

Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Zimbabwe) List 2012¹

Autonomous Sanctions Regulations 2011

I, CRAIG EMERSON, Minister for Trade, make this Instrument under subregulation 6 (1) of the *Autonomous Sanctions Regulations 2011*.

Dated 25 January 2012

CRAIG EMERSON

Minister for Trade

1 Name of Instrument

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

2 Commencement

This Instrument commences on the day it is registered.

3 Designated Persons and Entities 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

| ltem | Description | |
|------|---------------------|----------------|
| 1 | Name of Individual: | Abedinico NCUB |

Additional Information: Deputy Minister of Public Service, Labour and Social

Welfare

Date of Birth: 13/10/1954

Listing Information: Formerly listed on the RBA Consolidated List as

2002ZIM0137

2 Name of Individual: Absolom SIKHOSANA

Additional Information: Zanu-PF Politburo Secretary for Youth Affairs
Listing Information: Formerly listed on the RBA Consolidated List as

2002ZIM0173

3 Name of Individual: Advocate Martin DINHA

Additional Information: Governor of Mashonaland Central

Listing Information: Formerly listed on the RBA Consolidated List as

2008ZIM0203

4 Name of Individual: Aeneas Soko CHIGWEDERE

Additional Information: Provincial Governor, Mashonaland East; Former

Minister of Education, Sports and Culture

Date of Birth: 25/11/1939

Listing Information: Formerly listed on the RBA Consolidated List as

2002ZIM0013

5 Name of Individual: Alice CHIMBUDZI

Additional Information: Zanu-PF Politburo Committee Member

Listing Information: Formerly listed on the RBA Consolidated List as

2005ZIM0017

6 Name of Individual: Ambrose MUTINHIRI

Additional Information: Retired Brigadier, Minister of Youth Development,

Gender and Employment Creation

Date of Birth: 22/02/1944

Listing Information: Formerly listed on the RBA Consolidated List as

2005ZIM0129

7 Name of Individual: Amos Bernard Muvenga MIDZI

Additional Information: Minister for Mines and Mining Development

Date of Birth: 4/07/1952

Listing Information: Formerly listed on the RBA Consolidated List as

2002ZIM0093

8 Name of Individual: Andrew LANGA

Additional Information: Deputy Minister of Environment and Tourism

Date of Birth: 13/01/1965

Listing Information: Formerly listed on the RBA Consolidated List as

2005ZIM0056

9 Name of Individual: Angeline MASUKU

Additional Information: Provincial Governor, Matabeleland South and Zanu-PF

Politburo Secretary for Gender and Culture

Date of Birth: 14/10/1936

Listing Information: Formerly listed on the RBA Consolidated List as

2002ZIM0081

10 Name of Individual: Augustine CHIHURI

Additional Information: Police Commissioner-General

Date of Birth: 10/03/1953

Listing Information: Formerly listed on the RBA Consolidated List as

2002ZIM0015

11 Name of Individual: Augustine CHIPWERE

Additional Information: Colonel

Listing Information: Formerly listed on the RBA Consolidated List as

2008ZIM0196

12 Name of Individual: Bharat PATEL

Additional Information: Acting Attorney-General

Listing Information: Formerly listed on the RBA Consolidated List as

2008ZIM0244

13 Name of Individual: Bothwell MUGARIRI

Additional Information: Senior Assistant Police commissioner, Officer

Commanding Harare Province

Listing Information: Formerly listed on the RBA Consolidated List as

2008ZIM0232

14 Name of Individual: Bright MATONGA

Additional Information: Deputy Minister for Information and Publicity

circa 1969

Listing Information: Formerly listed on the RBA Consolidated List as

2005ZIM0087

15 Name of Individual: C MUCHONO

Additional Information: Lt. Col

Date of Birth:

Listing Information: Formerly listed on the RBA Consolidated List as

2008ZIM0229

16 Name of Individual: Caesar ZVAYI

Additional Information: Political and Features Editor, Herald

Listing Information: Formerly listed on the RBA Consolidated List as

2008ZIM0258

17 Name of Individual: Cain Ginyilitshe Ndabazekhaya MATHEMA

Additional Information: Provincial Governor, Bulawayo Metropolitan

Date of Birth: 28/01/1948

Listing Information: Formerly listed on the RBA Consolidated List as

2005ZIM0083

18 Name of Individual: Cairo MHANDU

Also Known As (aka): Kairo MHANDU

Additional Information: Major, Zimbabwe National ArmyKairo MHANDU Esting Information: Formerly listed on the RBA Consolidated List as

