

BANKING (FOREIGN EXCHANGE) REGULATIONS 1959

DIRECTION RELATING TO FOREIGN CURRENCY TRANSACTIONS AND TO ZIMBABWE – AMENDMENT TO THE ANNEX

VARIATION OF EXEMPTIONS – AMENDMENT TO THE ANNEXES

The Reserve Bank of Australia hereby amends:

- (i) the Annex to the Direction dated 25 November 2002; and
- (ii) the Annex to the Variation of Exemption dated 25 November 2002 relating to sub-regulations 6(1) of the *Banking (Foreign Exchange) Regulations 1959*; and
- (iii) the Annex to the Variation of Exemption dated 25 November 2002 relating to sub-regulations 8(1)(a) of the *Banking (Foreign Exchange) Regulations 1959*,

as published in the Commonwealth of Australia Gazette No. GN 49, 11 December 2002, by substituting the following Annex.

Annex

BIMHA, Michael Chakanaka, Chairman, Air Zimbabwe

BONYONGWE, Happyton, Director-General, Central Intelligence Organisation - DOB 06/11/1960

BUKA, Flora, Minister of State for Special Affairs in the President's Office responsible for Land and Resettlement Programmes - DOB 25/02/1968

BVUDZIJENA, Wayne, Assistant Police Commissioner

CHAPFIKA, David, Deputy Minister of Agriculture - DOB 07/04/1957

CHARAMBA, George, Permanent Secretary, Department for Information and Publicity - DOB 04/04/1963

CHARUMBIRA, Fortune Zefanaya, President of the Council of Chiefs and former Deputy Minister for Local Government, Member of Parliament & Zanu-PF Central Committee Member - DOB 10/06/1962

CHAWOTA, David, Acting CEO, Civil Aviation Authority, Zimbabwe - DOB 10/01/1956

CHIDHAKWA, Walter, Chairman, Tel-One

CHIDYAUSIKU, Godfrey, Chief Justice, Supreme Court

CHIGARU, Daniel John, Chairman, ZimTrade

CHIGUDU, Tinaye Elisha, Provincial Governor, Manicaland - DOB 13/08/1942

CHIGWEDERE, Aeneas Soko, Minister of Education, Sports and Culture - DOB 25/11/1939

CHIHOTA, Phineas, Deputy Minister of Industry and International Trade - DOB 23/11/1950

CHIHURI, Augustine, Police Commissioner - DOB 10/03/1953

CHIKAURA, Charles, CEO Zimbabwe Development Bank - DOB 08/08/1955

CHIMBUDZI, Alice, Zanu-PF Politburo Committee Member

CHIMUTENGWENDE, Chenhamo Chakezha, Minister of State for Public and Interactive Affairs - DOB 28/08/1943

CHINAMASA, Patrick Anthony, Minister of Justice, Legal and Parliamentary Affairs - DOB 25/01/1947

CHINDORI-CHININGA, Edward, Former Minister of Mines and Mining Development - DOB 14/03/1955

CHINOTIMBA, Joseph, Deputy Chairman, Zimbabwe National Liberation War Veterans Assoc

CHIPANGA, Tongesai Shadreck, Former Deputy Minister of Home Affairs - DOB 10/10/1946

CHIPATO, Charles, Chairman, National Oil Company of Zimbabwe

CHITEPO, Victoria, Zanu-PF Politburo Committee Member - DOB 27/03/1928

CHIWENGA, Constantine, Lt. Gen., Commander Zimbabwe Defence Forces - DOB 25/08/1956

CHIWESHE, George, Chairman, Zimbabwe Electoral Commission - DOB 04/06/1953

CHIWewe, Willard, Provincial Governor, Masvingo - DOB 19/03/1949

CHIYANGWA, Philip, Former Zanu-PF Provincial Chairman, Mashonaland West

CHOMBO, Ignatius Morgan Chiminya, Minister of Local Government, Public Works and Urban Development, Zanu-PF Politburo Member, Secretary of the Politburo Committee on Lands and Resettlement - DOB 01/08/1952

DABENGWA, Dumiso, Zanu-PF Politburo Committee Member - DOB 06/12/1939

DAMASANE, Abigail, Deputy Minister for Women's Affairs, Gender and Community Development - DOB 27/05/1952

DEKETEKE, Pirirayi, Chairman of the Broadcasting Authority of Zimbabwe

DOKORA, Lazarus, Deputy Minister of Higher and Tertiary Education

DUBE, Tshinga Judge, CEO, Zimbabwe Defence Industries; Retired Colonel - DOB 03/07/1941

