



## Zimbabwe

### Commission Regulation (EU) No 174/2011

This notification is issued in respect of the restrictive measures taken by the Council of the European Union in respect of Zimbabwe.

1. With the publication of Commission Regulation (EU) No 174/2011 of 23 February 2011 in the Official Journal of the European Union (O.J. L49, 24.2.2011, P.23) on 24 February 2011, the European Commission has amended Annex III to Council Regulation (EC) No 314/2004 ("the 2004 Regulation"), with effect from 25 February 2011. The amendments take the form of a number of deletions and changes to the identifiers of existing entries.
2. Annex III to the 2004 Regulation list persons, entities and bodies that were designated by the Council of the European Union and are therefore subject to the freezing of funds and economic resources provisions imposed under Article 6 of the 2004 Regulation.
3. The individuals removed from Annex III are therefore no longer subject to the asset freeze imposed by the 2004 Regulation.
4. Details of the amendments made to Annex III are set out in the Annex to this notification.
5. The UK's Consolidated List of individuals and entities subject to financial sanctions in effect in the UK which is maintained on the Treasury website has been updated to reflect the amendments.
6. Copies of Regulation 174/2011 and the 2004 Regulation are available from the Financial Sanctions pages of the Treasury website at:  
[http://www.hm-treasury.gov.uk/fin\\_sanctions\\_zimbabwe.htm#eu](http://www.hm-treasury.gov.uk/fin_sanctions_zimbabwe.htm#eu)

#### Reporting requirements

7. Relevant institutions and other persons are requested to check whether they maintain any accounts or otherwise hold any funds or economic resources for the individuals whose details

have been amended and, if so, they must freeze such accounts or other funds and, unless licensed by the Treasury, refrain from making available funds and/or economic resources to such individuals. Relevant institutions must report their findings to the Treasury.

Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for any of the individuals, they are not required to report these details again.

### **Enquiries**

8. Non-media enquiries, reports and licence applications should be addressed to:

Asset Freezing Unit, HM Treasury, 1 Horse Guards Road, London SW1A 2HQ

E-mail: [AFU@hmtreasury.gsi.gov.uk](mailto:AFU@hmtreasury.gsi.gov.uk), Telephone: 020 7270 5454.

9. Media enquiries should be addressed to the Treasury Press Office on 020 7270 5238.

10. Further information on all UK and EU financial sanctions regimes and the UK's Consolidated List of targets of financial sanctions can be obtained from the Financial Sanctions pages of the Treasury website: [http://www.hm-treasury.gov.uk/fin\\_sanctions\\_index.htm](http://www.hm-treasury.gov.uk/fin_sanctions_index.htm).

HM Treasury  
25/02/2011

**ANNEX TO NOTIFICATION**

**FINANCIAL SANCTIONS: ZIMBABWE**

**COMMISSION REGULATION (EU) NO 174/2011  
AMENDING ANNEX III TO COUNCIL REGULATION (EC) NO 314/2004**

**DELETIONS**

**Individuals**

- 1. BONYONGWE, Willa**  
a.k.a: BONYONGWE, Willia  
Position: Chair of Securities Commission  
Other Information: Wife of Happyton Bonyongwe. Supporter and beneficiary of the regime through appointment and through close association with key member of the Government.
- 2. CHAIRUKA, Annie, Flora, Imagine**  
Other Information: Wife of Paradzai Zimondi. Supporter and beneficiary of the regime through close association with key member of the Government.
- 3. CHARAMBA, Rudo, Grace**  
DOB: 20 June 1964  
Other Information: Wife of George Charamba. Supporter and beneficiary of the regime through close association with key member of the Government.
- 4. CHARUMBIRA, Fortune, Zefanaya**  
DOB: 10 June 1962  
Other Information: Former Deputy Minister for Local Government, Public Works and National Housing.
- 5. CHIHURI, Isobel, Halima**  
DOB: 14 April 1974  
a.k.a: CHIHURI, Isabel, Halima  
Other Information: Wife of Augustine Chihuri. Supporter and beneficiary of the regime through close association with key member of the Government.
- 6. CHINGOKA, Peter, Farai**  
DOB: 2 March 1954  
Position: Chairman of Zimbabwe Cricket  
Other Information: Ties to the Government.
- 7. CHITEPO, Victoria**  
DOB: 27 March 1928  
Position: ZANU (PF) Politburo Committee Member  
Other Information: Former Minister of Information. Former Minister of Post and Telecommunications. Former Tourism Minister. Member of the politburo.