2008ZIM0221

19 Name of Individual: Cephas George MSIPA

Additional Information: Former Provincial Governor, Midlands

Date of Birth: 7/07/193

Listing Information: Formerly listed on the RBA Consolidated List as

2005ZIM0105

20 Name of Individual: Cephas T GURIRA

Additional Information: Colonel

Listing Information: Formerly listed on the RBA Consolidated List as

2008ZIM0206

21 Name of Individual: Charles UTETE

Additional Information: Chairman of the Presidential Land Review Committee;

Chairman, Industrial Development Corporation

Date of Birth: 30/10/1938

Listing Information: Formerly listed on the RBA Consolidated List as

2002ZIM0179

22 Name of Individual: Chenhamo Chakezha CHIMUTENGWENDE

Additional Information: Minister of State for Public and Interactive Affairs

Date of Birth: 28/08/1943

Listing Information: Formerly listed on the RBA Consolidated List as

2005ZIM0018

23 Name of Individual: Chris SIBANDA

Additional Information: Colonel

Listing Information: Formerly listed on the RBA Consolidated List as

2008ZIM0251

24 Name of Individual: Christopher Chindoti MUSHOHWE

Additional Information: Provincial Governor, Manicaland. Former Minister of

Transport and Communication

Date of Birth: 6/02/1954

Listing Information: Formerly listed on the RBA Consolidated List as

2002ZIM0125

25 Name of Individual: Columbus MUDONHI

Additional Information: Assistant Inspector, Zimbabwe Police

Listing Information: Formerly listed on the RBA Consolidated List as

2008ZIM0230

26 Name of Individual: Conrad Muller RAUTENBACH

Also Known As (aka): Billy RAUTENBACH
Additional Information: Billy RAUTENBACH

Listing Information: Formerly listed on the RBA Consolidated List as

2008ZIM0246

27 Name of Individual: Constantine CHIWENGA

Additional Information: Lt Gen, Commander Zimbabwe Defence Forces

Date of Birth: 25/08/1956

Listing Information: Formerly listed on the RBA Consolidated List as

2002ZIM0025

28 Name of Individual: Dani RANGWANI

Additional Information: Detective Inspector

Listing Information: Formerly listed on the RBA Consolidated List as

2008ZIM0245

29 Name of Individual: David CHAPFIKA

Additional Information: Deputy Minister of Agriculture

Date of Birth: 7/04/1957

Listing Information: Formerly listed on the RBA Consolidated List as

2005ZIM0005

30 Name of Individual: David Pagwese PARIRENYATWA

Additional Information: Minister of Health and Child Welfare and Zanu-PF

Politburo Deputy Secretary for Health and Child Welfare

Date of Birth: 2/08/1950

2002ZIM0155

31 Name of Individual: David SIGAUKE

Additional Information: Brigadier

Listing Information: Formerly listed on the RBA Consolidated List as

2008ZIM0252

32 Name of Individual: Didymus Noel Edwin MUTASA

Additional Information: Minister of State for National Security, Lands, Land

Reform and Resettlement, and Zanu-PF Politburo

Secretary for Administration

Date of Birth: 27/07/1935

Listing Information: Formerly listed on the RBA Consolidated List as

2002ZIM0126

33 Name of Individual: Douglas NYIKAYARAMBA

Additional Information: Brigadier General. Chairman, National Railways of

Zimbabwe

Listing Information: Formerly listed on the RBA Consolidated List as

2007ZIM0153

34 Name of Individual: Dzikamai MAVHAIRE

Additional Information: Zanu-PF Politburo Member, Deputy Secretary of the

Politburo Committee on Lands and Resettlement

Listing Information: Formerly listed on the RBA Consolidated List as

2007ZIM0091

35 Name of Individual: Edmore VETERAI

Additional Information: Senior Assistant Police Commissioner, Officer

Commanding Harare

Listing Information: Formerly listed on the RBA Consolidated List as

2008ZIM0256

36 Name of Individual: Edna MADZONGWE

Additional Information: President of the Senate and Zanu-PF Politburo Deputy

Secretary for Production and Labour

Date of Birth: 11/07/1943

Listing Information: Formerly listed on the RBA Consolidated List as

2002ZIM0060

37 Name of Individual: Edward CHINDORI-CHININGA

Additional Information: Former Minister of Mines and Mining Development

Date of Birth: 14/03/1955

Listing Information: Formerly listed on the RBA Consolidated List as

2002ZIM0020

38 Name of Individual: Elisha MUZONZINI

Additional Information: Brigadier, Former Director-General Central Intelligence