FUNDIRA, Emmanuel, Former Chairperson, Zimbabwe Tourism Authority

GAMBE, Theophilus Pharoah, Zimbabwe Electoral Commissioner - DOB 20/06/1959

GATA, Sydney, Former Chairman, Zimbabwe Electricity Supply Authority - DOB 17/12/1946

GEORGIAS, Aguy, Senator, Deputy Minister of Economic Development

GOCHE, Nicholas, Minister of Public Services, Labour and Social Welfare, and Zanu-PF Politburo Secretary for National Security - DOB 01/08/1946

GONO, Gideon, Governor, Reserve Bank of Zimbabwe (RBZ) - DOB 29/11/1959

GULA-NDEBELE, Sobuza, Attorney-General - DOB 12/08/1954

GUMBO, Rugare Aleck Ngidi, Minister of Agriculture (former Minister of Economic Development) and Zanu-PF Politburo Deputy Secretary for Administration - DOB 08/03/1940

HOVE, Richard, Zanu-PF Politburo Secretary for Economic Affairs - DOB 23/09/1939

HUNGWE, Josaya Dunira, Former Provincial Governor, Masvingo - DOB 07/11/1935

KACHINGWE, Sarah, Commissioner, Zimbabwe Electoral Commission

KADZURA, Jonathan, Vice Chairman, Air Zimbabwe - DOB 10/02/1959

KAHARI, George Payne, Commissioner, Zimbabwe Electoral Commission - DOB 20/07/1930

KANGAI, Kumbirai, Zanu-PF Politburo Secretary for External Affairs - DOB 17/02/1938

KARIMANZIRA, David Ishemunyoro Godi, Provincial Governor, Harare Metropolitan; Zanu-PF Politburo Secretary For Finance - DOB 25/05/1947

KASEKE, Karikoga, Chairman of the Zimbabwe Tourism Authority

KASUKUWERE, Saviour, Deputy Minister of Youth Development and Employment Creation; Zanu-PF Politburo Deputy-Secretary for Youth Affairs - DOB 23/10/1970

KAUKONDE, Ray Joseph, Provincial Governor, Mashonaland East - DOB 04/03/1963

KAZEMBE, Joyce, Deputy Chair, Zimbabwe Electoral Commission

KURASHA, Prof. Jameson, Chairman, Zimbabwe Post Ltd

KURUNERI, Christopher Tichaona, Former Minister of Finance and Economic Development - DOB 04/04/1949

LANGA, Andrew, Deputy Minister of Environment and Tourism - DOB 13/01/1965

LESABE, Thenjiwe, Zanu-PF Politburo Member - DOB 05/01/1933

MACHAYA, Jaison Max Kokerai, Former Deputy Minister of Mines and Mining Development - DOB 13/06/1952

MADE, Joseph Mtakwese, Minister of State for Agricultural Engineering and Mechanisation (former Minister of Agriculture and Rural Development) - DOB 21/11/1954

MADZONGWE, Edna, President of the Senate and Zanu-PF Politburo Deputy Secretary for Production and Labour - DOB 11/07/1943

MAFA, David John, Zanu-PF Provincial Chairman, Mashonaland West

MAHOFA, Shuvai Ben, Former Deputy Minister for Youth Development, Gender and Employment Creation - DOB 04/04/1941

MAHOSO, Tafataona P, Chair, Media Information Commission

MAKAMURE, Wellington, Managing Director, Tel-One

MAKONI, Simbarashe, Zanu-PF Politburo Deputy Secretary General for Economic Affairs - DOB 22/03/1950

MAKONYERE, Shepherd, Acting Chairman of Agri-Bank (Agriculture Bank of Zimbabwe)

MAKWAVARARA, Sekesai, Acting Mayor of Harare (Zanu-PF)

MALINGA, Joshua, Zanu-PF Politburo Deputy Secretary for Disabled and Disadvantaged - DOB 28/04/1944

MALULEKE, Titus Hatlani, Deputy Minister of Education, Sport and Culture

MANDISHONA, Gibson, Chairman, Zimbabwe Revenue Authority - DOB 10/01/1956

MANDIZHA, Barbara, Deputy Police Commissioner - DOB 24/10/1959

MANGWANA, Munyaradzi Paul, Minister of State for Indigenization and Empowerment (former Minister of State for Anti-Corruption and Anti-Monopolies) - DOB 10/08/1961

