



## Financial Sanctions Notification

27 January 2009

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### Zimbabwe

#### COMMISSION REGULATION (EC) NO 77/2009

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 77/2009 of 26 January 2009 in the Official Journal of the European Union (O.J. L23, 27.1.2009, P.5) on 27 January 2009, the Commission of the European Communities has again 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 27 January 2009, all funds or economic resources belonging to the persons listed in Annex III to Regulation 314/2004, as amended by Regulation 77/2009, 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 77/2009, which take the form of the addition of sixty three names, the removal of two names and numerous amendments to existing entries.

Details of Regulation 77/2009, 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](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](mailto: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 77/2009

The Annex to Commission Regulation (EC) No 77/2009 provides the authoritative list of names in Annex III to Council Regulation (EC) No 314/2004 as amended. 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 that may arise from reliance on information contained.

#### ADDITIONS

##### INDIVIDUALS

**1. AL SHANFARI, Thamer, Bin**

DOB: 3 January 1968

Other Information: Former Chairman of Oryx Group and Oryx Natural Resources. Ties to the Government and implicated in activities that seriously undermine democracy, respect for human rights and the rule of law.

**2. BARWE, Reuben**

DOB: 19 March 1953

Passport Details: BN311374

Position: Journalist with Zimbabwe Broadcasting Corporation

Other Information: Whipped up the government-orchestrated terror campaign before and during the 2008 elections.

**3. 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.

**4. BREDENKAMP, John, Arnold**

DOB: 11 August 1940

Passport Details: (1) 1285143, expired (Netherlands)

(2) Z01024064 (Zimbabwe)

(3) Z153612 (Zimbabwe)

(4) 367537C (Surinam)

Other Information: Businessman with strong ties to the Government of Zimbabwe. He has provided, including through his companies, financial and other support to the regime.

**5. 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.

- 6. 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.
- 7. 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.
- 8. CHINAMASA, Monica**  
DOB: 1950  
Position: President of the Zimbabwe National Farmers Union  
Other Information: Wife of Patrick Chinamasa. Supporter and beneficiary of the regime through close association with key member of the Government and implicated in activities that undermine the rule of law.
- 9. CHITAKUNYE, Eliphas**  
Position: High Court Justice  
Other Information: Has refused to allow investigation of abductions and torture at the hands of security agents.
- 10. DEKETEKE, Pikirayi**  
Position: Chair of Broadcasting Authority of Zimbabwe and Editor of the official pro-government newspaper 'The Herald'.  
Other Information: Ties to the Government and implicated in activities that seriously undermine freedom of expression and the media.
- 11. 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. Referred to as Helen GOYO in Commission Regulation (EC) No 77 (26 January 2009).
- 12. KAZANGARARE, Jawet**  
Position: ZANU-PF Councillor in Hurungwe North  
Other Information: War veteran. Directly involved in the government-orchestrated terror campaign waged before and during the elections.
- 13. KUNONGA, Nolbert**  
a.k.a: KUNONGA, Nobert  
Position: Self-appointed Anglican Bishop  
Other Information: His followers have been backed by the police in committing acts of violence.
- 14. 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 and implicated in activities that have undermined freedom of expression and the media.
- 15. MAKWANYA, Judith**  
DOB: 22 October 1963  
Position: Journalist with Zimbabwe Broadcasting Corporation  
Other Information: Whipped up the government-orchestrated terror campaign before and during the 2008 elections.

**16. MATANYAIRE, Munyaradzi**

Position: Chief Executive Officer of Zimbabwe Inter-Africa News Agency

Other Information: Ties to the Government and implicated in activities that seriously undermine freedom of expression and the media.

**17. MOMBESHORA, Millicent, Sibongile**

DOB: 8 July 1965

Passport Details: BN177069

Position: Head of Strategic Planning and Special Projects, Reserve Bank of Zimbabwe

Other Information: Ties to the Government and complicit in forming or directing repressive state policy.

**18. MUCHECHETERE, Happison**

Position: Acting Chief Executive of Zimbabwe Broadcasting Corporation

Other Information: Ties to the Government and implicated in activities that seriously undermine freedom of expression and the media.

**19. MUGABE, Leo**

DOB: (1) 28 August 1962

(2) 28 February 1957

Position: Director of Zimbabwe Defence Industries

Other Information: Businessman with strong ties to the Government of Zimbabwe. Nephew of Robert Mugabe.

**20. MUKOSI, Musoro, Wegomo**

Position: Producer with Zimbabwe Broadcasting Corporation

Other Information: Whipped up the government-orchestrated terror campaign before and during the 2008 elections.

