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EXCHANGE CONTROL ACT [CHAPTER 22:05]
AND INCOME TAX ACT [CHAPTER 23:06]

AMNESTY IN RESPECT OF ILLEGALLY EXPATRIATED PROPERTY
STATEMENT ON THE STATUS OF THE AMNESTY

IT is hereby notified that His Excellency the President has, for public information, issued the statement set out in the Schedule.

V. MABIZA,
Secretary for Justice, Legal and
Parliamentary Affairs.

19-3-2018.

SCHEDULE

Further to the update on the Amnesty on externalisation of foreign currency and assets that I issued on 28th February, 2018, I would like to advise members of the public of the following progress on the response to the Amnesty on the declaration and repatriation of externalised funds.

Externalisation of illicit flows in respect of		Position before the Amnesty	Amount declared and received after the end of the Amnesty on 16 March 2018	Outstanding balance as per attached schedules
<u>Category I</u>	Non-repatriation of export proceeds	526,552,276	289,100,000	237,452,276
<u>Category II</u>	Payment for imports not received in Zimbabwe	176,846,957	52,000,000	124,846,957
<u>Category III</u>	Funds banked in foreign banks in cash or under spurious circumstances	714,204,171	250,000,000	464,204,171
Total		1,417,603,404	591,100,000	826,503,404

Entities and individuals listed in the three following categories of illicit financial flows as at 16th March, 2018, ignored and or neglected the Amnesty by failing to account for the funds indicated as having been kept outside the country in respect of unrepatriated export proceeds, payments for imports not received in Zimbabwe and funds transferred to foreign banks in cash or under spurious circumstances.

Thus, despite concerted efforts by Authorities and banks to request these entities and individuals to account for the externalised funds, the entities or individuals failed, ignored or neglected to respond to the Amnesty. It is against this background that the Authorities have no other recourse to cause these entities and individuals to respond, other than to publicise the names of the entities and individuals so that the concerned parties take heed of the importance of good corporate governance and the legal obligations of citizenry and, where necessary, to ensure that those responsible for such illicit financial flows are brought to justice.

The Reserve Bank of Zimbabwe is ready to process transactions where the concerned parties can show proof of declaration and/or repatriation of funds without prejudice given that the burden of proof lies with the concerned parties. This is despite the fact that ample time was granted under the Amnesty period to account and repatriate all externalised funds.

E. D. MNANGAGWA,
President.

19-3-2018.

CATEGORY I : Illicit Financial Flows – Funds Externalised through Non-Repatriation of Export Proceeds

Name of Exporter		Sector	Amount (USD)
1.	African Associated Mines	Mining	62,049,622
2.	Marange Resources	Mining	54,238,249
3.	Canadile Miners	Mining	31,350,554
4.	Mbada Diamonds	Mining	14,764,060
5.	Jinan Mining	Mining	11,072,668
6.	Gold Driven Tobacco	Tobacco	10,622,789
7.	Insing Investments	Agriculture	10,187,158
8.	Allied Timbers Zimbabwe	Agriculture	4,336,765
9.	Pacific Cigarette Company	Tobacco	4,122,966
10.	PT Royal Ostrindo Zimbabwe	Manufacturing	2,784,459
11.	Pan African Mining	Mining	2,659,335
12.	Turnall	Manufacturing	2,379,579
13.	Erdogal Enterprises	Manufacturing	1,719,696
14.	Central African Batteries	Manufacturing	1,429,674
15.	Muilholland Marketing, trading as Farmgate	Agriculture	1,266,576
16.	Tigrina, trading as Farmgate	Agriculture	959,027
17.	Cottrade	Agriculture	777,070
18.	Windmill	Manufacturing	776,870
19.	Tarisiro Mining Investments	Mining	662,860
20.	Steahurst Investments	Agriculture	594,443
21.	DMO Technological Services	Manufacturing	582,240
22.	Zimbabwe Diamond Education College	Mining	475,463
23.	Flair International	Manufacturing	421,442
24.	Chestergate Investments	Agriculture	421,351
25.	Cut Rag Processors	Tobacco	418,200
26.	United Refineries Limited	Manufacturing	387,180
27.	Zimchem Refiners	Manufacturing	342,487
28.	Unilever South East Africa	Manufacturing	315,194
29.	Hereby Investments		313,500
30.	Ace Hood Farm	Agriculture	312,207
31.	Hammer and Tongues		311,308
32.	Slovay Trading	Manufacturing	302,625
33.	Weighbridge Tech Africa	Manufacturing	301,575
34.	Southern Cotton Company	Agriculture	296,957
35.	Raysen Commodities	Cross Border Freight	293,461
36.	Crest Poultry Group	Agriculture	286,595
37.	Fermex	Manufacturing	280,763
38.	Welmed Suppliers	Cross Border Freight	280,500
39.	Zimbabwe Gold Miners & Millers Association (ZIGMMA)	Manufacturing	276,153
40.	Sino-Zim Cotton Holdings	Mining	269,181
41.	Eagle Moss Enterprises	Agriculture	249,106
42.	Makeh Enterprises	Cross Border Freight	228,034
43.	South Wales Electric		227,040
44.	Jinmac Zim Cotton	Manufacturing	210,225
45.	Tiltlark Trading, trading as RM Tanneries	Agriculture	205,065
46.	Black Box Investments	Agriculture	195,000

Name of Exporter	Sector	Amount (USD)
47. First Access Mining	Manufacturing	183,503
48. Fossil Wood Exporters	Manufacturing	180,000
49. Allen Wack and Shepherd	Manufacturing	161,275
50. Coppleridge Enterprises		152,841
51. Schweppes Zimbabwe Limited	Cross Border Freight	148,128
52. Rubber Products Manufacturers	Manufacturing	145,032
53. Highdon Investments	Manufacturing	144,000
54. Glanmot Manufacturing, trading as Steel World	Manufacturing	137,839
55. Good Memories Enterprises	Manufacturing	135,418
56. Trafton Enterprises	Cross Border Freight	127,960
57. Zimboy Shipping (Private) Limited	Manufacturing	121,034
58. River Ranch Limited, trading as Limpopo Mineral Resources Limited	Cross Border Freight	118,517
59. Dinwell Investments, trading as Green Basket	Mining	114,864
60. Fahad Investments Private Limited	Agriculture	113,409
61. Corporate Appointments, trading as Niloticus Trading Company	Mining	112,555
62. Westwing Investments	Manufacturing	112,238
63. Bernstein Clothing	Cross Border Freight	111,163
64. Bell PTA	Manufacturing	110,230
65. Beta Coal	Manufacturing	108,122
66. Gatbro Zimbabwe	Mining	107,460
67. Titantech		105,108
68. Elengrow Investments		100,188
69. Roselt Mitchel Enterprises, trading as Metal Components Manufacturers	Manufacturing	100,060
70. Revio Investment	Manufacturing	100,000
71. PG Industries Zimbabwe	Manufacturing	99,855
72. Maguteni	Manufacturing	95,000
73. FSI Cotton		94,926
74. Glentime Investments	Agriculture	93,890
75. Restapedic Bedding	Manufacturing	91,260
76. Forbmat Investments	Manufacturing	89,757
77. Smartwork Investments	Manufacturing	89,108
78. Madzimure Resources	Manufacturing	88,200
79. Seybest Enterprises	Mining	84,000
80. Phat Monkeys	Manufacturing	83,694
81. Innscor Distribution Zimbabwe	Cross Border Freight	83,537
82. Streamlined Enterprises	Manufacturing	82,320
83. Nyika Engineering and Technical Services	Manufacturing	81,500
84. Sandawana Mines	Manufacturing	81,384
85. Eagle Bulk	Mining	80,400
86. Craster International (Private) Limited	Cross Border Freight	79,350
87. Spillset Enterprises	Manufacturing	75,000
88. Longden Enterprises	Mining	73,819
89. Spenbridge Investments	Mining	73,762
90. Trackpoint Investments	Cross Border Freight	73,130
91. Star Class Transport	Manufacturing	73,113
92. Robson Tapfuma, trading as Robtap Foods	Cross Border Freight	72,280

