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## I

(Acts adopted under the EC Treaty/Euratom Treaty whose publication is obligatory)

## REGULATIONS

## COMMISSION REGULATION (EC) No 75/2009

of 26 January 2009

**establishing the standard import values for determining the entry price of certain fruit and vegetables**

THE COMMISSION OF THE EUROPEAN COMMUNITIES,

Having regard to the Treaty establishing the European Community,

Having regard to Council Regulation (EC) No 1234/2007 of 22 October 2007 establishing a common organisation of agricultural markets and on specific provisions for certain agricultural products (Single CMO Regulation) <sup>(1)</sup>,

Having regard to Commission Regulation (EC) No 1580/2007 of 21 December 2007 laying down implementing rules for Council Regulations (EC) No 2200/96, (EC) No 2201/96 and (EC) No 1182/2007 in the fruit and vegetable sector <sup>(2)</sup>, and in particular Article 138(1) thereof,

Whereas:

Regulation (EC) No 1580/2007 lays down, pursuant to the outcome of the Uruguay Round multilateral trade negotiations, the criteria whereby the Commission fixes the standard values for imports from third countries, in respect of the products and periods stipulated in Annex XV, Part A thereto,

HAS ADOPTED THIS REGULATION:

*Article 1*

The standard import values referred to in Article 138 of Regulation (EC) No 1580/2007 are fixed in the Annex hereto.

*Article 2*

This Regulation shall enter into force on 27 January 2009.

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

Done at Brussels, 26 January 2009.

*For the Commission*

Jean-Luc DEMARTY

*Director-General for Agriculture and  
Rural Development*

<sup>(1)</sup> OJ L 299, 16.11.2007, p. 1.

<sup>(2)</sup> OJ L 350, 31.12.2007, p. 1.

## ANNEX

## Standard import values for determining the entry price of certain fruit and vegetables

(EUR/100 kg)

| CN code   | Third country code <sup>(1)</sup> | Standard import value |
|---|-----------------------------------|-----------------------|
| 0702 00 00  | IL                                | 138,6                 |
|   | JO                                | 78,3                  |
|   | MA                                | 48,4                  |
|   | TN                                | 134,4                 |
|   | TR                                | 93,7                  |
|   | ZZ                                | 98,7                  |
| 0707 00 05  | JO                                | 155,5                 |
|   | MA                                | 116,0                 |
|   | TR                                | 150,2                 |
|   | ZZ                                | 140,6                 |
| 0709 90 70  | MA                                | 175,5                 |
|   | TR                                | 120,8                 |
|   | ZZ                                | 148,2                 |
| 0709 90 80  | EG                                | 88,5                  |
|   | ZZ                                | 88,5                  |
| 0805 10 20  | EG                                | 49,4                  |
|   | IL                                | 56,4                  |
|   | MA                                | 64,4                  |
|   | TN                                | 44,2                  |
|   | TR                                | 63,3                  |
|   | ZZ                                | 55,5                  |
| 0805 20 10  | MA                                | 95,9                  |
|   | TR                                | 54,0                  |
|   | ZZ                                | 75,0                  |
| 0805 20 30, 0805 20 50, 0805 20 70,<br>0805 20 90 | CN                                | 63,6                  |
|   | EG                                | 88,5                  |
|   | IL                                | 75,7                  |
|   | JM                                | 52,8                  |
|   | PK                                | 76,2                  |
|   | TR                                | 59,5                  |
|   | ZZ                                | 69,4                  |
| 0805 50 10  | EG                                | 48,1                  |
|   | MA                                | 67,1                  |
|   | TR                                | 61,7                  |
|   | ZZ                                | 59,0                  |
| 0808 10 80  | CA                                | 84,4                  |
|   | CN                                | 71,6                  |
|   | MK                                | 32,6                  |
|   | US                                | 104,7                 |
|   | ZZ                                | 73,3                  |
| 0808 20 50  | CN                                | 35,7                  |
|   | TR                                | 99,0                  |
|   | US                                | 110,5                 |
|   | ZZ                                | 81,7                  |

<sup>(1)</sup> Nomenclature of countries laid down by Commission Regulation (EC) No 1833/2006 (OJ L 354, 14.12.2006, p. 19). Code 'ZZ' stands for 'of other origin'.

## COMMISSION REGULATION (EC) No 76/2009

of 26 January 2009

## amending Regulation (EC) No 504/2007 laying down detailed rules for the application of the arrangements for additional import duties in the milk and milk products sector

THE COMMISSION OF THE EUROPEAN COMMUNITIES,

Having regard to the Treaty establishing the European Community,

Having regard to Council Regulation (EC) No 1234/2007 of 22 October 2007 establishing a common organisation of agricultural markets and on specific provisions for certain agricultural products (Single CMO Regulation) <sup>(1)</sup>, and in particular Article 143(b) in conjunction with Article 4 thereof,

Whereas:

(1) Article 4(1) of Commission Regulation (EC) No 504/2007 <sup>(2)</sup> provides that the importer may, on request, for the establishment of the additional duty, have the cif import price of the consignment in question applied, where this is more than the applicable representative price referred to in Article 2(2) thereof. In the absence of such request, paragraph 3 of the same Article provides that the additional duty is to be established on the basis of the representative price referred to in Article 2(2) of the said Regulation.

(2) The Court of Justice of the European Communities in its judgment given on 13 December 2001 in Case C-317/99 *Kloosterboer Rotterdam BV v Minister van Landbouw, Natuurbeheer en Visserij* <sup>(3)</sup> stated that paragraphs 1 and 3 of Article 3 of Commission Regulation (EC) No 1484/95 of 28 June 1995 laying down detailed rules for implementing the system of additional import duties and fixing additional import duties in the poultrymeat and egg sectors and for egg albumin, and repealing Regulation No 163/67/EEC <sup>(4)</sup>, are invalid, inasmuch as they provide that the additional duty referred to therein is, as a general rule, established on the basis of the representative price laid down in Article 2(1) of Regulation (EC) No 1484/95 and that the duty is established on the basis of the cif import price of the shipment concerned only if the importer so requests. Those paragraphs were identical to Article 4(1) and (3) of Regulation (EC) No 504/2007. Article 28(3) of Council Regulation (EC) No 1255/1999 of 17 May 1999 on the common organisation of the market in milk and milk products <sup>(5)</sup> corresponds to Article 5(3) of Regulation (EEC) No 2777/75 of the Council of 29 October 1975 on the common organis-

ation of the market in poultrymeat <sup>(6)</sup>. Article 4 of Regulation (EC) No 504/2007 should therefore be amended accordingly.

(3) In order to comply with the Court ruling, Regulation (EC) No 504/2007 should be amended accordingly.

(4) As from 1 January 2008, some CN codes of Chapter 4 have been amended by Commission Regulation (EC) No 1214/2007 of 20 September 2007 amending Annex I to Council Regulation (EEC) No 2658/87 on the tariff and statistical nomenclature and on the Common Customs Tariff <sup>(7)</sup>. The Annex to Regulation (EC) No 504/2007 should be amended accordingly.

(5) The measures provided for in this Regulation are in accordance with the opinion of the Management Committee for the Common Organisation of Agricultural Markets,

HAS ADOPTED THIS REGULATION:

## Article 1

Regulation (EC) No 504/2007 is amended as follows:

1. in Article 2 paragraph 3 is replaced by the following:

‘3. The additional duties applicable pursuant to Article 4 shall be fixed by the Commission at the same time as the representative prices;’

2. the introductory phrase of the first paragraph of Article 3 is replaced by the following:

‘If the difference between the trigger price in question referred to in Article 1(2) and the cif import price of the consignment in question;’

3. Article 4 is replaced by the following:

## ‘Article 4

1. The additional duty shall be established on the basis of the cif import price of the consignment in question in accordance with the provisions of Article 3.