**21. MUTASA, Gertrude**

Title: Colonel

Position: Colonel in the Zimbabwe Defence Force

Other Information: Wife of Didymus Mutasa. Involved in farm invasions where death threats were made.

**22. MUTASA, Justin, Mutsawehuni**

DOB: 6 April 1954

Passport Details: BN498951

Position: Chair of Zimbabwe Broadcasting Holdings and Chief Executive of Zimbabwe Newspapers.

Other Information: Ties to the Government and involved in activities that seriously undermine freedom of expression and the media.

**23. NKALA, Herbert**

Position: Chair of Zimbabwe Newspapers, which prints State propaganda, and Chair of First Banking Corporation.

**24. PARIRENYATWA, Choice**

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

**25. RAUTENBACH, Muller, Conrad**

DOB: 23 September 1959

a.k.a: RAUTENBACH, Billy

Passport Details: BN491589

Address: PO Box CH52, Chisipite, Harare, Zimbabwe

Other Information: Businessman with strong ties to the Government of Zimbabwe, including through support to senior regime officials during Zimbabwe's intervention in DRC.

**26. 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.

**27. TOMANA, Johannes**

Position: Attorney General

Other Information: Engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.

**ENTITIES**

**1. ALPHA INTERNATIONAL (PVT) LIMITED**

Address: Park Road, Camberley, Surrey, United Kingdom, GU15 2SP

Other Information: Owned by John Arnold Bredenkamp.

**2. BRECO (ASIA PACIFIC) LIMITED**

Address: 1st Floor, Falcon Cliff, Palace Road, Douglas, Isle of Man, IM2 4LB

Other Information: Isle of Man Company Registration M78647. Owned by John Arnold Bredenkamp.

**3. BRECO (EASTERN EUROPE) LIMITED**

Address: (1) Hurst, Reading, Berkshire, United Kingdom, RG10 0SQ

(2) Falcon Cliff, Palace Road, Douglas, Isle of Man, IM99 1ZW

Other Information: Isle of Man Company Registration FC0021189. Owned by John Arnold Bredenkamp.

**4. BRECO (SOUTH AFRICA) LIMITED**

Address: (1) 9 Columbus Centre, Pelican Drive, Road Town, Tortola, British Virgin Islands

(2) Cumbrae House, Market Street, Douglas, Isle of Man, IM1 2PQ.

Other Information: Isle of Man Company Registration Q1962. Owned by John Arnold Bredenkamp.

**5. BRECO (UK) LIMITED**

Address: London Road, Sunningdale, Ascot, Berkshire, United Kingdom, SL5 0DJ

Other Information: UK Company Registration 2969104. Owned by John Arnold Bredenkamp.

**6. BRECO GROUP**

Address: (1) London Road, Sunningdale, Ascot, Berkshire, United Kingdom, SL5 0DJ

(2) Sandford Lane, Hurst, Reading, Berkshire, United Kingdom, RG10 0SQ

(3) Thetford Farm, PO Box HP86, Mount Pleasant, Harare, Zimbabwe

Other Information: Owned by John Arnold Bredenkamp.

**7. BRECO INTERNATIONAL**

Address: 25 Broad Street, St Helier, Jersey, JE2 3RR

Other Information: Owned by John Arnold Bredenkamp.

**8. BRECO NOMINEES LIMITED**

Address: London Road, Sunningdale, Ascot, Berkshire, United Kingdom, SL5 0DJ

Other Information: UK Company Registration 2799499. Owned by John Arnold Bredenkamp.

**9. BRECO SERVICES LIMITED**

Address: London Road, Sunningdale, Ascot, Berkshire, United Kingdom, SL5 0DJ

Other Information: UK Company Registration 2824946. Owned by John Arnold Bredenkamp.

**10. COMOIL (PVT) LIMITED**

Address: (1) 2nd Floor, Travel Plaza, 29 Mazoe Street, Box CY22344, Causeway, Harare, Zimbabwe  
(2) Block D, Emerald Hill Office, Emerald Park, Harare, Zimbabwe  
Other Information: Owned by Saviour Kasukuwere.

**11. CORYBANTES LIMITED**

Address: (1) London Road, Sunningdale, Ascot, Berkshire, United Kingdom, SL5 0DJ  
(2) Titlarks Hill Road, Sunningdale, Ascot, Berkshire, United Kingdom, SL5 0JB  
Other Information: Owned by John Arnold Bredenkamp.

**12. DIVINE HOMES (PVT) LIMITED**

Address: (1) 12 Meredith Drive, Eastlea, Harare, Zimbabwe  
(2) 31 Kensington Highlands, Harare, Zimbabwe  
(3) 6 Hillside Shopping Centre, Harare, Zimbabwe  
Other Information: Chaired by David Chapfika.

