

In case of discrepancies between the French and the English texts, the French text shall prevail

Luxembourg, 31 July 2002

To all the persons and entities
supervised by the CSSF

CSSF CIRCULAR 02/67

Re: Restrictive measures in respect of Zimbabwe

Dear Sir, Madam,

Further to our Circular 02/58 of 7 March 2002, we are pleased to enclose Commission Regulation (EC) No 1345/2002 of 24 July 2002, amending, for the second time, Council Regulation (EC) No 310/2002 concerning certain restrictive measures in respect of Zimbabwe.

Annex I of Regulation (EC) No 310/2002 is replaced by a new list of names annexed to this new Regulation.

We would also like to draw your attention to the fact that Regulation (EC) No 310/2002 has been amended for the first time by Commission Regulation (EC) No 1224/2002 of 8 July 2002 (copy enclosed), which amended Annexe III listing the competent authorities.

We remind you that you are required to immediately report any relevant information relating to the enclosed Regulation, to the Commission de Surveillance du Secteur Financier, who will forward it to the Ministry of Foreign Affairs, Division of International Economic Relations, as well as to the Ministry of Finance.

Yours faithfully,

COMMISSION DE SURVEILLANCE DU SECTEUR FINANCIER

Arthur PHILIPPE
Director

Jean-Nicolas SCHAUS
Director General

Annexes.

COMMISSION REGULATION (EC) No 1345/2002**of 24 July 2002****amending, for the second time, Council Regulation (EC) No 310/2002 concerning certain restrictive measures in respect of Zimbabwe**

THE COMMISSION OF THE EUROPEAN COMMUNITIES,

Having regard to the Treaty establishing the European Community,

Having regard to Council Regulation (EC) No 310/2002 of 18 February 2002 concerning certain restrictive measures in respect of Zimbabwe ⁽¹⁾, as last amended by Commission Regulation (EC) No 1224/2002 of 8 July 2002 ⁽²⁾, and in particular Article 8 thereof,

Whereas:

- (1) Article 8 of Regulation (EC) No 310/2002 empowers the Commission to amend Annex I to that Regulation on the basis of decisions in respect of the Annex of Common Position 2002/145/CFSP ⁽³⁾.
- (2) Annex I to Regulation (EC) No 310/2002 lists the persons, entities and bodies covered by the freezing of funds and economic resources under that Regulation.

- (3) On 22 July 2002, the Council has decided to amend the Annex of Common Position 2002/145/CFSP and, therefore, Annex I should be amended accordingly.

- (4) In order to ensure that the measures provided for in this Regulation are effective, this Regulation must enter into force immediately,

HAS ADOPTED THIS REGULATION:

Article 1

Annex I of Regulation (EC) No 310/2002 shall be replaced by the Annex to this Regulation.

*Article 2*This Regulation shall enter into force on the day of its publication in the *Official Journal of the European Communities*.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Done at Brussels, 24 July 2002.

For the Commission
Christopher PATTEN
Member of the Commission

⁽¹⁾ OJ L 50, 21.2.2002, p. 4.

⁽²⁾ OJ L 179, 9.7.2002, p. 10.

⁽³⁾ OJ L 50, 21.2.2002, p. 1.

ANNEX

List of persons, entities and bodies referred to in Article 2 of Regulation (EC) No 310/2002

