

This document is meant purely as a documentation tool and the institutions do not assume any liability for its contents

► **B**

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)

Amended by:

		Official Journal		
		No	page	date
► <u>M1</u>	Commission Regulation (EC) No 1488/2004 of 20 August 2004	L 273	12	21.8.2004
► <u>M2</u>	Commission Regulation (EC) No 898/2005 of 15 June 2005	L 153	9	16.6.2005
► <u>M3</u>	Commission Regulation (EC) No 1272/2005 of 1 August 2005	L 201	40	2.8.2005
► <u>M4</u>	Commission Regulation (EC) No 1367/2005 of 19 August 2005	L 216	6	20.8.2005
► <u>M5</u>	Council Regulation (EC) No 1791/2006 of 20 November 2006	L 363	1	20.12.2006
► <u>M6</u>	Commission Regulation (EC) No 236/2007 of 2 March 2007	L 66	14	6.3.2007
► <u>M7</u>	Commission Regulation (EC) No 412/2007 of 16 April 2007	L 101	6	18.4.2007
► <u>M8</u>	Commission Regulation (EC) No 777/2007 of 2 July 2007	L 173	3	3.7.2007
► <u>M9</u>	Commission Regulation (EC) No 702/2008 of 23 July 2008	L 195	19	24.7.2008
► <u>M10</u>	Commission Regulation (EC) No 1226/2008 of 8 December 2008	L 331	11	10.12.2008
► <u>M11</u>	Commission Regulation (EC) No 77/2009 of 26 January 2009	L 23	5	27.1.2009
► <u>M12</u>	Commission Regulation (EU) No 173/2010 of 25 February 2010	L 51	13	2.3.2010
► <u>M13</u>	Commission Regulation (EU) No 174/2011 of 23 February 2011	L 49	23	24.2.2011

Corrected by:

- **C1** Corrigendum, OJ L 46, 17.2.2009, p. 79 (77/2009)
- **C2** Corrigendum, OJ L 75, 21.3.2009, p. 28 (77/2009)



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.

⁽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.

▼B

- (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.
- (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;

▼B

- (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;
- (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

- (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 persons, entities or bodies associated with them as listed in Annex III shall be frozen.

▼B

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

(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;

▼B

- (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.

▼B*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.

▼B

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 or radio remote control of improvised devices and specially designed components therefor.
26. Equipment and devices specially designed to initiate explosions by electrical or non-electrical means, including firing sets, detonators, igniters, boosters and detonating cord, and specially designed components therefor; except:
 - those specially designed for a specific commercial use consisting of the actuation or operation by explosive means of other equipment or devices the function of which is not the creation of explosions (e.g., car air-bag inflators, electric-surge arresters of fire sprinkler actuators).
27. Equipment and devices designed for explosive ordnance disposal; except:
 - bomb blankets,
 - containers designed for folding objects known to be, or suspected of being improvised explosive devices.
28. Night vision and thermal-imaging equipment and image intensifier tubes or solid state sensors therefor.
29. Software specially designed and technology required for all listed items.
30. Linear cutting explosive charges.
31. Explosives and related substances as follows:
 - amatol,
 - nitrocellulose (containing more than 12,5 % nitrogen),
 - nitroglycol,
 - pentaerythritol tetranitrate (PETN),
 - picryl chloride,
 - tinitorphenylmethylnitramine (tetryl),
 - 2,4,6-trinitrotoluene (TNT).
32. Software specially designed and technology required for all listed items.

▼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

▼ M4

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
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:

Междудомствен 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

▼ **M5**

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
Tel.: (359-2) 985 91
Fax: (359-2) 988 1207
E-mail: feedback@minfin.bg

▼ **M1**

CZECH REPUBLIC

Ministerstvo průmyslu a obchodu
Licenční správa
Na Františku 32
110 15 Praha 1
Tel: +420 22406 2720
Fax: +420 22422 1811

Ministerstvo financí
Finanční analytický útvar
P.O. Box 675
Jindřichská 14
111 21 Praha 1
Tel: +420 25704 4501
Fax: +420 25704 4502

▼ **B**

DENMARK

Erhvervs- og Boligstyrelsen
Dahlerups Pakhus
Langelinie Allé 17
DK-2100 København Ø
Tlf. (45) 35 46 60 00
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

▼B

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
Islandi väljak 1
15049 Tallinn
Tel: +372 6 317 100
Fax: +372 6 317 199

Finantsinspektsioon
Sakala 4
15030 Tallinn
Tel: +372 6680500
Fax: +372 6680501

▼B**GREECE**

Υπουργείο Εθνικής Οικονομίας
Γενική Διεύθυνση Οικονομικής Πολιτικής
Νίκης 5-7
GR-101 80 Αθήνα
Τηλ.: (0030-210) 333 27 81-2
Φαξ: (0030-210) 333 28 10, 333 27 93

Ministry of National Economy
General Directorate of Economic Policy
5-7 Nikis St.
GR-101 80 Athens
Tel.: (0030-210) 333 27 81-2
Fax: (0030-210) 333 28 10, 333 27 93

Υπουργείο Εθνικής Οικονομίας
Γενική Γραμματεία Διεθνών Οικονομικών Σχέσεων
Γενική Διεύθυνση Σχεδιασμού και Διαχείρισης Πολιτικής
Κορνάρου 1
GR-105 63 Αθήνα
Τηλ.: (0030-210) 333 27 81-2
Φαξ: (0030-210) 333 28 10, 333 27 93

Ministry of National Economy
General Directorate for Policy Planning and Implementation
1, Kornarou St.
GR-105 63 Athens
Tel.: (0030-210) 333 27 81-2
Fax: (0030-210) 333 28 10, 333 27 93

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

▼B**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
F-75572 Paris
Cedex 12
Téléphone (33) 144 87 17 17
Télécopieur (33) 153 18 36 15

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
Téléphone (33) 143 17 45 16
Télécopieur (33) 143 17 45 84

IRELAND

Central Bank of Ireland
Financial Markets Department
PO box 559
Dame Street
Dublin 2
Ireland
Tel. (353-1) 671 66 66

Department of Foreign Affairs
Bilateral Economic Relations Division
76-78 Harcourt Street
Dublin 2
Ireland
Tel. (353-1) 408 24 92