**13. ECHO DELTA HOLDINGS**

Address: (1) London Road, Sunningdale, Ascot, Berkshire, United Kingdom, SL5 0DJ  
(2) Sandford Lane, Hurst, Reading, Berkshire, United Kingdom, RG10 0SQ  
(3) Thetford Farm, PO Box HP86, Mount Pleasant, Harare, Zimbabwe  
Other Information: Owned by John Arnold Bredenkamp.

**14. FAMBA SAFARIS**

Address: (1) 4 Wayhill Lane, Umwisdale, Harare, Zimbabwe  
(2) PO Box CH273, Chisipite, Harare, Zimbabwe.  
Other Information: Major shareholder is Webster Shamu.

**15. INDUSTRIAL DEVELOPMENT CORPORATION OF ZIMBABWE**

Address: 93 Park Lane, PO Box CY1431, Harare, Zimbabwe  
Other Information: Wholly owned by the Government of Zimbabwe.

**16. INTERMARKET HOLDINGS LIMITED**

Address: Zimbank House, 46 Speke Avenue, PO Box 3198, Harare, Zimbabwe  
Other Information: Subsidiary of ZB Financial Holdings Limited.

**17. M & S SYNDICATE (PVT) LIMITED**

Address: (1) First Floor, Victory House, 88 Robert Mugabe Road, Harare, Zimbabwe  
(2) PO Box 1275, Harare, Zimbabwe  
Other Information: ZANU-PF's investment company.

**18. MASTERS INTERNATIONAL LIMITED**

Address: London Road, Sunningdale, Ascot, Berkshire, United Kingdom, SL5 0DJ  
Other Information: UK Company Registration 2927685. Owned by John Arnold Bredenkamp.

**19. NDLOVU MOTORWAYS**

Address: Sam Nujoma Street, Livingston Avenue, Harare, Zimbabwe  
Other Information: Controlled by Sikhanyiso Ndlovu.

**20. ORYX DIAMONDS LIMITED**

a.k.a: Oryx Natural Resources

Address: (1) 3 Victor Darcy Close, Borrowdale, Harare, Zimbabwe

(2) Alexander Forbes Building, Windhoek, Namibia

(3) Bank of Nova Scotia Building, 4th Floor, Georgetown, Grand Cayman, Cayman Islands

(4) Parc Nicol Offices, 6, 301 William Nicol Drive, Bryanston, Gauteng 2021, South Africa

(5) S Drive, Georgetown, Grand Cayman, Cayman Islands

Other Information: Company enabling ZANU-PF officials to derive personal benefit from mining ventures in the Democratic Republic of Congo.

**21. OSLEG LIMITED**

a.k.a: Operation Sovereign Legitimacy

Address: Lonhoro House, Union Avenue, Harare, Zimbabwe

Other Information: Controlled by Zimbabwe army.

**22. PIEDMONT (UK) LIMITED**

Address: London Road, Sunningdale, Ascot, Berkshire, United Kingdom, SL5 0DJ

Other Information: Owned by John Arnold Bredenkamp.

**23. RACEVIEW ENTERPRISES**

Address: Zimbabwe

Other Information: Owned by John Arnold Bredenkamp.

**24. RIDGEPOINT OVERSEAS DEVELOPMENTS LIMITED**

Address: (1) c/o Mossack Fonseca and Co BVI Ltd, Akara Building, 24 DeCastro Street, Road Town, Tortola, British Virgin Islands

(2) PO Box 3136, Road Town, Tortola, British Virgin Islands

Other Information: Owned by Billy Rautenbach.

**25. SCOTFIN LIMITED**

Address: Zimbank House, 46 Speke Avenue, PO Box 3198, Harare, Zimbabwe

Other Information: Wholly owned by ZB Financial Holdings Limited.

**26. SCOTTLIE HOLDINGS (PVT) LIMITED**

Address: (1) 124 Josiah Chinamano Avenue, PO Box CY3371, Causeway, Harare, Zimbabwe

(2) London Road, Sunningdale, Ascot, Berkshire, United Kingdom, SL5 0DJ

Other Information: Owned by John Arnold Bredenkamp.

**27. SCOTTLIE RESORTS LIMITED**

Address: (1) 124 Josiah Chinamano Avenue, PO Box CY3371, Causeway, Harare, Zimbabwe

(2) London Road, Sunningdale, Ascot, Berkshire, United Kingdom, SL5 0DJ

Other Information: Owned by John Arnold Bredenkamp.

**28. SWIFT INVESTMENTS (PVT) LIMITED**

Address: (1) 730 Cowie Road, Tynwald House, Harare, Zimbabwe

(2) PO Box 3928, Harare, Zimbabwe

Other Information: Controlled by ZANU-PF. Directors include Vitalis Zvinavashe.

