COMMISSION REGULATION (EC) No 77/2009

of 26 January 2009

amending Council Regulation (EC) No 314/2004 concerning certain restrictive measures in respect of Zimbabwe

THE COMMISSION OF THE EUROPEAN COMMUNITIES,

Having regard to the Treaty establishing the European Community,

Having regard to Council Regulation (EC) No 314/2004 of 19 February 2004 concerning certain restrictive measures in respect of Zimbabwe [1], and in particular Article 11(b) thereof,

Whereas:

(1) Annex III to Regulation (EC) No 314/2004 lists the persons covered by the freezing of funds and economic resources under that Regulation.

(2) Common Position 2008/68/CFSP of 26 January 2009 [2] amends the Annex to Common Position 2004/161/CFSP [3]. Annex III to Regulation (EC) No 314/2004 should, therefore, be amended accordingly.

(3) In order to ensure that the measures provided for in this Regulation are effective, this Regulation should enter into force immediately,

HAS ADOPTED THIS REGULATION:

Article 1

Annex III to Regulation (EC) No 314/2004 is hereby replaced by the text set out in the Annex to this Regulation.

Article 2

This Regulation shall enter into force on the day of its publication in the *Official Journal of the European Union*.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Done at Brussels, 26 January 2009.

For the Commission
Eneko LANDÁBURU
Director-General for External Relations

[1] OJ L 55, 24.2.2004, p. 1.
[2] See page 43 of this Official Journal.
[3] OJ L 50, 20.2.2004, p. 66.

ANNEX

'ANNEX III

List of natural or legal persons, entities and bodies referred to in Article 6

I. **Natural persons**

Name	Function/Reason for listing; Identifying data	Date of designation reffered to in Article 7(2)
1. Mugabe, Robert Gabriel	President, born 21.2.1924, Passport AD001095. Head of Government and as such responsible for activities that seriously undermine democracy, respect for human rights and the rule of law.	21.2.2002
2. Abu Basutu, Titus MJ	Air Vice-Marshal, Matebeleland South. Directly involved in the terror campaign waged before and during the elections.	24.7.2008
3. Al Shanfari, Thamer Bin	Former Chairman of Oryx Group and Oryz Natural Resources (see item 22 in part II), born 3.1.1968. Ties to the Government and implicated in activities that seriously undermine democracy, respect for human rights and the rule of law.	27.1.2009
4. Barwe, Reuben	Journalist with Zimbabwe Broadcasting Corporation, born 19.3.1953, passport BN311374. Whipped up the government-orchestrated terror campaign before and during the 2008 elections.	27.1.2009
5. Bonyongwe, Happyton	Director-General Central Intelligence Organisation, born 6.11.1960, Passport: AD002214 Ties to the Government and complicit in forming or directing repressive state policy.	21.2.2004
6. Bonyongwe, Willa (*alias* Willia)	Chair of Securities Commission, married to Happyton Bonyongwe. Supporter and beneficiary of the regime through appointment and through close association with key member of the Government.	27.1.2009
7. Bredenkamp, John Arnold	Businessman, born 11.08.1940, passports: Netherlands (1285143, expired), Zimbabwe (Z01024064, Z153612), Surinam (367537C). Businessman with strong ties to the Government of Zimbabwe. He has provided, including through his companies, financial and other support to the regime (see also items 1, 2, 3, 4, 5, 6, 7, 8, 9, 12, 14, 20, 24, 25, 28, 29, 31 and 32 in part II).	27.1.2009
8. Buka (*alias* Bhuka), Flora	President's office (Former Minister of State for Special Affairs responsible for Land and Resettlement Programmes, former Minister of State in the Vice-President's office and former Minister of State for the Land Reform in the President's Office), born 25.2.1968. Former member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	25.7.2002
9. Bvudzijena, Wayne	Assistant Police Commissioner, Police Spokesman. Member of the security forces and bearing wide responsibility for defending serious violations of human rights.	2.8.2005

Name	Function/Reason for listing; Identifying data	Date of designation reffered to in Article 7(2)
10. Chairuka, Annie Flora Imagine	Married to Paradzai Zimondi. Supporter and beneficiary of the regime through close association with key member of the Government.	27.1.2009
11. Chapfika, David	Former Deputy Minister of Agriculture (former Deputy Minister of Finance), born 7.4.1957. Former member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	21.2.2004
12. Charamba, George	Permanent Secretary, Department for Information and Publicity, born 4.4.1963, Passport AD002226. Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	21.2.2002
13. Charamba, Rudo Grace	Married to George Charamba, born 20.6.1964. Supporter and beneficiary of the regime through close association with key member of the Government.	27.1.2009
14. Charumbira, Fortune Zefanaya	Former Deputy Minister for Local Government, Public Works and National Housing, born 10.6.1962. Former member of the Government with ongoing ties.	14.9.2002
15. Chidarikire, Faber Edmund	Provincial Governor for Mashonaland West, former Mayor of Chinhoyi, born 6.6.1946. Ties to the Government.	10.12.2008
16. Chigudu, Tinaye	Former Provincial Governor: Manicaland. Ties to the Government and bearing wide responsibility for serious violations of human rights.	16.6.2005
17. Chigwedere, Aeneas Soko	Provincial Governor: Mashonaland East, born 25.11.1939. Former member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	25.7.2002
18. Chihota, Phineas	Deputy Minister for Industry and International Trade. Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	16.6.2005
19. Chihuri, Augustine	Police Commissioner, born 10.3.1953. Member of the security forces and bearing wide responsibility for serious violations of the freedom of peaceful assembly.	21.2.2002
20. Chihuri, Isobel (*alias* Isabel) Halima	Married to Augustine Chihuri, born 14.4.1974. Supporter and beneficiary of the regime through close association with key member of the Government.	27.1.2009
21. Chimbudzi, Alice	ZANU (PF) Politburo Committee Member. Member of the politburo and as such with strong ties to the Government and its policy.	16.6.2005
22. Chimedza, Paul	President of the medical Association of Zimbabwe, Dr, born 29.6.1967. Engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	24.7.2008

