



Zimbabwe

Council Regulation (EU) No 298/2013

This notice 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 Council Regulation (EU) No 298/2013 of 27 March 2013 in the Official Journal of the European Union (O.J. L 90, 28.3.2013, p.48) on 28 March 2013, the Council of the European Union has amended Council Regulation (EC) No 314/2004 (“the 2004 Regulation”) to suspend until 20 February 2014 the operation of the asset freezing measures contained in Article 6 of the 2004 Regulation insofar as it applies to the 81 individuals and 8 entities listed in the Annex to Regulation 298/2013. The suspension takes effect from 29 March 2013. These individuals and entities comprise the majority of the persons designated under the Zimbabwe financial sanctions regime.
2. The effect of the suspension referred to above is that there is no prohibition on dealing with the funds or economic resources of those persons listed in the Annex to Regulation 298/2013, or making funds or economic resources available to them. In terms of compliance requirements, suspension means that the prohibitions do not apply for the period for which the relevant prohibitions are suspended.
3. The 81 individuals and 8 entities whose listing has been suspended are listed in the annex to this notice. Their names have been removed from the Consolidated List of financial sanctions targets on the Treasury’s website.
4. 10 individuals and 2 entities remain subject to the asset freeze imposed by the 2004 Regulation.

Other information

5. A copy of Council Regulation (EU) No 298/2013 can be obtained from the Official Journal of the European Union website:

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2013:090:0048:0051:EN:PDF>

6. Copies of relevant Releases, certain EU Regulations, and UK legislation can be obtained from the Zimbabwe page on the Financial Sanctions pages of the Treasury website:

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

Enquiries

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

Financial Sanctions
HM Treasury
1 Horse Guards Road
London
SW1A 2HQ
E-mail: financialsanctions@hmtreasury.gsi.gov.uk

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

HM Treasury
05/04/2013

ANNEX TO NOTIFICATION

**FINANCIAL SANCTIONS: ZIMBABWE
COUNCIL REGULATION (EU) NO 298/2013
AMENDING ANNEX III TO COUNCIL REGULATION (EC) NO 314/2004**

SUSPENSIONS

Individuals

- 1. ABU BASUTU, Titus, Mehliwa, Johna.**
Title: Air Vice-Marshal
DOB: 02/06/1956.
Position: Matebeleland South
Other Information: Senior military officer.
Group ID: 10714.
- 2. BUKA, Flora**
DOB: 25/02/1968.
a.k.a: BHUKA, Flora
Position: President's Office. Minister of State in Vice-President Nkomo'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 in the President's Office.
Group ID: 7101.
- 3. BVUDZIJENA, Wayne**
DOB: 24/04/1958.
National Identification no: 29-008792V71
Position: Assistant Police Commissioner. Police Spokesperson
Other Information: Senior member of police force.
Group ID: 8690.
- 4. CHARAMBA, George**
DOB: 04/04/1963.
Passport Details: (1) AD002226 (2) AD001255
National Identification no: 07-003617B07
Position: Permanent Secretary Department for Information and Publicity
Other Information: Senior civil servant closely associated with the ZANU-PF faction of the Government.
Group ID: 7103.
- 5. CHIDARIKIRE, Faber, Edmund**
DOB: 06/06/1946.
National Identification no: 70-056539L70
Position: Provincial Governor for Mashonaland West
Other Information: Former ZANU-PF mayor of Chinhoyi. Associated with the ZANU-PF faction of the Government.
Group ID: 10764.