**29. TIMPANI EXPORT LIMITED**

Address: (1) Falcon Cliff, Palace Road, Douglas, Isle of Man, IM99 1ZW

(2) King Street, Newton Abbot, Devon, United Kingdom, TQ12 2LG

(3) Mapstone Hill, Lustleigh, Newton Abbot, Devon, United Kingdom, TQ13 9SE

Other Information: Isle of Man Company Registration 3547414. Owned by John Arnold Bredenkamp.

### **30. TREMALT LIMITED**

Address: (1) Hurst Grove, Hurst, Reading, Berkshire, United Kingdom, RG10 0SQ  
(2) London Road, Sunningdale, Ascot, Berkshire, United Kingdom, SL5 0DJ  
(3) Thetford Farm, PO Box HP86, Mount Pleasant, Harare, Zimbabwe  
Other Information: Owned by John Arnold Bredekamp.

### **31. ZB FINANCIAL HOLDINGS LIMITED**

a.k.a: Finhold  
Address: Zimbank House, 46 Speke Avenue, PO Box 3198, Zimbabwe  
Other Information: Over 75% owned by the Government of Zimbabwe.

### **32. ZB HOLDINGS LIMITED**

Address: Zimbank House, 46 Speke Avenue, PO Box 3198, Harare, Zimbabwe  
Other Information: Wholly owned by ZB Financial Holdings Limited.

### **33. ZIMBABWE IRON AND STEEL COMPANY**

a.k.a: (1) Zisco  
(2) Ziscosteel  
Address: 2 Redcliffe, Zimbabwe  
Other Information: Over 88% owned by the Government of Zimbabwe.

### **34. ZIMBABWE MINING DEVELOPMENT CORPORATION**

Address: 90 Mutare Road, PO Box 2628, Harare, Zimbabwe  
Other Information: Wholly owned by the Government of Zimbabwe.

### **35. ZIMRE HOLDINGS LIMITED**

Address: 9th Floor, Zimre Centre, 25 Kwama Nkrumah Avenue, Harare, Zimbabwe  
Other Information: Over 69% owned by the Government of Zimbabwe.

### **36. ZIMRE REINSURANCE COMPANY (PVT) LIMITED**

Address: 9th Floor, Zimre Centre, 25 Kwama Nkrumah Avenue, Harare, Zimbabwe  
Other Information: Wholly owned by Zimre Holdings Limited.

## **DELETIONS**

### **INDIVIDUALS**

#### **1. MANYIKA, Elliot, Tapfumanei**

DOB: 30 July 1955

Position: Minister without Portfolio Other Information: Former Minister of Youth Development, Gender and Employment Creation. Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.

#### **2. TAWENGWA, Solomon, Chirume**

DOB: 15 June 1940

Position: ZANU (PF) Politburo Deputy Secretary for Finance

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

## AMENDMENTS

Added information appears in italics and is underlined. Deleted information is in strike through

## INDIVIDUALS

1. ~~BASUTU, Abu~~ **ABU BASUTU, Titus, M.J**

Title: Air Vice-Marshal

Position: Matebeleland South

Other Information: ~~Perpetrator of the electoral campaign of terror.~~ Directly involved in the terror campaign waged before and during the elections.

2. **BONYONGWE, Happyton**

DOB: 6 November 1960

Position: Director-General Central Intelligence Organisation

Passport Details: AD002214

Other Information: Name of wife is Willa Bonyongwe. Ties to the Government and complicit in forming or directing repressive state policy

3. **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 and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.

4. **CHAPFIKA, David**

DOB: 7 April 1957

~~Position: Deputy Minister of Agriculture~~

Other Information: Former Deputy Minister of Agriculture. Former Deputy Minister of Finance. Former Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.

5. **CHARAMBA, George**

DOB: 4 April 1963

Position: Permanent Secretary Department for Information and Publicity

Passport Details: AD002226

Other Information: Name of wife is Rudo Grace Charamba. Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.

6. **CHIDARIKIRE, Faber, Edmund**

DOB: 6 June 1946

Position: Provincial Governor for Mashonaland West

Other Information: Former Mayor of Chinhoyi. Ties to the Government.

7. **CHIGUDU, Tinaye**

~~Position: Provincial Governor — Manicaland~~

Other Information: Former Provincial Governor — Manicaland. Ties to the Government and bearing wide responsibility for serious violations of human rights.

