COUNCIL OF THE EUROPEAN UNION

Brussels, 26 January 2009

5304/09
ADD 1 REV 1

PESC 52
RELEX 34
COAFR 12
COARM 8
FIN 11

DECLASSIFICATION¹

of document: 5304/09 ADD 1 RESTREINT UE
dated: 19 January 2009
new classification: none
Subject: Council Common Position renewing restrictive measures against Zimbabwe

Delegations will find attached the declassified version of the above document.

The text of this document is identical to the previous version.

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5304/09 ADD 1 REV 1
DG A III
EN
ADDENDUM TO THE COMMON POSITION

from: Council Secretariat

to: Coreper/Council

Subject: Council Common Position renewing restrictive measures against Zimbabwe

List of persons referred to in Articles 4 and 5 of Common Position 2004/161/CFSP

I. Persons

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.

2. Abu Basutu, Titus MJ
   Air Vice-Marshall, Matebeleland South.
   Directly involved in the terror campaign waged before and during the elections.
3. Al Shanfari, Thamer Bin

Former Chairman of Oryx Group and Oryx Natural Resources, born 3.1.1968 (see item 22 in part II).

Ties to the Government and involved in activities that seriously undermine democracy, respect for human rights and the rule of law.

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.

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.

6. Bonyongwe, Willa (a.k.a. Willia)

Chair of Securities Commission, married to Happyton Bonyongwe.

Supporter and beneficiary 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).

8. Buka (a.k.a. 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.

9. Bvudzijena, Wayne
   Assistant Police Commissioner, Police
   Spokesman.
   Member of the security forces and
   bearing wide responsibility for defending
   serious violations of human rights.
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<table>
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</thead>
<tbody>
<tr>
<td>10. Chairuka, Annie Flora Imagine</td>
<td>Married to Paradzai Zimondi. Supporter and beneficiary of the regime through close association with key member of the Government.</td>
<td></td>
</tr>
<tr>
<td>11. Chapfika, David</td>
<td>Former Deputy Minister of Agriculture (former Deputy 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.</td>
<td></td>
</tr>
<tr>
<td>12. Charamba, George</td>
<td>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.</td>
<td></td>
</tr>
<tr>
<td>13. Charamba, Rudo Grace</td>
<td>Married to George Charamba, born 20.06.1964. Supporter and beneficiary of the regime through close association with key member of the Government.</td>
<td></td>
</tr>
</tbody>
</table>
14. Charumbira, Fortune Zefanaya  
Former member of the Government with ongoing ties.

15. Chidarikire, Faber Edmund  
Provincial Governor for Mashonaland West, former Mayor of Chinhoyi, born 6.6.1946.  
Ties to the Government.

16. Chigudu, Tinaye  
Former Provincial Governor: Manicaland.  
Ties to the Government and bearing wide responsibility for serious violations of human rights.

17. Chigwedere, Aeneas Soko  
Provincial Governor: Mashonaland East, former Minister, born 25.11.1939.  
Former member of the Government and as such engaged in activities that seriously undermine democracy, respect for 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.
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.

20. Chihuri, Isobel (a.k.a. Isabel) Halima
   Supporter and beneficiary of the regime through close association with key
   member of the Government.

21. Chimbudzi, Alice
   ZANU (PF) Politburo Committee Member.
   Member of the politburo and as such with strong ties to the Government and its
   policy.

22. Chimedza, Paul
   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.

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.
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</thead>
<tbody>
<tr>
<td><strong>24. Chinamasa, Monica</strong></td>
<td>President of the Zimbabwe National Farmers’ Union, married to Patrick Chinamasa, born 1950.</td>
<td>Supporter and beneficiary of the regime through close association with key member of the Government and involved in activities that undermine the rule of law.</td>
</tr>
<tr>
<td><strong>25. Chinamasa, Patrick Anthony</strong></td>
<td>Minister of Justice, Legal and Parliamentary Affairs, born 25.1.1947.</td>
<td>Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.</td>
</tr>
<tr>
<td><strong>27. Chingoka, Peter Farai</strong></td>
<td>Chairman of Zimbabwe Cricket, born 2.3.1954.</td>
<td>Ties to the Government and involved in activities that undermine the rule of law.</td>
</tr>
<tr>
<td><strong>28. Chinotimba, Joseph</strong></td>
<td>Vice Chairman of the Zimbabwe National Liberation War Veterans Association, leader of ZANU-PF militia.</td>
<td>Engaged in activities that seriously undermine democracy, respect for human rights and the rule of law, including direct involvement in the terror campaign waged before and during the elections.</td>
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<tr>
<td>No.</td>
<td>Name</td>
<td>Position/Role</td>
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<tr>
<td>29</td>
<td>Chipanga, Tongesai</td>
<td>Former Deputy Minister of Home Affairs, born 10.10.1940.</td>
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<td>Shadreck</td>
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<tr>
<td>30</td>
<td>Chipwere, Augustine</td>
<td>Colonel, Bindura South.</td>
</tr>
<tr>
<td>31</td>
<td>Chiremba, Mirirai</td>
<td>Director of Financial Intelligence at the Reserve Bank of Zimbabwe, born 14.05.1962.</td>
</tr>
<tr>
<td>32</td>
<td>Chitakunye, Eliphas</td>
<td>High Court Justice.</td>
</tr>
<tr>
<td>33</td>
<td>Chitepo, Victoria</td>
<td>ZANU-PF Politburo Committee Member (former Minister of Information, former Minister of Post and Telecommunications and former Tourism Minister.), born 27.3.1928.</td>
</tr>
</tbody>
</table>
34. Chiwenga, Constantine Commander Zimbabwe Defence Forces, General (former Army Commander, Lieutenant General), born 25.8.1956. Member of the security forces and complicit in forming or directing repressive state policy.