Name	Function/Reason for listing; Identifying data	Date of designation reffered to in Article 7(2)
23. Chimutengwende, Chenhamo Chekezha	Former Minister of State for Public and Interactive Affairs (former Minister of Information, former Minister of Post and Telecommunications), born 28.8.1943. Former member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	16.6.2005
24. Chinamasa, Monica	President of the Zimbabwe National Farmers Union, married to Patrick Chinamasa, born 1950. 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.	16.6.2005
25. Chinamasa, Patrick Anthony	Minister of Justice, Legal and Parliamentary Affairs, born 25.1.1947. Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	21.2.2002
26. Chindori-Chininga, Edward Takaruza	Former Minister of Mines and Mining Development, born 14.3.1955. Former member of the Government with ongoing ties to the Government.	25.7.2002
27. Chingoka, Peter Farai	Chairman of Zimbabwe Cricket, born 2.3.1954. Ties to the Government and implicated in activities that undermine the rule of law.	24.7.2008
28. Chinotimba, Joseph	Vice Chairman of the Zimbabwe National Liberation War Veterans Association, leader of ZANU-PF militia. 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.	24.7.2008
29. Chipanga, Tongesai Shadreck	Former Deputy Minister of Home Affairs, born 10.10.1940. Former member of the Government with ongoing ties to the Government.	21.2.2004
30. Chipwere, Augustine	Colonel, Bindura South. Directly involved in the terror campaign waged before and during the elections.	24.7.2008
31. Chiremba, Mirirai	Director of Financial Intelligence at the Reserve Bank of Zimbabwe, born 14.5.1962. Ties to the Government and complicit in forming or directing repressive state policy.	24.7.2008
32. Chitakunye, Eliphas	High Court Justice. Has refused to allow investigation of abductions and torture at the hands of security agents.	27.1.2009
33. Chitepo, Victoria	ZANU-PF Politburo Committee Member (former Minister of Information, former Minister of Post and Telecommunications and former Tourism Minister.), born 27.3.1928. Member of the politburo and as such with strong ties to the Government and its policy.	16.6.2005
34. Chiwenga, Constantine	Commander Zimbabwe Defence Forces, General (former Army Commander, Lieutenant General), born 25.8.1956. Member of the security forces and complicit in forming or directing repressive state policy.	21.2.2002

Name	Function/Reason for listing; Identifying data	Date of designation reffered to in Article 7(2)
35. Chiwenga, Jocelyn	Businesswoman, born 19.5.1955, married to General Chiwenga, Commander of the Defence Forces. Engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	24.7.2008
36. Chiweshe, George	Chairman, Zimbabwe Electoral Commission (Supreme Court Judge and Chairman of the controversial delimitation committee), born 4.6.1953. Ties to the Government and complicit in forming or directing repressive state policy.	16.6.2005
37. Chiwewe, Willard	Former Provincial Governor: Masvingo (former Senior Secretary responsible for Special Affairs in the President's Office), born 19.3.1949. Former member of the Government with ongoing ties and bearing wide responsibility for serious violations of human rights.	21.2.2002
38. Chombo, Ignatius Morgan Chiminya	Minister of Local Government, Public Works and Urban Development, born 1.8.1952. Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	21.2.2002
39. Dabengwa, Dumiso	Former ZANU-PF Politburo Senior Committee Member, ZAPU leader, born 1939. Former member of the politburo and as such with strong ties to the Government and its policy.	25.7.2002
40. Damasane, Abigail	Deputy Minister for Women's Affairs, Gender and Community Development. Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	16.6.2005
41. Deketeke, Pikirayi	Chair of Broadcasting Authority of Zimbabwe and Editor of the official pro-government newspaper 'The Herald'. Ties to the Government and implicated in activities that seriously undermine freedom of expression and the media.	27.1.2009
42. Dinha, Martin	Provincial Governor for Mashonaland Central. Ties to the Government.	10.12.2008
43. Dokora, Lazarus	Deputy Minister for Higher and Tertiary Education, born 3.11.1957. Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	18.4.2007
44. Dube, Tshinga Judge	Head of Zimbabwe Defence Industries and ZANU-PF candidate in the parliamentary elections, Retired Colonel, born 3.7.1941. Ties to the Government and complicit in forming or directing repressive state policy.	24.7.2008
45. Gambe, Theophilus	Chairman, Electoral Supervisory Commission. Shares responsibility for fraudulent elections in 2005.	27.1.2009
46. Georgias, Aguy	Deputy Minister for Economic Development, born 22.6.1935. Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	18.4.2007

Name	Function/Reason for listing; Identifying data	Date of designation reffered to in Article 7(2)
47. Goche, Nicholas Tasunungurwa	Minister of Public Service, Labour and Social Welfare (former Minister of State for National Security in the President's Office), born 1.8.1946. Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	21.2.2002
48. Gono, Gideon	Governor of the Reserve Bank of Zimbabwe (central bank), born 29.11.1959. Ties to the Government and complicit in forming or directing repressive state policy.	24.7.2008
49. Goyo, Helen (*alias* Hellin) Mushanyuri	Married to Gideon Gono, born 6.5.1962. Supporter and beneficiary of the regime through close association with key member of the Government.	27.1.2009
50. Gula-Ndebele, Sobuza	Former Attorney-General (Former Chairman of Electoral Supervisory Commission). Ties to the Government and complicit in forming or directing repressive state policy.	21.2.2004
51. Gumbo, Rugare Eleck Ngidi	Former Minister of Agriculture (Former Minister of Economic Development), born 8.3.1940. Former member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	25.7.2002
52. Gurira, Cephas T.	Colonel, Mhondoro Mubaira. Directly involved in the terror campaign waged before and during the elections.	24.7.2008
53. Gwekwerere, Stephen	Colonel, Chinhoyi. Directly involved in the terror campaign waged before and during the elections.	24.7.2008
54. Hove, Richard	ZANU-PF Politburo Secretary for Economic Affairs, born 1935. Member of the politburo and as such with strong ties to the Government and its policy.	25.7.2002
55. Hungwe, Josaya (*alias* Josiah) Dunira	Former Provincial Governor: Masvingo, born 7.11.1935. Ties to the Government and bearing wide responsibility for serious violations of human rights.	21.2.2004
56. Huni, Munyaradzi	Journalist on the official pro-government newspaper 'The Herald', born 24.7.1973, Passport: BN160327. Whipped up the terror campaign before and during the elections.	24.7.2008
57. Jangara (*alias* Changara) Thomsen	Assistant Police Commissioner, Officer in charge, Harare South District. Member of the security forces and bearing wide responsibility for serious violations of the freedom of peaceful assembly.	24.7.2008
58. Kachepa, Newton	Member of Parliament elect for Mudzi North. Directly involved in the campaign of terror waged before and after the elections.	10.12.2008
59. Kangai, Kumbirai	ZANU-PF Politburo Committee Member, born 17.2.1938. Member of the politburo and as such with strong ties to the Government and its policy.	21.2.2004
60. Karakadzai, Mike Tichafa	Air Commodore, Harare Metropolitan Province. Directly involved in the terror campaign waged before and during the elections.	24.7.2008