- 8. CHIGWEDERE, Aeneas, Soko**  
 DOB: 25 November 1939  
 Position: ~~Minister of Education, Sports and Culture. Provincial Governor – Mashonaland East.~~  
 Other Information: Former Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
- 9. CHIHURI, Augustine**  
 DOB: 10 March 1953  
 Position: Police Commissioner  
 Other Information: Name of wife is Isobel Halima Chihuri. Member of the security forces and bearing wide responsibility for serious violations of the freedom of peaceful assembly.
- 10. CHIMEDZA, Paul**  
 Title: Doctor  
DOB: 29 June 1967  
 Position: ~~President of the World Medical Association of, Zimbabwe branch~~  
 Other Information: Has refused to assist MDC (opposition) victims. Engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
- 11. CHIMUTENGWENDE, ~~Chen~~ Chenhamo, Chekezha**  
 DOB: 28 August 1943  
 Position: ~~Minister of State for Public and Interactive Affairs~~  
 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 and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
- 12. 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 and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
- 13. CHINGOKA, Peter, Farai**  
DOB: 2 March 1954  
 Position: ~~Head Chairman of Zimbabwe Cricket Federation~~  
 Other Information: Expressed public support for the electoral campaign of terror. Ties to the Government and implicated in activities that undermine the rule of law.
- 14. CHINOTIMBA, Joseph**  
 Position: ~~Deputy Vice Chairman, Zimbabwe National Liberation War Veterans Association~~  
 Other Information: ZANU-PF militia leader. Engaged in activities that seriously undermine democracy, respect for human rights and the rule of law, including direct involvement in the terror campaign waged before and during the elections.
- 15. CHIPWERE, Augustine**  
 Title: Colonel  
 Position: Bindura South  
 Other Information: Perpetrator of the electoral campaign of terror. Directly involved in the terror campaign waged before and during the elections.
- 16. CHIREMBA, Mirirai**  
DOB: 14 May 1962  
 Position: ~~Central Bank (Reserve Bank of Zimbabwe) Financial Intelligence Unit Chief. Director of Financial Intelligence at the Reserve Bank of Zimbabwe.~~  
Other Information: Ties to the Government and complicit in forming or directing repressive state policy.

**17. 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 and as such with strong ties to the Government and its policy.

**18. CHIWENGA, Constantine**

Title: General

DOB: 25 August 1956

Position: Commander Zimbabwe Defence Forces

Other Information: Name of wife is Jocelyn Chiwenga. Former Army Commander, Lieutenant General. Member of the security forces and complicit in forming or directing repressive state policy.

**19. CHIWENGA, Jocelyne Jocelyn**

DOB: 19 May 1955

Other Information: Businesswoman. Wife of the General Constantine Chiwenga, Commander of the Zimbabwe Defence Forces. Engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.

**20. CHIWESHE, George**

DOB: 4 June 1953

Position: Chairman, ZEG Zimbabwe Electoral Commission

Other Information: Supreme Court Judge and Chairman of the controversial delimitation committee. Ties to the Government and complicit in forming or directing repressive state policy.

**21. CHIWEWE, Willard**

DOB: 19 March 1949

Position: ~~Provincial Governor – Masvingo~~

Other Information: Former Provincial Governor – Masvingo. Former Senior Secretary responsible for Special Affairs in the President's Office. Former member of the Government with ongoing ties and bearing wide responsibility for serious violations of human rights.

**22. CHOMBO, Ignatius, Morgan, Chininya Chiminya**

DOB: 1 August 1952

Position: Minister of Local Government, Public Works and Urban Development

Other Information: Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.

**23. DABENGWA, Dumiso**

DOB: 1939

Position: ~~ZANU (PF) Politburo Senior Committee Member~~

Other Information: Former ZANU (PF) Politburo Senior Committee Member. ZAPU leader. Former Mmember of the politburo and as such with strong ties to the Government and its policy.

**24. DINHA, Martin**

Position: Provincial Governor for Mashonaland Central

Other Information: Ties to the Government.

**25. DUBE, Tshingo Tshinga, Judge**

DOB: 3 July 1941

Title: Retired Colonel.

Position: ~~MD/CEO~~ Head of Zimbabwe Defence Industries

Other Information: ZANU-PF candidate in the parliamentary elections. Ties to the Government and complicit in forming or directing repressive state policy.

**26. GOMBE, G GAMBE, Theophilus**

Position: Chairman, Electoral Supervisory Commission

Other Information: Shares responsibility for fraudulent elections in 2005.

**27. 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 and complicit in forming or directing repressive state policy.

**28. GULA-NDEBELE, Sobuza**

Other Information: Former Attorney-General. Former Chairman of Electoral Supervisory Commission. Ties to the Government and complicit in forming or directing repressive state policy.

**29. GUMBO, Rugare, Eleck, Ngidi**

DOB: 8 March 1940

Position: Minister of Agriculture

Other Information: Former Minister of Agriculture. Former Minister of Economic Development. Former Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.

