Zimbabwe

Council Regulation (EU) No 298/2013

This notice is issued in respect of the restrictive measures taken by the Council of the European Union in respect of Zimbabwe.

1. With the publication of Council Regulation (EU) No 298/2013 of 27 March 2013 in the Official Journal of the European Union (O.J. L 90, 28.3.2013, p.48) on 28 March 2013, the Council of the European Union has amended Council Regulation (EC) No 314/2004 ("the 2004 Regulation") to suspend until 20 February 2014 the operation of the asset freezing measures contained in Article 6 of the 2004 Regulation insofar as it applies to the 81 individuals and 8 entities listed in the Annex to Regulation 298/2013. The suspension takes effect from 29 March 2013. These individuals and entities comprise the majority of the persons designated under the Zimbabwe financial sanctions regime.

2. The effect of the suspension referred to above is that there is no prohibition on dealing with the funds or economic resources of those persons listed in the Annex to Regulation 298/2013, or making funds or economic resources available to them. In terms of compliance requirements, suspension means that the prohibitions do not apply for the period for which the relevant prohibitions are suspended.

3. The 81 individuals and 8 entities whose listing has been suspended are listed in the annex to this notice. Their names have been removed from the Consolidated List of financial sanctions targets on the Treasury's website.

4. 10 individuals and 2 entities remain subject to the asset freeze imposed by the 2004 Regulation.
Other information

5. A copy of Council Regulation (EU) No 298/2013 can be obtained from the Official Journal of the European Union website:

6. Copies of relevant Releases, certain EU Regulations, and UK legislation can be obtained from the Zimbabwe page on the Financial Sanctions pages of the Treasury website:

Enquiries

7. Non-media enquiries, reports and licence applications should be addressed to:

   Financial Sanctions
   HM Treasury
   1 Horse Guards Road
   London
   SW1A 2HQ
   E-mail: financialsanctions@hmtreasury.gsi.gov.uk

8. Media enquiries should be addressed to the Treasury Press Office on 020 7270 5238.

HM Treasury
05/04/2013
FINANCIAL SANCTIONS: ZIMBABWE
COUNCIL REGULATION (EU) NO 298/2013
AMENDING ANNEX III TO COUNCIL REGULATION (EC) NO 314/2004

SUSPENSIONS

Individuals

1. **ABU BASUTU, Titus, Mehliswa, Johna.**
   - Title: Air Vice-Marshall
   - DOB: 02/06/1956.
   - Position: Matebeleland South
   - Other Information: Senior military officer.
   - Group ID: 10714.

2. **BUKA, Flora**
   - DOB: 25/02/1968.
   - a.k.a: BHUKA, Flora
   - Position: President's Office. Minister of State in Vice-President Nkomo's office.
   - Other Information: Former Minister of State for Special Affairs responsible for Land and Resettlement Programmes. Former Minister of State in the Vice-President's office. Former Minister of State for the Land Reform in the President's Office.
   - Group ID: 7101.

3. **BVUDZIJENA, Wayne**
   - National Identification no: 29-008792V71
   - Position: Assistant Police Commissioner. Police Spokesperson
   - Other Information: Senior member of police force.
   - Group ID: 8690.

4. **CHARAMBA, George**
   - DOB: 04/04/1963.
   - Passport Details: (1) AD002226 (2) AD001255
   - National Identification no: 07-003617B07
   - Position: Permanent Secretary Department for Information and Publicity
   - Other Information: Senior civil servant closely associated with the ZANU-PF faction of the Government.
   - Group ID: 7103.

5. **CHIDARIKIRE, Faber, Edmund**
   - DOB: 06/06/1946.
   - National Identification no: 70-056539L70
   - Position: Provincial Governor for Mashonaland West
   - Group ID: 10764.
6. CHIGWEDERE, Aeneas, Soko  
   DOB: 25/11/1939.  
   National Identification no: 25-15430J80  
   Position: Provincial Governor - Mashonaland East  
   Other Information: Former Minister. Associated with ZANU-PF faction of the government.  
   Group ID: 7106.

7. CHIHOTA, Phineas  
   Position: Deputy Minister for Industry and International Trade  
   Other Information: ZANU-PF Member of Government.  
   Group ID: 8655.

8. CHINAMASA, Patrick, Anthony  
   DOB: 25/01/1947.  
   National Identification no: 63-005591M42  
   Position: Minister of Justice, Legal and Parliamentary Affairs  
   Other Information: ZANU-PF Member of Government.  
   Group ID: 7109.