- 6. CHIGWEDERE, Aeneas, Soko**
DOB: 25/11/1939.
National Identification no: 25-15430J80
Position: Provincial Governor - Mashonaland East
Other Information: Former Minister. Associated with ZANU-PF faction of the government.
Group ID: 7106.
- 7. CHIHOTA, Phineas**
DOB: 23/11/1950.
Position: Deputy Minister for Industry and International Trade
Other Information: ZANU-PF Member of Government.
Group ID: 8655.
- 8. CHINAMASA, Patrick, Anthony**
DOB: 25/01/1947.
National Identification no: 63-005591M42
Position: Minister of Justice, Legal and Parliamentary Affairs
Other Information: ZANU-PF Member of Government.
Group ID: 7109.
- 9. CHINDORI-CHININGA, Edward, Takaruza**
DOB: 14/03/1955.
Passport Details: AN388694
National Identification no: 63-377216C71
Other Information: Former Minister of Mines and Mining Development. Former member of the Government with ongoing ties to the ZANU-PF faction of government.
Group ID: 7110.
- 10. CHINOTIMBA, Joseph**
DOB: 06/06/1957.
National Identification no: 63-312672W11
Position: Vice Chairman, Zimbabwe National Liberation War Veterans Association
Other Information: ZANU-PF militia leader.
Group ID: 10725.
- 11. CHIPWERE, Augustine**
Title: Brigadier General
Position: Bindura South
Other Information: Former Colonel.
Group ID: 10711.
- 12. CHOMBO, Ignatius, Morgan, Chiminya**
DOB: 01/08/1952.
Passport Details: AD000500
National Identification no: 70-086938D70
Position: Minister of Local Government, Urban and Rural Development
Other Information: ZANU-PF Member of the Government.
Group ID: 7113.
- 13. DINHA, Martin**
Position: Provincial Governor for Mashonaland Central
Other Information: Associated with ZANU-PF faction of government.
Group ID: 10763.

14. GOCHE, Nicholas, Tasunungurwa

DOB: 01/08/1946.

National Identification no: 63-355978S68

Position: Minister of Transport, Communications and Infrastructural Development

Other Information: Former Minister of State for National Security in the President's Office.
ZANU-PF Member of the Government.

Group ID: 7147.

15. GONO, Gideon

DOB: 29/11/1959.

Passport Details: AD000854

National Identification no: 58-001824K07

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

Other Information: Ties to the ZANU-PF faction of the Government.

Group ID: 10694.

16. GURIRA, Cephas, T

Title: Brigadier

DOB: 01/05/1963.

Position: Zimbabwe Defence Forces

Other Information: Former Colonel.

Group ID: 10722.

17. GWEKWERERE, Stephen

Title: Colonel

a.k.a: GWEKWERERE, Steven

Position: Chinhoyi

Group ID: 10721.

18. KACHEPA, Newton

DOB: 10/02/1970.

National Identification no: 32-088209M48

Position: Member of Parliament for Mudzi North

Group ID: 10754.

19. KARAKADZAI, Mike, Tichafa

Title: Air Commodore

DOB: 07/03/1957.

National Identification no: 63-632526N13

Position: Harare Metropolitan Province

Group ID: 10705.

20. KASUKUWERE, Saviour

DOB: 23/10/1970.

National Identification no: 45-046113Q45

Position: Deputy Minister for Youth Development Indigenisation and Empowerment and
ZANU (PF) Politburo Deputy-Secretary for Youth Affairs

Other Information: ZANU-PF Member of the Government.

Group ID: 7222.

21. KAZANGARARE, Jawet

DOB: 12/04/1957.
National Identification no: 38-102814B58
Position: ZANU-PF Councillor in Hurungwe North
Other Information: War veteran.
Group ID: 10825

22. KHUMALO, Sibangumuzi

Title: Brigadier General
DOB: 16/08/1954.
National Identification no: 08-448357W73
Position: Matebeleland North
Group ID: 10715.

23. KUNONGA, Nolbert

a.k.a: KUNONGA, Nobert
Position: Self-appointed Anglican Bishop
Other Information: His followers were backed by the police in committing acts of violence against church supporters in 2011.
Group ID: 10826.

24. KWAINONA, Martin

DOB: 19/01/1953.
Passport Details: AD001073
National Identification no: 63-293627V45
Position: Assistant Commissioner
Other Information: Senior police officer.
Group ID: 10761.

25. LANGA, Andrew

DOB: 13/01/1965.
National Identification no: 21-017934E21
Position: Deputy Minister for Public Service
Other Information: Former Deputy Minister of Transport and Communications. ZANU-PF Member of the Government.
Group ID: 8004.

26. MABUNDA, Musarashana

DOB: 11/11/1958.
National Identification no: 22-026198T13
Position: Assistant Police Commissioner
Other Information: Member of the security forces.
Group ID: 9147.

