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

Amended by:

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



**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 <sup>(1)</sup>,

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 <sup>(2)</sup>, 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 <sup>(3)</sup>. The period of that Regulation's application was extended until 20 February 2004 by Council Regulation (EC) No 313/2003 <sup>(4)</sup>.
- (2) The Council continues to consider that the Government of Zimbabwe is still engaging in serious violations of human rights. Therefore, for as long as the violations occur, the Council deems it necessary to maintain restrictive measures against the Government of Zimbabwe and those who bear prime responsibility for such violations.
- (3) Accordingly, Common Position 2004/161/CFSP provides for renewal of the restrictive measures provided for by Common Position 2002/145/CFSP.
- (4) The restrictive measures provided for by Common Position 2004/161/CFSP include, *inter alia*, a ban on technical assistance, financing and financial assistance related to military activities, a ban on the export of equipment which might be used for internal repression, and the freezing of funds, financial assets and economic resources of members of the Government of Zimbabwe and of any natural or legal persons, entities or bodies associated with them.
- (5) These measures fall within the scope of the Treaty and, therefore, in order to avoid any distortion of competition, Community legislation is necessary to implement them as far as the Community is concerned. For the purpose of this Regulation, the territory of the Community should be deemed to encompass the territories of the Member States to which the Treaty is applicable, under the conditions laid down in that Treaty.
- (6) It is desirable to align with recent practice the provisions concerning the ban on technical assistance, financing and financial assistance related to military activities, and those concerning the freezing of funds, financial assets and economic resources.

<sup>(1)</sup> OJ L 50, 20.2.2004, p. 66.

<sup>(2)</sup> 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).

<sup>(3)</sup> 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).

<sup>(4)</sup> OJ L 46, 20.2.2003, p. 6.

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- (7) This Regulation amends and extends the restrictive measures contained in Regulation (EC) No 310/2002, which it should replace immediately on the latter's expiry,

HAS ADOPTED THIS REGULATION:

*Article 1*

For the purposes of this Regulation, the following definitions shall apply:

- (a) 'technical assistance' means any technical support related to repairs, development, manufacture, assembly, testing, maintenance, or any other technical service, and may take forms such as instruction, advice, training, transmission of working knowledge or skills or consulting services; technical assistance includes verbal forms of assistance;
- (b) 'funds' means financial assets and benefits of every kind, including but not limited to:
- (i) cash, cheques, claims on money, drafts, money orders and other payment instruments;
  - (ii) deposits with financial institutions or other entities, balances on accounts, debts and debt obligations;
  - (iii) publicly and privately traded securities and debt instruments, including stocks and shares, certificates representing securities, bonds, notes, warrants, debentures and derivatives contracts;
  - (iv) interest, dividends or other income on or value accruing from or generated by assets;
  - (v) credit, right of set-off, guarantees, performance bonds or other financial commitments;
  - (vi) letters of credit, bills of lading, bills of sale;
  - (vii) documents evidencing an interest in funds or financial resources;
  - (viii) any other instrument of export-financing;
- (c) 'freezing of funds' means preventing any move, transfer, alteration, use of, access to, or dealing with funds in any way that would result in any change in their volume, amount, location, ownership, possession, character, destination or other change that would enable the funds to be used, including portfolio management;
- (d) 'economic resources' means assets of every kind, whether tangible or intangible, movable or immovable, which are not funds but can be used to obtain funds, goods or services;
- (e) 'freezing of economic resources' means preventing their use to obtain funds, goods or services in any way, including, but not limited to, the selling, hiring or mortgaging of them.

*Article 2*

It shall be prohibited:

- (a) to grant, sell, supply or transfer technical assistance related to military activities and to the provision, manufacture, maintenance and use of arms and related materiel of all types, including weapons and ammunition, military vehicles and equipment, paramilitary equipment, and spare parts for the aforementioned, directly or indirectly to any person, entity or body in, or for use in Zimbabwe;

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- (b) to provide financing or financial assistance related to military activities, including in particular grants, loans and export credit insurance, for any sale, supply, transfer or export of arms and related materiel, directly or indirectly to any person, entity or body in, or for use in Zimbabwe;
- (c) to participate, knowingly and intentionally, in activities the object or effect of which is, directly or indirectly, to promote the transactions referred to at points (a) or (b).

*Article 3*

It shall be prohibited:

- (a) knowingly and intentionally, to sell, supply, transfer or export, directly or indirectly, equipment which might be used for internal repression as listed in Annex I, whether or not originating in the Community, to any natural or legal person, entity or body in, or for use in Zimbabwe;
- (b) to grant, sell, supply or transfer, directly or indirectly, technical assistance related to the equipment referred to at point (a), to any natural or legal person, entity or body in, or for use in Zimbabwe;
- (c) to provide, directly or indirectly, financing or financial assistance related to the equipment referred to at point (a), to any natural or legal person, entity or body in, or for use in Zimbabwe;
- (d) to participate, knowingly and intentionally, in activities the object or effect of which is, directly or indirectly, to promote the transactions referred to at points (a), (b) or (c).

*Article 4*

1. By way of derogation from Articles 2 and 3 the competent authorities of Member States as listed in Annex II may authorise:

- (a) the provision of financing and financial assistance and technical assistance related to:
  - (i) non-lethal military equipment intended solely for humanitarian or protective use, or for institution-building programmes of the United Nations, the European Union and the Community;
  - (ii) materiel intended for European Union and United Nations crisis-management operations;
- (b) the sale, supply, transfer or export of equipment listed in Annex I intended solely for humanitarian or protective use, and the provision of financial assistance, financing and technical assistance related to these transactions.

2. No authorisations shall be granted for activities that have already taken place.

*Article 5*

Articles 2 and 3 shall not apply to protective clothing, including flak jackets and military helmets, temporarily exported to Zimbabwe by United Nations personnel, personnel of the European Union, the Community or its Member States, representatives of the media and humanitarian and development workers and associated personnel for their personal use only.

