

# Bank of England

## News Release



25 July 2002

### **FINANCIAL SANCTIONS: ZIMBABWE**

With the publication of Commission Regulation (EC) No 1345/2002 in the Official Journal of the European Communities on 25 July 2002, the financial sanctions regime against various individual members of the Government of Zimbabwe has been extended to cover all remaining Cabinet Ministers, Politburo Secretaries, Deputy Ministers, Assistant Secretaries of the Politburo and Grace Mugabe, the spouse of Robert Mugabe.

The Bank of England, on behalf of HM Treasury, therefore announces that with effect from 25 July 2002 all funds, other financial assets and economic resources belonging to the persons listed below must be frozen. No funds, other financial assets and economic resources are to be made available directly or indirectly to or for the benefit of them. Financial institutions must check whether they maintain any account for the individuals named below and, if so, they should freeze the accounts and report the accounts and amounts frozen to the Bank of England.

The following have been added to the list of those subject to the sanctions regime:

#### **Individuals**

1. MUZENDA, Simon Vengesai, Vice President, born 28.10.1922
2. MSIKA, Joseph, Vice President, born 6.12.1923
3. MAKONI, Simbarashe, Minister of Finance, born 22.3.1950
4. MURERWA, Herbert, Minister for Industry and International Trade, born 31.7.1941
5. MUJURU, Joyce, Minister for Rural Resources and Water, born 15.4.1955
6. MOYO, July, Public Service, Labour and Social Welfare Minister, born 7.5.1950
7. CHIGWEDERE, Aeneas, Education, Sports and Culture Minister, born 25.11.1939
8. STAMPS, Timothy, Health and Child Welfare Minister, born 15.10.1936
9. MOBESHORA, Swithun, Transport and Communications Minister, born 20.8.1945

10. CHINDORI-CHININGA, Edward, Mines and Energy Minister, born 14.3.1955
11. NHEMA, Francis, Environment and Tourism Minister, born 17.4.1959
12. MUMBENGEGWI, Samuel, Higher Education and Technology Minister, born 23.10.1942
13. NYONI, Sithembiso, Minister of State, Informal Sector, born 20.9.1949
14. MUCHENA, Olivia, Minister of State in Vice-President Msika's Office, born 18.8.1946
15. BUKA, Flora, Minister of State in Vice President Muzenda's Office, born 25.2.1968
16. DABENGWA, Dumiso, Senior Committee Member, born 1939
17. MUJURU, Solomon, Senior Committee Member, born 1949
18. NKOMO, Stephen, Senior Committee Member, born 1925
19. MUGABE, Sabina, Senior Committee Member, born 14.10.1934
20. MUZENDA, Tsitsi, Senior Committee Member
21. KARIMANZIRA, David, Secretary for Finance, born 25.5.1947
22. MUTASA, Didymus, Secretary for External Relations, born 27.7.1935
23. SHAMUYARIRA, Nathan, Secretary for Information and Publicity, born 29.9.1928
24. TUNGAMIRAI, Josiah, Secretary for Employment and Indigenisation, born 8.10.1948
25. NDLOVU, Naison, Secretary for Production and Labour, born 22.10.1930
26. HOVE, Richard, Secretary for Economic Affairs, born 1935
27. MUCHINGURI, Oppah, Secretary for Gender and Culture, born 14.12.1958
28. MASUKU, Angeline, Secretary for Disabled and Disadvantaged Person's Welfare
29. SIKHOSANA, Absolom, Secretary for Youth Affairs
30. LESABE, Thenjiwe, Secretary for Women's Affairs, born 1933
31. CHIKOWORE, Enos, Secretary for Land and Resettlement, born 1936
32. KURUNERI, Christopher, Deputy Minister, Finance and Economic Development, born 4.4.1949
33. NCUBE, Abedinico, Deputy Minister, Foreign Affairs, born 13.10.54
34. MOHADI, Kembo, Deputy Minister of Local Government, Public Works and National Housing, born 15.11.1949
35. SHUMBA, Isaiah, Deputy Minister, Education, Sports and Culture, born 3.1.1949
36. PARIRENYATWA, David, Deputy Minister, Health and Child Welfare, born 2.8.1950
37. MANGWANA, Paul, Deputy Minister, Justice, Legal and Parliamentary Affairs, born 10.8.1961
38. MUSHOHWE, Christopher, Deputy Minister, Transport and Communications, born 6.2.1954

