar General, born 22.12.1942	Ties to the Government and complicit in forming or directing state policy.
75.	Mudenge, Isack Stanilaus Gorerazvo	Minister of Higher Tertiary Education (former Minister of Foreign Affairs), born 17.12.1941	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
76.	Mugabe, Grace	born 23.7.1965	Spouse of the Head of Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
77.	Mugabe, Sabina	ZANU (PF) Politburo Senior Committee Member, born 14.10.1934	Member of the politburo and as such with strong ties to the Government and its policy.
78.	Mugariri, Bothwell	Senior Assistant Police Commissioner	Member of the security forces and bearing wide responsibility for serious violations of the freedom of peaceful assembly.
79.	Muguti, Edwin	Deputy Minister for Health and Child Welfare, born 1965	Member of the Government and as such engaged in activities that seriously undermine democracy,

Status: Point in time view as at 10/12/2008.

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

			respect for human rights and the rule of law.
80.	Mujuru, Joyce Teurai Ropa	Vice President (former Minister of Water Resources and Infrastructural Development), born 15.4.1955	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
81.	Mujuru, Solomon T.R.	ZANU (PF) Politburo Senior Committee Member, born 1.5.1949	Member of the politburo and as such with strong ties to the Government and its policy.
82.	Mumbengegwi, Samuel Creighton	Minister of Finance (Former Minister of State for Indigenisation and Empowerment, born 23.10.1942	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
83.	Mumbengegwi, Simbarashe	Minister of Foreign Affairs, born 20.7.1945	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
84.	Murerwa, Herbert Muchemwa	Former Minister of Finance, born 31.7.1941	Former member of the Government with ongoing ties.
85.	Musariri, Munyaradzi	Assistant Police Commissioner	Member of the security forces and bearing wide responsibility for serious violations of the freedom of peaceful assembly.
86.	Mushohwe, Christopher Chindoti	Minister of Transport and Communications (former Deputy Minister of Transport and Communications), born 6.2.1954	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
87.	Mutasa, Didymus Noel Edwin	Minister of State for National Security, Land Reform and Resettlement in the Office of the President, ZANU (PF) Secretary for Administration, born 27.7.1935	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
88.	Mutezo, Munacho	Minister for Water Resources and Infrastructural Development	Member of the Government and as such engaged in activities that seriously undermine democracy,

Status: Point in time view as at 10/12/2008.

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

			respect for human rights and the rule of law.
89.	Mutinhiri, Ambros (a.k.a. Ambrose)	Minister of Youth Development, Gender and Employment Creation, Retired Brigadier	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
90.	Mutinhiri, Tracey	Deputy Minister for Indigenisation and Empowerment (Former Deputy Speaker of the Senate)	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
91.	Mutiwekuziva, Kenneth Kaparadza	Deputy Minister of Small and Medium Enterprises Development and Employment Creation, born 27.5.1948	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
92.	Muzenda, Tsitsi V.	ZANU (PF) Politburo Senior Committee Member, born 28.10.1922	Member of the politburo and as such with strong ties to the Government and its policy
93.	Muzonzini, Elisha	Brigadier (former Director-General Central Intelligence Organisation), born 24.6.1957	Former member of the security forces and bearing wide responsibility for serious violations of the freedom of peaceful assembly.
94.	Mzembi, Walter	Deputy Minister for Water Resources and Infrastructural Development, born 16.3.1964	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
95.	Ncube, Abedinico	Deputy Minister of Public Service, Labour and Social Welfare (former Deputy Minister of Foreign Affairs), born 13.10.1954	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
96.	Ndlovu, Naison K.	ZANU (PF) Politburo Secretary for Production and Labour, born 22.10.1930	Member of the politburo and as such with strong ties to the Government and its policy.
97.	Ndlovu, Richard	ZANU (PF) Politburo Deputy Commissariat, born 26.6.1942	Member of the politburo and as such with strong ties to the Government and its policy.

Status: Point in time view as at 10/12/2008.