*Article 6*

1. All funds and economic resources belonging to individual members of the Government of Zimbabwe and to any natural or legal

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

2. No funds or economic resources shall be made available, directly or indirectly, to or for the benefit of natural or legal persons, entities or bodies listed in Annex III.

3. The participation, knowingly and intentionally, in activities the object or effect of which is, directly or indirectly, to promote the transactions referred to in paragraphs 1 and 2 shall be prohibited.

*Article 7*

1. By way of derogation from Article 6, the competent authorities of the Member States as listed in Annex II may authorise the release of certain frozen funds or economic resources or the making available of certain frozen funds or economic resources, under such conditions as they deem appropriate, after having determined that the funds or economic resources concerned are:

- (a) necessary for basic expenses, including payments for foodstuffs, rent or mortgage, medicines and medical treatment, taxes, insurance premiums and public utility charges;
- (b) intended exclusively for payment of reasonable professional fees and reimbursement of incurred expenses associated with the provision of legal services;
- (c) intended exclusively for payment of fees or service charges for routine holding or maintenance of frozen funds or economic resources;
- (d) necessary for extraordinary expenses, provided that the relevant competent authority has notified the grounds on which it considers that a specific authorisation should be granted to all other competent authorities and the Commission at least two weeks prior to the authorisation.

The relevant competent authority shall inform the competent authorities of the other Member States and the Commission of any authorisation granted under this paragraph.

2. Article 6(2) shall not apply to the addition to frozen accounts of:

- (a) interest or other earnings on those accounts; or
- (b) payments due under contracts, agreements or obligations that were concluded or arose prior to the date on which those accounts became subject to Regulation (EC) No 310/2002 or this Regulation,

provided that any such interest, other earnings and payments continue to be subject to Article 6(1).

*Article 8*

1. Without prejudice to the applicable rules concerning reporting, confidentiality and professional secrecy and to the provisions of Article 284 of the Treaty, natural and legal persons, entities and bodies shall:

- (a) supply immediately any information which would facilitate compliance with this Regulation, such as accounts and amounts frozen in accordance with Article 6, to the competent authorities of the Member States listed in Annex II where they are resident or located, and shall transmit such information, directly or through these competent authorities, to the Commission;
- (b) cooperate with the competent authorities listed in Annex II in any verification of this information.

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2. Any additional information directly received by the Commission shall be made available to the competent authorities of the Member State concerned.
3. Any information provided or received in accordance with this Article shall be used only for the purposes for which it was provided or received.

*Article 9*

The freezing of funds and economic resources or the not making available of funds, carried out in good faith on the basis that such action is in accordance with this Regulation, shall not give rise to liability of any kind on the part of the natural or legal person or entity implementing it, or its directors or employees, unless it is proved that the funds and economic resources were frozen as result of negligence.

*Article 10*

The Commission and Member States shall immediately inform each other of the measures taken under this Regulation and shall supply each other with any other relevant information at their disposal in connection with this Regulation, in particular information in respect of violation and enforcement problems and judgments handed down by national courts.

*Article 11*

The Commission shall be empowered to:

- (a) amend Annex II on the basis of information supplied by Member States;
- (b) amend Annex III on the basis of decisions taken in respect of the Annex to Common Position 2004/161/CFSP.

*Article 12*

The Member States shall lay down the rules on sanctions applicable to infringements of this Regulation and shall take all measures necessary to ensure that they are implemented. The sanctions provided for must be effective, proportionate and dissuasive. The Member States shall notify those rules to the Commission without delay after the entry into force of this Regulation and shall notify it of any subsequent amendment.

*Article 13*

This Regulation shall apply:

- (a) within the territory of the Community, including its airspace;
- (b) on board any aircraft or any vessel under the jurisdiction of a Member State;
- (c) to any person inside or outside the territory of the Community who is a national of a Member State;
- (d) to any legal person, group or entity which is incorporated or constituted under the law of a Member State;
- (e) to any legal person, group or entity doing business within the Community.

*Article 14*

This Regulation shall enter into force on 21 February 2004.

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



*ANNEX I*

**List of equipment which might be used for internal repression as referred to in Article 3**

The list below does not comprise the articles that have been specially designed or modified for military use.

1. Helmets providing ballistic protection, anti-riot helmets, anti-riot shields and ballistic shields and specially designed components therefor.
2. Specially designed fingerprint equipment.
3. Power-controlled searchlights.
4. Construction equipment provided with ballistic protection.
5. Hunting knives.
6. Specially designed production equipment to make shotguns.
7. Ammunition hand-loading equipment.
8. Communications intercept devices.
9. Solid-state optical detectors.
10. Image-intensifier tubes.
11. Telescopic weapon sights.
12. Smooth-bore weapons and related ammunition, other than those specially designed for military use, and specially designed components therefor; except:
  - signal pistols,
  - air- and cartridge-powered guns designed as industrial tools or humane animal stunners.
13. Simulators for training in the use of firearms and specially designed or modified components and accessories therefor.
14. Bombs and grenades, other than those specially designed for military use, and specially designed components therefor.
15. Body armour, other than those manufactured to military standards or specifications, and specially designed components therefor.
16. All-wheel-drive utility vehicles capable of off-road use that have been manufactured or fitted with ballistic protection, and profiled armour for such vehicles.
17. Water cannon and specially designed or modified components therefor.
18. Vehicles equipped with a water cannon.
19. Vehicles specially designed or modified to be electrified to repel borders and components therefor specially designed or modified for that purpose.
20. Acoustic devices represented by the manufacturer or supplier as suitable for riot-control purposes, and specially designed components therefor.
21. Leg-irons, gang-chains, shackles and electric-shock belts, specially designed for restraining human beings; except:
  - handcuffs for which the maximum overall dimension including chain does not exceed 240 mm when locked.
22. Portable devices designed or modified for the purpose of riot control or self-protection by the administration of an incapacitating substance (such as tear gas or pepper sprays), and specially designed components therefor.
23. Portable devices designed or modified for the purpose of riot control or self-protection by the administration of an electric shock (including electric-shocks batons, electric-shock shields, stun guns and electric-shock dart guns (tasers)) and components therefor specially designed or modified for that purpose.



