# Commission Implementing Regulation (EU) No 151/2012 of 21 February 2012 amending Council Regulation (EC) No 314/2004 concerning certain restrictive measures in respect of Zimbabwe

## COMMISSION IMPLEMENTING REGULATION (EU) No 151/2012

of 21 February 2012

amending Council Regulation (EC) No 314/2004 concerning certain restrictive measures in respect of Zimbabwe

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(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 of 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[(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. Annex III to Regulation (EC) No 314/2004 should, therefore, be amended to ensure consistency with this Council Decision.

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

HAS ADOPTED THIS REGULATION:

*Article 1*

Annex III to Regulation (EC) No 314/2004 shall be replaced by Annex I to this Regulation.

*Article 2*

Annex II to Regulation (EC) No 314/2004 shall be replaced by Annex II to this Regulation.

*Article 3*

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 151/2012. (See end of Document for details)*

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

Done at Brussels, 21 February 2012.

*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 151/2012. (See end of Document for details)*

ANNEX I

ANNEX IIList of persons and entities referred to in Article 6I.PersonsName (and any aliases)Identifying informationGrounds for designation(1)Mugabe, Robert GabrielPresident, born 21.2.1924;Passport AD001095.Head of Government and responsible for activities that seriously undermine democracy, respect for human rights and the rule of law.(2)Abu Basutu, Titus Mehliswa JohnaAir Vice-Marshal, Matebeleland South. Born 2.6.1956Senior military officer, directly involved in the terror campaign waged before and during the elections in the Gwanda area. Deputy to Air Marshal Perence Shiri (100 on the list).(3)Bonyongwe, Happyton MabhuyaDirector-General Central Intelligence Organisation, born 6.11.1960;Passport: AD002214;ID: 63-374707A13Senior 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.(4)Buka (a.k.a. Bhuka), FloraPresident's office (Former Minister of State for Special Affairs responsible for Land and Resettlement Programmes, former Minister of State in the Vice-President's office and former Minister of State for the Land Reform in the President's Office), born 25.2.1968.Minister of State in Vice-President Nkomo's Office Responsible for organising violence in the Gokwe area and targeting the MDC leadership in 2008.(5)Bvudzijena, WayneAssistant Police Commissioner, Police Spokesperson; Born 24.04.1958.ID: 29-008792V71,Senior member of police force. Police spokesperson. In 2008 blamed MDC for sheltering those responsible for electoral violence in the MDC's provincial and national headquarters. (6)Chapfika, DavidFormer Deputy Minister of Agriculture (former Deputy Minister of Finance), born 7.4.1957;Passport:ZL037165.ID: 63-052161G48National Chairman of the ZANU-PF fund-raising Committee, sponsored militias in 2008 by providing support to militia bases in the Hoyuyu area of Mutoko.(7)Charamba, GeorgePermanent Secretary, Department for Information and Publicity, born 4.4.1963;Passport AD002226;Passport AD001255ID: 07-003617B07Senior civil servant closely associated with the ZANU-PF faction of the government.(8)Chidarikire, Faber EdmundProvincial Governor for Mashonaland West, former Mayor of Chinhoyi, born 6.6.1946;ID: 70-056539L70Former ZANU-PF mayor of Chinoyi and provincial governor Associated with the ZANU-PF faction of the Government.(9)Chigudu, Tinaye Elisha NzirashaFormer 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(10)Chigwedere, Aeneas SokoProvincial Governor: Mashonaland East, former Minister, born 25.11.1939.ID 25-15430J80Provincial Governor associated with the ZANU-PF faction of the government.(11)Chihota, PhineasDeputy Minister for Industry and International Trade. Born 23.11.1950.ZANU-PF Member of Government. Threatened MDC supporters with death and associated with abduction and torture of people in June 2008.(12)Chihuri, AugustinePolice Commissioner, born 10.3.1953.Passport AD000206.ID 68-034196M68Senior 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.(13)Chinamasa, Patrick AnthonyMinister of Justice, Legal and Parliamentary Affairs, born 25.1.1947.ID 63-005591M42.ZANU-PF Member of Government.(14)Chindori-Chininga, Edward TakaruzaFormer Minister of Mines and Mining Development, born 14.3.1955.Passport AN388694.ID 63-377216C71.Former member of the Government with ongoing ties to the ZANU-PF faction of government as ZANU-PF Member of Parliament. Commander of the militia bases in Guruve in the run up to the 2008 elections.(15)Chinotimba, JosephVice Chairman of the Zimbabwe National Liberation War Veterans Association, leader of ZANU-PF militia. Born 06.06.1957.ID 63-312672W11.During the 2008 elections Chinotimba led group who destroyed Admore Chibutu's home. Together