Organisation

Date of Birth: 24/06/1957

Listing Information: Formerly listed on the RBA Consolidated List as

2002ZIM0135

39 Name of Individual: Emmerson Dambudzo MNANGAGWA

Additional Information: Minister for Rural Housing and Social Amenities and

Zanu-PF Politburo Secretary for Legal Affairs

Date of Birth: 15/09/1946

Listing Information: Formerly listed on the RBA Consolidated List as

2002ZIM0094

40 Name of Individual: Engelbert Abel RUGEJE

Additional Information: Major General

Listing Information: Formerly listed on the RBA Consolidated List as

2008ZIM0247

41 Name of Individual: Etherton Shungu SHUNGU

Additional Information: Brigadier

Listing Information: Formerly listed on the RBA Consolidated List as

2008ZIM0253

42 Name of Individual: Eunice SANDI

Additional Information: Zanu-PF Politburo Deputy Secretary for Home Affairs Listing Information: Formerly listed on the RBA Consolidated List as

2005ZIM0161

43 Name of Individual: Faber CHIDARIKIRE

Additional Information: Governor of Mashonaland West

Listing Information: Formerly listed on the RBA Consolidated List as

2008ZIM0191

44 Name of Individual: Fidellis MHONDA

Additional Information: Colonel

Listing Information: Formerly listed on the RBA Consolidated List as

2008ZIM0222

45 Name of Individual: Flora BUKA

Additional Information: Minister of State for Special Affairs in the President's

Office responsible for Land and Resettlement

Programmes

Date of Birth: 25/02/1968

Listing Information: Formerly listed on the RBA Consolidated List as

2002ZIM0003

46 Name of Individual: Francis Dustan Chenayimoyo NHEMA

Additional Information: Minister of Environment and Tourism

Date of Birth: 17/04/1959

Listing Information: Formerly listed on the RBA Consolidated List as

2002ZIM0144

47 Name of Individual: G MASHAVA

Additional Information: Colonel

Listing Information: Formerly listed on the RBA Consolidated List as

2008ZIM0220

48 Name of Individual: George CHARAMBA

Additional Information: Permanent Secretary, Department for Information and

Publicity

Date of Birth: 4/04/1963

Listing Information: Formerly listed on the RBA Consolidated List as

2002ZIM0006

49 Name of Individual: George CHIWESHE

Additional Information: Chairman, Zimbabwe Electoral Commission

Date of Birth: 4/06/1953

Listing Information: Formerly listed on the RBA Consolidated List as

2005ZIM0026

50 Name of Individual: Gertrude MUTASA

Additional Information: Colonel

Listing Information: Formerly listed on the RBA Consolidated List as

2008ZIM0234

51 Name of Individual: Gideon GONO

Additional Information: Governor, Reserve Bank of Zimbabwe (RBZ)

Date of Birth: 29/11/1959

Listing Information: Formerly listed on the RBA Consolidated List as

2005ZIM0040

52 Name of Individual: Gilbert MOYO

Listing Information: Formerly listed on the RBA Consolidated List as

2008ZIM0224

53 Name of Individual: Godfrey CHIDYAUSIKU
Additional Information: Chief Justice, Supreme Court

Listing Information: Formerly listed on the RBA Consolidated List as

2005ZIM0010

54 Name of Individual: Godwin MATANGA

Additional Information: Deputy Police Commissioner

Date of Birth: 5/02/1962

Listing Information: Formerly listed on the RBA Consolidated List as

2005ZIM0082

55 Name of Individual: Grace MUGABE

Additional Information: Spouse of Robert Mugabe

Date of Birth: 23/07/1965

Listing Information: Formerly listed on the RBA Consolidated List as

2002ZIM0111

56 Name of Individual: Happyton BONYONGWE

Additional Information: Director-General, Central Intelligence Organisation

Date of Birth: 6/11/1960

Listing Information: Formerly listed on the RBA Consolidated List as

2005ZIM0002

57 Name of Individual: Henry MUCHENA Additional Information: Air Vice Marshal

Listing Information: Formerly listed on the RBA Consolidated List as

2008ZIM0228

58 Name of Individual: Herbert Muchemwa MURERWA

Additional Information: Former Minister of Finance and Zanu-PF Politburo

Deputy Secretary for Education

Date of Birth: 31/07/1941

Listing Information: Formerly listed on the RBA Consolidated List as

2002ZIM0121

59 Name of Individual: Hubert Magadzire NYANHONGO

Additional Information: Deputy Minister of Transport and Communications Listing Information: Formerly listed on the RBA Consolidated List as

