

Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Zimbabwe) List 2012

as amended

made under subregulation 6 (1) of the

Autonomous Sanctions Regulations 2011

This compilation was prepared on 28 April 2015 taking into account amendments up to *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Zimbabwe) Amendment List 2014*

Prepared by Department of Foreign Affairs and Trade, Canberra

			Page
Contents			
	1	Name of Instrument [see Note 1]	3
	2	Commencement [see Note 1]	3
	3	Designated and Declared Persons	3
Schedule 1		Designated persons and entities and declared persons	4
Notes			6

1 Name of Instrument [see Note 1]

This Instrument is the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Zimbabwe) List 2012.*

2 Commencement [see Note 1]

This Instrument commences on the day it is registered.

3 Designated and Declared Persons

- (1) For paragraph 6 (1) (a) of the *Autonomous Sanctions Regulations 2011*, each person and entity mentioned in an item in Schedule 1 is a designated person or entity for Zimbabwe.
- (2) For paragraph 6 (1) (b) of the *Autonomous Sanctions Regulations 2011*, each person mentioned in an item in Schedule 1 is a declared person for Zimbabwe.

Schedule 1 Designated persons and entities and declared persons

(section 3)

Part 1 Designated and declared persons

Item	Description	
1	Name of Individual: Additional Information: Date of Birth: Listing Information:	Augustine CHIHURI Police Commissioner-General 10/03/1953 Formerly listed on the RBA Consolidated List as 2002ZIM0015
2	Name of Individual: Additional Information: Date of Birth: Listing Information:	Constantine CHIWENGA Lt Gen, Commander Zimbabwe Defence Forces 25/08/1956 Formerly listed on the RBA Consolidated List as 2002ZIM0025
3	Name of Individual: Additional Information: Date of Birth: Listing Information:	Grace MUGABE Spouse of Robert Mugabe 23/07/1965 Formerly listed on the RBA Consolidated List as 2002ZIM0111
4	Name of Individual: Additional Information: Date of Birth: Listing Information:	Happyton BONYONGWE Director-General, Central Intelligence Organisation 6/11/1960 Formerly listed on the RBA Consolidated List as 2005ZIM0002
5	Name of Individual: Additional Information: Date of Birth: Listing Information:	Perence SHIRI Air Marshal (Air Force) 1/11/1955 Formerly listed on the RBA Consolidated List as 2002ZIM0167
6	Name of Individual: Additional Information: Date of Birth: Listing Information:	Phillip Valentine SIBANDA Commander, Zimbabwe National Army 25/08/1956 Formerly listed on the RBA Consolidated List as 2005ZIM0172
7	Name of Individual: Additional Information: Date of Birth: Listing Information:	Robert Gabriel MUGABE President 21/02/1924 Formerly listed on the RBA Consolidated List as 2002ZIM0113

Part 2 Designated entities

Item Description

1	Name of Entity:	Zimbabwe Defence Industries (PVT) Ltd
	Address:	10th floor, Trustee House, 55 Samora Machel Ave,
		Harare, PO Box 6597
	Listing Information:	Formerly listed on the RBA Consolidated List as
	-	2008ZIM0262

Note

1. All legislative instruments and compilations are registered on the Federal Register of Legislative Instruments kept under the *Legislative Instruments Act 2003*. See http://www.frli.gov.au.

Notes to the Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Zimbabwe) List 2012

Note 1

The Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Zimbabwe) List 2012 (in force under subregulation 6 (1) of the Autonomous Sanctions Regulations 2011) as shown in this compilation is amended as indicated in the Tables below.

Table of Instruments

Title	Date of FRLI registration	Date of commencement	Application, saving or transitional provisions
Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Zimbabwe) List 2012	7 March 2012 (see F2012L00484)	7 March 2012	_
Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Zimbabwe) Amendment List 2013	15 March 2013 (see F2013L00477)	15 March 2013	_
Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Zimbabwe) Amendment List 2013 (No. 2)	28 May 2013 (see F2013L00857)	28 May 2013	_
Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Zimbabwe) Amendment List 2014	15 April 2014 (see F2014L00411)	15 April 2014	_
Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Zimbabwe) Amendment List 2015 (No.1)	26 February 2015 (see F2015L00218)	27 February 2015	

Table of Amendments

Table of Amendments

ad. = added or inserted	am. = amended	rep. = repealed	rs. = repealed and substituted

Provision affected	How affected	
Schedule 1		
Schedule 1	rs. 2013 No. 1	
	rs. 2013 No. 2	
	rs. 2014	
	rs. 2015 No.1	