Name	Function/Reason for listing; Identifying data	Date of designation reffered to in Article 7(2)
61. Karimanzira, David Ishemunyoro Godi	Provincial Governor: Harare and ZANU-PF Politburo Secretary for Finance, born 25.5.1947. Ties to the Government and bearing wide responsibility for serious violations of human rights.	25.7.2002
62. Kasukuwere, Saviour	Deputy Minister for Youth Development & Employment Creation and ZANU-PF Politburo Deputy-Secretary for Youth Affairs, born 23.10.1970. Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	25.7.2002
63. Kaukonde, Ray Joseph	Former Provincial Governor: Mashonaland East, born 4.3.1963. Ties to the Government and bearing wide responsibility for serious violations of human rights.	16.6.2005
64. Kazangarare, Jawet	ZANU-PF Councillor in Hurungwe North and war veteran. Directly involved in the government-orchestrated terror campaign waged before and during the elections.	27.1.2009
65. Kazembe, Joyce Laetitia	Deputy Chairperson of the Zimbabwe Electoral Commission and Chair of ZEC's Media Monitoring Commission. Shares responsibility for the fraudulent election process in 2008.	24.7.2008
66. Kereke, Munyaradzi	Chief Adviser to the Governor of the Reserve Bank of Zimbabwe, born 29.7.1972. Ties to the Government and complicit in forming or directing repressive state policy.	24.7.2008
67. Khumalo, Sibangumuzi	Brigadier General, Matebeleland North. Directly involved in the terror campaign waged before and during the elections.	24.7.2008
68. Kunonga, Nolbert (*alias* Nobert)	Self-appointed Anglican Bishop. Vociferous supporter of the regime. His followers have been backed by the police in commiting acts of violence.	27.1.2009
69. Kuruneri, Christopher Tichaona	Former Minister of Finance and Economic Development, born 4.4.1949. NB currently in remand. Former member of the Government with ongoing ties.	25.7.2002
70. Kwainona, Martin	Assistant Commissioner. Directly involved in the campaign of terror waged before and after the elections.	10.12.2008
71. Kwenda, R.	Major, Zaka East. Directly involved in the terror campaign waged before and during the elections.	24.7.2008
72. Langa, Andrew	Deputy Minister of Environment and Tourism (former Deputy Minister of Transport and Communications). Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	21.2.2004
73. Lesabe, Thenjiwe V.	ZANU-PF Politburo Committee Member, born 1933. Member of the politburo and as such with strong ties to the Government and its policy.	25.7.2002
74. Mabunda, Musarashana	Assistant Police Commissioner. Member of the security forces and bearing wide responsibility for serious violations of the freedom of peaceful assembly.	3.7.2007

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75. Machaya, Jason (*alias* Jaison) Max Kokerai	Provincial Governor: Midlands. Former Deputy Minister of Mines and Mining Development, born 13.6.1952 Former member of the Government with ongoing ties.	14.9.2002
76. Made, Joseph Mtakwese	State Minister of Agricultural Engineering and Mechanisation (Former Minister of Agriculture and Rural Development), born 21.11.1954. Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	21.2.2002
77. Made, Patricia A.	Former director of Inter-Press Service, married to 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.	27.1.2009
78. Madzongwe, Edna (*alias* Edina)	ZANU-PF President of Senate, born 11.7.1943. Member of the politburo and as such with strong ties to the Government and its policy.	25.7.2002
79. Mahofa, Shuvai Ben	Former Deputy Minister for Youth Development, Gender and Employment Creation, born 4.4.1941. Former member of the Government with ongoing ties.	25.7.2002
80. Mahoso, Tafataona	Chair, Media Information Commission. Ties to the Government and bearing wide responsibility for serious violations of the freedom of expression and media.	21.2.2004
81. Makwanya, Judith	Journalist with Zimbabwe Broadcasting Corporation, born 22.10.1963. Whipped up the government-orchestrated terror campaign before and during the 2008 elections.	27.1.2009
82. Makwavarara, Sekesai	Former Mayor of Harare. Ties to the Government and bearing wide responsibility for serious violations of human rights.	2.8.2005
83. Malinga, Joshua	ZANU-PF Politburo Deputy Secretary for Disabled and Disadvantaged, born 28.4.1944. Member of the politburo and as such with strong ties to the Government and its policy.	25.7.2002
84. Maluleke, Titus	Provincial Governor: Masvingo (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.	18.4.2007
85. Mangwana, Paul Munyaradzi	Minister of State for Indigenisation and Empowerment, born 10.8.1961. Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	25.7.2002
86. Manyonda, Kenneth Vhundukai	Former Deputy Minister of Industry and International Trade, born 10.8.1934. Former member of the Government with ongoing ties.	14.9.2002
87. Marumahoko, Reuben	Deputy Minister for Foreign Affairs (former Deputy Minister for Home Affairs), born 4.4.1948. Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	14.9.2002