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

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

1. Service public fédéral des affaires étrangères, commerce extérieur et coopération au développement  
Egmont 1  
Rue des Petits Carmes 19  
B-1000 Bruxelles  
  
Direction générale des affaires bilatérales  
Service 'Afrique du sud du Sahara'  
Tel.: (32-2) 501 85 77  
Fax: (32-2) 501 38 26  
  
Service des transports  
Tel.: (32-2) 501 37 62  
Fax: (32-2) 501 88 27  
  
Direction générale de la coordination et des affaires européennes  
Coordination de la politique commerciale  
Tel.: (32-2) 501 83 20
1. Federale Overheidsdienst Buitenlandse Zaken, Buitenlandse Handel en Ontwikkelingssamenwerking  
Egmont 1  
Karmelietenstraat 15  
B-1000 Brussel  
  
Directie van de bilaterale betrekkingen  
Dienst 'Afrika ten Zuiden van de Sahara'  
Tel.: (32-2) 501 88 75  
Fax: (32-2) 501 38 26  
  
Dienst Vervoer  
Tel.: (32-2) 501 37 62  
Fax: (32-2) 501 88 27  
  
Directie-generaal Europese Zaken en coördinatie  
Coördinatie Handelsbeleid  
Tel.: (32-2) 501 83 20
2. Service public fédéral économie, P.M.E., classes moyennes & énergie  
Potentiel économique  
Direction industries  
Textile — Diamants et autres secteurs  
City Atrium  
Rue du Progrès 50  
5<sup>ème</sup> étage  
B-1210 Bruxelles  
Tel.: (32-2) 277 51 11  
Fax: (32-2) 277 53 09  
Fax: (32-2) 277 53 10
2. Federale Overheidsdienst Economie, KMO, Middenstand en Energie  
Economisch potentieel  
Directie Nijverheid  
Textiel — Diamant en andere sectoren  
City Atrium  
Vooruitgangstraat 50  
5de verdieping  
B-1210 Brussel  
Tel.: (32-2) 277 51 11  
Fax: (32-2) 277 53 09  
Fax: (32-2) 277 53 10
3. Service public fédéral des finances  
Administration de la Trésorerie

**▼ M4**

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

## 3. Federale Overheidsdienst Financiën

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

## 4. Brussels Hoofdstedelijk Gewest:

Kabinet van de minister van Financiën, Begroting, Openbaar Ambt en  
 Externe Betrekkingen van de Brusselse Hoofdstedelijke Regering  
 Kunstlaan 9  
 B-1210 Brussel  
 Tel.: (32-2) 209 28 25  
 Fax: (32-2) 209 28 12

## 4. Région de Bruxelles-Capitale:

Cabinet du ministre des finances, du budget, de la fonction publique et des  
 relations extérieures du gouvernement de la Région de Bruxelles-Capitale  
 Avenue des Arts 9  
 B-1210 Bruxelles  
 Tel.: (32-2) 209 28 25  
 Fax: (32-2) 209 28 12

## 5. Région wallonne:

Cabinet du ministre-président du gouvernement wallon  
 Rue Mazy 25-27  
 B-5100 Jambes-Namur  
 Tel.: (32-81) 33 12 11  
 Fax: (32-81) 33 13 13

## 6. Vlaams Gewest:

Administratie Buitenlands Beleid  
 Boudewijnlaan 30  
 B-1000 Brussel  
 Tel.: (32-2) 553 59 28  
 Fax: (32-2) 553 60 37

**▼ M5****BULGARIA**

Concerning technical assistance and import-export restrictions:

Междуведомствен съвет по въпросите на военнопromишления комплекс и  
 мобилизационната готовност на страната  
 бул. 'Дондуков' № 1  
 1594 София  
 тел.: (359) 2 987 91 45  
 факс: (359) 2 988 03 79

Interdepartmental Council on the Military-Industrial Complex and the Mobili-  
 sation Preparedness of the Country  
 1 'Dondukov' Blvd.  
 1594 Sofia  
 Tel.: (359) 2 987 91 45  
 Fax: (359) 2 988 03 79

Concerning freezing of funds:

Министерство на финансите  
 ул. 'Г.С. Раковски' № 102  
 София 1000  
 Тел: (359-2) 985 91

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

Ministry of Finance  
102 'G.S. Rakovsky' street  
Sofia 1000  
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Fax: (359-2) 988 1207  
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**▼ M1****CZECH REPUBLIC**

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Ministerstvo financí  
Finanční analytický útvar  
P.O. Box 675  
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111 21 Praha 1  
Tel: +420 25704 4501  
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**▼ B****DENMARK**

Erhvervs- og Boligstyrelsen  
Dahlerups Pakhus  
Langelinie Allé 17  
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Tlf. (45) 35 46 60 00  
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Udenrigsministeriet  
Asiatisk Plads 2  
DK-1448 København K  
Tlf. (45) 33 92 0000  
Fax (45) 32 54 05 33

Justitsministeriet  
Slotholmsgade 10  
DK-1216 København K  
Tlf. (45) 33 92 33 40  
Fax (45) 33 93 35 10

**GERMANY**

Concerning financing and financial assistance:

Deutsche Bundesbank  
Servicezentrum Finanzsanktionen  
Postfach  
D-80281 München  
Tel. (49-89) 28 89 38 00  
Fax (49-89) 35 01 63 38 00

Concerning goods, technical assistance and other services:

Bundesamt für Wirtschaft und Ausfuhrkontrolle (BAFA)  
Frankfurter Straße 29-35  
D-65760 Eschborn  
Tel. (49-61) 969 08-0  
Fax (49-61) 969 08-800

**▼ M1****ESTONIA**

Eesti Välisministeerium

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Islandi väljak 1  
15049 Tallinn  
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Finantsinspektsioon  
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**▼ B****GREECE**

