

Sanctions program: Simbabwe: Verordnung vom 19. März 2002 über Massnahmen gegenüber Simbabwe (SR 946.209.2), Anhang 2 **Origin:** EU **Sanctions:** Art. 2 Abs. 1 und 2 (Finanzsanktionen) und Art. 4 Abs. 1 (Ein- und Durchreiseverbot)

Sanctions program: Zimbabwe: Ordonnance du 19 mars 2002 instituant des mesures à l'encontre du Zimbabwe (RS 946.209.2), annexe 2 **Origin:** EU **Sanctions:** art. 2, al. 1 et 2 (Sanctions financières) et art. 4, al. 1 (Interdiction de séjour et de transit)

Sanctions program: Zimbabwe: Ordinanza del 19 marzo 2002 che istituisce provvedimenti nei confronti dello Zimbabwe (RS 946.209.2), allegato 2 **Origin:** EU **Sanctions:** art. 2 cpv. 1 e 2 (Sanzioni finanziarie) e art. 4 cpv. 1 (Divieto di entrata e di transito)

Individuals

SSID: 170-6095 **Name:** Mugabe Robert Gabriel

DOB: 21 Feb 1924 **Identification document:** Passport No. AD001095, Zimbabwe

Justification: Head of Government and responsible for activities that seriously undermine democracy, respect for human rights and the rule of law. **Other information:** President.

SSID: 170-6102 **Name:** Abu Basutu Titus Mehliswa Johna

DOB: 2 Jun 1956

Justification: Senior military officer, directly involved in the terror campaign waged before and during the elections in the Gwanda area. Deputy to Air Marshal Perence Shiri. **Relation:** Deputy-to Shiri Perence Samson Chikerema (SSID 170-6985) **Other information:** Air Vice-Marshal, Matebeleland South.

SSID: 170-6112 **Name:** Bonyongwe Happyton Mabhuya

DOB: 6 Nov 1960 **Identification document:** a) Passport No. AD002214, Zimbabwe b) ID card No. 63-374707A13, Zimbabwe

Justification: 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 kidnapping, torturing and killing MDC activists in June 2008. **Other information:** Director-General Central Intelligence Organisation.

SSID: 170-6127 **Name:** Buka Flora

DOB: 25 Feb 1968 **Good quality a.k.a.:** Bhuka Flora

Justification: Minister of State in Vice-President Nkomo's Office. Responsible for organising violence in the Gokwe area and targeting the MDC leadership in 2008. **Other information:** President's office (Former Minister of State for Special Affairs responsible for Land and Resettlement Programmes, former Minister of State in the Vice-President's office and former Minister of State for the Land Reform in the President's Office).

SSID: 170-6134 **Name:** Bvudzijena Wayne

DOB: 24 Apr 1958 **Identification document:** ID card No. 29-008792V71, Zimbabwe

Justification: Senior member of police force. Police spokesperson. In 2008 blamed MDC for sheltering those responsible for electoral violence in the MDC's provincial and national headquarters. **Other information:** Assistant Police Commissioner, Police Spokesperson.

SSID: 170-6142 **Name:** Chapfika David

DOB: 7 Apr 1957 **Identification document:** a) Passport No. ZL037165, Zimbabwe b) ID card No. 63-052161G48, Zimbabwe

Justification: National Chairman of the ZANU-PF fundraising Committee, sponsored militias in 2008 by providing support to militia bases in the Hoyuyu area of Mutoko. **Other information:** Former Deputy Minister of Agriculture (former Deputy Minister of Finance).

SSID: 170-6152 **Name:** Charamba George

DOB: 4 Apr 1963 **Identification document:** a) Passport No. AD002226, Zimbabwe b)

Passport No. AD001255, Zimbabwe c) ID card No. 07-003617B07, Zimbabwe

Justification: Senior civil servant closely associated with the ZANU-PF faction of the Government. **Other information:** Permanent Secretary, Department for Information and Publicity.

SSID: 170-6164 **Name:** Chidarikire Faber Edmund

DOB: 6 Jun 1946 **Identification document:** ID card No. 70-056539L70, Zimbabwe

Justification: Former ZANU-PF mayor of Chinoyi and provincial governor. Associated with the ZANU-PF faction of the Government. **Other information:** Provincial Governor for Mashonaland West, former Mayor of Chinhoyi.

SSID: 170-6172 **Name:** Chigudu Tinaye Elisha Nzirasha

DOB: 13 Aug 1942 **Identification document:** a) Passport No. AD000013, Zimbabwe b) ID card No. 63-022247R42, Zimbabwe

Justification: Former Permanent Secretary of the Ministry of Mines and Mining Development in Zimbabwe and former provincial governor of Manicaland. Associated with the ZANU-PF faction of the government. In June 2008 ordered repression of MDC supporters. **Other information:** Former Provincial Governor: Manicaland.

SSID: 170-6180 **Name:** Chigwedere Aeneas Soko

DOB: 25 Nov 1939 **Identification document:** ID card No. 25-15430J80, Zimbabwe

Justification: Provincial Governor associated with the ZANU-PF faction of the Government. **Other information:** Provincial Governor: Mashonaland East, former Minister.

SSID: 170-6188 **Name:** Chihota Phineas

DOB: 23 Nov 1950

Justification: ZANU-PF Member of Government. Threatened MDC supporters with death and associated with abduction and torture of people in June 2008. **Other information:** Deputy Minister for Industry and International Trade.

SSID: 170-6194 **Name:** Chihuri Augustine

DOB: 10 Mrz 1953 **Identification document:** a) Passport No. AD000206, Zimbabwe b) ID card No. 68-034196M68, Zimbabwe

Justification: 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. **Other information:** Police Commissioner.

SSID: 170-6204 **Name:** Chinamasa Patrick Anthony

DOB: 25 Jan 1947 **Identification document:** ID card No. 63-005591M42, Zimbabwe

Justification: ZANU-PF Member of Government. **Other information:** a) Minister of Justice, Legal and Parliamentary Affairs. b) Travel ban according to article 4 paragraph 1 does not apply.

