

BANKING (FOREIGN EXCHANGE) REGULATIONS 1959
SANCTIONS AGAINST ZIMBABWE – AMENDMENT TO THE ANNEX

EXPLANATORY STATEMENT

The Reserve Bank of Australia, following a directive from the Australian Government under the *Banking (Foreign Exchange) Regulations 1959*, currently administers financial sanctions against certain persons and entities associated with the Mugabe regime in Zimbabwe.

The Australian Government has reviewed the list of persons subject to financial sanctions and has directed the Reserve Bank to remove 4 persons and add 75 new persons and 4 entities to the Annex of names. Amendments have also been made to 16 entries on the previous list. Details of the changes to the Annex can be found in Attachment A.

The updated Annex now contains 254 persons and 4 entities and is referred to in each of the following instruments:

- (i) Direction relating to foreign currency transactions and to Zimbabwe (dated 25 November 2002) pursuant to regulation 5 of the *Banking (Foreign Exchange) Regulations 1959*, (FRLI reference number F2006B11724).
- (ii) Variation of Exemption (dated 25 November 2002) relating to sub-regulations 6(1) of the *Banking (Foreign Exchange) Regulations 1959*, (FRLI reference number 2006B11726).
- (iii) Variation of Exemption (dated 25 November 2002) relating to sub-regulations 8(1)(a) of the *Banking (Foreign Exchange) Regulations 1959*, (FRLI reference number 2006B11729).

All three instruments were originally published in the Commonwealth of Australia Gazette No. GN 49, 11 December 2002. The original instruments foresaw that the Annexes may be periodically reviewed and stated that any amendments to the Annex shall be taken as being part of the original instruments as from the date of publication of the amendments in the Commonwealth of Australia Gazette. The original Annex was updated by an instrument published on 30 November 2005 (FRLI reference number F2005L03697), an instrument published on 5 April 2006 (FRLI reference number F2006L00918) and an instrument published on 20 June 2007 (FRLI reference number F2007L01784). This is the fourth update to the Annex.

This instrument does not substantially alter the existing financial sanctions in place against Zimbabwe. As such, in accordance with Section 18 of the *Legislative Instruments Act 2003*, the Reserve Bank is satisfied that further consultation, beyond that already undertaken by the Treasury and Department of Foreign Affairs and Trade, is unnecessary.

ATTACHMENT A

This attachment provides details of the changes to the Zimbabwe Annex, as per RBA Media Release 2008-30 (23 December 2008). 75 persons and 4 entities have been added, 4 persons have been removed, and amendments have been made to 16 entries on the previous list.

PERSONS THAT HAVE BEEN ADDED:

ABU BASUTU, Titus M. J., Air Vice Marshal

BONYONGWE, Willa or Willia, Chair Securities Commission

BVUTE, Ozias, CEO / Managing Director of Zimbabwe Cricket

CHAIRUKA, Annie Flora Imagine

CHAPFIKA, Abina, DOB 23/07/1961

CHARAMBA, Rudo Grace, DOB 20/06/1964

CHawe, McLoud

CHIDARIKIRE, Faber, Governor of Mashonaland West

CHIHURI, Isobel or Isabel Halima, DOB 14/04/74

CHIMEDZA, Paul, Dr

CHINAMASA, Monica, DOB 1950

CHINGOKA, Peter, Head of Zimbabwe Cricket

CHIPWERE, Augustine, Colonial

CHIREMBA, Mirirai, RBZ Financial Intelligence Unit Chief

CHIVAMBA, Kizito, ZANU-PF Provincial Chair, Midlands

CHIWENGA, Jocelyn Mauchaza, DOB 19/5/1955

CHOMBO, Ever, DOB 20/9/1956

CHOMBO, Marian, DOB 11/9/1960

CHURU, Zvinechimwe, CEO, NOCZIM

DINHA, Advocate Martin, Governor of Mashonaland Central

GONO, Hellin Mushanyuri, DOB 6/5/1962

GOWO, Alois, A/g CEO, ZISCO

GURIRA, Cephas T., Colonel

GWEKWERERE, Stephen, Colonel

HUNI, Munyaradzi, “Zimbabwe Herald” journalist

JANGARA, Thomsen Toddie, ZRP Chief Superintendent for Harare South

KACHEPA, Newton, MP elect for Mudzi North

KARAKADZI, Mike Tichafa, Air Vice Marshal

KEREKE, Munyaradzi, Principal Advisor to RBZ Governor Gideon Gono

KHUMALO, Sibangumuzi M. (Sixton), Brigadier General

KWAINONA, Martin, Assistant Commissioner, Zimbabwe Police

KWENDA, R., Major

MABUNDA, Musarahana, Assistant Police Commissioner, Officer Commanding Law and Order division

MADE, Patricia A

MANDIZHA, Albert, General Manager, Grain Marketing Board

MASANGO, Clemence, Chief Immigration Officer

MASHAVA, G., Colonel

MHANDU, Cairo (or Kairo), Major, Zimbabwe National Army

MHONDA, Fidellis, Colonel

MOMBESHORA, Millicent, Division Chief, Head of strategic planning and special projects, Reserve Bank of Zimbabwe (RBZ)

MOYO, Gilbert

MOYO, Sibusio Bussie, Brigadier General, Zimbabwe National Army

MPABANGA, S., Lt. Col.

