

COUNCIL COMMON POSITION 2009/68/CFSP
of 26 January 2009
renewing restrictive measures against Zimbabwe

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on European Union, and in particular Article 15 thereof,

Whereas:

- (1) On 19 February 2004, the Council adopted Common Position 2004/161/CFSP ⁽¹⁾ renewing restrictive measures against Zimbabwe.
- (2) Council Common Position 2008/135/CFSP ⁽²⁾, adopted on 18 February 2008, extended Common Position 2004/161/CFSP until 20 February 2009.
- (3) In view of the situation in Zimbabwe, in particular given the violence organised and committed by the Zimbabwean authorities and the continued blocking of the implementation of the political agreement signed on 15 September 2008, Common Position 2004/161/CFSP should be extended for a further period of 12 months.
- (4) Moreover, certain persons and entities associated with the Government of Zimbabwe and whose activities seriously undermine democracy, respect for human rights and the rule of law in Zimbabwe should be added to the list set out in the Annex to Common Position 2004/161/CFSP.

- (5) The list set out in the Annex to Common Position 2004/161/CFSP should also be amended to take account of changes in the functions of certain persons and to include additional identifiers for certain persons and entities,

HAS ADOPTED THIS COMMON POSITION:

Article 1

Common Position 2004/161/CFSP shall be extended until 20 February 2010.

Article 2

The Annex to Common Position 2004/161/CFSP shall be replaced by the Annex to this Common Position.

Article 3

This Common Position shall take effect on the date of its adoption.

Article 4

This Common Position shall be published in the *Official Journal of the European Union*.

Done at Brussels, 26 January 2009.

For the Council
The President
A. VONDRA

⁽¹⁾ OJ L 50, 20.2.2004, p. 66.

⁽²⁾ OJ L 43, 19.2.2008, p. 39.

ANNEX

List of persons referred to in Articles 4 and 5 of Common Position 2004/161/CFSP

I. PERSONS

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.
2. Abu Basutu, Titus MJ Air Vice-Marshal, Matebeleland South.

Directly involved in the terror campaign waged before and during the elections.
3. Al Shanfari, Thamer Bin Former Chairman of Oryx Group and Oryx Natural Resources, born 3.1.1968 (see item 22 in part II). Ties to the Government and involved in activities that seriously undermine democracy, respect for human rights and the rule of law.
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.
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.
6. Bonyongwe, Willa (a.k.a. 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.
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).
8. Buka (a.k.a. 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.
9. Bvudzijena, Wayne Assistant Police Commissioner, Police Spokesman. Member of the security forces and bearing wide responsibility for defending serious violations of human rights.
10. Chairuka, Annie Flora Imagine Married to Paradzai Zimondi. Supporter and beneficiary of the regime through close association with key member of the Government.
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.
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.
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.

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.
15. Chidarikire, Faber Edmund Provincial Governor for Mashonaland West, former Mayor of Chinhoyi, born 6.6.1946. Ties to the Government.
16. Chigudu, Tinaye Former Provincial Governor: Manicaland. Ties to the Government and bearing wide responsibility for serious violations of human rights.
17. Chigwedere, Aeneas Soko Provincial Governor: Mashonaland East, former Minister, 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.
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.
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.
20. Chihuri, Isobel (a.k.a. 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.
21. Chimbudzi, Alice ZANU (PF) Politburo Committee Member. Member of the politburo and as such with strong ties to the Government and its policy.
22. Chimedza, Paul President of the Medical Association of Zimbabwe, Doctor, born 29.6.1967. Engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
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.
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 involved in activities that undermine the rule of law.
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.
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.
27. Chingoka, Peter Farai Chairman of Zimbabwe Cricket, born 2.3.1954. Ties to the Government and involved in activities that undermine the rule of law.
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.
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.

30. Chipwere, Augustine
Colonel, Bindura South. Directly involved in the terror campaign waged before and during the elections.
31. Chiremba, Mirirai
Director of Financial Intelligence at the Reserve Bank of Zimbabwe, born 14.05.1962. Ties to the Government and complicit in forming or directing repressive state policy.
32. Chitakunye, Eliphaz
High Court Justice. Has refused to allow investigation of abductions and torture at the hands of security agents.
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.
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.
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.
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.
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.
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.
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.
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.
41. Deketeke, Pikirayi
Chair of Broadcasting Authority of Zimbabwe and Editor of the official pro-government newspaper 'The Herald'. Ties to the Government and involved in activities that seriously undermine freedom of expression and the media.
42. Dinha, Martin
Provincial Governor for Mashonaland Central. Ties to the Government.
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.
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.