9. CHINDORI-CHININGA, Edward, Takaruza  
   DOB: 14/03/1955.  
   Passport Details: AN388694  
   National Identification no: 63-377216C71  
   Other Information: Former Minister of Mines and Mining Development. Former member of the Government with ongoing ties to the ZANU-PF faction of government.  
   Group ID: 7110.

10. CHINOTIMBA, Joseph  
    DOB: 06/06/1957.  
    National Identification no: 63-312672W11  
    Position: Vice Chairman, Zimbabwe National Liberation War Veterans Association  
    Other Information: ZANU-PF militia leader.  
    Group ID: 10725.

11. CHIPWERE, Augustine  
    Title: Brigadier General  
    Position: Bindura South  
    Other Information: Former Colonel.  
    Group ID: 10711.

12. CHOMBO, Ignatius, Morgan, Chiminya  
    DOB: 01/08/1952.  
    Passport Details: AD000500  
    National Identification no: 70-086938D70  
    Position: Minister of Local Government, Urban and Rural Development  
    Other Information: ZANU-PF Member of the Government.  
    Group ID: 7113.

13. DINHA, Martin  
    Position: Provincial Governor for Mashonaland Central  
    Other Information: Associated with ZANU-PF faction of government.  
    Group ID: 10763.
14. GOCHE, Nicholas, Tasunungurwa
   DOB: 01/08/1946.
   National Identification no: 63-355978S68
   Position: Minister of Transport, Communications and Infrastructural Development
   Other Information: Former Minister of State for National Security in the President's Office.
   ZANU-PF Member of the Government.
   Group ID: 7147.

15. GONO, Gideon
   Passport Details: AD000854
   National Identification no: 58-001824K07
   Position: Governor of Reserve Bank of Zimbabwe (central bank)
   Other Information: Ties to the ZANU-PF faction of the Government.
   Group ID: 10694.

16. GURIRA, Cephas, T
    Title: Brigadier
    DOB: 01/05/1963.
    Position: Zimbabwe Defence Forces
    Other Information: Former Colonel.
    Group ID: 10722.

17. GWEKWERERE, Stephen
    Title: Colonel
    a.k.a: GWEKWERERE, Steven
    Position: Chinhoyi
    Group ID: 10721.

18. KACHEPA, Newton
    DOB: 10/02/1970.
    National Identification no: 32-088209M48
    Position: Member of Parliament for Mudzi North
    Group ID: 10754.

19. KARAKADZAI, Mike, Tichafa
    Title: Air Commodore
    DOB: 07/03/1957.
    National Identification no: 63-632526N13
    Position: Harare Metropolitan Province
    Group ID: 10705.

20. KASUKUWERE, Saviour
    National Identification no: 45-046113Q45
    Position: Deputy Minister for Youth Development Indigenisation and Empowerment and
    ZANU (PF) Politburo Deputy-Secretary for Youth Affairs
    Other Information: ZANU-PF Member of the Government.
    Group ID: 7222.
21. KAZANGARARE, Jawet
   DOB: 12/04/1957.
   National Identification no: 38-102814B58
   Position: ZANU-PF Councillor in Hurungwe North
   Other Information: War veteran.
   Group ID: 10825.

22. KHUMALO, Sibangumuzi
   Title: Brigadier General
   DOB: 16/08/1954.
   National Identification no: 08-448357W73
   Position: Matebeleland North
   Group ID: 10715.

23. KUNONGA, Nolbert
   a.k.a: KUNONGA, Nobert
   Position: Self-appointed Anglican Bishop
   Other Information: His followers were backed by the police in committing acts of violence against church supporters in 2011.
   Group ID: 10826.

24. KWAINONA, Martin
   DOB: 19/01/1953.
   Passport Details: AD001073
   National Identification no: 63-293627V45
   Position: Assistant Commissioner
   Other Information: Senior police officer.
   Group ID: 10761.

25. LANGA, Andrew
   DOB: 13/01/1965.
   National Identification no: 21-017934E21
   Position: Deputy Minister for Public Service
   Other Information: Former Deputy Minister of Transport and Communications. ZANU-PF Member of the Government.
   Group ID: 8004.

26. MABUNDA, Musarashana
   National Identification no: 22-026198T13
   Position: Assistant Police Commissioner
   Other Information: Member of the security forces.
   Group ID: 9147.

