



Federal Deposit Insurance Corporation
550 17th Street NW, Washington, D.C. 20429-9990

Financial Institution Letter
FIL-122-2005
December 12, 2005

OFFICE OF FOREIGN ASSETS CONTROL

Specially Designated Nationals and Blocked Persons

Summary: The Department of the Treasury's Office of Foreign Assets Control has added several Zimbabwe entries to its list of Specially Designated Nationals and Blocked Persons based on a new Executive Order.

Distribution:

FDIC-Supervised Banks (Commercial and Savings)

Suggested Routing:

Chief Executive Officer
BSA Compliance Officer

Related Topics:

Office of Foreign Assets Control

Attachment:

New Entries List

Contact:

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Note:

FDIC Financial Institution Letters (FILs) may be accessed from the FDIC's Web site at www.fdic.gov/news/news/financial/2005/index.html.

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Highlights:

- On November 23, 2005, the Department of the Treasury's Office of Foreign Assets Control (OFAC) added several Zimbabwe entries to its list of Specially Designated Nationals and Blocked Persons based on a new Executive Order.
- The new entries are attached.
- OFAC has asked that we distribute the information to all FDIC-supervised institutions so records can be checked for accounts that are required to be blocked.
- OFAC information also may be found on the Internet at <http://www.treas.gov/offices/enforcement/ofac>.
- Please distribute this information to the appropriate personnel in your institution.
- For further information about Executive Orders, the list of blocked accounts or the procedures to block accounts, please call OFAC's Compliance Programs Division at 1-800-540-6322.

11/23/05

The following [Zimbabwe] entries have been added to OFAC's SDN list:

CHAPFIKA, Abina, Spouse of David Chapfika; DOB 23 Aug 1961; Passport ZE190297 (Zimbabwe) (individual) [ZIMBABWE]

CHAPFIKA, David, Deputy Minister of Finance; DOB 7 Apr 1957; Passport ZL037165 (Zimbabwe) (individual) [ZIMBABWE]

CHARAMBA, Rudo Grace, Spouse of George Charamba; DOB 20 Jun 1964 (individual) [ZIMBABWE]

CHIGUDU, Tinaye Elisha Nzirasha, Manicaland Provincial Governor; DOB 13 Aug 1942; Passport AD000013 (Zimbabwe) (individual) [ZIMBABWE]

CHIHOTA, Phineas, Deputy Minister of Industry and International Trade; DOB 23 Nov 1950 (individual) [ZIMBABWE]

CHIMUTENGWENDE, Chenhamo Chakezha Chen, Minister of State for Public and Interactive Affairs; DOB 28 Aug 1943; Passport ZD001423 (Zimbabwe); alt. Passport AN288614 (Zimbabwe) (individual) [ZIMBABWE]

CHINAMASA, Gamuchirai, Child of Patrick Chinamasa; 2 Honeybear Lane, Borrowdale, Zimbabwe; DOB 11 Nov 1991; Passport AN634603 (Zimbabwe) (individual) [ZIMBABWE]

CHINAMASA, Monica, Spouse of Patrick Chinamasa; 6B Honeybear Lane, Borrowdale, Zimbabwe; DOB circa 1950 (individual) [ZIMBABWE]

CHITEPO, Victoria, Politburo; DOB 27 Mar 1928 (individual) [ZIMBABWE]

CHIWENGA, Jocelyn Mauchaza, Spouse of Constantine Chiwenga; DOB 19 May 1955; Passport AN061550 (Zimbabwe) (individual) [ZIMBABWE]

CHIWESHE, George, Chairman of Zimbabwe Electoral Commission; DOB 4 Jun 1953 (individual) [ZIMBABWE]

CHOMBO, Ever, Spouse of Ignatius Chombo; No. 38, 39th Crescent, Warrenton Park, Harare, Zimbabwe; DOB 20 Sep 1956; Passport AN845280 (Zimbabwe) (individual) [ZIMBABWE]