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88. Masawi, Ephrahim Sango	Former Provincial Governor: Mashonaland Central. Ties to the Government and bearing wide responsibility for serious violations of human rights.	21.2.2004
89. Mashava, G.	Colonel, Chiredzi Central. Directly involved in the terror campaign waged before and during the elections.	24.7.2008
90. Masuku, Angeline	Provincial Governor: Matabeleland South and ZANU-PF Politburo, Secretary for Disabled and Disadvantaged, born 14.10.1936. Ties to the Government and bearing wide responsibility for serious violations of human rights.	25.7.2002
91. Matanyaire, Munyaradzi	Chief Executive Officer of Zimbabwe Inter-Africa News Agency. Ties to the Government and implicated in activities that seriously undermine freedom of expression and the media.	27.1.2009
92. Mathema, Cain Ginyilitshe Ndabazekhaya	Provincial Governor: Bulawayo. Ties to the Government and bearing wide responsibility for serious violations of human rights.	21.2.2004
93. Mathuthu, Thokozile	Provincial Governor: Matabeleland North and ZANU-PF Politburo, Deputy Secretary for Transport and Social Welfare. Ties to the Government and bearing wide responsibility for serious violations of human rights.	25.7.2002
94. Matiza, Joel Biggie	Deputy Minister for Rural Housing and Social Amenities, born 17.8.1960. Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	16.6.2005
95. Matonga, Brighton	Deputy Minister for Information and Publicity, born 1969. Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	16.6.2005
96. Matshalaga, Obert	Deputy Minister of Home Affairs (Former Deputy Minister of Foreign Affairs), born 21.4.1951 in Mhute Kraal - Zvishavane. Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	16.6.2005
97. Matshiya, Melusi (Mike)	Permanent Secretary, Ministry of Home Affairs. Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	2.8.2005
98. Mavhaire, Dzikamai	ZANU-PF Politburo Committee Member. Member of the politburo and as such with strong ties to the Government and its policy.	6.3.2007
99. Mbiriri, Partson	Permanent Secretary, Ministry of Local Government, Public Works and Urban Development. Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	2.8.2005
100. Mhandu, Cairo (*alias* Kairo)	Major Zimbabwe National Army. Directly involved in the campaign of terror waged before and after the elections	10.12.2008

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101. Mhonda, Fidellis	Colonel, Rushinga. Directly involved in the terror campaign waged before and during the elections.	24.7.2008
102. Midzi, Amos Bernard (Mugenva)	Former Minister of Mines and Mining Development (former Minister of Energy and Power Development), born 4.7.1952. Former member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	14.9.2002
103. Mnangagwa, Emmerson Dambudzo	Minister of Rural Housing and Social Amenities (former Speaker of Parliament), born 15.9.1946. Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	21.2.2002
104. Mohadi, Kembo Campbell Dugishi	Minister of Home Affairs (former Deputy Minister of Local Government, Public Works and National Housing), born 15.11.1949. Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	25.7.2002
105. Mombeshora, Millicent Sibongile	Head of Strategic Planning and Special Projects, Reserve Bank of Zimbabwe, born 8.7.1965, Passport BN177069. Ties to the Government and complicit in forming or directing repressive state policy.	27.1.2009
106. Moyo, Gilbert	'War veteran', leader of ZANU-PF militia. Directly involved in the terror campaign waged before and during the elections in Mashonaland West (Chegutu).	24.7.2008
107. Moyo, Jonathan	Former Minister of State for Information and Publicity in the President's Office, born 12.1.1957. Former member of the Government engaged in activities that seriously undermined fundamental freedoms.	21.2.2002
108. Moyo, July Gabarari	Former Minister of Energy and Power Development (former Minister of Public Service, Labour and Social Welfare), born 7.5.1950. Former member of the Government with ongoing ties.	25.7.2002
109. Moyo, Sibusio Bussie	Brigadier General Zimbabwe National Army. Directly involved in the campaign of terror waged before and after the elections	10.12.2008
110. Moyo, Simon Khaya	Ambassador to South Africa and ZANU-PF Politburo Deputy Secretary for Legal Affairs, born 1945. Member of the politburo with ongoing ties to the Government and its policy.	25.7.2002
111. Mpabanga, S.	Lieutenant-Colonel, Mwenezi East Directly involved in the terror campaign waged before and during the elections.	24.7.2008
112. Mpofu, Obert Moses	Minister for Industry and International Trade (former Provincial Governor: Matabeleland North) (ZANU-PF Politburo Deputy Secretary for National Security), born 12.10.1951. Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	25.7.2002

Name	Function/Reason for listing; Identifying data	Date of designation reffered to in Article 7(2)
113. Msika, Joseph W.	Vice-President, born 6.12.1923. Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	25.7.2002
114. Msipa, Cephas George	Former Provincial Governor: Midlands, born 7.7.1931. Ties to the Government and bearing wide responsibility for serious violations of human rights.	21.2.2004
115. Muchechetere, Happison	Acting Chief Executive of Zimbabwe Broadcasting Corporation. Ties to the Government and implicated in activities that seriously undermine freedom of expression and the media.	27.1.2009
116. Muchena, Henry	Air Vice-Marshal, Midlands. Directly involved in the terror campaign waged before and during the elections.	24.7.2008
117. Muchena, Olivia Nyembesi (*alias* Nyembezi)	Minister of State for Science and Technology in the President's Office (former Minister of State in Vice-President Msika's Office), born 18.8.1946. Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	25.7.2002
118. Muchinguri, Oppah Chamu Zvipange	ZANU-PF Politburo Secretary for Gender and Culture (Former Minister for Women's Affairs, Gender and Community Development), born 14.12.1958. Former member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	25.7.2002
119. Muchono, C.	Lieutenant-Colonel, Mwenezi West. Directly involved in the terror campaign waged before and during the elections.	24.7.2008
120. Mudede, Tobaiwa (*alias* Tonneth)	Registrar General, born 22.12.1942. Ties to the Government and complicit in forming or directing state policy.	21.2.2004
121. Mudenge, Isack Stanislaus Gorerazvo	Minister of Higher Tertiary Education (former Minister of Foreign Affairs), born 17.12.1941. Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	21.2.2002
122. Mudonhi, Columbus	Assistant Inspector Zimbabwe National Army. Directly involved in the campaign of terror waged before and after the elections.	10.12.2008
123. Mudzvova, Paul	Sergent. Directly involved in the campaign of terror waged before and after the elections.	10.12.2008
124. Mugabe, Grace	Born 23.7.1965, Passport AD001159. Spouse of the Head of Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	25.7.2002
125. Mugabe, Leo	Director of Zimbabwe Defence Industries, born (a) 28.8.1962; (b) 28.2.1957. Businessman with strong ties to the Government of Zimbabwe, and nephew of Robert Mugabe.	27.1.2009
126. Mugabe, Sabina	ZANU-PF Politburo Senior Committee Member, born 14.10.1934. Member of the politburo and as such with strong ties to the Government and its policy.	25.7.2002
127. Mugariri, Bothwell	Former Senior Assistant Police Commissioner. Former member of the security forces and bearing wide responsibility for serious violations of the freedom of peaceful assembly.	3.7.2007

