FINANCIAL REPORTING AUTHORITY

(CAYFIN)

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Financial Sanctions Notice 18/03/2022

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 18 March 2022 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 amended and is still subject to an asset freeze:

- Owen NCUBE (Group ID: 14052)
- Anselem Nhamo SANYATWE (Group ID: 14053)
- ZIMBABWE DEFENCE INDUSTRIES (Group ID: 10734)

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 Governor;

   iv. report any findings to the FRA at financialsanctions@gov.ky, together with any additional information that would facilitate compliance with the Regulation;

   v. provide any information concerning the frozen assets of designated persons to the FRA at financialsanctions@gov.ky by completing and submitting a Compliance Reporting Form (CRF). Information reported to FRA may be passed on to other regulatory authorities or law enforcement.

6. Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for designated persons, they are not required to report these details again.

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

Further Information

8. 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-specific-consolidated-lists-and-releases

9. The Consolidated List can be found here:

   https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets

10. The UK Sanctions List can be found here:

    https://www.gov.uk/government/publications/the-uk-sanctions-list

11. For more information please see OFSI's guide to financial sanctions:

    https://www.gov.uk/government/publications/uk-financial-sanctions-guidance

12. For general information on financial sanctions please see our Financial Sanctions Guidance

http://fra.gov.ky/app/webroot/files/FRA%20Financial%20Sanctions%20Guidance%20updated%20December%2029%202021%202.pdf

13. **Enquiries**

Enquiries regarding this Financial Sanctions Notice should be addressed to:

The Sanctions Coordinator
Financial Reporting Authority
P.O. BOX 1054
Grand Cayman KY1-1102
Cayman Islands
financialsanctions@gov.ky

ANNEX TO NOTICE

FINANCIAL SANCTIONS: ZIMBABWE

THE ZIMBABWE (SANCTIONS) (EU EXIT) REGULATIONS 2019 (S.I. 2019/604)

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.

Entity

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.

Financial Reporting Authority

Portfolio of Legal Affairs

18/03/2022