

Bank of England News Release



17 June 2005

FINANCIAL SANCTIONS: ZIMBABWE

With the publication of Commission Regulation (EC) No 898/2005 in the Official Journal of the European Union, (O.J. L153, p.9) on 16 June 2005, the Commission of the European Communities has 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 898/2005 amends and replaces the list of targeted persons in Annex III to Council Regulation (EC) No 314/2004.

The Bank of England, on behalf of Her Majesty's Treasury, therefore announces that with effect from 16 June 2005 all funds or economic resources belonging to the persons listed in Annex III to Council Regulation (EC) No 314/2004, as amended and replaced by the Annex to Commission Regulation (EC) No 898/2005, 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 and previous Regulations, and the related Bank Notices, regarding the financial sanctions regime against Zimbabwe are available from the Financial Sanctions pages of the Bank of England website:

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

Cont

The amendments made by the Commission of the European Communities, which take the form of additional names, deletions and amendments to information in relation to a number of individuals who were already subject to the Zimbabwe financial sanctions regime are set out in the Annex to the Bank of England Notice on Zimbabwe dated 17 June 2005.

Note to Editors

- 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 and economic resources of various individual members of the Governments of Zimbabwe and various persons associated with them. All such targeted persons were listed in Annex I of that Regulation. Regulation 310/2002 was published in the Official Journal of the European Communities and entered into force on 21 February 2002 (O.J. L50, p.4).
- The list of targeted persons in Annex 1 to Regulation (EC) No 310/2002 was subsequently amended by Commission Regulation (EC) No 1345/2002 of 24 July 2002 and Commission Regulation (EC) No 1643/2002 of 13 September 2002.
- Council Regulation (EC) No 314/2004 of 19 February 2004, amended and extended the financial sanctions imposed by Regulation (EC) No 310/2002 and replaced that Regulation upon its expiry.

ENDS

COUNCIL REGULATION (EC) NO 314/2004

ZIMBABWE

INTRODUCTION

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. All such targeted persons were listed in Annex I of that Regulation. Regulation (EC) No 310/2002 was published in the Official Journal of the European Communities and entered into force on 21 February 2002 (OJ L50, p.4). The list of those targeted persons was extended by Commission Regulation (EC) No 1345/2002 and Commission Regulation (EC) No 1643/2002. Regulation (EC) No 310/2002 expired on 20 February 2004.
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. Amongst other things, Council Regulation (EC) No 314/2004 introduced a new definition of “funds and economic resources” and Annex III effectively extended the list of targeted persons subject to the financial sanctions regime under Regulation (EC) No 310/2002. Regulation (EC) No 314/2004 was published in the Official Journal of the European Union on 24 February 2004 (OJ L55, p.1) and applies with effect from 21 February 2004.

3. On 15 June 2005 the Commission of the European Communities adopted Commission Regulation (EC) No 898/2005. The Annex to Regulation (EC) No 898/2005 amended and replaced Annex III to Council Regulation (EC) No 314/2004. Regulation (EC) No 898/2005 was published in the Official Journal of the European Union on 16 June 2005 (OJ L153, p.9).
4. For ease of reference details of the amendments to the list of targets (additions, deletions and amendments to information in relation to a number of individuals who were already subject to the Zimbabwe financial sanctions regime) are listed in the Annex to this Notice.
5. A copy of Regulation (EC) No 898/2005 is attached to this Notice. It may also be found on the Bank of England's website:
<http://www.bankofengland.co.uk/publications/financialsanctions/index.htm>.

Targeted accounts

6. All funds 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

17 June 2005

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COMMISSION REGULATION (EC) NO 898/2005