Department of Enterprise, Trade and Employment
Licensing Unit
Earlsfort Centre
Lower Hatch Street
Dublin 2
Ireland
Tel. (353-1) 631 21 21
Fax (353-1) 631 25 62

ITALY

Ministero degli Affari esteri
DGAS — Uff. II
Roma
Tel. (39) 06 36 91 24 35
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
Fax (39) 06 59 64 74 94

▼ B

Ministero delle Infrastrutture e dei trasporti
Gabinetto del ministro
Roma
Tel. (39) 06 44 26 73 75
Fax (39) 06 44 26 73 70

▼ M1**CYPRUS**

Υπουργείο Εξωτερικών
Λεωφ. Προεδρικού Μεγάρου
1447 Λευκωσία
Τηλ: +357-22-300600
Φαξ: +357-22-661881

Ministry of Foreign Affairs
Presidential Palace Avenue
1447 Nicosia
Tel: +357-22-300600
Fax: +357-22-661881

LATVIA

Latvijas Republikas Ārlietu ministrija
Brīvības iela 36
Rīga LV1395
Tel. Nr. (371) 7016201
Fax Nr. (371) 7828121

Noziedzīgi iegūto līdzekļu legalizācijas novēršanas dienests
Kalpaka bulvārī 6,
Rīgā, LV 1081
Tel: +7044 431
Fax: +7044 549

LITHUANIA**▼ M4**

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

▼ B**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

▼ 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

▼ M4*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-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

▼ 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
 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

▼ M1

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
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

▼ B

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

▼ M11

ANNEX III

List of natural or legal persons, entities and bodies referred to in Article 6

I. Natural persons

Name	Function/Reason for listing; Identifying data	Date of designation referred to in Article 7(2)
▼ <u>M13</u>	1. Mugabe, Robert Gabriel President, born 21.2.1924, Passport AD001095. Head of Government and responsible for activities that seriously undermine democracy, respect for human rights and the rule of law.	21.2.2002
▼ <u>M11</u>	2. Abu Basutu, Titus MJ Air Vice-Marshal, Matebeleland South. Directly involved in the terror campaign waged before and during the elections.	24.7.2008
▼ <u>M12</u>	_____	
▼ <u>M11</u>	4. Barwe, Reuben Journalist with Zimbabwe Broadcasting Corporation, born 19.3.1953, passport BN311374. Whipped up the government-orchestrated terror campaign before and during the 2008 elections.	27.1.2009
▼ <u>M13</u>	5. Bonyongwe, Happyton Director-General Central Intelligence Organisation, born 6.11.1960, Passport: AD002214 Ties to the Government and complicit in forming or directing repressive state policy.	21.2.2004
▼ <u>M13</u>	_____	
▼ <u>M11</u>	7. Bredenkamp, John Arnold Businessman, born 11.08.1940, passports: Netherlands (1285143, expired), Zimbabwe (Z01024064, Z153612), Surinam (367537C). Businessman with strong ties to the Government of Zimbabwe. He has provided, including through his companies, financial and other support to the regime (see also items 1, 2, 3, 4, 5, 6, 7, 8, 9, 12, 14, 20, 24, 25, 28, 29, 31 and 32 in part II).	27.1.2009

▼ M11

Name	Function/Reason for listing; Identifying data	Date of designation referred to in Article 7(2)
------	---	---

▼ M13

8. Buka (a.k.a. Bhuka), Flora	<p>President's office (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.</p> <p>Former member of the Government and engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.</p>	25.7.2002
-------------------------------	---	-----------

▼ M11

9. Bvudzijena, Wayne	Assistant Police Commissioner, Police Spokesman. Member of the security forces and bearing wide responsibility for defending serious violations of human rights.	2.8.2005
----------------------	--	----------

▼ M13

--	--	--

11. Chapfika, David	<p>Former Deputy Minister of Agriculture (former Deputy Minister of Finance), born 7.4.1957.</p> <p>Former member of the Government and engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.</p>	21.2.2004
---------------------	---	-----------

12. Charamba, George	<p>Permanent Secretary, Department for Information and Publicity, born 4.4.1963, Passport AD002226.</p> <p>Member of the Government and engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.</p>	21.2.2002
----------------------	---	-----------

▼ M11

15. Chidarikire, Edmund Faber	Provincial Governor for Mashonaland West, former Mayor of Chinhoyi, born 6.6.1946. Ties to the Government.	10.12.2008
-------------------------------	--	------------

▼ **M11**

Name	Function/Reason for listing; Identifying data	Date of designation referred to in Article 7(2)
16. Chigudu, Tinaye	Former Provincial Governor: Manicaland. Ties to the Government and bearing wide responsibility for serious violations of human rights.	16.6.2005

▼ **M13**

17. Chigwedere, Aeneas Soko	Provincial Governor: Mashonaland East, former Minister, born 25.11.1939. Former member of the Government and engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	25.7.2002
18. Chihota, Phineas	Deputy Minister for Industry and International Trade. Member of the Government and engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	16.6.2005

▼ **M11**

19. 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.	21.2.2002
------------------------	--	-----------

▼ **M13**

21. Chimbudzi, Alice	ZANU (PF) Politburo Committee Member. Member of the politburo with strong ties to the Government and its policy.	16.6.2005
----------------------	---	-----------

▼ **M11**

22. Chimedza, Paul	► C2 President of the Medical Association of Zimbabwe, Doctor, ◀ born 29.6.1967. Engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	24.7.2008
--------------------	---	-----------

▼ **M13**

23. Chimutengwende, Chenhamo Chekezha	Former Minister of State for Public and Interactive Affairs (former Minister of Information, former Minister of Post and Telecommunications), born 28.8.1943. Former member of the Government and engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	16.6.2005
---------------------------------------	--	-----------

▼ M11

Name	Function/Reason for listing; Identifying data	Date of designation referred to in Article 7(2)
24. Chinamasa, Monica	President of the Zimbabwe National Farmers Union, married to Patrick Chinamasa, born 1950. Supporter and beneficiary of the regime through close association with key member of the Government and implicated in activities that undermine the rule of law.	► <u>C1</u> 27.1.2009 ◀