36. Chiweshe, George Chairman, Zimbabwe Electoral Commission (Supreme Court Judge and Chairman of the controversial delimitation committee), born 4.6.1953. Ties to the Government and complicit in forming or directing repressive state policy.

### RESTREINT UE

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<tr>
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<tr>
<td></td>
<td></td>
<td>Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.</td>
</tr>
<tr>
<td>39.</td>
<td>Dabengwa, Dumiso</td>
<td>Former ZANU-PF Politburo Senior Committee Member, ZAPU leader, born 1939.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Former member of the politburo and as such with strong ties to the Government and its policy.</td>
</tr>
<tr>
<td>40.</td>
<td>Damasane, Abigail</td>
<td>Deputy Minister for Women's Affairs, Gender and Community Development.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.</td>
</tr>
<tr>
<td>41.</td>
<td>Deketeke, Pikirayi</td>
<td>Chair of Broadcasting Authority of Zimbabwe and Editor of the official pro-government newspaper ‘The Herald’. Ties to the Government and involved in activities that seriously undermine freedom of expression and the media.</td>
</tr>
</tbody>
</table>
42. Dinha, Martin  
Provincial Governor for Mashonaland Central. 
Ties to the Government.

43. Dokora, Lazarus  
Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.

44. Dube, Tshinga Judge  
Head of Zimbabwe Defence Industries and ZANU-PF candidate in the parliamentary elections, Retired Colonel, born 3.7.1941.  
Ties to the Government and complicit in forming or directing repressive state policy.

45. Gambe, Theophilus  
Chairman, Electoral Supervisory Commission.  
Shares responsibility for fraudulent elections in 2005.

46. Georgias, Aguy  
Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
<table>
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<th>No.</th>
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</thead>
<tbody>
<tr>
<td>47</td>
<td>Goche, Nicholas Tasunungurwa</td>
<td>Minister of Public Service, Labour and Social Welfare (former Minister of State for National Security in the President's Office), born 1.8.1946. Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.</td>
</tr>
<tr>
<td>48</td>
<td>Gono, Gideon</td>
<td>Governor of the Reserve Bank of Zimbabwe (central bank), born 29.11.59. Ties to the Government and complicit in forming or directing repressive state policy.</td>
</tr>
<tr>
<td>49</td>
<td>Gono, Helen (a.k.a.Hellin)</td>
<td>Married to Gideon Gono, born 6.5.1962. Supporter and beneficiary of the regime through close association with key member of the Government.</td>
</tr>
<tr>
<td>50</td>
<td>Gula-Ndebele, Sobuza</td>
<td>Former Attorney-General (Former Chairman of Electoral Supervisory Commission). Ties to the Government and complicit in forming or directing repressive state policy.</td>
</tr>
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<td></td>
<td>Name</td>
<td>Description</td>
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<tr>
<td>51.</td>
<td>Gumbo, Rugare Eleck Ngidi</td>
<td>Former Minister of Agriculture (Former Minister of Economic Development), born 8.3.1940.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Former member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.</td>
</tr>
<tr>
<td>52.</td>
<td>Gurira, Cephas T.</td>
<td>Colonel, Mhondoro Mubaira. Directly involved in the terror campaign waged before and during the elections.</td>
</tr>
<tr>
<td>53.</td>
<td>Gwekwerere, Stephen</td>
<td>Colonel, Chinhoyi. Directly involved in the terror campaign waged before and during the elections.</td>
</tr>
<tr>
<td>54.</td>
<td>Hove, Richard</td>
<td>ZANU-PF Politburo Secretary for Economic Affairs, born 1935. Member of the politburo and as such with strong ties to the Government and its policy.</td>
</tr>
</tbody>
</table>
57. Jangara aka Changara, Thomsen Assistant Police Commissioner, Officer in charge, Harare South District. Member of the security forces and bearing wide responsibility for serious violations of the freedom of peaceful assembly.

58. Kachepa, Newton Member of Parliament for Mudzi North. Directly involved in the campaign of terror waged before and after the elections.

59. Kangai, Kumbirai ZANU-PF Politburo Committee Member, born 17.2.1938. Member of the politburo and as such with strong ties to the Government and its policy.

60. Karakadzai, Mike Tichafa Air Commodore, Harare Metropolitan Province. Directly involved in the terror campaign waged before and during the elections.

<table>
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<tr>
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<th>Position</th>
<th>Notes</th>
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<tbody>
<tr>
<td>62.</td>
<td>Kasukuwere, Saviour</td>
<td>Deputy Minister for Youth Development &amp; Employment Creation and ZANU-PF Politburo Deputy-Secretary for Youth Affairs, born 23.10.1970.</td>
<td>Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.</td>
</tr>
<tr>
<td>64.</td>
<td>Kazangarare, Jawet</td>
<td>ZANU-PF Councillor in Hurungwe North and war veteran. Directly involved in the government-orchestrated terror campaign waged before and during the elections.</td>
<td></td>
</tr>
<tr>
<td>66.</td>
<td>Kereke, Munyaradzi</td>
<td>Chief Adviser to the Governor of the Reserve Bank of Zimbabwe, born 29.7.72. Ties to the Government and complicit in forming or directing repressive state policy.</td>
<td></td>
</tr>
</tbody>
</table>
67. Khumalo, Sibangumuzi  
Brigadier General, Matebeleland North. 
Directly involved in the terror campaign waged before and during the elections.

