



FINANCIAL SERVICES COMMISSION

18 February 2021

Financial Sanctions Notice

Zimbabwe

Introduction

1. The Zimbabwe (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/604) were made under the Sanctions and Anti-Money Laundering Act 2018 (the Sanctions Act) and provide for the freezing of funds and economic resources of certain persons, entities or bodies involved in the commission of serious human rights violation or abuse in Zimbabwe, the repression of civil society and democratic opposition in Zimbabwe or other actions, policies or activities which undermine democracy or the rule of law in Zimbabwe.
2. On 1 February 2021, the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK. This list provides details of those designated under regulations made under the Sanctions Act. A link to the UK Sanctions List can be found below.
3. Following the publication of the UK Sanctions List, information on the Consolidated List has been updated.

Notice summary

4. The following entries have been added to the consolidated list and are now subject to an asset freeze.
 - Owen NCUBE (Group ID: 14052)
 - Anselem Nhamo SANYATWE (Group ID: 14053)
 - Godwin MATANGA (Group ID: 14054)
 - Isaac MOYO (Group ID: 14055)

What you must do

5. You must:
 - i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice;
 - ii. freeze such accounts, and other funds or economic resources and any funds which are owned or controlled by persons set out in the Annex to the Notice
 - iii. refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Office of the Governor;
 - iv. report any findings to the Governor, together with any additional information that would facilitate compliance with the Regulations;
 - v. provide any information concerning the frozen assets of designated persons that the Governor may request. Information reported to OFSI may be passed on to other regulatory authorities or law enforcement.

6. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

7. Copies of recent notices, UK legislation and relevant guidance can be found obtained from the Zimbabwe financial sanctions page on the Gov.UK website:
<https://www.gov.uk/government/collections/financial-sanctions-regime-specificconsolidated-lists-and-releases>

8. The Consolidated List can be found here:
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>

9. The UK Sanctions List can be found here: <https://www.gov.uk/government/publications/the-uk-sanctions-list>

10. 10. For more information please see our guide to financial sanctions:
<https://www.gov.uk/government/publications/uk-financial-sanctions-guidance>

Enquiries

11. Non-media enquiries about the implementation of financial sanctions in the UK should be addressed to:

His Excellency, The Governor
The Governor's Office
#8 Farara Plaza
Brades, MSR 1110
Montserrat

Email: David.Arkley@fco.gov.uk

ANNEX TO NOTICE
FINANCIAL SANCTIONS: ZIMBABWE
THE ZIMBABWE (SANCTIONS) (EU EXIT) REGULATIONS 2019 (S.I. 2019/604)

ADDITIONS

Individuals

1. NCUBE, Owen

Title: Mr **DOB:** 17/04/1968. **Nationality:** Zimbabwean **Position:** 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 **Last Updated:** 01/02/2021 **Group ID:** 14052.

2. SANYATWE, Anselem Nhamo

Title: Lieutenant-General **DOB:** 21/01/1956. **Nationality:** Zimbabwean **Passport Details:** 290060361Y34 **Address:** (1) Tanzania. (2) Harare, Zimbabwe. **Position:** (1) Zimbabwe Ambassador to Tanzania (2) Formerly Brigadier General, Commander of the Presidential Guard and Tactical Commander of the National Reaction Force **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 **Last Updated:** 01/02/2021 **Group ID:** 14053.

3. **MATANGA, Godwin**

Title: Commissioner General **DOB:** 05/02/1962. **POB:** Chipinge, Zimbabwe **Nationality:** Zimbabwean **Passport Details:** ZL042663 **Position:** Commissioner General of the Zimbabwe Republic Police **Other Information:** (UK Sanctions List Ref):ZIM0006 (UK Statement of Reasons):There are reasonable grounds to suspect that Godwin Matanga bears responsibility for serious human rights violations committed by the police and military during the crackdown on post-election protests in August 2018, which resulted in six civilian deaths, by virtue of his position as Commissioner General of the Zimbabwe Republic Police Force based in Harare at the relevant time. Those actions undermined the rule of law in Zimbabwe. (Gender): Male **Listed on:** 01/02/2021 **Last Updated:** 01/02/2021 **Group ID:** 14054.

4. **MOYO, Isaac**

Title: Director General **Nationality:** Zimbabwean **Position:** Director General, Central Intelligence Organisation (CIO) **Other Information:** (UK Sanctions List Ref):ZIM0007 (UK Statement of Reasons):There are reasonable grounds to suspect that Isaac Moyo, as Director General of the Central Intelligence Organisation (CIO), has been responsible for acts that constitute serious human rights violations in the context of the heavy crackdown on protests in January 2019 by state security forces. 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, Isaac Moyo has also been involved in other actions that undermined the rule of law in Zimbabwe. (Gender): Male **Listed on:** 01/02/2021 **Last Updated:** 01/02/2021 **Group ID:** 14055.

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