MANIKAI, Edwin, Chairperson, National Social Security Authority

MANYIKA, Elliot Tapfumanei, Minister without Portfolio and Zanu-PF Politburo Secretary for Commissariat - DOB 30/07/1955

MANYONDA, Kenneth Vhundukai, Former Deputy Minister of Industry and International Trade - DOB 10/08/1934

MAPHOSA, Fidelian, Zanu-PF Politburo Committee member

MARUMAHOKO, Reuben, Deputy Minister of Foreign Affairs (former Deputy Minister of Home Affairs) - DOB 04/04/1948

MASANGA, Gabriel, Former CEO, Zimbabwe Iron and Steel Company

MASAWI, Ephraim Sango, Governor, Mashonaland Central and Zanu-PF Politburo Deputy Secretary for Information and Publicity

MASHAIRE, Florence, Acting Chairperson, Zimbabwe Investment Authority - DOB 28/02/1967

MASUKU, Angeline, Provincial Governor, Matabeleland South and Zanu-PF Politburo Secretary for Gender and Culture - DOB 14/10/1936

MATANGA, Godwin, Deputy Police Commissioner - DOB 05/02/1962

MATHEMA, Cain Ginyilitshe Ndabazekhaya, Provincial Governor, Bulawayo Metropolitan - DOB 28/01/1948

MATHUTHU, Thokozile, Provincial Governor, Matabeland North and Zanu-PF Politburo Secretary for Transport and Welfare

MATIBIRI, Innocent, Deputy Police Commissioner - DOB 09/10/1968

MATIZA, Joel Biggie, Deputy Minister for Rural Housing and Social Amenities - DOB 17/08/1960

MATONGA, Bright, Deputy Minister for Information and Publicity - DOB circa 1969

MATOWANYIKA, Dr Joseph, CEO, Agriculture and Rural Development Authority

MATSHALAGA, Obert, Deputy Minister of Home Affairs (former Deputy Minister of Foreign Affairs) - DOB 21/04/1951

MATSHIYA, Melusi Mike, Permanent Secretary, Ministry of Home Affairs

MAVHAIRE, Dzikamai, Zanu-PF Politburo Member, Deputy Secretary of the Politburo Committee on Lands and Resettlement

MBIRIRI, Partson, Permanent Secretary, Ministry of Local Government, Public Works and Urban Development

MIDZI, Amos Bernard Muvenga, Minister for Mines and Mining Development - DOB 04/07/1952

MNANGAGWA, Emmerson Dambudzo, Minister for Rural Housing and Social Amenities and Zanu-PF Politburo Secretary for Legal Affairs - DOB 15/09/1946

MOHADI, Kembo Campbell Dugishi, Minister of Home Affairs and Zanu-PF Politburo Deputy Secretary for Legal Affairs - DOB 15/11/1949

MOYO, Headman, Zanu-PF Provincial Chairman, Matabeland North

MOYO, Jonathan Nathaniel, Former Minister for Information and Publicity - DOB 12/01/1957

MOYO, July Gabarari, Former Minister of Energy and Power Development and former Minister of Public Service, Labour and Social Welfare - DOB 07/05/1950

MOYO, Musa, Zanu-PF Politburo Committee member

MOYO, Onesimo, General Manager, Mineral Marketing Corporation of Zimbabwe - DOB 10/02/1959

MOYO, Simon Khaya, Former Zanu-PF Politburo Deputy Secretary for Legal Affairs; Zimbabwe Ambassador to South Africa - DOB 01/10/1945

MPOFU, Obert Moses, Minister for Industry and International Trade, Zanu-PF Politburo Deputy Secretary for National Security - DOB 12/10/1951

MPOFU, Rido, Zanu-PF Provincial Chairman, Matabeland South

MSIKA, Joseph, Vice-President - DOB 06/12/1923

MSIPA, Cephas George, Provincial Governor, Midlands - DOB 07/07/1931

MUBAIWA, Richard, CEO, Zimbabwe Investment Authority - DOB 28/02/1967

MUCHENA, Olivia Nyembezi, Minister of State for Science and Technology Development and Zanu-PF Politburo Secretary for Science and Technology - DOB 18/08/1946

MUCHINGURI, Oppah Chamu Zvipange, Minister for Women's Affairs, Gender and Community Development, Zanu-PF Politburo Secretary for Women's Affairs - DOB 14/12/1958

