

**SECOND SUPPLEMENT TO THE GIBRALTAR  
GAZETTE**

**No. 3748 of 3 December, 2009**

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LEGAL NOTICE NO. 85 OF 2009.

**EXPORT CONTROL ACT 2005**

**EXPORT CONTROL (SANCTIONS ETC) (AMENDMENT) ORDER  
2009**

In exercise of his powers under sections 3,4,5,6 and 7 of the Export Control Act 2005, and all other enabling powers, the Minister has made the following Order—

**Title.**

1. This Order may be cited as the Export Control (Sanctions etc) (Amendment) Order 2009.

**Amendments to the Export Control (Sanctions etc) Order 2006.**

2. The Export Control (Sanctions etc) Order 2006 is amended by replacing the list of designated persons in respect of Zimbabwe in Schedule 4 with the following list.

**ZIMBABWE**

**I. Natural persons**

Name	Function/Reason for listing: Identifying data
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 (see item 22 in part I), 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.
4. Barwe, Reuben	Journalist with Zimbabwe Broadcasting Corporation, born 19.3.1953, passport BN511374. 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 ( <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.
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 I).
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.  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.

Name	Function/Reason for listing; Identifying data
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. Chidankire, 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, 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 (alias Isabel) Halima	Married to Augustine Chihuri, born 14.4.1974. Supporter and beneficiary of the regime through close association with key member of the Government.
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, Dr, born 29.6.1967. Engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.

Name	Function/Reason for listing; Identifying data
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 implicated 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 Takaruzza	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 implicated 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 14.5.1962. 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.

Name	Function/Reason for listing; Identifying data
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 implicated 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.

Name	Function/Reason for listing; Identifying data
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. Goyo, Helen ( <i>alias</i> 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. Gwekerere, 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 ( <i>alias</i> 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 ( <i>alias</i> 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 elect 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.

Name	Function/Reason for listing: Identifying data
61. Karimanzira, David Ishemunyoro Godi	Provincial Governor: Harare and ZANU-PF Politburo Secretary for Finance, born 25.5.1947. Ties to the Government and bearing wide responsibility for serious violations of human rights.
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 ( <i>alias</i> 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. NB currently in remand. Former member of the Government with ongoing ties.
70. Kwainona, Martin	Assistant Commissioner. 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, Thenjtwe 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.

Name	Function/Reason for listing: Identifying data
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.
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 implicated in activities that have undermined freedom of expression and the media.
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.
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.



Name	Function/Reason for listing: Identifying data
88. Masawi, Ephrahim 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 implicated 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 ( <i>alias</i> Kairo)	Major Zimbabwe National Army. Directly involved in the campaign of terror waged before and after the elections

Name	Function/Reason for listing: Identifying data
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 (Chegutu).
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 Zimbabwe National Army. 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, Mwenzi 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.

Name	Function/Reason for listing; Identifying data
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. Muचेchete, Hapison	Acting Chief Executive of Zimbabwe Broadcasting Corporation. Ties to the Government and implicated 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 (alias Nyembezi)	Minister of State for Science and Technology in the President's Office (former Minister of State in Vice-President Msika's Office), born 18.8.1946. Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
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 (alias Tonnet)	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 Zimbabwe National Army. 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 (a) 28.8.1962; (b) 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.

Name	Function/Reason for listing: Identifying data
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 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.
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. Mumbengewi, 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. Mumbengewi, 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. Involved in farm invasions where death threats were made.

Name	Function/Reason for listing; Identifying data
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.
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 ( <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.
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.

Name	Function/Reason for listing: Identifying data
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.

Name	Function/Reason for listing; Identifying data
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 ( <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).
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 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.
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 Crispin	Former Provincial Governor: Mashonaland West. Ties to the Government and bearing wide responsibility for serious violations of human rights.

Name	Function/Reason for listing: Identifying data
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 (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.
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.
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 (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.
185. Shumba, Isaiiah 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.



Name	Function/Reason for listing: Identifying data
190. Sibanda, Phillip Valerio (alias Valentine)	Commander Zimbabwe National Army, Lieutenant General, born 25.8.1956. Member of the security forces and complicit in forming or directing oppressive state policy.
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. Legal persons, entities or bodies

Name	Identifying data; Reason for listing
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.

Name	Identifying data; Reason for listing
15. Famba Safaris	4 Wayhill Lane, Urmwisdale, 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 (alias Jongwe Printing and Publishing Co., alias Jongwe Printing and Publishing Company)	14 Austin Road, Coventry Road, Workington, PO Box 5988, Harare, Zimbabwe. ZANU-PF's publishing arm.
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 (alias Oryx Natural Resources)	Alexander Forbes Building, Windhoek, Namibia; Parc Nicol Offices, 6, 301 William Nicol Drive, Bryanston, Gauteng 2021, South Africa; S Drive, Georgetown, Grand Cayman, Cayman Islands; 3 Victor Darcy Close, Borrowdale, Harare, Zimbabwe; Bank of Nova Scotia Building, 4th Floor, Georgetown, Grand Cayman, Cayman Islands. Company enabling ZANU-PF officials to derive personal benefit from mining ventures in the Democratic Republic of Congo.
23. OSLEG Ltd (alias 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 (alias Ridgepoint Overseas Developments Ltd)	C/o: Mossack Fonseca & Co. BVI Ltd, Akara Building, 24 DeCastro St, Road Town, Tortola, British Virgin Islands; P.O. Box 3136, Road Town, Tortola, British Virgin Islands. Owned by Billy Rautenbach.
27. 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.

Name	Identifying data; Reason for listing
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.
30. Swift Investments (PVT) Ltd	730 Cowie Road, Tynwald, Harare, Zimbabwe; PO Box 3928, Harare, Zimbabwe. Controlled by Zanu-PF, directors include Vitalis Zvinvashe.
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.
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.
33. ZB Financial Holdings Ltd (alias Finhold)	Zimbank House, 46 Speke Avenue, PO Box 3198, Harare, Zimbabwe. Over 75% owned by the Government of Zimbabwe.
34. ZB Holdings Ltd	Zimbank House, 46 Speke Avenue, PO Box 3198, Harare, Zimbabwe. Wholly owned by ZB Financial Holdings Ltd.
35. Zidco Holdings (alias 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 (alias 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	9th Floor, Zimre Centre, 25 Kwama Nkrumah Avenue, Harare, Zimbabwe. Over 69% owned by the Government of Zimbabwe.
40. Zimre Reinsurance Company (PVT) Ltd	9th Floor, Zimre Centre, 25 Kwama Nkrumah Avenue, Harare, Zimbabwe. Wholly owned by Zimre Holdings Ltd.

Dated 3rd December, 2009.

J J HOLLIDAY,  
Minister with responsibility for trade and industry.

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**EXPLANATORY MEMORANDUM**

This Order updates the list of designated persons in Zimbabwe subject to restrictions following U.N and EU Sanctions.

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