Υπουργείο Εθνικής Οικονομίας  
Γενική Διεύθυνση Οικονομικής Πολιτικής  
Νίκης 5-7  
GR-101 80 Αθήνα  
Τηλ.: (0030-210) 333 27 81-2  
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  
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Υπουργείο Εθνικής Οικονομίας  
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**SPAIN**

Ministerio de Economía  
Dirección General de Comercio e Inversiones  
Paseo de la Castellana, 162  
E-28046 Madrid  
Tel. (34) 913 49 38 60  
Fax (34) 914 57 28 63

Dirección General del Tesoro y Política Financiera  
Subdirección General de Inspección y Control de Movimientos de Capitales  
Ministerio de Economía  
Paseo del Prado, 6  
E-28014 Madrid  
Tel. (34) 912 09 95 11  
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**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  
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Ministère de l'économie, des finances et de l'industrie  
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Service des affaires européennes et internationales  
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 Télécopieur (33) 153 18 36 15

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 Direction de la coopération européenne  
 Sous-direction des relations extérieures de la Communauté  
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 Télécopieur (33) 143 17 56 95

Direction générale des affaires politiques et de sécurité  
 Service de la politique étrangère et de sécurité commune  
 Téléphone (33) 143 17 45 16  
 Télécopieur (33) 143 17 45 84

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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  
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 Ireland  
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 Fax (353-1) 631 25 62

**ITALY**

Ministero degli Affari esteri  
 DGAS — Uff. II  
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 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

Ministero delle Infrastrutture e dei trasporti  
 Gabinetto del ministro  
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**▼M1****CYPRUS**

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Ministry of Foreign Affairs  
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**▼ M1**

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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

*Article 8*

Pénzügyminisztérium  
1051 Budapest  
József nádor tér 2–4.  
Tel.: (36-1) 327 21 00  
Fax: (36-1) 318 25 70

**▼ M1****MALTA**

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

**▼ M1**

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

**▼ B****NETHERLANDS****▼ M4**

Ministerie van Economische Zaken  
Belastingdienst/Douane Noord  
Postbus 40200  
8004 De Zwolle  
Nederland  
Tel.: (31-38) 467 25 41  
Fax: (31-38) 469 52 29

Ministerie van Financiën  
Directie Financiële Markten/Afdeling Integriteit  
Postbus 20201  
2500 EE Den Haag  
Nederland  
Tel.: (31-70) 342 89 97  
Fax: (31-70) 342 79 84

**▼ B****AUSTRIA**

Bundesministerium für Wirtschaft und Arbeit  
Abteilung C/2/2  
Stubenring 1  
A-1010 Wien  
Tel. (43-1) 711 00  
Fax (43-1) 711 00-8386

Österreichische Nationalbank  
Otto-Wagner-Platz 3  
A-1090 Wien  
Tel. (43-1) 404 20-431/404 20-0  
Fax (43-1) 404 20-7399

Bundesministerium für Inneres  
Bundeskriminalamt  
Josef-Holaubek-Platz 1  
A-1090 Wien  
Tel (43-1) 313 45-0  
Fax: (43-1) 313 45-85290

**▼ M1****POLAND**

Ministerstwo Spraw Zagranicznych  
Departament Prawno – Traktatowy  
Al. J. CH. Szucha 23  
PL-00-580 Warszawa  
Tel. (48 22) 523 93 48  
Fax (48 22) 523 91 29

**▼ B****PORTUGAL**

Ministério dos Negócios Estrangeiros  
Direcção-Geral dos Assuntos Multilaterais  
Largo do Rilvas  
P-1350-179 Lisboa  
Tel.: (351-21) 394 60 72  
Fax: (351-21) 394 60 73

Ministério das Finanças  
Direcção-Geral dos Assuntos Europeus e Relações Internacionais  
Avenida Infante D. Henrique 1, C- 2.º  
P-1100 Lisboa  
Tel.: (351-1) 882 32 40/47



**▼B**

Fax: (351-1) 882 32 49

**▼M5****ROMANIA**

Ministerul Afacerilor Externe  
Aleea Alexandru, nr. 31  
Sector 1, Bucureşti  
Tel.: (40) 21 319 2183  
Fax: (40) 21 319 2226  
e-mail: cabinet@mae.ro

Ministerul Finanţelor Publice  
Strada Apolodor nr. 17,  
Sector 5, Bucureşti  
Tel.: (40) 21 319 9743  
Fax: (40) 21 312 1630  
e-mail: cabinet.ministru@mfinante.ro

Ministerul Economiei şi Comerţului  
Calea Victoriei, nr. 152  
Sector 1, Bucureşti  
Tel.: (40) 21 231 02 62  
Fax: (40) 21 312 05 13

**▼M1****SLOVENIA**

Bank of Slovenia  
Slovenska 35  
1505 Ljubljana  
Tel: +386 (1) 471 90 00  
Fax: +386 (1) 251 55 16  
<http://www.bsi.si>

Ministry of Foreign Affairs of the Republic of Slovenia  
Prešernova 25  
1000 Ljubljana  
Tel: +386 1 478 20 00  
Fax: +386 1 478 23 47  
<http://www.gov.si/mzz>

**SLOVAKIA**

For financial and technical assistance related to military activities:

Ministerstvo hospodárstva Slovenskej republiky  
Sekcia obchodných vzťahov a ochrany spotrebiteľa  
Mierová 19  
827 15 Bratislava  
tel: +421 2 4854 2116  
fax: +421 2 4854 3116

For funds and economic resources:

Ministerstvo financií Slovenskej republiky  
Štefanovičova 5  
817 82 Bratislava  
tel: +421 2 5958 2201  
fax: +421 2 5249 3531

**▼B****FINLAND**

Ulkoasiainministeriö/Utrikesministeriet  
PL/PB 176  
FI-00161 Helsinki/Helsingfors  
P./Tel. (358-9) 16 05 59 00  
Faksi/Fax (358-9) 16 05 5707

Puolustusministeriö/Försvarsministeriet  
Eteläinen Makasiinikatu 8/Södra Magasinsgatan 8  
FI-00131 Helsinki/Helsingfors  
PL/PB 31