27. MACHAYA, Jason, Max, Kokerai

DOB: 13/06/1952.
a.k.a: MACHAYA, Jaison, Max, Kokerai
National Identification no: 26-003018Z26
Position: Provincial Governor – Midlands
Other Information: Former Deputy Minister of Mines and Mining Development. Associated with ZANU-PF faction of Government.
Group ID: 7256.

28. MADE, Joseph, Mtakwese

DOB: 21/11/1954.

Passport Details: AN000144

National Identification no: 29-128547N42

Position: Minister of Agricultural Engineering and Mechanisation

Other Information: Former Minister of Agriculture and Rural Development. ZANU-PF

Member of the Government.

Group ID: 7259.

29. MADZONGWE, Edna

DOB: 11/07/1943.

a.k.a: MADZONGWE, Edina

National Identification no: 63-748119H32

Position: ZANU (PF) President of Senate

Other Information: Member of the ZANU-PF politburo.

Group ID: 7260.

30. MALULEKE, Titus

Position: Provincial Governor - Masvingo

Other Information: Former Deputy Minister of Education, Sports and Culture. Associated with ZANU-PF members of government.

Group ID: 9073.

31. MANGWANA, Paul, Munyaradzi

DOB: 10/08/1961.

Passport Details: AD000459

National Identification no: 22-017031E12 Position: Chair of the Constitutional Select Committee (COPAC)

Other Information: ZANU-PF Member of the Government. Former Minister of State for Indigenisation and Empowerment.

Group ID: 7266.

32. MARUMAHOKO, Reuben

DOB: 04/04/1948.

National Identification no: 63-311317Y71

Position: Deputy Minister for Regional Integration and International Cooperation

Other Information: ZANU-PF Member of the Government. Former Deputy Minister for Foreign Affairs. Former Deputy Minister for Home Affairs.

Group ID: 7274.

33. MASUKU, Angeline

DOB: 14/10/1936.

National Identification no: 08-266228E19

Position: Provincial Governor - Matabeleland South (ZANU (PF) Politburo Secretary for Disabled and Disadvantaged)

Other Information: Associated with ZANU-PF faction of government.

Listed on: 25/07/2002 Last Updated: 23/02/2012

Group ID: 7275.

34. MATHEMA, Cain, Ginyilitshe, Ndabazekhaya

DOB: 28/01/1948.

National Identification no: 63-682168J73

Position: Provincial Governor Bulawayo

Other Information: Associated with ZANU-PF faction of government.

Group ID: 8005.

35. MATHUTHU, Thokozile

a.k.a: MATHUTHU, Sithokozile

Position: Provincial Governor - Matabeleland North and ZANU (PF) Politburo Deputy

Secretary for Transport and Social Welfare

Other Information: Associated with ZANU-PF faction of government.

Group ID: 7276.

36. MATIBIRI, Innocent, Tonderai

DOB: 09/10/1968.

National Identification no: 63-729730V70

Position: Deputy Police Commissioner

Other Information: Senior member of the security forces.

Group ID: 10729.

37. MATIZA, Joel, Biggie

DOB: 17/08/1960.

Passport Details: ZA557399

Other Information: Former ZANU-PF Member of the Government. Former Deputy Minister for Rural Housing and Social Amenities.

Group ID: 8664.

38. MATONGA, Brighton

DOB: --/--/1969.

a.k.a: MATONGA, Bright

Other Information: Former ZANU-PF Member of the Government. Former Deputy Minister for Information and Publicity.

Group ID: 8665.

39. MHANDU, Cairo

Title: Major

DOB: 23/11/1960.

a.k.a: MHANDU, Kairo

National Identification no: 63-371574V15

Position: Zimbabwe National Army (ZNA)

Group ID: 10755.

40. MHONDA, Fidellis

Title: Colonel

DOB: 02/01/1958.

National Identification no: 75-139696G81

Position: Rushinga

Group ID: 10712.

41. MIDZI, Amos, Bernard

DOB: 04/07/1952.

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

Other Information: Former Minister of Mines and Mining Development. Former Minister of Energy and Power Development. ZANU-PF party Chairman in Harare. Associated with ZANU-PF faction of government.

Group ID: 7282.

42. MNANGAGWA, Emmerson, Dambudzo

DOB: 15/09/1946.