MUDEDE, Tobaiwa Tonneth, Registrar General - DOB 22/12/1942

MUDENGE, Stan Isaak Gorerazvo, Minister of Higher and Tertiary Education and Zanu-PF Politburo Deputy Secretary for External Affairs - DOB 17/12/1941

MUGABE, Grace, Spouse of Robert Mugabe - DOB 23/07/1965

MUGABE, Leo, Member of Parliament and nephew of Robert Mugabe - DOB 28/08/1962

MUGABE, Robert Gabriel, President - DOB 21/02/1924

MUGABE, Sabina, Zanu-PF Politburo Senior Committee Member - DOB 14/10/1934

MUGUTI, Edwin, Deputy Minister of Health and Child Welfare - DOB 02/05/1964

MUJURU, Joyce, Vice-President - DOB 15/04/1955

MUJURU, Solomon Tapfumaneyi Ruzambo, Zanu-PF Politburo Senior Committee Member and former Commander, Zimbabwe Defence Forces - DOB 01/05/1949

MUMBENGEGWI, Samuel Creighton, Minister of Finance (former Minister for Indigenization and Empowerment) - DOB 23/10/1942

MUMBENGEGWI, Simbarashe Simbanenduku, Minister for Foreign Affairs - DOB 20/07/1945

MUPFUMIRA, Prisca, Chairperson, Minerals Marketing Corporation of Zimbabwe

MURERWA, Herbert Muchemwa, Former Minister of Finance and Zanu-PF Politburo Deputy Secretary for Education - DOB 31/07/1941

MURINGANI, Willie, Chairman, Zimbabwe National Water Authority

MUSARIRI, Munyaradzi, Assistant Police Commissioner

MUSHAYAKARARA, Elisha, CEO, Zimbabwe Financial Holding Company - DOB 01/01/1964

MUSHOHWE, Christopher Chindoti, Minister of Transport and Communication - DOB 06/02/1954

MUTASA, Didymus Noel Edwin, Minister of State for National Security, Lands, Land Reform and Resettlement, and Zanu-PF Politburo Secretary for Administration - DOB 27/07/1935

MUTASA, Mr Justin, Chairman, Zimbabwe Broadcasting Holdings; CEO, Zimbabwe Newspapers Group

MUTEZO, Munacho Thomas Alvar, Minister for Water Resources and Infrastructural Development - DOB 14/02/1954

MUTINHIRI, Ambrose, Retired Brigadier, Minister of Youth Development, Gender and Employment Creation - DOB 22/02/1944

MUTINHIRI, Tracey, Deputy Minister of Indigenization and Empowerment

MUTIWEKUZIVA, Kenneth Kaparadza, Deputy Minister for Small and Medium Enterprise Development - DOB 27/05/1948

MUTYAMBIZI, Charles, Chair, Zimbabwe National Roads Administration (ZINARA)

MUVUTI, Samuel Tendai, Acting CEO, Grain Marketing Board - DOB 06/07/1957

MUZENDA, Tsitsi, Zanu-PF Politburo Senior Committee Member

MUZONZINI, Elisha, Brigadier, Former Director-General Central Intelligence Organisation - DOB 24/06/1957

MZEMBI, Walter, Deputy Minister of Water Resources and Infrastructural Development

NCUBE, Abedinico, Deputy Minister of Public Service, Labour and Social Welfare - DOB 13/10/1954

NCUBE, Vivian, Commissioner, Zimbabwe Electoral Commission

NDLOVU, Callistus, Chairman, Net*One

NDLOVU, Naison, Zanu-PF Politburo Secretary for Production and Labour - DOB 22/10/1930

NDLOVU, Richard, Zanu-PF Politburo Deputy Secretary for the Commissariat - DOB 26/06/1942

NDLOVU, Sikhanyiso Duke, Minister for Information and Publicity, Zanu-PF Politburo Secretary for Education (former Deputy Minister for Higher and Tertiary Education) - DOB 04/05/1937

NGUNI, Sylvester Robert, Minister of Economic Development (former Deputy Minister of Agriculture) - DOB 04/08/1955

NHEMA, Francis Dunstan Chenayimoyo, Minister of Environment and Tourism - DOB 17/04/1959

NHERERA, Prof. Charles, Former Chairman, Zimbabwe United Passenger Company

NKALA, Herbert, Chairman, Zimbabwe Newspapers Ltd

NKOMO, John Landa, Speaker of Parliament and Chairman of Zanu-PF - DOB 22/08/1934