**▼B**

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

**SWEDEN**

**▼M4**

*Article 4*

Inspektionen för strategiska produkter  
Box 70252  
SE-107 22 Stockholm  
Tfn: (46-8) 406 31 00  
Fax: (46-8) 20 31 0

*Article 7*

Försäkringskassan  
SE-103 51 Stockholm  
Tfn: (46-8) 786 90 00  
Fax: (46-8) 411 27 89

*Article 8*

Finansinspektionen  
Box 6750  
SE-113 85 Stockholm  
Tfn: (46-8) 787 80 00  
Fax: (46-8) 24 13 35

**▼B**

**UNITED KINGDOM**

Sanctions Licensing Unit  
Export Control Organisation  
Department of Trade and Industry  
4 Abbey Orchard Street  
London SW1P 2HT  
United Kingdom  
Tel. (44-207) 215 05 94  
Fax (44-207) 215 05 93

HM Treasury  
Financial Systems and International Standards  
1 Horse Guards Road  
London SW1A 2HQ  
United Kingdom  
Tel. (44-207) 270 59 77  
Fax (44-207) 270 54 30

Bank of England  
Financial Sanctions Unit  
Threadneedle Street  
London EC2R 8AH  
United Kingdom  
Tel. (44-207) 601 46 07  
Fax (44 207) 601 43 09

**▼M1**

**EUROPEAN COMMUNITY**

Commission of the European Communities  
Directorate-General for External Relations  
Directorate CFSP  
Unit A.2: Legal and institutional matters for external relations — Sanctions  
CHAR 12/163  
B-1049 Bruxelles/Brussel  
Tel. (32-2) 295 81 48, 296 25 56  
Fax (32-2) 296 75 63

▼ **M8***ANNEX III*▼ **M9**

(1) Natural persons

▼ **M8****List of persons referred to in Article 6**

Name	Post, other information	Reasons for listing
1. Mugabe, Robert Gabriel	President, born 21.2.1924	Head of Government and as such responsible for activities that seriously undermine democracy, respect for human rights and the rule of law.
2. Bonyongwe, Happyton	Director-General Central Intelligence Organisation, born 6.11.1960	Ties to the Government and complicit in forming or directing repressive state policy.
3. Buka (a.k.a. Bhuka), Flora	President's office and former Minister of State for Special Affairs responsible for land and Resettlement Programmes (Former Minister of State in the Vice-President's office and former Minister of State for the Land Reform in the President's Office), born 25.2.1968	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
4. Bvudzijena, Wayne	Assistant Police Commissioner, Police Spokesman	Member of the security forces and bearing wide responsibility for defending serious violations of human rights.
5. Chapfika, David	Deputy Minister of Agriculture (former Deputy Minister of Finance), born 7.4.1957	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
6. Charamba, George	Permanent Secretary, Department for Information and Publicity, born 4.4.1963	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
7. Charumbira, Fortune Zefanaya	Former Deputy Minister for Local Government, Public Works and National Housing, born 10.6.1962	Former member of the Government with ongoing ties to the Government.
8. Chigudu, Tinaye	Provincial Governor: Manicaland	Ties to the Government and bearing wide responsibility for serious violations of human rights.
9. Chigwedere, Aeneas Soko	Minister of Education, Sports and Culture, born 25.11.1939	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
10. Chihota, Phineas	Deputy Minister for Industry and International Trade	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
11. Chihuri, Augustine	Police Commissioner, born 10.3.1953	Member of the security forces and bearing wide responsibility for serious violations of the freedom of peaceful assembly

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Name	Post, other information	Reasons for listing
12. Chimbudzi, Alice	ZANU (PF) Politburo Committee Member	Member of the politburo and as such with strong ties to the Government and its policy.
13. Chimutengwende, Chen	Minister of State for Public and Interactive Affairs (former Minister of Post and Telecommunications), born 28.8.1943	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
14. Chinamasa, Patrick Anthony	Minister of Justice, Legal and Parliamentary Affairs, born 25.1.1947	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
15. Chindori-Chininga, Edward Takaruzza	Former Minister of Mines and Mining Development, born 14.3.1955	Former member of the Government with ongoing ties to the Government.
16. Chipanga, Tongesai Shadreck	Former Deputy Minister of Home Affairs, born 10.10.1946	Former member of the Government with ongoing ties to the Government.
17. Chitepo, Victoria	ZANU (PF) Politburo Committee Member, born 27.3.1928	Member of the politburo and as such with strong ties to the Government and its policy.
18. Chiwenga, Constantine	Commander Zimbabwe Defence Forces, General (former Army Commander, Lieutenant General), born 25.8.1956	Member of the security forces and complicit in forming or directing repressive state policy.
19. Chiweshe, George	Chairman, ZEC (Supreme Court Judge and Chairman of the controversial delimitation committee), born 4.6.1953	Ties to the government and complicit in forming or directing repressive state policy.
20. Chiwewe, Willard	Provincial Governor: Masvingo (former Senior Secretary responsible for Special Affairs in the President's Office), born 19.3.1949	Former member of the Government with ongoing ties and bearing wide responsibility for serious violations of human rights.
21. Chombo, Ignatius Morgan Chininya	Minister of Local Government, Public Works and Urban Development, born 1.8.1952	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
22. Dabengwa, Dumiso	ZANU (PF) Politburo Senior Committee Member, born 1939	Member of the politburo and as such with strong ties to the Government and its policy.
23. Damasane, Abigail	Deputy Minister for Women's Affairs Gender and Community Development	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
24. Dokora, Lazarus	Deputy Minister for Higher and Tertiary Education, born 3.11.1957	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
25. Georgias, Aguy	Deputy Minister for Economic Development, born 22.6.1935	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.