2005ZIM0151

60 Name of Individual: Ignatius Morgan Chiminya CHOMBO

Additional Information: Minister of Local Government, Public Works and Urban

Development, Zanu-PF Politburo Member, Secretary of the Politburo Committee on Lands and Resettlement

Date of Birth: 1/08/1952

Listing Information: Formerly listed on the RBA Consolidated List as

2002ZIM0029

61 Name of Individual: Innocent MATIBIRI

Additional Information: Deputy Police Commissioner

Date of Birth: 9/10/1968

Listing Information: Formerly listed on the RBA Consolidated List as

2006ZIM0085

62 Name of Individual: Isaac MUMBA

Additional Information: Superintendent Zimbabwe Police

Listing Information: Formerly listed on the RBA Consolidated List as

2008ZIM0233

63 Name of Individual: Isaiah Masvayamwando SHUMBA

Additional Information: Deputy Minister of Education, Sports and Culture

Date of Birth: 3/01/1949

Listing Information: Formerly listed on the RBA Consolidated List as

2002ZIM0168

64 Name of Individual: Jabulani SIBANDA

Additional Information: Former National Chairman, Zimbabwe National

Liberation War Veterans Association

Date of Birth: 31/12/1970

Listing Information: Formerly listed on the RBA Consolidated List as

2005ZIM0169

65 Name of Individual: Jaison Max Kokerai MACHAYA

Additional Information: Provincial Governor, Midlands. Former Deputy Minister

of Mines and Mining Development

Date of Birth: 13/06/1952

Listing Information: Formerly listed on the RBA Consolidated List as

2002ZIM0058

66 Name of Individual: Jocelyn Mauchaza CHIWENGA

Date of Birth: 19/05/1955

Listing Information: Formerly listed on the RBA Consolidated List as

2008ZIM0199

67 Name of Individual: Joel Biggie MATIZA

Additional Information: Deputy Minister for Rural Housing and Social Amenities

Date of Birth: 17/08/1960

Listing Information: Formerly listed on the RBA Consolidated List as

2005ZIM0086

68 Name of Individual: John Landa NKOMO

Additional Information: Former Speaker of Parliament and Chairman of Zanu-PF

Date of Birth: 22/08/1934

Listing Information: Formerly listed on the RBA Consolidated List as

2002ZIM0147

69 Name of Individual: Jonathan Nathaniel MOYO

Additional Information: Former Minister for Information and Publicity

Date of Birth: 12/01/1957

Listing Information: Formerly listed on the RBA Consolidated List as

2002ZIM0097

70 Name of Individual: Josaya Dunira HUNGWE

Additional Information: Former Provincial Governor, Masvingo

Date of Birth: 7/11/1935

Listing Information: Formerly listed on the RBA Consolidated List as

2006ZIM0044

71 Name of Individual: Joseph CHINOTIMBA

Additional Information: Deputy Chairman, Zimbabwe National Liberation War

Veterans Assoc

Listing Information: Formerly listed on the RBA Consolidated List as

2005ZIM0021

72 Name of Individual: Joseph Mtakwese MADE

Additional Information: Minister of State for Agricultural Engineering and

Mechanisation (former Minister of Agriculture and Rural

Development)

Date of Birth: 21/11/1954

Listing Information: Formerly listed on the RBA Consolidated List as

2002ZIM0059

73 Name of Individual: Joyce KAZEMBE

Additional Information: Deputy Chair, Zimbabwe Electoral Commission Listing Information: Formerly listed on the RBA Consolidated List as