SSID: 170-6212 **Name:** Chindori-Chininga Edward Takaruza

DOB: 14 Mrz 1955 **Identification document:** a) Passport No. AN388694, Zimbabwe b) ID card No. 63-377216C71, Zimbabwe

Justification: Former member of the Government with ongoing ties to the ZANU-PF faction of Government as ZANU-PF Member of Parliament. Commander of the militia bases in Guruve in the run up to the 2008 elections. **Other information:** Former Minister of Mines and Mining Development.

SSID: 170-6222 **Name:** Chinotimba Joseph

DOB: 6 Jun 1957 **Identification document:** ID card No. 63-312672W11, Zimbabwe

Justification: During the 2008 elections Chinotimba led group who destroyed Admore Chibutu's home. Together with army members and ZANU-PF supporters attacked Tongeyi Jeremiah's home on May 2008. **Other information:** Vice Chairman of the Zimbabwe National Liberation War Veterans Association, leader of ZANU-PF militia.

SSID: 170-6230 **Name:** Chipanga Tongesai Shadreck

DOB: a) 10 Okt 1940 b) 10 Okt 1946

Justification: Former member of the Government and former director of Zimbabwe's secret police, associated with politically motivated murder. **Other information:** Former Deputy Minister of Home Affairs.

SSID: 170-6237 **Name:** Chipwere Augustine

Justification: Directly involved in the terror campaign before and during the 2008 elections. Responsible for political upheaval in Bindura. Senior military officer, promoted by the President in 2011. **Other information:** Brigadier General, former Colonel, Bindura South.

SSID: 170-6242 **Name:** Chiwenga Constantine

DOB: 25 Aug 1956 **Identification document:** a) Passport No. AD000263, Zimbabwe b) ID card No. 63-327568M80, Zimbabwe

Justification: 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. **Other information:** Commander Zimbabwe Defence Forces, General (former Army Commander, Lieutenant General).

SSID: 170-6252 **Name:** Chombo Ignatius Morgan Chiminya

DOB: 1 Aug 1952 **Identification document:** a) Passport No. AD000500, Zimbabwe b) ID card No. 70-086938D70, Zimbabwe

Justification: ZANU-PF Member of the Government and responsible for undermining MDC in local Government by restricting funding and harassment. **Other information:** Minister of Local Government, Urban and Rural Development.

SSID: 170-6262 **Name:** Dinha Martin

Justification: Provincial Governor associated with ZANU-PF faction of Government. Involved in farm disruptions at Rockwood village concession 2009. **Other information:** Provincial Governor for Mashonaland Central.

SSID: 170-6267 **Name:** Goche Nicholas Tasunungurwa

DOB: 1 Aug 1946 **Identification document:** ID card No. 63-355978S68, Zimbabwe

Justification: ZANU-PF Member of the Government. In June 2008 forced all NGOs to

cease their field work and food distribution. Responsible for militia base in Shamva and implicated in violence in that area. **Other information:** Minister of Transport, Communications and Infrastructural Development (former Minister of State for National Security in the President's Office).

SSID: 170-6275 **Name:** Gono Gideon

DOB: 29 Nov 1959 **Identification document:** a) Passport No. AD000854, Zimbabwe b) ID card No. 58-001824K07, Zimbabwe

Justification: Ties to the ZANU-PF faction of the Government and complicit informing or directing repressive state policy. Illegally channelled funds to ZANU-PF in 2008. **Other information:** Governor of the Reserve Bank of Zimbabwe (central bank).

SSID: 170-6283 **Name:** Gurira Cephas T.

DOB: 1 Mai 1963 **Identification document:** ID card No. 29-061056D29, Zimbabwe

Justification: Directly involved in the terror campaign waged before and during the 2008 elections. Responsible for inciting violence in Mhondoro. **Other information:** Brigadier; former Colonel, Zimbabwe Defence Forces.

SSID: 170-6291 **Name:** Gwekwerere Stephen

Good quality a.k.a.: Gwekwerere Steven

Justification: Directly involved in the terror campaign waged before and during the elections. Part of group that assaulted people in Chinoyi in 2008. **Other information:** Colonel, Chinhoyi.

SSID: 170-6297 **Name:** Kachepa Newton

DOB: 10 Feb 1970 **Identification document:** ID card No. 32-088209M48, Zimbabwe

Justification: Member of Parliament, involved in the murder of Peter Tom Butao on 14 April 2008 and Kingswell Mateta in July 2008. He directed the torture of many MDC supporters in his constituency. **Other information:** Member of Parliament for Mudzi North.

SSID: 170-6305 **Name:** Karakadzai Mike Tichafa

DOB: 7 Mrz 1957 **Identification document:** ID card No. 63-632526N13, Zimbabwe

Justification: Directly involved in the terror campaign waged before and during the elections by leading the abductions and violence in Harare in 2008. **Other information:** Air Commodore, Harare Metropolitan Province.

SSID: 170-6313 **Name:** Kasukuwera Saviour

DOB: 23 Okt 1970 **Identification document:** ID card No. 45-046113Q45, Zimbabwe

Justification: ZANU-PF Member of the Government. Organised those involved in violent riots in Harare in February 2011. **Other information:** Deputy Minister for Youth Development Indigenisation and Empowerment and ZANU-PF Politburo Deputy-Secretary for Youth Affairs.

SSID: 170-6321 **Name:** Kazangarare Jawet

DOB: 12 Apr 1957 **Identification document:** ID card No. 38-102814B58, Zimbabwe

Justification: Directly involved in the government-orchestrated terror campaign waged before and during the elections in 2008. Responsible for spearheading violent persecution of MDC supporters in Hurungwe, including rape, murder and destruction of homes and notably involved in murdering Tapiwa Mubwanda, MDC electoral agent in Hurungwe North in May 2008. **Other information:** ZANU-PF Councillor in Hurungwe North and war veteran.

