

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

Contents

1 Name 1

2 Commencement 1

3 Authority 1

4 Schedules 1

Schedule 1—Amendments 2

Part 1—Continuation of effect of designations and declarations 2

Autonomous Sanctions (Designated Persons and Entities and Declared Persons ‑ Zimbabwe) List 2012 2

Part 2—Updated lists of designated and declared persons and designated entities 3

Autonomous Sanctions (Designated Persons and Entities and Declared Persons ‑ Zimbabwe) List 2012 3

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Note: This table relates only to the provisions of this instrument as originally made.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 Each instrument that is specified in a Schedule to this instrument is amended or repealed as set out in the applicable items in the Schedule concerned, and any other item in a Schedule to this instrument has effect according to its terms.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.

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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Zimbabwe) List 2012* [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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Zimbabwe) List 2012* [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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Zimbabwe) List 2012* [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 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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Zimbabwe) List 2012* [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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Zimbabwe) List 2012* [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 | *Autonomous Sanctions (Designated Persons and Entities and Declared Persons – Zimbabwe) List 2012* [F2012L00484] |
|  | Listing Information | Formerly listed on the RBA Consolidated List as 2008ZIM0262 |