<sup>(1)</sup> OJ L 299, 16.11.2007, p. 1.

<sup>(2)</sup> OJ L 119, 9.5.2007, p. 7.

<sup>(3)</sup> European Court reports 2001 Page I-09863.

<sup>(4)</sup> OJ L 145, 29.6.1995, p. 47.

<sup>(5)</sup> OJ L 160, 26.6.1999, p. 48.

<sup>(6)</sup> OJ L 282, 1.11.1975, p. 77.

<sup>(7)</sup> OJ L 286, 31.10.2007, p. 1.

2. When the cif import price per 100 kg of a consignment is higher than the applicable representative price referred to in Article 2(2), the importer shall present to the competent authorities of the importing Member States at least the following proofs:

- (a) the purchasing contract or any other equivalent document;
- (b) the insurance contract;
- (c) the invoice;
- (d) the certificate of origin (where applicable);
- (e) the transport contract;
- (f) and, in the case of sea transport, the bill of lading.

3. In the case referred to in paragraph 2, the importer must lodge the security referred to in Article 248(1) of Commission Regulation (EEC) No 2454/93 (\*), equal to the amount of additional duty which he would have paid if the calculation of the additional duty had been made on the basis of the representative price applicable to the product in question.

4. The importer shall have one month from the sale of the products in question, subject to a limit of six months from the date of acceptance of the declaration of release for free circulation, to prove that the consignment was disposed of under conditions confirming the correctness of the prices referred to in paragraph 2. Failure to meet one or other of these deadlines shall entail the loss of the security lodged. However, the time limit of six months may be extended by the competent authorities by a maximum of three months at the request of the importer, which must be duly substantiated.

The security lodged shall be released to the extent that proof of the conditions of disposal is provided to the satisfaction of the customs authorities.

Otherwise, the security shall be forfeit by way of payment of the additional duties.

5. If on verification the competent authorities establish that the requirements of this Article have not been met, they shall recover the duty due in accordance with Article 220 of Regulation (EEC) No 2913/92. The amount of the duty to be recovered or remaining to be recovered shall include interest from the date the goods were released for free circulation up to the date of recovery. The interest rate applied shall be that in force for recovery operations under national law.

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(\*) OJ L 253, 11.10.1993, p. 1.;

4. Annex I is amended as follows:

(a) in the first column:

- code 0402 91 11 is replaced by code 0402 91 10,
- code 0402 91 31 is replaced by code 0402 91 30,
- code 0402 99 11 is replaced by code 0402 99 10;

(b) the codes 0402 91 19 and 0402 91 39, and the data related to those codes, are deleted.

#### Article 2

This Regulation shall enter into force on the third day following its publication in the *Official Journal of 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  
Mariann FISCHER BOEL  
Member of the Commission

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**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,

2004/161/CFSP<sup>(3)</sup>. Annex III to Regulation (EC) No 314/2004 should, therefore, be amended accordingly.

Having regard to the Treaty establishing the European Community,

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

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

HAS ADOPTED THIS REGULATION:

Whereas:

*Article 1*

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

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

*Article 2*

(2) Common Position 2008/68/CFSP of 26 January 2009<sup>(2)</sup> amends the Annex to Common Position

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*

<sup>(1)</sup> OJ L 55, 24.2.2004, p. 1.

<sup>(2)</sup> See page 43 of this Official Journal.

<sup>(3)</sup> 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 referred 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 Oryx 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 ( <i>alias</i> 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 ( <i>alias</i> 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.<br><br>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 referred 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 ( <i>alias</i> 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 referred 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 Takaruzo | 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, Eliphaz                | 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 referred 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 referred to in Article 7(2) |
|--|---|---|
| 47. Goche, Nicholas Tasu-<br>nungurwa                | 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 ( <i>alias</i><br>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<br>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 ( <i>alias</i><br>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 ( <i>alias</i> Changara)<br>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<br>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 referred to in Article 7(2) |
|--|---|---|
| 61. Karimanzira, David<br>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 ( <i>alias</i><br>Nobert) | Self-appointed Anglican Bishop. Vociferous supporter of the regime. His followers have been backed by the police in committing acts of violence.  | 27.1.2009                                       |
| 69. Kuruneri, Christopher<br>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  |

| Name  | Function/Reason for listing; Identifying data  | Date of designation referred to in Article 7(2) |
|---|--|---|
| 75. Machaya, Jason ( <i>alias</i> 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 ( <i>alias</i> 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                                       |

| Name                                       | Function/Reason for listing; Identifying data   | Date of designation referred to in Article 7(2) |
|--|---|---|
| 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 ( <i>alias</i> Kairo)   | Major Zimbabwe National Army. Directly involved in the campaign of terror waged before and after the elections  | 10.12.2008                                      |

| Name                                 | Function/Reason for listing; Identifying data  | Date of designation referred to in Article 7(2) |
|--------------------------------------|--|---|
| 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 referred 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 ( <i>alias</i> 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 ( <i>alias</i> 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                                    | Sergeant. 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 referred 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 Infra-structural 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 referred to in Article 7(2) |
|--|---|---|
| 140. Mutasa, Justin Mutsa-wehuni               | 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 ( <i>alias</i> 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 referred 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 Superintendent. 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 referred 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 ( <i>alias</i> 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 referred 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. Sekeramayi (alias Sekeramayi), Tsitsi Chihuri  | Married to Sydney Sekeramayi, born 1944. Supporter and beneficiary of the regime through close association with key member of the Government.   | 27.1.2009                                       |
| 181. Sekeramayi, 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 referred to in Article 7(2) |
|--|--|---|
| 190. Sibanda, Phillip Valerio<br>( <i>alias</i> 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 referred 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 referred 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 ( <i>alias</i> Jongwe Printing and Publishing Co., <i>alias</i> 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 ( <i>alias</i> 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 ( <i>alias</i> 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 ( <i>alias</i> 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 referred 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 Bredekamp.  | 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 Zvinvashe.   | 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 Bredekamp. | 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 Bredekamp.   | 27.1.2009  |
| 33. ZB Financial Holdings Ltd ( <i>alias</i> 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 ( <i>alias</i> 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 ( <i>alias</i> 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'                                       |

## II

(Acts adopted under the EC Treaty/Euratom Treaty whose publication is not obligatory)

## DECISIONS

## COUNCIL

## COUNCIL DECISION

of 26 January 2009

**implementing Article 2(3) of Regulation (EC) No 2580/2001 on specific restrictive measures directed against certain persons and entities with a view to combating terrorism and repealing Decision 2008/583/EC**

(2009/62/EC)

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to Council Regulation (EC) No 2580/2001 of 27 December 2001 on specific restrictive measures directed against certain persons and entities with a view to combating terrorism <sup>(1)</sup>, and in particular Article 2(3) thereof,

Whereas:

(1) On 15 July 2008 the Council adopted Decision 2008/583/EC implementing Article 2(3) of Regulation (EC) No 2580/2001 on specific restrictive measures directed against certain persons and entities with a view to combating terrorism <sup>(2)</sup>, establishing an updated list of persons, groups and entities to which that Regulation applies.

(2) The Council has provided all the persons, groups and entities for which it was practically possible with statements of reasons explaining why they were listed in Decision 2008/583/EC. In the case of one person an amended statement of reasons was provided in October 2008.

(3) By way of a notice published in the *Official Journal of the European Union* <sup>(3)</sup> the Council informed the persons, groups and entities listed in Decision 2008/583/EC that it had decided to keep them on the list. The Council also

informed the persons, groups and entities concerned that it was possible to request a statement of the Council's reasons for putting them on the list where one had not already been communicated to them.