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

98.	Ndlovu, Sikhanyiso	Minister of Information and Publicity (Former Deputy Minister of Higher and Tertiary Education), born 20.9.1949	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
99.	Nguni, Sylvester	Minister of Economic Development (Former Deputy Minister for Agriculture), born 4.8.1955	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
100.	Nhema, Francis	Minister of Environment and Tourism, born 7.4.1959	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
101.	Nkomo, John Landa	Speaker of Parliament (former Minister of Special Affairs in the President's Office), born 22.8.1934	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
102.	Nyambuya, Michael Reuben	Minister for Energy and Power Development (former Lieutenant General, Provincial Governor: Manicaland), born 23.7.1955	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
103.	Nyanhongo, Magadzire Hubert	Deputy Minister of Transport and Communications	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
104.	Nyathi, George	ZANU (PF) Politburo Deputy Secretary of Science and Technology	Member of the politburo and as such with strong ties to the Government and its policy
105.	Nyoni, Sithembiso Gile Glad	Minister of Small and Medium Enterprises Development and Employment Creation, born 20.9.1949	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
106.	Parirenyatwa, David Pagwese	Minister of Health and Child Welfare (former Deputy Minister), born 2.8.1950	Member of the Government and as such engaged in activities that seriously

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

			undermine democracy, respect for human rights and the rule of law.
107.	Patel, Khantibhal	ZANU (PF) Politburo Deputy Secretary for Finance, born 28.10.1928	Member of the politburo and as such with strong ties to the Government and its policy.
108.	Pote, Selina M.	ZANU (PF) Politburo Deputy Secretary for Gender and Culture	Member of the politburo and as such with strong ties to the Government and its policy.
109.	Sakabuya, Morris	Deputy Minister for Local Government, Public Works and Urban Development	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
110.	Sakupwanya, Stanley	ZANU (PF) Politburo Deputy Secretary for Health and Child Welfare	Member of the politburo and as such with strong ties to the Government and its policy.
111.	Samkange, Nelson Tapera Crispen	Provincial Governor: Mashonaland West	Ties to the Government and bearing wide responsibility for serious violations of human rights.
112.	Sandi or Sachi, E. (?)	ZANU (PF) Politburo Deputy Secretary for Women's Affairs	Member of the politburo and as such with strong ties to the Government and its policy.
113.	Savanhu, Tendai	ZANU (PF) Deputy Secretary for Transport and Social Welfare, born 21.3.1968	Member of the politburo and as such with strong ties to the Government and its policy.
114.	Sekeremayi, Sydney (a.k.a. Sidney) Tigere	Minister of Defence, born 30.3.1944	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
115.	Sekeremayi, Lovemore	Chief Elections Officer	Ties to the Government and complicit in forming or directing oppressive state policy.
116.	Shamu, Webster	Minister of State for Policy Implementation (former Minister of State for Policy Implementation in the President's Office), born 6.6.1945	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.

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

117.	Shamuyarira, Nathan Marwirakuwa	ZANU (PF) Politburo Secretary for Information and Publicity, born 29.9.1928	Member of the politburo and as such with strong ties to the Government and its policy.
118.	Shiri, Perence	Air Marshal (Air Force), born 1.11.1955	Member of the security forces and complicit in forming or directing oppressive state policy.
119.	Shumba, Isaiah Masvayamwando	Deputy Minister of Education, Sports and Culture, born 3.1.1949	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
120.	Sibanda, Jabulani	Former Chair, National War Veterans Association, born 31.12.1970	Ties to the Government and complicit in forming or directing oppressive state policy.
121.	Sibanda, Misheck Julius Mpande	Cabinet Secretary (successor to Charles Utete), born 3.5.1949	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
122.	Sibanda, Phillip Valerio (a.k.a. Valentine)	Commander Zimbabwe National Army, Lieutenant General, born 25.8.1956	Member of the security forces and complicit in forming or directing oppressive state policy.
123.	Sikosana, Absolom	ZANU (PF) Politburo Secretary for Youth Affairs	Member of the politburo and as such with strong ties to the Government and its policy.
124.	Stamps, Timothy	Health Advisor in the Office of the President, born 15.10.1936	Ties to the Government and complicit in forming or directing oppressive state policy.
125.	Tawengwa, Solomon Chirume	ZANU (PF) Politburo Deputy Secretary for Finance, born 15.6.1940	Member of the politburo and as such with strong ties to the Government and its policy.
126.	Udenge, Samuel	Minister of State for State Enterprises (Former Deputy Minister of Economic Development)	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
127.	Utete, Charles	Chairman of the Presidential Land Review Committee	Ties to the Government and complicit in forming or