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Name	Post, other information	Reasons for listing
26. Goche, Nicholas Tasunungurwa	Minister of Public Service, Labour and Social Welfare (former Minister of State for National Security in the President's Office), born 1.8.1946	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
27. Gombe, G	Chairman, Electoral Supervisory Commission	Shares responsibility for fraudulent elections in 2005.
28. Gula-Ndebele, Sobuza	Former Chairman of Electoral Supervisory Commission	Ties to the government and complicit in forming or directing repressive state policy.
29. Gumbo, Rugare Eleck Ngidi	Minister of Agriculture (Former Minister of Economic Development), born 8.3.1940	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
30. Hove, Richard	ZANU (PF) Politburo Secretary for Economic Affairs, born 1935	Member of the politburo and as such with strong ties to the Government and its policy.
31. Hungwe, Josaya (a.k.a. Josiah) Dunira	Former Provincial Governor: Masvingo, born 7.11.1935	Ties to the Government and bearing wide responsibility for serious violations of human rights.
32. Kangai, Kumbirai	ZANU (PF) Politburo Committee Member, born 17.2.1938	Member of the politburo and as such with strong ties to the Government and its policy.
33. Karimanzira, David Ishe-munyoro Godi	Provincial Governor: Harare and ZANU (PF) Politburo Secretary for Finance, born 25.5.1947	Ties to the Government and bearing wide responsibility for serious violations of human rights.
34. Kasukuwere, Saviour	Deputy Minister for Youth Development & Employment Creation and ZANU (PF) Politburo Deputy-Secretary for Youth Affairs, born 23.10.1970	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
35. Kaukonde, Ray	Provincial Governor: Mashonaland East, born 4.3.1963	Ties to the Government and bearing wide responsibility for serious violations of human rights.
36. Kuruneri, Christopher Tichaona	Former Minister of Finance and Economic Development, born 4.4.1949. NB currently in remand	Former member of the Government with ongoing ties.
37. Langa, Andrew	Deputy Minister of Environment and Tourism and former Deputy Minister of Transport and Communications	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
38. Lesabe, Thenjiwe V.	ZANU (PF) Politburo Committee Member, born 1933	Member of the politburo and as such with strong ties to the Government and its policy.
39. Mabunda, Musarahana	Assistant Police Commissioner	Member of the security forces and bearing wide responsibility for serious violations of the freedom of peaceful assembly.
40. Machaya, Jason (a.k.a. Jaison) Max Kokerai	Former Deputy Minister of Mines and Mining Development, born 13.6.1952	Former member of the Government with ongoing ties.

▼ **M8**

Name	Post, other information	Reasons for listing
41. Made, Joseph Mtakwese	State Minister of Agricultural Engineering and Mechanisation (Former Minister of Agriculture and Rural Development), born 21.11.1954	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
42. Madzongwe, Edna (a.k.a. Edina)	ZANU (PF) President of Senate, born 11.7.1943	Member of the politburo and as such with strong ties to the Government and its policy.
43. Mahofa, Shuvai Ben	Former Deputy Minister for Youth Development, Gender and Employment Creation, born 4.4.1941	Former member of the Government with ongoing ties.
44. Mahoso, Tafataona	Chair, Media Information Commission	Ties to the Government and bearing wide responsibility for serious violations of the freedom of expression and media.

▼ **M10**

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46. Makwavarara, Sekesai	Acting Mayor of Harare	Ties to the Government and bearing wide responsibility for serious violations of human rights.
47. Malinga, Joshua	ZANU (PF) Politburo Deputy Secretary for Disabled and Disadvantaged, born 28.4.1944	Member of the politburo and as such with strong ties to the Government and its policy.
48. Maluleke, Titus	Deputy Minister of Education, Sports and Culture	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
49. Mangwana, Paul Munyaradzi	Minister of State for Indigenisation and Empowerment, born 10.8.1961	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
50. Manyika, Elliot Tapfumanei	Minister without Portfolio (former Minister of Youth Development, Gender and Employment Creation), born 30.7.1955	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
51. Manyonda, Kenneth Vhundukai	Former Deputy Minister of Industry and International Trade, born 10.8.1934	Former member of the Government with ongoing ties.
52. Marumahoko, Reuben	Deputy Minister for Foreign Affairs (former Deputy Minister for Home Affairs), born 4.4.1948	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
53. Masawi, Ephraim Sango	Provincial Governor: Mashonaland Central	Ties to the Government and bearing wide responsibility for serious violations of human rights.

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Name	Post, other information	Reasons for listing
54. Masuku, Angeline	Provincial Governor: Matabeleland South (ZANU (PF) Politburo, Secretary for Disabled and Disadvantaged), born 14.10.1936	Ties to the Government and bearing wide responsibility for serious violations of human rights.
55. Mathema, Cain	Provincial Governor: Bulawayo	Ties to the Government and bearing wide responsibility for serious violations of human rights.
56. Mathuthu, Thokozile	Provincial Governor: Matabeleland North and ZANU (PF) Politburo, Deputy Secretary for Transport and Social Welfare	Ties to the Government and bearing wide responsibility for serious violations of human rights.
57. Matiza, Joel Biggie	Deputy Minister for Rural Housing and Social Amenities, born 17.8.1960	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
58. Matonga, Brighton	Deputy Minister for Information and Publicity, born 1969	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
59. Matshalaga, Obert	Deputy Minister of Home Affairs (Former Deputy Minister of Foreign Affairs), born 21.4.1951 in Mhute Kraal — Zvishavane	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
60. Matshiya, Melusi (Mike)	Permanent Secretary, Ministry of Home Affairs	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
61. Mavhaire, Dzikamai	ZANU (PF) Politburo Committee Member	Member of the politburo and as such with strong ties to the Government and its policy.
62. Mbiriri, Partson	Permanent Secretary, Ministry of Local Government, Public Works and Urban Development	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
63. Midzi, Amos Bernard (Mugenva)	Minister of Mines and Mining Development (former Minister of Energy and Power Development), born 4.7.1952	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
64. Mnangagwa, Emmerson Dambudzo	Minister of Rural Housing and Social Amenities (former Speaker of Parliament), born 15.9.1946	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
65. Mohadi, Kembo Campbell Dugishi	Minister of Home Affairs (former Deputy Minister of Local Government, Public Works and National Housing), born 15.11.1949	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.