(4) The Council has carried out a complete review of the list of persons, groups and entities to which Regulation (EC) No 2580/2001 applies, as required by Article 2(3) of that Regulation. When doing so it took account of observations submitted to the Council by those concerned.

(5) Following the judgment of the Court of First Instance of 4 December 2008 in Case T-284/08, one group has not been included in the list of persons, groups and entities to which Regulation (EC) No 2580/2001 applies.

(6) The Council has concluded that the other persons, groups and entities listed in the Annex to Common Position 2008/586/CFSP of 15 July 2008 updating Common Position 2001/931/CFSP on the application of specific measures to combat terrorism <sup>(4)</sup> have been involved in terrorist acts within the meaning of Article 1(2) and (3) of Council Common Position 2001/931/CFSP <sup>(5)</sup>, that a decision has been taken with respect to them by a competent authority within the meaning of Article 1(4) of Common Position 2001/931/CFSP, and that they should continue to be subject to the specific restrictive measures provided for in Regulation (EC) No 2580/2001.

<sup>(1)</sup> OJ L 344, 28.12.2001, p. 70.

<sup>(2)</sup> OJ L 188, 16.7.2008, p. 21.

<sup>(3)</sup> OJ C 179, 16.7.2008, p. 1.

<sup>(4)</sup> OJ L 188, 16.7.2008, p. 71.

<sup>(5)</sup> OJ L 344, 28.12.2001, p. 93.

- (7) The list of the persons, groups and entities to which Regulation (EC) No 2580/2001 applies should be updated accordingly,

*Article 3*

This Decision shall take effect on the day of its publication in the *Official Journal of the European Union*.

HAS DECIDED AS FOLLOWS:

*Article 1*

The list provided for in Article 2(3) of Regulation (EC) No 2580/2001 shall be replaced by the list set out in the Annex to this Decision.

Done at Brussels, 26 January 2009.

*Article 2*

Decision 2008/583/EC is hereby repealed.

*For the Council*

*The President*

A. VONDRA

## ANNEX

**List of persons, groups and entities referred to in Article 1**

## 1. PERSONS

1. ABOU, Rabah Naami (a.k.a. Naami Hamza, a.k.a. Mihoubi Faycal, a.k.a. Fella Ahmed, a.k.a. Dafri Rème Lahdi), born 1.2.1966 in Algiers (Algeria) — member of 'al Takfir' and 'al Hijra'
2. ABOUD, Maisi (a.k.a. The Swiss Abderrahmane), born 17.10.1964 in Algiers (Algeria), — member of 'al Takfir' and 'al Hijra'
3. AL-MUGHASSIL, Ahmad Ibrahim (a.k.a. ABU OMRAN, a.k.a. AL-MUGHASSIL, Ahmed Ibrahim), born 26.6.1967 in Qatif Bab al Shamal (Saudi Arabia), citizen of Saudi Arabia
4. AL-NASSER, Abdelkarim Hussein Mohamed, born in Al Ihsa (Saudi Arabia), citizen of Saudi Arabia
5. AL YACOUB, Ibrahim Salih Mohammed, born 16.10.1966 in Tarut (Saudi Arabia), citizen of Saudi Arabia
6. ARIOUA, Azzedine, born 20.11.1960 in Costantine (Algeria) — member of 'al Takfir' and 'al Hijra'
7. ARIOUA, Kamel (a.k.a. Lamine Kamel), born 18.8.1969 in Costantine (Algeria) — member of 'al Takfir' and 'al Hijra'
8. ASLI, Mohamed (a.k.a. Dahmane Mohamed), born 13.5.1975 in Ain Taya (Algeria) — member of 'al Takfir' and 'al Hijra'
9. ASLI, Rabah, born 13.5.1975 in Ain Taya (Algeria) — member of 'al Takfir' and 'al Hijra'
10. ATWA, Ali (a.k.a. BOUSLIM, Ammar Mansour, a.k.a. SALIM, Hassan Rostom), Lebanon, born 1960 in Lebanon, citizen of Lebanon
11. BOUYERI, Mohammed (a.k.a. Abu ZUBAIR, a.k.a. SOBIAR, a.k.a. Abu ZOUBAIR), born 8.3.1978 in Amsterdam (The Netherlands) — member of the 'Hofstadgroep'
12. DARIB, Noureddine (a.k.a. Carreto, a.k.a. Zitoun Mourad), born 1.2.1972 in Algeria — member of 'al Takfir' and 'al Hijra'
13. DJABALI, Abderrahmane (a.k.a. Touil), born 1.6.1970 in Algeria — member of 'al Takfir' and 'al Hijra'
14. EL FATMI, Noureddine (a.k.a. Nouriddin EL FATMI, a.k.a. Nouriddine EL FATMI, a.k.a. Noureddine EL FATMI, a.k.a. Abu AL KA'E KA'E, a.k.a. Abu QAE QAE, a.k.a. FOUAD, a.k.a. FZAD, a.k.a. Nabil EL FATMI, a.k.a. Ben MOHAMMED, a.k.a. Ben Mohand BEN LARBI, a.k.a. Ben Driss Muhand IBN LARBI, a.k.a. Abu TAHAR, a.k.a. EGGIE), born 15.8.1982 in Midar (Morocco), passport (Morocco) No. N829139 — member of the 'Hofstadgroep'
15. EL-HOORIE, Ali Saed Bin Ali (a.k.a. AL-HOURI, Ali Saed Bin Ali, a.k.a. EL-HOURI, Ali Saed Bin Ali), born 10.7.1965 or 11.7.1965 in El Dibabiya (Saudi Arabia), citizen of Saudi Arabia
16. FAHAS, Sofiane Yacine, born 10.9.1971 in Algiers (Algeria) — member of 'al Takfir' and 'al Hijra'
17. IZZ-AL-DIN, Hasan (a.k.a. GARBAYA, Ahmed, a.k.a. SA-ID, a.k.a. SALWWAN, Samir), Lebanon, born 1963 in Lebanon, citizen of Lebanon
18. LASSASSI, Saber (a.k.a. Mimiche), born 30.11.1970 in Constantine (Algeria) — member of 'al Takfir' and 'al Hijra'
19. MOHAMMED, Khalid Shaikh (a.k.a. ALI, Salem, a.k.a. BIN KHALID, Fahd Bin Adballah, a.k.a. HENIN, Ashraf Refaat Nabith, a.k.a. WADOOD, Khalid Abdul), born 14.4.1965 or 1.3.1964 in Pakistan, passport No 488555
20. MOKTARI, Fateh (a.k.a. Ferdi Omar), born 26.12.1974 in Hussein Dey (Algeria) — member of 'al Takfir' and 'al Hijra'

21. NOUARA, Farid, born 25.11.1973 in Algiers (Algeria) — member of 'al Takfir' and 'al Hijra'
22. RESSOUS, Hoari (a.k.a. Hallasa Farid), born 11.9.1968 in Algiers (Algeria) — member of 'al Takfir' and 'al Hijra'
23. SEDKAOUI, Noureddine (a.k.a. Nounou), born 23.6.1963 in Algiers (Algeria) — member of 'al Takfir' and 'al Hijra'
24. SELMANI, Abdelghani (a.k.a. Gano), born 14.6.1974 in Algiers (Algeria) — member of 'al Takfir' and 'al Hijra'
25. SENOUCI, Sofiane, born 15.4.1971 in Hussein Dey (Algeria) — member of 'al Takfir' and 'al Hijra'
26. SISON, Jose Maria (a.k.a. Armando Liwanag, a.k.a. Joma), born 8.2.1939 in Cabugao (Philippines) — person playing a leading role in the 'Communist Party of the Philippines', including 'NPA'
27. TINGUALI, Mohammed (a.k.a. Mouh di Kouba), born 21.4.1964 in Blida (Algeria) — member of 'al Takfir' and 'al Hijra'
28. WALTERS, Jason Theodore James (a.k.a. Abdullah, a.k.a. David), born 6.3.1985 in Amersfoort (The Netherlands), passport (The Netherlands) No. NE8146378 — member of the 'Hofstadgroep'