68. Kunonga, Nolbert (a.k.a. Nobert)  
Self-appointed Anglican Bishop. 
Vociferous supporter of the regime. His followers have been backed by the police in committing acts of violence.

69. Kuruneri, Christopher Tichaona  
Former member of the Government with ongoing ties.

70. Kwainona, Martin  
Assistant Commissioner, born 19.1.1953, passport AD001073. 
Directly involved in the campaign of terror waged before and after the elections.

71. Kwenda, R,  
Major, Zaka East. 
Directly involved in the terror campaign waged before and during the elections.

72. Langa, Andrew  
Deputy Minister of Environment and Tourism (former Deputy Minister of Transport and Communications). 
Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
73. Lesabe, Thenjiwe V. ZANU-PF Politburo Committee Member, born 1933. Member of the politburo and as such with strong ties to the Government and its policy.

74. Mabunda, Musarashana, Assistant Police Commissioner. Member of the security forces and bearing wide responsibility for serious violations of the freedom of peaceful assembly.


76. Made, Joseph Mtakwese State Minister of Agricultural Engineering and Mechanisation (Former Minister of Agriculture and Rural Development), born 21.11.1954. Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
<table>
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<th>Name</th>
<th>Position/Role</th>
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<tbody>
<tr>
<td>77</td>
<td>Made, Patricia A.</td>
<td>Former director of Inter-Press Service, married to Joseph Made. Supporter and beneficiary of the regime through close association with key member of the Government and involved in activities that have undermined freedom of expression and the media.</td>
</tr>
<tr>
<td>78</td>
<td>Madzongwe, Edna (a.k.a. Edina)</td>
<td>ZANU-PF President of Senate, born 11.7.1943. Member of the politburo and as such with strong ties to the Government and its policy.</td>
</tr>
<tr>
<td>79</td>
<td>Mahofa, Shuvai Ben</td>
<td>Former Deputy Minister for Youth Development, Gender and Employment Creation, born 4.4.1941. Former member of the Government with ongoing ties.</td>
</tr>
<tr>
<td>80</td>
<td>Mahoso, Tafataona</td>
<td>Chair, Media Information Commission. Ties to the Government and bearing wide responsibility for serious violations of the freedom of expression and media.</td>
</tr>
</tbody>
</table>
82. Makwavarara, Sekesai  
Former Mayor of Harare.  
Ties to the Government and bearing wide responsibility for serious violations of human rights.

83. Malinga, Joshua  
ZANU-PF Politburo Deputy Secretary for Disabled and Disadvantaged, born 28.4.1944.  
Member of the politburo and as such with strong ties to the Government and its policy.

84. Maluleke, Titus  
Provincial Governor: Masvingo (Former Deputy Minister of Education, Sports and Culture).  
Former Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.

85. Mangwana, Paul Munyaradzi  
Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.

86. Manyonda, Kenneth Vhundukai  
Former Deputy Minister of Industry and International Trade, born 10.8.1934.  
Former member of the Government with ongoing ties.
87. Marumahoko, Reuben  
Deputy Minister for Foreign Affairs  
(former Deputy Minister for Home Affairs), born 4.4.1948.  
Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.

88. Masawi, Ephrahim Sango  
Former Provincial Governor:  
Mashonaland Central.  
Ties to the Government and bearing wide responsibility for serious violations of human rights.

89. Mashava, G.  
Colonel, Chiredzi Central.  
Directly involved in the terror campaign waged before and during the elections.

90. Masuku, Angeline  
Provincial Governor: Matabeleland South and ZANU-PF Politburo, Secretary for Disabled and Disadvantaged, born 14.10.1936.  
Ties to the Government and bearing wide responsibility for serious violations of human rights.

91. Matanyaire, Munyaradzi  
Chief Executive Officer of Zimbabwe Inter-Africa News Agency.  
Ties to the Government and involved in activities that seriously undermine freedom of expression and the media.
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<tr>
<th></th>
<th>Name</th>
<th>Position</th>
<th>Ties and Responsibility</th>
</tr>
</thead>
<tbody>
<tr>
<td>94.</td>
<td>Matiza, Joel Biggie</td>
<td>Deputy Minister for Rural Housing and Social Amenities, born 17.8.1960.</td>
<td>Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.</td>
</tr>
<tr>
<td>95.</td>
<td>Matonga, Brighton</td>
<td>Deputy Minister for Information and Publicity, born 1969.</td>
<td>Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.</td>
</tr>
</tbody>
</table>
96. Matshalaga, Obert
   Deputy Minister of Home Affairs
   (Former Deputy Minister of Foreign Affairs), born 21.4.1951 in Mhute Kraal - Zvishavane.
   Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.

97. Matshiya, Melusi (Mike)
   Permanent Secretary, Ministry of Home Affairs.
   Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.

98. Mavhaire, Dzikamai
   ZANU-PF Politburo Committee Member.
   Member of the politburo and as such with strong ties to the Government and its policy.