27. MACHAYA, Jason, Max, Kokerai
   DOB: 13/06/1952.
   a.k.a: MACHAYA, Jaison, Max, Kokerai
   National Identification no: 26-003018Z26
   Position: Provincial Governor – Midlands
   Other Information: Former Deputy Minister of Mines and Mining Development. Associated with ZANU-PF faction of Government.
   Group ID: 7256.
28. MADE, Joseph, Mtakwese  
Passport Details: AN000144  
National Identification no: 29-128547N42  
Position: Minister of Agricultural Engineering and Mechanisation  
Other Information: Former Minister of Agriculture and Rural Development. ZANU-PF Member of the Government.  
Group ID: 7259.

29. MADZONGWE, Edna  
DOB: 11/07/1943.  
a.k.a: MADZONGWE, Edina  
National Identification no: 63-748119H32  
Position: ZANU (PF) President of Senate  
Other Information: Member of the ZANU-PF politburo.  
Group ID: 7260.

30. MALULEKE, Titus  
Position: Provincial Governor - Masvingo  
Group ID: 9073.

31. MANGWANA, Paul, Munyaradzi  
Passport Details: AD000459  
National Identification no: 22-017031E12 Position: Chair of the Constitutional Select Committee (COPAC)  
Other Information: ZANU-PF Member of the Government. Former Minister of State for Indigenisation and Empowerment.  
Group ID: 7266.

32. MARUMAHOKO, Reuben  
DOB: 04/04/1948.  
National Identification no: 63-311317Y71  
Position: Deputy Minister for Regional Integration and International Cooperation  
Other Information: ZANU-PF Member of the Government. Former Deputy Minister for Foreign Affairs. Former Deputy Minister for Home Affairs.  
Group ID: 7274.

33. MASUKU, Angeline  
DOB: 14/10/1936.  
National Identification no: 08-266228E19  
Position: Provincial Governor - Matabeleland South (ZANU (PF) Politburo Secretary for Disabled and Disadvantaged)  
Other Information: Associated with ZANU-PF faction of government.  
Listed on: 25/07/2002 Last Updated: 23/02/2012  
Group ID: 7275.
34. MATHEMA, Cain, Ginyilitshe, Ndabazekhaya  
   DOB: 28/01/1948.  
   National Identification no: 63-682168J73  
   Position: Provincial Governor Bulawayo  
   Other Information: Associated with ZANU-PF faction of government.  
   Group ID: 8005.  

35. MATHUTHU, Thokozile  
   a.k.a: MATHUTHU, Sithokozile  
   Position: Provincial Governor - Matabeleland North and ZANU (PF) Politburo Deputy  
   Secretary for Transport and Social Welfare  
   Other Information: Associated with ZANU-PF faction of government.  
   Group ID: 7276.  

36. MATIBIRI, Innocent, Tonderai  
   DOB: 09/10/1968.  
   National Identification no: 63-729730V70  
   Position: Deputy Police Commissioner  
   Other Information: Senior member of the security forces.  
   Group ID: 10729.  

37. MATIZA, Joel, Biggie  
   Passport Details: ZA557399  
   Other Information: Former ZANU-PF Member of the Government. Former Deputy Minister for Rural Housing and Social Amenities.  
   Group ID: 8664.  

38. MATONGA, Brighton  
   a.k.a: MATONGA, Bright  
   Other Information: Former ZANU-PF Member of the Government. Former Deputy Minister for Information and Publicity.  
   Group ID: 8665.  

39. MHANDU, Cairo  
   Title: Major  
   a.k.a: MHANDU, Kairo  
   National Identification no: 63-371574V15  
   Position: Zimbabwe National Army (ZNA)  
   Group ID: 10755.  

40. MHONDA, Fidellis  
   Title: Colonel  
   DOB: 02/01/1958.  
   National Identification no: 75-139696G81  
   Position: Rushinga  
   Group ID: 10712.
41. **MIDZI, Amos, Bernard**  
   DOB: 04/07/1952.  
   a.k.a: MIDZI, Amos, Bernard, Mugenva  
   Group ID: 7282.

42. **MNANGAGWA, Emmerson, Dambudzo**  
   DOB: 15/09/1946.  
   Passport Details: AD00060  
   National Identification no: 63-450183P67  
   Position: Minister of Defence  
   Other Information: ZANU-PF Member of Government and member of Joint Operation Command.  
   Group ID: 7292.