## 2. GROUPS AND ENTITIES

1. 'Abu Nidal Organisation' — 'ANO' (a.k.a. 'Fatah Revolutionary Council', a.k.a. 'Arab Revolutionary Brigades', a.k.a. 'Black September', a.k.a. 'Revolutionary Organisation of Socialist Muslims')
2. 'Al-Aqsa Martyrs' Brigade'
3. 'Al-Aqsa e.V.'
4. 'Al-Takfir' and 'Al-Hijra'
5. 'Aum Shinrikyo' (a.k.a. 'AUM', a.k.a. 'Aum Supreme Truth', a.k.a. 'Aleph')
6. 'Babbar Khalsa'
7. 'Communist Party of the Philippines', including 'New People's Army' — 'NPA', Philippines, linked to SISON, Jose Maria (a.k.a. Armando Liwanag, a.k.a. Joma, who plays a leading role in the 'Communist Party of the Philippines', including 'NPA')
8. 'Gama'a al Islamiyya' (a.k.a. 'Al-Gama'a al-Islamiyya') ('Islamic Group' — 'IG')
9. 'İslami Büyük Doğu Akıncılar Cephesi' — 'İBDA-C' ('Great Islamic Eastern Warriors Front')
10. 'Hamas', including 'Hamas-Izz al-Din al-Qassem'
11. 'Hizbul Mujahideen' — 'HM'
12. 'Hofstadgroep'
13. 'Holy Land Foundation for Relief and Development'
14. 'International Sikh Youth Federation' — 'ISYF'
15. 'Kahane Chai' (a.k.a. 'Kach')
16. 'Khalistan Zindabad Force' — 'KZF'
17. 'Kurdistan Workers' Party' — 'PKK', (a.k.a. 'KADEK', a.k.a. 'KONGRA-GEL')
18. 'Liberation Tigers of Tamil Eelam' — 'LTTE'
19. 'Ejército de Liberación Nacional' ('National Liberation Army')
20. 'Palestine Liberation Front' — 'PLF'

21. 'Palestinian Islamic Jihad' — 'PIJ'
  22. 'Popular Front for the Liberation of Palestine' — 'PFLP'
  23. 'Popular Front for the Liberation of Palestine — General Command' (a.k.a. 'PFLP — General Command')
  24. 'Fuerzas armadas revolucionarias de Colombia' — 'FARC' ('Revolutionary Armed Forces of Colombia')
  25. 'Devrimci Halk Kurtuluş Partisi-Cephesi' — 'DHKP/C' (a.k.a. 'Devrimci Sol' ('Revolutionary Left'), a.k.a. 'Dev Sol') ('Revolutionary People's Liberation Army/Front/Party')
  26. 'Sendero Luminoso' — 'SL' ('Shining Path')
  27. 'Stichting Al Aqsa' (a.k.a. 'Stichting Al Aqsa Nederland', a.k.a. 'Al Aqsa Nederland')
  28. 'Teyrbazen Azadiya Kurdistan' — 'TAK' (a.k.a. 'Kurdistan Freedom Falcons', a.k.a. 'Kurdistan Freedom Hawks')
  29. 'Autodefensas Unidas de Colombia' — 'AUC' ('United Self-Defense Forces/Group of Colombia')
-

# COMMISSION

## COMMISSION DECISION

of 20 November 2008

**defining a format for the submission of the information by Member States in accordance with Article 7(4)(b)(iii) of the Regulation (EC) No 850/2004 of the European Parliament and of the Council**

(notified under document number C(2008) 6917)

(Text with EEA relevance)

(2009/63/EC)

THE COMMISSION OF THE EUROPEAN COMMUNITIES,

Having regard to the Treaty establishing the European Community,

Having regard to Regulation (EC) No 850/2004 of the European Parliament and of the Council of 29 April 2004 on persistent organic pollutants and amending Directive 79/117/EEC<sup>(1)</sup>, and in particular Article 7(4)(b)(iii), 7(6) and Article 17(2) thereof,

Whereas:

- (1) Experience with the application of the derogation laid down in Article 7(4)(b) is still lacking. The notifications will contribute to its review to be carried out before 31 December 2009 pursuant to Article 7(7) and to the report on the application of the Regulation pursuant to Article 12(6).
- (2) The authorised operations shall be individually notified to the other Member States and the Commission. The notification should be efficient and focussed on the genuinely necessary information in order to avoid unnecessary burdens for the Member States and the Commission.
- (3) The notification should be clear and should aim for avoiding ambiguous information. To this end the questions under points 1, 2 and 3 are worded in a manner that only allows answers in a standardised or commonly agreed format.

(4) The questionnaire includes a reference to the authorisation number and place, which enables a retrieval of the complete authorisation of the derogation and the justification for it, if necessary.

(5) The measures provided for in this Decision are in accordance with the opinion of the Committee established by Article 18 of Directive 2006/12/EC of the European Parliament and of the Council of 5 April 2006 on waste<sup>(2)</sup>,

HAS ADOPTED THIS DECISION:

### *Article 1*

The questionnaire set out in the Annex to this Decision is hereby adopted.

### *Article 2*

The Member States shall use the questionnaire as a basis for their notification pursuant to Article 7(4)(b)(iii) of Regulation (EC) No 850/2004.

### *Article 3*

This Decision is addressed to the Member States.

Done at Brussels, 20 November 2008.

*For the Commission*

Stavros DIMAS

*Member of the Commission*

<sup>(1)</sup> OJ L 158, 30.4.2004, p. 7; corrected version in OJ L 229, 29.6.2004, p. 5.

<sup>(2)</sup> OJ L 114, 27.4.2006, p. 9.



## ANNEX

**Items to be notified pursuant to Article 7(4)(b)(iii) of Regulation (EC) No 850/2004**

1. Authorisation of the exemption:
  - 1.1. Name of the competent authority:
  - 1.2. Address of the competent authority:
  - 1.3. Authorisation identification number:
  - 1.4. Date of the permission:
  - 1.5. Authorisation holder (company name):
  - 1.6. Authorisation holder address:
2. General description of waste:
  - 2.1. Six digit code as laid down in Commission Decision 2000/532/EC <sup>(1)</sup> as amended:
  - 2.2. Waste name as laid down in Decision 2000/532/EC as amended:
  - 2.3. Approved amount in tonnes:
  - 2.4. POP(s) substance <sup>(2)</sup> and concentration exceeding the limit laid down in Annex IV:
3. Description of treatment technology:
  - 3.1. Pre-treatment required: yes/no <sup>(3)</sup>  
namely: solidification <sup>(3)</sup>/stabilisation <sup>(3)</sup>/  
other pre-treatment methods <sup>(3)</sup>:
  - 3.2. Final storage:  
Salt mine <sup>(3)</sup>/safe, deep, underground, hard rock formations <sup>(3)</sup>/hazardous waste landfill <sup>(3)</sup>
  - 3.3. Name of final storage site:
  - 3.4. Address of final storage site:
4. Summary of justification of environmental preferability of the management compared with the destruction or irreversible transformation of the POPs content in the waste (e.g. addressing the emissions of POPs, other emissions and risks or uncertainties of the operation):
5. Website address or other reference where to find more information on the authorisation and the justification of the exemption, if available:

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<sup>(1)</sup> OJ L 226, 6.9.2000, p. 3.

<sup>(2)</sup> Name in accordance with the substance name laid down in Annex IV.

<sup>(3)</sup> Cross out the wrong answer(s).