99. Mbiriri, Partson
   Permanent Secretary, Ministry of Local Government, Public Works and Urban Development.
   Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
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<th>Position/Role</th>
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<tbody>
<tr>
<td>100</td>
<td>Mhandu, Cairo (a.k.a. Kairo)</td>
<td>Major ZNA. Directly involved in the campaign of terror waged before and after the elections</td>
</tr>
<tr>
<td>101</td>
<td>Mhonda, Fidellis</td>
<td>Colonel, Rushinga. Directly involved in the terror campaign waged before and during the elections.</td>
</tr>
<tr>
<td>102</td>
<td>Midzi, Amos Bernard (Mugenva)</td>
<td>Former Minister of Mines and Mining Development (former Minister of Energy and Power Development), born 4.7.1952. Former member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.</td>
</tr>
<tr>
<td>103</td>
<td>Mnangagwa, Emmerson Dambudzo</td>
<td>Minister of Rural Housing and Social Amenities (former Speaker of Parliament), born 15.9.1946. Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.</td>
</tr>
<tr>
<td>104</td>
<td>Mohadi, Kembo Campbell Dugishi</td>
<td>Minister of Home Affairs (former Deputy Minister of Local Government, Public Works and National Housing), born 15.11.1949. Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.</td>
</tr>
</tbody>
</table>
105. Mombeshora, Millicent Sibongile
   Head of Strategic Planning and Special Projects, Reserve Bank of Zimbabwe, born 8.7.1965, Passport BN177069. Ties to the Government and complicit in forming or directing repressive state policy.

106. Moyo, Gilbert
   ‘War veteran’, leader of ZANU-PF militia. Directly involved in the terror campaign waged before and during the elections in Mashonaland West (Chegutu).

107. Moyo, Jonathan
   Former Minister of State for Information and Publicity in the President's Office, born 12.1.1957. Former member of the Government engaged in activities that seriously undermined fundamental freedoms.

108. Moyo, July Gabarari
109. Moyo, Sibusio Bussie  
Brigadier General ZNA. 
Directly involved in the campaign of terror waged before and after the elections.

110. Moyo, Simon Khaya  
Ambassador to South Africa and ZANU-PF Politburo Deputy Secretary for Legal Affairs, born 1945. Member of the politburo with ongoing ties to the Government and its policy.

111. Mpabanga, S.  
Lieutenant-Colonel, Mwenezi East 
Directly involved in the terror campaign waged before and during the elections.

112. Mpofu, Obert Moses  
Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.

113. Msika, Joseph W.  
Vice-President, born 6.12.1923. 
Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
114. Msipa, Cephas George  Former Provincial Governor: Midlands, born 7.7.1931.
Ties to the Government and bearing wide responsibility for serious violations of human rights.

Ties to the Government and involved in activities that seriously undermine freedom of expression and the media.

116. Muchena, Henry  Air Vice-Marshal, Midlands.
Directly involved in the terror campaign waged before and during the elections.

117. Muchena, Olivia Nyembesi (a.k.a. Nyembezi)  Minister of State for Science and Technology in the President's Office (former Minister of State in Vice-President Msika's Office), born 18.8.1946.
Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
118. Muchinguri, Oppah Chamu  
ZANU-PF Politburo Secretary for Gender and Culture (Former Minister for Women's Affairs, Gender and Community Development), born 14.12.1958. Former member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.

119. Muchono, C.  
Lieutenant-Colonel, Mwenezi West. Directly involved in the terror campaign waged before and during the elections.

120. Mudede, Tobaiwa (a.k.a. Tonneth)  
Registrar General, born 22.12.1942. Ties to the Government and complicit in forming or directing state policy.

121. Mudenge, Isack Stanislaus Gorerazvo  
Minister of Higher Tertiary Education (former Minister of Foreign Affairs), born 17.12.1941. Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.

122. Mudonhi, Columbus  
Assistant Inspector ZRP. Directly involved in the campaign of terror waged before and after the elections.
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<th>Name</th>
<th>Role and Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>123.</td>
<td>Mudzvova, Paul</td>
<td>Sergeant. Directly involved in the campaign of terror waged before and after the elections.</td>
</tr>
<tr>
<td>124.</td>
<td>Mugabe, Grace</td>
<td>Born 23.7.1965, Passport AD001159. Spouse of the Head of Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.</td>
</tr>
<tr>
<td>126.</td>
<td>Mugabe, Sabina</td>
<td>ZANU-PF Politburo Senior Committee Member, born 14.10.1934. Member of the politburo and as such with strong ties to the Government and its policy.</td>
</tr>
<tr>
<td>127.</td>
<td>Mugariri, Bothwell</td>
<td>Former Senior Assistant Police Commissioner. Former member of the security forces and bearing wide responsibility for serious violations of the freedom of peaceful assembly.</td>
</tr>
<tr>
<td>No.</td>
<td>Name</td>
<td>Position/Role</td>
</tr>
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</tr>
<tr>
<td>128</td>
<td>Muguti, Edwin</td>
<td>Deputy Minister for Health and Child Welfare, born 1965.</td>
</tr>
<tr>
<td>129</td>
<td>Mujuru, Joyce Teurai Ropa</td>
<td>Vice President (former Minister of Water Resources and Infrastructural Development), born 15.4.1955.</td>
</tr>
<tr>
<td>130</td>
<td>Mujuru, Solomon T.R.</td>
<td>ZANU-PF Politburo Senior Committee Member, born 1.5.1949.</td>
</tr>
<tr>
<td>131</td>
<td>Mukosi, Musoro Wegomo</td>
<td>Producer with Zimbabwe Broadcasting Corporation.</td>
</tr>
<tr>
<td>132</td>
<td>Mumba, Isaac</td>
<td>Superintendent.</td>
</tr>
</tbody>
</table>
133. Mumbengegwi, Samuel Creighton
   Former Minister of Finance; former Minister of State for Indigenisation and Empowerment, born 23.10.1942. Former member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.