2007ZIM0053

74 Name of Individual: Joyce MUJURU
Additional Information: Vice-President
Date of Birth: 15/04/1955

Listing Information: Formerly listed on the RBA Consolidated List as

2002ZIM0116

75 Name of Individual: July Gabarari MOYO

Additional Information: Former Minister of Energy and Power Development and

former Minister of Public Service, Labour and Social

Welfare

Date of Birth: 7/05/1950

Listing Information: Formerly listed on the RBA Consolidated List as

2002ZIM0098

76 Name of Individual: Justin MUTASA

Additional Information: Chairman, Zimbabwe Broadcasting Holdings; CEO,

Zimbabwe Newspapers Group

Listing Information: Formerly listed on the RBA Consolidated List as

2007ZIM0127

77 Name of Individual: Kembo Campbell Dugishi MOHADI

Additional Information: Minister of Home Affairs and Zanu-PF Politburo Deputy

Secretary for Legal Affairs

Date of Birth: 15/11/1949

Listing Information: Formerly listed on the RBA Consolidated List as

2002ZIM0095

78 Name of Individual: Kenneth Kaparadza MUTIWEKUZIVA

Additional Information: Deputy Minister for Small and Medium Enterprise

Development

Date of Birth: 27/05/1948

Listing Information: Formerly listed on the RBA Consolidated List as

2002ZIM0131

79 Name of Individual: Kenneth Vhundukai MANYONDA

Additional Information: Former Deputy Minister of Industry and International

Trade

Date of Birth: 10/08/1934

Listing Information: Formerly listed on the RBA Consolidated List as

2002ZIM0075

80 Name of Individual: Leo MUGABE

Additional Information: Member of Parliament and nephew of Robert Mugabe

Date of Birth: 28/08/1962

2005ZIM0112

81 Name of Individual: Levy SIBANDA

Additional Information: Deputy Police Commissioner

Listing Information: Formerly listed on the RBA Consolidated List as

2005ZIM0170

82 Name of Individual: Lovemore SEKERAMAYI

Additional Information: Chief Election Officer, Zimbabwe Electoral Commission

Listing Information: Formerly listed on the RBA Consolidated List as

2005ZIM0163

83 Name of Individual: Martin KWAINONA

Additional Information: Assistant Commissioner, Zimbabwe Police
Listing Information: Formerly listed on the RBA Consolidated List as

2008ZIM0214

84 Name of Individual: Michael Reuban NYAMBUYA

Additional Information: Minister of Energy and Power Development

Date of Birth: 23/07/1955

Listing Information: Formerly listed on the RBA Consolidated List as

2005ZIM0149

85 Name of Individual: Mike Tichafa KARAKADZI

Additional Information: Air Vice Marshal

Listing Information: Formerly listed on the RBA Consolidated List as

2008ZIM0211

86 Name of Individual: Millicent MOMBESHORA

Additional Information: Division Chief, Head of Strategic Planning and Special

Projects, Reserve Bank of Zimbabwe (RBZ)

Listing Information: Formerly listed on the RBA Consolidated List as

2008ZIM0223

87 Name of Individual: Mirirai CHIREMBA

Additional Information: Financial Intelligence Unit Chief, Reserve Bank of

Zimbabwe (RBZ)

Listing Information: Formerly listed on the RBA Consolidated List as

2008ZIM0197

88 Name of Individual: Misheck NYAWANI

Listing Information: Formerly listed on the RBA Consolidated List as

2008ZIM0241

89 Name of Individual: Mishek SIBANDA

Additional Information: Chief Secretary to the President and Cabinet Listing Information: Formerly listed on the RBA Consolidated List as

2007ZIM0171

90 Name of Individual: Monica CHINAMASA

Date of Birth: 1950

Listing Information: Formerly listed on the RBA Consolidated List as

2008ZIM0194

91 Name of Individual: Morgan MZILIKAZI

Additional Information: Colonel

Listing Information: Formerly listed on the RBA Consolidated List as

2008ZIM0236

92 Name of Individual: Morris SAKABUYA

Additional Information: Deputy Minister of Local Government, Public Works and

Urban Development

2005ZIM0158

93 Name of Individual: Munacho Thomas Alvar MUTEZO

Additional Information: Minister for Water Resources and Infrastructural

Development

Date of Birth: 14/02/1954

Listing Information: Formerly listed on the RBA Consolidated List as

2005ZIM0128

94 Name of Individual: Munyaradzi HUNI

Additional Information: journalist, 'Zimbabwe Herald'

Listing Information: Formerly listed on the RBA Consolidated List as

2008ZIM0208

95 Name of Individual: Munyaradzi MUSARIRI

Additional Information: Assistant Police Commissioner

Listing Information: Formerly listed on the RBA Consolidated List as

2006ZIM0123

96 Name of Individual: Munyaradzi Paul MANGWANA

Additional Information: Minister of State for Indigenization and Empowerment

(former Minister of State for Anti-Corruption and Anti-

Monopolies)

Date of Birth: 10/08/1961

Listing Information: Formerly listed on the RBA Consolidated List as

2002ZIM0072

97 Name of Individual: Musarahana MABUNDA

Additional Information: Assistant Police Commissioner, Officer Commanding

Law and Order division

Listing Information: Formerly listed on the RBA Consolidated List as

2008ZIM0216

98 Name of Individual: Nathan Marwirakuwa SHAMUYARIRA

Additional Information: Zanu-PF Politburo Secretary for Information and

Publicity

Date of Birth: 29/09/1928

Listing Information: Formerly listed on the RBA Consolidated List as

2002ZIM0166

99 Name of Individual: Nathaniel Charles TARUMBWA

Additional Information: Brigadier

Listing Information: Formerly listed on the RBA Consolidated List as

2008ZIM0255

100 Name of Individual: Nelson Tapera Crispin SAMKANGE

Additional Information: Former Provincial Governor, Mashonaland West Listing Information: Formerly listed on the RBA Consolidated List as