**COMMISSION DECISION****of 21 January 2009****specifying, pursuant to Directive 2006/7/EC of the European Parliament and of the Council, ISO 17994:2004(E) as the standard on the equivalence of microbiological methods***(notified under document number C(2009) 119)**(2009/64/EC)*

THE COMMISSION OF THE EUROPEAN COMMUNITIES,

HAS ADOPTED THIS DECISION:

Having regard to the Treaty establishing the European Community,

*Article 1*Having regard to Directive 2006/7/EC of the European Parliament and of the Council of 15 February 2006 concerning the management of bathing water quality and repealing Directive 76/160/EEC <sup>(1)</sup>, and in particular Article 15(1)(a) thereof,

For the purposes of Article 3(9) of Directive 2006/7/EC International Standard ISO 17994:2004(E) 'Water quality — Criteria for establishing equivalence between microbiological methods' shall be specified as the standard on the equivalence of microbiological methods.

*Article 2*

Whereas:

This Decision is addressed to the Member States.

- (1) International Standard ISO 17994:2004(E) describes the criteria and procedures for assessing the equivalence of microbiological methods.
- (2) The measures provided for in this Decision are in accordance with the opinion of the Committee established by Article 16(1) of Directive 2006/7/EC,

Done at Brussels, 21 January 2009.

*For the Commission*  
Stavros DIMAS  
*Member of the Commission*

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<sup>(1)</sup> OJ L 64, 4.3.2006, p. 37.

## COMMISSION DECISION

of 26 January 2009

**concerning the non-inclusion of 2-Naphtyloxyacetic acid in Annex I to Council Directive 91/414/EEC and the withdrawal of authorisations for plant protection products containing that substance**

(notified under document number C(2009) 204)

(Text with EEA relevance)

(2009/65/EC)

THE COMMISSION OF THE EUROPEAN COMMUNITIES,

Having regard to the Treaty establishing the European Community,

Having regard to Council Directive 91/414/EEC of 15 July 1991 concerning the placing of plant protection products on the market <sup>(1)</sup>, and in particular the fourth subparagraph of Article 8(2) thereof,

Whereas:

- (1) Article 8(2) of Directive 91/414/EEC provides that a Member State may, during a period of 12 years following the notification of that Directive, authorise the placing on the market of plant protection products containing active substances not listed in Annex I to that Directive that are already on the market two years after the date of notification, while those substances are gradually being examined within the framework of a programme of work.
- (2) Commission Regulations (EC) No 1112/2002 <sup>(2)</sup> and (EC) No 2229/2004 <sup>(3)</sup> lay down the detailed rules for the implementation of the fourth stage of the programme of work referred to in Article 8(2) of Directive 91/414/EEC and establish a list of active substances to be assessed with a view to their possible inclusion in Annex I to Directive 91/414/EEC. That list includes 2-Naphtyloxyacetic acid.
- (3) For 2-Naphtyloxyacetic acid the effects on human health and the environment have been assessed in accordance with the provisions laid down in Regulations (EC) No 1112/2002 and (EC) No 2229/2004 for a range of uses proposed by the notifier. Moreover, those Regulations designate the rapporteur Member States which have to submit the relevant assessment reports and

recommendations to the European Food Safety Authority (EFSA) in accordance with Article 20 of Regulation (EC) No 2229/2004. For 2-Naphtyloxyacetic acid the rapporteur Member State was France and all relevant information was submitted in October 2007.

- (4) The Commission examined 2-Naphtyloxyacetic acid in accordance with Article 24a of Regulation (EC) No 2229/2004. A draft review report for that substance was reviewed by the Member States and the Commission within the Standing Committee on the Food Chain and Animal Health and finalised on 28 October 2008 in the format of the Commission review report.
- (5) During the examination of this active substance by the Committee, it was concluded, taking into account comments received from Member States, that there are clear indications that it may be expected that it has harmful effects on human health and in particular the crucial missing data does not allow to set an ADI and such value is necessary to conduct the risk assessment. Moreover, other concerns which were identified by the rapporteur Member States in its assessment report are included in the review report for the substance.
- (6) The Commission invited the notifier to submit its comments on the results of the peer review and on its intention or not to further support the substance. The notifier submitted its comments which have been carefully examined. However, despite the arguments put forwards by the notifier, the concerns identified could not be eliminated, and assessments made on the basis of the information submitted have not demonstrated that it may be expected that, under the proposed conditions of use, plant protection products containing 2-Naphtyloxyacetic acid satisfy in general the requirements laid down in Article 5(1)(a) and (b) of Directive 91/414/EEC.
- (7) 2-Naphtyloxyacetic acid should therefore not be included in Annex I to Directive 91/414/EEC.
- (8) Measures should be taken to ensure that authorisations granted for plant protection products containing 2-Naphtyloxyacetic acid are withdrawn within a fixed period of time and are not renewed and that no new authorisations for such products are granted.

<sup>(1)</sup> OJ L 230, 19.8.1991, p. 1.

<sup>(2)</sup> OJ L 168, 27.6.2002, p. 14.

<sup>(3)</sup> OJ L 379, 24.12.2004, p. 13.

- (9) Any period of grace granted by a Member State for the disposal, storage, placing on the market and use of existing stocks of plant protection products containing 2-Naphtyloxyacetic acid should be limited to 12 months in order to allow existing stocks to be used in one further growing season, which ensures that plant protection products containing 2-Naphtyloxyacetic acid remain available to farmers for 18 months from the adoption of this Decision.
- (10) This Decision does not prejudice the submission of an application for 2-Naphtyloxyacetic acid in accordance with Article 6(2) of Directive 91/414/EEC and Commission Regulation (EC) No 33/2008 of 17 January 2008 laying down detailed rules for the application of Council Directive 91/414/EEC as regards a regular and an accelerated procedure for the assessment of active substances which were part of the programme of work referred to in Article 8(2) of that Directive but have not been included into its Annex I<sup>(1)</sup>, in view of a possible inclusion in its Annex I.
- (11) The measures provided for in this Decision are in accordance with the opinion of the Standing Committee on the Food Chain and Animal Health,

HAS ADOPTED THIS DECISION:

*Article 1*

2-Naphtyloxyacetic acid shall not be included as active substance in Annex I to Directive 91/414/EEC.

*Article 2*

Member States shall ensure that:

- (a) authorisations for plant protection products containing 2-Naphtyloxyacetic acid are withdrawn by 26 July 2009;
- (b) no authorisations for plant protection products containing 2-Naphtyloxyacetic acid are granted or renewed from the date of publication of this Decision.

*Article 3*

Any period of grace granted by Member States in accordance with the provisions of Article 4(6) of Directive 91/414/EEC, shall be as short as possible and shall expire on 26 July 2010 at the latest.

*Article 4*

This Decision is addressed to the Member States.

Done at Brussels, 26 January 2009.

*For the Commission*

Androulla VASSILIOU

*Member of the Commission*

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<sup>(1)</sup> OJ L 15, 18.1.2008, p. 5.

## III

*(Acts adopted under the EU Treaty)*

## ACTS ADOPTED UNDER TITLE V OF THE EU TREATY

## COUNCIL COMMON POSITION 2009/66/CFSP

of 26 January 2009

**amending Common Position 2008/369/CFSP concerning restrictive measures against the Democratic Republic of the Congo**

THE COUNCIL OF THE EUROPEAN UNION,

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

Whereas:

(1) Following the adoption by the United Nations Security Council on 31 March 2008 of Resolution 1807 (2008) (UNSCR 1807 (2008)), the Council adopted Common Position 2008/369/CFSP on 14 May 2008 concerning restrictive measures against the Democratic Republic of the Congo <sup>(1)</sup>.