134. Mumbengegwi, Simbarashe Simbanenduku
   Minister of Foreign Affairs, born 20.7.1945, Passport: AD001086. Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.

135. Murerwa, Herbert Muchemwa
   Former Minister of Finance, born 31.7.1941. Former member of the Government with ongoing ties.

136. Musariri, Munyaradzi
   Assistant Police Commissioner. Member of the security forces and bearing wide responsibility for serious violations of the freedom of peaceful assembly.

137. Mushohwe, Christopher Chindoti
   Provincial Governor: Manicaland. (Former Minister of Transport and Communications, former Deputy Minister of Transport and Communications), born 6.2.1954. Former member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
138. Mutasa, Didymus Noel Edwin  
Minister of State for National Security, Land Reform and Resettlement in the Office of the President, ZANU-PF, Secretary for Administration, born 27.7.1935. 
Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.

139. Mutasa, Gertrude  
Colonel in the Zimbabwe Defence Force, married to Didymus Mutasa (item 138). 
Involved in farm invasions where death threats were made.

140. Mutasa, Justin Mutsawehuni  
Chair of Zimbabwe Broadcasting Holdings and Chief Executive of Zimbabwe Newspapers, born 6.4.1954, passport BN498951. 
Ties to the Government and involved in activities that seriously undermine freedom of expression and the media.

141. Mutezo, Munacho  
Former Minister for Water Resources and Infrastructural Development. 
Former member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
<table>
<thead>
<tr>
<th>Number</th>
<th>Name</th>
<th>Position and Other Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>142.</td>
<td>Mutinhiri, Ambros (a.k.a.Ambrose)</td>
<td>Minister of Youth Development, Gender and Employment Creation, Retired Brigadier. Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.</td>
</tr>
<tr>
<td>143.</td>
<td>Mutinhiri, Tracey</td>
<td>Deputy Minister for Indigenisation and Empowerment (Former Deputy Speaker of the Senate). Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.</td>
</tr>
<tr>
<td>144.</td>
<td>Mutiwekuziva, Kenneth Kaparadza</td>
<td>Former Deputy Minister of Small and Medium Enterprises, Development and Employment Creation, born 27.5.1948. Former member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.</td>
</tr>
<tr>
<td>145.</td>
<td>Mutsvunguma, S.</td>
<td>Colonel, Headlands. Directly involved in the terror campaign waged before and during the elections.</td>
</tr>
<tr>
<td>146.</td>
<td>Muzenda, Tsitsi V.</td>
<td>ZANU-PF Politburo Senior Committee Member, born 28.10.1922. Member of the politburo and as such with strong ties to the Government and its policy.</td>
</tr>
</tbody>
</table>
147. Muzonzini, Elisha  
Brigadier (former Director-General Central Intelligence Organisation), born 24.6.1957.
Former member of the security forces and bearing wide responsibility for serious violations of the freedom of peaceful assembly.

148. Mzembi, Walter  
Deputy Minister for Water Resources and Infrastructural Development, born 16.3.1964.
Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.

149. Mzilikazi, Morgan S.  
Colonel (MID), Buhera Central.
Directly involved in the terror campaign waged before and during the elections.

150. Ncube, Abedinico  
Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
151. Ndlovu, Naison K. Deputy President of the Senate, and
ZANU-PF Politburo Secretary for
Production and Labour, born 22.10.1930.
Member of the politburo and as such with
strong ties to the Government and its
policy.

152. Ndlovu, Richard ZANU-PF Politburo Deputy
Member of the politburo and as such with
strong ties to the Government and its
policy.

153. Ndlovu, Sikhanyiso Former Minister of Information and
Publicity (Former Deputy Minister of
Higher and Tertiary Education), born
Former member of the Government and
as such engaged in activities that
seriously undermine democracy, respect
for human rights and the rule of law.

154. Nguni, Sylvester Minister of Economic Development
(Former Deputy Minister for
Member of the Government and as such
engaged in activities that seriously
undermine democracy, respect for human
rights and the rule of law.
155. Nhema, Francis
Minister of Environment and Tourism, born 7.4.1959.
Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.

156. Nkala, Herbert
Chair of Zimbabwe Newspapers, which prints State propaganda and Chair of First Banking Corporation.

157. Nkomo, John Landa
Former Speaker of House of Assembly (former Minister of Special Affairs in the President's Office), ZANU-PF national chairman, born 22.8.1934.
Former member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.