43. **MOHADI, Kembo, Campbell, Dugishi**  
   National Identification no: 02-012912X02  
   Position: Co-Minister of Home Affairs  
   Other Information: Former Deputy Minister of Local Government, Public Works and National Housing. ZANU-PF Member of Government and member of Joint Operational Command.  
   Group ID: 7295.

44. **MOYO, Jonathan, Nathaniel**  
   DOB: 12/01/1957.  
   Passport Details: AD000432  
   National Identification no: 63-857281M73  
   Other Information: Former Minister of State for Information and Publicity in the President's Office. Former member of the ZANU-PF Government.  
   Group ID: 7310.

45. **MOYO, Sibusio, Bussie**  
   Title: Brigadier-General  
   Position: Zimbabwe National Army (ZNA)  
   Group ID: 10756.

46. **MOYO, Simon, Khaya**  
   DOB: 01/10/1945.  
   Passport Details: ZD001512  
   National Identification no: 63-735452P56  
   Position: Chairman of ZANU (PF) Politburo Deputy Secretary for Legal Affairs  
   Other Information: Member of the ZANU-PF politburo.  
   Group ID: 7312.
47. **MPOFU, Obert, Moses**  
DOB: 12/10/1951.  
Passport Details: ZD001549  
National Identification no: 08-186074F79  
Position: Minister for Mines and Mining Development  
Group ID: 7313.

48. **MUCHENA, Henry**  
Title: Air Vice-Marshaller  
Other Information: Senior military officer.  
Group ID: 10713.

49. **MUCHENA, Olivia, Nyembesi**  
DOB: 18/08/1946.  
a.k.a: MUCHENA, Olivia, Nyembezi  
Passport Details: AD000086  
National Identification no: 63-337191X50  
Position: Minister for Women's Affairs, Gender and Community Development.  
Other Information: Former Minister of State for Science and Technology in the President's Office. Former Minister of State in Vice-President Msika's Office. ZANU-PF Member of the Government.  
Group ID: 7317.

50. **MUCHINGURI, Oppah, Chamu, Zvipange**  
DOB: 14/12/1958.  
National Identification no: 63-741411R50  
Position: ZANU (PF) Politburo Secretary for Gender and Culture  
Other Information: Former Minister for Women's Affairs, Gender and Community Development. Former ZANU-PF member of the Government.  
Group ID: 7318.

51. **MUDEDE, Tobaiwa**  
DOB: 22/12/1942.  
a.k.a: MUDEDE, Tonneth  
National Identification no: 36-452750E70  
Position: Registrar General  
Other Information: Ties to the ZANU-PF faction of Government.  
Group ID: 7988.

52. **MUJURU, Joyce, Teurai, Ropa**  
DOB: 15/04/1955.  
National Identification no: 63-445325J18  
Position: Vice-President  
Other Information: Former Minister of Water Resources and Infrastructural Development. ZANU-PF Member of Government.  
Group ID: 7326.
53. **MUMBENEGWI, Simbarashe, Simbanenduku**  
DOB: 20/07/1945.  
Passport Details: AD001086  
National Identification no: 63-677272A12  
Position: Minister of Foreign Affairs  
Other Information: ZANU-PF Member of Government.  
Group ID: 8668.

54. **MURERWA, Herbert, Muchemwa**  
DOB: 31/07/1941.  
Passport Details: AD001167  
National Identification no: 25-021670R25  
Position: Minister of Lands and Rural Resettlement.  
Other Information: ZANU-PF Member of Government.  
Group ID: 7330.

55. **MUSARIRI, Munyaradzi**  
Position: Assistant Police Commissioner  
Other Information: Senior member of the security forces.  
Group ID: 8689.

56. **MUSHOHWE, Christopher, Chindoti**  
DOB: 06/02/1954.  
National Identification no: 63-101480P75  
Position: Provincial Governor - Manicaland  
Other Information: Former Minister of Transport and Communications. Former Deputy Minister of Transport and Communications. Associated with ZANU-PF.  
Group ID: 7331.

57. **MUTEZO, Munacho, Thomas, Alvar**  
DOB: 14/02/1954.  
Passport Details: AN187189  
National Identification no: 29-129727W44  
Other Information: Former Minister for Water Resources and Infrastructural Development. Former member of the Government associated with ZANU-PF.  
Group ID: 8669.