SSID: 170-6329 **Name:** Khumalo Sibangumuzi

DOB: 16 Aug 1954 **Identification document:** ID card No. 08-448357W73, Zimbabwe

Justification: Directly involved in the terror campaign waged before and during the elections. In February 2011, alleged to be part of strategy to unleash violence and terror by deploying senior officers to coordinate the campaign to retain Mugabe in power. **Other information:** Brigadier General, Matebeleland North.

SSID: 170-6337 **Name:** Kunonga Nolbert

Good quality a.k.a.: Kunonga Nobert

Justification: Vociferous supporter of the regime. His followers were backed by the police in committing acts of violence against church supporters in 2011. **Other information:** Self-appointed Anglican Bishop.

SSID: 170-6343 **Name:** Kwainona Martin

DOB: 19 Jan 1953 **Identification document:** a) Passport No. AD001073, Zimbabwe b) ID card No. 63-293627V45, Zimbabwe

Justification: Senior police officer, passed orders to local authorities to incite violence in Kanyuchi Village, Mount Darwin in April 2008. **Other information:** Assistant Commissioner.

SSID: 170-6351 **Name:** Kwenda R.

Justification: Directly involved in the terror campaign waged before and during the elections. Leader of violence in Zaka in 2008. **Other information:** Major, Zaka East.

SSID: 170-6444 **Name:** Langa Andrew

DOB: 13 Jan 1965 **Identification document:** ID card No. 21-017934E21, Zimbabwe

Justification: ZANU-PF Member of the Government. In 2005 opened fire on 11 members of the MDC Youth Assembly. Intimidated voters on election day 2008. **Other information:** Deputy Minister for Public Service (former Deputy Minister of Transport and Communications).

SSID: 170-6452 **Name:** Mabunda Musarashana

DOB: 11 Nov 1958 **Identification document:** ID card No. 22-026198T13, Zimbabwe

Justification: Member of the security forces and bearing wide responsibility for serious violations of the freedom of peaceful assembly. Directed 11 March 2007 beatings, torture and repression. June 2008 threatened to kill Lovemore Madhuku. **Other information:** Assistant Police Commissioner.

SSID: 170-6463 **Name:** Machaya Jason Max Kokerai

DOB: 13 Jun 1952 **Good quality a.k.a.:** Machaya Jaison Max Kokerai **Identification document:** ID card No. 26-003018Z26, Zimbabwe

Justification: Provincial Governor: Midlands. Associated with ZANU-PF faction of Government. Used influence to block investigation into politically motivated murder which his son allegedly committed. **Other information:** Provincial Governor: Midlands. Former Deputy Minister of Mines and Mining Development.

SSID: 170-6472 **Name:** Made Joseph Mtakwese

DOB: 21 Nov 1954 **Identification document:** a) Passport No. AN000144, Zimbabwe b) ID card No. 29-128547N42, Zimbabwe

Justification: ZANU-PF Member of the Government. **Other information:** Minister of

Agricultural Engineering and Mechanisation (Former Minister of Agriculture and Rural Development).

SSID: 170-6482 **Name:** Madzongwe Edna

DOB: 11 Jul 1943 **Good quality a.k.a.:** Madzongwe Edina **Identification document:** ID card No. 63-748119H32, Zimbabwe

Justification: Member of the ZANU-PF Politburo. Used influence to motivate political prosecutions in February 2008. Involved in violence in Chegutu including the takeover of the Stockade Citrus Estate in 2008, giving direct orders to those leading the repression. **Other information:** ZANU-PF President of Senate.

SSID: 170-6491 **Name:** Mahofa Shuvai Ben

DOB: 4 Apr 1941 **Identification document:** a) Passport No. AD000369, Zimbabwe b) ID card No. 27-031942V27, Zimbabwe

Justification: Sponsored those who established torture bases in Masvingo. Persons from these bases killed Mapurisa Zvidzai on 24 April 2008 and Tiziro Moyo on 11 June 2008. **Other information:** Former Deputy Minister for Youth Development, Gender and Employment Creation.

SSID: 170-6501 **Name:** Maluleke Titus

Justification: Provincial Governor associated with ZANU-PF members of Government. Championed land invasions in Masvingo in 2009. **Other information:** Provincial Governor: Masvingo (Former Deputy Minister of Education, Sports and Culture).

SSID: 170-6506 **Name:** Mangwana Paul Munyaradzi

DOB: 10 Aug 1961 **Identification document:** a) Passport No. AD000459, Zimbabwe b) ID card No. 22-017031E12, Zimbabwe

Justification: ZANU-PF Member of the Government. Sponsored and directed activities of ZANU-PF terror gangs in Chivi Central in May/June 2008. **Other information:** Chair of the Constitutional Select Committee (COPAC) and former Minister of State for Indigenisation and Empowerment.

SSID: 170-6516 **Name:** Marumahoko Reuben

DOB: 4 Apr 1948 **Identification document:** ID card No. 63-311317Y71, Zimbabwe

Justification: ZANU-PF Member of the Government. Commander of ZANU-PF militia in Hurungwe. With a group of ZANU-PF supporters and war veterans he assaulted MDC supporters and destroyed several homes in Hurungwe district between April and July 2008. **Other information:** Deputy Minister for Regional Integration and International Cooperation and former Deputy Minister for Foreign Affairs (former Deputy Minister for Home Affairs).

SSID: 170-6524 **Name:** Mashava G.

Justification: Led politically motivated violence in Chiredzi in 2008. **Other information:** Colonel, Chiredzi Central.

SSID: 170-6529 **Name:** Masuku Angeline

DOB: 14 Okt 1936 **Identification document:** ID card No. 08-266228E19, Zimbabwe

Justification: Provincial Governor associated with ZANU-PF faction of Government. **Other information:** Provincial Governor: Matabeleland South and ZANU-PF Politburo, Secretary for Disabled and Disadvantaged.

SSID: 170-6537 **Name:** Mathema Cain Ginyilitshe Ndabazekhaya
DOB: 28 Jan 1948 **Identification document:** ID card No. 63-682168J73, Zimbabwe
Justification: Provincial Governor associated with ZANU-PF faction of Government. **Other information:** Provincial Governor, Bulawayo.

