Zimbabwe

Commission Implementing Regulation (EU) No 915/2013

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


2. Annex III to the 2004 Regulation list persons, entities and bodies that have been designated by the Council of the European Union and are therefore subject to the freezing of funds and economic resources provisions imposed under Article 6 of the 2004 Regulation.

3. The amendment takes the form of the removal of 1 entity from Annex III to the 2004 Regulation.

4. The entity whose name has been removed from Annex III is therefore no longer subject to the asset freeze imposed by the 2004 Regulation.

5. Details of the removal are set out in the Annex to this notice.

6. The Treasury’s Consolidated List of persons subject to financial sanctions in effect in the UK, which is maintained on the Gov.uk website, has been updated to reflect the removal.

Other information

7. A copy of Commission Implementing Regulation (EU) No 915/2013 can be obtained from the Official Journal of the European Union website:

8. Copies of relevant Releases, certain EU Regulations, and UK legislation can be obtained from the Zimbabwe sanctions page on the gov.uk website:


Enquiries

9. 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

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

   HM Treasury
   25/09/2013
ANNEX TO NOTIFICATION

FINANCIAL SANCTIONS: ZIMBABWE
COMMISSION IMPLEMENTING REGULATION (EU) NO 915/2013
AMENDING ANNEX III TO COUNCIL REGULATION (EC) NO 314/2004

DELETIONS

Entity

ZIMBABWE MINING DEVELOPMENT CORPORATION
Address: 90 Mutare Road, PO Box 2628, Harare, Zimbabwe.
Other Information: Associated with the ZANU-PF faction of Government. ZMDC falls under the responsibility of ZANU-PF Minister of Mines and Mining Development.
Group ID: 10744.

HM Treasury
25/09/2013