45. Gambe, Theophilus Chairman, Electoral Supervisory Commission. Shares responsibility for fraudulent elections in 2005.
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.
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.
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.
49. Gono, Helen (a.k.a.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.
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.
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.
52. Gurira, Cephas T. Colonel, Mhondoro Mubaira. Directly involved in the terror campaign waged before and during the elections.
53. Gwekwerere, Stephen Colonel, Chinhoyi. Directly involved in the terror campaign waged before and during the elections.
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.
55. Hungwe, Josaya (a.k.a. Josiah) Dunira Former Provincial Governor: Masvingo, born 7.11.1935. Ties to the Government and bearing wide responsibility for serious violations of human rights.
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.
57. Jangara aka 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.
58. Kachepa, Newton Member of Parliament for Mudzi North. Directly involved in the campaign of terror waged before and after the elections.
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.
60. Karakadzai, Mike Tichafa Air Commodore, Harare Metropolitan Province. Directly involved in the terror campaign waged before and during the elections.
61. Karimanzira, David Ishe-munyoro 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.

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.
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.
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.
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.
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.
67. Khumalo, Sibangumuzi Brigadier General, Matebeleland North. Directly involved in the terror campaign waged before and during the elections.
68. Kunonga, Nolbert (a.k.a. Nobert) Self-appointed Anglican Bishop. Vociferous supporter of the regime. His followers have been backed by the police in committing acts of violence.
69. Kuruneri, Christopher Tichaona Former Minister of Finance and Economic Development, born 4.4.1949. Former member of the Government with ongoing ties.
70. Kwainona, Martin Assistant Commissioner, born 19.1.1953, passport AD001073. Directly involved in the campaign of terror waged before and after the elections.
71. Kwenda, R, Major, Zaka East. Directly involved in the terror campaign waged before and during the elections.
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.
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.
74. Mabunda, Musarashana, Assistant Police Commissioner. Member of the security forces and bearing wide responsibility for serious violations of the freedom of peaceful assembly.
75. Machaya, Jason (a.k.a. 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.
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.
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 involved in activities that have undermined freedom of expression and the media.

78. Madzongwe, Edna (a.k.a. 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.
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.
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.
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.
82. Makwavarara, Sekesai Former Mayor of Harare. Ties to the Government and bearing wide responsibility for serious violations of human rights.
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.
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.
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.
86. Manyonda, Kenneth Vhundukai Former Deputy Minister of Industry and International Trade, born 10.8.1934. Former member of the Government with ongoing ties.
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.
88. Masawi, Ephraim Sango Former Provincial Governor: Mashonaland Central. Ties to the Government and bearing wide responsibility for serious violations of human rights.
89. Mashava, G. Colonel, Chiredzi Central. Directly involved in the terror campaign waged before and during the elections.
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.
91. Matanyaire, Munyaradzi Chief Executive Officer of Zimbabwe Inter-Africa News Agency. Ties to the Government and involved in activities that seriously undermine freedom of expression and the media.
92. Mathema, Cain Ginyilitshe Ndabazekhaya Provincial Governor: Bulawayo. Ties to the Government and bearing wide responsibility for serious violations of human rights.
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.

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.
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.
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.
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.
98. Mavhaire, Dzikamai ZANU-PF Politburo Committee Member. Member of the politburo and as such with strong ties to the Government and its policy.
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.
100. Mhandu, Cairo (a.k.a. Kairo) Major ZNA. Directly involved in the campaign of terror waged before and after the elections
101. Mhonda, Fidellis Colonel, Rushinga. Directly involved in the terror campaign waged before and during the elections.
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.
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.
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.
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.
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 (Chegututu).
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.
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.

109. Moyo, Sibusio Bussie Brigadier General ZNA. Directly involved in the campaign of terror waged before and after the elections
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.
111. Mpabanga, S. Lieutenant-Colonel, Mwenezi East Directly involved in the terror campaign waged before and during the elections.
112. Mpfu, 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.
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.
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.
115. Muchechetere, Happison Acting Chief Executive of Zimbabwe Broadcasting Corporation. Ties to the Government and involved in activities that seriously undermine freedom of expression and the media.
116. Muchena, Henry Air Vice-Marshal, Midlands. Directly involved in the terror campaign waged before and during the elections.
117. Muchena, Olivia Nyembesi (a.k.a. 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.
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.
119. Muchono, C. Lieutenant-Colonel, Mwenezi West. Directly involved in the terror campaign waged before and during the elections.
120. Mudede, Tobaiwa (a.k.a. Tonneth) Registrar General, born 22.12.1942. Ties to the Government and complicit in forming or directing state policy.
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.
122. Mudonhi, Columbus Assistant Inspector ZRP. Directly involved in the campaign of terror waged before and after the elections.
123. Mudzvova, Paul Sergeant. Directly involved in the campaign of terror waged before and after the elections.
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.