SSID: 170-6545 **Name:** Mathuthu Thokozile
Good quality a.k.a.: Sithokozile
Justification: Provincial Governor associated with ZANU-PF faction of Government. In June 2008 used position to incite hatred against MDC supporters. **Other information:** Provincial Governor: Matabeleland North and ZANU-PF Politburo, Deputy Secretary for Transport and Social Welfare.

SSID: 170-6551 **Name:** Matibiri Innocent Tonderai
DOB: 9 Okt 1968 **Identification document:** ID card No. 63-729730V70, Zimbabwe
Justification: Senior member of the security forces, linked to the murder of a farm labourer.
Other information: Deputy Police Commissioner.

SSID: 170-6559 **Name:** Matiza Joel Biggie
DOB: 17 Aug 1960 **Identification document:** Passport No. ZA557399, Zimbabwe
Justification: Former ZANU-PF Member of the Government. Organised bases in Murehwa West and South, from where ZANU-PF supporters which he supervised killed Edward Pfuka on 17 June 2008 and Moses Nyada on 19 June 2008. **Other information:** Former Deputy Minister for Rural Housing and Social Amenities.

SSID: 170-6567 **Name:** Matonga Brighton
DOB: 1969 **Good quality a.k.a.:** Bright
Justification: Former ZANU-PF Member of the Government. Party spokesperson. Led a group of ZANU-PF supporters that murdered the wife of Dadidrayi Chipiro. **Other information:** Former Deputy Minister for Information and Publicity.

SSID: 170-6574 **Name:** Mhandu Cairo
DOB: 23 Nov 1960 **Good quality a.k.a.:** Kairo **Identification document:** ID card No. 63-371574V15, Zimbabwe
Justification: Directly involved in the campaign of terror waged before and after the elections in 2008. Led group of supporters and war veterans who killed Gibbs Tawenga and Hama Ngowani on 30 June 2008. **Other information:** Major ZNA.

SSID: 170-6583 **Name:** Mhonda Fidellis
DOB: 2 Jan 1958 **Identification document:** ID card No. 75-139696G81, Zimbabwe
Justification: Directly involved in the terror campaign waged before and during the 2008 elections. Led political violence in Rushinga. **Other information:** Colonel, Rushinga.

SSID: 170-6593 **Name:** Midzi Amos Bernard
DOB: 4 Jul 1952 **Good quality a.k.a.:** Mugenva
Justification: ZANU-PF party Chairman in Harare. Former member of the Government associated with ZANU-PF faction of Government. Organised convoy of ZANU-PF supporters and soldiers who assaulted people and destroyed homes in June 2008. Linked with violence in Epworth, supporting militia bases in 2008 and again in 2011. **Other information:** Former Minister of Mines and Mining Development (former Minister of Energy and Power Development).

SSID: 170-6600 **Name:** Mnangagwa Emmerson Dambudzo
DOB: 15 Sep 1946 **Identification document:** a) Passport No. AD00060, Zimbabwe b) ID card No. 63-450183P67, Zimbabwe
Justification: ZANU-PF Member of Government and member of Joint Operation Command.
Other information: Minister of Defence.

SSID: 170-6610 **Name:** Mohadi Kembo Campbell Dugishi
DOB: 15 Nov 1949 **Identification document:** ID card No. 02-012912X02, Zimbabwe
Justification: ZANU-PF Member of Government and member of Joint Operational Command. **Other information:** Co-Minister of Home Affairs (former Deputy Minister of Local Government, Public Works and National Housing).

SSID: 170-6618 **Name:** Moyo Gilbert
Justification: Directly involved in the terror campaign waged before and during the 2008 elections in Mashonaland West (Chegututu); involved in violent farm takeovers. **Other information:** "War veteran", leader of ZANU-PF militia.

SSID: 170-6623 **Name:** Moyo Jonathan Nathaniel
DOB: 12 Jan 1957 **Identification document:** a) Passport No. AD000432, Zimbabwe b) ID card No. 63-857281M732, Zimbabwe
Justification: Former member of the ZANU-PF Government. Incited violence and hatred, and architect of laws inhibiting freedom of speech. **Other information:** Former Minister of State for Information and Publicity in the President's Office.

SSID: 170-6633 **Name:** Moyo Sibusio Bussie
Justification: Directly involved in the campaign of terror waged before and after the elections, including the murder of MDC supporters. **Other information:** Brigadier General ZNA.

SSID: 170-6638 **Name:** Moyo Simon Khaya
DOB: a) 1945 b) 1 Okt 1945 **Identification document:** a) Passport No. ZD001512, Zimbabwe b) ID card No. 63-735452P56, Zimbabwe
Justification: Member of the ZANU-PF Politburo with ongoing ties to its repressive policy.
Other information: Chairman of ZANU-PF Politburo Deputy Secretary for Legal Affairs.

SSID: 170-6649 **Name:** Mpabanga S.
Justification: Directly involved in the terror campaign waged before and during the elections. Led politically motivated violence in Mwenezi. **Other information:** Lieutenant-Colonel, Mwenezi East.

SSID: 170-6654 **Name:** Mpofo Obert Moses
DOB: 12 Okt 1951 **Identification document:** a) Passport No. ZD001549, Zimbabwe b) ID card No. 08-186074F79, Zimbabwe
Justification: ZANU-PF Member of Government. In March 2008 incited ZANU-PF supports to drive MDC opponents out of their homes to stop them voting. **Other information:** Minister for Mines and Mining Development. Former Minister for Industry and International Trade (former Provincial Governor: Matabeleland North). (ZANU-PF Politburo Deputy Secretary for National Security).

SSID: 170-6664 **Name:** Msipa Cephas George

DOB: 7 Jul 1931

Justification: Former Provincial Governor associated with the ZANU-PF faction of the Government. **Other information:** Former Provincial Governor: Midlands.

SSID: 170-6670 **Name:** Muchena Henry

Justification: Senior military officer linked to ZANU-PF, directly involved in the terror campaign waged before and during the elections. Spearheaded violence in Zhombe and Gokwe during 2008. **Other information:** Air Vice-Marshal, Midlands. Head of ZANU-PF Commissariat.

