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COUNCIL DECISION 2011/101/CFSP
of 15 February 2011
concerning restrictive measures against Zimbabwe
(OJ L 42, 16.2.2011, p. 6)

Amended by:

		Official Journal		
		No	page	date
► <u>M1</u>	Council Decision 2012/97/CFSP of 17 February 2012	L 47	50	18.2.2012
► <u>M2</u>	Council Implementing Decision 2012/124/CFSP of 27 February 2012	L 54	20	28.2.2012
► <u>M3</u>	Council Decision 2013/89/CFSP of 18 February 2013	L 46	37	19.2.2013
► <u>M4</u>	Council Decision 2013/160/CFSP of 27 March 2013	L 90	95	28.3.2013

Corrected by:

► **C1** Corrigendum, OJ L 100, 14.4.2011, p. 74 (2011/101/CFSP)



COUNCIL DECISION 2011/101/CFSP
of 15 February 2011
concerning restrictive measures against Zimbabwe

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on European Union, and in particular Article 29 thereof,

Whereas:

- (1) On 19 February 2004, the Council adopted Common Position 2004/161/CFSP renewing restrictive measures against Zimbabwe ⁽¹⁾.
- (2) Council Decision 2010/92/CFSP ⁽²⁾, adopted on 15 February 2010, extended the restrictive measures provided for in Common Position 2004/161/CFSP until 20 February 2011.
- (3) On the basis of a review of Common Position 2004/161/CFSP, the restrictive measures should be renewed until 20 February 2012.
- (4) However, there are no longer grounds for keeping certain persons on the list of persons and entities to which the restrictive measures provided for in Common Position 2004/161/CFSP apply.
- (5) The Union implementing measures are set out in Council Regulation (EC) No 314/2004 of 19 February 2004 concerning certain restrictive measures in respect of Zimbabwe ⁽³⁾,

HAS ADOPTED THIS DECISION:

Article 1

For the purposes of this Decision, the term ‘technical assistance’ shall mean 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.

Article 2

1. The sale, supply, transfer or export of arms and related materiel of all types, including weapons and ammunition, military vehicles and equipment, paramilitary equipment and spare parts for the aforementioned, as well as equipment which might be used for internal repression, to Zimbabwe:

- (a) by nationals of Member States,
- (b) from the territories of Member States, or
- (c) using flag vessels or aircraft of Member States,

⁽¹⁾ OJ L 50, 20.2.2004, p. 66.

⁽²⁾ OJ L 41, 16.2.2010, p. 6.

⁽³⁾ OJ L 55, 24.2.2004, p. 1.

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shall be prohibited whether originating or not in the territories of Member States.

2. It shall be prohibited:

- (a) to grant, sell, supply or transfer technical assistance, brokering services and other services 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, as well as equipment which might be used for internal repression, 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, as well as equipment which might be used for internal repression, directly or indirectly to any person, entity or body in, or for use in, Zimbabwe.

▼C1*Article 3*

1. Article 2 shall not apply to:

- (a) the sale, supply, transfer or export of non-lethal military equipment or of equipment which might be used for internal repression, intended solely for humanitarian or protective use, or for institution-building programmes of the UN and the EU, or of materiel intended for EU and UN crisis management operations;
- (b) the provision of financing and financial assistance related to such equipment;
- (c) the provision of technical assistance related to such equipment,

on condition that any export thereof has been approved in advance by the relevant competent authority.

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2. Article 2 shall not apply to protective clothing, including flak jackets and military helmets, temporarily exported to Zimbabwe by UN personnel, personnel of the EU or its Member States, representatives of the media and humanitarian and development workers and associated personnel for their personal use only.

Article 4

1. Member States shall take the measures necessary to prevent the entry into, or transit through, their territories of members of the Government of Zimbabwe and of natural persons associated with them, as well as of other natural persons whose activities seriously undermine democracy, respect for human rights and the rule of law in Zimbabwe. The individuals referred to in this paragraph are listed in the ►**M1** Annex I ◀.

2. Paragraph 1 shall not oblige a Member State to refuse its own nationals entry into its territory.

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3. Paragraph 1 shall be without prejudice to the cases where a Member State is bound by an obligation under international law, namely:

- (a) as a host country of an international intergovernmental organisation;
- (b) as a host country of an international conference convened by, or under the auspices of, the United Nations;
- (c) under a multilateral agreement conferring privileges and immunities; or
- (d) pursuant to the 1929 Treaty of Conciliation (Lateran Pact) concluded by the Holy See (Vatican City State) and Italy.

The Council shall be duly informed in each of these cases.

4. Paragraph 3 shall apply also in cases where a Member State is a host country of the Organisation for Security and Cooperation in Europe (OSCE).

5. Member States may grant exemptions from the measures imposed in paragraph 1 where travel is justified on urgent and imperative humanitarian grounds, or in exceptional cases on grounds of attending intergovernmental meetings, including those promoted by the European Union, where a political dialogue is conducted which directly, immediately and significantly promotes democracy, human rights and the rule of law in Zimbabwe.

