



Financial Sanctions Notification

24 July 2008

Zimbabwe

COMMISSION REGULATION (EC) NO 702/2008

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 702/2008 of 23 July 2008 in the Official Journal of the European Union (O.J. L195, 24.7.2008, P.19) on 24 July 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 24 July 2008, all funds or economic resources belonging to the persons listed in Annex III to Regulation 314/2004, as amended by Regulation 702/2008, 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 702/2008 which take the form of the addition of 41 names.

Details of Regulation 702/2008, 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/documents/financial_services/sanctions/fin_sanctions_index.cfm

ENDS

ANNEX**FINANCIAL SANCTIONS: ZIMBABWE****COMMISSION REGULATION (EC) NO 702/2008**

The Annex to Commission Regulation (EC) No 702/2008 provides the authoritative list of names added to 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. BASUTU, Abu**

Title: Air Vice-Marshal

Position: Matebeleland South

Other Information: Perpetrator of the electoral campaign of terror.

2. CHIMEDZA, Paul

Title: Doctor

Position: President of the World Medical Association, Zimbabwe branch

Other Information: Has refused to assist MDC (opposition) victims.

3. CHINGOKA, Peter

Position: Head of Zimbabwe Cricket Federation

Other Information: Expressed public support for the electoral campaign of terror.

4. CHINOTIMBA, Joseph

Position: Deputy Chairman, Zimbabwe National Liberation War Veterans

Other Information: ZANU-PF militia leader.

5. CHIPWERE

Title: Colonel

Position: Bindura South

Other Information: Perpetrator of the electoral campaign of terror.

6. CHIREMBA, Mirirai

Position: Central Bank (Reserve Bank of Zimbabwe) Financial Intelligence Unit Chief

7. CHIWENGA, Jocelyne

Other Information: Businesswoman and wife of the Commander of the Zimbabwe Defence Force (General Chiwenga).

8. DUBE, Tshingo

Position: MD/CEO Zimbabwe Defence Industries

Other Information: ZANU-PF parliamentary candidate.

9. GONO, Gideon

Position: Governor of Central Bank (Reserve Bank of Zimbabwe).

- 10. GURIRA, C, T**
Title: Colonel
Position: Mhondoro Mubaira
Other Information: Perpetrator of the electoral campaign of terror.
- 11. GWEKWERERE**
Title: Colonel
Position: Chinhoyi
Other Information: Perpetrator of the electoral campaign of terror.
- 12. HUNI, Munyaradzi**
Position: Journalist at the public and pro-government newspaper 'The Herald'.
Other Information: Incited the electoral campaign of terror.
- 13. JANGARA, Thomsen**
Position: Assistant Commissioner/Chief Superintendent
Other Information: Officer in charge, based in Southerton. Commands Harare South.
Perpetrator of violence in March 2007.
- 14. KARAKADZAI**
Title: Air Vice-Marshal
Position: Harare Metropolitan Province
Other Information: Perpetrator of the electoral campaign of terror.
- 15. KAZEMBE, Joyce**
Position: (Deputy) Vice-President of Zimbabwe Electoral Commission (ZEC)
- 16. KEREKE, Munyaradzi**
Position: Principal Advisor to Central Bank (Reserve Bank of Zimbabwe) Governor Gideon Gono
- 17. KHUMALO**
Title: Brigadier General
Position: Matebeleland North
Other Information: Perpetrator of the electoral campaign of terror.
- 18. KWENDA, R**
Title: Major
Position: Zaka East
Other Information: Perpetrator of the electoral campaign of terror.
- 19. MASHAVA, G**
Title: Colonel
Position: Chiredzi Central
Other Information: Perpetrator of the electoral campaign of terror.
- 20. MHONDA, F**
Title: Colonel
Position: Rushinga
Other Information: Perpetrator of the electoral campaign of terror.
- 21. MOYO, Gilbert**
Other Information: 'War veteran' involved in numerous crimes in Mashonaland West (Chegutu).
ZANU-PF militia leader.
- 22. MPABANGA**
Title: Lieutenant Colonel
Position: Mwenezi East
Other Information: Perpetrator of the electoral campaign of terror.

23. MUCHENA

Title: Air Vice-Marshal

Position: Midlands

Other Information: Perpetrator of the electoral campaign of terror.

24. MUCHONO

Title: Lieutenant Colonel

Position: Mwenezi West

Other Information: Perpetrator of the electoral campaign of terror.

25. MUTSVUNGUMA

Title: Colonel

Position: Headlands

Other Information: Perpetrator of the electoral campaign of terror.

26. MZILIKAZI, M

Title: Colonel

Position: Buhera Central

Other Information: MID. Perpetrator of the electoral campaign of terror.

27. NYIKAYARAMBA, D

Title: Brigadier General

Position: Mashonaland East

Other Information: Perpetrator of the electoral campaign of terror.

28. PATEL, Bharat

Position: New acting Attorney-General

29. RANGWANI, Dani

Position: Detective Inspector

Other Information: Involved in torture and detention of MDC activists. Perpetrator of violence in March 2007.

30. RUGEJE, E, A

Title: Major General

Position: Masvingo Province

Other Information: Perpetrator of the electoral campaign of terror.

31. RUNGANI

Title: Retired Brigadier General

Other Information: Perpetrator of the electoral campaign of terror.

32. SHUNGU

Title: Brigadier General

Position: Mashonaland Central

Other Information: Perpetrator of the electoral campaign of terror.

33. SIBANDA, C

Title: Colonel

Position: Bulawayo Province

Other Information: Perpetrator of the electoral campaign of terror.

34. SIGAUKE

Title: Brigadier General

Position: Mash West Province

Other Information: Perpetrator of the electoral campaign of terror.

35. TARUMBWA

Title: Brigadier General

Position: Manicaland and Mutare South

Other Information: Perpetrator of the electoral campaign of terror.

36. 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.

37. ZVAYI, Caesar

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

Other Information: Incited the electoral campaign of terror.

ENTITIES

1. COLD COMFORT FARM TRUST CO-OPERATIVE

Address: 7 Cowie Road, Tynwald, Harare, Zimbabwe.

Other Information: Owned by Didymus Mutasa. Grace Mugabe also involved.

2. JONGWE PRINTING AND PUBLISHING COMPANY (PVT) Ltd

a.k.a: (1) Jongwe Company (PVT) Ltd

(2) Jongwe Printing and Publishing Company

Address: (1) 14 Austin Road, Coventry Road, Workington, Harare, Zimbabwe

(2) PO Box 5988, Harare, Zimbabwe

Other Information: ZANU-PF's publishing arm.

3. ZIDCO HOLDINGS

a.k.a: Zidco Holdings (PVT) Ltd

Address: PO Box 1275, Harare, Zimbabwe

Other Information: ZANU-PF financial holding company.

4. ZIMBABWE DEFENCE INDUSTRIES (PVT) Ltd

Address: 10th Floor, Trustee House, 55 Samora Machel Avenue, PO Box 6597, Harare, Zimbabwe.

Other Information: Wholly owned by the Government of Zimbabwe. Directors include Leo Mugabe and Solomon Mujuru.

HM Treasury

24 July 2008