NAMES ADDED TO COUNCIL REGULATION (EC) NO 314/2004

- 1. CHIGUDU, Tinaye**
Position: Provincial Governor - Manicaland
- 2. CHIHOTA, Phineas**
Position: Deputy Minister for Industry and International Trade
- 3. CHIMBUDZI, Alice**
Position: ZANU (PF) Politburo Committee Member
- 4. CHIMUTENGWENDE, Chen**
DOB: 28/08/1943
Position: Minister of State for Public and Interactive Affairs
Other Information: Former Minister of Post and Telecommunications
- 5. CHITEPO, Victoria**
DOB: 27/03/1928
Position: ZANU (PF) Politburo Committee Member
- 6. CHIWESHE, George**
DOB: 04/06/1953
Position: Chairman, ZEC
Other Information; Supreme Court Judge and Chairman of the controversial delimitation committee
- 7. DAMASANE, Abigail**
Position: Deputy Minister for Women's Affairs Gender and Community Development
- 8. GOMBE, G**
Position: Chairman, Electoral Supervisory Commission
- 9. JOKONYA, Tichaona**
DOB: 27/12/1938
Position: Minister of Information and Publicity
- 10. KAUKONDE, Ray**
DOB: 04/03/1963
Position: Provincial Governor – Mashonaland East
- 11. MATIZA, Joel, Biggie**

DOB: 17/08/1960

Position: Deputy Minister for Rural Housing and Social Amenities

12. MATONGA, Brighton

DOB: --/--/1969

Position: Deputy Minister for Information and Publicity

13. MATSHALAGA, Obert

Position: Deputy Minister of Foreign Affairs

14. MUGUTI, Edwin

DOB: --/--/1965

Position: Deputy Minister for Health and Child Welfare

15. MUMBENGEGWI, Simbarashe

DOB: 20/07/1945

Position: Minister of Foreign Affairs

16. MUTEZO, Munacho

Position: Minister for Water Resources and Infrastructural Development

17. NDLOVU, Richard

DOB: 26/06/1942

Position: ZANU (PF) Politburo Deputy Commissariat

18. NGUNI, Sylvester

DOB: 04/08/1955

Position: Deputy Minister for Agriculture

19. NYANHONGO, Magadzire, Hubert

Position: Deputy Minister of Transport and Communications

20. NYATHI, George

Position: ZANU (PF) Politburo Deputy Secretary of Science and Technology

21. PATEL, Khantibhal

DOB: 28/10/1928

Position: ZANU (PF) Politburo Deputy Secretary for Finance

22. SAKABUYA, Morris

Position: Deputy Minister for Local Government, Public Works and Urban Development

23. SANDI, E

a.k.a.: SACHI, E

Position: ZANU (PF) Politburo Deputy Secretary for Women's Affairs

24. SAVANHU, Tendai

DOB: 21/03/1968

Position: ZANU (PF) Deputy Secretary for Transport and Social Welfare

25. SEKEREMAYI, Lovemore

Position: Chief Elections Officer

26. UDENGE, Samuel

Position: Deputy Minister of Economic Development

27. ZHUWAO, Patrick

Position: Deputy Minister for Science and Technology

Other Information: Nephew of Robert Gabriel Mugabe

NAMES DELETED FROM COUNCIL REGULATION (EC) NO 314/2004

1. CHIKOWORE, Enos C

DOB: 1936

Position: ZANU (PF) Politburo Secretary for Land and Resettlement

2. MANGWENDE, Witness, Pasichigare, Madunda

DOB: 15/10/1946

Position: Provincial Governor Harare

Other Information: Former Minister for Transport and Communications

Amendments

(Added information appears in italics. Deleted information appears in strikethrough)

1. BUKA, Flora

DOB: 25/02/1968

a.k.a: BHUKA, Flora

Position: ~~Minister of State in Vice President's Office~~ Minister for Special Affairs responsible for Land and Resettlement Programmes

Other Information: *Former Minister of State in the Vice-President's Office and former Minister of State for the Land Reform Programme in the President's Office*

2. CHAPFIKA, David

DOB: 07/04/1957

Position: ~~Deputy Minister of Finance and Economic Development~~

Other Information: Former Deputy Minister of Finance and Economic Development

3. CHARUMBIRA, Fortune, Zefanaya

DOB: 10/06/1962.