6. Any Member State wishing to grant exemptions referred to in paragraph 5 shall notify the Council in writing. The exemption shall be deemed to be granted unless one or more of the members of the Council raise an objection in writing within 48 hours of receiving notification of the proposed exemption. Should one or more of the members of the Council raise an objection, the exemption shall not be granted, except where a Member State wishes to grant it on urgent and imperative humanitarian grounds. In the latter event, the Council, acting by a qualified majority, may decide to grant the proposed exemption.

7. In cases where, pursuant to paragraphs 3 to 6, a Member State authorises the entry into, or transit through, its territory of persons listed in the ►**M1** Annex I ◀, the authorisation shall be strictly limited to the purpose for which it is given and to the persons directly concerned thereby.

Article 5

1. All funds and economic resources belonging to individual members of the Government of Zimbabwe or to any natural or legal persons, entities or bodies associated with them, or belonging to any other natural or legal person whose activities seriously undermine democracy, respect for human rights and the rule of law in Zimbabwe, shall be frozen. The persons and entities referred to in this paragraph are listed in the ►**M1** Annex I ◀.

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 the ►**M1** Annex I ◀.

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3. Exemptions may be made for funds or economic resources which 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; or
- (d) necessary for extraordinary expenses.

4. Paragraph 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 restrictive measures,

provided that any such interest, other earnings and payments continue to be subject to paragraph 1.

Article 6

1. The Council, acting upon a proposal by a Member State or the High Representative of the Union for Foreign Affairs and Security Policy, shall adopt modifications to the list contained in the ►**M1** Annex I ◀ as required by political developments in Zimbabwe.

2. The Council shall communicate its decision, including the grounds for listing, to the person or entity concerned, either directly, if the address is known, or through the publication of a notice, providing such person or entity with an opportunity to present observations.

3. Where observations are submitted, or where substantial new evidence is presented, the Council shall review its decision and inform the person or entity concerned accordingly.

Article 7

1. The ►**M1** Annex I ◀ shall include the grounds for listing the natural or legal persons and entities.

2. The ►**M1** Annex I ◀ shall also contain, where available, the information necessary to identify the natural or legal persons or entities concerned. With regard to natural persons, such information may include names, including aliases, date and place of birth, nationality, passport and ID card numbers, gender, address, and function or profession. With regard to legal persons or entities, such information may include names, place and date of registration, registration number and place of business.

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Article 8

In order to maximise the impact of the above-mentioned measures, the Union shall encourage third States to adopt restrictive measures similar to those contained in this Decision.

Article 9

Common Position 2004/161/CFSP is hereby repealed.

▼ M3

Article 10

1. This Decision shall enter into force on the date of its adoption.
2. This Decision shall apply until 20 February 2014.

▼ M4

3. The measures referred to in Article 4(1) and Article 5(1) and (2), in so far as they apply to persons and entities listed in Annex II, shall be suspended until 20 February 2014. The suspension shall be reviewed every three months.

▼ M3

4. This Decision shall be kept under constant review and shall be renewed, or amended as appropriate, if the Council deems that its objectives have not been met.

▼ M1

ANNEX I

LIST OF PERSONS AND ENTITIES REFERRED TO IN ARTICLES 4 AND 5

I. Persons

	Name (and any aliases)	Identifying information	Grounds for designation
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.
2.	Abu Basutu, Titus Mehliwa Johna	Air Vice-Marshal, Matebeleland South. Born 2.6.1956.	Senior military officer, directly involved in the terror campaign waged before and during the elections in the Gwanda area. Deputy to Air Marshal Perence Shiri (100 on the list).
3.	Bonyongwe, Happyton Mabhuya	Director-General Central Intelligence Organisation, born 6.11.1960; Passport AD002214; ID 63-374707A13.	Senior security figure with a close association with the ZANU-PF (Zimbabwe African National Union – Patriotic Front) faction of the government and complicit in forming or directing repressive state policy. Accused of kidnapping, torturing and killing MDC activists in June 2008.
4.	Buka (a.k.a. Bhuka), Flora	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.	Minister of State in Vice-President Nkomo's Office Responsible for organising violence in the Gokwe area and targeting the MDC leadership in 2008.
5.	Bvudzijena, Wayne	Assistant Police Commissioner, Police Spokesperson; born 24.4.1958. ID 29-008792V71.	Senior member of police force. Police spokesperson. In 2008 blamed MDC for sheltering those responsible for electoral violence in the MDC's provincial and national headquarters.
▼ <u>M3</u>	—		
▼ <u>M1</u>			
7.	Charamba, George	Permanent Secretary, Department for Information and Publicity, born 4.4.1963; Passport AD002226; Passport AD001255 ID 07-003617B07.	Senior civil servant closely associated with the ZANU-PF faction of the government.
8.	Chidarikire, Faber Edmund	Provincial Governor for Mashonaland West, former Mayor of Chinhoyi, born 6.6.1946; ID 70-056539L70.	Former ZANU-PF mayor of Chinoyi and provincial governor associated with the ZANU-PF faction of the Government.
▼ <u>M3</u>	—		
▼ <u>M1</u>			
10.	Chigwedere, Aeneas Soko	Provincial Governor: Mashonaland East, former Minister, born 25.11.1939. ID 25-15430J80.	Provincial Governor associated with the ZANU-PF faction of the government.