SSID: 170-6675 **Name:** Muchena Olivia Nyembesi

DOB: 18 Aug 1946 **Good quality a.k.a.:** Muchena Olivia Nyembezi **Identification document:** a) Passport No. AD000086, Zimbabwe b) ID card No. 63-337191X50, Zimbabwe

Justification: ZANU-PF Member of the Government. Linked to politically motivated murders and personally involved in the destruction of Revai Kativhu's home on 1 May 2008. **Other information:** Minister for Women's Affairs, Gender and Community Development, former Minister of State for Science and Technology in the President's Office (former Minister of State in Vice-President Msika's Office).

SSID: 170-6686 **Name:** Muchinguri Oppah Chamu Zvipange

DOB: 14 Dez 1958 **Identification document:** ID card No. 63-741411R50, Zimbabwe

Justification: Former ZANU-PF member of the Government, remains a member of ZANU-PF Politburo. Played a lead role in the violence in Masvingo province in 2008. **Other information:** ZANU-PF Politburo Secretary for Gender and Culture (Former Minister for Women's Affairs, Gender and Community Development).

SSID: 170-6694 **Name:** Muchono C.

Justification: Directly involved in the terror campaign waged before and during the elections, by leading terror campaign in Mwenezi in 2008. **Other information:** Lieutenant-Colonel, Mwenezi West.

SSID: 170-6699 **Name:** Mudede Tobaiwa

DOB: 22 Dez 1942 **Good quality a.k.a.:** Tonneth **Identification document:** ID card No. 36-452750E70, Zimbabwe

Justification: Ties to the ZANU-PF faction of Government and complicit in forming or directing state policy, notably in relation to election rigging. **Other information:** Registrar General.

SSID: 170-6708 **Name:** Mudenge Isack Stanislaus Goreraivo

DOB: a) 17 Dez 1941 b) 17 Dez 1948 **Identification document:** a) Passport No. AD000964, Zimbabwe b) ID card No. 63-645385Q22, Zimbabwe

Justification: ZANU-PF Member of Government. **Other information:** Minister of Higher and Tertiary Education (former Minister of Foreign Affairs).

SSID: 170-6718 **Name:** Mudonhi Columbus

Justification: Directly involved in the campaign of terror waged before and after the elections, by leading violence in Buhera in 2008. **Other information:** Assistant Inspector ZRP.

SSID: 170-6723 **Name:** Mugabe Grace

DOB: 23 Jul 1965 **Identification document:** a) Passport No. AD001159, Zimbabwe b) ID card No. 63-646650Q70, Zimbabwe

Justification: 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.

SSID: 170-6732 **Name:** Mugariri Bothwell

Justification: Former member of the security forces and bearing wide responsibility for serious violations of the freedom of peaceful assembly. As Officer in charge in Harare, connected to violent operations in March 2007. **Other information:** Former Senior Assistant Police Commissioner.

SSID: 170-6737 **Name:** Mujuru Joyce Teurai Ropa

DOB: 15 Apr 1955 **Identification document:** ID card No. 63-445325J18, Zimbabwe

Justification: ZANU-PF Member of Government. **Other information:** Vice President (former Minister of Water Resources and Infrastructural Development).

SSID: 170-6745 **Name:** Mumba Isaac

Justification: Directly involved in the campaign of terror waged before and after the 2008 elections. In chain of command which organized violence in Soka village in Muzarabani.

Other information: Superintendent.

SSID: 170-6750 **Name:** Mumbengegwi Simbarashe Simbanenduku

DOB: 20 Jul 1945 **Identification document:** a) Passport No. AD001086, Zimbabwe b) ID card No. 63-677272A12, Zimbabwe

Justification: ZANU-PF Member of Government. **Other information:** a) Minister of Foreign Affairs. b) Travel ban according to article 4 paragraph 1 does not apply.

SSID: 170-6760 **Name:** Murerwa Herbert Muchemwa

DOB: 31 Jul 1941 **Identification document:** a) Passport No. AD001167, Zimbabwe b) ID card No. 25-021670R25, Zimbabwe

Justification: ZANU-PF Member of Government. **Other information:** Minister of Lands and Rural Resettlement.

SSID: 170-6770 **Name:** Musariri Munyaradzi

Justification: Senior member of the security forces and bearing wide responsibility for serious violations of the freedom of peaceful assembly, notably in Murambatsvina in July 2005. **Other information:** Assistant Police Commissioner.

SSID: 170-6775 **Name:** Mushohwe Christopher Chindoti

DOB: 6 Feb 1954 **Identification document:** ID card No. 63-101480P75, Zimbabwe

Justification: Provincial Governor associated with ZANU-PF. In February 2009 accompanied by soldiers told the Chiadzwa community they would be relocated without compensation. **Other information:** Provincial Governor: Manicaland. (Former Minister of Transport and Communications, former Deputy Minister of Transport and Communications).

SSID: 170-6783 **Name:** Mutasa Didymus Noel Edwin

DOB: 27 Jul 1935 **Identification document:** ID card No. 63-358184Q42, Zimbabwe

Justification: ZANU-PF Member of the Government. Involved in murders in Manicaland.

Other information: Minister of State for Presidential Affairs in the President's Office, former

Minister of State for National Security, Land Reform and Resettlement in the Office of the President, ZANU-PF, Secretary for Administration.

SSID: 170-6792 **Name:** Mutezo Munacho Thomas Alvar

DOB: 14 Feb 1954 **Identification document:** a) Passport No. AN187189, Zimbabwe b) ID card No. 29-129727W44, Zimbabwe

Justification: Former member of the Government, associated with ZANU-PF. Orchestrated a campaign of terror and intimidating MDC supporters in Chimanimani West in conjunction with the Zimbabwean National Army in August 2010. **Other information:** Former Minister for Water Resources and Infrastructural Development.