Name of Exporter		Sector	Amount (USD)
			70,260
93.	Safari Trackers	Cross Border Freight	70,200
94.	Eastway Agritec International	Tourism	69,729
95.	Specialised Motors	Agriculture	67,974
96.	Tomridge Trading, trading as Tomridge Trucking	Cross Border Freight	67,327
97.	Lancashire Steel	Cross Border Freight	66,861
98.	Cochrane Engineering (Private) Limited	Manufacturing	64,750
99.	Straitia Investments	Manufacturing	64,512
100.	Apex Corporation, trading as Zimcast	Manufacturing	63,931
101.	Garden Answer Investments	Manufacturing	61,514
102.	Houston Investments	Cross Border Freight	60,000
103.	Afro Elephant Trading	Mining	59,550
104.	Waterglass Products	Agriculture	59,400
105.	Car Point	Manufacturing	57,624
106.	Auto Mate	Manufacturing	57,456
107.	Notraught Trading	Agriculture	57,295
108.	PG Safety Glass	Mining	56,349
109.	Singmont Investments, trading as The Capsicum Company	Manufacturing	55,910
110.	Cussons Minerals	Agriculture	54,926
111.	Shangkong Investments, trading as Unlimited Packaging	Mining	54,381
112.	Flair International	Manufacturing	52,333
113.	Gestant International Transport	Cross Border Freight	52,104
114.	New Century Hauliers, trading as Brothers Distribution Network	Cross Border Freight	50,199
115.	Broadbridge Investments	Mining	50,083
116.	Ethadex Enterprises	Agriculture	49,511
117.	TN Harlequin Luxaire Limited	Manufacturing	49,500
118.	Tectrans (Private) Limited	Manufacturing	49,459
119.	Preston Transport	Cross Border Freight	49,204
120.	Aluminium Metal Industries	Cross Border Freight	47,625
121.	Reapers	Manufacturing	46,860
122.	Golden Horse Trading Company	Manufacturing	46,742
123.	Nakada Carriers	Cross Border Freight	45,164
124.	Exigency Transport Services	Cross Border Freight	45,016
125.	Gerribran Services, trading as Transerv	Cross Border Freight	45,000
126.	Frank Collins Logistics	Cross Border Freight	44,100
127.	Open-House Trading	Trading	43,927
128.	See Order Investments	Cross Border Freight	43,845
129.	Learnmore Masendu, trading as Rid-Bravo Investments	Manufacturing	42,624
130.	Dawson Enterprises	Cross Border Freight	42,532
131.	Bandon Enterprises	Manufacturing	42,400
132.	Hawton, trading as IMF Business Services & IMF Technical	Manufacturing	42,000
133.	Wekai Copper Mining	Cross Border Freight	41,456
134.	Sedan Chair, trading as National Fencing	Mining	41,424
135.	Transerv	Manufacturing	41,000
136.	Speciality Investments	Cross Border Freight	40,732
137.	Garwe Logistics (Private) Limited	Cross Border Freight	40,110
138.	Shepchi Trucking Logistics	Cross Border Freight	39,759
139.	Honeywood Enterprises	Cross Border Freight	

Name of Exporter	Sector	Amount (USD)
140. W. Maungwe Timbers	Manufacturing	39,600
141. Conveyor Dynamics	Agriculture	38,789
142. Power Line Africa Zimbabwe	Manufacturing	38,000
143. Ritbrey Enterprises	Agriculture	37,600
144. Helioc Trading	Mining	37,274
145. Croplink	Manufacturing	36,641
146. Kicady Trading, trading as Dalara Lounge	Manufacturing	36,485
147. Lotrans	Manufacturing	36,000
148. Adam Bede	Agriculture	35,240
149. Shamid Trading, trading as Boffs Carpets	Manufacturing	34,967
150. Nagoya Minerals Mining	Manufacturing	34,484
151. Classic Leaf	Mining	34,467
152. Qudtrax Logistics	Tobacco	34,103
153. Moorland Services	Mining	33,633
154. Fuest Trading, trading as Fuest Industrial Supplies	Cross Border Freight	33,414
155. Patfra Investments, trading as Salochin Freight	Cross Border Freight	33,009
156. Nacerock Enterprises	Cross Border Freight	33,000
157. Pritsbrough Marketing	Manufacturing	33,000
158. Zimbinders	Manufacturing	32,880
159. Capital Timbers	Agriculture	32,752
160. Adhart Enterprises	Agriculture	32,641
161. Excell Dental Services	Manufacturing	32,609
162. Direct Conduit Trading	Trading	31,983
163. G.T. Tavaruva, trading as Mhunga	Manufacturing	31,728
164. Swicha Investments, trading as Lock Tile	Cross Border Freight	31,273
165. Croslan Investments, trading as Croslan Engineering	Manufacturing	30,814
166. Gianfranco Trading	Manufacturing	30,795
167. Mopta Industrial Chemicals		30,654
168. Associated Tyre and Tube	Manufacturing	30,056
169. Safetime Trading	Manufacturing	29,939
170. Tube & Pipe Industries	Cross Border Freight	29,288
171. Coppleridge Enterprises	Manufacturing	29,200
172. Wickfair Ventures	Manufacturing	28,748
173. D. Bunjira and Sons	Commodity Broker	28,727
174. Afri Safety Glass	Manufacturing	28,036
175. Nene Trading	Manufacturing	27,600
176. Cavort Ent, trading as Sandoa Timbers	Agriculture	27,555
177. Ionela	Manufacturing	27,316
178. African Baskets Zimbabwe	Manufacturing	26,110
179. Pups Transport	Cross Border Freight	26,000
180. Mealgold Trading Private Limited	Cross Border Freight	25,960
181. Mr Bristle	Mining	25,893
182. Goodhope Leather Products	Manufacturing	25,536
183. National Printing & Packing	Manufacturing	25,408
184. Bruno Enterprises	Manufacturing	25,360
185. R A Tavares, trading as Agri-Solve	Cross Border Freight	25,200
186. IGC Investments	Agriculture	25,000
187. Expect Freight	Manufacturing	25,000