(2) On 22 December 2008, the United Nations Security Council adopted Resolution 1857 (2008) (UNSCR 1857 (2008)) providing for additional criteria for designation by the Sanctions Committee established pursuant to United Nations Security Council Resolution 1533 (2004) (UNSCR 1533 (2004)) of individuals and entities subject to an asset freeze and travel ban, and extending the measures imposed by UNSCR 1807 (2008) until 30 November 2009.

(3) Common Position 2008/369/CFSP should therefore be amended accordingly,

HAS ADOPTED THIS COMMON POSITION:

*Article 1*

Article 3 of Common Position 2008/369/CFSP shall be replaced by the following:

*Article 3*

Restrictive measures as provided for in Articles 4(1) and 5(1) and (2) shall be imposed against the following persons and,

as appropriate, entities, designated by the Sanctions Committee:

— persons or entities acting in violation of the arms embargo and related measures as referred to in Article 1,

— political and military leaders of foreign armed groups operating in the DRC who impede the disarmament and the voluntary repatriation or resettlement of combatants belonging to those groups,

— political and military leaders of Congolese militias receiving support from outside the DRC, who impede the participation of their combatants in disarmament, demobilisation and reintegration processes,

— political and military leaders operating in the DRC and recruiting or using children in armed conflicts in violation of applicable international law,

— individuals operating in the DRC and committing serious violations of international law involving the targeting of children or women in situations of armed conflict, including killing and maiming, sexual violence, abduction and forced displacement,

— individuals obstructing the access to or the distribution of humanitarian assistance in the eastern part of the DRC,

— individuals or entities supporting the illegal armed groups in the eastern part of the DRC through illicit trade of natural resources.

<sup>(1)</sup> OJ L 127, 15.5.2008, p. 84.

The relevant persons and entities are listed in the Annex.'

*Article 2*

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

*Article 3*

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

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**COUNCIL COMMON POSITION 2009/67/CFSP****of 26 January 2009****updating Common Position 2001/931/CFSP on the application of specific measures to combat terrorism and repealing Common Position 2008/586/CFSP**

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on European Union, and in particular Articles 15 and 34 thereof,

Whereas:

- (1) On 27 December 2001, the Council adopted Common Position 2001/931/CFSP on the application of specific measures to combat terrorism <sup>(1)</sup>.
- (2) On 15 July 2008, the Council adopted Common Position 2008/586/CFSP updating Common Position 2001/931/CFSP <sup>(2)</sup>.
- (3) In accordance with Common Position 2001/931/CFSP the Council has carried out a complete review of the list of persons, groups and entities to which Common Position 2008/586/CFSP applies.
- (4) Following the judgment of the Court of First Instance of 4 December 2008 in Case T-284/08, one group has not been included in the list of persons, groups and entities to which Common Position 2001/931/CFSP applies.
- (5) The Council has concluded that the other persons, groups and entities listed in the Annex to Common Position 2008/586/CFSP have been involved in terrorist acts within the meaning of Article 1(2) and (3) of Common Position 2001/931/CFSP, that a decision has been taken with respect to them by a competent authority within the meaning of Article 1(4) of that Common Position, and that they should continue to be subject to the specific restrictive measures provided for therein.

- (6) The list of the persons, groups and entities to which Common Position 2001/931/CFSP applies should be updated accordingly,

HAS ADOPTED THIS COMMON POSITION:

*Article 1*

The list of persons, groups and entities to which Common Position 2001/931/CFSP applies shall be that set out in the Annex to this Common Position.

*Article 2*

Common Position 2008/586/CFSP is hereby repealed.

*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

<sup>(1)</sup> OJ L 344, 28.12.2001, p. 93.

<sup>(2)</sup> OJ L 188, 16.7.2008, p. 71.

## ANNEX

**List of persons, groups and entities referred to in Article 1**

## 1. PERSONS

1. ABOU, Rabah Naami (a.k.a. Naami Hamza, a.k.a. Mihoubi Faycal, a.k.a. Fellah Ahmed, a.k.a. Dafri Rème Lahdi), born 1.2.1966 in Algiers (Algeria) – member of ‘al-Takfir and al-Hijra’
2. ABOUD, Maisi (a.k.a. The Swiss Abderrahmane), born 17.10.1964 in Algiers (Algeria) – member of ‘al-Takfir and al-Hijra’
3. \*ALBERDI URANGA, Itziar, born 7.10.1963 in Durango, Biscay (Spain), identity card No 78.865.693 – ‘E.T.A.’ activist
4. \*ALBISU IRIARTE, Miguel, born 7.6.1961 in San Sebastián, Guipúzcoa (Spain), identity card No 15.954.596 – ‘E.T.A.’ activist, member of ‘Gestoras Pro amnistía’
5. \*ALEGRÍA LOINAZ, Xavier, born 26.11.1958 in San Sebastián (Guipúzcoa), identity card No 15.239.620 – ‘E.T.A.’ activist, member of ‘K.a.s./’Ekin’
6. AL MUGHASSIL, Ahmad Ibrahim (a.k.a. ABU OMRAN, a.k.a. AL MUGHASSIL, Ahmed Ibrahim), born 26.6.1967 in Qatif-Bab al Shamal (Saudi Arabia), citizen of Saudi Arabia
7. AL NASSER, Abdelkarim Hussein Mohamed, born in Al Ihsa (Saudi Arabia), citizen of Saudi Arabia
8. AL YACOUB, Ibrahim Salih Mohammed, born 16.10.1966 in Tarut (Saudi Arabia), citizen of Saudi Arabia
9. \*APAOLAZA SANCHO, Iván, born 10.11.1971 in Beasain, Guipúzcoa (Spain), identity card No 44.129.178 – ‘E.T.A.’ activist, member of ‘K. Madrid’
10. ARIOUA, Azzedine, born 20.11.1960 in Constantine (Algeria) – member of ‘al-Takfir and al-Hijra’
11. ARIOUA, Kamel (a.k.a. Lamine Kamel), born 18.8.1969 in Constantine (Algeria) – member of ‘al-Takfir and al-Hijra’
12. ASLI, Mohamed (a.k.a. Dahmane Mohamed), born 13.5.1975 in Ain Taya (Algeria) – member of ‘al-Takfir and al-Hijra’
13. ASLI, Rabah, born 13.5.1975 in Ain Taya (Algeria) – member of ‘al-Takfir and al-Hijra’
14. \*ASPIAZU RUBINA, Miguel de Garikoitz, born 6.7.1973 in Bilbao (Biscay), identity card No 14.257.455 – ‘E.T.A.’ activist
15. ARZALLUS TAPIA, Eusebio, born 8.11.1957 in Regil, Guipúzcoa (Spain), identity card No 15.927.207 – ‘E.T.A.’ activist
16. ATWA, Ali (a.k.a. BOUSLIM, Ammar Mansour, a.k.a. SALIM, Hassan Rostom), Lebanon, born 1960 in Lebanon, citizen of Lebanon
17. \*BELOQUI RESA, María Elena, born 12.6.1961 in Areta (Álava), identity card No 14.956.327 – ‘E.T.A.’ activist; member of ‘Xaki’
18. BOUYERI, Mohammed (a.k.a. Abu ZUBAIR, a.k.a. SOBIAR, a.k.a. Abu ZOUBAIR), born 8.3.1978 in Amsterdam (the Netherlands) – member of the ‘Hofstadgroep’
19. \*CAMPOS ALONSO, Miriam, born 2.9.1971 in Bilbao (Vizcaya), identity card No 30.652.316 – ‘E.T.A.’ activist; member of ‘Xaki’