Name	Function/Reason for listing; Identifying data	Date of designation reffered to in Article 7(2)
128. Muguti, Edwin	Deputy Minister for Health and Child Welfare, born 1965. Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	16.6.2005
129. Mujuru, Joyce Teurai Ropa	Vice President (former Minister of Water Resources and Infrastructural Development), born 15.4.1955. Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	25.7.2002
130. Mujuru, Solomon T.R.	ZANU-PF Politburo Senior Committee Member, born 1.5.1949. Member of the politburo and as such with strong ties to the Government and its policy.	25.7.2002
131. Mukosi, Musoro Wegomo	Producer with Zimbabwe Broadcasting Corporation. Whipped up the government-orchestrated terror campaign before and during the 2008 elections.	27.1.2009
132. Mumba, Isaac	Superintendent. Directly involved in the campaign of terror waged before and after the elections.	10.12.2008
133. Mumbengegwi, Samuel Creighton	Former Minister of Finance; former Minister of State for Indigenisation and Empowerment, born 23.10.1942. Former member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	25.7.2002
134. Mumbengegwi, Simbarashe Simbanenduku	Minister of Foreign Affairs, born 20.7.1945, Passport: AD001086. Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	16.6.2005
135. Murerwa, Herbert Muchemwa	Former Minister of Finance, born 31.7.1941. Former member of the Government with ongoing ties.	25.7.2002
136. Musariri, Munyaradzi	Assistant Police Commissioner. Member of the security forces and bearing wide responsibility for serious violations of the freedom of peaceful assembly.	2.8.2005
137. Mushohwe, Christopher Chindoti	Provincial Governor: Manicaland. (Former Minister of Transport and Communications, former Deputy Minister of Transport and Communications), born 6.2.1954. Former member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	25.7.2002
138. Mutasa, Didymus Noel Edwin	Minister of State for National Security, Land Reform and Resettlement in the Office of the President, ZANU-PF, Secretary for Administration, born 27.7.1935. Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	25.7.2002
139. Mutasa, Gertrude	Colonel in the Zimbabwe Defence Force, married to Didymus Mutasa. Involved in farm invasions where death threats were made.	27.1.2009

Name	Function/Reason for listing; Identifying data	Date of designation reffered to in Article 7(2)
140. Mutasa, Justin Mutsawehuni	Chair of Zimbabwe Broadcasting Holdings and Chief Executive of Zimbabwe Newspapers, born 6.4.1954, passport BN498951. Ties to the Government and involved in activities that seriously undermine freedom of expression and the media.	27.1.2009
141. Mutezo, Munacho	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.	16.6.2005
142. Mutinhiri, Ambros (*alias* Ambrose)	Minister of Youth Development, Gender and Employment Creation, Retired Brigadier. Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	21.2.2004
143. Mutinhiri, Tracey	Deputy Minister for Indigenisation and Empowerment (Former Deputy Speaker of the Senate). Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	18.4.2007
144. Mutiwekuziva, Kenneth Kaparadza	Former Deputy Minister of Small and Medium Enterprises, Development and Employment Creation, born 27.5.1948. Former member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	14.9.2002
145. Mutsvunguma, S.	Colonel, Headlands. Directly involved in the terror campaign waged before and during the elections.	24.7.2008
146. Muzenda, Tsitsi V.	ZANU-PF Politburo Senior Committee Member, born 28.10.1922. Member of the politburo and as such with strong ties to the Government and its policy.	25.7.2002
147. Muzonzini, Elisha	Brigadier (former Director-General Central Intelligence Organisation), born 24.6.1957. Former member of the security forces and bearing wide responsibility for serious violations of the freedom of peaceful assembly.	21.2.2002
148. Mzembi, Walter	Deputy Minister for Water Resources and Infrastructural Development, born 16.3.1964. Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	18.4.2007
149. Mzilikazi, Morgan S.	Colonel (MID), Buhera Central. Directly involved in the terror campaign waged before and during the elections.	24.7.2008
150. Ncube, Abedinico	Deputy Minister of Public Service, Labour and Social Welfare (former Deputy Minister of Foreign Affairs), born 13.10.1954. Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	25.7.2002

Name	Function/Reason for listing; Identifying data	Date of designation reffered to in Article 7(2)
151. Ndlovu, Naison K.	Deputy President of the Senate, and ZANU-PF Politburo Secretary for Production and Labour, born 22.10.1930. Member of the politburo and as such with strong ties to the Government and its policy.	25.7.2002
152. Ndlovu, Richard	ZANU-PF Politburo Deputy Commissariat, born 26.6.1942. Member of the politburo and as such with strong ties to the Government and its policy.	16.6.2005
153. Ndlovu, Sikhanyiso	Former Minister of Information and Publicity (Former Deputy Minister of Higher and Tertiary Education), born 20.9.1949. Former member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	25.7.2002
154. Nguni, Sylvester	Minister of Economic Development (Former Deputy Minister for Agriculture), born 4.8.1955. Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	16.6.2005
155. Nhema, Francis	Minister of Environment and Tourism, born 7.4.1959. Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	25.7.2002
156. Nkala, Herbert	Chair of Zimbabwe Newspapers, which prints State propaganda and Chair of First Banking Corporation.	27.1.2009
157. Nkomo, John Landa	Former Speaker of House of Assembly (former Minister of Special Affairs in the President's Office), ZANU-PF national chairman, born 22.8.1934. Former member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	21.2.2002
158. Nyambuya, Michael Reuben	Former Minister for Energy and Power Development (former Lieutenant General, Provincial Governor: Manicaland), born 23.7.1955. Former member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	21.2.2004
159. Nyanhongo, Magadzire Hubert	Deputy Minister of Transport and Communications. Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	16.6.2005
160. Nyathi, George	ZANU-PF Politburo Deputy Secretary of Science and Technology. Member of the politburo and as such with strong ties to the Government and its policy.	16.6.2005
161. Nyawani, Misheck	Retired Superintendant. Directly involved in the campaign of terror waged before and after the elections.	10.12.2008
162. Nyikayaramba, Douglas	Brigadier General, Mashonaland East. Directly involved in the terror campaign waged before and during the elections.	24.7.2008

