



Financial Sanctions Notification

10 December 2008

Zimbabwe

COMMISSION REGULATION (EC) NO 1226/2008

This Notification is issued in respect of the financial measures taken against Zimbabwe.

Her Majesty's Treasury issues this notification to advise that with the publication of Commission Regulation (EC) No 1226/2008 of 8 December 2008 in the Official Journal of the European Union (O.J. L331, 10.12.2008, P.11) on 10 December 2008, the Commission of the European Communities has amended the list in Annex III to Council Regulation (EC) No 314/2004 of those subject to the financial sanctions applicable to certain members of the Government of Zimbabwe and persons associated with them.

Accordingly, with effect from 10 December 2008, all funds or economic resources belonging to the persons listed in Annex III to Regulation 314/2004, as amended by Regulation 1226/2008, must be frozen. No funds or economic resources are to be made available, directly or indirectly, to or for the benefit of the persons listed in Annex III unless authorised by the Treasury. Financial institutions and other bodies and persons in the UK are required to check whether they maintain any accounts or otherwise hold any funds or economic resources for the persons named and, if so, they should report to the Treasury details of all funds or economic resources that they have frozen in accordance with Article 6 of Regulation 314/2004. They must also provide the Treasury with all relevant information necessary to facilitate compliance with Regulation 314/2004.

The prohibition against making funds or economic resources available shall not prevent the crediting of the frozen accounts by financial institutions that receive funds transferred by third parties to the account of the persons named in Annex III, provided that any additions to such accounts will also be frozen. The financial institution should inform the Treasury immediately regarding such transactions.

The Annex to this notification sets out the amendments made by the Commission of the European Communities in Regulation 1226/2008 which take the form of the addition of 11 names and the deletion of one name.

Details of Regulation 1226/2008, Regulation 314/2004 and previous related releases, together with 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 Treasury website:

http://www.hm-treasury.gov.uk/fin_sanctions_index.htm

Non-media enquiries should be addressed to the Treasury Asset Freezing Unit on 020 7270 5454/5664, or by fax 020 7451 7677 or by e-mail to assetfreezingunit@hm-treasury.gov.uk.

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

ENDS

ANNEX**FINANCIAL SANCTIONS: ZIMBABWE****COMMISSION REGULATION (EC) NO 1226/2008**

The Annex to Commission Regulation (EC) No 1226/2008 provides the authoritative list of names added to and deleted from Annex III to Council Regulation (EC) No 314/2004. The information provided in this Annex is for general reference purposes only and represents the Treasury's understanding of the changes made to the list of targets in Annex III to Regulation 314/2004. Whilst every effort has been made to ensure that this Annex is accurate, the Treasury does not warrant, nor does it accept any responsibility or liability for, the accuracy or completeness of the content or for any loss which may arise from reliance on information contained.

ADDITIONS**INDIVIDUALS****1. BUSSIE MOYO, Sibusio**

Title: Brigadier General

Position: Zimbabwe National Army (ZNA)

Other Information: Directly involved in the campaign of terror waged before and after the elections

2. CHIDARIKIRE, Faber

Position: Provincial Governor for Mashonaland West

3. DINHA, Martin

Position: Provincial Governor for Mashonaland Central

4. KACHEPA, Newton

Position: Member of Parliament for Mudzi North

Other Information: Directly involved in the campaign of terror waged before and after the elections

5. KWAINONA, Martin

Position: Assistant Commissioner

Other Information: Directly involved in the campaign of terror waged before and after the elections

6. MHANDU, Kairo

Title: Major

Position: Zimbabwe National Army (ZNA)

Other Information: Directly involved in the campaign of terror waged before and after the elections

7. MUDONHI, Columbus

Position: Assistant Inspector Zimbabwe Republic Police (ZRP)

Other Information: Directly involved in the campaign of terror waged before and after the elections

8. MUDZVOVA, Paul

Position: Sergeant (SGT)

Other Information: Directly involved in the campaign of terror waged before and after the elections

9. MUMBA, Isaac

Position: Superintendent

Other Information: Directly involved in the campaign of terror waged before and after the elections

10. NYAWANI, Misheck

Other Information: Directly involved in the campaign of terror waged before and after the elections

11. RUWODO, Richard

Title: Brigadier General

Other Information: Promoted on 12 August 2008 to 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

DELETION

INDIVIDUAL

1. MAKONI, Simbarashe

DOB: 22/03/1950

Position: ZANU (PF) Politburo Deputy Secretary General for Economic Affairs

Other Information: Former Minister of Finance. Member of the politburo and as such with strong ties to the Government and its policy

HM Treasury
10 December 2008