20. \*CORTA CARRION, Mikel, born 15.5.1959 in Villafranca de Ordicia (Guipúzcoa), identity card No 08.902.967 – 'E.T.A.' activist; member of 'Xaki'
21. DARIB, Noureddine (a.k.a. Carreto, a.k.a. Zitoun Mourad) born 1.2.1972 in Algeria – member of 'al-Takfir and al-Hijra'
22. DJABALI, Abderrahmane (a.k.a. Touil), born 1.6.1970 in Algeria – member of 'al Takfir and al-Hijra'
23. \*ECHEBERRIA SIMARRO, Leire, born 20.12.1977 in Basauri, Biscay, identity card No 45.625.646 – 'E.T.A.' activist
24. \*ECHEGARAY ACHIRICA, Alfonso, born 10.1.1958 in Plencia, Biscay (Spain), identity card No 16.027.051 – 'E.T.A.' activist
25. \*EGUIBAR MICHELENA, Mikel, born 14.11.1963 in San Sebastián (Guipúzcoa), identity card No 44.151.825 – 'E.T.A.' activist; member of 'Xaki'
26. EL FATMI, Noureddine (a.k.a. Nouriddin EL FATMI, a.k.a. Nouriddine EL FATMI, a.k.a. Noureddine EL FATMI, a.k.a. Abu AL KA'E KA'E, a.k.a. Abu QAE QAE, a.k.a. FOUAD, a.k.a. FZAD, a.k.a. Nabil EL FATMI, a.k.a. Ben MOHAMMED, a.k.a. Ben Mohand BEN LARBI, a.k.a. Ben Driss Muhand IBN LARBI, a.k.a. Abu TAHAR, a.k.a. EGGIE), born 15.8.1982 in Midar (Morocco), passport (Morocco) No N829139 – member of the 'Hofstadgroep'
27. EL HOORIE, Ali Saed Bin Ali (a.k.a. AL-HOURI, Ali Saed Bin Ali, a.k.a. EL-HOURI, Ali Saed Bin Ali), born 10.7.1965 or 11.7.1965 in El Dibabiya (Saudi Arabia), citizen of Saudi Arabia
28. FAHAS, Sofiane Yacine, born 10.9.1971 in Algiers (Algeria) – member of 'al-Takfir and al-Hijra'
29. \*GOGEASCOECHEA ARRONATEGUI, Eneko, born 29.4.1967 in Guernica, Biscay (Spain), identity card No 44.556.097 – 'E.T.A.' activist
30. \*IPARRAGUIRRE GUENECHEA, Ma Soledad, born 25.4.1961 in Escoriaza (Navarra), identity card No 16.255.819 – 'E.T.A.' activist
31. \*IRIONDO YARZA, Aitzol, born 8.3.1977 in San Sebastián (Guipúzcoa), identity card No 72.467.565 – 'E.T.A.' activist
32. IZZ-AL-DIN, Hasan (a.k.a. GARBAYA, Ahmed, a.k.a. SA ID, a.k.a. SALWWAN, Samir), Lebanon, born 1963 in Lebanon, citizen of Lebanon
33. LASSASSI, Saber (a.k.a. Mimiche), born 30.11.1970 in Constantine (Algeria) – member of 'al-Takfir and al-Hijra'
34. \*MARTITEGUI LIZASO, Jurdan, born 10.5.1980 in Durango (Biscay), identity card No 45.626.584 – 'E.T.A.' activist
35. MOHAMMED, Khalid Shaikh (a.k.a. ALI, Salem, a.k.a. BIN KHALID, Fahd Bin Adballah, a.k.a. HENIN, Ashraf Refaat Nabith, a.k.a. WADOOD, Khalid Adbul), born 14.4.1965 or 1.3.1964 in Pakistan, passport No 488555
36. MOKTARI, Fateh (a.k.a. Ferdi Omar), born 26.12.1974 in Hussein Dey (Algeria) – member of 'al-Takfir and al-Hijra'
37. \*MORCILLO TORRES, Gracia, born 15.3.1967 in San Sebastián, Guipúzcoa (Spain), identity card No 72.439.052 – 'E.T.A.' activist; member of 'K.a.s./Ekin'
38. \*NARVÁEZ GOÑI, Juan Jesús, born 23.2.1961 in Pamplona, Navarra (Spain), identity card No 15.841.101 – 'E.T.A.' activist
39. NOUARA, Farid, born 25.11.1973 in Algiers (Algeria), – member of 'al-Takfir and al Hijra'
40. \*OLANO OLANO, Juan María, born 25.3.1955 in Gainza (Guipúzcoa), identity card No 15.919.168 – 'E.T.A.' activist; member of 'Gestoras Pro-amnistía/Askatasuna'

41. \*OLARRA AGUIRIANO, José María, born 27.7.1957 in Tolosa (Guipúzcoa), identity card No 72.428.996 – ‘E.T.A.’ activist; member of ‘Xaki’
42. \*ORBE SEVILLANO, Zigor, born 22.9.1975 in Basauri, Biscay (Spain), identity card No 45.622.851 – ‘E.T.A.’ activist, member of ‘Jarrai–Haika–Segi’
43. PALACIOS ALDAY, Gorka, born 17.10.1974 in Baracaldo, Biscay (Spain), identity card No 30.654.356 – ‘E.T.A.’ activist, member of ‘K. Madrid’
44. PEREZ ARAMBURU, Jon Iñaki, born 18.9.1964 in San Sebastián, Guipúzcoa (Spain), identity card No 15.976.521 – ‘E.T.A.’ activist, member of ‘Jarrai–Haika–Segi’
45. \*QUINTANA ZORROZUA, Asier, born 27.2.1968 in Bilbao, Biscay (Spain), identity card No 30.609.430 – ‘E.T.A.’ activist, member of ‘K. Madrid’
46. RESSOUS, Hoari (a.k.a. Hallasa Farid), born 11.9.1968 in Algiers (Algeria) – member of ‘al Takfir and al-Hijra’
47. \*RETA DE FRUTOS, José Ignacio, born 3.7.1959 in Elorrio (Biscay), identity card No 72.253.056 – ‘E.T.A.’ activist, member of ‘Gestoras Pro-amnistía’/‘Askatasuna’
48. \*RUBENACH ROIG, Juan Luis, born 18.9.1963 in Bilbao, Biscay (Spain), identity card No 18.197.545 – ‘E.T.A.’ activist, member of ‘K. Madrid’
49. SEDKAOUI, Nouredine (a.k.a. Nounou), born 23.6.1963 in Algiers (Algeria) – member of ‘al-Takfir and al-Hijra’
50. SELMANI, Abdelghani (a.k.a. Gano), born 14.6.1974 in Algiers (Algeria) – member of ‘al Takfir and al-Hijra’
51. SENOUCI, Sofiane, born 15.4.1971 in Hussein Dey (Algeria) – member of ‘al-Takfir and al Hijra’
52. SISON, Jose Maria (a.k.a Armando Liwanag, a.k.a Joma), born 8.2.1939 in Cabugao (Philippines) – person playing a leading role in the ‘Communist Party of the Philippines’, including ‘NPA’
53. TINGUALI, Mohammed (a.k.a. Mouh di Kouba), born 21.4.1964 in Blida (Algeria) – member of ‘al-Takfir and al-Hijra’
54. \*TXAPARTEGI NIEVES, Nekane, born 8.1.1973 in Asteasu (Guipúzcoa), identity card No 44.140.578 – ‘E.T.A.’ activist; member of ‘Xaki’
55. \*URANGA ARTOLA, Kemen, born 25.5.1969 in Ondarroa, Biscay (Spain), identity card No 30.627.290 – ‘E.T.A.’ activist, member of ‘Herri Batasuna’/‘Euskal Herritarrok’/‘Batasuna’
56. \*URRUTICOEHEA BENGOCHEA, José Antonio, born 24.12.1950 in Miravalles (Biscay), identity card No 14.884.849 – ‘E.T.A.’ activist
57. \*VALLEJO FRANCO, Iñigo, born 21.5.1976 in Bilbao, Biscay (Spain), identity card No 29.036.694 – ‘E.T.A.’ activist
58. \*VILA MICHELENA, Fermín, born 12.3.1970 in Irún, Guipúzcoa (Spain), identity card No 15.254.214 – ‘E.T.A.’ activist, member of ‘K.a.s.’/‘Ekin’
59. WALTERS, Jason Theodore James (a.k.a. Abdullah, a.k.a. David), born 6.3.1985 in Amersfoort (the Netherlands), passport (the Netherlands) No NE8146378 – member of the ‘Hofstadgroep’