Name	Function/Reason for listing; Identifying data	Date of designation reffered to in Article 7(2)
163. Nyoni, Sithembiso Gile Glad	Minister of Small and Medium Enterprises Development and Employment Creation, born 20.9.1949. Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	25.7.2002
164. Parirenyatwa, Choice	Married to David Parirenyatwa. Supporter and beneficiary of the regime through close association with key member of the Government.	27.1.2009
165. Parirenyatwa, David Pagwese	Minister of Health and Child Welfare (former Deputy Minister), born 2.8.1950. Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	25.7.2002
166. Patel, Bharat	Former Acting Attorney General, Justice, Hon. Engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	24.7.2008
167. Patel, Khantibhal	ZANU-PF Politburo Deputy Secretary for Finance, born 28.10.1928. Member of the politburo and as such with strong ties to the Government and its policy.	16.6.2005
168. Pote, Selina M.	ZANU-PF Politburo Deputy Secretary for Gender and Culture. Member of the politburo and as such with strong ties to the Government and its policy.	25.7.2002
169. Rangwani, Dani	Police Detective Inspector. Member of the security forces and engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	24.7.2008
170. Rautenbach, Muller Conrad (*alias* Billy)	Businessman, born. 23.9.1959, PO Box CH52, Chisipite, Harare, passport: BN491589. Businessman with strong ties to the Government of Zimbabwe, including through support to senior regime officials during Zimbabwe's intervention in DRC (see also item 26 in part II).	27.1.2009
171. Rugeje, Engelbert Abel	Major-General, Masvingo Province. Directly involved in the terror campaign waged before and during the elections.	24.7.2008
172. Rungani, Victor TC	Colonel, Chikomba. Directly involved in the terror campaign waged before and during the elections.	24.7.2008
173. Ruwodo, Richard	Brigadier General, promoted on 12 August 2008 to the rank of Major General (retired); former Acting Permanent Under Secretary (PUS) for Ministry of Defence, born 14.3.1954. Directly involved in the campaign of terror waged before and after the elections.	10.12.2008
174. Sakabuya, Morris	Deputy Minister for Local Government, Public Works and Urban Development. Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	16.6.2005
175. Sakupwanya, Stanley	ZANU-PF Politburo Deputy Secretary for Health and Child Welfare. Member of the politburo and as such with strong ties to the Government and its policy.	25.7.2002
176. Samkange, Nelson Tapera Crispen	Former Provincial Governor: Mashonaland West. Ties to the Government and bearing wide responsibility for serious violations of human rights.	21.2.2004

Name	Function/Reason for listing; Identifying data	Date of designation reffered to in Article 7(2)
177. Sandi, E.	ZANU-PF Politburo Deputy Secretary for Women's Affairs. Member of the politburo and as such with strong ties to the Government and its policy.	16.6.2005
178. Savanhu, Tendai	ZANU-PF Deputy Secretary for Transport and Social Welfare, born 21.3.1968. Member of the politburo and as such with strong ties to the Government and its policy.	16.6.2005
179. Sekeramayi, Sydney (*alias* Sidney) Tigere	Minister of Defence, born 30.3.1944. Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	21.2.2002
180. Sekeremayi (*alias* Sekeramayi), Tsitsi Chihuri	Married to Sydney Sekeremayi, born 1944. Supporter and beneficiary of the regime through close association with key member of the Government.	27.1.2009
181. Sekeremayi, Lovemore	Chief Elections Officer. Ties to the Government and complicit in forming or directing oppressive state policy.	16.6.2005
182. Shamu, Webster Kotiwani	Minister of State for Policy Implementation (former Minister of State for Policy Implementation in the President's Office), born 6.6.1945. Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	21.2.2004
183. Shamuyarira, Nathan Marwirakuwa	ZANU-PF Politburo Secretary for Information and Publicity, born 29.9.1928. Member of the politburo and as such with strong ties to the Government and its policy.	25.7.2002
184. Shiri, Perence (*alias* Bigboy Samson Chikerema)	Air Marshal (Air Force), born 1.11.1955. Member of the security forces and complicit in forming or directing oppressive state policy.	21.2.2002
185. Shumba, Isaiah Masvayamwando	Deputy Minister of Education, Sports and Culture, born 3.1.1949. Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	25.7.2002
186. Shungu, Etherton	Brigadier General, Mashonaland Central. Directly involved in the terror campaign waged before and during the elections.	24.7.2008
187. Sibanda, Chris	Colonel, Bulawayo Province. Directly involved in the terror campaign waged before and during the elections.	24.7.2008
188. Sibanda, Jabulani	Former Chair, National War Veterans Association, born 31.12.1970. Ties to the Government and complicit in forming or directing oppressive state policy.	21.2.2004
189. Sibanda, Misheck Julius Mpande	Cabinet Secretary (successor to Charles Utete), born 3.5.1949. Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	21.2.2004

