



## **Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Zimbabwe) Continuing Effect Declaration 2018**

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I, JULIE BISHOP, Minister for Foreign Affairs, make the following legislative instrument.

Dated                    2 February 2018

JULIE BISHOP

Minister for Foreign Affairs

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**1 Name**

This instrument is the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Zimbabwe) Continuing Effect Declaration 2018*.

**2 Commencement**

This instrument commences on the day after it is registered.

**3 Authority**

This instrument is made under subregulation 9(3) of the *Autonomous Sanctions Regulations 2011*.

**4 Designations and declarations to continue to have effect**

For subregulation 9(3) of the *Autonomous Sanctions Regulations 2011*, each of the persons listed in Schedule 1 is a person that the Minister is satisfied is engaged in, or has engaged in, activities that seriously undermine democracy, respect for human rights and the rule of law in Zimbabwe, and each person's designation as a designated person and declaration as a declared person in Schedule 1, Part 1 of the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Zimbabwe) List 2012* is declared to continue to have effect.

**5 Designations to continue to have effect**

For subregulation 9(3) of the *Autonomous Sanctions Regulations 2011*, the entity listed in Schedule 2 is an entity that the Minister is satisfied is engaged in, or has engaged in, activities that seriously undermine democracy, respect for human rights and the rule of law in Zimbabwe, and the entity's designation as a designated entity in Schedule 1, Part 2 of the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Zimbabwe) List 2012* is declared to continue to have effect.

**6 Amendment of the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Zimbabwe) List 2012***

Schedule 3 amends the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Zimbabwe) List 2012*.

Note: Subregulation 9(1) and 9(2) of the *Autonomous Sanctions Regulations 2011* (the Regulations) provide that designations under paragraph 6(1)(a) of the Regulations and declarations under paragraph 6(1)(b) of the Regulations cease to have effect on the third anniversary of the day on which the designation or declaration took effect (if no declaration under subregulation 9(3) has been made in relation to the designation or declaration) or, otherwise, the third anniversary of the making of the most recent declaration in relation to the designation or declaration.

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## Schedule 1      Designations and declarations declared to continue to have effect

Item	Description
1	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
2	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
3	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
4	Name of Individual: Perence SHIRI Additional Information: Minister for Lands, Agriculture and Rural Resettlement Date of Birth: 1/11/1955 Listing Information: Formerly listed on the RBA Consolidated List as 2002ZIM0167
5	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
6	Name of Individual: Robert Gabriel MUGABE Additional Information: Former President Date of Birth: 21/02/1924 Listing Information: Formerly listed on the RBA Consolidated List as 2002ZIM0113
7	Name of Individual: Happyton BONYONGWE Additional Information: Former Director-General, Central Intelligence Organisation Date of Birth: 6/11/1960 Listing Information: Formerly listed on the RBA Consolidated List as 2002ZIM0002

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## **Schedule 2      Designations declared to continue to have effect**

### **Designated entities**

<b>Item</b>	<b>Description</b>
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

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## Schedule 3 Amendments

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

#### **Schedule 1 Designated persons and entities and declared persons**

Repeal the Schedule, substitute:

#### **Part 1 Designated and declared persons**

<b>Item</b>	<b>Description</b>
1	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
2	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
3	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
4	Name of Individual: Perence SHIRI Additional Information: Minister for Lands, Agriculture and Rural Resettlement Date of Birth: 1/11/1955 Listing Information: Formerly listed on the RBA Consolidated List as 2002ZIM0167
5	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
6	Name of Individual: Robert Gabriel MUGABE Additional Information: Former President Date of Birth: 21/02/1924 Listing Information: Formerly listed on the RBA Consolidated List as 2002ZIM0113
7	Name of Individual: Happyton BONYONGWE Additional Information: Former Director-General, Central Intelligence Organisation Date of Birth: 6/11/1960

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Listing Information: Formerly listed on the RBA Consolidated List as  
2002ZIM0002

## 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

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