▼ M1

	Name (and any aliases)	Identifying information	Grounds for designation
11.	Chihota, Phineas	Deputy Minister for Industry and International Trade. Born 23.11.1950.	ZANU-PF Member of Government. Threatened MDC supporters with death and associated with abduction and torture of people in June 2008.
12.	Chihuri, Augustine	Police Commissioner, born 10.3.1953. Passport AD000206. ID 68-034196M68.	Senior police officer and member of the Joint Operational Command, closely associated with the repressive policies of ZANU-PF. Publicly confessed to support ZANU-PF in contravention of the Police Act. In June 2009 ordered the police to drop all cases related to murders committed to the run-up to the June 2008 Presidential election.
13.	Chinamasa, Patrick Anthony	Minister of Justice, Legal and Parliamentary Affairs, born 25.1.1947. ID 63-005591M42.	ZANU-PF Member of Government.
14.	Chindori-Chininga, Edward Takaruzza	Former Minister of Mines and Mining Development, born 14.3.1955. Passport AN388694. ID 63-377216C71.	Former member of the Government with ongoing ties to the ZANU-PF faction of government as ZANU-PF Member of Parliament. Commander of the militia bases in Guruve in the run-up to the 2008 elections.
15.	Chinotimba, Joseph	Vice Chairman of the Zimbabwe National Liberation War Veterans Association, leader of ZANU-PF militia. Born 6.6.1957. ID 63-312672W11.	During the 2008 elections Chinotimba led group who destroyed Admore Chibutu's home. Together with army members and ZANU-PF supporters attacked Tongeyi Jeremiah's home on May 2008.

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17.	Chipwere, Augustine	Brigadier General, former Colonel, Bindura South.	Directly involved in the terror campaign before and during the 2008 elections. Responsible for political upheaval in Bindura. Senior military officer, promoted by the President in 2011.
18.	Chiwenga, Constantine	Commander Zimbabwe Defence Forces, General (former Army Commander, Lieutenant General), born 25.8.1956. Passport AD000263. ID 63-327568M80.	Member of Joint Operational Command and complicit in forming or directing repressive state policy. Used army for farm takeovers. During 2008 elections was a prime architect of the violence associated with the process of the Presidential run-off.

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	Name (and any aliases)	Identifying information	Grounds for designation
19.	Chombo, Ignatius Morgan Chiminya	Minister of Local Government, Urban and Rural Development, born 1.8.1952. Passport AD000500. ID 70-086938D70.	ZANU-PF Member of the Government and responsible for undermining MDC in local government by restricting funding and harassment.
20.	Dinha, Martin	Provincial Governor for Mashonaland Central.	Provincial governor associated with ZANU-PF faction of government. Involved in farm disruptions at Rockwood village concession 2009.
21.	Goche, Nicholas Tasunungurwa	Minister of Transport, Communications and Infrastructural Development (former Minister of State for National Security in the President's Office), born 1.8.1946. ID 63-355978S68.	ZANU-PF Member of the Government. In June 2008 forced all NGOs to cease their field work and food distribution. Responsible for militia base in Shamva and implicated in violence in that area.
22.	Gono, Gideon	Governor of the Reserve Bank of Zimbabwe (central bank), born 29.11.1959. Passport AD000854. ID 58-001824K07.	Ties to the ZANU-PF faction of the Government and complicit in forming or directing repressive state policy. Illegally channelled funds to ZANU-PF in 2008.
23.	Gurira, Cephas T.	Brigadier; former Colonel, Zimbabwe Defence Forces. Born 1.5.1963. ID 29-061056D29.	Directly involved in the terror campaign waged before and during the 2008 elections. Responsible for inciting violence in Mhondoro.
24.	Gwekwerere, Stephen (alias Steven)	Colonel, Chinhoyi.	Directly involved in the terror campaign waged before and during the elections. Part of group that assaulted people in Chinhoyi in 2008.
25.	Kachepa, Newton	Member of Parliament for Mudzi North. Born 10.2.1970. ID 32-088209M48.	Member of Parliament, involved in the murder of Peter Tom Butao on 14 April 2008 and Kingswell Mateta in July 2008. He directed the torture of many MDC supporters in his constituency.
26.	Karakadzai, Mike Tichafa	Air Commodore, Harare Metropolitan Province. Born 7.3.1957. ID 63-632526N13.	Directly involved in the terror campaign waged before and during the elections by leading the abductions and violence in Harare in 2008.
27.	Kasukuwere, Saviour	Deputy Minister for Youth Development Indigenisation and Empowerment and ZANU-PF Politburo Deputy-Secretary for Youth Affairs, born 23.10.1970. ID 45-046113Q45.	ZANU-PF Member of the Government. Organised those involved in violent riots in Harare in February 2011.