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

		(former Cabinet Secretary), born 30.10.1938	directing oppressive state policy.
128.	Veterai, Edmore	Senior Assistant Police Commissioner, Officer Commanding Harare	Member of the security forces and bearing wide responsibility for serious violations of the freedom of peaceful assembly.
129.	Zimonte, Paradzai	Prisons Director, born 4.3.1947	Member of the security forces and complicit in forming or directing oppressive state policy.
130.	Zhuwao, Patrick	Deputy Minister for Science and Technology (NB Mugabe's nephew)	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
131.	Zvinavashe, Vitalis	Politburo, Indigenisation and Empowerment Committee in the party, born 27.9.1943	Former member of the security forces and complicit in forming or directing repressive state policy and member of politburo.

Textual Amendments

F6 Deleted by [Commission Regulation \(EC\) No 1226/2008 of 8 December 2008 amending Council Regulation \(EC\) No 314/2004 concerning certain restrictive measures in respect of Zimbabwe.](#)

^{F5} Name	Function/reasons for listing
132. Air Vice Marshal (AVM) Abu Basutu	Matebeleland South, Perpetrator of the electoral campaign of terror
133. Chimedza, Paul, Dr	President of the World Medical Association, Zimbabwe branch, who has refused to assist MDC (opposition) victims
134. Chingoka, Peter	Head of Zimbabwe Cricket Federation, who expressed public support for the electoral campaign of terror
135. Chinotimba, Joseph	Deputy Chairman, Zimbabwe National Liberation War Veterans, Zanu-PF militia leader
136. Col. Chipwere	Bindura South, Perpetrator of the electoral campaign of terror
137. Chiremba, Mirirai	Central Bank (RBZ) Financial Intelligence Unit Chief

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

138.	Chiwenga, Jocelyne	Business woman and wife of the Commander of the Zimbabwe Defence Force (General Chiwenga)
139.	Dube, Tshingo	MD/CEO Zimbabwe Defence Industries and ZANU-PF parliamentary candidate
140.	Gono, Gideon	Governor of Central Bank (RBZ)
141.	Col. C. T. Gurira	Mhondoro Mubaira, Perpetrator of the electoral campaign of terror
142.	Col. Gwekwerere	Chinhoyi, Perpetrator of the electoral campaign of terror
143.	Huni, Munyaradzi	Journalist at the public and pro-government newspaper <i>The Herald</i> , who incited the electoral campaign of terror
144.	Jangara, Thomsen	Assistant Commissioner/Chief Superintendent, officer in charge, based at Southerton, commands Harare South, Perpetrator of violence in March 2007
145.	Air Vice Marshal (AVM) Karakadzai	Harare Metropolitan Province, Perpetrator of the electoral campaign of terror
146.	Kazembe, Joyce	[Deputy] Vice-President of Zimbabwe Electoral Commission (ZEC)
147.	Kereke, Munyaradzi	Principal Advisor to Central Bank (RBZ) Governor Gideon Gono
148.	Brig. Gen. Khumalo	Matebeleland North, Perpetrator of the electoral campaign of terror
149.	Maj. R. Kwenda	Zaka East, Perpetrator of the electoral campaign of terror
150.	Col. G. Mashava	Chiredzi Central, Perpetrator of the electoral campaign of terror
151.	Col. F. Mhonda	Rushinga, Perpetrator of the electoral campaign of terror
152.	Moyo, Gilbert	'War veteran' involved in numerous crimes in Mashonaland West (Chegutu), Zanu-PF militia leader
153.	Lt. Col. Mpabanga	Mwenezi East, Perpetrator of the electoral campaign of terror
154.	Air Vice Marshal (AVM) Muchena	Midlands, Perpetrator of the electoral campaign of terror
155.	Lt. Col. Muchono	Mwenezi West, Perpetrator of the electoral campaign of terror