with army members and ZANU-PF supporters attacked Tongeyi Jeremiah's home on May 2008. (16)Chipanga, Tongesai ShadreckFormer 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.(17)Chipwere AugustineBrigadier General, former Colonel, Bindura SouthDirectly involved in the terror campaign before and during the 2008 elections. Responsible for political upheaval in Bindura. Senior military officer, promoted by the President in 2011.(18)Chiwenga, ConstantineCommander Zimbabwe Defence Forces, General (former Army Commander, Lieutenant General), born 25.8.1956.Passport AD000263.ID 63-327568M80Member 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.(19)Chombo, Ignatius Morgan ChiminyaMinister of Local Government, Urban and Rural Development, born 1.8.1952.Passport AD000500.ID 70-086938D70.ZANU-PF Member of the Government and responsible for undermining MDC in local government by restricting funding and harassment.(20)Dinha, MartinProvincial Governor for Mashonaland Central.Provincial governor associated with ZANU-PF faction of government. Involved in farm disruptions at Rockwood village concession 2009.(21)Goche, Nicholas TasunungurwaMinister of Transport, Communications and Infrastructural Development (former Minister of State for National Security in the President's Office), born 1.8.1946.ID 63-355978S68ZANU-PF Member of the Government. In June 2008 forced all NGOs to cease their field work and food distribution. Responsible for militia base in Shamva and implicated in violence in that area.(22)Gono, GideonGovernor of the Reserve Bank of Zimbabwe (central bank), born 29.11.59.Passport AD000854.ID 58-001824K07Ties to the ZANU-PF faction of the Government and complicit in forming or directing repressive state policy. Illegally channelled funds to ZANU-PF in 2008.(23)Gurira, Cephas T.Brigadier; former Colonel, Zimbabwe Defence Forces. Born 1.5.1963.ID 29-061056D29Directly involved in the terror campaign waged before and during the 2008 elections. Responsible for inciting violence in Mhondoro.(24)Gwekwerere, Stephen (alias Steven)Colonel, Chinhoyi.Directly involved in the terror campaign waged before and during the elections. Part of group that assaulted people in Chinoyi in 2008.(25)Kachepa, NewtonMember of Parliament for Mudzi North. Born 10.2.70.ID 32-088209M48Member of Parliament, involved in the murder of Peter Tom Butao on 14 April 2008 and Kingswell Mateta in July 2008. He directed the torture of many MDC supporters in his constituency. (26)Karakadzai, Mike TichafaAir Commodore, Harare Metropolitan Province. Born 7.3.57.ID 63-632526N13.Directly involved in the terror campaign waged before and during the elections by leading the abductions and violence in Harare in 2008.(27)Kasukuwere, SaviourDeputy Minister for Youth Development Indigenisation and Empowerment and ZANU-PF Politburo Deputy-Secretary for Youth Affairs, born 23.10.1970.ID 45-046113Q45.ZANU-PF Member of the Government. Organised those involved in violent riots in Harare in February 2011. (28)Kazangarare, JawetZANU-PF Councillor in Hurungwe North and war veteran. Born 12.4.1957.ID 38-102814B58.Directly involved in the government-orchestrated terror campaign waged before and during the elections in 2008. Responsible for spearheading violent persecution of MDC supporters in Hurungwe, including rape, murder and destruction of homes and notably involved in murdering Tapiwa Mubwanda, MDC electoral agent in Hurungwe North in May 2008.(29)Khumalo, SibangumuziBrigadier General, Matebeleland North. Born 16.8.1954.ID 08-448357W73.Directly involved in the terror campaign waged before and during the elections. In February 2011, alleged to be part of strategy to unleash violence and terror by deploying senior officers to coordinate the campaign to retain Mugabe in power.(30)Kunonga, Nolbert (a.k.a. Nobert)Self-appointed Anglican Bishop.Vociferous supporter of the regime. His followers were backed by the police in committing acts of violence against church supporters in 2011.(31)Kwainona, MartinAssistant Commissioner, born 19.1.1953;Passport AD001073.ID 63-293627V45Senior police officer, passed orders to local authorities to incite violence in Kanyuchi Village, Mount Darwin in April 2008. (32)Kwenda, R.Major, Zaka East.Directly involved in the terror campaign waged before