**30. GURIRA, C Cephas, T**

Title: Colonel

Position: Mhondoro Mubaira

Other Information: ~~Perpetrator of the electoral campaign of terror.~~ Directly involved in the terror campaign waged before and during the elections.

**31. GWEKWERERE, Stephen**

Title: Colonel

Position: Chinhoyi

Other Information: ~~Perpetrator of the electoral campaign of terror.~~ Directly involved in the terror campaign waged before and during the elections.

**32. HUNI, Munyaradzi**

DOB: 24 July 1973

Passport Details: BN160327

Position: Journalist at the public and on the official pro-government newspaper 'The Herald'

Other Information: ~~Incited the electoral campaign of terror.~~ Whipped up the terror campaign before and during the elections.

**33. JANGARA, Thomsen**

a.k.a: CHANGARA, Thomsen

Position: Assistant Commissioner/Chief Superintendent Police Commissioner

Other Information: Officer in charge, based at Southerton. Commands Harare South District. Perpetrator of violence in March 2007. Member of the security forces and bearing wide responsibility for serious violations of the freedom of peaceful assembly.

**34. KARAKADZAI, Mike, Tichafa**

Title: Air Vice-Marshal Commodore

Position: Harare Metropolitan Province

Other Information: ~~Perpetrator of the electoral campaign of terror.~~ Directly involved in the terror campaign waged before and during the elections.

- 35. KAUKONDE, Ray, Joseph**  
 DOB: 4 March 1963  
 Position: ~~Provincial Governor – Mashonaland East~~  
 Other Information: Former Provincial Governor - Mashonaland East. Ties to the Government and bearing wide responsibility for serious violations of human rights.
- 36. KAZEMBE, Joyce, Laetitia**  
 Position: ~~(Deputy) Vice-President~~ Deputy Chairperson of the Zimbabwe Electoral Commission (ZEC) and Chair of ZEC's Media Monitoring Commission  
 Other Information: Shares responsibility for the fraudulent election process in 2008.
- 37. KEREKE, Munyaradzi**  
 DOB: 29 July 1972  
 Position: ~~Principal Advisor to Central Bank (Reserve Bank of Zimbabwe) Governor Gideon Gono.~~ Chief Adviser to the Governor of the Reserve Bank of Zimbabwe.  
 Other Information: Ties to the Government and complicit in forming or directing repressive state policy.
- 38. KHUMALO, Sibangumuzi**  
 Title: Brigadier General  
 Position: Matebeleland North  
 Other Information: ~~Perpetrator of the electoral campaign of terror.~~ Directly involved in the terror campaign waged before and during the elections.
- 39. KWENDA, R**  
 Title: Major  
 Position: Zaka East  
 Other Information: ~~Perpetrator of the electoral campaign of terror.~~ Directly involved in the terror campaign waged before and during the elections.
- 40. MACHAYA, Jason, Max, Kokerai**  
 DOB: 13 June 1952  
 a.k.a: MACHAYA, Jaison, Max, Kokerai  
 Position: Provincial Governor – Midlands  
 Other Information: Former Deputy Minister of Mines and Mining Development. Former member of the Government with ongoing ties.
- 41. MADE, Joseph, Mtakwese**  
 DOB: 21/11/1954  
 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 and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
- 42. MAKWAVARARA, Sekesai**  
 Position: ~~Acting Mayor of Harare~~  
 Other Information: Former Mayor of Harare. Ties to the Government and bearing wide responsibility for serious violations of human rights.
- 43. MALULEKE, Titus**  
 Position: ~~Deputy Minister of Education, Sports and Culture~~ Provincial Governor - Masvingo  
 Other Information: Former Deputy Minister of Education, Sports and Culture. Former Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.

**44. MASAWI, Ephrahim, Sango**

Position: Provincial Governor – Mashonaland Central

Other Information: Former Provincial Governor - Mashonaland Central. Ties to the Government and bearing wide responsibility for serious violations of human rights.

**45. MASHAVA, G**

Title: Colonel

Position: Chiredzi Central

Other Information: ~~Perpetrator of the electoral campaign of terror.~~ Directly involved in the terror campaign waged before and during the elections.

**46. MATHEMA, Cain, Ginyilitshe, Ndabazekhaya**

Position: Provincial Governor Bulawayo

Other Information: Ties to the Government and bearing wide responsibility for serious violations of human rights.

**47. MHANDU, Kairo ~~Cairo~~**

a.k.a: MHANDU, Kairo

Title: Major

Position: Zimbabwe National Army (ZNA)

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

**48. MHONDA, Fidellis**

Title: Colonel

Position: Rushinga

Other Information: ~~Perpetrator of the electoral campaign of terror.~~ Directly involved in the terror campaign waged before and during the elections.

