Commission Implementing Regulation (EU) No 145/2013 of 19 February 2013 amending Council Regulation (EC) No 314/2004 concerning certain restrictive measures in respect of Zimbabwe

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THE EUROPEAN COMMISSION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Council Regulation (EC) No 314/2004 of 19 February 2004 concerning certain restrictive measures in respect of Zimbabwe[(1)], and in particular Article 11(a) and (b) thereof,

Whereas:

(1) Annex III to Regulation (EC) No 314/2004 lists the persons covered by the freezing of funds and economic resources under that Regulation. Annex II to Regulation (EC) No 314/2004 lists the competent authorities to which specific functions relating to the implementation of that Regulation are attributed.

(2) Council Decision 2011/101/CFSP of 15 February 2011 concerning restrictive measures against Zimbabwe[(2)] identifies the natural and legal persons to whom restrictions are to apply as provided for in Article 5 of that Decision, and Regulation (EC) No 314/2004 gives effect to that Decision to the extent that action at Union level is required.

(3) On 18 February 2013, the Council decided to remove certain entries from the list of persons and entities to whom the restrictions should apply. Annex III to Regulation (EC) No 314/2004 should be amended to ensure consistency with that Council Decision.

(4) Annex II to Regulation (EC) No 314/2004 should be updated on the basis of the information most recently provided by Member States regarding the identification of competent authorities.

(5) Regulation (EC) No 314/2004 should therefore be amended accordingly,

HAS ADOPTED THIS REGULATION:

Article 1

Regulation (EC) No 314/2004 is amended as follows:

(1) Annex II is replaced by the text set out in Annex I to this Regulation.

(2) Annex III is amended in accordance with Annex II to this Regulation.

Article 2

This Regulation shall enter into force on the day following that of its publication in the *Official Journal of the European Union*.

***Changes to legislation:** There are currently no known outstanding effects for the Commission Implementing Regulation (EU) No 145/2013. (See end of Document for details)*

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Done at Brussels, 19 February 2013.

For the Commission, On behalf of the President,

Head of the Service for Foreign Policy Instruments

***Changes to legislation:** There are currently no known outstanding effects for the Commission Implementing Regulation (EU) No 145/2013. (See end of Document for details)*

ANNEX I

ANNEX II

Web sites for information on the competent authorities referred to in Articles 4, 7 and 8 and address for notifications to the European Commission

BELGIUM

http://www.diplomatie.be/eusanctions
BULGARIA

http://www.mfa.bg/en/pages/135/index.html
CZECH REPUBLIC

http://www.mfcr.cz/mezinarodnisankce
DENMARK

http://um.dk/da/politik-og-diplomati/retsorden/sanktioner/
GERMANY

http://www.bmwi.de/DE/Themen/Aussenwirtschaft/aussenwirtschaftsrecht,did=404888.html
ESTONIA

http://www.vm.ee/est/kat_622/
IRELAND

http://www.dfa.ie/home/index.aspx?id=28519
GREECE

http://www.mfa.gr/en/foreign-policy/global-issues/international-sanctions.html
SPAIN

http://www.maec.es/es/MenuPpal/Asuntos/Sanciones%20Internacionales/Paginas/Sanciones_%20Internacionales.aspx
FRANCE

http://www.diplomatie.gouv.fr/autorites-sanctions/
ITALY

http://www.esteri.it/MAE/IT/Politica_Europea/Deroghe.htm
CYPRUS

http://www.mfa.gov.cy/sanctions
LATVIA

http://www.mfa.gov.lv/en/security/4539
LITHUANIA

http://www.urm.lt/sanctions
LUXEMBOURG

http://www.mae.lu/sanctions
HUNGARY

http://www.kulugyminiszterium.hu/kum/hu/bal/Kulpolitikank/nemzetkozi_szankciok/
MALTA

Changes to legislation: *There are currently no known outstanding effects for the Commission Implementing Regulation (EU) No 145/2013. (See end of Document for details)*

http://www.doi.gov.mt/EN/bodies/boards/sanctions_monitoring.asp
NETHERLANDS

www.rijksoverheid.nl/onderwerpen/internationale-vrede-en-veiligheid/sancties
AUSTRIA

http://www.bmeia.gv.at/view.php3?f_id=12750&LNG=en&version=
POLAND

http://www.msz.gov.pl
PORTUGAL

http://www.min-nestrangeiros.pt
ROMANIA

http://www.mae.ro/node/1548
SLOVENIA

http://www.mzz.gov.si/si/zunanja_politika_in_mednarodno_pravo/zunanja_politika/mednarodna_varnost/omejevalni_ukrepi/
SLOVAKIA

http://www.foreign.gov.sk
FINLAND

http://formin.finland.fi/kvyhteistyo/pakotteet
SWEDEN

http://www.ud.se/sanktioner
UNITED KINGDOM

www.fco.gov.uk/competentauthorities
Address for notifications to the European Commission

European Commission

Service for Foreign Policy Instruments (FPI)

EEAS 02/309

B-1049 Brussels

Belgium

E-mail: relex-sanctions@ec.europa.eu

ANNEX II

Annex III to Regulation (EC) No 314/2004 is amended as follows:

(1) The following entries shall be deleted from the heading ‘I. Persons’:

	Name(and any aliases)	**Identifying information**	**Grounds for designation**
(1)	Chapfika, David	Former Deputy Minister of	National Chairman of the ZANU-

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		Agriculture (former Deputy Minister of Finance), born 7.4.1957; Passport: ZL037165. ID: 63-052161G48	PF fund-raising Committee, sponsored militias in 2008 by providing support to militia bases in the Hoyuyu area of Mutoko.
(2)	Chigudu, Tinaye Elisha Nzirasha	Former Provincial Governor: Manicaland. Born 13.08.42. Passport AD000013. ID 63-022247R42.	Former Permanent Secretary of the Ministry of Mines and Mines 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
(3)	Chipanga, Tongesai Shadreck	Former Deputy Minister of Home Affairs, born 10.10.1940 alt 10.10.1946.	Former member of the Government and former director of Zimbabawe's secret police, associated with politically motivated murder.
(4)	Kwenda, R.	Major, Zaka East.	Directly involved in the terror campaign waged before and during the elections. Leader of violence in Zaka in 2008.
(5)	Mahofa, Shuvai Ben	Former Deputy Minister for Youth Development, Gender and Employment Creation, born 4.4.1941. Passport AD000369. ID 27-031942V27	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.
(6)	Mashava, G.	Colonel, Chiredzi Central.	Led politically motivated violence