▼ M13

25. Chinamasa, Anthony	Patrick Minister of Justice, Legal and Parliamentary Affairs, born 25.1.1947. Member of the Government and engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	21.2.2002
------------------------	--	-----------

▼ M11

26. Chindori-Chininga, Edward Takaruzo	Former Minister of Mines and Mining Development, born 14.3.1955. Former member of the Government with ongoing ties to the Government.	25.7.2002
--	---	-----------

▼ M13

--	--	--

▼ M11

28. Chinotimba, Joseph	Vice Chairman of the Zimbabwe National Liberation War Veterans Association, leader of ZANU-PF militia. Engaged in activities that seriously undermine democracy, respect for human rights and the rule of law, including direct involvement in the terror campaign waged before and during the elections.	24.7.2008
29. Chipanga, Shadreck	Tongesai Former Deputy Minister of Home Affairs, born 10.10.1940. Former member of the Government with ongoing ties to the Government.	21.2.2004
30. Chipwere, Augustine	Colonel, Bindura South. Directly involved in the terror campaign waged before and during the elections.	24.7.2008
31. Chiremba, Mirirai	Director of Financial Intelligence at the Reserve Bank of Zimbabwe, born 14.5.1962. Ties to the Government and complicit in forming or directing repressive state policy.	24.7.2008

▼ M11

Name	Function/Reason for listing; Identifying data	Date of designation referred to in Article 7(2)
32. Chitakunye, Eliphaz	High Court Justice. Has refused to allow investigation of abductions and torture at the hands of security agents.	27.1.2009

▼ M13▼ M11

34. 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.	21.2.2002
35. Chiwenga, Jocelyn	Businesswoman, born 19.5.1955, married to General Chiwenga, Commander of the Defence Forces. Engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	24.7.2008
36. Chiweshe, George	Chairman, Zimbabwe Electoral Commission (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.	16.6.2005
37. Chiwewe, Willard	Former 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.	21.2.2002
38. Chombo, Ignatius Morgan Chiminya	Minister of Local Government, Public Works and Urban Development, born 1.8.1952. Member of the Government and engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	21.2.2002

▼ M13▼ M12

▼ M11

Name	Function/Reason for listing; Identifying data	Date of designation referred to in Article 7(2)
------	---	---

▼ M13

-------	--	--

▼ M11

41. Deketeke, Pikirayi	Chair of Broadcasting Authority of Zimbabwe and Editor of the official pro-government newspaper 'The Herald'. Ties to the Government and implicated in activities that seriously undermine freedom of expression and the media.	27.1.2009
42. Dinha, Martin	Provincial Governor for Mashonaland Central. Ties to the Government.	10.12.2008

▼ M13

-------	--	--

▼ M11

44. Dube, Tshinga Judge	Head of Zimbabwe Defence Industries and ZANU-PF candidate in the parliamentary elections, Retired Colonel, born 3.7.1941. Ties to the Government and complicit in forming or directing repressive state policy.	24.7.2008
-------------------------	---	-----------

▼ M13

▼ M11

47. Goche, Nicholas Tasungurwa	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.	21.2.2002
48. Gono, Gideon	Governor of the Reserve Bank of Zimbabwe (central bank), born 29.11.1959. Ties to the Government and complicit in forming or directing repressive state policy.	24.7.2008

▼ M13

▼ M11

Name	Function/Reason for listing; Identifying data	Date of designation referred to in Article 7(2)
------	---	---

▼ M13

51. Gumbo, Rugare Eleck Ngidi

Former Minister of Agriculture (Former Minister of Economic Development), born 8.3.1940.

25.7.2002

Former member of the Government and engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.

▼ M11

52. Gurira, Cephas T.

Colonel, Mhondoro Mubaira. Directly involved in the terror campaign waged before and during the elections.

24.7.2008

53. Gwekwerere, Stephen

Colonel, Chinhoyi. Directly involved in the terror campaign waged before and during the elections.

24.7.2008

▼ M12▼ M1155. Hungwe, Josaya (*alias* Josiah) Dunira

Former Provincial Governor: Masvingo, born 7.11.1935. Ties to the Government and bearing wide responsibility for serious violations of human rights.

21.2.2004

56. Huni, Munyaradzi

Journalist on the official pro-government newspaper 'The Herald', born 24.7.1973, Passport: BN160327. Whipped up the terror campaign before and during the elections.

24.7.2008

▼ M13▼ M11

58. Kachepa, Newton

► C2 Member of Parliament for Mudzi North. ◀ Directly involved in the campaign of terror waged before and after the elections.

10.12.2008

▼ M13▼ M11

60. Karakadzai, Mike Tichafa

Air Commodore, Harare Metropolitan Province. Directly involved in the terror campaign waged before and during the elections.

24.7.2008

▼ M11

Name	Function/Reason for listing; Identifying data	Date of designation referred to in Article 7(2)
61. 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.	25.7.2002

▼ M13

62. 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 engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	25.7.2002
-------------------------	--	-----------

▼ M11

64. Kazangarare, Jawet	ZANU-PF Councillor in Hurungwe North and war veteran. Directly involved in the government-orchestrated terror campaign waged before and during the elections.	27.1.2009
65. Kazembe, Joyce Laetitia	Deputy Chairperson of the Zimbabwe Electoral Commission and Chair of ZEC's Media Monitoring Commission. Shares responsibility for the fraudulent election process in 2008.	24.7.2008
66. Kereke, Munyaradzi	Chief Adviser to the Governor of the Reserve Bank of Zimbabwe, born 29.7.1972. Ties to the Government and complicit in forming or directing repressive state policy.	24.7.2008
67. Khumalo, Sibangumuzi	Brigadier General, Matebeleland North. Directly involved in the terror campaign waged before and during the elections.	24.7.2008
68. Kunonga, Nolbert (<i>alias</i> Nobert)	Self-appointed Anglican Bishop. Vociferous supporter of the regime. His followers have been backed by the police in committing acts of violence.	27.1.2009

▼ M13

▼ M11

Name	Function/Reason for listing; Identifying data	Date of designation referred to in Article 7(2)
70. Kwainona, Martin	► C2 Assistant Commissioner, born 19.1.1953, passport AD001073. ◀ Directly involved in the campaign of terror waged before and after the elections.	10.12.2008
71. Kwenda, R.	Major, Zaka East. Directly involved in the terror campaign waged before and during the elections.	24.7.2008