- 8. DAMASANE, Abigail**  
Position: Deputy Minister for Women's Affairs Gender and Community Development  
Other Information: Member of the Government.
- 9. DOKORA, Lazarus**  
DOB: 3 November 1957  
Position: Deputy Minister for Higher and Tertiary Education  
Other Information: Member of the Government.
- 10. GAMBE, Theophilus**  
Position: Chairman, Electoral Supervisory Commission  
Other Information: Shares responsibility for fraudulent elections in 2005.
- 11. GEORGIAS, Aguy**  
DOB: 22 June 1935  
Position: Deputy Minister for Economic Development  
Other Information: Member of the Government.
- 12. GONO, Helen, Mushanyuri**  
DOB: 6 May 1962  
a.k.a: GONO, Hellin, Mushanyuri  
Other Information: Wife of Gideon Gono. Supporter and beneficiary of the regime through close association with key member of the Government.
- 13. GULA-NDEBELE, Sobuza**  
Other Information: Former Attorney-General. Former Chairman of Electoral Supervisory Commission. Ties to the Government.
- 14. JANGARA, Thomsen**  
a.k.a: CHANGARA, Thomsen  
Position: Assistant Police Commissioner  
Other Information: Officer in charge, Harare South District. Member of the security forces.
- 15. KANGAI, Kumbirai**  
DOB: 17 February 1938  
Position: ZANU (PF) Politburo Committee Member  
Other Information: Member of the politburo.
- 16. KAUKONDE, Ray, Joseph**  
DOB: 4 March 1963  
Other Information: Former Provincial Governor - Mashonaland East. Ties to the Government.
- 17. KURUNERI, Christopher, Tichaona**  
DOB: 4 April 1949  
Other Information: Former Minister of Finance and Economic Development. Former member of the Government with ongoing ties.
- 18. LESABE, Thenjiwe, V**  
DOB: 1933  
Position: ZANU (PF) Politburo Committee Member  
Other Information: Member of the politburo.

**19. MADE, Patricia, A**

Other Information: Former director of Inter-Press Service. Wife of Joseph Made. Supporter and beneficiary of the regime through close association with key member of the Government.

**20. MALINGA, Joshua**

DOB: 28 April 1944

Position: ZANU (PF) Politburo Deputy Secretary for Disabled and Disadvantaged

Other Information: Member of the politburo.

**21. MASAWI, Ephrahim, Sango**

Other Information: Former Provincial Governor - Mashonaland Central. Ties to the Government.

**22. MATSHALAGA, Obert**

DOB: 21 April 1951

POB: Mhute Kraal, Zvishavane, Zimbabwe

Position: Deputy Minister of Home Affairs

Other Information: Former Deputy Minister of Foreign Affairs. Member of the Government.

**23. MATSHIYA, Melusi**

a.k.a: (1) MATSHIYA, Melusi, Mike

(2) MATSHIYA, Mike

Position: Permanent Secretary, Ministry of Home Affairs

Other Information: Member of the Government.

**24. MUGABE, Sabina**

DOB: 14 October 1934

Position: ZANU (PF) Politburo Senior Committee Member

Other Information: Member of the politburo.

**25. MUGUTI, Edwin**

DOB: 1965

Position: Deputy Minister for Health and Child Welfare

Other Information: Member of the Government.

**26. MUTINHIRI, Tracey**

Position: Deputy Minister for Indigenisation and Empowerment

Other Information: Former Deputy Speaker of the Senate. Member of the Government.

**27. NDLOVU, Naison, K**

DOB: 22 October 1930

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

Other Information: Member of the politburo.

**28. NDLOVU, Richard**

DOB: 26 June 1942

Position: ZANU (PF) Politburo Deputy Commissariat

Other Information: Member of the politburo.

**29. NYATHI, George**

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

Other Information: Member of the politburo.

**30. PARIRENYATWA, Choice**

Other Information: Wife of David Parirenyatwa. Supporter and beneficiary of the regime through close association with key member of the Government.

**31. PATEL, Khantibhal**

DOB: 28 October 1928

Position: ZANU (PF) Politburo Deputy Secretary for Finance

Other Information: Member of the politburo.

**32. POTE, Selina, M**

Position: ZANU (PF) Politburo Deputy Secretary for Gender and Culture

Other Information: Member of the politburo.

**33. SEKEREMAYI, Tsitsi, Chihuri**

DOB: 1944

a.k.a: SEKERAMAYI, Tsitsi, Chihuri

Other Information: Wife of Sydney Sekeremayi. Supporter and beneficiary of the regime through close association with key member of the Government.

**34. STAMPS, Timothy**

DOB: 15 October 1936

Position: Health Advisor in the Office of the President

Other Information: Former Health Minister. Ties to the Government.

**35. UDENGE, Samuel**

Position: Minister of State for State Enterprises

Other Information: Former Deputy Minister of Economic Development. Member of the Government.

**AMENDMENTS**

Added information appears in italics and is underlined. Deleted information appears in strikethrough.

**Individuals**

**1. BONYONGWE, Happyton**

DOB: 6 November 1960

Passport Details: AD002214

Position: Director-General Central Intelligence Organisation

Other Information: ~~Name of wife is Willa Bonyongwe.~~ Ties to the Government.

**2. BUKA, Flora**

DOB: 25 February 1968

a.k.a: BHUKA, Flora

Position: President's Office

Other Information: Former Minister of State for Special Affairs responsible for Land and Resettlement Programmes. Former Minister of State in the Vice-President's Office. Former Minister of State for the Land Reform Programme in the President's Office. Former member of the Government.

**3. CHAPFIKA, David**

DOB: 7 April 1957

Other Information: Former Deputy Minister of Agriculture. Former Deputy Minister of Finance. Former member of the Government.

