

COMMISSION REGULATION (EC) No 702/2008
of 23 July 2008
amending Council Regulation (EC) No 314/2004 concerning certain restrictive measures in respect of Zimbabwe

THE COMMISSION OF THE EUROPEAN COMMUNITIES,

Regulation (EC) No 314/2004 should, therefore, be amended accordingly.

Having regard to the Treaty establishing the European Community,

(3) In order to ensure that the measures provided for in this Regulation are effective, this Regulation should enter into force immediately,

Having regard to Council Regulation (EC) No 314/2004 of 19 February 2004 concerning certain restrictive measures in respect of Zimbabwe ⁽¹⁾, and in particular Article 11(b) thereof,

HAS ADOPTED THIS REGULATION:

Whereas:

Article 1

(1) Annex III to Regulation (EC) No 314/2004 lists the persons covered by the freezing of funds and economic resources under that Regulation.

Annex III to Regulation (EC) No 314/2004 is hereby amended as set out in the Annex to this Regulation.

(2) Council Decision 2008/605/CFSP of 22 July 2008 ⁽²⁾ amends the Annex to Common Position 2004/161/CFSP ⁽³⁾ by adding 41 names. Annex III to

Article 2

This Regulation shall enter into force on the day of its publication in the *Official Journal of the European Union*.

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

Done at Brussels, 23 July 2008.

For the Commission

Eneko LANDÁBURU

Director-General for External Relations

⁽¹⁾ OJ L 55, 24.2.2004, p. 1. Regulation as last amended by Commission Regulation (EC) No 777/2007 (OJ L 173, 3.7.2007, p. 3).

⁽²⁾ OJ L 194, 23.7.2008, p. 34.

⁽³⁾ OJ L 50, 20.2.2004, p. 66. Common Position as last amended by Common Position 2008/135/CFSP (OJ L 43, 19.2.2008, p. 39).

ANNEX

Annex III to Regulation (EC) 314/2004 is amended as follows:

(a) after the title of Annex III the following heading is inserted:

'(1) Natural persons'

(b) the following natural persons are added after number 131 of the list:

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

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'

(c) The following heading is added:

'(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
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'