Name of Exporter	Sector	Amount (USD)
		24,730
188. Esquire	Manufacturing	24,648
189. Krakatoa Investments		24,600
190. Sprint Engineering	Cross Border Freight	24,400
191. Lion Match	Manufacturing	24,395
192. Willow Creek Farm	Manufacturing	24,263
193. Smoothend Carriers	Cross Border Freight	24,160
194. Dermatech Enterprises	Cross Border Freight	23,895
195. Solarquest	Manufacturing	23,750
196. Hedgehold Trading, trading as Manna Brands	Manufacturing	23,547
197. Oxpool Trading	Manufacturing	23,178
198. Munhuruka Transport, trading as Unimodus Investments	Cross Border Freight	22,950
199. Mirach Trading	Cross Border Freight	22,689
200. Lusardi Investments	Manufacturing	22,497
201. Radarbridge Trading	Agriculture	22,275
202. Shelton Tozviiaseyi Mparutsa	Agriculture	22,212
203. Prentech, trading as Gardensite Farm	Manufacturing	21,986
204. Two Keys Transport	Agriculture	21,552
205. Sleb Trading	Cross Border Freight	21,550
206. Almig Enterprises	Cross Border Freight	21,382
207. Afroran Spinners	Cross Border Freight	21,051
208. Rosvin Enterprises	Manufacturing	21,039
209. Circumstantial Enterprises	Agriculture	20,773
210. Fasi Enterprises	Trading	20,110
211. Tripwin Investment	Trading	20,000
212. L Kashaya Plant & Haulage	Cross Border Freight	19,966
213. Fafa Investments	Cross Border Freight	19,890
214. Rock Chemical	Manufacturing	19,695
215. Eryhomely Choices	Mining	19,660
216. Dellbrook Marketing	Manufacturing	19,650
217. Remington Gold	Cross Border Freight	19,518
218. Accuride Technologies, trading as Accuride Transport	Cross Border Freight	19,500
219. Relvok Trading	Cross Border Freight	19,269
220. Teamshire Investments	Agriculture	19,170
221. Love For Africa	Agriculture	18,999
222. Porsche Investments	Manufacturing	18,733
223. Kimberworth Investments, trading as Sabi Gold Mine	Manufacturing	18,060
224. Gramfreight Trucking (Private) Limited	Mining	18,038
225. Appletune Investments	Agriculture	18,000
226. Arthur Garden Engineering	Manufacturing	17,200
227. Manwork Transport	Agriculture	17,023
228. Sloanville Distributors	Cross Border Freight	17,000
229. Masimba Macdonald Kanyangarara	Cross Border Freight	16,912
230. Eagletron International	Commodity Broker	16,836
231. Hubert Davies & Company Limited	Manufacturing	16,802
232. Mutare Bottling Company	Manufacturing	16,650
233. Briven Enterprises	Manufacturing	16,600
234. Craitin Chemicals	Agriculture	16,400
235. Run Transport	Manufacturing	

Name of Exporter	Sector	Amount (USD)
236. Lotus Transport (Private) Limited	Cross Border Freight	16,377
237. G & W Industrial Minerals	Transport	16,290
238. Liberty Maya	Manufacturing	16,108
239. Bleak Investments, trading as Topwheels Car Market	Manufacturing	16,000
240. Tranne Hauliers	Manufacturing	15,930
241. Bedra Enterprises	Cross Border Freight	15,915
242. W. Tasiyana Enterprises, trading as Bowden Fresh Produce	Manufacturing	15,810
243. Kassim Investments	Agriculture	15,688
244. Scottco	Cross Border Freight	15,433
245. Precision Grinders Engineers, trading as Mutufu Investments	Agriculture	15,412
246. Discovery Incorporated, trading as Manica Timbers	Manufacturing	15,092
247. Kynas Trading	Agriculture	15,050
248. Dandin Marketing	Cross Border Freight	14,902
249. Midlands Ferro Alloy	Cross Border Freight	14,800
250. Computer Certified Warehouse	Mining	14,707
251. Plumridge Trading		14,178
252. Ordovician Investments	Cross Border Freight	14,154
253. Loben Transport Services	Cross Border Freight	13,904
254. Print Media Distribution	Cross Border Freight	13,600
255. Kurken Trading	Manufacturing	13,549
256. Techmate Engineering, trading as Stall Holder Investments	Manufacturing	13,484
257. Lockhart-Scott Screenlitho	Cross Border Freight	13,430
258. Load Engineering Private Limited	Manufacturing	13,359
259. Windlesham Trading	Manufacturing	13,350
260. Costimbers	Mining	13,146
261. Enstom Transport	Manufacturing	13,136
262. Carnivore Enterprises, trading as Lion Encounter	Cross Border Freight	13,060
263. Canon Paterson Crafts Centre Cooperative	Tourism	12,729
264. Fleximail	Agriculture	12,566
265. Goodsay Investments, trading as House-Hold Brands	Manufacturing	12,540
266. Loweria Trading	Agriculture	12,467
267. Billview Investments, trading as Mark Africa Freight	Manufacturing	12,414
268. Agromart, trading as Zandflora	Cross Border Freight	12,296
269. Trishburn Enterprises	Agriculture	12,152
270. Bar Boutique, trading as Multi-Dimensional Logistics	Agriculture	12,100
271. Brynstone Motors	Manufacturing	12,000
272. Vansque Investments, trading as Makiman Cargo	Cross Border Freight	12,000
273. Jewal-K & Co Investments	Cross Border Freight	11,896
274. W & K Earth Movers and Plant Hire	Cross Border Freight	11,734
275. Rocket Electrical	Cross Border Freight	11,516
276. Prochem	Manufacturing	11,483
277. Nigel Foundries	Manufacturing	11,225
278. G & M Distributors	Manufacturing	11,200
279. Rubber and Allied Products	Cross Border Freight	11,159
280. Shaka Hills Farm	Manufacturing	11,060
281. Dongo Sawmill	Agriculture	10,816
282. Celramah Investments	Agriculture	10,800
283. Malbok Trading	Manufacturing	10,724
284. Stop Start Engineering	Manufacturing	10,406
Total		237,452,276

CATEGORY II: Illicit Financial Flows – funds externalised through payment of goods not received in Zimbabwe

