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COUNCIL REGULATION (EC) No 314/2004
of 19 February 2004
concerning certain restrictive measures in respect of Zimbabwe
(OJ L 55, 24.2.2004, p. 1)

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| ► <u>M8</u> | Commission Regulation (EC) No 777/2007 of 2 July 2007 | L 173 | 3 | 3.7.2007 |
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**COUNCIL REGULATION (EC) No 314/2004****of 19 February 2004****concerning certain restrictive measures in respect of Zimbabwe**

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 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.

⁽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.

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- (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.

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;

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- (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.

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

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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:

- (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.

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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;
- (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.

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



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:
 - 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.

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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).Software specially designed and technology required for all listed items.

▼B*ANNEX II***List of competent authorities referred to in Article 4, 7 and 8****BELGIUM****▼M4**

1. 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
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
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

▼ M4

Avenue des Arts 30
 B-1040 Bruxelles
 Tel.: (32-2) 233 74 65
 E-mail: Quesfinvragen.tf@minfin.fed.be

3. Federale Overheidsdienst Financiën

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
 Tel.: (32-2) 209 28 25
 Fax: (32-2) 209 28 12

5. Région wallonne:

Cabinet du ministre-président du gouvernement wallon
 Rue Mazy 25-27
 B-5100 Jambes-Namur
 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

▼ M5**BULGARIA**

Concerning technical assistance and import-export restrictions:

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 Mobili-
 sation 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

▼ M5

Факс: (359-2) 988 1207
E-mail: feedback@minfin.bg

Ministry of Finance
102 'G.S. Rakovsky' street
Sofia 1000
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▼ M1**CZECH REPUBLIC**

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Licenční správa
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▼ B**DENMARK**

Erhvervs- og Boligstyrelsen
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Langelinie Allé 17
DK-2100 København Ø
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Fax (45) 35 46 60 01

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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)
Frankfurter Straße 29-35
D-65760 Eschborn
Tel. (49-61) 969 08-0
Fax (49-61) 969 08-800

▼ M1**ESTONIA**

Eesti Välisministeerium

▼ M1

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▼ B**GREECE**

Υπουργείο Εθνικής Οικονομίας
Γενική Διεύθυνση Οικονομικής Πολιτικής
Νίκης 5-7
GR-101 80 Αθήνα
Τηλ.: (0030-210) 333 27 81-2
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Ministry of National Economy
General Directorate of Economic Policy
5-7 Nikis St.
GR-101 80 Athens
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SPAIN

Ministerio de Economía
Dirección General de Comercio e Inversiones
Paseo de la Castellana, 162
E-28046 Madrid
Tel. (34) 913 49 38 60
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
Paseo del Prado, 6
E-28014 Madrid
Tel. (34) 912 09 95 11
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
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Ministère des affaires étrangères
 Direction de la coopération européenne
 Sous-direction des relations extérieures de la Communauté
 Téléphone (33) 143 17 44 52
 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

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Department of Enterprise, Trade and Employment
 Licensing Unit
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Ministero delle Attività produttive
 Gabinetto del vice ministro per il Commercio estero
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Ministero delle Infrastrutture e dei trasporti
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LITHUANIA**▼ M4**

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J. Tumo-Vaižganto 2
LT-01511 Vilnius
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Faks. (370-5) 231 30 90

▼ B**LUXEMBOURG**

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Direction des relations économiques internationales
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Téléphone (352) 478 23 46
Télécopieur (352) 22 20 48

Ministère des finances
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Télécopieur (352) 47 52 41

▼ M1**HUNGARY****▼ M4***Article 4*

Gazdasági és Közlekedési Minisztérium – Kereskedelmi Engedélyezési Hivatal
H-1024 Budapest
Margit krt. 85.
Magyarország
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

▼ M1**MALTA**

Bord ta' Sorveljanza dwar is-Sanzjonijiet
Direttorat ta' l-Affarjiet Multilaterali
Ministeru ta' l-Affarjiet Barranin
Palazzo Parisio
Triq il-Merkanti

▼ M1

Valletta CMR 02
Tel: +356 21 24 28 53
Fax: +356 21 25 15 20

▼ B**NETHERLANDS****▼ M4**

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

▼ B**AUSTRIA**

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

▼ M1**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

▼ B**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
Avenida Infante D. Henrique 1, C- 2.º
P-1100 Lisboa
Tel.: (351-1) 882 32 40/47

▼B

Fax: (351-1) 882 32 49

▼M5**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

▼M1**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
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 ochrany spotrebiteľa
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

▼B**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

▼B

P./Tel. (358-9) 16 08 81 28
Faksi/Fax (358-9) 16 08 81 11

SWEDEN

▼M4

Article 4

Inspektionen för strategiska produkter
Box 70252
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

▼B

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
London EC2R 8AH
United Kingdom
Tel. (44-207) 601 46 07
Fax (44 207) 601 43 09

▼M1

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

▼ **M8***ANNEX III*▼ **M9**

(1) Natural persons

▼ **M8****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 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 | Member of the Government and as such engaged in activities that seriously undermine democracy, 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 |

▼M8

| Name | Post, other information | Reasons for listing |
|--|---|--|
| 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. |
| 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. |

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| Name | Post, other information | Reasons for listing |
|--|---|--|
| 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. |
| 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 Ishe-munyoro 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. |

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| Name | Post, other information | Reasons for listing |
|------------------------------------|--|--|
| 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. |
| 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. |
| 45. Makoni, Simbarashe | ZANU (PF) Politburo Deputy Secretary General for Economic Affairs (former Minister of Finance), born 22.3.1950 | Member of the Politburo and as such with strong ties to the Government and its policy. |
| 46. Makwarara, 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, respect for human rights and the rule of law. |
| 53. Masawi, Ephraim Sango | Provincial Governor: Mashonaland Central | Ties to the Government and bearing wide responsibility for serious violations of human rights. |

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| Name | Post, other information | Reasons for listing |
|------------------------------------|---|--|
| 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. |
| 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. |

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| Name | Post, other information | Reasons for listing |
|--|--|--|
| 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. Mpfu, 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 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 (Tonnet) | 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. |

▼M8

| Name | Post, other information | Reasons for listing |
|--|--|--|
| 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, 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, 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. |

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| Name | Post, other information | Reasons for listing |
|-------------------------------------|---|--|
| 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. |
| 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. |

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| Name | Post, other information | Reasons for listing |
|---|---|--|
| 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 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. Sekeramayi, 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. Sekeramayi, 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. |
| 117. Shamuyarira, Marwirakuwa Nathan | 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. |

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| Name | Post, other information | Reasons for listing |
|---|--|--|
| 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 (former Cabinet Secretary), born 30.10.1938 | Ties to the Government and complicit in forming or 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. Zvinvashe, 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. |

▼ M9

| Name | Function/reasons for listing |
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| 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 |
| 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 |

▼ M9

| Name | Function/reasons for listing |
|-------------------------------------|--|
| 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 |
| 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 |

(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 |

▼M9

| Name | Reasons for listing/address |
|--|--|
| 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 |