125. Mugabe, Leo Director of Zimbabwe Defence Industries, born 28.8.1962 (a.k.a. 28.2.1957). Businessman with strong ties to the Government of Zimbabwe, and nephew of Robert Mugabe.
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.
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.
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.
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.
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.
131. Mukosi, Musoro Wegomo Producer with Zimbabwe Broadcasting Corporation. Whipped up the government-orchestrated terror campaign before and during the 2008 elections.
132. Mumba, Isaac Superintendent. Directly involved in the campaign of terror waged before and after the elections.
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.
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.
135. Murerwa, Herbert Muchemwa Former Minister of Finance, born 31.7.1941. Former member of the Government with ongoing ties.
136. Musariri, Munyaradzi Assistant Police Commissioner. Member of the security forces and bearing wide responsibility for serious violations of the freedom of peaceful assembly.
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.
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.
139. Mutasa, Gertrude Colonel in the Zimbabwe Defence Force, married to Didymus Mutasa (item 138). Involved in farm invasions where death threats were made.

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.
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.
142. Mutinhiri, Ambros (a.k.a. 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.
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.
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.
145. Mutsvunguma, S.
Colonel, Headlands. Directly involved in the terror campaign waged before and during the elections.
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.
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.
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.
149. Mzilikazi, Morgan S.
Colonel (MID), Buhera Central. Directly involved in the terror campaign waged before and during the elections.
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.
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.
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.
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.
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.

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.
156. Nkala, Herbert
Chair of Zimbabwe Newspapers, which prints State propaganda and Chair of First Banking Corporation.
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.
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.
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.
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.
161. Nyawani, Misheck
Retired Superintendent. Directly involved in the campaign of terror waged before and after the elections.
162. Nyikayaramba, Douglas
Brigadier General, Mashonaland East. Directly involved in the terror campaign waged before and during the elections.
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.
164. Parirenyatwa, Choice
Married to David Parirenyatwa. Supporter and beneficiary of the regime through close association with key member of the Government.
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.
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.
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.
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.
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.
170. Rautenbach, Muller Conrad (a.k.a. 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).

171. Rugeje, Engelbert Abel Major-General, Masvingo Province. Directly involved in the terror campaign waged before and during the elections.
172. Rungani, Victor TC Colonel, Chikomba. Directly involved in the terror campaign waged before and during the elections.
173. Ruwodo, Richard Brigadier General, promoted on 12 August 2008 to the rank of Major General (retired); former Acting PUS for Ministry of Defence, born 14.3.1954. Directly involved in the campaign of terror waged before and after the elections.
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.
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.
176. Samkange, Nelson Taperu Crispen Former Provincial Governor: Mashonaland West. Ties to the Government and bearing wide responsibility for serious violations of human rights.
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.
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.
179. Sekeramayi, Sydney (a.k.a. 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.
180. Sekeramayi (a.k.a. Sekeramayi), Tsitsi Chihuri Married to Sydney Sekeramayi, born 1944. Supporter and beneficiary of the regime through close association with key member of the Government.
181. Sekeramayi, Lovemore Chief Elections Officer. Ties to the Government and complicit in forming or directing oppressive state policy.
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.
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.
184. Shiri, Perence a.k.a. 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.
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.
186. Shungu, Etherton Brigadier General, Mashonaland Central. Directly involved in the terror campaign waged before and during the elections.
187. Sibanda, Chris Colonel, Bulawayo Province. Directly involved in the terror campaign waged before and during the elections.

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.
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.
190. Sibanda, Phillip Valerio (a.k.a. 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.
191. Sigauke, David Brigadier General, Mash West Province. Directly involved in the terror campaign waged before and during the elections.
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.
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.
194. Tarumbwa, Nathaniel Charles Brigadier General, Manicaland and Mutare South. Directly involved in the terror campaign waged before and during the elections.
195. Tomana, Johannes Attorney General. Engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
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.
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.
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.
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.
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.
201. Zimondi, Paradzai Prisons Director, born 4.3.1947. Member of the security forces and complicit in forming or directing oppressive state policy.
202. Zvayi, Caesar Journalist on the official pro-government newspaper 'The Herald'. Whipped up the terror campaign before and during the elections.
203. Zvinvashe, 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.