Passport Details: AD00060

National Identification no: 63-450183P67

Position: Minister of Defence

Other Information: ZANU-PF Member of Government and member of Joint Operation Command.

Group ID: 7292.

43. MOHADI, Kembo, Campbell, Dugishi

DOB: 15/11/1949.

National Identification no: 02-012912X02

Position: Co-Minister of Home Affairs

Other Information: Former Deputy Minister of Local Government, Public Works and National Housing. ZANU-PF Member of Government and member of Joint Operational Command.

Group ID: 7295.

44. MOYO, Jonathan, Nathaniel

DOB: 12/01/1957.

Passport Details: AD000432

National Identification no: 63-857281M73

Other Information: Former Minister of State for Information and Publicity in the President's Office. Former member of the ZANU-PF Government.

Group ID: 7310.

45. MOYO, Sibusio, Bussie

Title: Brigadier-General

Position: Zimbabwe National Army (ZNA)

Group ID: 10756.

46. MOYO, Simon, Khaya

DOB: 01/10/1945.

Passport Details: ZD001512

National Identification no: 63-735452P56

Position: Chairman of ZANU (PF) Politburo Deputy Secretary for Legal Affairs

Other Information: Member of the ZANU-PF politburo.

Group ID: 7312.

47. MPOFU, Obert, Moses

DOB: 12/10/1951.

Passport Details: ZD001549

National Identification no: 08-186074F79

Position: Minister for Mines and Mining Development

Other Information: Former Minister for Industry and International Trade. Former Provincial Governor Matabeleland North. (ZANU (PF) Politburo Deputy Secretary for National Security). ZANU-PF Member of the Government.

Group ID: 7313.

48. MUCHENA, Henry

Title: Air Vice-Marshal

Position: Midlands. Head of ZANU-PF Commissariat.

Other Information: Senior military officer.

Group ID: 10713.

49. MUCHENA, Olivia, Nyembesi

DOB: 18/08/1946.

a.k.a: MUCHENA, Olivia, Nyembezi

Passport Details: AD000086

National Identification no: 63-337191X50

Position: Minister for Women's Affairs, Gender and Community Development.

Other Information: Former Minister of State for Science and Technology in the President's Office. Former Minister of State in Vice-President Msika's Office. ZANU-PF Member of the Government.

Group ID: 7317.

50. MUCHINGURI, Oppah, Chamu, Zvipange

DOB: 14/12/1958.

National Identification no: 63-741411R50

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

Other Information: Former Minister for Women's Affairs, Gender and Community Development. Former ZANU-PF member of the Government.

Group ID: 7318.

51. MUDEDE, Tobaiwa

DOB: 22/12/1942.

a.k.a: MUDEDE, Tonneth

National Identification no: 36-452750E70

Position: Registrar General Other Information: Ties to the ZANU-PF faction of Government.

Group ID: 7988.

52. MUJURU, Joyce, Teurai, Ropa

DOB: 15/04/1955.

National Identification no: 63-445325J18

Position: Vice-President

Other Information: Former Minister of Water Resources and Infrastructural Development. ZANU-PF Member of Government.

Group ID: 7326.

53. MUMBENGEGWI, Simbarashe, Simbanenduku

DOB: 20/07/1945.

Passport Details: AD001086

National Identification no: 63-677272A12

Position: Minister of Foreign Affairs

Other Information: ZANU-PF Member of Government.

Group ID: 8668.

54. MURERWA, Herbert, Muchemwa

DOB: 31/07/1941.

Passport Details: AD001167

National Identification no: 25-021670R25

Position: Minister of Lands and Rural Resettlement.

Other Information: ZANU-PF Member of Government.

Group ID: 7330.

55. MUSARIRI, Munyaradzi

Position: Assistant Police Commissioner

Other Information: Senior member of the security forces.

Group ID: 8689.

56. MUSHOHWE, Christopher, Chindoti

DOB: 06/02/1954.

National Identification no: 63-101480P75

Position: Provincial Governor - Manicaland

Other Information: Former Minister of Transport and Communications. Former Deputy Minister of Transport and Communications. Associated with ZANU-PF.

Group ID: 7331.