2005ZIM0160

101 Name of Individual: Newton KACHEPA

Additional Information: MP elect for Mudzi North

Listing Information: Formerly listed on the RBA Consolidated List as

2008ZIM0210

102 Name of Individual: Nicholas GOCHE

Additional Information: Minister of Public Services, Labour and Social Welfare,

and Zanu-PF Politburo Secretary for National Security

Date of Birth: 1/08/1946

2002ZIM0039

103 Name of Individual: Obert Moses MPOFU

Additional Information: Minister for Industry and International Trade, Zanu-PF

Politburo Deputy Secretary for National Security

Date of Birth: 12/10/1951

Listing Information: Formerly listed on the RBA Consolidated List as

2002ZIM0102

104 Name of Individual: Olivia Nyembezi MUCHENA

Additional Information: Minister of State for Science and Technology

Development and Zanu-PF Politburo Secretary for

Science and Technology

Date of Birth: 18/08/1946

Listing Information: Formerly listed on the RBA Consolidated List as

2002ZIM0107

105 Name of Individual: Oppah Chamu Zvipange MUCHINGURI

Additional Information: Minister for Womens Affairs, Gender and Community

Development, Zanu-PF Politburo Secretary for Women's

Affairs

Date of Birth: 14/12/1958

Listing Information: Formerly listed on the RBA Consolidated List as

2002ZIM0108

106 Name of Individual: Paradzai ZIMONDI Additional Information: Prisons Director

Date of Birth: 4/03/1947

Listing Information: Formerly listed on the RBA Consolidated List as

2002ZIM0181

107 Name of Individual: Partson MBIRIRI

Additional Information: Permanent Secretary, Ministry of Local Government,

Public Works and Urban Development

Listing Information: Formerly listed on the RBA Consolidated List as

2006ZIM0092

108 Name of Individual: Patrick Anthony CHINAMASA

Additional Information: Minister of Justice, Legal and Parliamentary Affairs

Date of Birth: 25/01/1947

Listing Information: Formerly listed on the RBA Consolidated List as

2002ZIM0019

109 Name of Individual: Patrick ZHUWAO

Additional Information: Deputy Minister of Science and Technology

Date of Birth: 23/05/1967

Listing Information: Formerly listed on the RBA Consolidated List as

2005ZIM0180

110 Name of Individual: Paul CHIMEDZA

Additional Information: Dr

Listing Information: Formerly listed on the RBA Consolidated List as

2008ZIM0193

111 Name of Individual: Paul MUDZVOVA

Additional Information: Sergeant

Listing Information: Formerly listed on the RBA Consolidated List as

2008ZIM0231

112 Name of Individual: Perence SHIRI

Additional Information: Air Marshal (Air Force)

Date of Birth: 1/11/1955

Listing Information: Formerly listed on the RBA Consolidated List as

2002ZIM0167

113 Name of Individual: Philip CHIYANGWA

Additional Information: Former Zanu-PF Provincial Chairman, Mashonaland

West

Listing Information: Formerly listed on the RBA Consolidated List as

2005ZIM0028

114 Name of Individual: Phillip Valentine SIBANDA

Additional Information: Commander, Zimbabwe National Army

Date of Birth: 25/08/1956

Listing Information: Formerly listed on the RBA Consolidated List as

2005ZIM0172

115 Name of Individual: Phineas CHIHOTA

Additional Information: Deputy Minister of Industry and International Trade

Date of Birth: 23/11/1950

Listing Information: Formerly listed on the RBA Consolidated List as

2005ZIM0014

116 Name of Individual: Pirirayi DEKETEKE

Additional Information: Chairman of the Broadcasting Authority of Zimbabwe Listing Information: Formerly listed on the RBA Consolidated List as

2007ZIM0032

117 Name of Individual: R KWENDA

Additional Information: Major

Listing Information: Formerly listed on the RBA Consolidated List as

2008ZIM0215

118 Name of Individual: Reuben MARUMAHOKO

Additional Information: Deputy Minister of Foreign Affairs (former Deputy

Minister of Home Affairs)