	Importer	Total
		3,098,793
1.	Ekusileni Medical Centre	2,942,364
2.	Mosdek Investments (Private) Limited	2,477,672
3.	Fuel Cafe Trading (Private) Limited	2,282,995
4.	Planas Trading (Private) Limited	1,847,024
5.	Bestridge Enterprises (Private) Limited	1,707,270
6.	Wisepux Enterprises (Private) Limited	1,638,522
7.	Dawson Enterprises	1,496,000
8.	Box Quip Investments (Private) Limited	1,463,800
9.	Housing Corporation Zimbabwe (Private) Limited	1,210,560
10.	Bethel Communications	1,161,151
11.	Hill Bed (Private) Limited	1,100,000
12.	Roadquip View (Private) Limited	1,094,255
13.	Hillbrave Investments	1,042,000
14.	Skindat Investments (Private) Limited	1,015,228
15.	Speedlink Cargo	1,010,000
16.	Humble Enterprises (Private) Limited, trading as Maps Dist.	1,002,476
17.	Adherechem (Private) Limited	897,394
18.	Duab International	856,000
19.	Go Figure Trading (Private) Limited	817,000
20.	Strands Collection (Private) Limited	815,898
21.	Paramount Cables (Private) Limited	738,620
22.	Bt Critical Power (Private) Limited	720,000
23.	Froriscent Enterprises (Private) Limited	688,748
24.	Vasachi Kindy Fashions and Shoes	678,623
25.	Qingshan Investments (Private) Limited	677,235
26.	Eager Eagle Investments	669,161
27.	Smut Investments (Private) Limited	660,275
28.	Mendridge Enterprises (Private) Limited	640,100
29.	Prolord Investments (Private) Limited	634,105
30.	Fir Fern Investments (Private) Limited	605,925
31.	Aloxisu Investments	604,000
32.	Romensdale	575,000
33.	Africa Arise Initiative (Private) Limited	567,612
34.	Sublitex (Private) Limited	563,500
35.	Quatsino Trading	556,000
36.	Neyflux Investments (Private) Limited	555,000
37.	Line Petroleum (Private) Limited	539,780
38.	Mong Enterprises (Private) Limited	517,188
39.	Palehouse Investments	513,668
40.	Elite Car Hire	

	Importer	Total
41.	Tractive Power Holdings	502,466
42.	House of Kerzner	490,225
43.	Brown International Zimbabwe	489,140
44.	Association of Chinese Nationals	481,000
45.	Motus Holdings	473,500
46.	Architectural Aluminium	447,533
47.	Bexcelia Enterprises	432,320
48.	Flancost Investments (Private) Limited	427,000
49.	Yikang Song, trading as Nakanaka Foods	423,769
50.	Transfrontier Investments (Private) Limited	414,680
51.	Talpan Trading (Private) Limited	413,735
52.	Rewstand Enterprises (Private) Limited	413,043
53.	Golly Trading (Private) Limited	407,938
54.	Shoumei Lin, trading as Newzist Trading	399,000
55.	Kuchiwa Shop	396,950
56.	Zhang Ming Guang, trading as Happy Trading	387,500
57.	Zim China International Minerals	381,050
58.	Agro Troops (Private) Limited	369,214
59.	Wakewill Enterprises (Private) Limited	367,406
60.	Karimba Estates Joint Venture (Private) Limited	360,432
61.	Detect Investments	359,997
62.	Golden Trading International Holding Limited	350,000
63.	Mahabir Industries & Allied Works	327,653
64.	Wild Beauty Investments (Private) Limited	327,000
65.	Likvee Investments	321,025
66.	Classgrove Enterprises	320,000
67.	Lake Lodges (Private) Limited, trading as Bumi Hills Safari Lodge	313,334
68.	Domax (Private) Limited	311,451
69.	Solution Gates (Private) Limited	311,066
70.	Kexten Trading (Private) Limited	304,730
71.	Jeegore Holdings	302,282
72.	Petkov Investments	300,000
73.	Printflow (Private) Limited	300,000
74.	Romensdale Investments (Private) Limited	299,600
75.	Conest	286,146
76.	Westgarden Enterprises (Private) Limited	282,855
77.	Fraser Alexander Zimbabwe	281,882
78.	Graton Investments	278,397
79.	Puzey & Payne	276,895
80.	Manjom Investments	275,968
81.	Geribrans Services, trading as Transerv	275,000
82.	Fruitstone Investments	272,177

	Importer	Total
		269,023
83.	Aitocs Motors	268,601
84.	Heritage House	267,000
85.	Larbone Trading	266,046
86.	Movedeal Trading (Private) Limited	260,161
87.	Telstone Trading (Private) Limited	259,847
88.	Triplepay Communications	259,442
89.	Hilmax Engineering (Private) Limited	257,000
90.	Angel Trading	256,800
91.	Bizzsite Investments	254,000
92.	Paul & Greg Investments	252,827
93.	Medcliff Pharma Distributors (Private) Limited	251,323
94.	Neon Shades (Private) Limited	250,000
95.	Pathfinder (Private) Limited	248,940
96.	Zipcode Investments	248,031
97.	Lintrust Investments (Private) Limited	235,373
98.	Drip Tech (Private) Limited	234,348
99.	Canequip (Private) Limited	234,056
100.	Ocean Hair and Beauty	233,000
101.	Unifreight Africa Limited	230,921
102.	Intratek Zimbabwe (Private) Limited	229,296
103.	Curverid Tobacco	228,032
104.	Yan Zhili, trading as Yzl Wholesalers	227,693
105.	Adiantar Medical Imaging (Private) Limited	227,315
106.	Oralhorps Investments (Private) Limited	223,208
107.	Harare City Centre Adventist Church	219,623
108.	Eftrade Ventures (Private) Limited	217,732
109.	Pioneer Hi-Bred Zimbabwe (Private) Limited	217,500
110.	Icenta Investments	216,807
111.	Downtown Petroleum	215,390
112.	Beautyview Investments	211,012
113.	Imexpotrad (Private) Limited	210,200
114.	Paragon Business Forms	210,000
115.	Systech	207,684
116.	Mahindrazim (Private) Limited	205,812
117.	Falcon Foods (Private) Limited	204,750
118.	Bliss Horizons Manufacturing (Private) Limited	204,044
119.	Rivereigh Investments (Private) Limited	202,500
120.	Fashion Picks Enterprises	202,180
121.	Veineks Energy (Private) Limited	202,114
122.	Sumplus Enterprises	200,566
123.	Environment Fund	200,060
124.	Refreed Commodity Brokers (Private) Limited	