SSID: 170-6802 **Name:** Mutinhiri Ambros

DOB: 22 Feb 1944 **Good quality a.k.a.:** Mutinhiri Ambrose **Identification document:** a) Passport No. AD000969, Zimbabwe b) ID card No. 63-285106H32., Zimbabwe

Justification: Former ZANU-PF Member of Government. March 2008 led a group of ZANU-PF supporters to Landas and assaulted several MDC supporters. Set up and supported military bases in Chihota where many MDC supporters were assaulted and tortured. **Other information:** Former Minister of Youth Development, Gender and Employment Creation, Retired Brigadier.

SSID: 170-6813 **Name:** Mutsvunguma S.

Justification: Directly involved in the terror campaign waged before and during the elections in 2008 in Mutare and the Highlands. **Other information:** Colonel, Headlands.

SSID: 170-6818 **Name:** Mzembi Walter

DOB: 16 Mrz 1964 **Identification document:** ID card No. 22-050240B22, Zimbabwe

Justification: ZANU-PF Member of the Government. Responsible for organising groups of ZANU-PF supporters to assault Masvingo residents prior to MDC's 8th year anniversary celebrations. **Other information:** Minister for Tourism and the Hospitality Industry, former Deputy Minister for Water Resources and Infrastructural Development.

SSID: 170-6826 **Name:** Mzilikazi Morgan S.

Justification: Directly involved in the terror campaign waged before and during the elections. Involved in election violence in Makoni and Buhera in 2008. July 2008 abducted MDC MP for Buhera South. **Other information:** Colonel (MID), Buhera Central.

SSID: 170-6831 **Name:** Nguni Sylvester Robert

DOB: a) 4 Aug 1955 b) 4 Mai 1955 **Identification document:** a) Passport No. ZE215371, Zimbabwe b) ID card No. 63-453707V32, Zimbabwe

Justification: ZANU-PF Member of the Government. **Other information:** Minister of State in the President's Office, former Minister of Economic Development (Former Deputy Minister for Agriculture).

SSID: 170-6841 **Name:** Nhema Francis Chenayimoyo Dunstan

DOB: a) 7 Apr 1959 b) 17 Apr 1959 **Identification document:** a) Passport No. AD000966, Zimbabwe b) ID card No. 63-117843A66, Zimbabwe

Justification: ZANU-PF Member of Government. In September 2009 forced for safari operators to give up shares in ranches and conservancies. **Other information:** Minister of Environment and Natural Resources Management and former Minister of Environment and Tourism.

SSID: 170-6851 **Name:** Nkomo John Landa

DOB: 22 Aug 1934 **Identification document:** a) Passport No. AD000477, Zimbabwe b) ID card No. 63-358161Q73, Zimbabwe

Justification: Longest serving ZANU-PF Member of Government. **Other information:** Vice-President. Former Speaker of House of Assembly (former Minister of Special Affairs in the President's Office), ZANU-PF national chairman.

SSID: 170-6861 **Name:** Nyambuya Michael Reuben

DOB: 23 Jul 1955 **Identification document:** a) Passport No. AN045019, Zimbabwe b) ID card No. 50-013758E50, Zimbabwe

Justification: Former ZANU-PF member of Government. Involved in violence in Manicaland and used army personnel for farm take-overs. **Other information:** Former Minister for Energy and Power Development (former Lieutenant General, Provincial Governor: Manicaland).

SSID: 170-6871 **Name:** Nyanhongo Magadzire Hubert

DOB: 26 Nov 1957 **Identification document:** ID card No. 34-032890W34, Zimbabwe

Justification: ZANU-PF Member of the Government. Involved in organising anti-MDC violence in Epworth and Nyanga in 2011. Involved in politically motivated murder in 2008.

Other information: Deputy Minister of Energy and Power Development, former Deputy Minister of Transport and Communications.

SSID: 170-6879 **Name:** Nyikayaramba Douglas

Justification: Senior officer directly involved in the terror campaign waged before and during the 2008 elections. Ordered junior soldiers to deal with MDC supporters in Manicaland. **Other information:** Brigadier General, Mashonaland East. Commander 3rd Brigade.

SSID: 170-6884 **Name:** Nyoni Sithembiso Gile Glad

DOB: 20 Sep 1949 **Identification document:** a) Passport No. AD000223, Zimbabwe b) ID card No. 08-434871M67, Zimbabwe

Justification: ZANU-PF Member of Government. **Other information:** Minister of Small and Medium Enterprises Development and Employment Creation.

SSID: 170-6894 **Name:** Parirenyatwa David Pagwese

DOB: 2 Aug 1950 **Identification document:** a) Passport No. AD000899, Zimbabwe b) ID card No. 63-320762P47, Zimbabwe

Justification: Former ZANU-PF Member of the Government. Organised torture bases in Murehwa North and provided support to gangs who murdered Edward Pfukwa on 17 June 2008 and Alloys Chandisareva Sanyangore in November 2008. **Other information:** Former Minister of Health and Child Welfare (former Deputy Minister).

SSID: 170-6904 **Name:** Rangwani Dani

DOB: 11 Feb 1962 **Identification document:** ID card No. 70-006039V70, Zimbabwe

Justification: Member of the security forces. Involved in group of 50 men paid directly by ZANU-PF to locate and torture MDC supporters in April 2007. **Other information:** Police Detective Inspector.

SSID: 170-6912 **Name:** Rugeje Engelbert Abel

DOB: 17 Jul 1959 **Identification document:** ID card No. 63-539305L04, Zimbabwe

Justification: Senior army officer directly involved in the terror campaign waged before and

during the 2008 elections by coordinating most of the violent incidents in Masvingo. **Other information:** Major-General, Masvingo Province. Director, Defence Studies, Zimbabwe Defence Forces.

SSID: 170-6920 **Name:** Rungani Victor Tapiwa Chashe

DOB: 29 Jun 1949 **Identification document:** ID card No. 22-025306Z04, Zimbabwe

Justification: Directly involved in the terror campaign waged before and during the elections in Chikomba in 2008, including assaults and abductions. **Other information:** Colonel, Chikomba.