CHOMBO, Marian, Spouse of Ignatius Chombo; 45 Basset Crescent, Alexandra Park, Zimbabwe; DOB 11 Aug 1960; Passport AD000896 (Zimbabwe) (individual) [ZIMBABWE]

DABENGWA, Ijeoma, Child of Dumiso Dabengwa; DOB 27 Oct 1971; Passport AN032426 (Zimbabwe) (individual) [ZIMBABWE]

DAMASANE, Abigail, Deputy Minister for Women's Affairs, Gender and Community Development; DOB 27 May 1952 (individual) [ZIMBABWE]

GAMBE, Theophilus Pharaoh, Chairman, Electoral Supervisory Commission; DOB 20 Jun 1959; Passport ZA567403 (Zimbabwe) (individual) [ZIMBABWE]

GONO, Gideon, Governor of the Reserve Bank of Zimbabwe; DOB 29 Nov 1959; Passport AD000854 (Zimbabwe) (individual) [ZIMBABWE]

GONO, Hellin Mushanyuri, Spouse of Gideon Gono; DOB 6 May 1962; Passport AN548299 (Zimbabwe) (individual) [ZIMBABWE]

JOKONYA, Tichaona Joseph Benjamin, Minister of Information and Publicity; Samaita Mutasa Farm, Beatrice, Zimbabwe; DOB 27 Dec 1938; Passport ZD002261 (Zimbabwe); alt. Passport D001289 (Zimbabwe); alt. Passport AD000797 (Zimbabwe) (individual) [ZIMBABWE]

KANGAI, Kumbirai, Politburo Deputy Secretary for External Relations; DOB 17 Feb 1938 (individual) [ZIMBABWE]

KAUKONDE, Ray Joseph, Mashonaland East Provincial Governor; Private Bag 7706, Causeway, Harare, Zimbabwe; DOB 4 Mar 1963 (individual) [ZIMBABWE]

LANGA, Andrew, Deputy Minister of Environment and Tourism; DOB 13 Jan 1965 (individual) [ZIMBABWE]

MANDIZHA, Barbara, Deputy Police Commissioner; DOB 24 Oct 1959 (individual) [ZIMBABWE]

MATANGA, Godwin, Deputy Police Commissioner; DOB 5 Feb 1962; Passport ZL042663 (Zimbabwe) (individual) [ZIMBABWE]

MATHEMA, Cain, Bulawayo Provincial Governor; DOB 28 Jan 1948 (individual) [ZIMBABWE]

MATIBIRI, Innocent Tonderai, Deputy Police Commissioner; DOB 9 Oct 1968 (individual) [ZIMBABWE]

MATIZA, Biggie Joel, Deputy Minister of Rural Housing and Social Amenities; DOB 17 Aug 1960; Passport ZA557399 (Zimbabwe) (individual) [ZIMBABWE]

MATONGA, Bright, Deputy Minister of Information and Publicity; DOB circa 1969 (individual) [ZIMBABWE]

MATSHALAGA, Obert, Deputy Minister of Foreign Affairs; DOB 21 Apr 1951 (individual) [ZIMBABWE]

MSIPA, Cephas George, Midlands Provincial Governor; DOB 7 Jul 1931; Passport ZD001500 (Zimbabwe) (individual) [ZIMBABWE]

MSIPA, Sharlottie, Spouse of Cephas Msipa; DOB 6 May 1936; Passport ZL008055 (Zimbabwe) (individual) [ZIMBABWE]

MUCHINGURI, Natasha, Child of Oppah Muchinguri; 2 Tender Road, Highlands, Harare, Zimbabwe; DOB circa 1994 (individual) [ZIMBABWE]

MUCHINGURI, Tanya, Child of Oppah Muchinguri; 2 Tender Road, Highlands, Harare, Zimbabwe; DOB circa 1989 (individual) [ZIMBABWE]

MUGUTI, Edwin, Deputy Minister of Health and Child Welfare; 7 Tay Road, Vainona, Borrowdale, Zimbabwe; DOB 2 May 1964; Passport AN775556 (Zimbabwe) (individual) [ZIMBABWE]

