Zimbabwe

Introduction

1. Council Regulation (EC) 314/2004, the Regulation imposing financial sanctions against certain individuals and entities associated with the government of Zimbabwe, has been amended so that the asset freeze against the persons listed in the annex to this Notice has been suspended.

Notice summary (Full details are provided in the annex to this Notice).

2. The effect of the suspension is that the following entries have been removed from the consolidated list and are no longer subject to an asset freeze.
   - BONYONGWE, Happyton, Mabhuya (Group ID 7995)
   - CHIHURI, Augustine (Group ID 7107)
   - CHIWENGA, Constantine (Group ID 7111)
   - MUTASA, Didymus, Noel, Edwin (Group ID 7334)
   - NYIKAYARAMBA, Douglas (Group ID 10723)
   - SHIRI, Perence (Group ID 7451)
   - SIBANDA, Jabulani (Group ID 7991)
   - SIBANDA, Phillip, Valerio (Group ID 7993)

3. These 8 individuals have been added to the 81 individuals and 8 entities originally suspended under Council Regulation (EU) 298/2013, whose suspension has been
extended. All have now been listed in a new Annex IV of Council Regulation (EC) 314/2004. Annex IV lists individuals and entities whose asset freeze is suspended.


5. Two individuals (Grace MUGABE and Robert MUGABE) and one entity (ZIMBABWE DEFENCE INDUSTRIES), remain subject to the asset freeze imposed by Council Regulation (EC) 314/2004, and other aspects of the sanctions package remain in place.

Legislative details


Further Information

8. A copy of the Regulation can be obtained from the Official Journal of the European Union website:


10. Please see the FAQs for more information around financial sanctions: https://www.gov.uk/government/publications/financial-sanctions-faqs

Enquiries

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

   Financial Sanctions
FINANCIAL SANCTIONS: ZIMBABWE
COUNCIL REGULATION (EU) NO 153/2014
AMENDING ANNEX IV TO COUNCIL REGULATION (EC) NO 314/2004

SUSPENSIONS

Individuals

1. BONYONGWE, Happyton, Mabhuya
   Passport Details: AD002214
   National Identification no: 63-374707A13
   Position: Director-General Central Intelligence Organisation
   Other Information: Senior security figure. Close association with ZANU-PF.
   Group ID: 7995.

2. CHIHURI, Augustine
   DOB: 10/03/1953.
   Passport Details: AD000206
   National Identification no: 68-034196M68
   Position: Police Commissioner
   Other Information: Senior police officer and member of the Joint Operational Command.
   Group ID: 7107.

3. CHIWENGA, Constantine
   Title: General
   DOB: 25/08/1956.
   Passport Details: AD000263
   National Identification no: 63-327568M80
   Position: Commander Zimbabwe Defence Forces
   Other Information: Former Army Commander, Lieutenant General. Member of Joint Operational Command.
   Group ID: 7111.

4. MUTASA, Didymus, Noel, Edwin
   DOB: 27/07/1935.
   National Identification no: 63-358184Q42
   Position: Minister of State for Presidential Affairs in the President's Office.
   Other Information: ZANU-PF Member of the Government. Former Minister of State for National Security, Land Reform and Resettlement in the Office of the President. ZANU-PF Secretary for Administration
   Group ID: 7334.

5. NYIKAYARAMBA, Douglas
   Title: Brigadier-General
   Group ID: 10723.
6. **SHIRI, Perence**  
   Title: Air Marshal (Air Force)  
   DOB: 01/11/1955.  
   a.k.a: CHIKEREMA, Samson  
   National Identification no: 29-098876M18  
   Other Information: Senior military officer and member of ZANU-PF Joint Operational Command. Also referred to as Bigboy Samson Chikerama.  
   Group ID: 7451.

7. **SIBANDA, Jabulani**  
   DOB: 31/12/1970.  
   Other Information: Former Chair, National War Veterans Association. Ties to the ZANU-PF faction of Government.  
   Group ID: 7991.

8. **SIBANDA, Phillip, Valerio**  
   Title: Lieutenant-General  
   DOB:  (1) 25/08/1956.  
   (2) 24/12/1954.  
   a.k.a: SIBANDA, Phillip, Valentine  
   National Identification no: 63-357671H26  
   Position: Commander Zimbabwe National Army  
   Other Information: Senior army figure.  
   Group ID: 7993

HM Treasury  
25/02/2014