and during the elections. Leader of violence in Zaka in 2008.(33)Langa, AndrewDeputy Minister for Public Service (former Deputy Minister of Transport and Communications). Born 13.1.65.ID 21-017934E21.ZANU-PF Member of the Government. In 2005 opened fire on 11 members of the MDC Youth Assembly. Intimidated voters on election day 2008.(34)Mabunda, MusarashanaAssistant Police Commissioner. Born 11.11.58.ID 22-026198T13Member of the security forces and bearing wide responsibility for serious violations of the freedom of peaceful assembly. Directed 11 March 2007 beatings, torture and repression. June 2008 threatened to kill Lovemore Madhuku.(35)Machaya, Jason (a.k.a. Jaison) Max KokeraiProvincial Governor: Midlands. Former Deputy Minister of Mines and Mining Development, born 13.6.1952.ID 26-003018Z26.Provincial Governor: Midlands. Associated with ZANU-PF faction of Government. Used influence to block investigation into politically motivated murder which his son allegedly committed.(36)Made, Joseph MtakweseMinister of Agricultural Engineering and Mechanisation (Former Minister of Agriculture and Rural Development), born 21.11.1954.Passport AN000144.ID 29-128547N42ZANU-PF Member of the Government(37)Madzongwe, Edna (a.k.a. Edina)ZANU-PF President of Senate, born 11.7.1943.ID 63-748119H32Member of the ZANU-PF politburo. Used influence to motivate political prosecutions in February 2008. Involved in violence in Chegutu including the takeover of the Stockade Citrus Estate in 2008, giving direct orders to those leading the repression.(38)Mahofa, Shuvai BenFormer Deputy Minister for Youth Development, Gender and Employment Creation, born 4.4.1941.Passport AD000369.ID 27-031942V27Sponsored 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. (39)Maluleke, TitusProvincial Governor: Masvingo (Former Deputy Minister of Education, Sports and Culture).Provincial Governor associated with ZANU-PF members of government. Championed land invasions in Masvingo in 2009.(40)Mangwana, Paul MunyaradziChair of the Constitutional Select Committee (COPAC) and former Minister of State for Indigenisation and Empowerment, born 10.8.1961.Passport AD000459.ID 22-017031E12ZANU-PF Member of the Government. Sponsored and directed activities of ZANU-PF terror gangs in Chivi Central in May/June 2008.(41)Marumahoko, ReubenDeputy Minister for Regional Integration and International Cooperation and former Deputy Minister for Foreign Affairs (former Deputy Minister for Home Affairs), born 4.4.1948.ID 63-311317Y71ZANU-PF Member of the Government. Commander of ZANU-PF militia in Hurungwe. With a group of ZANU-PF supporters and war veterans he assaulted MDC supporters and destroyed several homes in Hurungwe district between April and July 2008.(42)Mashava, G.Colonel, Chiredzi Central.Led politically motivated violence in Chirendzi in 2008.(43)Masuku, AngelineProvincial Governor: Matabeleland South and ZANU-PF Politburo, Secretary for Disabled and Disadvantaged, born 14.10.1936.ID 08-266228E19Provincial Governor associated with ZANU-PF faction of government.(44)Mathema, Cain Ginyilitshe NdabazekhayaProvincial Governor, Bulawayo. Born 28.1.1948.ID 63-682168J73Provincial Governor associated with ZANU-PF faction of government.(45)Mathuthu, Thokozile (alias Sithokozile)Provincial Governor: Matabeleland North and ZANU-PF Politburo, Deputy Secretary for Transport and Social Welfare.Provincial Governor associated with ZANU-PF faction of government. In June 2008 used position to incite hatred against MDC supporters.(46)Matibiri, Innocent TonderaiDeputy Police Commissioner. Born 9.10.1968.ID 63-729730V70.Senior member of the security forces, linked to the murder of a farm labourer.(47)Matiza, Joel BiggieFormer Deputy Minister for Rural Housing and Social Amenities, born 17.8.1960.Passport ZA557399.Former ZANU-PF Member of the Government. Organised bases in Murehwa West and South, from where ZNAU-PF supporters which he supervised killed Edward Pfuka on 17 June 2008 and Moses Nyada on 19 June 2008.(48)Matonga, Brighton (a.k.a Bright)Former Deputy Minister for Information and Publicity, born 1969.Former ZANU-PF Member of the Government. Party spokesperson. Led a group of ZANU-PF supporters that murdered the wife of Dadidrayi Chipiro.(49)Mhandu, Cairo (a.k.a. Kairo)Major ZNA. Born 23.11.1960.ID 63-371574V15Directly involved in the campaign of terror waged before and after the elections in 2008. Led group of supporters