▼ M13

72. Langa, Andrew	Deputy Minister of Environment and Tourism (former Deputy Minister of Transport and Communications). Member of the Government and engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	21.2.2004
-------------------	---	-----------

▼ M11

74. Mabunda, Musarashana	Assistant Police Commissioner. Member of the security forces and bearing wide responsibility for serious violations of the freedom of peaceful assembly.	3.7.2007
75. Machaya, Jason (<i>alias</i> Jaison) Max Kokerai	Provincial Governor: Midlands. Former Deputy Minister of Mines and Mining Development, born 13.6.1952 Former member of the Government with ongoing ties.	14.9.2002

▼ M13

76. 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 engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	21.2.2002
78. Madzongwe, Edna (a.k.a. Edina)	ZANU-PF President of Senate, born 11.7.1943. Member of the politburo with strong ties to the Government and its policy.	25.7.2002

▼ M11

Name	Function/Reason for listing; Identifying data	Date of designation referred to in Article 7(2)
79. 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.	25.7.2002
80. Mahoso, Tafataona	Chair, Media Information Commission. Ties to the Government and bearing wide responsibility for serious violations of the freedom of expression and media.	21.2.2004
81. Makwanya, Judith	Journalist with Zimbabwe Broadcasting Corporation, born 22.10.1963. Whipped up the government-orchestrated terror campaign before and during the 2008 elections.	27.1.2009
82. Makwavarara, Sekesai	Former Mayor of Harare. Ties to the Government and bearing wide responsibility for serious violations of human rights.	2.8.2005

▼ M13

84. Maluleke, Titus	Provincial Governor: Masvingo (Former Deputy Minister of Education, Sports and Culture). Former Member of the Government and engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	18.4.2007
85. Mangwana, Paul Munyaradzi	Minister of State for Indigenisation and Empowerment, born 10.8.1961. Member of the Government and engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	25.7.2002

▼ M11

86. Manyonda, Kenneth Vhundukai	Former Deputy Minister of Industry and International Trade, born 10.8.1934. Former member of the Government with ongoing ties.	14.9.2002
------------------------------------	--	-----------

▼ M11

Name	Function/Reason for listing; Identifying data	Date of designation referred to in Article 7(2)
------	---	---

▼ M13

87. Marumahoko, Reuben	Deputy Minister for Foreign Affairs (former Deputy Minister for Home Affairs), born 4.4.1948. Member of the Government and engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	14.9.2002
------------------------	---	-----------

▼ M11

89. Mashava, G.	Colonel, Chiredzi Central. Directly involved in the terror campaign waged before and during the elections.	24.7.2008
-----------------	--	-----------

90. Masuku, Angeline	Provincial Governor: Matabeleland South and 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.	25.7.2002
----------------------	--	-----------

91. Matanyaire, Munyaradzi	Chief Executive Officer of Zimbabwe Inter-Africa News Agency. Ties to the Government and implicated in activities that seriously undermine freedom of expression and the media.	27.1.2009
----------------------------	---	-----------

92. Mathema, Cain Ginyilitshe Ndabazekhaya	Provincial Governor: Bulawayo. Ties to the Government and bearing wide responsibility for serious violations of human rights.	21.2.2004
--	---	-----------

93. 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.	25.7.2002
-------------------------	--	-----------

▼ M13

94. Matiza, Joel Biggie	Deputy Minister for Rural Housing and Social Amenities, born 17.8.1960. Member of the Government and engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	16.6.2005
-------------------------	---	-----------

▼ **M11**

Name	Function/Reason for listing; Identifying data	Date of designation referred to in Article 7(2)
------	---	---

▼ **M13**

95. Matonga, Brighton	Deputy Minister for Information and Publicity, born 1969. Member of the Government and engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	16.6.2005
-----------------------	---	-----------

98. Mavhaire, Dzikamai	ZANU-PF Politburo Committee Member. Member of the politburo with strong ties to the Government and its policy.	6.3.2007
------------------------	---	----------

99. Mbiriri, Partson	Permanent Secretary, Ministry of Local Government, Public Works and Urban Development. Member of the Government and engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	2.8.2005
----------------------	--	----------

▼ **M11**

100. Mhandu, Cairo (<i>alias</i> Kairo)	Major Zimbabwe National Army. Directly involved in the campaign of terror waged before and after the elections	10.12.2008
--	--	------------

101. Mhonda, Fidellis	Colonel, Rushinga. Directly involved in the terror campaign waged before and during the elections.	24.7.2008
-----------------------	--	-----------

▼ **M13**

102. Midzi, Amos Bernard (Mugenva)	Former Minister of Mines and Mining Development (former Minister of Energy and Power Development), born 4.7.1952. Former member of the Government and engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	14.9.2002
------------------------------------	--	-----------

▼ M11

Name	Function/Reason for listing; Identifying data	Date of designation referred to in Article 7(2)
------	---	---

▼ M13

103. Mnangagwa, Emmerson Dambudzo	Minister of Rural Housing and Social Amenities (former Speaker of Parliament), born 15.9.1946. Member of the Government and engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	21.2.2002
104. 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 engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	25.7.2002

▼ M11

105. Mombeshora, Millicent Sibongile	Head of Strategic Planning and Special Projects, Reserve Bank of Zimbabwe, born 8.7.1965, Passport BN177069. Ties to the Government and complicit in forming or directing repressive state policy.	27.1.2009
106. Moyo, Gilbert	'War veteran', leader of ZANU-PF militia. Directly involved in the terror campaign waged before and during the elections in Mashonaland West (Chegutu).	24.7.2008
107. 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.	21.2.2002
108. 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.	25.7.2002
109. Moyo, Sibusio Bussie	Brigadier General Zimbabwe National Army. Directly involved in the campaign of terror waged before and after the elections	10.12.2008

▼ M11

Name	Function/Reason for listing; Identifying data	Date of designation referred to in Article 7(2)
110. Moyo, Simon Khaya	Ambassador to South Africa and ZANU-PF Politburo Deputy Secretary for Legal Affairs, born 1945. Member of the politburo with ongoing ties to the Government and its policy.	25.7.2002
111. Mpabanga, S.	Lieutenant-Colonel, Mwenezi East Directly involved in the terror campaign waged before and during the elections.	24.7.2008

