

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)

Amended

Individuals

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:** a) Minister of Lands and Rural Resettlement. b) Travel ban according to article 4 paragraph 1 does not apply.

Modifications: Amended on 1 Mrz 2013

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

DOB: 16 Mar 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:** a) Minister for Tourism and the Hospitality Industry, former Deputy Minister for Water Resources and Infrastructural Development. b) Travel ban according to article 4 paragraph 1 does not apply. **Modifications:** Amended on 1 Mrz 2013

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

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

Justification: ZANU-PF Member of the Government. **Other information:** a) Minister of State in the President's Office, former Minister of Economic Development (Former Deputy Minister for Agriculture). b) Travel ban according to article 4 paragraph 1 does not apply.

Modifications: Amended on 1 Mrz 2013

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:** a) Minister of Environment and Natural Resources Management and former Minister of Environment and Tourism. b) Travel ban according to article 4 paragraph 1 does not apply. **Modifications:** Amended on 1 Mrz 2013

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:** a) Minister of Small

and Medium Enterprises Development and Employment Creation. **b) Travel ban according to article 4 paragraph 1 does not apply.** **Modifications:** Amended on 1 Mrz 2013

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:** **a)** 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). **b) Travel ban according to article 4 paragraph 1 does not apply.** **Modifications:** Amended on 1 Mrz 2013

De-listed

Individuals

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). **Modifications:** De-listed on 1 Mrz 2013

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. **Modifications:** De-listed on 1 Mrz 2013

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

DOB: **a)** 10 Oct 1940 **b)** 10 Oct 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. **Modifications:** De-listed on 1 Mrz 2013

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. **Modifications:** De-listed on 1 Mrz 2013

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. **Modifications:** De-listed on 1 Mrz 2013

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

Justification: Led politically motivated violence in Chiredzi in 2008. **Other information:** Colonel, Chiredzi Central. **Modifications:** De-listed on 1 Mrz 2013

SSID: 170-6618 **Name:** Moyo Gilbert

Justification: Directly involved in the terror campaign waged before and during the 2008 elections in Mashonaland West (Chegutu); involved in violent farm takeovers. **Other information:** "War veteran", leader of ZANU-PF militia. **Modifications:** De-listed on 1 Mrz 2013

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. **Modifications:** De-listed on 1 Mrz 2013

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

DOB: 7 Jul 1931

Justification: Former Provincial Governor associated with the ZANU-PF faction of the Government. **Other information:** Former Provincial Governor: Midlands. **Modifications:** De-listed on 1 Mrz 2013

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. **Modifications:** De-listed on 1 Mrz 2013

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

DOB: a) 17 Dec 1941 b) 17 Dec 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). **Modifications:** De-listed on 1 Mrz 2013

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. **Modifications:** De-listed on 1 Mrz 2013

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. **Modifications:** De-listed on 1 Mrz 2013

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. **Modifications:** De-listed on 1 Mrz 2013

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.

Modifications: De-listed on 1 Mrz 2013

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. **Modifications:** De-listed on 1 Mrz 2013

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). **Modifications:** De-listed on 1 Mrz 2013

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). **Modifications:** De-listed on 1 Mrz 2013

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. **Modifications:** De-listed on 1 Mrz 2013

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

DOB: 14 Mar 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. **Modifications:** De-listed on 1 Mrz 2013

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

DOB: 23 May 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.

Modifications: De-listed on 1 Mrz 2013

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)

De-listed

Entities

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. **Modifications:** De-listed on 1 Mrz 2013