



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: Former President and responsible for activities that seriously undermine democracy, respect for human rights and the rule of law. **Modifications:** Amended on 27 Feb 2018

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.

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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: 170-7136 **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.