158. Nyambuya, Michael Reuben
Former member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
<table>
<thead>
<tr>
<th>No.</th>
<th>Name</th>
<th>Position &amp; Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>159</td>
<td>Nyanhongo, Magadzire Hubert</td>
<td>Deputy Minister of Transport and Communications. Member of the Government.</td>
</tr>
<tr>
<td></td>
<td></td>
<td>as such engaged in activities that seriously undermine democracy, respect for human</td>
</tr>
<tr>
<td></td>
<td></td>
<td>rights and the rule of law.</td>
</tr>
<tr>
<td>160</td>
<td>Nyathi, George</td>
<td>ZANU-PF Politburo Deputy Secretary of Science and Technology. Member of the politburo</td>
</tr>
<tr>
<td></td>
<td></td>
<td>and as such with strong ties to the Government and its policy.</td>
</tr>
<tr>
<td>161</td>
<td>Nyawani, Misheck</td>
<td>Retired Superintendent. Directly involved in the campaign of terror waged before</td>
</tr>
<tr>
<td></td>
<td></td>
<td>and after the elections.</td>
</tr>
<tr>
<td>162</td>
<td>Nyikayaramba, Douglas</td>
<td>Brigadier General, Mashonaland East. Directly involved in the terror campaign</td>
</tr>
<tr>
<td></td>
<td></td>
<td>waged before and during the elections.</td>
</tr>
<tr>
<td>163</td>
<td>Nyoni, Sithembiso Gile Glad</td>
<td>Minister of Small and Medium Enterprises Development and Employment Creation, born</td>
</tr>
<tr>
<td></td>
<td></td>
<td>20.9.1949. Member of the Government and as such engaged in activities that seriously</td>
</tr>
<tr>
<td></td>
<td></td>
<td>undermine democracy, respect for human rights and the rule of law.</td>
</tr>
<tr>
<td>164</td>
<td>Parirenyatwa, Choice</td>
<td>Married to David Parirenyatwa. Supporter and beneficiary of the regime through</td>
</tr>
<tr>
<td></td>
<td></td>
<td>close association with key member of the Government.</td>
</tr>
</tbody>
</table>
165. Parirenyatwa, David Pagwese  
Minister of Health and Child Welfare (former Deputy Minister), born 2.8.1950. 
Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.

166. Patel, Bharat  
Former Acting Attorney General, Justice, Hon. 
Engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.

167. Patel, Khantibhal  
ZANU-PF Politburo Deputy Secretary for Finance, born 28.10.1928. 
Member of the politburo and as such with strong ties to the Government and its policy.

168. Pote, Selina M.  
ZANU-PF Politburo Deputy Secretary for Gender and Culture. 
Member of the politburo and as such with strong ties to the Government and its policy.

169. Rangwani, Dani  
Police Detective Inspector. 
Member of the security forces and engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
Businessman with strong ties to the Government of Zimbabwe, including through support to senior regime officials during Zimbabwe’s intervention in DRC (see also item 26 in part II).

171. Rugeje, Engelbert Abel Major-General, Masvingo Province.
Directly involved in the terror campaign waged before and during the elections.

172. Rungani, Victor TC Colonel, Chikomba.
Directly involved in the terror campaign waged before and during the elections.

Directly involved in the campaign of terror waged before and after the elections.

Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
175. Sakupwanya, Stanley ZANU-PF Politburo Deputy Secretary for Health and Child Welfare. Member of the politburo and as such with strong ties to the Government and its policy.


177. Sandi, E. ZANU-PF Politburo Deputy Secretary for Women's Affairs. Member of the politburo and as such with strong ties to the Government and its policy.

178. Savanhu, Tendai ZANU-PF Deputy Secretary for Transport and Social Welfare, born 21.3.1968. Member of the politburo and as such with strong ties to the Government and its policy.

179. Sekeramayi, Sydney (a.k.a. Sidney) Tigere Minister of Defence, born 30.3.1944. Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
<table>
<thead>
<tr>
<th>No.</th>
<th>Name</th>
<th>Role/Profile</th>
</tr>
</thead>
<tbody>
<tr>
<td>180.</td>
<td>Sekeremayi (a.k.a. Sekeramayi), Tsitsi Chihuri</td>
<td>Married to Sydney Sekeremayi, born 1944. Supporter and beneficiary of the regime through close association with key member of the Government.</td>
</tr>
<tr>
<td>181.</td>
<td>Sekeremayi, Lovemore</td>
<td>Chief Elections Officer. Ties to the Government and complicit in forming or directing oppressive state policy.</td>
</tr>
<tr>
<td>182.</td>
<td>Shamu, Webster Kotiwani</td>
<td>Minister of State for Policy Implementation (former Minister of State for Policy Implementation in the President's Office), born 6.6.1945. Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.</td>
</tr>
<tr>
<td>183.</td>
<td>Shamuyarira, Nathan Marwirakuwa</td>
<td>ZANU-PF Politburo Secretary for Information and Publicity, born 29.9.1928. Member of the politburo and as such with strong ties to the Government and its policy.</td>
</tr>
</tbody>
</table>
185. Shumba, Isaiah Masvayamwando 
   Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.

186. Shungu, Etherton 
   Brigadier General, Mashonaland Central.
   Directly involved in the terror campaign waged before and during the elections.

187. Sibanda, Chris 
   Colonel, Bulawayo Province.
   Directly involved in the terror campaign waged before and during the elections.

188. Sibanda, Jabulani 
   Ties to the Government and complicit in forming or directing oppressive state policy.

189. Sibanda, Misheck Julius Mpande 
   Cabinet Secretary (successor to Charles Utete), born 3.5.1949.
   Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.

190. Sibanda, Phillip Valerio (a.k.a. Valentine) 
   Member of the security forces and complicit in forming or directing oppressive state policy.
191. Sigauke, David
Brigadier General, Mash West Province.
Directly involved in the terror campaign waged before and during the elections.

192. Sikosana, Absolom
ZANU-PF Politburo Secretary for Youth Affairs.
Member of the politburo and as such with strong ties to the Government and its policy.