	Importer	Total
		200,000
125.	Anjin Investments (Private) Limited	199,739
126.	Ultimate Auto Solutions (Private) Limited	199,693
127.	Craftson Trading	198,251
128.	Mbada Diamonds (Private) Limited	196,845
129.	Bainlink Investments	195,521
130.	Umbrella Advisory (Private) Limited	194,079
131.	Weldmax Engineering (Private) Limited	188,575
132.	Lighthouse Print (Private) Limited	187,400
133.	Cag Tours	186,409
134.	Central African Forge Co (Private) Limited	185,227
135.	Doves Funeral Assurance	180,856
136.	Epilite Holdings	180,195
137.	Intrax Enterprises (Private) Limited	180,000
138.	Mayville Investments	180,000
139.	Suo Le Investments	179,455
140.	Easyman Enterprises (Private) Limited	179,022
141.	Traffic Solutions (Private) Limited	178,800
142.	Danglo Petroleum	178,780
143.	Nottingham Estates (Private) Limited	176,703
144.	Newview International (Private) Limited	171,471
145.	Juni Li, trading as Jack Hardware	171,000
146.	Makanaka Investments	170,896
147.	Bt Office Technologies (Private) Limited	170,000
148.	Astro Manufacturing (Private) Limited	170,000
149.	Earthworld Enterprises	169,567
150.	China First Metallurgical Cons	169,080
151.	Jinan Mining (Private) Limited	168,913
152.	Pinchot Investments (Private) Limited	167,493
153.	Denver Beverages (Private) Limited	166,130
154.	Hwange Colliery Company Limited	165,865
155.	Sovox Investments (Private) Limited	162,568
156.	Step In Style Garments	161,772
157.	Boka Tobacco Floors	160,916
158.	Bronfield Mine, trading as Brompton Mine	160,097
159.	Dashville Enterprises (Private) Limited	159,276
160.	Sinapis Investments Holdings	155,000
161.	Rhine Sports Investments (Private) Limited	154,414
162.	Finmark Holdings	154,000
163.	Vexcle Investments	153,634
164.	E Munenzwa Bus Co (Private) Limited	151,074
165.	Inline Corporation Limited	150,718
166.	Century Technology	

	Importer	Total
		269,023
83.	Aitocs Motors	268,601
84.	Heritage House	267,000
85.	Larbone Trading	266,046
86.	Movedeal Trading (Private) Limited	260,161
87.	Telstone Trading (Private) Limited	259,847
88.	Triplepay Communications	259,442
89.	Hilmax Engineering (Private) Limited	257,000
90.	Angel Trading	256,800
91.	Bizzsite Investments	254,000
92.	Paul & Greg Investments	252,827
93.	Medcliff Pharma Distributors (Private) Limited	251,323
94.	Neon Shades (Private) Limited	250,000
95.	Pathfinder (Private) Limited	248,940
96.	Zipcode Investments	248,031
97.	Lintrust Investments (Private) Limited	235,373
98.	Drip Tech (Private) Limited	234,348
99.	Canequip (Private) Limited	234,056
100.	Ocean Hair and Beauty	233,000
101.	Unifreight Africa Limited	230,921
102.	Intratek Zimbabwe (Private) Limited	229,296
103.	Curverid Tobacco	228,032
104.	Yan Zhili, trading as Yzl Wholesalers	227,693
105.	Adiantar Medical Imaging (Private) Limited	227,315
106.	Oralhorps Investments (Private) Limited	223,208
107.	Harare City Centre Adventist Church	219,623
108.	Efrade Ventures (Private) Limited	217,732
109.	Pioneer Hi-Bred Zimbabwe (Private) Limited	217,500
110.	Icenta Investments	216,807
111.	Downtown Petroleum	215,390
112.	Beautyview Investments	211,012
113.	Imexpotrad (Private) Limited	210,200
114.	Paragon Business Forms	210,000
115.	Systech	207,684
116.	Mahindrazim (Private) Limited	205,812
117.	Falcon Foods (Private) Limited	204,750
118.	Bliss Horizons Manufacturing (Private) Limited	204,044
119.	Rivereigh Investments (Private) Limited	202,500
120.	Fashion Picks Enterprises	202,180
121.	Veineks Energy (Private) Limited	202,114
122.	Sumplus Enterprises	200,566
123.	Environment Fund	200,060
124.	Refreed Commodity Brokers (Private) Limited	

	Importer	Total
		200,000
125.	Anjin Investments (Private) Limited	199,739
126.	Ultimate Auto Solutions (Private) Limited	199,693
127.	Craftson Trading	198,251
128.	Mbada Diamonds (Private) Limited	196,845
129.	Bainlink Investments	195,521
130.	Umbrella Advisory (Private) Limited	194,079
131.	Weldmax Engineering (Private) Limited	188,575
132.	Lighthouse Print (Private) Limited	187,400
133.	Cag Tours	186,409
134.	Central African Forge Co (Private) Limited	185,227
135.	Doves Funeral Assurance	180,856
136.	Epilite Holdings	180,195
137.	Intrax Enterprises (Private) Limited	180,000
138.	Mayville Investments	180,000
139.	Suo Le Investments	179,455
140.	Easyman Enterprises (Private) Limited	179,022
141.	Traffic Solutions (Private) Limited	178,800
142.	Danglo Petroleum	178,780
143.	Nottingham Estates (Private) Limited	176,703
144.	Newview International (Private) Limited	171,471
145.	Juni Li, trading as Jack Hardware	171,000
146.	Makanaka Investments	170,896
147.	Bt Office Technologies (Private) Limited	170,000
148.	Astro Manufacturing (Private) Limited	170,000
149.	Earthworld Enterprises	169,567
150.	China First Metallurgical Cons	169,080
151.	Jinan Mining (Private) Limited	168,913
152.	Pinchot Investments (Private) Limited	167,493
153.	Denver Beverages (Private) Limited	166,130
154.	Hwange Colliery Company Limited	165,865
155.	Sovox Investments (Private) Limited	162,568
156.	Step In Style Garments	161,772
157.	Boka Tobacco Floors	160,916
158.	Bronfield Mine, trading as Brompton Mine	160,097
159.	Dashville Enterprises (Private) Limited	159,276
160.	Sinapis Investments Holdings	155,000
161.	Rhine Sports Investments (Private) Limited	154,414
162.	Finmark Holdings	154,000
163.	Vexcle Investments	153,634
164.	E Munenzwa Bus Co (Private) Limited	151,074
165.	Inline Corporation Limited	150,718
166.	Century Technology	