SSID: 170-6928 **Name:** Ruwodo Richard

DOB: 14 Mrz 1954 **Identification document:** ID card No. 63-327604B50, Zimbabwe

Justification: Senior army officer directly involved in the campaign of terror waged before and after the elections. Oversees the war veterans, which as a group have been used to carry out the repressive policies of the ZANU-PF faction of the Government. **Other information:** Director War Veterans Affairs in the Ministry of Defence. Brigadier General, promoted on 12 August 2008 to the rank of Major General (retired); former Acting PUS for Ministry of Defence.

SSID: 170-6936 **Name:** Sakupwanya Stanley Urayayi

DOB: 14 Mai 1939 **Identification document:** ID card No. 63-435281R50, Zimbabwe

Justification: Member of the ZANU-PF Politburo associated with the ZANU-PF faction of the Government. Linked to electoral violence in Makoni during the 2008 Presidential elections. Commander of a base in Makoni used for interrogations. **Other information:** ZANU-PF Politburo Deputy Secretary for Health and Child Welfare.

SSID: 170-6944 **Name:** Savanhu Tendai

DOB: 21 Mrz 1968

Justification: Member of the ZANU-PF Politburo associated with the ZANU-PF faction of the Government. Organised militias to assault MDC supporters in Mbare, leading to violence and chaos, in February 2011. Involved in abductions of MDC women in June 2008. **Other information:** ZANU-PF Deputy Secretary for Transport and Social Welfare.

SSID: 170-6950 **Name:** Sekeramayi Sydney Tigere

DOB: 30 Mrz 1944 **Good quality a.k.a.:** Sekeramayi Sidney Tigere **Identification document:** ID card No. 63-358166W43, Zimbabwe

Justification: ZANU-PF Member of Government and member of ZANU-PF Joint Operational Command. **Other information:** Minister of State for National Security in the President's Office. Former Minister of Defence.

SSID: 170-6959 **Name:** Sekeremayi Lovemore

Justification: Ties to the ZANU-PF faction of Government and complicit in forming or directing oppressive state policy through election rigging in 2008. **Other information:** Chief Elections Officer.

SSID: 170-6964 **Name:** Shamu Webster Kotiwani

DOB: 6 Jun 1945 **Identification document:** a) Passport No. AN203141, Zimbabwe b) ID card No. 63-676065N32, Zimbabwe

Justification: ZANU-PF Member of the Government involved activities interfering with the freedom of the press in 2009. **Other information:** Minister for Media, Information and

Publicity; former Minister of State for Policy Implementation (former Minister of State for Policy Implementation in the President's Office).

SSID: 170-6974 **Name:** Shamuyarira Nathan Marwirakuwa

DOB: a) 29 Sep 1928 b) 29 Sep 1930 **Identification document:** a) Passport No. AD000468, Zimbabwe b) ID card No. 63-327601Y32, Zimbabwe

Justification: Member of the ZANU-PF Politburo with strong ties to the ZANU-PF Government faction. Involved in violent attempted farm take-over in September 2009 which ended in an arson attack. **Other information:** ZANU-PF Politburo Secretary for Information and Publicity.

SSID: 170-6985 **Name:** Shiri Perence Samson Chikerema

DOB: 1 Nov 1955 **Good quality a.k.a.:** Bigboy **Identification document:** ID card No. 29-098876M18, Zimbabwe

Justification: Senior military officer and member of ZANU-PF Joint Operational Command and complicit in forming or directing oppressive state policy. Involved in political violence in Chiadzwa in October 2008. **Other information:** Air Marshal (Air Force).

SSID: 170-6994 **Name:** Shungu Etherton

Justification: Senior military officer in the ZANU-PF Commissariat, directly involved in the terror campaign waged before and during the elections in Bindura in 2008. **Other information:** Brigadier General, Mashonaland Central.

SSID: 170-6999 **Name:** Sibanda Chris

Justification: Directly involved in the terror campaign waged before and during the elections in Byo in 2008. **Other information:** Colonel, Bulawayo Province.

SSID: 170-7004 **Name:** Sibanda Jabulani

DOB: 31 Dez 1970

Justification: Ties to the ZANU-PF faction of Government and complicit in forming or directing oppressive state policy. Involved in violence against MDC supporters in Makoni, Bikita, Masvingo and Guto particularly in relation to the implementation of an outreach programme in 2010. **Other information:** Former Chair, National War Veterans Association.

SSID: 170-7010 **Name:** Sibanda Misheck Julius Mpande

DOB: 3 Mai 1949 **Identification document:** ID card No. 63-685365X67, Zimbabwe

Justification: Associated with ZANU-PF faction of Government. In March 2010 gave instructions to ministers and cabinet secretaries to report to ZANU-PF politicians and not the Prime Minister Morgan Tsvangirai. **Other information:** Cabinet Secretary (successor to Charles Utete).

SSID: 170-7018 **Name:** Sibanda Phillip Valerio

DOB: a) 25 Aug 1956 b) 24 Dez 1954 **Good quality a.k.a.:** Valentine **Identification document:** ID card No. 63-357671H26, Zimbabwe

Justification: Senior army figure with ties to the Government and complicit in forming or directing oppressive state policy, blaming NGOs for unrest in September 2009. **Other information:** Commander Zimbabwe National Army, Lieutenant General.

SSID: 170-7028 **Name:** Sigauke David

Justification: Senior army figure directly involved in the terror campaign waged before and

during the elections, including violence and torture against civilians in the diamond fields and threatening a coup if the MDC won the elections. Linked to violence in Chinhoyi in 2008.

Other information: Brigadier General, Mash West Province.

SSID: 170-7033 **Name:** Sikosana Absolom

Good quality a.k.a.: Sikhosana Absolom

Justification: Member of the ZANU-PF Politburo associated with the ZANU-PF faction of the Government. Threatened to unleash violence in 2011 if sanctions not removed. **Other**

information: ZANU-PF Politburo Secretary for Youth Affairs.

