



Zimbabwe

Commission Implementing Regulation (EU) No 145/2013

This notification 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 Commission Implementing Regulation (EU) No 145/2013 of 19 February 2013 in the Official Journal of the European Union (O.J. L47, 20.2.2013, p.63) on 20 February 2013, the European Commission has amended Annex III to Council Regulation (EC) No 314/2004 ("the 2004 Regulation"), with effect from 21 February 2013.
2. Annex III to the 2004 Regulation list persons, entities and bodies that have been designated by the Council of the European Union and are therefore subject to the freezing of funds and economic resources provisions imposed under Article 6 of the 2004 Regulation.
3. The amendments take the form of the removal of 21 individuals and 1 entity from Annex III to the 2004 Regulation.
4. The individuals and entity whose names have been removed from Annex III are therefore no longer subject to the asset freeze imposed by the 2004 Regulation.
5. Details of the removals are set out in the Annex to this notice.
6. The Treasury's Consolidated List of persons subject to financial sanctions in effect in the UK, which is maintained on the Treasury website, has been updated to reflect the removals.

Other information

7. A copy of Commission Implementing Regulation (EU) No 145/2013 can be obtained from the Official Journal of the European Union website:

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2013:047:0063:0067:EN:PDF>

8. 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

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

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

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

HM Treasury
21/02/2013

ANNEX TO NOTIFICATION

**FINANCIAL SANCTIONS: ZIMBABWE
COMMISSION IMPLEMENTING REGULATION (EU) NO 145/2013
AMENDING ANNEX III TO COUNCIL REGULATION (EC) NO 314/2004**

DELETIONS

Individuals

- 1. CHAPFIKA, David**
DOB: 07/04/1957.
Passport Details: ZL037165
National Identification no: 63-052161G48
Other Information: National Chairman of ZANU-PF fund-raising Committee. Former Deputy Minister of Agriculture. Former Deputy Minister of Finance.
Group ID: 8002.
- 2. CHIGUDU, Tinaye, Elisha, Nzirasha**
DOB: 13/08/1942.
Passport Details: AD000013
National Identification no: 63-022247R42
Other Information: Former Provincial Governor - Manicaland. Former Permanent Secretary of Ministry of Mines and Mines Development Zimbabwe. Associated with ZANU-PF faction of the government.
Group ID: 8654.
- 3. CHIPANGA, Tongesai, Shadreck**
DOB: (1) 10/10/1946.
(2) 10/10/1940.
Other Information: Former Deputy Minister of Home Affairs. Former member of the Government and former director of Zimbabwe's secret police.
Group ID: 8003.
- 4. KWENDA, R**
Title: Major
Position: Zaka East
Group ID: 10719.
- 5. MAHOFA, Shuvai, Ben**
DOB: 04/04/1941.
Passport Details: AD000369
National Identification no: 27-031942V27
Other Information: Former Deputy Minister for Youth Development, Gender and Employment Creation. Former member of the Government with ongoing ties.
Group ID: 7262.

- 6. MASHAVA, G**
Title: Colonel
Position: Chiredzi Central
Group ID: 10732.
- 7. MOYO, Gilbert**
Other Information: War veteran. Leader of ZANU-PF militia.
Group ID: 10726.
- 8. MPABANGA, S**
Title: Lieutenant-Colonel
Position: Mwenezi East
Group ID: 10718.
- 9. MSIPA, Cephas, George**
DOB: 07/07/1931.
Passport Details: ZD001500
National Identification no: 63-358147A67
Other Information: Former Provincial Governor Midlands. Associated with ZANU-PF faction of the Government.
Group ID: 7985
- 10. MUCHONO, C**
Title: Lieutenant-Colonel
Position: Mwenezi West
Group ID: 10717.
- 11. MUDENGE, Isack, Stanislaus, Gorerazvo**
DOB: (1) 17/12/1941.
(2) 17/12/1948.
Passport Details: AD000964
National Identification no: 63-645385Q22
Position: Minister of Higher Tertiary Education
Other Information: Former Minister of Foreign Affairs. ZANU-PF Member of Government.
Group ID: 7319.
- 12. MUDONHI, Columbus**
Position: Assistant Inspector Zimbabwe Republic Police (ZRP)
Group ID: 10759.
- 13. MUGARIRI, Bothwell**
Other Information: Former Senior Assistant Police Commissioner. Former member of the security forces.
Group ID: 9148.
- 14. MUMBA, Isaac**
Position: Superintendent
Group ID: 10760.
- 15. MUTSVUNGUMA, S**
Title: Colonel
Position: Headlands
Group ID: 10709.

16. NKOMO, John, Landa

DOB: 22/08/1934.

Passport Details: AD000477

National Identification no: 63-358161Q73

Position: Vice-President.

Other Information: Former Speaker of House of Assembly. Former Minister of Special Affairs in the President's Office, ZANU-PF national chairman. ZANU-PR member of Government.

Group ID: 7372.

17. NYAMBUYA, Michael, Reuben

DOB: 23/07/1955.

Passport Details: AN045019

National Identification no: 50-013758E50

Other Information: Former Minister for Energy and Power Development. Former Lieutenant-General and Provincial Governor - Manicaland. Former ZANU-PF member of the Government.

Group ID: 7987.

18. PARIRENYATWA, David, Pagwese

DOB: 02/08/1950.

Passport Details: AD000899

National Identification no: 63-320762P47

Other Information: Former Minister of Health and Child Welfare. Former Deputy Minister. Former ZANU-PF Member of the Government.

Group ID: 7397.

19. RANGWANI, Dani

DOB: 11/02/1962.

National Identification no: 70-006039V70

Position: Police Detective Inspector

Other Information: Member of the security forces.

Group ID: 10727.

20. RUWODO, Richard

Title: Brigadier-General

DOB: 14/03/1954.

National Identification no: 63-327604B50

Position: Director War Veterans Affairs in Ministry of Defence.

Other Information: Promoted on 12 Aug 2008 to rank of Major General (retired). Former Acting Permanent Under Secretary (PUS) for Ministry of Defence.

Group ID: 10757.

21. ZHUWAO, Patrick

DOB: 23/05/1967.

National Identification no: 63-621736K70

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

Group ID: 8680.

Entity

1. **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.

Group ID: 10814.

HM Treasury
21/02/2013