NSIMBI, Zenzo, Former Zanu-PF Politburo Member, Former Provincial Governor, Bulawayo

NYAMBUYA, Michael Reuben, Minister of Energy and Power Development - DOB 23/07/1955

NYANGULU, Nyepudzai, Chair, Traffic Safety Council of Zimbabwe (TSCZ)

NYANHONGO, Hubert Magadzire, Deputy Minister of Transport and Communications

NYATHI, George, Zanu-PF Politburo Deputy Secretary of Science and Technology

NYIKAYARAMBA, Brig. Gen. Douglas, Chairman, National Railways of Zimbabwe

NYONI, Sithembiso Gile Gladys, Minister of Small and Medium Enterprise Development and Zanu-PF Politburo Deputy Secretary for Indigenization and Empowerment - DOB 20/09/1949

PARIRENYATWA, David Pagwese, Minister of Health and Child Welfare and Zanu-PF Politburo Deputy Secretary for Health and Child Welfare - DOB 02/08/1950

PATEL, Khantibhal, Zanu-PF Politburo Deputy Secretary for Finance - DOB 28/10/1928

POTE, Selina M, Zanu-PF Politburo Deputy Secretary for Gender and Culture

SAKABUYA, Morris, Deputy Minister of Local Government, Public Works and Urban Development

SAKUPWANYA, Stanley, Zanu-PF Politburo Secretary for the Disabled and Disadvantaged - DOB circa 1945

SAMKANGE, Nelson Tapera Crispin, Provincial Governor, Mashonaland West

SANDI, Eunice, Zanu-PF Politburo Deputy Secretary for Home Affairs

SAVANHU, Tendai, Zanu-PF Politburo Deputy Secretary of Transport and Social Welfare - DOB 21/03/1968

SEKERAMAYI, Lovemore, Chief Election Officer, Zimbabwe Electoral Commission

SEKERAMAYI, Sydney Tigere, Minister of Defence and Zanu-PF Politburo Secretary for Health and Child Welfare - DOB 30/03/1944

SHAMU, Webster Kotiwani, Minister of State for Policy Implementation, Member of Zanu-PF Politburo - DOB 06/06/1945

SHAMUYARIRA, Nathan Marwirakuwa, Zanu-PF Politburo Secretary for Information and Publicity - DOB 29/09/1928

SHIRI, Perence, Air Marshal (Air Force) - DOB 01/11/1955

SHUMBA, Isaiah Masvayamwando, Deputy Minister of Education, Sports and Culture - DOB 03/01/1949

SIBANDA, Jabulani, Former National Chairman, Zimbabwe National Liberation War Veterans Association - DOB 31/12/1970

SIBANDA, Levy, Deputy Police Commissioner

SIBANDA, Mishek, Chief Secretary to the President and Cabinet

SIBANDA, Phillip Valentine, Commander, Zimbabwe National Army - DOB 25/08/1956

SIKHOSANA, Absolom, Zanu-PF Politburo Secretary for Youth Affairs

SIYACHITEMA, Jonathan, Commissioner, Zimbabwe Electoral Commission; Bishop

STAMPS, Timothy, Health Advisor in the Office of the President - DOB 15/10/1936

TAKAWIRA, Amod, CEO, National Social Security Authority - DOB 28/02/1967

TSHAWE, Jabulani, Zanu-PF Provincial Chairman, Bulawayo

UNDENGE, Samuel, Minister of State for State Enterprises, Anti-Monopolies and Anti-Corruption (former Deputy Minister of Economic Development)

UTETE, Charles, Chairman of the Presidential Land Review Committee; Chairman, Industrial Development Corporation - DOB 30/10/1938

ZHUWAO, Patrick, Deputy Minister of Science and Technology - DOB 23/05/1967

ZIMONDI, Paradzai, Prisons Director - DOB 04/03/1947

ZINDI, Fred, Chair, Postal and Telecommunications Regulatory Authority of Zimbabwe (POTRAZ)

ZVINAVASHE, Vitalis, Retired General, Member of the ZANU-PF Politburo, Secretary of the Politburo Committee on Indigenization and Empowerment - DOB 27/09/1943

This amendment will come into operation on 20 June 2007.

Dated at Sydney this 15th day of June 2007.

For and on behalf of the Reserve Bank of Australia,

Glenn Stevens
Governor