SSID: 170-7039 **Name:** Tarumbwa Nathaniel Charles

DOB: 6 Okt 1960 **Identification document:** ID card No. 63-849216W75, Zimbabwe

Justification: Senior military officer directly involved in the terror campaign waged before and during the elections. In charge of torture base in Makoni West, Mutasa Central in

2007/2008. **Other information:** Brigadier General, Manicaland and Mutare South.

SSID: 170-7047 **Name:** Tomana Johannes

DOB: 9 Sep 1967 **Identification document:** ID card No. 50-036322F50, Zimbabwe

Justification: ZANU-PF Member of Government. **Other information:** Attorney General.

SSID: 170-7055 **Name:** Veterai Edmore

DOB: 20 Nov 1962 **Identification document:** ID card No. 08-260467S04, Zimbabwe

Justification: Senior member of the security forces and bearing wide responsibility for serious violations of the freedom of peaceful assembly, and involved in invasion of Farm

Thirty. **Other information:** Senior Assistant Police Commissioner, Officer Commanding Harare.

SSID: 170-7063 **Name:** Zhuwao Patrick

DOB: 23 Mai 1967 **Identification document:** ID card No. 63-621736K70, Zimbabwe

Justification: Former ZANU-PF Member of Government. Disrupted Conference on the Constitution in July 2009. Terrorised MDC supporters around Norton, accompanied by CIO

agents. **Other information:** Former Deputy Minister for Science and Technology.

SSID: 170-7071 **Name:** Zimondi Paradzai Willings

DOB: 4 Mrz 1947 **Identification document:** ID card No. 75-145185Z47, Zimbabwe

Justification: Member of Joint Operational Command and complicit in forming or directing oppressive state policy. Responsible for funding and accommodating militias in 2008.

Ordered prison officers to vote for Mugabe, and responsible for human rights abuses in prisons. **Other information:** Prisons Director.

Sanctions program: Simbabwe: Verordnung vom 19. März 2002 über Massnahmen gegenüber Simbabwe (SR 946.209.2), Anhang 2 **Origin:** EU **Sanctions:** Art. 2 Abs. 1 und 2 (Finanzsanktionen)

Sanctions program: Zimbabwe: Ordonnance du 19 mars 2002 instituant des mesures à l'encontre du Zimbabwe (RS 946.209.2), annexe 2 **Origin:** EU **Sanctions:** art. 2, al. 1 et 2 (Sanctions financières)

Sanctions program: Zimbabwe: Ordinanza del 19 marzo 2002 che istituisce provvedimenti nei confronti dello Zimbabwe (RS 946.209.2), allegato 2 **Origin:** EU **Sanctions:** art. 2 cpv. 1 e 2 (Sanzioni finanziarie)

Entities

SSID: 170-7079 **Name:** Cold Comfort Farm Trust Co-operative

Address: 7 Cowie Road, Tynwald, Harare, Zimbabwe

Justification: Owned by Didymus Mutasa, Grace Mugabe also involved.

SSID: 170-7085 **Name:** Comoil (PVT) Ltd

Address: **a)** Block D, Emerald Hill Office, Emerald Park, Harare, Zimbabwe **b)** 2nd Floor, Travel Plaza, 29 Mazoe Street, P.O.Box CY22344, Causeway, Harare, Zimbabwe

Justification: Owned by Saviour Kasukuwere.

SSID: 170-7091 **Name:** Divine Homes (PVT) Ltd

Address: **a)** 6 Hillside Shopping Centre, Harare, Zimbabwe **b)** 31 Kensington Highlands, Harare, Zimbabwe **c)** 12 Meredith Drive, Eastlea, Harare, Zimbabwe

Justification: Chaired by David Chapfika.

SSID: 170-7099 **Name:** Famba Safaris

Address: **a)** 4 Wayhill Lane, Umwisdale, Harare, Zimbabwe **b)** P.O.Box CH273, Chisipite, Harare, Zimbabwe

Justification: Major shareholder is Webster Shamu.

SSID: 170-7106 **Name:** Jongwe Printing and Publishing Company (PVT) Ltd

Good quality a.k.a.: **a)** Jongwe Printing and Publishing Co. **b)** Jongwe Printing and Publishing Company **Address:** 14 Austin Road, Coventry Road, Workington, P.O.Box 5988, Harare, Zimbabwe

Justification: Publishing arm associated with the ZANU-PF faction of the Government.

SSID: 170-7114 **Name:** M & S Syndicate (PVT) Ltd

Address: **a)** First Floor, Victory House, 88 Robert Mugabe Road, Harare, Zimbabwe **b)** P.O.Box 1275, Harare, Zimbabwe

Justification: Investment company associated with the ZANU-PF faction of the Government.

SSID: 170-7120 **Name:** OSLEG Ltd

Good quality a.k.a.: Operation Sovereign Legitimacy **Address:** Lonhoro House, Union Avenue, Harare, Zimbabwe

Justification: Controlled by Zimbabwe army. Associated with the Ministry of Defence and the ZANU-PF faction of Government.

SSID: 170-7125 **Name:** Swift Investments (PVT) Ltd

Address: **a)** 730 Cowie Road, Tynwald, Harare, Zimbabwe **b)** P.O.Box 3928, Harare, Zimbabwe

Justification: Associated with the ZANU-PF faction of Government.

SSID: 170-7131 **Name:** Zidco Holdings

Good quality a.k.a.: Zidco Holdings (PVT) Ltd **Address:** P.O.Box 1275, Harare, Zimbabwe

Justification: Financial holding company associated with the ZANU-PF faction of the Government.

SSID: 170-7136 **Name:** Zimbabwe Defence Industries

Address: 10th floor, Trustee House, 55 Samora Machel Avenue, P.O.Box 6597, Harare,

Zimbabwe

Justification: Associated with the Ministry of Defence and the ZANU-PF faction of Government.

SSID: 170-7141 **Name:** Zimbabwe Mining Development Corporation

Address: 90 Mutare Road, P.O.Box 2628, Harare, Zimbabwe

Justification: Associated with the ZANU-PF faction of Government. ZMDC falls under the responsibility of ZANU-PF Minister of Mines and Mining Development.