~~Position: Deputy Minister for Local Government, Public Works and National Housing~~

~~Other Information: Former Deputy Minister for Local Government, Public Works and National Housing~~

4. CHIPANGA, Tongesai, Shadreck

~~DOB: 10/10/1946~~

~~Position: Deputy Minister of Home Affairs~~

~~Other Information: Former Deputy Minister of Home Affairs~~

5. CHIWEWE, Willard

~~DOB: 19/03/1949~~

~~Position: Senior Secretary responsible for Special Affairs in the President's Office Provincial Governor - Masvingo~~

~~Other Information: Former Senior Secretary, Ministry of Foreign Affairs Former Senior Secretary responsible for Special Affairs in the President's Office~~

6. CHOMBO, Ignatius, Morgan, Chiminya-Chininya

~~DOB: 01/08/1952~~

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

7. GOCHE, Nicholas, Tasunungurwa

~~DOB: 01/08/1946~~

~~Position: Minister of State for National Security in the President's Office Minister of Public Service, Labour and Social Welfare~~

~~Other Information: Former Security Minister Former Minister of State for National Security in the President's Office~~

8. GULA-NDEBELE, Sobuza

~~Position: Chairman of Electoral Supervisory Commission~~

~~Other Information: Former Chairman of Electoral Supervisory Commission~~

9. GUMBO, Rugare, Eleck, Ngidi

~~DOB: 08/03/1940~~

~~Position: Minister of State for State Enterprises and Parastatals in the President's Office Minister of Economic Development~~

~~Other Information: Former Deputy Minister of Home Affairs Former Minister of State for State Enterprises and Parastatals in the President's Office~~

10. HUNGWE, Josaya, Dunira

~~DOB: 07/11/1935~~

~~a.k.a: HUNGWE, Josiah, Dunira~~

~~Position: Provincial Governor Masvingo~~

~~Other Information: Former Provincial Governor - Masvingo~~

11. KARIMANZIRA, David, Ishemunyoro, Godi

DOB: 25/05/1947

Position: *Provincial Governor – Harare and ZANU (PF) Politburo Secretary for Finance*

12. KASUKUWERE, Saviour

DOB: 23/10/1970

Position: *Deputy Minister for Youth Development and Employment Creation and ZANU (PF) Politburo Deputy-Secretary for Youth Affairs*

13. KURUNERI, Christopher, Tichaona

DOB: 04/04/1949

Position: ~~Minister of Finance and Economic Development~~

Other Information: ~~Former Deputy Minister of Finance and Economic Development~~ *Former Minister of Finance and Economic Development. Current in remand*

14. LANGA, Andrew

Position: ~~Deputy Minister of Transport and Communications~~ *Deputy Minister of Environment and Tourism*

Other Information: *Former Deputy Minister of Transport and Communications*

15. MACHAYA, Jason, Max, Kokerai

DOB: 13/06/1952

a.k.a: MACHAYA, Jaison, Max, Kokerai

Position: ~~Deputy Minister of Mines and Mining Development~~

Other Information: *Former Deputy Minister of Mines and Mining Development*

16. MAHOFA, Shuvai, Ben

DOB: 04/04/1941

Position: ~~Deputy Minister for Youth Development, Gender and Employment Creation~~

Other Information: *Former Deputy Minister for Youth Development, Gender and Employment Creation*

17. MANGWANA, Paul, Munyaradzi

DOB: 10/08/1961

Position: ~~Minister of Public Service, Labour and Social Welfare~~ *Minister of State*

Other Information: ~~Former Minister of State for State Enterprises and Parastatals in the President's Office~~ *Former Minister of Public Service, Labour and Social Welfare*

18. MANYONDA, Kenneth, Vhundukai

DOB: 10/08/1934

Position: ~~Deputy Minister of Industry and International Trade~~

Other Information: *Former Deputy Minister of Industry and International Trade*

19. MARUMAHOKO, Rueben

DOB: 04/04/1948

Position: ~~Deputy Minister of Energy and Power Development~~ *Deputy Minister for Home Affairs*

Other Information: Former Deputy Minister of Energy and Power Development

20. MATHUTHU, T-Thokozile

Position: *Provincial Governor – Matabeleland North and ZANU (PF) Politburo*

Deputy Secretary for Transport and Social Welfare

21. MNANGAGWA, Emmerson, Dambudzo

DOB: 15/09/1946

Position: ~~Speaker of Parliament~~ *Minister of Rural Housing and Social Amenities*

Other Information: Former Speaker of Parliament

22. MOYO, Jonathan

DOB: 12/01/1957

Position: ~~Minister of State for Information and Publicity in the President's Office~~