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	Name (and any aliases)	Identifying information	Grounds for designation
28.	Kazangarare, Jawet	ZANU-PF Councillor in Hurungwe North and war veteran. Born 12.4.1957. ID 38-102814B58.	Directly involved in the government-orchestrated terror campaign waged before and during the elections in 2008. Responsible for spearheading violent persecution of MDC supporters in Hurungwe, including rape, murder and destruction of homes and notably involved in murdering Tapiwa Mubwanda, MDC electoral agent in Hurungwe North in May 2008.
29.	Khumalo, Sibangumuzi	Brigadier General, Matebeleland North. Born 16.8.1954. ID 08-448357W73.	Directly involved in the terror campaign waged before and during the elections. In February 2011, alleged to be part of strategy to unleash violence and terror by deploying senior officers to coordinate the campaign to retain Mugabe in power.
30.	Kunonga, Nolbert (a.k.a. Nobert)	Self-appointed Anglican Bishop.	Vociferous supporter of the regime. His followers were backed by the police in committing acts of violence against church supporters in 2011.
31.	Kwainona, Martin	Assistant Commissioner, born 19.1.1953; Passport AD001073. ID 63-293627V45.	Senior police officer, passed orders to local authorities to incite violence in Kanyuchi Village, Mount Darwin in April 2008.

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33.	Langa, Andrew	Deputy Minister for Public Service (former Deputy Minister of Transport and Communications). Born 13.1.1965. ID 21-017934E21.	ZANU-PF Member of the Government. In 2005 opened fire on 11 members of the MDC Youth Assembly. Intimidated voters on election day 2008.
34.	Mabunda, Musarashana	Assistant Police Commissioner. Born 11.11.1958. ID 22-026198T13.	Member of the security forces and bearing wide responsibility for serious violations of the freedom of peaceful assembly. Directed 11 March 2007 beatings, torture and repression. In June 2008 threatened to kill Lovemore Madhuku.
35.	Machaya, Jason (a.k.a. Jaison) Max Kokerai	Provincial Governor: Midlands. Former Deputy Minister of Mines and Mining Development, born 13.6.1952. ID 26-003018Z26.	Provincial Governor: Midlands. Associated with ZANU-PF faction of Government. Used influence to block investigation into politically motivated murder which his son allegedly committed.
36.	Made, Joseph Mtakwese	Minister of Agricultural Engineering and Mechanisation (former Minister of Agriculture and Rural Development), born 21.11.1954. Passport AN000144. ID 29-128547N42.	ZANU-PF Member of the Government.
37.	Madzongwe, Edna (a.k.a. Edina)	ZANU-PF President of Senate, born 11.7.1943. ID 63-748119H32.	Member of the ZANU-PF politburo. Used influence to motivate political prosecutions in February 2008. Involved in violence in Chegutu including the takeover of the Stockade Citrus Estate in 2008, giving direct orders to those leading the repression.

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	Name (and any aliases)	Identifying information	Grounds for designation
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39.	Maluleke, Titus	Provincial Governor: Masvingo (former Deputy Minister of Education, Sports and Culture).	Provincial Governor associated with ZANU-PF members of government. Championed land invasions in Masvingo in 2009.
40.	Mangwana, Paul Munyaradzi	Chair of the Constitutional Select Committee (COPAC) and former Minister of State for Indigenisation and Empowerment, born 10.8.1961. Passport AD000459. ID 22-017031E12.	ZANU-PF Member of the Government. Sponsored and directed activities of ZANU-PF terror gangs in Chivi Central in May/June 2008.
41.	Marumahoko, Reuben	Deputy Minister for Regional Integration and International Cooperation and former Deputy Minister for Foreign Affairs (former Deputy Minister for Home Affairs), born 4.4.1948. ID 63-311317Y71.	ZANU-PF Member of the Government. Commander of ZANU-PF militia in Hurungwe. With a group of ZANU-PF supporters and war veterans he assaulted MDC supporters and destroyed several homes in Hurungwe district between April and July 2008.
▼ <u>M3</u> —			
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43.	Masuku, Angeline	Provincial Governor: Matabeleland South and ZANU-PF Politburo, Secretary for Disabled and Disadvantaged, born 14.10.1936. ID 08-266228E19.	Provincial Governor associated with ZANU-PF faction of government.
44.	Mathema, Cain Ginyilitshe Ndabazekhaya	Provincial Governor, Bulawayo. Born 28.1.1948. ID 63-682168J73.	Provincial Governor associated with ZANU-PF faction of government.
45.	Mathuthu, Thokozile (alias Sithokozile)	Provincial Governor: Matabeleland North and ZANU-PF Politburo, Deputy Secretary for Transport and Social Welfare.	Provincial Governor associated with ZANU-PF faction of government. In June 2008 used position to incite hatred against MDC supporters.
46.	Matibiri, Innocent Tonderai	Deputy Police Commissioner. Born 9.10.1968. ID 63-729730V70.	Senior member of the security forces, linked to the murder of a farm labourer.
47.	Matiza, Joel Biggie	Former Deputy Minister for Rural Housing and Social Amenities, born 17.8.1960. Passport ZA557399.	Former ZANU-PF Member of the Government. Organised bases in Murehwa West and South, from where ZANU-PF supporters which he supervised killed Edward Pfuka on 17 June 2008 and Moses Nyada on 19 June 2008.
48.	Matonga, Brighton (a.k.a. Bright)	Former Deputy Minister for Information and Publicity, born 1969.	Former ZANU-PF Member of the Government. Party spokesperson. Led a group of ZANU-PF supporters that murdered the wife of Dadidrayi Chipiro.