	Importer	Total
		150,030
167.	Woo Woo Form Investments (Private) Limited	150,000
168.	High Altitude Trading	150,000
169.	Redan Coupon (Private) Limited	150,000
170.	Transworld Aviation Fze	150,000
171.	Valak Inc	149,950
172.	Betrk Investments	149,152
173.	Kezqiang Investments (Private) Limited	148,840
174.	Kentucky Estates (Private) Limited	148,212
175.	Summer Trac Enterprises (Private) Limited	147,295
176.	V and W Engineering and Installations (Private) Limited	144,892
177.	Rio Douro Construction (Private) Limited	144,750
178.	Modygate Investments	144,000
179.	Phils and Pats Enterprises	143,995
180.	Comet Computer Systems	143,700
181.	Dalstar Enterprises	143,604
182.	Agriseeds (Private) Limited	143,450
183.	Solutions For Africa	142,155
184.	Mutual Finance (Private) Limited	141,980
185.	Primero Energy (Private) Limited	141,559
186.	Bigway Investments	140,927
187.	Diagnostic Image Centre	140,118
188.	Birria Investments	140,000
189.	Adorable Hair Products	140,000
190.	Traverze Travel (Private) Limited	139,334
191.	Octahedron Investments (Private) Limited	138,779
192.	Fleark Trading, trading as Fleark Hardware	136,850
193.	Solahart Zimbabwe	136,580
194.	Seadone Investments	136,336
195.	Bindura Nickel Mine, trading as Trojan Nickel Mine	136,276
196.	Phinlink Investments (Private) Limited	135,326
197.	Longcheng International Trade and Commerce (Private) Limited	135,000
198.	Eft Corporation	135,000
199.	Refreshing Sanitary Pads (Private) Limited, trading as Happysky	134,190
200.	Maigbrow Trading (Private) Limited	133,674
201.	Medicure Healthcare (Private) Limited	133,008
202.	Dohne Construction (Private) Limited	132,945
203.	Zimbags	131,271
204.	Tweenrange Trading	131,267
205.	Gare Transport (Private) Limited	130,000
206.	Easy Count Battery Centre	128,833
207.	Plensiton Enter. (Private) Limited, trading as Mega	128,440
208.	Tianxiang Investment (Private) Limited	

	Importer	Total
209.	Golden Brick Enterprises (Private) Limited	126,558
210.	Barbeiro Trading (Private) Limited	126,000
211.	Ace Agritrade Solutions, trading as Agritrade Leaf Tobacco	125,922
212.	Dynamaster (Private) Limited	125,149
213.	Woodthorpe (Private) Limited	125,136
214.	Linglow Trading (Private) Limited	124,160
215.	Ryan Paul and Myles Trading	123,868
216.	Huatsing Investments	123,460
217.	B T Critical Power (Private) Limited	123,200
218.	Whirlwyn Holdings (Private) Limited	123,194
219.	Max Haivo Electrical	123,175
220.	Africom (Private) Limited	123,033
221.	Lauberge Investments (Private) Limited	122,850
222.	Mike Harris Toyota	122,777
223.	R Mediarmid & Company (Private) Limited	122,712
224.	Matay Kingdom (Private) Limited	122,535
225.	National Blood Service Zimbabwe	121,817
226.	Sakio Investments (Private) Limited	120,157
227.	Denbury Trading (Private) Limited	119,820
228.	Peppy Motors (Private) Limited	119,380
229.	Redberg Investments	117,679
230.	Melbotech Industrial Hardware	117,675
231.	Makebreak Trading Ltd	117,600
232.	Bt Engineering and Project Company (Private) Limited	117,400
233.	Chimayo Investments	116,777
234.	Life Is Choice	116,000
235.	Blakefit Enterprises (Private) Limited	115,854
236.	A. M. Machado (Private) Limited	115,782
237.	Cladmout Investments (Private) Limited	115,006
238.	Siyabuselela Trading Enterprise	115,000
239.	Ocean General Dealers (Private) Limited	114,900
240.	Bottlesford (Private) Limited, trading as Mobile City	114,757
241.	Cropate Farming (Private) Limited	113,465
242.	Krismac Paint (Private) Limited	113,000
243.	Eagle Italian Shoes (Private) Limited	112,899
244.	Holdwise Investments	112,110
245.	Breastplate Services	112,000
246.	Expert Choice Agro	112,000
247.	Helcraw Electrical Suppliers & Distributors	111,574
248.	Paper Co Holdings Limited	111,410
249.	Mubvakacha Farm (Private) Limited	108,764
250.	Starlite Investments	108,687

	Importer	Total
		108,274
251.	Gesa Medical	108,145
252.	National Tested Seeds (Private) Limited	107,007
253.	Impact Agencies (Private) Limited	105,225
254.	Nova Agro Zimbabwe (Private) Limited	104,360
255.	Nu-Aero (Private) Limited	104,107
256.	Anadolu Construction	104,000
257.	Altermarket Trading (Private) Limited	103,989
258.	Mm Burden, trading as Ivanhoe Mine	102,896
259.	High Voltage Construction (Private) Limited	102,730
260.	Aujan, trading as Stanley & Liv	101,905
261.	Simbisa Brands Limited	100,998
262.	Malbatech Mining	100,020
263.	Ying Tian Gaming	100,000
264.	Apple Brands Investments (Private) Limited	100,000
265.	Beaurotech Investments	100,000
266.	Manander Foam Rubber	100,000
267.	Mobi Think (Private) Limited	100,000
268.	Netone	100,000
269.	Nu-World Industries (Private) Limited	100,000
270.	Platinum Seeds (Private) Limited	100,000
271.	Undertreasure Mining Consultancy	100,000
272.	Waxtax (Private) Limited	100,000
273.	Windmill (Private) Limited	99,800
274.	Maize Line Investment	99,617
275.	Broadnet Africa (Private) Limited	99,376
276.	Allied Timbers Zimbabwe	99,282
277.	Medfast Investments	98,998
278.	Chloride Zimbabwe	98,657
279.	Wickway (Private) Limited, trading as Chuchers Furniture	98,500
280.	Heroes Carriers (Private) Limited	98,000
281.	Pressupy Investments (Private) Limited	97,800
282.	Blue Crash Investments (Private) Limited	97,776
283.	Boost Africa Traders (Private) Limited	97,000
284.	Z Zhang, trading as Zhang Electricals	96,920
285.	Gatbro Zimbabwe (Private) Limited	96,054
286.	Jacob Bethel Corporation (Zimbabwe) Limited - Harare	95,878
287.	Metallon Gold Zimbabwe (Private) Limited	95,694
288.	Gridlink Engineering (Private) Limited	95,296
289.	Korka International Trading	95,261
290.	High Peak Marketing	94,867
291.	African Synergy Trading (Private) Limited, trading as Prestige Books	94,200
292.	United Grain Company	

