



Zimbabwe

CORRIGENDA TO 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 the Corrigenda to Commission Regulation (EC) No 77/2009 in the Official Journal of the European Union on 17 February 2009 (O.J. L46, 17.2.2009, P.79) and on 21 March 2009 (O.J. L75, 21.3.2009, P.28), 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 17 February 2009 and 21 March 2009 respectively, all funds or economic resources belonging to the persons listed in Annex III to Regulation 314/2004, as amended by the Corrigenda to Regulation 77/2009 of 17 February 2009 and 21 March 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 the Corrigenda to Regulation 77/2009 that were not already reflected in the Annex to the notification issued on 27 January 2009 in respect of Regulation 77/2009.

Details of the Corrigenda to Regulation 77/2009, previous Regulations 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 by post to the Asset Freezing Unit, HM Treasury, 1 Horse Guards Road, London SW1A 2HQ, or by phone 020 7270 5454/5664, 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.

HM Treasury
24 March 2009

ANNEX

FINANCIAL SANCTIONS: ZIMBABWE

CORRIGENDA TO COMMISSION REGULATION (EC) NO 77/2009 OF 17 FEBRUARY 2009 AND 21 MARCH 2009

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 further to those covered by the Annex to the notification of 27 January 2009. 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.

AMENDMENTS

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

INDIVIDUALS

1. 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).~~

2. KURUNERI, Christopher, Tichaona

DOB: 4 April 1949

Other Information: Former Minister of Finance and Economic Development. ~~Currently in remand.~~ Former member of the Government with ongoing ties.

3. KWAINONA, Martin

DOB: 19 January 1953

Position: Assistant Commissioner

Passport Details: AD001073

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