



7 March 2007

FINANCIAL SANCTIONS: ZIMBABWE

With the publication of Commission Regulation (EC) No 236/2007 in the Official Journal of the European Union, (O.J. L66, p.14) on 6 March 2007, the Commission of the European Communities has, amongst other things, amended the list of those subject to the financial sanctions applicable to various individual members of the Government of Zimbabwe and various persons associated with them. The list of targeted persons set out in the Annex to Commission Regulation (EC) No 236/2007 amends the list of targeted persons in Annex III to Council Regulation (EC) No 314/2004, as amended by the Annex to Commission Regulation (EC) No 1272/2005, by adding one individual, removing two individuals and amending the identifiers of seven existing entries as set out below:

ADDITION

Individual

1. **MAVHAIRE, Dzikamai**
Position: ZANU (PF) Politburo Committee Member

DELETIONS

Individuals

1. **JOKONYA, Tichaona**
DOB: 27 December 1938
Position: Minister of Information and Publicity
2. **TUNGAMIRAI, Josiah, T**
Title: Retired Air Marshal
DOB: 8 October 1948
Position: Minister of State for Indigenisation and Empowerment
Other Information: Former ZANU (PF) Politburo Secretary for Empowerment and Indigenisation

AMENDMENTS

(Additional information shown in italics. Deleted information shown in strikethrough).

Individuals

1. **CHOMBO, Ignatius, Morgan, Chininya**

DOB: 1 August 1952

Position: Minister of Local Government, Public Works and ~~National Housing~~ *Urban Development*

2. LESABE, Thenjiwe, V

DOB: 1933

Position: ZANU (PF) Politburo ~~Secretary for Women's Affairs~~ *Committee Member*

3. MADZONGWE, Edna

DOB: 11 July 1943

a.k.a: MADZONGWE, Edina

Position: ZANU (PF) ~~Politburo Deputy Secretary for Production and Labour~~ *President of Senate*

4. MUTASA, Didymus, Noel, Edwin

DOB: 27 July 1935

Position: Minister of State for National Security, *Land Reform and Resettlement in the Office of the President ZANU (PF) Secretary for Administration*

~~Other Information: Former Minister of Special Affairs in the President's Office in charge of the Anti-Corruption and Anti-Monopolies Programme and former ZANU (PF) Politburo Secretary for External Relations~~

5. MUTIWEKUZIVA, Kenneth, Kaparadza

DOB: 27 May 1948

Position: Deputy Minister of Small and Medium Enterprises Development and Employment Creation

~~Other Information: Former Deputy Minister of Small and Medium Enterprises Development~~

6. NYONI, Sithembiso, Gile, Glad

DOB: 20 September 1949

Position: Minister of Small and Medium Enterprises Development and Employment Creation

~~Other Information: Former Minister of Small and Medium Enterprises Development~~

7. ZVINAVASHE, Vitalis

~~Title: Retired General~~

DOB: 27 September 1943

Position: Politburo, Indigenisation and Empowerment Committee in the party

~~Other Information: Former Chief of Defence Staff~~

The Bank of England, on behalf of Her Majesty's Treasury, therefore announces that with effect from 6 March 2007 all funds or economic resources belonging to the persons listed in Annex III to Council Regulation (EC) No 314/2004, as amended by the Annex to Commission Regulation (EC) No 236/2007, must be frozen. No funds or economic resources are to be made available, directly or indirectly, to or for the benefit of the listed persons. Financial institutions and other bodies and persons in the UK must check whether they maintain any accounts or otherwise hold any funds for the individuals named and, if so, they

should freeze the accounts or other funds and report the accounts or other funds and amounts frozen to the Bank of England.

Copies of this Commission Regulation, previous Regulations, previous related Notices and news releases regarding Zimbabwe and a consolidated list of individuals and entities subject to these and other UK financial sanctions regimes are available from the Financial Sanctions pages of the Bank of England's website:

<http://bankofengland.co.uk/publications/financialsanctions/index.htm>.

ENDS

COUNCIL REGULATION (EC) NO 314/2004

ZIMBABWE

Legislative Background

1. On 18 February 2002 the Council of the European Union adopted Council Regulation (EC) No 310/2002 which, inter alia, had the effect of freezing the funds, financial assets and economic resources of various individual members of the Government of Zimbabwe and certain individuals associated with them.
2. On 19 February 2004 the Council of the European Union adopted Council Regulation (EC) No 314/2004 which amended and extended the financial sanctions imposed by Regulation (EC) No 310/2002 and replaced that Regulation upon its expiry. Commission Regulation (EC) No 898/2005 and Commission Regulation (EC) No 1272/2005 subsequently amended the list of targeted persons subject to the financial sanctions regime under Council Regulation (EC) No 314/2004.

Amending Legislation

3. On 2 March 2007 the Commission of the European Communities adopted Commission Regulation (EC) No 236/2007 which again amended the list of targeted persons in Annex III of Council Regulation (EC) No 314/2004. Commission Regulation (EC) No 236/2007 was published in the Official Journal of the European Union on 6 March 2007 (O.J. L66, p.14).
4. For ease of reference details of the amendments to the list of targets are listed in the Annex to this Notice.
5. A copy of Commission Regulation (EC) No 236/2007 can be found on the Bank of England's website:
<http://www.bankofengland.co.uk/publications/financialsanctions/index.htm>

Targeted accounts

6. All funds and economic resources belonging to the persons listed in Annex III to Regulation (EC) No 314/2004, as amended, held by banks, building societies, stockbrokers, solicitors, accountants, etc must be frozen. No funds or economic resources are to be made available directly or indirectly to or for the benefit of the listed persons. The only exemptions are those permitted under Regulation (EC) No 314/2004.

Interest and other payments

7. Interest or other earnings on frozen accounts, or 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 Regulation (EC) No 314/2004 may be added to frozen accounts provided that any such interest, other earnings or payments continue to be frozen.
8. The prohibition against making funds or economic resources available shall not prevent the crediting of frozen accounts by financial institutions that received funds transferred by third parties to the account of the listed person or entity, provided that any addition to such accounts is also frozen. Financial institutions are required to inform the Bank of England of any such transactions.

Provision of information

9. All financial institutions and other bodies and persons in the UK are required to inform the Bank of England of all funds that they have frozen in accordance with Regulation (EC) No 314/2004, as amended. They must also provide the Bank of England with all relevant information necessary for ensuring compliance with Regulation (EC) No 314/2004.

Enquiries

10. Enquiries concerning any matter contained in this Notice should be addressed to the Bank of England, Threadneedle Street, London, EC2R 8AH and marked for the attention of the Financial Sanctions Unit (FSU). Enquiries may also be made by facsimile transmission (020 7601 4309), by telephone (020 7601 4768/5811/4783/4328) or by email (sanctions.unit@bankofengland.co.uk).

BANK OF ENGLAND
7 March 2007

COMMISSION REGULATION (EC) NO 236/2007

ADDITIONS TO ANNEX III OF COUNCIL REGULATION (EC) NO 314/2004

Individual

1. MAVHAIRE, Dzikamai

Position: ZANU (PF) Politburo Committee Member

DELETIONS TO ANNEX III OF COUNCIL REGULATION (EC) NO 314/2004

Individuals

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Position: Minister of Information and Publicity

2. TUNGAMIRAI, Josiah, T

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