

**SECOND SUPPLEMENT TO THE GIBRALTAR
GAZETTE**

No. 4252 of 7 April, 2016

LEGAL NOTICE NO. 72 OF 2016.

EXPORT CONTROL ACT 2005

EXPORT CONTROL (SANCTIONS ETC.) ORDER 2006

**EXPORT CONTROL (SANCTIONS ETC.)
(AMENDMENT NO.10) ORDER 2016**

In exercise of the powers conferred upon him by sections 3, 4, 5, 6, 7 and 9 of the Export Control Act 2005, and all other enabling powers, the Minister has made the following Order for the purposes of implementing Council Regulation (EU) 2016/214 of 15 February 2016, Commission implementing Regulation (EU) 2016/218 of 16 February 2016 amending Regulation (EC) No 314/2004 concerning restrictive measures against Zimbabwe and Council Decision (CFSP) 2016/220 of 15 February 2016 amending Decision 2011/101/CFSP concerning restrictive measures against Zimbabwe–

Title.

1. This Order may be cited as the Export Control (Sanctions etc.) (Amendment No.10) Order 2016.

Commencement.

2. This Order comes into operation on the day of publication.

Amendment to Schedule 4 of the Export Control (Sanctions etc.) Order 2006.

3. Schedule 4 to the Export Control (Sanctions etc.) Order 2006 is amended after the heading “Zimbabwe” by substituting all the entries with the following–

“Annex III

List of persons and entities referred to in Article 6 of Regulation (EC) No 314/2004 (as amended) and Annex I of Decision 2011/101/CFSP (as amended)

I. Persons

Name (and any aliases)	Identifying information	Grounds for designation
1. Mugabe, Robert Gabriel	President, born 21.2.1924; Passport AD001095	Head of Government and responsible for activities that seriously undermine democracy, respect for human rights and the rule of law.
2. Mugabe, Grace	Born 23.7.1965; Passport AD001159. ID 63-646650Q70	Associated with the ZANU-PF faction of the government. Took over the Iron Mask Estate in 2002; alleged to illicitly derive large profits from diamond mining.
3. Bonyongwe, Happyton Mabhuva	Director-General Central Intelligence Organisation, born 6.11.1960; Passport: AD002214; ID: 63-374707A13	Senior security figure with a close association with the ZANU-PF (Zimbabwe African National Union — Patriotic Front) faction of the government and complicit in forming or directing repressive state policy. Accused of being responsible for kidnapping, torturing and killing MDC activists in June 2008.
4. Chihuri, Augustine	Police Commissioner, born 10.3.1953. Passport AD000206. ID 68-034196M68	Senior police officer and member of the Joint Operational Command, closely associated with the repressive policies of ZANU-PF. Publically confessed to support ZANU-PF in contravention of the Police Act. In June 2009 ordered the police to drop all cases related to murders committed to the run-up to the June 2008 Presidential election.
5. Chiwenga, Constantine	Commander Zimbabwe Defence Forces, General (former Army Commander, Lieutenant General), born 25.8.1956. Passport AD000263. ID 63-327568M80	Member of Joint Operational Command and complicit in forming or directing repressive state policy. Used army for farm takeovers. During 2008 elections was a prime architect of the violence associated with the process of the Presidential run-off.
6. Shiri, Perence (a.k.a. Bigboy) Samson Chikerema	Air Marshal (Air Force), born 1.11.1955. ID 29-098876M18	Senior military officer and member of ZANU-PF Joint Operational Command and complicit in forming or directing oppressive state policy. Involved in political violence, including during the 2008 election in Mashonaland West in Chiadzwa.
7. Sibanda, Phillip Valerio (a.k.a. Valentine)	Commander Zimbabwe National Army, Lieutenant General, born 25.8.1956 or 24.12.1954. ID 63- 357671H26	Senior army figure with ties to the Government and complicit in forming or directing oppressive state policy.

II. Entities

Name	Identifying information	Grounds for designation
Zimbabwe Defence Industries	10th floor, Trustee House, 55 Samora Machel Avenue, PO Box 6597, Harare, Zimbabwe	Associated with the Ministry of Defence and the ZANU-PF faction of Government

Annex IV

List of persons referred to in Article 6(4) of Regulation of Regulation (EC) No 314/2004 (as amended) and Annex II of Decision 2011/101/CFSP (as amended)

1.	Bonyongwe, Happyton Mabhuya
2.	Chihuri, Augustine
3.	Chiwenga, Constantine
4.	Shiri, Perence (a.k.a. Bigboy) Samson Chikerema
5.	Sibanda, Phillip Valerio (a.k.a. Valentine).

”.

Dated 7th April, 2016.

F R PICARDO,
Minister with responsibility for finance.

EXPLANATORY MEMORANDUM

This Order implements Council Regulation (EU) 2016/214 of 15 February 2016, Commission implementing Regulation (EU) 2016/218 of 16 February 2016 amending Regulation (EC) No 314/2004 concerning restrictive measures against Zimbabwe and Council Decision (CFSP) 2016/220 of 15 February 2016 amending Decision 2011/101/CFSP concerning restrictive measures against Zimbabwe for the purpose of maintaining seven persons and one entity and five persons subject to restrictive measures.