57. MUTEZO, Munacho, Thomas, Alvar

DOB: 14/02/1954.

Passport Details: AN187189

National Identification no: 29-129727W44

Other Information: Former Minister for Water Resources and Infrastructural Development. Former member of the Government associated with ZANU-PF.

Group ID: 8669.

58. MUTINHIRI, Ambros

Title: Retired Brigadier

DOB: 22/02/1944.

a.k.a: MUTINHIRI, Ambrose

Passport Details: AD000969

National Identification no: 63-285106H32

Other Information: Former ZANU-PF Member of the Government. Former Minister of Youth Development, Gender and Employment Creation

Group ID: 8006.

59. MZEMBI, Walter

DOB: 16/03/1964.

National Identification no: 22-050240B22

Position: Minister for Tourism and the Hospitality Industry

Other Information: ZANU-PF Member of the Government. Former Deputy Minister for Water Resources and Infrastructural Development.

Group ID: 9072.

60. MZILIKAZI, Morgan, S

Title: Colonel

Position: Buhera Central

Other Information: MID.

Group ID: 10708.

61. NGUNI, Sylvester, Robert

DOB: (1) 04/08/1955.

(2) 04/05/1955.

Passport Details: ZE215371

National Identification no: 63-453707V32

Position: Minister of State in the President's Office.

Other Information: Former Minister of Economic Development. Former Deputy Minister for Agriculture. ZANU-PF Member of the Government.

Group ID: 8671.

62. NHEMA, Francis, Chenayimoyo, Dunstan

DOB: (1) 07/04/1959. (2) 17/04/1959. **Passport Details:** AD000966 **National**

Identification no: 63-117843A66 **Position:** Minister of Environment and Natural Resources Management. **Other Information:** Former Minister of Environment and

Tourism. ZANU-PF Member of Government. **Listed on:** 25/07/2002 **Last Updated:** 23/02/2012 **Group ID:** 7370.

63. NYANHONGO, Magadzire, Hubert.

DOB: 26/11/1957.

National Identification no: 34-032890W34

Position: Deputy Minister of Energy and Power Development.

Other Information: ZANU-PF Member of the Government. Former Deputy Minister of Transport and Communications

Group ID: 8672.

64. NYONI, Sithembiso, Gile, Glad

DOB: 20/09/1949.

Passport Details: AD000223

National Identification no: 08-434871M67

Position: Minister of Small and Medium Enterprises Development and Employment Creation

Other Information: ZANU-PF Member of the Government.

Group ID: 7382.

65. RUGEJE, Engelbert, Abel

Title: Major-General

DOB: 17/07/1959.

National Identification no: 63-539305L04

Position: Masvingo Province. Director Defence Studies, Zimbabwe Defence Forces.

Other Information: Senior army officer.

Group ID: 10716.

66. RUNGANI, Victor, Tapiwa, Chashe

Title: Colonel
DOB: 29/06/1949.
National Identification no: 22-025306Z04
Position: Chikomba
Group ID: 10724.

67. SAKUPWANYA, Stanley, Urayayi.

DOB: 14/05/1939.
National Identification no: 63-435281R50
Position: ZANU-PF Politburo Deputy Secretary for Health and Child Welfare
Other Information: Member of the ZANU-PF politburo.
Group ID: 7426.

68. SAVANHU, Tendai.

DOB: 21/03/1968.
Position: ZANU-PF Deputy Secretary for Transport and Social Welfare
Other Information: Member of the ZANU-PF politburo.
Group ID: 8677.

69. SEKERAMAYI, Sydney, Tigere

DOB: 30/03/1944.
a.k.a: SEKERAMAYI, Sidney, Tigere
National Identification no: 63-358166W43
Position: Minister of State for National Security in the President's Office.
Other Information: Former Minister of Defence. ZANU-PF Member of the Government.
Group ID: 7439.

70. SEKEREMAYI, Lovemore

Position: Chief Elections Officer
Other Information: Ties to the ZANU-PF faction of the Government.
Group ID: 8678.

71. SHAMU, Webster, Kotiwani.

DOB: 06/06/1945.
Passport Details: AN203141
National Identification no: 63-676065N32
Position: Minister for Media, Information and Publicity.
Other Information: Former Minister of State for Policy Implementation. Former Minister of State for Policy Implementation in the President's Office. ZANU-PF Member of the Government.
Group ID: 8007.