Date of Birth: 4/04/1948

Listing Information: Formerly listed on the RBA Consolidated List as

2002ZIM0077

119 Name of Individual: Richard RUWODO

Additional Information: Brigadier General (retired), former acting Permanent

Under Secretary at Ministry of Defence

Listing Information: Formerly listed on the RBA Consolidated List as

2008ZIM0249

120 Name of Individual: Robert Gabriel MUGABE

Additional Information: President
Date of Birth: 21/02/1924

Listing Information: Formerly listed on the RBA Consolidated List as

2002ZIM0113

121 Name of Individual: Rugare Aleck Ngidi GUMBO

Additional Information: Minister of Agriculture (former Minister of Economic

Development) and Zanu-PF Politburo Deputy Secretary

for Administration

Date of Birth: 8/03/1940

Listing Information: Formerly listed on the RBA Consolidated List as

2002ZIM0042

122 Name of Individual: S MPABANGA

Additional Information: Lt Col

Listing Information: Formerly listed on the RBA Consolidated List as

2008ZIM0226

123 Name of Individual: S MUTSVUNGUMA

Additional Information: Colonel

Listing Information: Formerly listed on the RBA Consolidated List as

2008ZIM0235

124 Name of Individual: Samuel Creighton MUMBENGEGWI

Additional Information: Minister of Finance (former Minister for Indigenization

and Empowerment)

Date of Birth: 23/10/1942

Listing Information: Formerly listed on the RBA Consolidated List as

2002ZIM0118

125 Name of Individual: Saviour KASUKUWERE

Additional Information: Deputy Minister of Youth Development and

Employment Creation; Zanu-PF Politburo Deputy-

Secretary for Youth Affairs

Date of Birth: 23/10/1970

Listing Information: Formerly listed on the RBA Consolidated List as

2002ZIM0051

126 Name of Individual: Sekesai MAKWAVARARA

Additional Information: Former Mayor of Harare (Zanu-PF)

Listing Information: Formerly listed on the RBA Consolidated List as

2006ZIM0067

127 Name of Individual: Shuvai Ben MAHOFA

Additional Information: Former Deputy Minister for Youth Development, Gender

and Employment Creation

Date of Birth: 4/04/1941

Listing Information: Formerly listed on the RBA Consolidated List as

2002ZIM0062

128 Name of Individual: Sibangumuzi M KHUMALO

Also Known As (aka): Sixton KHUMALO

Additional Information: Brigadier GeneralSixton KHUMALO

Listing Information: Formerly listed on the RBA Consolidated List as

2008ZIM0213

129 Name of Individual: Sibusio Bussie MOYO

Additional Information: Brigadier General, Zimbabwe National Army
Listing Information: Formerly listed on the RBA Consolidated List as

2008ZIM0225

130 Name of Individual: Sikhanyiso Duke NDLOVU

Additional Information: Former Minister for Information and Publicity, Zanu-PF

Politburo Secretary for Education (former Deputy

Minister for Higher and Tertiary Education)

Date of Birth: 4/05/1937

Listing Information: Formerly listed on the RBA Consolidated List as

2002ZIM0142

131 Name of Individual: Simbarashe Simbanenduku MUMBENGEGWI

Additional Information: Minister for Foreign Affairs

Date of Birth: 20/07/1945

Listing Information: Formerly listed on the RBA Consolidated List as

2005ZIM0119

132 Name of Individual: Simon Khaya MOYO

Additional Information: Former Zanu-PF Politburo Deputy Secretary for Legal

Affairs; Zimbabwe Ambassador to South Africa

Date of Birth: 1/10/1945

Listing Information: Formerly listed on the RBA Consolidated List as

2002ZIM0101

133 Name of Individual: Sithembiso Gile Gladys NYONI

Additional Information: Minister of Small and Medium Enterprise Development

and Zanu-PF Politburo Deputy Secretary for

Indigenization and Empowerment

Date of Birth: 20/09/1949

Listing Information: Formerly listed on the RBA Consolidated List as

2002ZIM0154

134 Name of Individual: Stan Isaak Gorerazvo MUDENGE

Additional Information: Minister of Higher and Tertiary Education and Zanu-PF

Politburo Deputy Secretary for External Affairs

Date of Birth: 17/12/1941

Listing Information: Formerly listed on the RBA Consolidated List as

2002ZIM0110

135 Name of Individual: Stanley SAKUPWANYA

Additional Information: Zanu-PF Politburo Secretary for the Disabled and

Disadvantaged

Date of Birth: circa 1945

Listing Information: Formerly listed on the RBA Consolidated List as

2002ZIM0159

136 Name of Individual: Stephen GWEKWERERE

Additional Information: Colonel

Listing Information: Formerly listed on the RBA Consolidated List as

2008ZIM0207

137 Name of Individual: Sydney Tigere SEKERAMAYI

Additional Information: Minister of Defence and Zanu-PF Politburo Secretary for

Health and Child Welfare

Date of Birth: 30/03/1944

Listing Information: Formerly listed on the RBA Consolidated List as

2002ZIM0164

138 Name of Individual: Sylvester Robert NGUNI

Additional Information: Minister of Economic Development (former Deputy

Minister of Agriculture)