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	Name (and any aliases)	Identifying information	Grounds for designation
49.	Mhandu, Cairo (a.k.a. Kairo)	Major ZNA. Born 23.11.1960. ID 63-371574V15.	Directly involved in the campaign of terror waged before and after the elections in 2008. Led group of supporters and war veterans who killed Gibbs Tawenga and Hama Ngowani on 30 June 2008.
50.	Mhonda, Fidellis	Colonel, Rushinga. Born 2.1.1958. ID 75-139696G81.	Directly involved in the terror campaign waged before and during the 2008 elections. Led political violence in Rushinga.
51.	Midzi, Amos Bernard (Mugenva)	Former Minister of Mines and Mining Development (former Minister of Energy and Power Development), born 4.7.1952.	ZANU-PF party Chairman in Harare. Former member of the Government associated with ZANU-PF faction of government. Organised convoy of ZANU-PF supporters and soldiers who assaulted people and destroyed homes in June 2008. Linked with violence in Epworth, supporting militia bases in 2008 and again in 2011.
52.	Mnangagwa, Emmerson Dambudzo	Minister of Defence, born 15.9.1946. Passport AD00060. ID 63-450183P67.	ZANU-PF Member of Government and member of Joint Operation Command.
53.	Mohadi, Kembo Campbell Dugishi	Co-Minister of Home Affairs (former Deputy Minister of Local Government, Public Works and National Housing), born 15.11.1949. ID 02-012912X02.	ZANU-PF Member of Government and member of Joint Operational Command.

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55.	Moyo, Jonathan Nathaniel	Former Minister of State for Information and Publicity in the President's Office, born 12.1.1957. Passport AD000432. ID 63-857281M73.	Former member of the ZANU-PF Government. Incited violence and hatred, and architect of laws inhibiting freedom of speech.
56.	Moyo, Sibusio Bussie	Brigadier General ZNA.	Directly involved in the campaign of terror waged before and after the elections, including the murder of MDC supporters.
57.	Moyo, Simon Khaya	Chairman of ZANU-PF Politburo Deputy Secretary for Legal Affairs, born 1945. born 1.10.1945. Passport ZD001512. ID 63-735452P56.	Member of the ZANU-PF politburo with ongoing ties to its repressive policy.

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59.	Mpofu, Obert Moses	Minister for Mines and Mining Development, former Minister for Industry and International Trade (former Provincial Governor: Matabeleland North) (ZANU-PF Politburo Deputy Secretary for National Security), born 12.10.1951. Passport ZD001549. ID 08-186074F79.	ZANU-PF Member of Government. In March 2008 incited ZANU-PF supports to drive MDC opponents out of their homes to stop them voting.
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	Name (and any aliases)	Identifying information	Grounds for designation
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61.	Muchena, Henry	Air Vice-Marshal, Midlands. Head of ZANU-PF Commissariat.	Senior military officer linked to ZANU-PF, directly involved in the terror campaign waged before and during the elections. Spearheaded violence in Zhombe and Gokwe during 2008.
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62.	Muchena, Olivia Nyembesi (a.k.a. Nyembezi)	Minister for Women's Affairs, Gender and Community Development, former 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. Passport AD000086. ID 63-337191X50.	ZANU-PF Member of the Government. Linked to politically motivated murders and personally involved in the destruction of Revai Kativhu's home on 1 May 2008.
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63.	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. ID 63-741411R50.	Former ZANU-PF member of the Government; remains a member of ZANU-PF politburo. Played a lead role in the violence in Masvingo province in 2008.
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65.	Mudede, Tobaiwa (a.k.a. Tonnetth)	Registrar General, born 22.12.1942. ID 36-452750E70.	Ties to the ZANU-PF faction of Government and complicit in forming or directing state policy, notably in relation to election rigging.
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68.	Mugabe, Grace	Born 23.7.1965; Passport AD001159. ID 63-646650Q70.	Associated with the ZANU-PF faction of the government. Took over the Iron Mask Estate in 2002; alleged to illicitly derive large profits from diamond mining.
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70.	Mujuru, Joyce Teurai Ropa	Vice President (former Minister of Water Resources and Infrastructural Development), born 15.4.1955. ID 63-445325J18.	ZANU-PF Member of Government.
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72.	Mumbengegwi, Simbarashe Simbanenduku	Minister of Foreign Affairs, born 20.7.1945; Passport AD001086. ID 63-677272A12.	ZANU-PF Member of Government.
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	Name (and any aliases)	Identifying information	Grounds for designation
81.	Mzilikazi, Morgan S.	Colonel (MID), Buhera Central.	Directly involved in the terror campaign waged before and during the elections. Involved in election violence in Makoni and Buhera in 2008. In July 2008 abducted MDC MP for Buhera South.
82.	Nguni, Sylvester Robert	Minister of State in the President's Office, former Minister of Economic Development (former Deputy Minister for Agriculture), born 4.8.1955 alt 4.5.1955. Passport ZE215371. ID 63-453707V32.	ZANU-PF Member of the Government.
83.	Nhema, Francis Chenayimoyo Dunstan	Minister of Environment and Natural Resources Management and former Minister of Environment and Tourism, born 7.4.1959 alt. 17.4.1959. Passport AD000966. ID 63-117843A66.	ZANU-PF Member of Government. In September 2009 forced safari operators to give up shares in ranches and conservancies.

