



## Zimbabwe

### Introduction

1. Council Regulation (EC) 314/2004 ("the Regulation") imposing financial sanctions against Zimbabwe has been amended so that an asset freeze no longer applies to the persons listed in the Annex to this Notice.

### Notice summary (Full details are provided in the Annex to this Notice)

2. The following entry has been removed from the consolidated list and is no longer subject to an asset freeze.
  - Robert Gabriel MUGABE (Group ID: 7321)
3. The following entry has been suspended and is no longer subject to an asset freeze:
  - Grace MUGABE (Group ID: 7320)
4. Annex IV of the regulation lists asset freezes which have been suspended. Grace Mugabe has been added to Annex IV, alongside 3 already suspended designated persons.
5. Council Decision (CFSP) 2020/215 provides that the suspension remains in force until 20 February 2021.

## Legislative details

6. On 18 February 2020 Council Implementing Regulation (EU) 2020/213 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 45, 18.2.2020, p.1) by the Council of the European Union.
7. The Amending Regulation amended Annex II and IV to the Regulation with effect from 19 February 2020.

## Further Information

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

<https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32020R0213&from=EN>

9. Copies of recent Notices, certain EU Regulations and UK legislation can be obtained from the Zimbabwe financial sanctions page on the GOV.UK website:

<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>

10. Please note there are also import and export restrictions on Zimbabwe. Further guidance on export and trade sanctions is available from the GOV.UK website:

<https://www.gov.uk/sanctions-embargoes-and-restrictions>.

11. For more information please see our guide to financial sanctions:

<https://www.gov.uk/government/publications/financial-sanctions-faqs>

## Enquiries

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

Office of Financial Sanctions Implementation  
HM Treasury  
1 Horse Guards Road  
London  
SW1A 2HQ  
[ofsi@hmtreasury.gov.uk](mailto:ofsi@hmtreasury.gov.uk)

13. Media enquiries about how financial sanctions are implemented in the UK should be addressed to the Treasury Press Office on 020 7270 5238.

14. Media enquiries about the sanctions measures themselves should be addressed to the Foreign and Commonwealth Office Press Office on 020 7008 3100.

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: ZIMBABWE

### COUNCIL IMPLEMENTING REGULATION (EU) 2020/213

### AMENDING ANNEX II and IV TO COUNCIL REGULATION (EC) 314/2004

#### DELISTING

##### Individual

1. **MUGABE, Robert Gabriel**  
**DOB:** 21/02/1924. **Passport Details:** AD001095 **Other Information:** Former President. **Listed on:** 21/02/2002 **Last Updated:** ~~16/02/2018~~ 19/02/2020 **Group ID:** 7321

#### SUSPENSION

##### Individual

1. **MUGABE, Grace**  
**DOB:** 23/07/1965. **Passport Details:** AD001159 **National Identification no:** 63-646650Q70 **Other Information:** Associated with the ZANU-PF faction of the government. **Listed on:** 25/07/2002 **Last Updated:** ~~23/02/2012~~ 19/02/2020 **Group ID:** 7320.

Office of Financial Sanctions Implementation

HM Treasury

19/02/2020