MURERWA, Ruth Chipo, Spouse of Herbert Murerwa; 321 Ard-Na-Lea Close, Glen Lorne, Chisipite, Zimbabwe; DOB 27 Jul 1947; Passport AD001244 (Zimbabwe) expires 19 Aug 2009 (individual) [ZIMBABWE]

MUTEZO, Munacho Thomas Alvar, Minister of Water Resources and Infrastructural Development; 950 Sugarloaf Hill, Glen Lorne, Zimbabwe; DOB 14 Feb 1954; Passport AN187189 (Zimbabwe) expires 5 Dec 2010 (individual) [ZIMBABWE]

MUTINHIRI, Ambrose, Minister of Youth Development and Employment Creation; DOB 22 Feb 1944; Passport AD000969 (Zimbabwe) (individual) [ZIMBABWE]

NDLOVU, Richard, Politburo Deputy Commissariat; DOB 26 Jun 1942 (individual) [ZIMBABWE]

NDLOVU, Rose Jaele, Spouse of Sikhanyiso Ndlovu; DOB 27 Sep 1939; Passport AD000813 (Zimbabwe) (individual) [ZIMBABWE]

NGUNI, Sylvester Robert, Deputy Minister of Agriculture; DOB 4 May 1955; Passport ZE215371 (Zimbabwe) (individual) [ZIMBABWE]

NHEMA, Louise Sehulle (a.k.a. NKOMO, Louise S.); Spouse of Francis Nhema; 3 Farthinghill Road, Borrowdale, Harare, Zimbabwe; DOB 25 Aug 1964; Passport ZE151361 (Zimbabwe) (individual) [ZIMBABWE]

NKOMO, Georgina Ngwenya, Spouse of John Nkomo; 59 Muchbimding Road, Worringham, Bulawayo, Zimbabwe; DOB 4 Aug 1966 (individual) [ZIMBABWE]

NKOMO, Louise S. (a.k.a. NHEMA, Louise Sehulle); Spouse of Francis Nhema; 3 Farthinghill Road, Borrowdale, Harare, Zimbabwe; DOB 25 Aug 1964; Passport ZE151361 (Zimbabwe) (individual) [ZIMBABWE]

NYAMBUYA, Michael Rueben, Minister of Energy and Power Development; DOB 23 Jul 1955; Passport AN045019 (Zimbabwe) (individual) [ZIMBABWE]

NYONI, Peter Baka, Spouse of Sithembiso Nyoni; DOB 10 Jan 1950; Passport ZD002188 (Zimbabwe) (individual) [ZIMBABWE]

PATEL, Khantibhal, Politburo Deputy Secretary for Finance; DOB 28 Oct 1928 (individual) [ZIMBABWE]

SAKABUYA, Morris, Deputy Minister of Local Government, Public Works, and Urban Development (individual) [ZIMBABWE]

SAVANHU, Tendai, Politburo Deputy Secretary of Transport and Social Welfare; DOB 21 Mar 1968 (individual) [ZIMBABWE]

SEKERAMAYI, Lovemore, Chief Elections Officer (individual) [ZIMBABWE]

SEKERAMAYI, Tsitsi Chihuri, Spouse of Sydney Sekeramayi; 31 Honey Bear Lane, Borrowdale, Harare, Zimbabwe; DOB circa 1944 (individual) [ZIMBABWE]

SHAMU, Webster Kotiwani, Minister of Policy Implementation; 1 Uplands Close, Highlands, Zimbabwe; DOB 6 Jun 1945; Passport AN203141 (Zimbabwe) expires 15 Jan 2011 (individual) [ZIMBABWE]

SIBANDA, Levy, Deputy Police Commissioner (individual) [ZIMBABWE]

ZHUWAO, Beauty Lily, Spouse of Patrick Zhuwao; DOB 10 Jan 1965; Passport AN353466 (Zimbabwe) (individual) [ZIMBABWE]

ZHUWAO, Patrick, Deputy Minister of Science and Technology; DOB 23 May 1967 (individual) [ZIMBABWE]