Name	Function/Reason for listing; Identifying data	Date of designation reffered to in Article 7(2)
190. Sibanda, Phillip Valerio (*alias* Valentine)	Commander Zimbabwe National Army, Lieutenant General, born 25.8.1956. Member of the security forces and complicit in forming or directing oppressive state policy.	21.2.2004
191. Sigauke, David	Brigadier General, Mash West Province. Directly involved in the terror campaign waged before and during the elections.	24.7.2008
192. Sikosana, Absolom	ZANU-PF Politburo Secretary for Youth Affairs. Member of the politburo and as such with strong ties to the Government and its policy.	25.7.2002
193. Stamps, Timothy	Health Advisor in the Office of the President, Former Health Minister, born 15.10.1936. Ties to the Government and complicit in forming or directing oppressive state policy.	25.7.2002
194. Tarumbwa, Nathaniel Charles	Brigadier General, Manicaland and Mutare South. Directly involved in the terror campaign waged before and during the elections.	24.7.2008
195. Tomana, Johannes	Attorney General. Engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	27.1.2009
196. Tonderai Matibiri, Innocent	Deputy Police Commissioner. Member of the security forces and engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	24.7.2008
197. Udenge, Samuel	Minister of State for State Enterprises (Former Deputy Minister of Economic Development). Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	16.6.2005
198. Utete, Charles	Chairman of the Presidential Land Review Committee (former Cabinet Secretary), born 30.10.1938. Ties to the Government and complicit in forming or directing oppressive state policy.	21.2.2002
199. Veterai, Edmore	Senior Assistant Police Commissioner, Officer Commanding Harare. Member of the security forces and bearing wide responsibility for serious violations of the freedom of peaceful assembly.	2.8.2005
200. Zhuwao, Patrick	Deputy Minister for Science and Technology (NB Mugabe's nephew). Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	16.6.2005
201. Zimondi, Paradzai	Prisons Director, born 4.3.1947. Member of the security forces and complicit in forming or directing oppressive state policy.	21.2.2002
202. Zvayi, Caesar	Journalist on the official pro-government newspaper 'The Herald'. Whipped up the terror campaign before and during the elections.	24.7.2008
203. Zvinavashe, Vitalis	Politburo, Indigenisation and Empowerment Committee in the party, born 27.9.1943. Former member of the security forces and complicit in forming or directing repressive state policy and member of politburo.	21.2.2002

II. **Legal persons, entities or bodies**

Name	Identifying data; Reason for listing	Date of designation reffered to in Article 7 (2)
1. Alpha International (PVT) Ltd	Park Road, Camberley, Surrey GU15 2SP, UK. Owned by John Arnold Bredenkamp.	27.1.2009
2. Breco (Asia Pacific) Ltd	Isle of Man Company Registration M78647 - 1st Floor, Falcon Cliff, Palace Road, Douglas IM2 4LB, Isle of Man. Owned by John Arnold Bredenkamp.	27.1.2009
3. Breco (Eastern Europe) Ltd	Isle of Man Company Registration FC0021189 - Falcon Cliff, Palace Road, Douglas IM99 1ZW, Isle of Man; Hurst, Reading Berkshire RG10 0SQ, UK. Owned by John Arnold Bredenkamp.	27.1.2009
4. Breco (South Africa) Ltd	Isle of Man Company Registration Q1962 - Cumbrae House, Market Street, Douglas IM1 2PQ, Isle of Man; 9 Columbus Centre, Pelican Drive, Road Town, Tortola, British Virgin Islands. Owned by John Arnold Bredenkamp.	27.1.2009
5. Breco (UK) Ltd	UK Company Registration 2969104 - London Road, Sunningdale, Ascot, Berkshire SL5 0DJ, UK. Owned by John Arnold Bredenkamp.	27.1.2009
6. Breco Group	Thetford Farm, PO Box HP86, Mount Pleasant, Harare, Zimbabwe; Sandford Lane, Hurst, Reading, Berks RG10 0SQ, UK; London Road, Sunningdale, Ascot, Berks, SL5 0DJ, UK. Owned by John Arnold Bredenkamp.	27.1.2009
7. Breco International	25 Broad Street, St. Helier JE2 3RR, Jersey. Owned by John Arnold Bredenkamp.	27.1.2009
8. Breco Nominees Ltd	UK Company Registration 2799499 - London Road, Sunningdale, Ascot, Berkshire SL5 0DJ, UK. Owned by John Arnold Bredenkamp.	27.1.2009
9. Breco Services Ltd	UK Company Registration 2824946 - London Road, Sunningdale, Ascot, Berkshire SL5 0DJ, UK. Owned by John Arnold Bredenkamp.	27.1.2009
10. Cold Comfort Farm Trust Co-operative	7 Cowie Road, Tynwald, Harare, Zimbabwe. Owned by Didymus Mutasa, Grace Mugabe also involved.	24.7.2008
11. Comoil (PVT) Ltd	Block D, Emerald Hill Office, Emerald Park, Harare, Zimbabwe. 2nd Floor, Travel Plaza, 29 Mazoe Street, Box CY22344, Causeway, Harare, Zimbabwe. Owned by Saviour Kasukuwere.	27.1.2009
12. Corybantes Ltd	London Road, Sunningdale, Ascot, Berkshire SL5 0DJ, UK; Titlarks Hill Road, Sunningdale, Ascot, Berkshire, SL5 0JB, UK Owned by John Arnold Bredenkamp.	27.1.2009
13. Divine Homes (PVT) Ltd	6 Hillside Shopping Centre, Harare, Zimbabwe; 31 Kensington Highlands, Harare, Zimbabwe; 12 Meredith Drive, Eastlea, Harare, Zimbabwe. Chaired by David Chapfika.	27.1.2009
14. Echo Delta Holdings	Thetford Farm, PO Box HP86, Mount Pleasant, Harare, Zimbabwe; Sandford Lane, Hurst, Reading, Berks RG10 0SQ, UK; London Road, Sunningdale, Ascot, Berks, SL5 0DJ, UK. Owned by John Arnold Bredenkamp.	27.1.2009