**4. CHARAMBA, George**

DOB: 4 April 1963

Passport Details: AD002226

Position: Permanent Secretary, Department for Information and Publicity

Other Information: ~~Name of wife is Rudo Grace Charamba.~~ Member of the Government.

**5. CHIGWEDERE, Aeneas, Soko**

DOB: 25 November 1939

Position: Provincial Governor - Mashonaland East

Other Information: Former Minister. Former member of the Government.

**6. CHIHURI, Augustine**

DOB: 10 March 1953

Position: Police Commissioner

Other Information: ~~Name of wife is Isobel Halima Chihuri.~~ Member of the security forces.

**7. CHIMUTENGWENDE, Chenhamo, Chekezha**

DOB: 28 August 1943

Other Information: Former Minister of State for Public and Interactive Affairs. Former Minister of Information. Former Minister of Post and Telecommunications. Former member of the Government.

**8. CHINAMASA, Patrick, Anthony**

DOB: 25 January 1947

Position: Minister of Justice, Legal and Parliamentary Affairs

Other Information: ~~Name of wife is Monica Chinamasa.~~ Member of the Government.

**9. GONO, Gideon**

DOB: 29 November 1959

Position: Governor of Reserve Bank of Zimbabwe (central bank)

Other Information: ~~Name of wife is Helen Gono.~~ Ties to the Government.

**10. MADE, Joseph, Mtakwese**

DOB: 21 November 1954

Position: State Minister of Agricultural Engineering and Mechanisation

Other Information: ~~Name of wife is Patricia A Made.~~ Former Minister of Agriculture and Rural Development. Member of the Government.

**11. MIDZI, Amos, Bernard**

DOB: 4 July 1952

a.k.a: MIDZI, Amos, Bernard, Mugenva

Other Information: Former Minister of Mines and Mining Development. ~~f~~Former Minister of Energy and Power Development. Former member of the Government.

**12. MPOFU, Obert, Moses**

DOB: 12 October 1951

Position: Minister for Industry and International Trade (~~ZANU (PF) Politburo Deputy Secretary for National Security~~)

Other Information: Former Provincial Governor Matabeleland North (ZANU (PF) Politburo Deputy Secretary for National Security). Member of the Government.

- 13. MUDENGE, Isack, Staniglaus, Gorerazvo**  
 DOB: 17 December 1941  
 Position: Minister of Higher Tertiary Education  
 Other Information: Former Minister of Foreign Affairs. Member of the Government.
- 14. MUGABE, Grace**  
 DOB: 23 July 1965  
 Passport Details: AD001159  
 Other Information: ~~Wife~~ Spouse of the Head of Government (~~Robert Mugabe~~).
- 15. MUMBENGEGWI, Simbarashe, Simbanenduku**  
 DOB: 20 July 1945  
Position: Minister of Foreign Affairs  
 Passport Details: AD001086  
 Other Information: Member of the Government.
- 16. 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~~ (~~PF~~), Secretary for Administration  
 Other Information: Member of the Government.
- 17. MUZENDA, Tsitsi, V**  
 DOB: 28 October 1922  
 Position: ZANU-~~PF~~ (~~PF~~) Politburo Senior Committee Member  
 Other Information: Member of the politburo.
- 18. PARIRENYATWA, David, Pagwese**  
 DOB: 2 August 1950  
 Position: Minister of Health and Child Welfare  
 Other Information: ~~Name of wife is Choice Parirenyatwa~~. Former Deputy Minister. Member of the Government.
- 19. SAKUPWANYA, Stanley**  
 Position: ZANU-~~PF~~ (~~PF~~) Politburo Deputy Secretary for Health and Child Welfare  
 Other Information: Member of the politburo.
- 20. SANDI, E**  
 Position: ZANU-~~PF~~ (~~PF~~) Politburo Deputy Secretary for Women's Affairs  
 Other Information: Member of the politburo.
- 21. SAVANHU, Tendai**  
 DOB: 21 March 1968  
 Position: ZANU-~~PF~~ (~~PF~~) Deputy Secretary for Transport and Social Welfare  
 Other Information: Member of the politburo.
- 22. SEKERAMAYI, Sydney, Tigere**  
 DOB: 30 March 1944  
 a.k.a: SEKERAMAYI, Sidney, Tigere  
 Position: Minister of Defence  
 Other Information: ~~Name of wife is Tsitsi Chihuri Sekeremayi~~. Member of the Government.
- 23. SHAMUYARIRA, Nathan, Marwirakuwa**  
 DOB: 29 September 1928

Position: ZANU-~~PF~~-(PF) Politburo Secretary for Information and Publicity  
Other Information: Member of the politburo.

**24. SIKOSANA, Absolom**

Position: ZANU-~~PF~~-(PF) Politburo Secretary for Youth Affairs  
Other Information: Member of the politburo.

**25. ZIMONDI, Paradzai**

DOB: 4 March 1947

Position: Prisons Director

Other Information: ~~Name of wife is Annie Flora Imagine Chairuka.~~ Member of the security forces.

HM Treasury  
25/02/2011