	Importer	Total
293.	Commingle Enterprises (Private) Limited	93,740
294.	Luciano (Private) Limited	93,573
295.	Largedata Enterprises (Private) Limited	93,372
296.	Applied Weighing Scale Company	92,508
297.	Salivae Enterprises	92,354
298.	Gpm Engineering	91,648
299.	Diamond Drill (Private) Limited	91,391
300.	Cumisec Investments (Private) Limited	90,850
301.	Shatirwa Investments (Private) Limited	90,280
302.	Sneydon Investments	89,806
303.	Bless It Up Motors	89,800
304.	Giran Bulk	89,750
305.	Cure-Chem Overseas (Private) Limited	88,970
306.	Uk Electrical (Private) Limited	88,534
307.	Short Waters Trading, trading as Garfunkels	88,052
308.	River Gauge Investments (Private) Limited	87,650
309.	New Millennium Power & Heavy Equipment	87,500
310.	Vivon Investment (Private) Limited	87,120
311.	Lenash Signs Zimbabwe	87,018
312.	Splash Plastic	87,000
313.	Westmoreland Property (Private) Limited	86,736
314.	Badore Trading (Private) Limited	86,653
315.	Bom Industrial Suppliers	86,632
316.	Lean Import and Export (Private) Limited	86,500
317.	Rolyshade Enterprises	86,496
318.	Birch Furniture	86,260
319.	Cidcc Investments (Private) Limited	85,900
320.	Gec Zimbabwe (Private) Limited	85,426
321.	Avm Africa (Private) Limited	84,822
322.	Goldmore Mining Investments (Private) Limited	84,232
323.	Sino-Zimbabwe Cement Company	84,035
324.	Irrigation Design & Advisory S	84,000
325.	Marshnet Investments, trading as Speedex	83,700
326.	Weiqiang Manufacturing (Private) Limited	83,640
327.	Galham Trading	83,555
328.	Kynergy Logistics (Private) Limited	83,500
329.	Abb (Private) Limited	83,325
330.	Dr Henn Investments (Private) Limited	83,240
331.	Mukundi Plastics	83,200
332.	Kerreth (Private) Limited	82,876
333.	Fairhill Farm (Private) Limited	81,890
334.	Ngepi Trading (Private) Limited	81,779

	Importer	Total
		81,420
335.	Rukova Resources	81,400
336.	Tripple Gate Investments	81,208
337.	Organic Africa Holdings (Private) Limited	81,200
338.	Beaunoz (Private) Limited	81,000
339.	Elise Gledhill High School	80,439
340.	Lonhro Fresh Exports	80,045
341.	Sanlg Motorcycles (Private) Limited	79,450
342.	Dynamic Logistics Pty Limited	79,000
343.	Wratree Electronics	78,741
344.	Sable Foods (Private) Limited	78,600
345.	Purepart Investments	78,293
346.	Boltgas International	77,706
347.	Ralton Electricals	77,447
348.	Sandawana Mines (Private) Limited	77,399
349.	Sunue Ent	77,219
350.	Estow Investments	76,040
351.	Dicran Investments (Private) Limited	75,943
352.	Kangcheng Investments Limited	75,740
353.	Vortex	75,338
354.	Bavdent Investments	75,025
355.	Lylastar Trading (Private) Limited	74,991
356.	Hawk Mining Supplies (Private) Limited	74,516
357.	The House Of Books (Private) Limited	74,206
358.	Fsi Trading	74,000
359.	Cluepick Investments	73,850
360.	Dolcin Trading (Private) Limited	73,652
361.	Ncp Distillers (Private) Limited	73,530
362.	Pickland	73,434
363.	Famous Brands (Private) Limited	72,890
364.	Markfranks Haulage (Private) Limited	72,825
365.	Docwizy Marketing	72,482
366.	Turning Point Investments	72,087
367.	Manenberg Trading	71,950
368.	Clearswift Technologies (Private) Limited	71,355
369.	Nanogen (Private) Limited	71,190
370.	China and Agricultural Technology Demonstration	70,700
371.	Tristrence Suppliers	70,561
372.	Pinegade Trading (Private) Limited, trading as Medit	70,180
373.	New Avakash International	70,000
374.	Kudu Creek Farm (Private) Limited	70,000
375.	Nashco Enterprise (Private) Limited	70,000
376.	Piko Trading	70,000

	Importer	Total
377.	Lawberge Investments	69,876
378.	Midland Engineering Sales International (Africa)	69,866
379.	Bottlesford Trading Plc	69,500
380.	Dendairy	69,015
381.	Compmart Trading	68,928
382.	Mbuwayesango Starliner Transport	68,730
383.	Bilstream Farm (Private) Limited	68,502
384.	Wadyiwa Wamira Transport (Private) Limited	67,779
385.	Elephant Camp	67,061
386.	Tavaona Tertius Chamboko, trading as Ligi Bakery Products	66,600
387.	Kintex Investments (Private) Limited	66,500
388.	Comhold Services	65,747
389.	Hefa Electric	65,600
390.	Oncerun Motors (Private) Limited	65,430
391.	Quatermask Investments	65,275
392.	Cottontree Engineering, trading as Williams Engineering	65,237
393.	Bricks R Us	65,000
394.	Zhang Qiu Li Trading	65,000
395.	Gm Diagnostic X-Ray Centre	64,911
396.	Enermax (Private) Limited	64,800
397.	Pari Agencies	64,736
398.	Wintrend (Private) Limited, trading as Windbricks	64,500
399.	Gold Driven Investments (Private) Limited	64,400
400.	Zim Forwarders	64,166
401.	Creative Credit (Private) Limited, trading as Creative/Cellular	64,020
402.	Vicemode Investments (Private) Limited	63,472
403.	Gransharp Enterprises	63,418
404.	Weltrans Hauliers (Private) Limited	63,400
405.	Label Planet	63,150
406.	Lobels Bread (Private) Limited	62,989
407.	Ringsilver Enterprises, trading as News Cafe	62,922
408.	Bitumen Construction Services (Private) Limited	62,894
409.	Safetime	62,797
410.	Multipest Services	62,700
411.	Tsungai Trading (Private) Limited	62,656
412.	Big Horn Furnitures	62,244
413.	Ferndale Farm (Private) Limited	61,788
414.	Formtouch Investments (Private) Limited	61,620
415.	Hriday Investments (Private) Limited, trading as M Construction	61,500
416.	Tripod Stand Trading	61,011
417.	Atlas Reality (Private) Limited	60,871
418.	Henred Fruehauf Zimbabwe	60,542