MSIPA, Sharlottie, DOB 6/5/1936

MUCHENA, Henry, Air Vice Marshal

MUCHONO, C., Lt. Col

MUDONHI, Columbus, Assistant Inspector, Zimbabwe Police

MUDZVOVA, Paul, Sergeant

MUGARIRI, Bothwell, Senior Assistant Police commissioner, Officer Commanding Harare Province

MUMBA, Isaac, Superintendent Zimbabwe Police

MUTASA, Gertrude, Colonel

MUTSVUNGUMA, S., Colonel

MZILIKAZI, Morgan, Colonel

NDLOVU, Lindela, Professor

NDLOVU, Rose Jaele, DOB 27/9/1939

NKOMO, Georgina Ngwenya, DOB 4/8/1966

NKOMO, Louise S (a.k.a. NHEMA, Louise Sehulle), DOB 25/8/1964

NYAWANI, Misheck

NYONI, Peter Baka, DOB 10/1/1950

PARIRENYATWA, Choice

PATEL, Bharat, Acting Attorney-General

RANGWANI, Dani, Detective Inspector

RAUTENBACH, Conrad Muller (aka Billy)

RUGEJE, Engelbert Abel, Major General

RUNGANI, Victor T.C., Colonel

RUWODO, Richard, Brigadier General (retired), former acting Permanent Under Secretary at Ministry of Defence

SEKERAMAYI, Tsitsi Chirhuri, DOB 1944

SIBANDA, Chris, Colonel

SIGAUKE, David, Brigadier

SHUNGU, Etherton Shungu, Brigadier

TAKAVARASHA, Tobias, Dr, CEO, Agriculture and Rural Development Authority

TARUMBWA, Nathaniel Charles, Brigadier

VETERAI, Edmore, Senior Assistant Police Commissioner, Officer Commanding Harare

ZHUWAO, Beauty Lily, DOB 10/1/1965

ZVAYI, Caesar, Political and Features Editor, Herald

Total: 75

ENTITIES THAT HAVE BEEN ADDED:

Cold Comfort Farm Trust Co-Operative, 7 Cowie Road, Tynald, Harare

Jongwe Printing and Publishing Company, 14 Austin Coventry Rd, Workington, Harare, PO Box 5988, ZANU-PF's publishing arm

ZIDCO Holdings (a.k.a. Zidco Holdings (PVT) Ltd, PO Box 1275, Harare

Zimbabwe Defence Industries (PVT) Ltd, 10th floor, Trustee House, 55 Samora Machel Ave, Harare, PO Box 6597, Harare

Total: 4

PERSONS THAT HAVE BEEN REMOVED:

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

MAKONI, Simbarashe, Former ZANU-PF Politburo Deputy Secretary-General for Economic Affairs

MANYIKA, Elliott Tapfumanei, Minister without Portfolio and Zanu-PF Politburo Secretary for Commissariat

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

Total: 4

ENTRIES THAT HAVE BEEN AMENDED:

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

CHIGWEDERE, Aeneas Soko, DOB 25/11/1939, **Provincial Governor, Mashonaland East, Former** Minister of Education, Sports and Culture

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

CHIKAURA, Charles, DOB 08/08/1955, CEO, Zimbabwe Development Bank, **Chairman, Grain Marketing Board**

CHIWEWE, Willard, DOB 19/03/1949, **former** Provincial Governor, Masvingo

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

KAUKONDE, Ray Joseph, DOB 04/03/1963, **former** Provincial Governor of Mashonaland East

MACHAYA, Jaison Max Kokerai, DOB 13/6/1952, **Provincial Governor, Midlands, former** Deputy Minister of Mines and Mining Development

MAKWAVARARA, Sekesai, **former** Mayor of Harare (Zanu-PF)

MALULEKE, Titus Hatlani, **Provincial Governor, Masvingo, former** Deputy Minister of Education, Sport and Culture

MASAWI, Ephraim Sango, **former** Provincial Governor, Mashonaland Central, ZANU-PF Politburo Deputy Secretary for Information and Publicity

MSIPA, Cephas George, DOB 07/07/1931, **former** Provincial Governor, Midlands

MUSHOHWE, Christopher Chindoti, DOB 06/02/1954, **Provincial Governor, Manicaland, former** Minister of Transport and Communication

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

NKOMO, John Landa, DOB 22/08/1934, **former** Speaker of Parliament, Chairman of ZANU-PF

SAMKANGE, Nelson Tapera Crispin, **former** Provincial Governor, Mashonaland West

Total: 16