Name	Identifying data; Reason for listing	Date of designation reffered to in Article 7 (2)
15. Famba Safaris	4 Wayhill Lane, Umwisdale, Harare, Zimbabwe; PO Box CH273, Chisipite, Harare, Zimbabwe. Major shareholder is Webster Shamu.	27.1.2009
16. Industrial Development Corporation of Zimbabwe	93 Park Lane, PO Box CY1431, Harare, Zimbabwe. Wholly owned by the Government of Zimbabwe.	27.1.2009
17. Intermarket Holdings Ltd	Zimbank House, 46 Speke Avenue, PO Box 3198, Harare, Zimbabwe. Subsidiary of ZB Financial Holdings Ltd.	27.1.2009
18. Jongwe Printing and Publishing Company (PVT) Ltd (*alias* Jongwe Printing and Publishing Co., *alias* Jongwe Printing and Publishing Company)	14 Austin Road, Coventry Road, Workington, PO Box 5988, Harare, Zimbabwe. ZANU-PF's publishing arm.	24.7.2008
19. M & S Syndicate (PVT) Ltd	First Floor, Victory House, 88 Robert Mugabe Road, Harare, Zimbabwe; PO Box 1275, Harare, Zimbabwe. ZANU-PF's investment company.	27.1.2009
20. Masters International Ltd	UK Company Registration 2927685 - London Road, Sunningdale, Ascot, Berkshire SL5 0DJ, UK. Owned by John Arnold Bredenkamp.	27.1.2009
21. Ndlovu Motorways	Sam Nujoma Street, Livingston Avenue, Harare, Zimbabwe. Controlled by Sikhanyiso Ndlovu.	27.1.2009
22. Oryx Diamonds Ltd (*alias* Oryx Natural Resources)	Alexander Forbes Building, Windhoek, Namibia; Parc Nicol Offices, 6, 301 William Nicol Drive, Bryanston, Gauteng 2021, South Africa; S Drive, Georgetown, Grand Cayman, Cayman Islands; 3 Victor Darcy Close, Borrowdale, Harare, Zimbabwe; Bank of Nova Scotia Building, 4th Floor, Georgetown, Grand Cayman, Cayman Islands. Company enabling ZANU-PF officials to derive personal benefit from mining ventures in the Democratic Republic of Congo.	27.1.2009
23. OSLEG Ltd (*alias* Operation Sovereign Legitimacy)	Lonhoro House, Union Avenue, Harare, Zimbabwe. Controlled by Zimbabwe army.	27.1.2009
24. Piedmont (UK) Ltd	London Road, Sunningdale, Ascot, Berkshire SL5 0DJ, UK. Owned by John Arnold Bredenkamp.	27.1.2009
25. Raceview Enterprises	Zimbabwe. Owned by John Arnold Bredenkamp.	27.1.2009
26. Ridgepoint Overseas Developments Ltd (*alias* Ridgepoint Overseas Developments Ltd)	C/o: Mossack Fonseca & Co. BVI Ltd, Akara Building, 24 DeCastro St, Road Town, Tortola, British Virgin Islands; P.O. Box 3136, Road Town, Tortola, British Virgin Islands. Owned by Billy Rautenbach.	27.1.2009
27. Scotfin Ltd	Zimbank House, 46 Speke Avenue, PO Box 3198, Harare, Zimbabwe. Wholly owned by ZB Financial Holdings Ltd.	27.1.2009
28. Scottlee Holdings (PVT) Ltd	124 Josiah Chinamano Avenue, PO Box CY3371, Causeway, Harare, Zimbabwe; London Road, Sunningdale, Berkshire SL5 0DJ, UK. Owned by John Arnold Bredenkamp.	27.1.2009

Name	Identifying data; Reason for listing	Date of designation reffered to in Article 7 (2)
29. Scottlee Resorts Ltd	124 Josiah Chinamano Avenue, PO Box CY3371, Causeway, Harare, Zimbabwe; London Road, Sunningdale, Berkshire SL5 0DJ, UK. Owned by John Arnold Bredenkamp.	27.1.2009
30. Swift Investments (PVT) Ltd	730 Cowie Road, Tynwald, Harare, Zimbabwe; PO Box 3928, Harare, Zimbabwe. Controlled by Zanu-PF, directors include Vitalis Zvinavashe.	27.1.2009
31. Timpani Export Ltd	Isle of Man Company Registration 3547414 - Falcon Cliff, Palace Road, Douglas IM99 1ZW, Isle of Man; King Street, Newton Abbot, Devon TQ12 2LG, UK; Mapstone Hill, Lustleigh, Newton Abbot, Devon TQ13 9SE, UK. Owned by John Arnold Bredenkamp.	27.1.2009
32. Tremalt Ltd	Thetford Farm, PO Box HP86, Mount Pleasant, Harare, Zimbabwe; Hurst Grove, Hurst, Reading, Berks RG10 0SQ, UK; London Road, Sunningdale, Ascot, Berks, SL5 0DJ, UK. Owned by John Arnold Bredenkamp.	27.1.2009
33. ZB Financial Holdings Ltd (*alias* Finhold)	Zimbank House, 46 Speke Avenue, PO Box 3198, Harare, Zimbabwe. Over 75 % owned by the Government of Zimbabwe.	27.1.2009
34. ZB Holdings Ltd	Zimbank House, 46 Speke Avenue, PO Box 3198, Harare, Zimbabwe. Wholly owned by ZB Financial Holdings Ltd.	27.1.2009
35. Zidco Holdings (*alias* Zidco Holdings (PVT) Ltd)	PO Box 1275, Harare, Zimbabwe. ZANU-PF's financial holding company.	24.7.2008
36. Zimbabwe Defence Industries	10th floor, Trustee House, 55 Samora Machel Avenue, PO Box 6597, Harare, Zimbabwe. Wholly owned by the Government of Zimbabwe. Directors include Leo Mugabe and Solomon Mujuru.	24.7.2008
37. Zimbabwe Iron and Steel Company (*alias* Zisco, Ziscosteel)	2 Redcliff, Zimbabwe. Over 88 % owned by the Government of Zimbabwe.	27.1.2009
38. Zimbabwe Mining Development Corporation	90 Mutare Road, PO Box 2628, Harare, Zimbabwe. Wholly owned by the Government of Zimbabwe.	27.1.2009
39. Zimre Holdings Ltd	9th Floor, Zimre Centre, 25 Kwama Nkrumah Avenue, Harare, Zimbabwe. Over 69 % owned by the Government of Zimbabwe.	27.1.2009
40. Zimre Reinsurance Company (PVT) Ltd	9th Floor, Zimre Centre, 25 Kwama Nkrumah Avenue, Harare, Zimbabwe. Wholly owned by Zimre Holdings Ltd.	27.1.2009'