1. Mugabe, Robert Gabriel	President, born 21.2.1924, Kutama
2. Utete, Charles	Cabinet Secretary, born 30.10.1938
3. Mnangagwa, Emmerson	Parliamentary Speaker, born 15.9.1946
4. Nkomo, John	Home Affairs Minister, born 22.8.1934
5. Goche, Nicholas	Security Minister, born 1.8.1946
6. Manyika, Elliot	Youth Minister, born 30.7.1955
7. Moyo, Jonathan	Information Minister, born 12.1.1957
8. Charamba, George	Information Minister's Permanent Secretary and Spokesman
9. Chinamasa, Patrick	Justice Minister, born 25.1.1947
10. Made, Joseph	Agricultural Minister, born 21.11.1954
11. Chombo, Ignatius	Local Govt Minister, born 1.8.1952
12. Mudenge, Stan	Foreign Minister, born 17.12.1941, Zimutu Reserve
13. Chiwewe, Willard	Ministry of Foreign Affairs Senior Secretary, born 19.3.1949
14. Zvinavashe, Vitalis	General (CDS), born 1943
15. Chiwenga, Constantine	Lt Gen (Army), born 25.8.1956
16. Shiri, Perence	Air Marshal (Air Force), born 1.11.1955
17. Chihuri, Augustine	Commissioner (Police), born 10.3.1953
18. Muzonzini, Elisha	Brig. (Intelligence), born 24.6.1957
19. Zimonte, Paradzai	Prisons chief
20. Sekeramayi, Sidney	Defence Minister, born 30.3.1944
21. Muzenda, Simon Vengesai	Vice President, born 28.10.1922
22. Msika, Joseph	Vice President, born 6.12.1923
23. Makoni, Simbarashe	Minister of Finance, born 22.3.1950
24. Murerwa, Herbert	Minister for Industry and International Trade, born 31.7.1941
25. Mujuru, Joyce	Minister for Rural Resources and Water, born 15.4.1955
26. Moyo, July	Public Service, Labour and Social Welfare Minister, born 7.5.1950
27. Chigwedere, Aeneas	Education, Sports and Culture Minister, born 25.11.1939
28. Stamps, Timothy	Health and Child Welfare Minister, born 15.10.1936
29. Mobeshora, Swithun	Transport and Communications Minister, born 20.8.1945
30. Chindori-Chininga, Edward	Mines and Energy Minister, born 14.3.1955
31. Nhema, Francis	Environment and Tourism Minister, born 17.4.1959
32. Mumbengegwi, Samuel	Higher Education and Technology Minister, born 23.10.1942
33. Nyoni, Sithembiso	Minister of State, Informal Sector, born 20.9.1949
34. Muchena, Olivia	Minister of State in Vice-President Msika's Office, born 18.8.1946
35. Buka, Flora	Minister of State in Vice President Muzenda's Office, born 25.2.1968
36. Dabengwa, Dumiso	Senior Committee Member, born 1939
37. Mujuru, Solomon	Senior Committee Member, born 1949
38. Nkomo, Stephen	Senior Committee Member, born 1925
39. Mugabe, Sabina	Senior Committee Member, born 14.10.1934
40. Muzenda, Tsitsi	Senior Committee Member
41. Karimanzira, David	Secretary for Finance, born 25.5.1947
42. Mutasa, Didymus	Secretary for External Relations, born 27.7.1935
43. Shamuyarira, Nathan	Secretary for Information and Publicity, born 29.9.1928
44. Tungamirai, Josiah	Secretary for Employment and Indigenisation, born 8.10.1948

45. Ndlovu, Naison	Secretary for Production and Labour, born 22.10.1930
46. Hove, Richard	Secretary for Economic Affairs, born 1935
47. Muchinguri, Oppah	Secretary for Gender and Culture, born 14.12.1958
48. Masuku, Angeline	Secretary for Disabled and Disadvantaged Person's Welfare
49. Sikhosana Absolom	Secretary for Youth Affairs
50. Lesabe, Thenjiwe	Secretary for Women's Affairs, born 1933
51. Chikowore, Enos	Secretary for Land and Resettlement, born 1936
52. Kuruneri, Christopher	Deputy Minister, Finance and Economic Development, born 4.4.1949
53. Ncube, Abedinico	Deputy Minister, Foreign Affairs, born 13.10.1954
54. Mohadi, Kembo	Deputy Minister of Local Government, Public Works and National Housing, born 15.11.1949
55. Shumba, Isaiah	Deputy Minister, Education, Sports and Culture, born 3.1.1949
56. Parirenyatwa, David	Deputy Minister, Health and Child Welfare, born 2.8.1950
57. Mangwana, Paul	Deputy Minister, Justice, Legal and Parliamentary Affairs, born 10.8.1961
58. Mushohwe, Christopher	Deputy Minister, Transport and Communications, born 6.2.1954
59. Mahofa, Shuvai	Deputy Minister for Youth Development, Gender and Employment Creation, born 4.4.1941
60. Gumbo, Rugare	Deputy Minister, Home Affairs, born 8.3.1940
61. Mangwende, Witness	Deputy-Secretary for Administration, born 1946
62. Tawengwa, Solomon	Deputy-Secretary for Finance
63. Ndlovu, Sikhanyiso	Deputy-Secretary for Commissariat, born 20.9.1949
64. Mpofo, Obert	Deputy-Secretary for National Security, born 12.10.1951
65. Moyo, Simon Khaya	Deputy-Secretary for Legal Affairs, born 1945
66. Malinga, Joshua	Deputy-Secretary for Disabled and Disadvantaged
67. Madzongwe, Edna	Deputy-Secretary for Production and Labour, born 11.7.1943
68. Sakupwanya, Stanley	Deputy-Secretary for Health and Child welfare
69. Pote, S M	Deputy-Secretary for Gender and Culture
70. Kasukuwere, Saviour	Deputy-Secretary for Youth Affairs, born 23.10.1970
71. Mathuthu, T	Deputy-Secretary for Transport and Social Welfare
72. Mugabe, Grace	Spouse of Robert Mugabe, born 23.7.1965