▼ M13

112. 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 engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	25.7.2002
-------------------------	---	-----------

▼ M12

--	--	--

▼ M11

114. Msipa, Cephaz George	Former Provincial Governor: Midlands, born 7.7.1931. Ties to the Government and bearing wide responsibility for serious violations of human rights.	21.2.2004
115. Muchechetere, Happison	Acting Chief Executive of Zimbabwe Broadcasting Corporation. Ties to the Government and implicated in activities that seriously undermine freedom of expression and the media.	27.1.2009
116. Muchena, Henry	Air Vice-Marshal, Midlands. Directly involved in the terror campaign waged before and during the elections.	24.7.2008

▼ M13

117. Muchena, Nyembesi Nyembezi	Olivia (a.k.a.) Minister of State for Science and Technology in the President's Office (former Minister of State in Vice-President Msika's Office), born 18.8.1946. Member of the Government and engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	25.7.2002
---------------------------------	--	-----------

▼ M11

Name	Function/Reason for listing; Identifying data	Date of designation referred to in Article 7(2)
------	---	---

▼ M13

118. Muchinguri, Oppah Chamu Zvipange	ZANU-PF Politburo Secretary for Gender and Culture (Former Minister for Women's Affairs, Gender and Community Development), born 14.12.1958. Former member of the Government and engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	25.7.2002
---------------------------------------	---	-----------

▼ M11

119. Muchono, C.	Lieutenant-Colonel, Mwenezi West. Directly involved in the terror campaign waged before and during the elections.	24.7.2008
120. Mudede, Tobaiwa (<i>alias</i> Tonneth)	Registrar General, born 22.12.1942. Ties to the Government and complicit in forming or directing state policy.	21.2.2004

▼ M13

121. Mudenge, Isack Stanislaus Gorerazvo	Minister of Higher Tertiary Education (former Minister of Foreign Affairs), born 17.12.1941. Member of the Government and engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	21.2.2002
--	--	-----------

▼ M11

122. Mudonhi, Columbus	► <u>C2</u> Assistant Inspector Zimbabwe Republic Police. ◀ Directly involved in the campaign of terror waged before and after the elections.	10.12.2008
123. Mudzvova, Paul	► <u>C2</u> Sergeant. ◀ Directly involved in the campaign of terror waged before and after the elections.	10.12.2008

▼ M13

124. Mugabe, Grace	Born 23.7.1965, Passport AD001159. Spouse of the Head of Government and engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	25.7.2002
--------------------	--	-----------

▼ M11

Name	Function/Reason for listing; Identifying data	Date of designation referred to in Article 7(2)
125. Mugabe, Leo	Director of Zimbabwe Defence Industries, born (a) 28.8.1962; (b) 28.2.1957. Businessman with strong ties to the Government of Zimbabwe, and nephew of Robert Mugabe.	27.1.2009

▼ M13▼ M11

127. Mugariri, Bothwell	Former Senior Assistant Police Commissioner. Former member of the security forces and bearing wide responsibility for serious violations of the freedom of peaceful assembly.	3.7.2007
-------------------------	---	----------

▼ M13

129. Mujuru, Joyce Teurai Ropa	Vice President (former Minister of Water Resources and Infrastructural Development), born 15.4.1955. Member of the Government and engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	25.7.2002
130. Mujuru, Solomon T.R.	ZANU-PF Politburo Senior Committee Member, born 1.5.1949. Member of the politburo with strong ties to the Government and its policy.	25.7.2002

▼ M11

131. Mukosi, Musoro Wegomo	Producer with Zimbabwe Broadcasting Corporation. Whipped up the government-orchestrated terror campaign before and during the 2008 elections.	27.1.2009
132. Mumba, Isaac	Superintendent. Directly involved in the campaign of terror waged before and after the elections.	10.12.2008

▼ M13

133. Mumbengegwi, Samuel Creighton	Former Minister of Finance; former Minister of State for Indigenisation and Empowerment, born 23.10.1942. Former member of the Government and engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	25.7.2002
------------------------------------	--	-----------

▼ M11

Name	Function/Reason for listing; Identifying data	Date of designation referred to in Article 7(2)
------	---	---

▼ M13

134. Mumbengegwi, Simbarashe anenduku	Simb- Minister of Foreign Affairs, born 20.7.1945, Passport: AD001086. Member of the Government and engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	16.6.2005
---------------------------------------	---	-----------

▼ M11

135. Murerwa, Muchemwa	Herbert Former Minister of Finance, born 31.7.1941. Former member of the Government with ongoing ties.	25.7.2002
------------------------	---	-----------

136. Musariri, Munyaradzi	Assistant Police Commissioner. Member of the security forces and bearing wide responsibility for serious violations of the freedom of peaceful assembly.	2.8.2005
---------------------------	--	----------

▼ M13

137. Mushohwe, Chindoti	Christopher Provincial Governor: Manicaland. (Former Minister of Transport and Communications, former Deputy Minister of Transport and Communications), born 6.2.1954. Former member of the Government and engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	25.7.2002
-------------------------	--	-----------

138. 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 engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	25.7.2002
---------------------------------	--	-----------

▼ M11

139. Mutasa, Gertrude	Colonel in the Zimbabwe Defence Force, married to Didymus Mutasa. Involved in farm invasions where death threats were made.	27.1.2009
-----------------------	---	-----------

▼ M11

Name	Function/Reason for listing; Identifying data	Date of designation referred to in Article 7(2)
140. Mutasa, Justin Mutsawehuni	Chair of Zimbabwe Broadcasting Holdings and Chief Executive of Zimbabwe Newspapers, born 6.4.1954, passport BN498951. Ties to the Government and involved in activities that seriously undermine freedom of expression and the media.	27.1.2009

▼ M13

141. Mutezo, Munacho	Former Minister for Water Resources and Infrastructural Development. Former member of the Government and engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	16.6.2005
----------------------	---	-----------

142. Mutinhiri, Ambros (a.k.a. Ambrose)	Minister of Youth Development, Gender and Employment Creation, Retired Brigadier. Member of the Government and engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	21.2.2004
---	---	-----------