**49. MIDZI, Amos, Bernard**

DOB: 4 July 1952

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

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

Other Information: Former Minister of Mines and Mining Development. Former Minister of Energy and Power Development. Former Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.

**50. MOYO, Gilbert**

Other Information: ~~War veteran involved in numerous crimes in Mashonaland West (Chegutu). ZANU-PF militia leader.~~ 'War veteran', leader of ZANU-PF militia. Directly involved in the terror campaign waged before and during the elections in Mashonaland West (Chegutu).

**51. ~~BUSSIE MOYO, Sibusio MOYO, Sibusio, Bussie~~**

Title: Brigadier General

Position: Zimbabwe National Army (ZNA)

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

**52. MOYO, Simon, Khaya**

DOB: 1945

Position: Ambassador to South Africa and ZANU (PF) Politburo Deputy Secretary for Legal Affairs

Other Information: ~~Ambassador to South Africa.~~ Former Member of the politburo with ongoing ties to the Government and its policy.

**53. MPABANGA, S**

Title: Lieutenant Colonel

Position: Mwenezi East

Other Information: ~~Perpetrator of the electoral campaign of terror.~~ Directly involved in the terror campaign waged before and during the elections.

**54. MSIPA, Cephas, George**

DOB: 7 July 1931

~~Position: Provincial Governor Midlands~~

Other Information: Former Provincial Governor Midlands. Ties to the Government and bearing wide responsibility for serious violations of human rights.

**55. MUCHENA, Henry**

Title: Air Vice-Marshal

Position: Midlands

Other Information: ~~Perpetrator of the electoral campaign of terror.~~ Directly involved in the terror campaign waged before and during the elections.

**56. MUCHINGURI, Oppah, Chamu, Zvipange**

DOB: 14 December 1958

~~Position: Minister for Women's Affairs, Gender and Community Development, ZANU (PF) Politburo Secretary for Gender and Culture~~

Other Information: Former Minister for Women's Affairs, Gender and Community Development. Former Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.

**57. MUCHONO, C**

Title: Lieutenant-Colonel

Position: Mwenezi West

Other Information: ~~Perpetrator of the electoral campaign of terror.~~ Directly involved in the terror campaign waged before and during the elections.

**58. MUDZVOVA, Paul**

Position: Sergeant (SGT)

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

**59. MUGABE, Grace**

DOB: 23 July 1965

Passport Details: AD001159

Other Information: Wife of the Head of Government (Robert Mugabe) and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.

**60. MUGABE, Robert, Gabriel**

DOB: 21 February 1924

Position: President

Passport Details: AD001095.

Other Information: Head of Government and as such responsible for activities that seriously undermine democracy, respect for human rights and the rule of law.

**61. MUGARIRI, Bothwell**

~~Position: Senior Assistant Police Commissioner~~

Other Information: Former Senior Assistant Police Commissioner. Former Member of the security forces and bearing wide responsibility for serious violations of the freedom of peaceful assembly.

- 62. MUMBENGEGWI, Samuel, Creighton**  
 DOB: 23 October 1942  
 Position: Minister of Finance  
 Other Information: Former Minister of Finance. Former Minister of State for Indigenisation and Empowerment. Former Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
- 63. MUMBENGEGWI, Simbarashe, Simbanenduku**  
 DOB: 20 July 1945  
 Position: Minister of Foreign Affairs  
Passport Details: AD001086  
 Other Information: Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
- 64. MUSHOHWE, Christopher, Chindoti**  
 DOB: 6 February 1954  
 Position: ~~Minister of Transport and Communications~~ Provincial Governor - Manicaland  
 Other Information: Former Minister of Transport and Communications. Former Deputy Minister of Transport and Communications. Former Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
- 65. MUTEZO, Munacho**  
 Position: ~~Minister for Water Resources and Infrastructural Development~~  
 Other Information: Former Minister for Water Resources and Infrastructural Development. Former Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
- 66. 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 and Employment Creation. Former Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
- 67. MUTSVUNGUMA, S**  
 Title: Colonel  
 Position: Headlands  
 Other Information: ~~Perpetrator of the electoral campaign of terror.~~ Directly involved in the terror campaign waged before and during the elections.
- 68. MZILIKAZI, Morgan, S**  
 Title: Colonel  
 Position: Buhera Central  
 Other Information: MID. ~~Perpetrator of the electoral campaign of terror.~~ Directly involved in the terror campaign waged before and during the elections.
- 69. 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 and as such with strong ties to the Government and its policy

**70. NDLOVU, Sikhanyiso**

DOB: 20 September 1949

Position: ~~Minister of Information and Publicity~~

Other Information: Former Minister of Information and Publicity. Former Deputy Minister of Higher and Tertiary Education. Former Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.