Other Information: Former Minister of State for Information and Publicity in the President's Office

23. MOYO, July, Gabarari

DOB: 07/05/1950

Position: ~~Minister of Energy and Power Development~~

Other Information: Former Minister of Energy and Power Development and former Minister of Public Service, Labour and Social Welfare

24. MOYO, Simon, Khaya

DOB: --/--/1945

Position: ZANU (PF) Politburo Deputy Secretary for Legal Affairs

Other Information: Ambassador to South Africa

25. MPOFU, Obert, Moses

DOB: 12/10/1951

Position: ~~Provincial Governor Matabeleland North~~ *Minister for Industry and International Trade (ZANU (PF) Politburo Deputy Secretary for National Security)*

Other Information: Former Provincial Governor - Matabeleland North

26. MUCHINGURI, Oppah, Chamu, Zvipange

DOB: 14/12/1958

Position: *Minister for Women's Affairs, Gender and Zvipange Community*

Development, ZANU (PF) Politburo Secretary for Gender and Culture

27. MUDENGE, Isack, Stanilaus, Goreraivo

DOB: 17/12/1941

Position: ~~Minister of Foreign Affairs~~ *Minister of Higher Tertiary Education*

Other Information: Former Minister of Foreign Affairs

28. MUJURU, Joyce, Teurai, Ropa

DOB: 15/04/1955

Position: ~~Minister of Water Resources and Infrastructural Development~~ *Vice-President*

Other Information: ~~Former Minister of Rural Resources and Water Development~~
Former Minister of Water Resources and Infrastructural Development

29. MUMBENGEGWI, Samuel, Creighton

DOB: 23/10/1942

Position: ~~Minister of Industry and International Trade~~

Other Information: ~~Former Minister of Higher Education and Technology~~ *Former Minister of Industry and International Trade*

30. MURERWA, Herbert, Muchemwa

DOB: 31/07/1941

Position: ~~Minister of Higher and Tertiary Education~~ *Minister of Finance*

Other Information: ~~Former Minister of Finance and Economic Development~~
Former Minister of Higher and Tertiary Education

31. MUTASA, Didymus, Noel, Edwin

DOB: 27/07/1935

Position: ~~Minister of Special Affairs in the President's Office in charge of the Anti-Corruption and Anti-Monopolies Programme~~ *Minister for National Security*

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*

32. MUTIWEKUZIVA, Kenneth, Kaparadza

DOB: 27/05/1948

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

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

33. NCUBE, Abedinico

DOB: 13/10/1954

Position: ~~Deputy Minister of Foreign Affairs~~ *Deputy Minister of Public Service, Labour and Social Welfare*

Other Information: *Former Deputy Minister of Foreign Affairs*

34. NKOMO, John, Landa

DOB: 22/08/1934

Position: ~~Minister of Special Affairs in the President's Office~~ *Speaker of Parliament*

Other Information: *Former Minister of Special Affairs in the President's Office*

35. NYAMBUYA, Michael, Reuben

DOB: 23/07/1955

Title: Lieutenant General

Position: ~~Provincial Governor Manicaland~~ *Minister for Energy and Power Development*

Other Information: *Former Lieutenant-General and Provincial Governor - Manicaland*

36. NYONI, Sithembiso, Gile, Glad

DOB: 20/09/1949

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

Other Information: ~~Former Minister of State for the Informal Sector~~ *Former Minister of Small and Medium Enterprises Development*

37. RUSERE, Tinos Tino

DOB: 10/05/1945

Position: ~~Deputy Minister for Water Resources and Infrastructural Development~~ *Deputy Minister for Mines and Mining Development*

Other Information: ~~Former Deputy Minister of Rural Resources and Water Development~~ *Former Deputy Minister for Water Resources and Infrastructural Development*

38. SHAMU, Webster

DOB: 06/06/1945

Position: ~~Minister of State for Policy Implementation in the President's Office~~

Other Information: *Former Minister of State for Policy Implementation in the President's Office*

39. SIBANDA, Jabulani

DOB: 31/12/1970

Position: ~~Chair, National War Veterans Association~~

Other Information: *Former Chair, National War Veterans Association*

BANK OF ENGLAND
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