Date of Birth: 4/08/1955

Listing Information: Formerly listed on the RBA Consolidated List as

2005ZIM0143

139 Name of Individual: Tafataona P MAHOSO

Additional Information: Chair, Media Information Commission

Listing Information: Formerly listed on the RBA Consolidated List as

2006ZIM0063

140 Name of Individual: Tendai SAVANHU

Additional Information: Zanu-PF Politburo Deputy Secretary of Transport and

Social Welfare

Date of Birth: 21/03/1968

Listing Information: Formerly listed on the RBA Consolidated List as

2005ZIM0162

141 Name of Individual: Thokozile MATHUTHU

Additional Information: Provincial Governor, Matabeleland North and Zanu-PF

Politburo Secretary for Transport and Welfare

Listing Information: Formerly listed on the RBA Consolidated List as

2002ZIM0084

142 Name of Individual: Tinaye Elisha CHIGUDU

Additional Information: Former Provincial Governor, Manicaland

Date of Birth: 13/08/1942

Listing Information: Formerly listed on the RBA Consolidated List as

2005ZIM0012

143 Name of Individual: Titus Hatlani MALULEKE

Additional Information: Provincial Governor, Masvingo. Former Deputy Minister

of Education, Sport and Culture

Listing Information: Formerly listed on the RBA Consolidated List as

2007ZIM0069

144 Name of Individual: Titus M J ABU BASUTU

Additional Information: Air Vice Marshal

Listing Information: Formerly listed on the RBA Consolidated List as

2008ZIM0184

145 Name of Individual: Tobaiwa Tonneth MUDEDE

Additional Information: Registrar General Date of Birth: 22/12/1942

Listing Information: Formerly listed on the RBA Consolidated List as

2005ZIM0109

146 Name of Individual: Tongesai Shadreck CHIPANGA

Additional Information: Former Deputy Minister of Home Affairs

Date of Birth: 10/10/1946

Listing Information: Formerly listed on the RBA Consolidated List as

2006ZIM0022

147 Name of Individual: Tshinga Judge DUBE

Additional Information: CEO, Zimbabwe Defence Industries; Retired Colonel

Date of Birth: 3/07/1941

Listing Information: Formerly listed on the RBA Consolidated List as

2005ZIM0034

148 Name of Individual: Tsitsi MUZENDA

Additional Information: Zanu-PF Politburo Senior Committee Member Listing Information: Formerly listed on the RBA Consolidated List as

2002ZIM0134

149 Name of Individual: Victor TC RUNGANI

Additional Information: Colonel

Listing Information: Formerly listed on the RBA Consolidated List as

2008ZIM0248

150 Name of Individual: Walter MZEMBI

Additional Information: Deputy Minister of Water Resources and Infrastructural

Development

Listing Information: Formerly listed on the RBA Consolidated List as

2007ZIM0136

151 Name of Individual: Wayne BVUDZIJENA

Additional Information: Assistant Police Commissioner

Listing Information: Formerly listed on the RBA Consolidated List as

2005ZIM0004

152 Name of Individual: Webster Kotiwani SHAMU

Additional Information: Minister of State for Policy Implementation, Member of

Zanu-PF Politburo

Date of Birth: 6/06/1945

Listing Information: Formerly listed on the RBA Consolidated List as

2005ZIM0165

153 Name of Individual: Willard CHIWEWE

Additional Information: Former Provincial Governor, Masvingo

Date of Birth: 19/03/1949

Listing Information: Formerly listed on the RBA Consolidated List as

2002ZIM0027

Part 2 Designated entities

Item Description

1 Name of Entity: Cold Comfort Farm Trust Co-Operative

Address: 7 Cowie Road, Tynald, Harare

Listing Information: Formerly listed on the RBA Consolidated List as

2008ZIM0259

2 Name of Entity: Jongwe Printing and Publishing Company,

Address: 14 Austin Coventry Rd, Workington, Harare, PO Box

5988, Zanu-PF's publishing arm

Listing Information: Formerly listed on the RBA Consolidated List as

2008ZIM0260

3 Name of Entity: ZIDCO Holdings

Also Known As (aka): Zidco Holdings (PVT) Ltd

Address: PO Box 1275, Harare

Listing Information: Formerly listed on the RBA Consolidated List as

2008ZIM0261

4 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.