72. SHAMUYARIRA, Nathan, Marwirakuwa

DOB: (1) 29/09/1928.
(2) 29/09/1930.
Passport Details: AD000468
National Identification no: 63-327601Y32
Position: ZANU-PF Politburo Secretary for Information and Publicity
Other Information: Member of the ZANU-PF politburo.
Group ID: 7446.

73. SHUNGU, Etherton

Title: Brigadier-General

Position: Mashonaland Central

Other Information: Senior military officer in the ZANU-PF Commissariat.

Group ID: 10710.

74. SIBANDA, Chris

Title: Colonel

Position: Bulawayo Province

Group ID: 10706.

75. SIBANDA, Misheck, Julius, Mpande

DOB: 03/05/1949.

National Identification no: 63-685365X67

Position: Cabinet Secretary

Other Information: Successor to Charles Utete. Associated with the ZANU-PF faction of Government.

Group ID: 7994.

76. SIGAUKE, David

Title: Brigadier-General

Position: Mash West Province

Other Information: Senior army figure.

Group ID: 10720.

77. SIKOSANA, Absolom

a.k.a: SIKHOSANA, Absolom

Position: ZANU-PF Politburo Secretary for Youth Affairs

Other Information: Member of the ZANU-PF politburo.

Group ID: 7456.

78. TARUMBWA, Nathaniel, Charles

Title: Brigadier-General

DOB: 06/10/1960.

National Identification no: 63-849216W75

Position: Manicaland and Mutare South

Other Information: Senior military officer.

Group ID: 10707.

79. TOMANA, Johannes

DOB: 09/09/1967.

National Identification no: 50-036322F50

Position: Attorney General

Other Information: ZANU-PF Member of Government.

Group ID: 10827.

80. VETERAI, Edmore

DOB: 20/11/1962.

National Identification no: 08-260467S04

Position: Senior Assistant Police Commissioner, Officer Commanding Harare

Other Information: Senior member of the security forces.

Group ID: 8688.

81. ZIMONDI, Paradzai, Willings

DOB: 04/03/1947.

National Identification no: 75-145185Z47

Position: Prisons Director

Other Information: Member of Joint Operational Command.

Group ID: 7564.

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.

Group ID: 10733.

2. 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.

Group ID: 10813.

3. FAMBA SAFARIS

Address: (1) 4 Wayhill Lane, Umwisdale, Harare, Zimbabwe.

(2) PO Box CH273, Chisipite, Harare, Zimbabwe.

Other Information: Major shareholder is Webster Shamu. Listed on: 27/01/2009 Last

Updated: 27/01/2009 Group ID: 10815.

4. JONGWE PRINTING AND PUBLISHING COMPANY (PVT) LTD

a.k.a: (1) Jongwe Printing and Publishing Co

(2) Jongwe Printing and Publishing Company

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

(2) PO Box 5988, Harare, Zimbabwe.

Other Information: Publishing arm associated with the ZANU-PF faction of the Government.

Group ID: 10731.

5. M & S SYNDICATE (PVT) LTD

Address: (1) First Floor, Victory House, 88 Robert Mugabe Road, Harare, Zimbabwe.

(2) PO Box 1275, Harare, Zimbabwe.

Other Information: Investment company associated with the ZANU-PF faction of the Government.

Group ID: 10816.

6. OSLEG LIMITED

a.k.a: Operation Sovereign Legitimacy

Address: Lonhoro House, Union Avenue, Harare, Zimbabwe.

Other Information: Controlled by Zimbabwe army. Associated with the Ministry of Defence and ZANU-PF faction of the Government.

Group ID: 10818.

7. SWIFT INVESTMENTS (PVT) LIMITED

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

(2) PO Box 3928, Harare, Zimbabwe.

Other Information: Associated with the ZANU-PF faction of Government.

Group ID: 10820.

8. ZIDCO HOLDINGS

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

Address: PO Box 1275, Harare, Zimbabwe.

Other Information: Financial holding company associated with the ZANU-PF faction of the Government.

Group ID: 10730.

HM Treasury
05/04/2013