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86.	Nyanhongo, Magadzire Hubert	Deputy Minister of Energy and Power Development, former Deputy Minister of Transport and Communications. Born 26.11.1957. ID 34-032890W34.	ZANU-PF Member of the Government. Involved in organising anti-MDC violence in Epworth and Nyanga in 2011. Involved in politically motivated murder in 2008.
87.	Nyikayaramba, Douglas	Brigadier General, Mashonaland East. Commander 3rd Brigade.	Senior officer directly involved in the terror campaign waged before and during the 2008 elections. Ordered junior soldiers to deal with MDC supporters in Manicaland.
88.	Nyoni, Sithembiso Gile Glad	Minister of Small and Medium Enterprises Development and Employment Creation, born 20.9.1949. Passport AD000223. ID 08-434871M67.	ZANU-PF Member of Government.

▼ M3
—▼ M1

91.	Rugeje, Engelbert Abel	Major-General, Masvingo Province. Director, Defence Studies, Zimbabwe Defence Forces. Born 17.7.1959. ID 63-539305L04.	Senior army officer directly involved in the terror campaign waged before and during the 2008 elections by coordinating most of the violent incidents in Masvingo.
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▼ M1

	Name (and any aliases)	Identifying information	Grounds for designation
92.	Rungani, Victor Tapiwa Chashe	Colonel, Chikomba. Born 29.6.1949. ID 22-025306Z04.	Directly involved in the terror campaign waged before and during the elections in Chikomba in 2008, including assaults and abductions.

▼ M3

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▼ M1

94.	Sakupwanya, Stanley Urayayi	ZANU-PF Politburo Deputy Secretary for Health and Child Welfare. Born 14.5.1939. ID 63-435281R50.	Member of the ZANU-PF politburo associated with the ZANU-PF faction of the Government. Linked to electoral violence in Makoni during the 2008 Presidential elections. Commander of a base in Makoni used for interrogations.
95.	Savanhu, Tendai	ZANU-PF Deputy Secretary for Transport and Social Welfare, born 21.3.1968.	Member of the ZANU-PF politburo associated with the ZANU-PF faction of the Government. Organised militias to assault MDC supporters in Mbare, leading to violence and chaos, in February 2011. Involved in abductions of MDC women in June 2008.
96.	Sekeramayi, Sydney (a.k.a. Sidney) Tigere	Minister of State for National Security in the President's Office. Former Minister of Defence, born 30.3.1944. ID 63-358166W43.	ZANU-PF Member of Government and member of ZANU-PF Joint Operational Command.
97.	Sekeremayi, Lovemore	Chief Elections Officer.	Ties to the ZANU-PF faction of government and complicit in forming or directing oppressive state policy through election rigging in 2008.
98.	Shamu, Webster Kotiwani	Minister for Media, Information and Publicity; former Minister of State for Policy Implementation (former Minister of State for Policy Implementation in the President's Office), born 6.6.1945. Passport AN203141. ID 63-676065N32.	ZANU-PF Member of the Government involved activities interfering with the freedom of the press in 2009.
99.	Shamuyarira, Nathan Marwirakuwa	ZANU-PF Politburo Secretary for Information and Publicity, born 29.9.1928 or 29.9.1930. Passport AD000468. ID 63-327601Y32.	Member of the ZANU-PF politburo with strong ties to the ZANU-PF government faction. Involved in violent attempted farm take-over in September 2009 which ended in an arson attack.
100.	Shiri, Perence (a.k.a. Bigboy) Samson Chikerema	Air Marshal (Air Force), born 1.11.1955. ID 29-098876M18.	Senior military officer and member of ZANU-PF Joint Operational Command and complicit in forming or directing oppressive state policy. Involved in political violence in Chiadzwa in October 2008.
101.	Shungu, Etherton	Brigadier General, Mashonaland Central.	Senior military officer in the ZANU-PF Commissariat, directly involved in the terror campaign waged before and during the elections in Bindura in 2008.