58. **MUTINHIRI, Ambros**  
Title: Retired Brigadier  
DOB: 22/02/1944.  
a.k.a: MUTINHIRI, Ambrose  
Passport Details: AD000969  
National Identification no: 63-285106H32  
Other Information: Former ZANU-PF Member of the Government. Former Minister of Youth Development, Gender and Employment Creation  
Group ID: 8006.

59. **MZEMBI, Walter**  
DOB: 16/03/1964.  
National Identification no: 22-050240B22  
Position: Minister for Tourism and the Hospitality Industry  
Other Information: ZANU-PF Member of the Government. Former Deputy Minister for Water Resources and Infrastructural Development.  
Group ID: 9072.
60. MZILIKAZI, Morgan, S
   Title: Colonel
   Position: Buhera Central
   Other Information: MID.
   Group ID: 10708.

61. NGUNI, Sylvester, Robert
   DOB:  (1) 04/08/1955.  (2) 04/05/1955.
   Passport Details: ZE215371
   National Identification no: 63-453707V32
   Position: Minister of State in the President's Office.
   Other Information: Former Minister of Economic Development. Former Deputy Minister for Agriculture. ZANU-PF Member of the Government.
   Group ID: 8671.

62. NHEMA, Francis, Chenayimoyo, Dunstan

63. NYANHONGO, Magadzire, Hubert.
   National Identification no: 34-032890W34
   Position: Deputy Minister of Energy and Power Development.
   Other Information: ZANU-PF Member of the Government. Former Deputy Minister of Transport and Communications
   Group ID: 8672.

64. NYONI, Sithembiso, Gile, Glad
   Passport Details: AD000223
   National Identification no: 08-434871M67
   Position: Minister of Small and Medium Enterprises Development and Employment Creation
   Other Information: ZANU-PF Member of the Government.
   Group ID: 7382.

65. RUGEJE, Engelbert, Abel
   Title: Major-General
   DOB: 17/07/1959.
   National Identification no: 63-539305L04
   Position: Masvingo Province. Director Defence Studies, Zimbabwe Defence Forces.
   Other Information: Senior army officer.
   Group ID: 10716.
66. **RUNGANI, Victor, Tapiwa, Chashe**  
   Title: Colonel  
   DOB: 29/06/1949.  
   National Identification no: 22-025306Z04  
   Position: Chikomba  
   Group ID: 10724.

67. **SAKUPWANYA, Stanley, Urayai.**  
   DOB: 14/05/1939.  
   National Identification no: 63-435281R50  
   Position: ZANU-PF Politburo Deputy Secretary for Health and Child Welfare  
   Other Information: Member of the ZANU-PF politburo.  
   Group ID: 7426.

68. **SAVANHU, Tendai.**  
   DOB: 21/03/1968.  
   Position: ZANU-PF Deputy Secretary for Transport and Social Welfare  
   Other Information: Member of the ZANU-PF politburo.  
   Group ID: 8677.

69. **SEKERAMAYI, Sydney, Tigere**  
   DOB: 30/03/1944.  
   a.k.a: SEKERAMAYI, Sidney, Tigere  
   National Identification no: 63-358166W43  
   Position: Minister of State for National Security in the President's Office.  
   Other Information: Former Minister of Defence. ZANU-PF Member of the Government.  
   Group ID: 7439.

70. **SEKEREMAYI, Lovemore**  
   Position: Chief Elections Officer  
   Other Information: Ties to the ZANU-PF faction of the Government.  
   Group ID: 8678.

71. **SHAMU, Webster, Kotiwani.**  
   DOB: 06/06/1945.  
   Passport Details: AN203141  
   National Identification no: 63-676065N32  
   Position: Minister for Media, Information and Publicity.  
   Other Information: Former Minister of State for Policy Implementation. Former Minister of State for Policy Implementation in the President's Office. ZANU-PF Member of the Government.  
   Group ID: 8007.

72. **SHAMUYARIRA, Nathan, Marwirakuwa**  
   DOB:  (1) 29/09/1928.  
   (2) 29/09/1930.  
   Passport Details: AD000468  
   National Identification no: 63-327601Y32  
   Position: ZANU-PF Politburo Secretary for Information and Publicity  
   Other Information: Member of the ZANU-PF politburo.  
   Group ID: 7446.
73. **SHUNGU, Etherton**  
   Title: Brigadier-General  
   Position: Mashonaland Central  
   Other Information: Senior military officer in the ZANU-PF Commissariat.  
   Group ID: 10710.

74. **SIBANDA, Chris**  
   Title: Colonel  
   Position: Bulawayo Province  
   Group ID: 10706.

