

ANNEX TO NOTICE

FINANCIAL SANCTIONS: ZIMBABWE

AMENDMENTS

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Individuals

1. NCUBE, Owen

DOB: 17/04/1968. **Nationality:** Zimbabwe **Position:** *Former* Minister of State for National Security **Other Information:** (UK Sanctions List Ref): ZIM0004 (UK Statement of Reasons): There are reasonable grounds to suspect that Owen Ncube bears responsibility for serious human rights violations, including systematic torture, committed by the security forces in the context of the heavy crackdown on protests in January 2019 by virtue of his position as Minister of State for National Security at the relevant time. There are also reasonable grounds to suspect that in directing ECONET to suspend all internet services in January 2019, which order the High Court subsequently ruled as illegal, Owen Ncube has also been involved in other actions that undermined the rule of law in Zimbabwe. (Gender): Male **Listed on:** 01/02/2021 **UK Sanctions List Date Designated:** 01/02/2021 **Last Updated:** ~~01/02/2021~~ 18/03/2022 **Group ID:** 14052

2. SANYATWE, Anselem Nhamo

Title: *Major General* **DOB:** 21/01/1956. **Nationality:** Zimbabwe **Passport Number:** 290060361Y34 **Address:** Tanzania. **Position:** (1) Zimbabwe Ambassador to Tanzania (2) Formerly Brigadier General, Commander of the Presidential Guard and Tactical Commander of the National Reaction Force (3) *Formerly army General* **Other Information:** (UK Sanctions List Ref): ZIM0005 (UK Statement of Reasons): There are reasonable grounds to suspect that Sanyatwe is responsible for the commission of serious human rights violations by military personnel in the National Reaction Force involved in the crackdown on an opposition protest carried out on 1 August 2018 leading to the deaths of six people by virtue of his role as Tactical Commander of that force at the relevant time. As such, he has undermined the rule of law in Zimbabwe. (Gender): Male **Listed on:** 01/02/2021 **UK Sanctions List Date Designated:** 01/02/2021 **Last Updated:** ~~01/02/2021~~ 18/03/2022 **Group ID:** 14053.

Entities

1. ZIMBABWE DEFENCE INDUSTRIES

Address: PO Box 6597, 10th Floor, Trustee House, 55 Samora Machel Avenue, Harare, Zimbabwe. **Other Information:** (UK Sanctions List Ref): ZIM0003 Business Sector: Defence (UK Statement of Reasons): ~~Associated with the Ministry of Defence and the ZANU-PF faction of Government.~~ Associated with the Government of Zimbabwe. (Type of entity): State-owned

company **Listed on:** 24/07/2008 UK Sanctions List Date Designated: 31/12/2020 **Last Updated:** ~~14/02/2022~~ 18/03/2022 **Group ID:** 10734.

Ministry of External Relations

21/03/2021