▼ M1

	Name (and any aliases)	Identifying information	Grounds for designation
102.	Sibanda, Chris	Colonel, Bulawayo Province.	Directly involved in the terror campaign waged before and during the elections in Byo in 2008.
103.	Sibanda, Jabulani	Former Chair, National War Veterans Association, born 31.12.1970.	Ties to the ZANU-PF faction of government and complicit in forming or directing oppressive state policy. Involved in violence against MDC supporters in Makoni, Bikita, Masvingo and Guto particularly in relation to the implementation of an outreach programme in 2010.
104.	Sibanda, Misheck Julius Mpande	Cabinet Secretary (successor to Charles Utete), born 3.5.1949. ID 63-685365X67.	Associated with ZANU-PF faction of government. In March 2010 gave instructions to ministers and cabinet secretaries to report to ZANU-PF politicians and not the Prime Minister Morgan Tsvangirai.
105.	Sibanda, Phillip Valerio (a.k.a. Valentine)	Commander Zimbabwe National Army, Lieutenant General, born 25.8.1956 or 24.12.1954. ID 63-357671H26.	Senior army figure with ties to the Government and complicit in forming or directing oppressive state policy, blaming NGOs for unrest in September 2009.
106.	Sigauke, David	Brigadier General, Mash West Province.	Senior army figure directly involved in the terror campaign waged before and during the elections, including violence and torture against civilians in the diamond fields and threatening a coup if the MDC won the elections. Linked to violence in Chinhoyi in 2008.
107.	Sikosana, (a.k.a. Sikhosana), Absolom	ZANU-PF Politburo Secretary for Youth Affairs.	Member of the ZANU-PF politburo associated with the ZANU-PF faction of the Government. Threatened to unleash violence in 2011 if sanctions not removed.
108.	Tarumbwa, Nathaniel Charles	Brigadier General, Manicaland and Mutare South. Born 6.10.1960. ID 63-849216W75.	Senior military officer directly involved in the terror campaign waged before and during the elections. In charge of torture base in Makoni West, Mutasa Central in 2007/08.
109.	Tomana, Johannes	Attorney General. Born 9.9.1967. ID 50-036322F50.	ZANU-PF Member of Government.
110.	Veterai, Edmore	Senior Assistant Police Commissioner, Officer Commanding Harare. Born 20.11.1962. ID 08-260467S04.	Senior member of the security forces and bearing wide responsibility for serious violations of the freedom of peaceful assembly, and involved in invasion of Farm Thirty.

▼ M1

	Name (and any aliases)	Identifying information	Grounds for designation
▼ <u>M3</u> —			
▼ <u>M1</u> 112.	Zimondi, Paradzai Willings	Prisons Director, born 4.3.1947. ID 75-145185Z47.	Member of Joint Operational Command and complicit in forming or directing oppressive state policy. Responsible for funding and accommodating militias in 2008. Ordered prison officers to vote for Mugabe, and responsible for human rights abuses in prisons.

II. Entities

	Name	Identifying information	Grounds for designation
1.	Cold Comfort Farm Trust Cooperative	7 Cowie Road, Tynwald, Harare, Zimbabwe.	Owned by Didymus Mutasa, Grace Mugabe also involved.
2.	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.
▼ <u>M3</u> —			
▼ <u>M1</u> 4.	Famba Safaris	4 Wayhill Lane, Umwisdale, Harare, Zimbabwe; PO Box CH273, Chisipite, Harare, Zimbabwe.	Major shareholder is Webster Shamu.
5.	Jongwe Printing and Publishing Company (PVT) Ltd (a.k.a. Jongwe Printing and Publishing Co., a.k.a. Jongwe Printing and Publishing Company)	14 Austin Road, Coventry Road, Workington, PO Box 5988, Harare, Zimbabwe.	Publishing arm associated with the ZANU-PF faction of the Government.
6.	M & S Syndicate (PVT) Ltd	First Floor, Victory House, 88 Robert Mugabe Road, Harare, Zimbabwe; PO Box 1275, Harare, Zimbabwe.	Investment company associated with the ZNU-PF faction of the Government.
7.	OSLEG Ltd (a.k.a. Operation Sovereign Legitimacy)	Lonhoro House, Union Avenue, Harare, Zimbabwe.	Controlled by Zimbabwe army. Associated with the Ministry of Defence and the ZANU-PF faction of Government.
8.	Swift Investments (PVT) Ltd	730 Cowie Road, Tynwald, Harare, Zimbabwe; PO Box 3928, Harare, Zimbabwe.	Associated with the ZANU-PF faction of Government.