75. **SIBANDA, Misheck, Julius, Mpande**  
   DOB: 03/05/1949.  
   National Identification no: 63-685365X67  
   Position: Cabinet Secretary  
   Other Information: Successor to Charles Utete. Associated with the ZANU-PF faction of Government.  
   Group ID: 7994.

76. **SIGAUKE, David**  
   Title: Brigadier-General  
   Position: Mash West Province  
   Other Information: Senior army figure.  
   Group ID: 10720.

77. **SIKOSANA, Absolom**  
   a.k.a: SIKHOSANA, Absolom  
   Position: ZANU-PF Politburo Secretary for Youth Affairs  
   Other Information: Member of the ZANU-PF politburo.  
   Group ID: 7456.

78. **TARUMBWA, Nathaniel, Charles**  
   Title: Brigadier-General  
   DOB: 06/10/1960.  
   National Identification no: 63-849216W75  
   Position: Manicaland and Mutare South  
   Other Information: Senior military officer.  
   Group ID: 10707.

79. **TOMANA, Johannes**  
   National Identification no: 50-036322F50  
   Position: Attorney General  
   Other Information: ZANU-PF Member of Government.  
   Group ID: 10827.

80. **VETERAI, Edmore**  
   National Identification no: 08-260467S04  
   Position: Senior Assistant Police Commissioner, Officer Commanding Harare  
   Other Information: Senior member of the security forces.  
   Group ID: 8688.
81. ZIMONDI, Paradzai, Willings
DOB: 04/03/1947.
National Identification no: 75-145185Z47
Position: Prisons Director
Other Information: Member of Joint Operational Command.
Group ID: 7564.

Entities

1. COLD COMFORT FARM TRUST CO-OPERATIVE
   Address: 7 Cowie Road, Tynwald, Harare, Zimbabwe.
   Other Information: Owned by Didymus Mutasa. Grace Mugabe also involved.
   Group ID: 10733.

2. COMOIL (PVT) LIMITED
   Address: (1) 2nd Floor, Travel Plaza, 29 Mazoe Street, Box CY22344, Causeway, Harare, Zimbabwe.
   (2) Block D, Emerald Hill Office, Emerald Park, Harare, Zimbabwe.
   Other Information: Owned by Saviour Kasukuwere.
   Group ID: 10813.

3. FAMBA SAFARIS
   Address: (1) 4 Wayhill Lane, Umwisdale, Harare, Zimbabwe.
   (2) PO Box CH273, Chisipite, Harare, Zimbabwe.
   Other Information: Major shareholder is Webster Shamu. Listed on: 27/01/2009 Last Updated: 27/01/2009 Group ID: 10815.

4. JONGWE PRINTING AND PUBLISHING COMPANY (PVT) LTD
   a.k.a: (1) Jongwe Printing and Publishing Co
   (2) Jongwe Printing and Publishing Company
   Address: (1) 14 Austin Road, Coventry Road, Workington, Harare, Zimbabwe.
   (2) PO Box 5988, Harare, Zimbabwe.
   Other Information: Publishing arm associated with the ZANU-PF faction of the Government.
   Group ID: 10731.

5. M & S SYNDICATE (PVT) LTD
   Address: (1) First Floor, Victory House, 88 Robert Mugabe Road, Harare, Zimbabwe.
   (2) PO Box 1275, Harare, Zimbabwe.
   Other Information: Investment company associated with the ZANU-PF faction of the Government.
   Group ID: 10816.

6. OSLEG LIMITED
   a.k.a: Operation Sovereign Legitimacy
   Address: Lonhoro House, Union Avenue, Harare, Zimbabwe.
   Other Information: Controlled by Zimbabwe army. Associated with the Ministry of Defence and ZANU-PF faction of the Government.
   Group ID: 10818.
7. **SWIFT INVESTMENTS (PVT) LIMITED**  
   Address: (1) 730 Cowie Road, Tynwald, Harare, Zimbabwe.  
   (2) PO Box 3928, Harare, Zimbabwe.  
   Other Information: Associated with the ZANU-PF faction of Government.  
   Group ID: 10820.

8. **ZIDCO HOLDINGS**  
   a.k.a: Zidco Holdings (PVT) Ltd  
   Address: PO Box 1275, Harare, Zimbabwe.  
   Other Information: Financial holding company associated with the ZANU-PF faction of the Government.  
   Group ID: 10730.

HM Treasury  
05/04/2013