144. Mutiwekuziva, Kenneth Kaparadza	Former Deputy Minister of Small and Medium Enterprises, Development and Employment Creation, born 27.5.1948. Former member of the Government and engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	14.9.2002
---	---	-----------

▼ M11

145. Mutsvunguma, S.	Colonel, Headlands. Directly involved in the terror campaign waged before and during the elections.	24.7.2008
----------------------	---	-----------

▼ M13

146. Muzenda, Tsitsi V.	ZANU-PF Politburo Senior Committee Member, born 28.10.1922. Member of the politburo with strong ties to the Government and its policy.	25.7.2002
-------------------------	---	-----------

▼ M11

Name	Function/Reason for listing; Identifying data	Date of designation referred to in Article 7(2)
147. 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.	21.2.2002

▼ M13

148. Mzembi, Walter	Deputy Minister for Water Resources and Infrastructural Development, born 16.3.1964. Member of the Government and engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	18.4.2007
---------------------	--	-----------

▼ M11

149. Mzilikazi, Morgan S.	Colonel (MID), Buhera Central. Directly involved in the terror campaign waged before and during the elections.	24.7.2008
---------------------------	--	-----------

▼ M13

150. 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 engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	25.7.2002
-----------------------	--	-----------

--	--	--

--	--	--

153. Ndlovu, Sikhanyiso	Former Minister of Information and Publicity (Former Deputy Minister of Higher and Tertiary Education), born 20.9.1949. Former member of the Government and engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	25.7.2002
-------------------------	--	-----------

154. Nguni, Sylvester	Minister of Economic Development (Former Deputy Minister for Agriculture), born 4.8.1955. Member of the Government and engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	16.6.2005
-----------------------	---	-----------

▼ M11

Name	Function/Reason for listing; Identifying data	Date of designation referred to in Article 7(2)
------	---	---

▼ M13

155. Nhema, Francis	Minister of Environment and Tourism, born 7.4.1959. Member of the Government and engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	25.7.2002
---------------------	---	-----------

▼ M11

156. Nkala, Herbert	Chair of Zimbabwe Newspapers, which prints State propaganda and Chair of First Banking Corporation.	27.1.2009
---------------------	---	-----------

▼ M13

157. Nkomo, John Landa	Former Speaker of House of Assembly (former Minister of Special Affairs in the President's Office), ZANU-PF national chairman, born 22.8.1934. Former member of the Government and engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	21.2.2002
------------------------	---	-----------

158. Nyambuya, Michael Reuben	Former Minister for Energy and Power Development (former Lieutenant General, Provincial Governor: Manicaland), born 23.7.1955. Former member of the Government and engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	21.2.2004
-------------------------------	---	-----------

159. Nyanhongo, Magadzire Hubert	Deputy Minister of Transport and Communications. Member of the Government and engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	16.6.2005
----------------------------------	--	-----------

▼ M11

161. Nyawani, Misheck	Retired Superintendent. Directly involved in the campaign of terror waged before and after the elections.	10.12.2008
-----------------------	---	------------

162. Nyikayaramba, Douglas	Brigadier General, Mashonaland East. Directly involved in the terror campaign waged before and during the elections.	24.7.2008
----------------------------	--	-----------

▼ M11

Name	Function/Reason for listing; Identifying data	Date of designation referred to in Article 7(2)
------	---	---

▼ M13

163. Nyoni, Sithembiso Gile Glad	Minister of Small and Medium Enterprises Development and Employment Creation, born 20.9.1949. Member of the Government and engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	25.7.2002
----------------------------------	---	-----------

165. Parirenyatwa, David Pagwese	Minister of Health and Child Welfare (former Deputy Minister), born 2.8.1950. Member of the Government and engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	25.7.2002
----------------------------------	---	-----------

▼ M11

166. Patel, Bharat	Former Acting Attorney General, Justice, Hon. Engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	24.7.2008
--------------------	---	-----------

▼ M13▼ M11

169. Rangwani, Dani	Police Detective Inspector. Member of the security forces and engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	24.7.2008
---------------------	---	-----------

170. Rautenbach, Muller Conrad (<i>alias</i> Billy)	Businessman, born. 23.9.1959, PO Box CH52, Chisipite, Harare, passport: BN491589. Businessman with strong ties to the Government of Zimbabwe, including through support to senior regime officials during Zimbabwe's intervention in DRC (see also item 26 in part II).	27.1.2009
--	---	-----------

171. Rugeje, Engelbert Abel	Major-General, Masvingo Province. Directly involved in the terror campaign waged before and during the elections.	24.7.2008
-----------------------------	---	-----------

▼ M11

Name	Function/Reason for listing; Identifying data	Date of designation referred to in Article 7(2)
172. Rungani, Victor TC	Colonel, Chikomba. Directly involved in the terror campaign waged before and during the elections.	24.7.2008
173. Ruwodo, Richard	Brigadier General, promoted on 12 August 2008 to the rank of Major General (retired); former Acting Permanent Under Secretary (PUS) for Ministry of Defence, born 14.3.1954. Directly involved in the campaign of terror waged before and after the elections.	10.12.2008

▼ M13

174. Sakabuya, Morris	Deputy Minister for Local Government, Public Works and Urban Development. Member of the Government and engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	16.6.2005
175. Sakupwanya, Stanley	ZANU-PF Politburo Deputy Secretary for Health and Child Welfare. Member of the politburo, with strong ties to the Government and its policy.	25.7.2002

▼ M11

176. Samkange, Nelson Tapera Crispen	Former Provincial Governor: Mashonaland West. Ties to the Government and bearing wide responsibility for serious violations of human rights.	21.2.2004
--------------------------------------	--	-----------

▼ M13

177. Sandi, E.	ZANU-PF Politburo Deputy Secretary for Women's Affairs. Member of the politburo, with strong ties to the Government and its policy.	16.6.2005
178. Savanhu, Tendai	ZANU-PF Deputy Secretary for Transport and Social Welfare, born 21.3.1968. Member of the politburo with strong ties to the Government and its policy.	16.6.2005
179. Sekeramayi, Sydney (a.k. a. Sidney) Tigere	Minister of Defence, born 30.3.1944. Member of the Government and engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	21.2.2002