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

156.	Col. Mutsvunguma	Headlands, Perpetrator of the electoral campaign of terror
157.	Col. M. Mzilikazi (MID)	Buhera Central, Perpetrator of the electoral campaign of terror
158.	Brig. Gen. D. Nyikayaramba	Mashonaland East, Perpetrator of the electoral campaign of terror
159.	Patel, Bharat	New acting Attorney-General
160.	Rangwani, Dani	Detective Inspector, involved in torture and detention of MDC activists, Perpetrator of violence in March 2007
161.	Maj. Gen. E. A. Rugeje	Masvingo Province, Perpetrator of the electoral campaign of terror
162.	Brig. Gen. Rungani	Retired Brigadier General, Perpetrator of the electoral campaign of terror
163.	Brig. Gen. Shungu	Mashonaland Central, Perpetrator of the electoral campaign of terror
164.	Col. C. Sibanda	Bulawayo Province, Perpetrator of the electoral campaign of terror
165.	Brig. Gen. Sigauke	Mash West Province, Perpetrator of the electoral campaign of terror
166.	Brig. Gen. Tarumbwa	Manicaland and Mutare South, Perpetrator of the electoral campaign of terror
167.	Tonderai Matibiri, Innocent	Deputy Police Commissioner (Mugabe's African nephew or 'close cousin', brought in at senior level to take over as next police Commissioner), Perpetrator of violence in March 2007
168.	Zvayi, Caesar	Journalist at the public and pro-government newspaper <i>The Herald</i> , who incited the electoral campaign of terror
[^{F7} 173.	Newton Kachepa	Member of Parliament for Mudzi North, directly involved in the campaign of terror waged before and after the elections
174.	Major Kairo Mhandu	Zimbabwe National Army (ZNA), directly involved in the campaign of terror waged before and after the elections
175.	Brigadier General Sibusio Bussie Moyo	Zimbabwe National Army (ZNA), directly involved in the campaign of terror waged before and after the elections
176.	Brigadier General Richard Ruwodo	Promoted on 12 August 2008 to the rank of Major General (retired); former Acting Permanent Under Secretary (PUS) for Ministry of Defence, directly involved in the

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

		campaign of terror waged before and after the elections
177.	Misheck Nyawani	Directly involved in the campaign of terror waged before and after the elections
178.	Columbus Mudonhi	Assistant Inspector Zimbabwe Republic Police (ZRP), directly involved in the campaign of terror waged before and after the elections
179.	Isaac Mumba	Superintendent, directly involved in the campaign of terror waged before and after the elections
180.	Martin Kwainona	Assistant Commissioner, directly involved in the campaign of terror waged before and after the elections
181.	Paul Mudzvova	Sergeant (SGT), directly involved in the campaign of terror waged before and after the elections
182.	Martin Dinha	Provincial Governor for Mashonaland Central
183.	Faber Chidarikire	Provincial Governor for Mashonaland West]]

Textual Amendments

F7 Inserted by [Commission Regulation \(EC\) No 1226/2008 of 8 December 2008 amending Council Regulation \(EC\) No 314/2004 concerning certain restrictive measures in respect of Zimbabwe.](#)

Textual Amendments

F5 Inserted by [Commission Regulation \(EC\) No 702/2008 of 23 July 2008 amending Council Regulation \(EC\) No 314/2004 concerning certain restrictive measures in respect of Zimbabwe.](#)

[^{F5}(2) Legal persons, entities or bodies

Name	Reasons for listing/address
169. Cold Comfort Farm Trust Co-operative	Owned by Didymus Mutasa, Grace Mugabe also involved. Address: 7 Cowie Road, Tynwald, Harare, Zimbabwe
170. Jongwe Printing and Publishing Company (PVT) Ltd (<i>alias</i> (a) Jongwe Company (PVT) Ltd; (b) Jongwe printing and publishing company)	Zanu-PF's publishing arm. Address: (a) 14 Austin Road, Coventry Road, Workington, Harare, Zimbabwe, (b) PO Box 5988, Harare, Zimbabwe

Status: Point in time view as at 10/12/2008.

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

171.	Zidco Holdings (<i>alias</i> Zidco Holdings (PVT) Ltd)	Zanu-PF financial holding company. Address: PO Box 1275, Harare, Zimbabwe
172.	Zimbabwe Defence Industries (PVT) Ltd	Wholly owned by the Government of Zimbabwe. Directors include Leo Mugabe and Solomon Mujuru. Address: 10th Floor, Trustee House, 55 Samora Machel Avenue, PO Box 6597, Harare, Zimbabwe]]

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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 10/12/2008.

Changes to legislation:

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