193. Stamps, Timothy
Health Advisor in the Office of the President, Former Health Minister, born 15.10.1936.
Ties to the Government and complicit in forming or directing oppressive state policy.

194. Tarumbwa, Nathaniel Charles
Brigadier General, Manicaland and Mutare South.
Directly involved in the terror campaign waged before and during the elections.

195. Tomana, Johannes
Attorney General.
Engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.

196. Tonderai Matibiri, Innocent
Deputy Police Commissioner.
Member of the security forces and engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
197. Udenge, Samuel  
Minister of State for State Enterprises  
(Former Deputy Minister of Economic Development).

Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.

198. Utete, Charles  
Chairman of the Presidential Land Review Committee (former Cabinet Secretary), born 30.10.1938.

Ties to the Government and complicit in forming or directing oppressive state policy.

199. Veterai, Edmore  
Senior Assistant Police Commissioner, Officer Commanding Harare.

Member of the security forces and bearing wide responsibility for serious violations of the freedom of peaceful assembly.

200. Zhuwao, Patrick  
Deputy Minister for Science and Technology (NB Mugabe's nephew).

Member of the Government and as such engaged in activities that seriously undermine democracy, respect for human rights and the rule of law.
<table>
<thead>
<tr>
<th></th>
<th>Name</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>201.</td>
<td>Zimondi, Paradzai</td>
<td>Prisons Director, born 4.3.1947. Member of the security forces and complicit in forming or directing oppressive state policy.</td>
</tr>
<tr>
<td>202.</td>
<td>Zvayi, Caesar</td>
<td>Journalist on the official pro-government newspaper ‘The Herald’. Whipped up the terror campaign before and during the elections.</td>
</tr>
<tr>
<td>203.</td>
<td>Zvinavashe, Vitalis</td>
<td>Politburo, Indigenisation and Empowerment Committee in the party, born 27.9.1943. Former member of the security forces and complicit in forming or directing repressive state policy and member of politburo.</td>
</tr>
</tbody>
</table>
II. Entities

1. Alpha International (PVT) Ltd
   Park Road, Camberley, Surrey GU15 2SP, UK.
   Owned by John Arnold Bredenkamp.

2. Breco (Asia Pacific) Ltd
   Isle of Man Company Registration
   M78647 - 1st Floor, Falcon Cliff, Palace Road, Douglas IM2 4LB, Isle of Man.
   Owned by John Arnold Bredenkamp.

3. Breco (Eastern Europe) Ltd
   Isle of Man Company Registration
   FC0021189 - Falcon Cliff, Palace Road, Douglas IM99 1ZW, Isle of Man; Hurst, Reading Berkshire RG10 0SQ, UK.
   Owned by John Arnold Bredenkamp.

4. Breco (South Africa) Ltd
   Isle of Man Company Registration
   Q1962 - Cumbrae House, Market Street, Douglas IM1 2PQ, Isle of Man; 9 Columbus Centre, Pelican Drive, Road Town, Tortola, British Virgin Islands.
   Owned by John Arnold Bredenkamp.

5. Breco (UK) Ltd
   UK Company Registration 2969104 -
   London Road, Sunningdale, Ascot, Berkshire SL5 0DJ, UK.
   Owned by John Arnold Bredenkamp.

6. Breco Group
   Thetford Farm, PO Box HP86, Mount Pleasant, Harare, Zimbabwe; Sandford Lane, Hurst, Reading, Berks RG10 0SQ, UK; London Road, Sunningdale, Ascot, Berks, SL5 0DJ, UK.
   Owned by John Arnold Bredenkamp.
7. Breco International 25 Broad Street, St. Helier JE2 3RR, Jersey.
Owned by John Arnold Bredenkamp.

8. Breco Nominees Ltd UK Company Registration 2799499 -
London Road, Sunningdale, Ascot, Berkshire SL5 0DJ, UK.
Owned by John Arnold Bredenkamp.

9. Breco Services Ltd UK Company Registration 2824946 -
London Road, Sunningdale, Ascot, Berkshire SL5 0DJ, UK.
Owned by John Arnold Bredenkamp.

10. Cold Comfort Farm Trust Co-operative 7 Cowie Road, Tynwald, Harare,
Zimbabwe.
Owned by Didymus Mutasa, Grace
Mugabe also involved.

11. Comoil (PVT) Ltd Block D, Emerald Hill Office, Emerald
Park, Harare, Zimbabwe. 2nd Floor,
Travel Plaza, 29 Mazoe Street, Box
CY22344, Causeway, Harare,
Zimbabwe.
Owned by Saviour Kasukuwere.

12. Corybantes Ltd London Road, Sunningdale, Ascot,
Berkshire SL5 0DJ, UK; Titlarks Hill
Road, Sunningdale, Ascot, Berkshire,
SL5 0JB, UK
Owned by John Arnold Bredenkamp.