▼ M11

Name	Function/Reason for listing; Identifying data	Date of designation referred to in Article 7(2)
------	---	---

▼ M13

--	--	--

▼ M11

181. Sekeremayi, Lovemore	Chief Elections Officer. Ties to the Government and complicit in forming or directing oppressive state policy.	16.6.2005
---------------------------	--	-----------

▼ M13

182. Shamu, Webster Kotiwani	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 engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	21.2.2004
------------------------------	--	-----------

183. Shamuyarira, Marwirakuwa Nathan	ZANU-PF Politburo Secretary for Information and Publicity, born 29.9.1928. Member of the politburo with strong ties to the Government and its policy.	25.7.2002
--------------------------------------	--	-----------

▼ M11

184. Shiri, Perence Bigboy Chikerema (alias Samson)	Air Marshal (Air Force), born 1.11.1955. Member of the security forces and complicit in forming or directing oppressive state policy.	21.2.2002
---	---	-----------

▼ M13

185. Shumba, Masvayamwando Isaiah	Deputy Minister of Education, Sports and Culture, born 3.1.1949. Member of the Government and engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	25.7.2002
-----------------------------------	--	-----------

▼ M11

186. Shungu, Etherton	Brigadier General, Mashonaland Central. Directly involved in the terror campaign waged before and during the elections.	24.7.2008
-----------------------	---	-----------

187. Sibanda, Chris	Colonel, Bulawayo Province. Directly involved in the terror campaign waged before and during the elections.	24.7.2008
---------------------	---	-----------

▼ M11

Name	Function/Reason for listing; Identifying data	Date of designation referred to in Article 7(2)
188. 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.	21.2.2004

▼ M13

189. Sibanda, Misheck Julius Mpande	Cabinet Secretary (successor to Charles Utete), born 3.5.1949. Member of the Government and engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	21.2.2004
-------------------------------------	--	-----------

▼ M11

190. Sibanda, Phillip Valerio (<i>alias</i> 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.	21.2.2004
---	--	-----------

191. Sigauke, David	Brigadier General, Mash West Province. Directly involved in the terror campaign waged before and during the elections.	24.7.2008
---------------------	--	-----------

▼ M13

192. Sikosana, Absolom	ZANU-PF Politburo Secretary for Youth Affairs. Member of the politburo with strong ties to the Government and its policy.	25.7.2002
------------------------	--	-----------

▼ M11

194. Tarumbwa, Nathaniel Charles	Brigadier General, Manicaland and Mutare South. Directly involved in the terror campaign waged before and during the elections.	24.7.2008
----------------------------------	---	-----------

195. Tomana, Johannes	Attorney General. Engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	27.1.2009
-----------------------	---	-----------

196. Tonderai Innocent Matibiri,	Deputy Police Commissioner. Member of the security forces and engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	24.7.2008
----------------------------------	---	-----------

▼ M11

Name	Function/Reason for listing; Identifying data	Date of designation referred to in Article 7(2)
------	---	---

▼ M13

-------	--	--

▼ M11

198. 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.	21.2.2002
---------------------	---	-----------

199. 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.	2.8.2005
----------------------	--	----------

▼ M13

200. Zhuwao, Patrick	Deputy Minister for Science and Technology (NB Mugabe's nephew). Member of the Government and engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	16.6.2005
----------------------	--	-----------

▼ M11

201. Zimondi, Paradzai	Prisons Director, born 4.3.1947. Member of the security forces and complicit in forming or directing oppressive state policy.	21.2.2002
------------------------	---	-----------

202. Zvayi, Caesar	Journalist on the official pro-government newspaper 'The Herald'. Whipped up the terror campaign before and during the elections.	24.7.2008
--------------------	---	-----------

▼ M12

-------	--	--

▼ M11

II. Legal persons, entities or bodies

Name	Identifying data; Reason for listing	Date of designation referred to in Article 7 (2)
1. Alpha International (PVT) Ltd	Park Road, Camberley, Surrey GU15 2SP, UK. Owned by John Arnold Bredenkamp.	27.1.2009

▼M11

Name	Identifying data; Reason for listing	Date of designation referred to in Article 7 (2)
2. Breco (Asia Pacific) Ltd	Isle of Man Company Registration M78647 - 1st Floor, Falcon Cliff, Palace Road, Douglas IM2 4LB, Isle of Man. Owned by John Arnold Bredenkamp.	27.1.2009
3. Breco (Eastern Europe) Ltd	Isle of Man Company Registration FC0021189 - Falcon Cliff, Palace Road, Douglas IM99 1ZW, Isle of Man; Hurst, Reading Berkshire RG10 0SQ, UK. Owned by John Arnold Bredenkamp.	27.1.2009
4. Breco (South Africa) Ltd	Isle of Man Company Registration Q1962 - Cumbrae House, Market Street, Douglas IM1 2PQ, Isle of Man; 9 Columbus Centre, Pelican Drive, Road Town, Tortola, British Virgin Islands. Owned by John Arnold Bredenkamp.	27.1.2009
5. Breco (UK) Ltd	UK Company Registration 2969104 - London Road, Sunningdale, Ascot, Berkshire SL5 0DJ, UK. Owned by John Arnold Bredenkamp.	27.1.2009
6. Breco Group	Thetford Farm, PO Box HP86, Mount Pleasant, Harare, Zimbabwe; Sandford Lane, Hurst, Reading, Berks RG10 0SQ, UK; London Road, Sunningdale, Ascot, Berks, SL5 0DJ, UK. Owned by John Arnold Bredenkamp.	27.1.2009
7. Breco International	25 Broad Street, St. Helier JE2 3RR, Jersey. Owned by John Arnold Bredenkamp.	27.1.2009
8. Breco Nominees Ltd	UK Company Registration 2799499 - London Road, Sunningdale, Ascot, Berkshire SL5 0DJ, UK. Owned by John Arnold Bredenkamp.	27.1.2009
9. Breco Services Ltd	UK Company Registration 2824946 - London Road, Sunningdale, Ascot, Berkshire SL5 0DJ, UK. Owned by John Arnold Bredenkamp.	27.1.2009
10. Cold Comfort Farm Trust Co-operative	7 Cowie Road, Tynwald, Harare, Zimbabwe. Owned by Didymus Mutasa, Grace Mugabe also involved.	24.7.2008
11. Comoil (PVT) Ltd	Block D, Emerald Hill Office, Emerald Park, Harare, Zimbabwe. 2nd Floor, Travel Plaza, 29 Mazoe Street, Box CY22344, Causeway, Harare, Zimbabwe. Owned by Saviour Kasukuwere.	27.1.2009

