

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: 170-6112 **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: 170-6194 **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.

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: 170-6723 **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: 170-6783 **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: 170-6879 **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: 170-6985 **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: 170-7004 **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.

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.

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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: 170-7136 **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.