## 2. GROUPS AND ENTITIES

1. ‘Abu Nidal Organisation’ – ‘AN’ (a.k.a. ‘Fatah Revolutionary Council’, a.k.a. ‘Arab Revolutionary Brigades’, a.k.a. ‘Blacssk September’, a.k.a. ‘Revolutionary Organisation of Socialist Muslims’)
2. ‘Al Aqsa Martyrs’ Brigade’

3. 'Al Aqsa e.V.'
4. 'Al-Takfir and al-Hijra'
5. \*'Cooperativa Artigiana Fuoco ed Affini – Occasionalmente Spettacolare' ('Artisans' Cooperative Fire and Similar – Occasionally Spectacular')
6. \*'Nuclei Armati per il Comunismo' ('Armed Units for Communism')
7. 'Aum Shinrikyo' (a.k.a. 'AUM', a.k.a. 'Aum Supreme Truth', a.k.a. 'Aleph')
8. 'Babbar Khalsa'
9. \*'Cellula Contro Capitale, Carcere i suoi Carcerieri e le sue Celle' – 'CCCCC' ('Cell Against Capital, Prison, Prison Warders and Prison Cells')
10. 'Communist Party of the Philippines', including 'New People's Army' – 'NPA', Philippines, linked to SISON, Jose Maria (a.k.a. Armando Liwanag, a.k.a. Joma, who plays a leading role in the 'Communist Party of the Philippines', including 'NPA')
11. \*'Continuity Irish Republican Army' – 'CIRA'
12. \*'EPANASTATIKOS AGONAS' ('Revolutionary Struggle')
13. \*'Euskadi Ta Askatasuna'/'Tierra Vasca y Libertad' – 'E.T.A.' ('Basque Fatherland and Liberty'); the following organisations are part of the terrorist group 'E.T.A.': 'K.a.s.', 'Xaki', 'Ekin', 'Jarrai Haika Segi', 'Gestoras pro-amnistía', 'Askatasuna', 'Batasuna' (a.k.a. 'Herri Batasuna', a.k.a. 'Euskal Herritarrok'), 'Acción Nacionalista Vasca/Euskal Abertzale Ekintza (ANV/EAE), Partido Comunista de las Tierras Vascas/Euskal Herrialdeetako Alderdi Komunista (PCTV/EHAK))
14. 'Gama'a al Islamiyya' (a.k.a. 'Al Gama'a al Islamiyya') ('Islamic Group' – 'IG')
15. 'İslami Büyük Doğu Akıncılar Cephesi' – 'IBDA C' ('Great Islamic Eastern Warriors Front')
16. \*'Grupos de Resistencia Antifascista Primero de Octubre' – 'G.R.A.P.O.' ('Antifascist Resistance Groups First of October')
17. 'Hamas', including 'Hamas-Izz al-Din al-Qassem'
18. 'Hizbul Mujahideen' – 'HM'
19. 'Hofstadgroep'
20. 'Holy Land Foundation for Relief and Development'
21. 'International Sikh Youth Federation' – 'ISYF'
22. \*'Solidarietà Internazionale' ('International Solidarity')
23. 'Kahane Chai' (a.k.a. 'Kach')
24. 'Khalistan Zindabad Force' – 'KZF'
25. 'Kurdistan Workers' Party' – 'PKK', (a.k.a. 'KADEK', a.k.a. 'KONGRA-GEL')
26. 'Liberation Tigers of Tamil Eelam' – 'LTTE'
27. \*'Loyalist Volunteer Force' – 'LVF'

28. 'Ejército de Liberación Nacional' ('National Liberation Army')
  29. \*'Orange Volunteers' – 'OV'
  30. 'Palestine Liberation Front' – 'PLF'
  31. 'Palestinian Islamic Jihad' – 'PIJ'
  32. 'Popular Front for the Liberation of Palestine' – 'PFLP'
  33. 'Popular Front for the Liberation of Palestine General – Command' (a.k.a. 'PFLP – General Command')
  34. \*'Real IRA'
  35. \*'Brigate Rosse per la Costruzione del Partito Comunista Combattente' ('Red Brigades for the Construction of the Fighting Communist Party')
  36. \*'Red Hand Defenders' – 'RHD'
  37. 'Fuerzas armadas revolucionarias de Colombia' – 'FARC' ('Revolutionary Armed Forces of Colombia')
  38. \*'Epanastatiki Pirines' ('Revolutionary Nuclei')
  39. \*'Dekati Evdomi Noemvri' ('Revolutionary Organisation 17 November')
  40. 'Devrimci Halk Kurtuluş Partisi-Cephesi' – 'DHKP/C' (a.k.a. 'Devrimci Sol' ('Revolutionary Left'), a.k.a. 'Dev Sol') ('Revolutionary People's Liberation Army/Front/Party')
  41. 'Sendero Luminoso' – 'SL' ('Shining Path')
  42. 'Stichting Al Aqsa' (a.k.a. 'Stichting Al Aqsa Nederland', a.k.a. 'Al Aqsa Nederland')
  43. 'Teyrbazen Azadiya Kurdistan' – 'TAK' (a.k.a. 'Kurdistan Freedom Falcons', a.k.a. 'Kurdistan Freedom Hawks')
  44. \*'Brigata XX Luglio' ('Twentieth of July Brigade')
  45. \*'Ulster Defence Association/Ulster Freedom Fighters' – 'UDA/UFF'
  46. 'Autodefensas Unidas de Colombia' – 'AUC' ('United Self Defence Forces/Group of Colombia')
  47. \*'Federazione Anarchica Informale' – 'F.A.I.' ('Unofficial Anarchist Federation')
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**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<sup>(1)</sup> renewing restrictive measures against Zimbabwe.
- (2) Council Common Position 2008/135/CFSP<sup>(2)</sup>, 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

<sup>(1)</sup> OJ L 50, 20.2.2004, p. 66.

<sup>(2)</sup> 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 Tapera 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<sup>th</sup> Floor, Zimre Centre, 25 Kwama Nkrumah Avenue, Harare, Zimbabwe. Over 69 % owned by the Government of Zimbabwe.
40. Zimre Reinsurance Company (PVT) Ltd 9<sup>th</sup> Floor, Zimre Centre, 25 Kwama Nkrumah Avenue, Harare, Zimbabwe. Wholly owned by Zimre Holdings Ltd.
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## CORRIGENDA

**Corrigendum to Commission Decision 2007/507/EC of 16 July 2007 amending Decision 2006/140/EC as regards a financial contribution by the Community for the year 2007 relating to the survey on TSE resistant PrP genes in goats in Cyprus**

*(Official Journal of the European Union L 186 of 18 July 2007)*

On page 48, in the Annex, Chapter 3, Financial assistance of the Community, Costs for PrP genotyping SNP analysis/DNA sequencing, column entitled 'Community assistance':

*for:* 'Costs of maximum 88 000 analyses at maximum EUR 8 per analysis',

*read:* 'Costs of maximum 11 000 analyses at maximum EUR 8 per analysis'.

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**NOTE TO THE READER**

The institutions have decided no longer to quote in their texts the last amendment to cited acts.

Unless otherwise indicated, references to acts in the texts published here are to the version of those acts currently in force.