39. MAHOFA, Shuvai, Deputy Minister for Youth Development, Gender and Employment Creation, born 4.4.1941
40. GUMBO, Rugare, Deputy Minister, Home Affairs, born 8.3.1940
41. MANGWENDE, Witness, Deputy-Secretary for Administration, born 1946
42. TAWENGWA, Solomon, Deputy-Secretary for Finance
43. NDLOVU, Sikhanyiso, Deputy-Secretary for Commissariat, born 20.9.1949
44. MPOFU, Obert, Deputy-Secretary for National Security, born 12.10.1951
45. MOYO, Simon Khaya, Deputy-Secretary for Legal Affairs, born 1945
46. MALINGA, Joshua, Deputy-Secretary for Disabled and Disadvantaged
47. MADZONGWE, Edna, Deputy-Secretary for Production and Labour, born 11.7.1943
48. SAKUPWANYA, Stanley, Deputy-Secretary for Health and Child Welfare
49. POTE, S M, Deputy-Secretary for Gender and Culture
50. KASUKUWERE, Saviour, Deputy-Secretary for Youth Affairs, born 23.10.1970
51. MATHUTHU, T, Deputy-Secretary for Transport and Social Welfare
52. MUGABE, Grace, Spouse of Robert Mugabe, born 23.7.1965

ENDS

**COUNCIL REGULATION (EC) NO 310/2002**

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**ZIMBABWE**

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**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. Regulation 310/2002 was published in the Official Journal of the European Communities on 21 February 2002 (reference L50/4). In domestic law, the Zimbabwe (Freezing of Funds, other Financial Assets or Economic Resources) Regulations 2002 (SI 2002 No. 826) provide that breaches of certain provisions of Council Regulation 310/2002 are criminal offences.
2. On 24 July 2002 the Commission of the European Union adopted Commission Regulation (EC) No 1345/2002 which amends Annex I of Regulation 310/2002 by replacing it with the Annex to Regulation 1345/2002. This has the effect of extending the list of those subject to the sanctions regime imposed by Regulation 310/2002. Regulation 1345/2002 was published in the Official Journal of the European Communities on 25 July 2002 (reference L196/28).
3. A copy of Regulation 1345/2002 is attached to this Notice. It may also be found on the Bank of England's website: <http://www.bankofengland.co.uk/sanctions/>. Further details of Regulation 310/2002 were given in the Bank of England Notice dated 21 February 2002, which can also be found on the Bank of England's website.

## **Targetted Accounts**

4. All funds, other financial assets or economic resources belonging to the persons listed in Annex I to Regulation 310/2002, as amended by being replaced by the Annex to Regulation 1345/2002, held by banks, building societies, stockbrokers, solicitors, accountants, etc. must be frozen. No funds, financial assets or economic resources are to be made available directly or indirectly to or for the benefit of the listed persons. The only exceptions are those permitted under Regulation 310/2002.

## **Provision of information**

5. All financial institutions and other bodies and persons in the UK are required to inform the Bank of England of all funds, other financial assets or economic resources that they have frozen in accordance with Regulation 310/2002. They must also provide the Bank of England with all available information regarding funds, financial assets or economic resources owned or controlled during the last six months by the persons who have today become subject to Regulation 310/2002.

## **Enquiries**

6. 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](mailto:sanctions.unit@bankofengland.co.uk)).

BANK OF ENGLAND

25 July 2002