▼ M11

Name	Identifying data; Reason for listing	Date of designation referred to in Article 7 (2)
12. Corybantes Ltd	London Road, Sunningdale, Ascot, Berkshire SL5 0DJ, UK; Titlarks Hill Road, Sunningdale, Ascot, Berkshire, SL5 0JB, UK Owned by John Arnold Bredenkamp.	27.1.2009
13. Divine Homes (PVT) Ltd	6 Hillside Shopping Centre, Harare, Zimbabwe; 31 Kensington Highlands, Harare, Zimbabwe; 12 Meredith Drive, Eastlea, Harare, Zimbabwe. Chaired by David Chapfika.	27.1.2009
14. Echo Delta Holdings	Thetford Farm, PO Box HP86, Mount Pleasant, Harare, Zimbabwe; Sandford Lane, Hurst, Reading, Berks RG10 0SQ, UK; London Road, Sunningdale, Ascot, Berks, SL5 0DJ, UK. Owned by John Arnold Bredenkamp.	27.1.2009
15. Famba Safaris	4 Wayhill Lane, Umwisdale, Harare, Zimbabwe; PO Box CH273, Chisipite, Harare, Zimbabwe. Major shareholder is Webster Shamu.	27.1.2009

▼ M12

-------	--	--

▼ M11

18. Jongwe Printing and Publishing Company (PVT) Ltd (<i>alias</i> Jongwe Printing and Publishing Co., <i>alias</i> Jongwe Printing and Publishing Company)	14 Austin Road, Coventry Road, Workington, PO Box 5988, Harare, Zimbabwe. ZANU-PF's publishing arm.	24.7.2008
19. M & S Syndicate (PVT) Ltd	First Floor, Victory House, 88 Robert Mugabe Road, Harare, Zimbabwe; PO Box 1275, Harare, Zimbabwe. ZANU-PF's investment company.	27.1.2009
20. Masters International Ltd	UK Company Registration 2927685 - London Road, Sunningdale, Ascot, Berkshire SL5 0DJ, UK. Owned by John Arnold Bredenkamp.	27.1.2009
21. Ndlovu Motorways	Sam Nujoma Street, Livingston Avenue, Harare, Zimbabwe. Controlled by Sikhanyiso Ndlovu.	27.1.2009

▼ M12

-------	--	--

▼ M11

23. OSLEG Ltd (<i>alias</i> Operation Sovereign Legitimacy)	Lonhoro House, Union Avenue, Harare, Zimbabwe. Controlled by Zimbabwe army.	27.1.2009
--	---	-----------

▼ M11

Name	Identifying data; Reason for listing	Date of designation referred to in Article 7 (2)
24. Piedmont (UK) Ltd	London Road, Sunningdale, Ascot, Berkshire SL5 0DJ, UK. Owned by John Arnold Bredenkamp.	27.1.2009
25. Raceview Enterprises	Zimbabwe. Owned by John Arnold Bredenkamp.	27.1.2009
26. Ridgepoint Overseas Developments Ltd (<i>alias</i> Ridgepoint Overseas Developments Ltd)	C/o: Mossack Fonseca & Co. BVI Ltd, Akara Building, 24 DeCastro St, Road Town, Tortola, British Virgin Islands; P.O. Box 3136, Road Town, Tortola, British Virgin Islands. Owned by Billy Rautenbach.	27.1.2009

▼ M12▼ M11

28. Scottlee Holdings (PVT) Ltd	124 Josiah Chinamano Avenue, PO Box CY3371, Causeway, Harare, Zimbabwe; London Road, Sunningdale, Berkshire SL5 0DJ, UK. Owned by John Arnold Bredenkamp.	27.1.2009
29. Scottlee Resorts Ltd	124 Josiah Chinamano Avenue, PO Box CY3371, Causeway, Harare, Zimbabwe; London Road, Sunningdale, Berkshire SL5 0DJ, UK. Owned by John Arnold Bredenkamp.	27.1.2009
30. Swift Investments (PVT) Ltd	730 Cowie Road, Tynwald, Harare, Zimbabwe; PO Box 3928, Harare, Zimbabwe. Controlled by Zanu-PF, directors include Vitalis Zvinavashe.	27.1.2009
31. Timpani Export Ltd	Isle of Man Company Registration 3547414 - Falcon Cliff, Palace Road, Douglas IM99 1ZW, Isle of Man; King Street, Newton Abbot, Devon TQ12 2LG, UK; Mapstone Hill, Lustleigh, Newton Abbot, Devon TQ13 9SE, UK. Owned by John Arnold Bredenkamp.	27.1.2009
32. Tremalt Ltd	Thetford Farm, PO Box HP86, Mount Pleasant, Harare, Zimbabwe; Hurst Grove, Hurst, Reading, Berks RG10 0SQ, UK; London Road, Sunningdale, Ascot, Berks, SL5 0DJ, UK. Owned by John Arnold Bredenkamp.	27.1.2009

▼ M12▼ M11

35. Zidco Holdings (<i>alias</i> Zidco Holdings (PVT) Ltd)	PO Box 1275, Harare, Zimbabwe. ZANU-PF's financial holding company.	24.7.2008
---	---	-----------

▼ M11

Name	Identifying data; Reason for listing	Date of designation referred to in Article 7 (2)
36. Zimbabwe Defence Industries	10th floor, Trustee House, 55 Samora Machel Avenue, PO Box 6597, Harare, Zimbabwe. Wholly owned by the Government of Zimbabwe. Directors include Leo Mugabe and Solomon Mujuru.	24.7.2008

▼ M12

--	--	--

▼ M11

38. Zimbabwe Mining Development Corporation	90 Mutare Road, PO Box 2628, Harare, Zimbabwe. Wholly owned by the Government of Zimbabwe.	27.1.2009
---	--	-----------

▼ M12

--	--	--