**71. NKOMO, John, Landa**

DOB: 22 August 1934

Position: ~~Speaker of Parliament~~ ZANU-PF national chairman

Other Information: Former Speaker of House of Assembly. Former Minister of Special Affairs in the President's Office. Former Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.

**72. NYAMBUYA, Michael, Reuben**

DOB: 23 July 1955

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

Other Information: Former Minister for Energy and Power Development. Former Lieutenant-General and Provincial Governor - Manicaland. Former Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.

**73. NYAWANI, Misheck**

Title: Retired Superintendent

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

**74. NYIKAYARAMBA, Douglas**

Title: Brigadier General

Position: Mashonaland East

Other Information: ~~Perpetrator of the electoral campaign of terror.~~ Directly involved in the terror campaign waged before and during the elections.

**75. 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 and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.

**76. PATEL, Bharat**

Position: ~~New acting Attorney General~~

Other Information: Former Acting Attorney General, Justice, Hon. Engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.

**77. RANGWANI, Dani**

Position: Police Detective Inspector

Other Information: ~~Involved in torture and detention of MDC activists. Perpetrator of violence in March 2007.~~ Member of the security forces and engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.

**78. RUGEJE, E, A Engelbert, Abel**

Title: Major General

Position: Masvingo Province

Other Information: ~~Perpetrator of the electoral campaign of terror.~~ Directly involved in the terror campaign waged before and during the elections.

**79. RUNGANI, Victor, T,C**

Title: Retired Brigadier General Colonel

Position: Chikomba

Other Information: ~~Perpetrator of the electoral campaign of terror.~~ Directly involved in the terror campaign waged before and during the elections.

**80. RUWODO, Richard**

Title: Brigadier General

DOB: 14 March 1954

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.

**81. SAMKANGE, Nelson, Tapera, Crispen**

~~Position: Provincial Governor Mashonaland West~~

Other Information: Former Provincial Governor Mashonaland West. Ties to the Government and bearing wide responsibility for serious violations of human rights.

**82. SANDI, E**

~~a.k.a: SACHI, E~~

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

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

**83. 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 and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.

**84. SHAMU, Webster, Kotiwani**

DOB: 6 June 1945

Position: Minister of State for Policy Implementation

Other Information: Former Minister of State for Policy Implementation in the President's Office. Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.

**85. SHIRI, Perence**

Title: Air Marshal (Air Force)

DOB: 1 November 1955

a.k.a: CHIKEREMA, Samson

Other Information: Member of the security forces and complicit in forming or directing oppressive state policy. Also referred to as Bigboy Samson Chikerema.

**86. SHUNGU, Etherton**

Title: Brigadier General

Position: Mashonaland Central

Other Information: ~~Perpetrator of the electoral campaign of terror.~~ Directly involved in the terror campaign waged before and during the elections.

**87. SIBANDA, Chris**

Title: Colonel

Position: Bulawayo Province

Other Information: ~~Perpetrator of the electoral campaign of terror.~~ Directly involved in the terror campaign waged before and during the elections.

**88. SIGAUKE, David**

Title: Brigadier General

Position: Mash West Province

Other Information: ~~Perpetrator of the electoral campaign of terror.~~ Directly involved in the terror campaign waged before and during the elections.

**89. STAMPS, Timothy**

DOB: 15 October 1936

Position: Health Advisor in the Office of the President

Other Information: Former Health Minister. Ties to the Government and complicit in forming or directing oppressive state policy.

**90. TARUMBWA, Nathaniel, Charles**

Title: Brigadier General

Position: Manicaland and Mutare South

Other Information: ~~Perpetrator of the electoral campaign of terror.~~ Directly involved in the terror campaign waged before and during the elections.

**91. TONDERAI MATIBIRI, Innocent**

Position: Deputy Police Commissioner

Other Information: ~~Mugabe's African nephew or 'close cousin'. Brought in at senior level to take over as next Police Commissioner. Perpetrator of violence in March 2007.~~ Member of the security forces and engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.

**92. ~~ZIMONTE, Paradzai~~ ZIMONDI, Paradzai**

DOB: 4 March 1947

Position: Prisons Director

Other Information: Name of wife is Annie Flora Imagine Chairuka. Member of the security forces and complicit in forming or directing oppressive state policy.

**93. ZVAYI, Caesar**

Position: ~~Journalist at the public and~~ on the official pro-government newspaper 'The Herald'

Other Information: ~~Incited the electoral campaign of terror.~~ Whipped up the terror campaign before and during the elections.

HM Treasury  
27 January 2009