▼ **M1**

	Name	Identifying information	Grounds for designation
9.	Zidco Holdings (a.k.a. Zidco Holdings (PVT) Ltd)	PO Box 1275, Harare, Zimbabwe.	Financial holding company associated with the ZNU-PF faction of the Government.
10.	Zimbabwe Defence Industries	10th floor, Trustee House, 55 Samora Machel Avenue, PO Box 6597, Harare, Zimbabwe.	Associated with the Ministry of Defence and the ZANU-PF faction of Government.
11.	Zimbabwe Mining Development Corporation	90 Mutare Road, PO Box 2628, Harare, Zimbabwe.	Associated with the ZANU-PF faction of Government. ZMDC falls under the responsibility of ZANU-PF Minister of Mines and Mining Development.

▼ **M4***ANNEX II***PERSONS AND ENTITES REFERRED TO IN ARTICLE 10(3)****I. Persons**

	Name (and any aliases)
1.	Abu Basutu, Titus MJ
2.	Buka (a.k.a. Bhuka), Flora
3.	Bvudzijena, Wayne
4.	Charamba, George
5.	Chidarikire, Faber Edmund
6.	Chigwedere, Aeneas Soko
7.	Chihota, Phineas
8.	Chinamasa, Patrick Anthony
9.	Chindori-Chininga, Edward Takaruzo
10.	Chinotimba, Joseph
11.	Chipwere, Augustine
12.	Chombo, Ignatius Morgan Chiminya
13.	Dinha, Martin
14.	Goche, Nicholas Tasunungurwa
15.	Gono, Gideon
16.	Gurira, Cephas T.
17.	Gwekwerere, Stephen
18.	Kachepa, Newton
19.	Karakadzai, Mike Tichafa
20.	Kasukuwere, Saviour
21.	Kazangarare, Jawet
22.	Khumalo, Sibangumuzi
23.	Kunonga, Nolbert (a.k.a. Nobert)
24.	Kwainona, Martin
25.	Langa, Andrew
26.	Mabunda, Musarashana
27.	Machaya, Jason (a.k.a. Jaison) Max Kokerai
28.	Made, Joseph Mtakwese
29.	Madzongwe, Edna (a.k.a. Edina)
30.	Maluleke, Titus
31.	Mangwana, Paul Munyaradzi

▼ **M4**

	Name (and any aliases)
32.	Marumahoko, Reuben
33.	Masuku, Angeline
34.	Mathema, Cain Ginyilitshe Ndabazekhaya
35.	Mathuthu, Thokozile
36.	Matibiri, Innocent Tonderai
37.	Matiza, Joel Biggie
38.	Matonga, Brighton
39.	Mhandu, Cairo (a.k.a. Kairo)
40.	Mhonda, Fidellis
41.	Midzi, Amos Bernard (Mugenva)
42.	Mnangagwa, Emmerson Dambudzo
43.	Mohadi, Kembo Campbell Dugishi
44.	Moyo, Jonathan
45.	Moyo, Sibusio Bussie
46.	Moyo, Simon Khaya
47.	Mpofu, Obert Moses
48.	Muchena, Henry
49.	Muchena, Olivia Nyembesi (a.k.a. Nyembezi)
50.	Muchinguri, Oppah Chamu Zvipange
51.	Mudede, Tobaiwa (a.k.a. Tonneth)
52.	Mujuru, Joyce Teurai Ropa
53.	Mumbengegwi, Simbarashe Simbanenduku
54.	Murerwa, Herbert Muchemwa
55.	Musariri, Munyaradzi
56.	Mushohwe, Christopher Chindoti
57.	Mutezo, Munacho
58.	Mutinhiri, Ambros (a.k.a. Ambrose)
59.	Mzembu, Walter
60.	Mzilikazi, Morgan S.
61.	Nguni, Sylvester
62.	Nhema, Francis
63.	Nyanhongo, Magadzire Hubert
64.	Nyoni, Sithembiso Gile Glad
65.	Rugeje, Engelbert Abel
66.	Rungani, Victor TC
67.	Sakupwanya, Stanley

▼ **M4**

	Name (and any aliases)
68.	Savanhu, Tendai
69.	Sekeremayi, Sydney (a.k.a. Sidney) Tigere
70.	Sekeremayi, Lovemore
71.	Shamu, Webster Kotiwani
72.	Shamuyarira, Nathan Marwirakuwa
73.	Shungu, Etherton
74.	Sibanda, Chris
75.	Sibanda, Misheck Julius Mpande
76.	Sigauke, David
77.	Sikosana, Absolom
78.	Tarumbwa, Nathaniel Charles
79.	Tomana, Johannes
80.	Veterai, Edmore
81.	Zimondi, Paradzai

II. Entities

	Name
1.	Cold Comfort Farm Trust Co-operative
2.	Comoil (PVT) Ltd
3.	Famba Safaris
4.	Jongwe Printing and Publishing Company (PVT) Ltd (a.k.a. Jongwe Printing and Publishing Co., a.k.a. Jongwe Printing and Publishing Company)
5.	M & S Syndicate (PVT) Ltd
6.	OSLEG Ltd (a.k.a Operation Sovereign Legitimacy)
7.	Swift Investments (PVT) Ltd
8.	Zidco Holdings (a.k.a. Zidco Holdings (PVT) Ltd)