Commission Regulation (EC) No 77/2009 of 26 January 2009 amending Council Regulation (EC) No 314/2004 concerning certain restrictive measures in respect of Zimbabwe

COMMISSION REGULATION (EC) No 77/2009

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THE COMMISSION OF THE EUROPEAN COMMUNITIES,

Having regard to the Treaty establishing the European Community,

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.

(2) Common Position 2008/68/CFSP of 26 January 2009[(2)] amends the Annex to Common Position 2004/161/CFSP[(3)]. Annex III to Regulation (EC) No 314/2004 should, therefore, be amended accordingly.

(3) In order to ensure that the measures provided for in this Regulation are effective, this Regulation should enter into force immediately,

HAS ADOPTED THIS REGULATION:

Article 1

Annex III to Regulation (EC) No 314/2004 is hereby replaced by the text set out in the Annex to this Regulation.

Article 2

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

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

Changes to legislation: *There are currently no known outstanding effects for the Commission Regulation (EC) No 77/2009. (See end of Document for details)*

ANNEX

ANNEX III

List of natural or legal persons, entities and bodies referred to in Article 6

I.Natural persons

Name	**Function/Reason for listing; Identifying data**	**Date of designation reffered to in Article 7(2)**
1. Mugabe, Robert Gabriel	President, born 21.2.1924, Passport AD001095. Head of Government and as such responsible for activities that seriously undermine democracy, respect for human rights and the rule of law.	21.2.2002
2. Abu Basutu, Titus MJ	Air Vice-Marshal, Matebeleland South. Directly involved in the terror campaign waged before and during the elections.	24.7.2008
3. Al Shanfari, Thamer Bin	Former Chairman of Oryx Group and **[**[X1]Oryx Natural Resources**]** (see item 22 in part II), born 3.1.1968. Ties to the Government and implicated in activities that seriously undermine democracy, respect for human rights and the rule of law.	27.1.2009
4. Barwe, Reuben	Journalist with Zimbabwe Broadcasting Corporation, born 19.3.1953, passport BN311374. Whipped up the government-orchestrated terror campaign before and during the 2008 elections.	27.1.2009
5. Bonyongwe, Happyton	Director-General Central Intelligence Organisation, born 6.11.1960, Passport: AD002214 Ties to the Government and complicit in forming or directing repressive state policy.	21.2.2004
6. Bonyongwe, Willa (*alias* Willia)	Chair of Securities Commission, married to Happyton Bonyongwe. Supporter and beneficiary	27.1.2009

***Changes to legislation:** There are currently no known outstanding effects for the Commission Regulation (EC) No 77/2009. (See end of Document for details)*

		of the regime through appointment and through close association with key member of the Government.	
7.	Bredenkamp, John Arnold	Businessman, born 11.08.1940, passports: Netherlands (1285143, expired), Zimbabwe (Z01024064, Z153612), Surinam (367537C). Businessman with strong ties to the Government of Zimbabwe. He has provided, including through his companies, financial and other support to the regime (see also items 1, 2, 3, 4, 5, 6, 7, 8, 9, 12, 14, 20, 24, 25, 28, 29, 31 and 32 in part II).	27.1.2009
8.	Buka (*alias* Bhuka), Flora	President'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. Former member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	25.7.2002
9.	Bvudzijena, Wayne	Assistant Police Commissioner, Police Spokesman. Member of the security forces and bearing wide responsibility for defending serious violations of human rights.	2.8.2005
10.	Chairuka, Annie Flora Imagine	Married to Paradzai Zimondi. Supporter and beneficiary of the regime through close association with key member of the Government.	27.1.2009
11.	Chapfika, David	Former Deputy Minister of Agriculture (former Deputy	21.2.2004

Changes to legislation: *There are currently no known outstanding effects for the Commission Regulation (EC) No 77/2009. (See end of Document for details)*

	Minister of Finance), born 7.4.1957. Former member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	
12. Charamba, George	Permanent Secretary, Department for Information and Publicity, born 4.4.1963, Passport AD002226. Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	21.2.2002
13. Charamba, Rudo Grace	Married to George Charamba, born 20.6.1964. Supporter and beneficiary of the regime through close association with key member of the Government.	27.1.2009
14. Charumbira, Fortune Zefanaya	Former Deputy Minister for Local Government, Public Works and National Housing, born 10.6.1962. Former member of the Government with ongoing ties.	14.9.2002
15. Chidarikire, Faber Edmund	Provincial Governor for Mashonaland West, former Mayor of Chinhoyi, born 6.6.1946. Ties to the Government.	10.12.2008
16. Chigudu, Tinaye	Former Provincial Governor: Manicaland. Ties to the Government and bearing wide responsibility for serious violations of human rights.	16.6.2005
17. Chigwedere, Aeneas Soko	Provincial Governor: Mashonaland East, born 25.11.1939. Former member of the Government and as such engaged in activities that seriously undermine democracy, respect for	25.7.2002

	human rights and the rule of law.	
18. Chihota, Phineas	Deputy Minister for Industry and International Trade. Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	16.6.2005
19. Chihuri, Augustine	Police Commissioner, born 10.3.1953. Member of the security forces and bearing wide responsibility for serious violations of the freedom of peaceful assembly.	21.2.2002
20. Chihuri, Isobel (*alias* Isabel) Halima	Married to Augustine Chihuri, born 14.4.1974. Supporter and beneficiary of the regime through close association with key member of the Government.	27.1.2009
21. Chimbudzi, Alice	ZANU (PF) Politburo Committee Member. Member of the politburo and as such with strong ties to the Government and its policy.	16.6.2005
22. Chimedza, Paul	**[**[X1]President of the Medical Association of Zimbabwe, Doctor,**]** born 29.6.1967. Engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	24.7.2008
23. Chimutengwende, Chenhamo Chekezha	Former Minister of State for Public and Interactive Affairs (former Minister of Information, former Minister of Post and Telecommunications), born 28.8.1943. Former member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.	16.6.2005