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Name	Post, other information	Reasons for listing
66. Moyo, Jonathan	Former Minister of State for Information and Publicity in the President's Office, born 12.1.1957	Former member of the Government engaged in activities that seriously undermined fundamental freedoms.
67. Moyo, July Gabarari	Former Minister of Energy and Power Development (former Minister of Public Service, Labour and Social Welfare), born 7.5.1950	Former member of the Government with ongoing ties.
68. Moyo, Simon Khaya	ZANU (PF) Politburo Deputy Secretary for Legal Affairs, born 1945. NB Ambassador to South Africa	Former member of the politburo with ongoing ties to the Government and its policy.
69. Mpfu, Obert Moses	Minister for Industry and International Trade (former Provincial Governor: Matabeleland North) (ZANU (PF) Politburo Deputy Secretary for National Security), born 12.10.1951	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
70. Msika, Joseph W.	Vice-President, born 6.12.1923	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
71. Msipa, Cephas George	Provincial Governor: Midlands, born 7.7.1931	Ties to the Government and bearing wide responsibility for serious violations of human rights.
72. Muchena, Olivia Nyembesi	Minister of State for Science and Technology (a.k.a. Nyembezi) in the President's Office (former Minister of State in Vice-President Msika's Office), born 18.8.1946	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
73. Muchinguri, Oppah Chamu Zvipange	Minister for Women's Affairs, Gender and Community Development ZANU (PF) Politburo Secretary for Gender and Culture, born 14.12.1958	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
74. Mudede, Tobaiwa (Tonnet)	Registrar General, born 22.12.1942	Ties to the Government and complicit in forming or directing state policy.
75. Mudenge, Isack Stanilaus Gorerazvo	Minister of Higher Tertiary Education (former Minister of Foreign Affairs), born 17.12.1941	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
76. Mugabe, Grace	born 23.7.1965	Spouse of the Head of Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
77. Mugabe, Sabina	ZANU (PF) Politburo Senior Committee Member, born 14.10.1934	Member of the politburo and as such with strong ties to the Government and its policy.



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Name	Post, other information	Reasons for listing
78. Mugariri, Bothwell	Senior Assistant Police Commissioner	Member of the security forces and bearing wide responsibility for serious violations of the freedom of peaceful assembly.
79. Muguti, Edwin	Deputy Minister for Health and Child Welfare, born 1965	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
80. Mujuru, Joyce Teurai Ropa	Vice President (former Minister of Water Resources and Infrastructural Development), born 15.4.1955	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
81. Mujuru, Solomon T.R.	ZANU (PF) Politburo Senior Committee Member, born 1.5.1949	Member of the politburo and as such with strong ties to the Government and its policy.
82. Mumbengegwi, Samuel Creighton	Minister of Finance (Former Minister of State for Indigenisation and Empowerment, born 23.10.1942)	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
83. Mumbengegwi, Simbarashe	Minister of Foreign Affairs, born 20.7.1945	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
84. Murerwa, Herbert Muchemwa	Former Minister of Finance, born 31.7.1941	Former member of the Government with ongoing ties.
85. Musariri, Munyaradzi	Assistant Police Commissioner	Member of the security forces and bearing wide responsibility for serious violations of the freedom of peaceful assembly.
86. Mushohwe, Christopher Chindoti	Minister of Transport and Communications (former Deputy Minister of Transport and Communications), born 6.2.1954	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
87. Mutasa, Didymus Noel Edwin	Minister of State for National Security, Land Reform and Resettlement in the Office of the President, ZANU (PF) Secretary for Administration, born 27.7.1935	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
88. Mutezo, Munacho	Minister for Water Resources and Infrastructural Development	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
89. Mutinhiri, Ambros (a.k.a. Ambrose)	Minister of Youth Development, Gender and Employment Creation, Retired Brigadier	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
90. Mutinhiri, Tracey	Deputy Minister for Indigenisation and Empowerment (Former Deputy Speaker of the Senate)	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.

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Name	Post, other information	Reasons for listing
91. Mutiwekuziva, Kenneth Kaparadza	Deputy Minister of Small and Medium Enterprises Development and Employment Creation, born 27.5.1948	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
92. Muzenda, Tsitsi V.	ZANU (PF) Politburo Senior Committee Member, born 28.10.1922	Member of the politburo and as such with strong ties to the Government and its policy
93. Muzonzini, Elisha	Brigadier (former Director-General Central Intelligence Organisation), born 24.6.1957	Former member of the security forces and bearing wide responsibility for serious violations of the freedom of peaceful assembly.
94. Mzembi, Walter	Deputy Minister for Water Resources and Infrastructural Development, born 16.3.1964	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
95. Ncube, Abedinico	Deputy Minister of Public Service, Labour and Social Welfare (former Deputy Minister of Foreign Affairs), born 13.10.1954	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
96. Ndlovu, Naison K.	ZANU (PF) Politburo Secretary for Production and Labour, born 22.10.1930	Member of the politburo and as such with strong ties to the Government and its policy.
97. Ndlovu, Richard	ZANU (PF) Politburo Deputy Commissariat, born 26.6.1942	Member of the politburo and as such with strong ties to the Government and its policy.
98. Ndlovu, Sikhanyiso	Minister of Information and Publicity (Former Deputy Minister of Higher and Tertiary Education), born 20.9.1949	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
99. Nguni, Sylvester	Minister of Economic Development (Former Deputy Minister for Agriculture), born 4.8.1955	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
100. Nhema, Francis	Minister of Environment and Tourism, born 7.4.1959	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
101. Nkomo, John Landa	Speaker of Parliament (former Minister of Special Affairs in the President's Office), born 22.8.1934	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
102. Nyambuya, Michael Reuben	Minister for Energy and Power Development (former Lieutenant General, Provincial Governor: Manicaland), born 23.7.1955	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
103. Nyanhongo, Magadzire Hubert	Deputy Minister of Transport and Communications	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.