13. Divine Homes (PVT) Ltd 6 Hillside Shopping Centre, Harare,
Zimbabwe; 31 Kensington Highlands,
Harare, Zimbabwe; 12 Meredith Drive,
Eastlea, Harare, Zimbabwe.
Chaired by David Chapfika.
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<tbody>
<tr>
<td>14. Echo Delta Holdings</td>
<td>Thetford Farm, PO Box HP86, Mount Pleasant, Harare, Zimbabwe; Sandford Lane, Hurst, Reading, Berks RG10 0SQ, UK; London Road, Sunningdale, Ascot, Berks, SL5 0DJ, UK. Owned by John Arnold Bredenkamp.</td>
</tr>
<tr>
<td>15. Famba Safaris</td>
<td>4 Wayhill Lane, Umwisdale, Harare, Zimbabwe; PO Box CH273, Chisipite, Harare, Zimbabwe. Major shareholder is Webster Shamu.</td>
</tr>
<tr>
<td>17. Intermarket Holdings Ltd</td>
<td>Zimbank House, 46 Speke Avenue, PO Box 3198, Harare, Zimbabwe. Subsidiary of ZB Financial Holdings Ltd.</td>
</tr>
</tbody>
</table>
21. Ndlovu Motorways
Sam Nujoma Street, Livingston Avenue, Harare, Zimbabwe.
Controlled by Sikhanyiso Ndlovu.

22. Oryx Diamonds Ltd (a.k.a. Oryx Natural Resources)
Alexander Forbes Building, Windhoek, Namibia; Parc Nicol Offices, 6, 301 William Nicol Drive, Bryanston, Gauteng 2021, South Africa; S Drive, Georgetown, Grand Cayman, Cayman Islands; 3 Victor Darcy Close, Borrowdale, Harare, Zimbabwe; Bank of Nova Scotia Building, 4th Floor, Georgetown, Grand Cayman, Cayman Islands.
Company enabling ZANU-PF officials to derive personal benefit from mining ventures in the Democratic Republic of Congo.

23. OSLEG Ltd (a.k.a Operation Sovereign Legitimacy)
Lonhoro House, Union Avenue, Harare, Zimbabwe.
Controlled by Zimbabwe army.

24. Piedmont (UK) Ltd
London Road, Sunningdale, Ascot, Berkshire SL5 0DJ, UK.
Owned by John Arnold Bredenkamp.

25. Raceview Enterprises
Zimbabwe.
Owned by John Arnold Bredenkamp.

26. Ridgepoint Overseas Developments Ltd (a.k.a. Ridgepoint Overseas Developments Ltd)
C/o: Mossack Fonseca & Co. BVI Ltd, Akara Building, 24 DeCastro St, Road Town, Tortola, Virgin Islands, British; P.O. Box 3136, Road Town, Tortola, Virgin Islands.
Owned by Billy Rautenbach.
27. Scotfin Ltd
Zimbank House, 46 Speke Avenue, PO Box 3198, Harare, Zimbabwe.
Wholly owned by ZB Financial Holdings Ltd.

28. Scottlee Holdings (PVT) Ltd
124 Josiah Chinamano Avenue, PO Box CY3371, Causeway, Harare, Zimbabwe;
London Road, Sunningdale, Berkshire SL5 0DJ, UK.
Owned by John Arnold Bredenkamp.

29. Scottlee Resorts Ltd
124 Josiah Chinamano Avenue, PO Box CY3371, Causeway, Harare, Zimbabwe;
London Road, Sunningdale, Berkshire SL5 0DJ, UK.
Owned by John Arnold Bredenkamp.

30. Swift Investments (PVT) Ltd
730 Cowie Road, Tynwald, Harare, Zimbabwe; PO Box 3928, Harare, Zimbabwe.
Controlled by Zanu-PF, directors include Vitalis Zvinavashe.

31. Timpani Export Ltd
Isle of Man Company Registration 3547414 - Falcon Cliff, Palace Road,
Douglas IM99 1ZW, Isle of Man; King Street, Newton Abbot, Devon TQ12 2LG, UK;
Mapstone Hill, Lustleigh, Newton Abbot, Devon TQ13 9SE, UK.
Owned by John Arnold Bredenkamp.

32. Tremalt Ltd
Thetford Farm, PO Box HP86, Mount Pleasant, Harare, Zimbabwe; Hurst Grove, Hurst, Reading, Berks RG10 0SQ, UK;
London Road, Sunningdale, Ascot, Berks, SL5 0DJ, UK.
Owned by John Arnold Bredenkamp.
<table>
<thead>
<tr>
<th></th>
<th>Company Name</th>
<th>Address</th>
<th>Ownership Details</th>
</tr>
</thead>
<tbody>
<tr>
<td>33.</td>
<td>ZB Financial Holdings Ltd (a.k.a. Finhold)</td>
<td>Zimbank House, 46 Speke Avenue, PO Box 3198, Harare, Zimbabwe.</td>
<td>Over 75% owned by the Government of Zimbabwe.</td>
</tr>
<tr>
<td>34.</td>
<td>ZB Holdings Ltd</td>
<td>Zimbank House, 46 Speke Avenue, PO Box 3198, Harare, Zimbabwe.</td>
<td>Wholly owned by ZB Financial Holdings Ltd.</td>
</tr>
<tr>
<td>36.</td>
<td>Zimbabwe Defence Industries</td>
<td>10th floor, Trustee House, 55 Samora Machel Avenue, PO Box 6597, Harare, Zimbabwe.</td>
<td>Wholly owned by the Government of Zimbabwe. Directors include Leo Mugabe and Solomon Mujuru.</td>
</tr>
<tr>
<td>38.</td>
<td>Zimbabwe Mining Development Corporation</td>
<td>90 Mutare Road, PO Box 2628, Harare, Zimbabwe.</td>
<td>Wholly owned by the Government of Zimbabwe.</td>
</tr>
</tbody>
</table>