



**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)

## De-listed

### Individuals

**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. **Modifications:** De-listed on 12 Mar 2014

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

**DOB:** 10 Mar 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. **Modifications:** De-listed on 12 Mar 2014

**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). **Modifications:** De-listed on 12 Mar 2014

**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. **Modifications:** De-listed on 12 Mar 2014

**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. **Modifications:** De-listed on 12 Mar 2014

**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). **Modifications:** De-listed on 12 Mar 2014

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

**DOB:** 31 Dec 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. **Modifications:** De-listed on 12 Mar 2014

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

**DOB:** a) 25 Aug 1956 b) 24 Dec 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. **Modifications:** De-listed on 12 Mar 2014