



Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Zimbabwe) Amendment (Continuation of Effect) Instrument 2020

I, Marise Payne, Minister for Foreign Affairs, make the following instrument.

Dated 13 January 2021

Marise Payne
Minister for Foreign Affairs

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1 Name

This instrument is the *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Zimbabwe) Amendment (Continuation of Effect) Instrument 2020*.

2 Commencement

- (1) Each provision of this instrument specified in column 1 of the table commences, or is taken to have commenced, in accordance with column 2 of the table. Any other statement in column 2 has effect according to its terms.

Commencement information		
Column 1	Column 2	Column 3
Provisions	Commencement	Date/Details
1. Sections 1 to 4 and anything in this instrument not elsewhere covered by this table	The day after this instrument is registered.	
2. Schedule 1, Part 1	The day after this instrument is registered.	
3. Schedule 1, Part 2	The later of: (a) the day after this instrument is registered; and (b) 3 February 2021.	

Note: This table relates only to the provisions of this instrument as originally made. It will not be amended to deal with any later amendments of this instrument.

- (2) Any information in column 3 of the table is not part of this instrument. Information may be inserted in this column, or information in it may be edited, in any published version of this instrument.

3 Authority

This instrument is made under paragraphs 6(1)(a) and (b) and subregulation 9(3) of the *Autonomous Sanctions Regulations 2011*.

4 Schedules

Each instrument that is specified in a Schedule to this instrument is amended or repealed as set out in the applicable items in the Schedule concerned, and any other item in a Schedule to this instrument has effect according to its terms.

Schedule 1—Amendments

Part 1—Continuation of effect of designations and declarations

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

1 Before section 1

Insert:

Part 1—Preliminary

2 Before section 3

Insert:

Part 2—Designations of persons and entities and declarations of persons

3 Section 3 (heading)

Repeal the heading, substitute:

3 Designated persons and entities and declared persons

4 After section 3

Insert:

Part 3—Continuation of effect of designations and declarations

4 Purpose of this Part

This Part is made for the purposes of subregulation 9(3) of the *Autonomous Sanctions Regulations 2011*.

5 Continuation of effect of designations and declarations on and after date of making of the Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Zimbabwe) Amendment (Continuation of Effect) Instrument 2020

- (1) The designation, under paragraph 6(1)(a) of the *Autonomous Sanctions Regulations 2011*, of the persons mentioned in items 1, 2, 3, 5, and 7 in Part 1 of Schedule 1 continues to have effect.
- (2) The declaration, under paragraph 6(1)(b) of the *Autonomous Sanctions Regulations 2011*, of the persons mentioned in items 1, 2, 3, 5, and 7 in Part 1 of Schedule 1 continues to have effect.
- (3) The designation, under paragraph 6(1)(a) of the *Autonomous Sanctions Regulations 2011*, of the entity mentioned in item 1 in Part 2 of Schedule 1 continues to have effect.

² *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Zimbabwe) Amendment (Continuation of Effect) Instrument 2020*

Part 2—Updated lists of designated and declared persons and designated entities

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

5 Schedule 1

Repeal the Schedule, substitute:

Schedule 1—Designated persons and entities and declared persons

Note: See section 3.

Part 1—Designated and declared persons

Item	Description	
1	Name of individual	Augustine CHIHURI
	Date of birth	10/03/1953
	Citizenship	Zimbabwe
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Zimbabwe) List 2012</i> [F2012L00484]
	Additional information	Former Police Commissioner-General
	Listing Information	Formerly listed on the RBA Consolidated List as 2002ZIM0015
2	Name of individual	Constantine CHIWENGA
	Also known as	Constantino CHIWENGA
	Date of birth	25/08/1956
	Citizenship	Zimbabwe
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Zimbabwe) List 2012</i> [F2012L00484]
	Additional information	Former Lt Gen, Commander, Zimbabwe Defence Forces
	Listing Information	Formerly listed on the RBA Consolidated List as 2002ZIM0025
3	Name of individual	Grace MUGABE
	Date of birth	23/07/1965
	Citizenship	Zimbabwe
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Zimbabwe) List 2012</i> [F2012L00484]
	Additional information	Spouse of Robert Mugabe (former President of Zimbabwe); former senior member of the ZANU-PF
	Listing Information	Formerly listed on the RBA Consolidated List as

Schedule 1 Amendments**Part 2** Updated lists of designated and declared persons and designated entities

		2002ZIM0111
5	Name of individual	Phillip Valentine SIBANDA
	Also known as	Phillip Valerio SIBANDA
	Date of birth	25/08/1956
	Citizenship	Zimbabwe
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Zimbabwe) List 2012</i> [F2012L00484]
	Additional information	Former Commander, Zimbabwe National Army
	Listing Information	Formerly listed on the RBA Consolidated List as 2005ZIM0172
7	Name of individual	Happyton BONYONGWE
	Date of birth	6/11/1960
	Citizenship	Zimbabwe
	Instrument of first designation and declaration	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Zimbabwe) List 2012</i> [F2012L00484]
	Additional information	Former Director-General, Central Intelligence Organisation
	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
	Instrument of first designation	<i>Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Zimbabwe) List 2012</i> [F2012L00484]
	Listing Information	Formerly listed on the RBA Consolidated List as 2008ZIM0262

⁴ *Autonomous Sanctions (Designated Persons and Entities and Declared Persons—Zimbabwe) Amendment (Continuation of Effect) Instrument 2020*