II. ENTITIES

1. Alpha International (PVT) Ltd Park Road, Camberley, Surrey GU15 2SP, UK. Owned by John Arnold Bredenkamp.
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.
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.
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.
5. Breco (UK) Ltd UK Company Registration 2969104 - London Road, Sunningdale, Ascot, Berkshire SL5 0DJ, UK. Owned by John Arnold Bredenkamp.
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.
7. Breco International 25 Broad Street, St. Helier JE2 3RR, Jersey. Owned by John Arnold Bredenkamp.
8. Breco Nominees Ltd UK Company Registration 2799499 - London Road, Sunningdale, Ascot, Berkshire SL5 0DJ, UK. Owned by John Arnold Bredenkamp.
9. Breco Services Ltd UK Company Registration 2824946 - London Road, Sunningdale, Ascot, Berkshire SL5 0DJ, UK. Owned by John Arnold Bredenkamp.
10. Cold Comfort Farm Trust Co-operative 7 Cowie Road, Tynwald, Harare, Zimbabwe. Owned by Didymus Mutasa, Grace Mugabe also involved.
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.
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.
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.
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.
15. Famba Safaris 4 Wayhill Lane, Umwisdale, Harare, Zimbabwe; PO Box CH273, Chisipite, Harare, Zimbabwe. Major shareholder is Webster Shamu.
16. Industrial Development Corporation of Zimbabwe 93 Park Lane, PO Box CY1431, Harare, Zimbabwe. Wholly owned by the Government of Zimbabwe.
17. Intermarket Holdings Ltd Zimbank House, 46 Speke Avenue, PO Box 3198, Harare, Zimbabwe. Subsidiary of ZB Financial Holdings Ltd.

18. Jongwe Printing and Publishing Company (PVT) Ltd (a.k.a. Jongwe Printing and Publishing Co., a.k.a. Jongwe Printing and Publishing Company) 14 Austin Road, Coventry Road, Workington, PO Box 5988, Harare, Zimbabwe. ZANU-PF's publishing arm.
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.
20. Masters International Ltd UK Company Registration 2927685 - London Road, Sunningdale, Ascot, Berkshire SL5 0DJ, UK. Owned by John Arnold Bredenkamp.
21. Ndlovu Motorways Sam Nujoma Street, Livingston Avenue, Harare, Zimbabwe. Controlled by Sikhanyiso Ndlovu.
22. Oryx Diamonds Ltd (a.k.a. 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.
23. OSLEG Ltd (a.k.a. Operation Sovereign Legitimacy) Lonhoro House, Union Avenue, Harare, Zimbabwe. Controlled by Zimbabwe army.
24. Piedmont (UK) Ltd London Road, Sunningdale, Ascot, Berkshire SL5 0DJ, UK. Owned by John Arnold Bredenkamp.
25. Raceview Enterprises Zimbabwe. Owned by John Arnold Bredenkamp.
26. Ridgepoint Overseas Developments Ltd (a.k.a. Ridgepoint Overseas Developments Ltd) C/o: Mossack Fonseca & Co. BVI Ltd, Akara Building, 24 DeCastro St, Road Town, Tortola, Virgin Islands, British; P.O. Box 3136, Road Town, Tortola, Virgin Islands. Owned by Billy Rautenbach.
27. Scotfin Ltd Zimbank House, 46 Speke Avenue, PO Box 3198, Harare, Zimbabwe. Wholly owned by ZB Financial Holdings Ltd.
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.
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.
30. Swift Investments (PVT) Ltd 730 Cowie Road, Tynwald, Harare, Zimbabwe; PO Box 3928, Harare, Zimbabwe. Controlled by Zanu-PF, directors include Vitalis Zvinavashe.
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.
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.
33. ZB Financial Holdings Ltd (a.k.a. Finhold) Zimbank House, 46 Speke Avenue, PO Box 3198, Harare, Zimbabwe. Over 75 % owned by the Government of Zimbabwe.
34. ZB Holdings Ltd Zimbank House, 46 Speke Avenue, PO Box 3198, Harare, Zimbabwe. Wholly owned by ZB Financial Holdings Ltd.

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| 35. Zidco Holdings (a.k.a. Zidco Holdings (PVT) Ltd) | PO Box 1275, Harare, Zimbabwe.
ZANU-PF's financial holding company. |
| 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. |
| 37. Zimbabwe Iron and Steel Company (a.k.a. Zisco, Ziscosteel) | 2 Redcliff, Zimbabwe.

Over 88 % owned by the Government of Zimbabwe. |
| 38. Zimbabwe Mining Development Corporation | 90 Mutare Road, PO Box 2628, Harare, Zimbabwe. Wholly owned by the Government of Zimbabwe. |
| 39. Zimre Holdings Ltd | 9 th Floor, Zimre Centre, 25 Kwama Nkrumah Avenue, Harare, Zimbabwe. Over 69 % owned by the Government of Zimbabwe. |
| 40. Zimre Reinsurance Company (PVT) Ltd | 9 th Floor, Zimre Centre, 25 Kwama Nkrumah Avenue, Harare, Zimbabwe. Wholly owned by Zimre Holdings Ltd. |
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