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Name	Post, other information	Reasons for listing
104. Nyathi, George	ZANU (PF) Politburo Deputy Secretary of Science and Technology	Member of the politburo and as such with strong ties to the Government and its policy
105. Nyoni, Sithembiso Gile Glad	Minister of Small and Medium Enterprises Development and Employment Creation, born 20.9.1949	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
106. Parirenyatwa, David Pagwese	Minister of Health and Child Welfare (former Deputy Minister), born 2.8.1950	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
107. Patel, Khantibhal	ZANU (PF) Politburo Deputy Secretary for Finance, born 28.10.1928	Member of the politburo and as such with strong ties to the Government and its policy.
108. Pote, Selina M.	ZANU (PF) Politburo Deputy Secretary for Gender and Culture	Member of the politburo and as such with strong ties to the Government and its policy.
109. Sakabuya, Morris	Deputy Minister for Local Government, Public Works and Urban Development	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
110. Sakupwanya, Stanley	ZANU (PF) Politburo Deputy Secretary for Health and Child Welfare	Member of the politburo and as such with strong ties to the Government and its policy.
111. Samkange, Nelson Tapera Crispen	Provincial Governor: Mashonaland West	Ties to the Government and bearing wide responsibility for serious violations of human rights.
112. Sandi or Sachi, E. (?)	ZANU (PF) Politburo Deputy Secretary for Women's Affairs	Member of the politburo and as such with strong ties to the Government and its policy.
113. Savanhu, Tendai	ZANU (PF) Deputy Secretary for Transport and Social Welfare, born 21.3.1968	Member of the politburo and as such with strong ties to the Government and its policy.
114. Sekeramayi, Sydney (a.k. a. Sidney) Tigere	Minister of Defence, born 30.3.1944	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
115. Sekeramayi, Lovemore	Chief Elections Officer	Ties to the Government and complicit in forming or directing oppressive state policy.
116. Shamu, Webster	Minister of State for Policy Implementation (former Minister of State for Policy Implementation in the President's Office), born 6.6.1945	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
117. Shamuyarira, Nathan Marwirakuwa	ZANU (PF) Politburo Secretary for Information and Publicity, born 29.9.1928	Member of the politburo and as such with strong ties to the Government and its policy.
118. Shiri, Perence	Air Marshal (Air Force), born 1.11.1955	Member of the security forces and complicit in forming or directing oppressive state policy.

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Name	Post, other information	Reasons for listing
119. Shumba, Isaiah Masvayamwando	Deputy Minister of Education, Sports and Culture, born 3.1.1949	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
120. Sibanda, Jabulani	Former Chair, National War Veterans Association, born 31.12.1970	Ties to the Government and complicit in forming or directing oppressive state policy.
121. Sibanda, Misheck Julius Mpande	Cabinet Secretary (successor to Charles Utete), born 3.5.1949	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
122. Sibanda, Phillip Valerio (a.k.a. Valentine)	Commander Zimbabwe National Army, Lieutenant General, born 25.8.1956	Member of the security forces and complicit in forming or directing oppressive state policy.
123. Sikosana, Absolom	ZANU (PF) Politburo Secretary for Youth Affairs	Member of the politburo and as such with strong ties to the Government and its policy.
124. Stamps, Timothy	Health Advisor in the Office of the President, born 15.10.1936	Ties to the Government and complicit in forming or directing oppressive state policy.
125. Tawengwa, Solomon Chirume	ZANU (PF) Politburo Deputy Secretary for Finance, born 15.6.1940	Member of the politburo and as such with strong ties to the Government and its policy.
126. Udenge, Samuel	Minister of State for State Enterprises (Former Deputy Minister of Economic Development)	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
127. Utete, Charles	Chairman of the Presidential Land Review Committee (former Cabinet Secretary), born 30.10.1938	Ties to the Government and complicit in forming or directing oppressive state policy.
128. Veterai, Edmore	Senior Assistant Police Commissioner, Officer Commanding Harare	Member of the security forces and bearing wide responsibility for serious violations of the freedom of peaceful assembly.
129. Zimonte, Paradzai	Prisons Director, born 4.3.1947	Member of the security forces and complicit in forming or directing oppressive state policy.
130. Zhuwao, Patrick	Deputy Minister for Science and Technology (NB Mugabe's nephew)	Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
131. Zvinvashe, Vitalis	Politburo, Indigenisation and Empowerment Committee in the party, born 27.9.1943	Former member of the security forces and complicit in forming or directing repressive state policy and member of politburo.

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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

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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

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173. Newton <b>Kachepa</b>	Member of Parliament for Mudzi North, directly involved in the campaign of terror waged before and after the elections
174. Major Kairo <b>Mhandu</b>	Zimbabwe National Army (ZNA), directly involved in the campaign of terror waged before and after the elections
175. Brigadier General Sibusio <b>Bussie Moyo</b>	Zimbabwe National Army (ZNA), directly involved in the campaign of terror waged before and after the elections

▼ **M10**

Name	Function/reasons for listing
176. Brigadier General Richard <b>Ruwodo</b>	Promoted on 12 August 2008 to the rank of Major General (retired); former Acting Permanent Under Secretary (PUS) for Ministry of Defence, directly involved in the campaign of terror waged before and after the elections
177. Misheck <b>Nyawani</b>	Directly involved in the campaign of terror waged before and after the elections
178. Columbus <b>Mudonhi</b>	Assistant Inspector Zimbabwe Republic Police (ZRP), directly involved in the campaign of terror waged before and after the elections
179. Isaac <b>Mumba</b>	Superintendent, directly involved in the campaign of terror waged before and after the elections
180. Martin <b>Kwainona</b>	Assistant Commissioner, directly involved in the campaign of terror waged before and after the elections
181. Paul <b>Mudzvova</b>	Sergeant (SGT), directly involved in the campaign of terror waged before and after the elections
182. Martin <b>Dinha</b>	Provincial Governor for Mashonaland Central
183. Faber <b>Chidarikire</b>	Provincial Governor for Mashonaland West

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## (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