	Importer	Total
		60,480
419.	Overshadow Trading (Private) Limited	60,159
420.	Strawnet	60,005
421.	Exodus and Company (Private) Limited	60,000
422.	Brightech Enterprise (Private) Limited	60,000
423.	Freda Rebecca Gold Mine Zimbabwe	60,000
424.	Megprom Trading (Private) Limited	60,000
425.	Pandari Lodge	60,000
426.	Sibna Investments	60,000
427.	Tensor Systems	59,472
428.	Zebtech Enterprises (Private) Limited	59,149
429.	Nyiombo Investments Zimbabwe	58,804
430.	Zimind Publishers	58,450
431.	Ovalquad Enterprises	58,328
432.	Datanet Technology (Private) Limited	58,298
433.	Conquip Zimbabwe (Private) Limited	58,000
434.	Unique Fashion Investments (Private) Limited	57,721
435.	Nokal Computer Systems	57,400
436.	Attrange Investments (Private) Limited	57,342
437.	Tradex Marketing (Private) Limited	57,075
438.	Waxy Enterprises	57,053
439.	Benjamin Mubaiwa Graphic Supplies	56,787
440.	Peynwood Enterprises	56,761
441.	Biscuit Manufacturers Mutare (Private) Limited	56,628
442.	Elbtree Farm	56,600
443.	Mazymart Marketing (Private) Limited	56,570
444.	Medical Tourism For Better Health In Africa	56,187
445.	Herberts Construction	56,069
446.	Neatrite Trading	56,000
447.	Boundary Ethicks (Private) Limited	55,992
448.	Masen Engineering (Private) Limited	55,664
449.	The New Millenium	55,622
450.	Gas Power	55,517
451.	Ruschrome Mining (Private) Limited	55,400
452.	Windlesham Trading	55,226
453.	Cargo Carriers (Private) Limited	55,210
454.	Boc Zimbabwe (Private) Limited, trading as Boc Gases Zimbabwe	55,196
455.	Dots Investments	55,057
456.	P & R Hydraulics (Private) Limited	55,005
457.	Mbirikudenga Investments (Private) Limited	55,000
458.	Wiltshire Explosives (Private) Limited	54,996
459.	Zimcode Enterprises (Private) Limited	54,719
460.	Zimchem Refiners (Private) Limited	

	Importer	Total
461.	Yafei Enterprises (Private) Limited	54,653
462.	Deshnel Investments, trading as Workman	54,555
463.	James North Zimbabwe (Private) Limited	54,538
464.	Westlite Investments	54,500
465.	Deokim Caterers (Private) Limited	54,200
466.	Soltam Steel	53,720
467.	Manifest Contracting Services	53,510
468.	Gliding Star Enterprises	53,387
469.	Space Telnet (Private) Limited	53,320
470.	Mine Elect (Private) Limited	53,248
471.	Plus Five Pharmaceuticals (Private) Limited	53,221
472.	Logivate Incorporated	52,800
473.	Kutanga Investment (Private) Limited	52,304
474.	Primetech Resources	52,280
475.	Earthset Investments (Private) Limited	52,161
476.	Seed Co Zimbabwe (Private) Limited	52,048
477.	Vusumuzi Ngwenya (Private) Limited	52,000
478.	Document Support Centre (Private) Limited	51,597
479.	Associated Newspapers (Private) Limited	51,219
480.	Sidella Trading (Private) Limited	51,200
481.	Zimboy Shipping (Private) Limited	51,121
482.	Brotheridge Investments	51,019
483.	Ascon Africa (Private) Limited	50,854
484.	Newpeak Manufacturing (Private) Limited	50,413
485.	Cosia Enterprises	50,372
486.	Bath and Tile World	50,310
487.	Indemnified Investments	50,031
488.	Zhabai Investments (Private) Limited	50,010
489.	Hasst Zimbabwe	50,000
490.	Ke Nako Investments (Private) Limited	50,000
491.	Metalstone Incorporated	50,000
492.	Naseko Enterprise (Private) Limited, trading as Ns Electrical & Hardware	50,000
493.	Seven Seas Trading	50,000
494.	Tilroy Enterprises	50,000
495.	Angel Bark Investments (Private) Limited	49,625
496.	Medtech Medical and Scientific	49,605
497.	East Town Commodities, trading as East Town Gases	49,407
498.	Sai Enterprises (Private) Limited	49,300
499.	Medicine Chain Avenues	49,003
500.	Divingate Enterprises	48,953
501.	Midstar Investments	48,950
502.	Africa Aluminium and Glass	48,900

	Importer	Total
		48,895
503.	Suraj Mining (Private) Limited	48,844
504.	Remekedzo Investments	48,728
505.	Exlone Distributors	48,691
506.	Oxenhall Trading	48,650
507.	Forthstrom Investments	48,510
508.	Polypackaging	48,508
509.	Hongji Mineral Development (Private) Limited	48,368
510.	Mufandaedza Transport (Private) Limited	48,320
511.	Makannie Investments (Private) Limited	48,180
512.	Motor City Toyota	48,000
513.	Kunguruka (Private) Limited, trading as Sleamish Mine	48,000
514.	Staper (Private) Limited	47,980
515.	Panellink Manufacturing (Private) Limited	47,650
516.	Eastways Investments	47,190
517.	Polyoak Packaging (Private) Limited	47,160
518.	Neat-Rite Trading (Private) Limited	47,075
519.	Obride Investments (Private) Limited	46,986
520.	Shreya Investments, trading as Bowline Furnishers (Private) Limited	46,980
521.	Kaifeng Investments	46,828
522.	Kitelight Investments	46,700
523.	Treasure Consultants (Private) Limited	46,688
524.	Damofalls Investments	46,640
525.	Flytserv Enterprises (Private) Limited	46,553
526.	Seasons Pharmaceuticals (Private) Limited	46,308
527.	Eleco Elevator Company (Private) Limited	46,271
528.	Global Solar (Private) Limited	46,172
529.	Lebena Biscuit Manufacturers (Private) Limited	45,823
530.	Coloursell Distributors (Private) Limited	45,745
531.	Chen Guoging, trading as Engineering Sales	45,686
532.	Valor Business (Private) Limited	45,500
533.	L Kashaya Plant & Haulage (Private) Limited	45,450
534.	Elliot & Nephew (Private) Limited	45,347
535.	Stratia Investments	45,334
536.	Airlift Engineering (Private) Limited	45,204
537.	P Haritatos, trading as Central Bakery	45,183
538.	Mushangwe Estate (Private) Limited	45,000
539.	Aam Timber Suppliers & Access	45,000
540.	Agrandir Enterprises (Private) Limited	45,000
541.	I and E Technical (Private) Limited	45,000
542.	Mayne Services (Private) Limited	45,000
543.	National Indigenisation and Economic Empowerment Board (NIEEB)	45,000
544.	Coal Brick Mine	44,842

	Importer	Total
545.	Cavronia Investments	44,815
546.	Sondowa Trading (Private) Limited	44,602
547.	Primtrim Enterprises	44,548
548.	Goal Logistics	44,398
549.	Quest Motors/Nissan Zimbabwe	44,080
550.	Tensor Construction	44,053
551.	Owl Feather Investment (Private) Limited	43,640
552.	Ite Industrial Technical Equipment	43,600
553.	Cehub Investments (Private) Limited	43,560
554.	Avitech International	43,500
555.	Tapvice Enterprises	43,390
556.	Gateway Solutions (Private) Limited	43,352
557.	Killomat Enterprises	42,831
558.	Pista Investments	42,621
559.	Chiwore Confluence (Private) Limited	42,570
560.	S & M Bricks & Tiles (Private) Limited	42,525
561.	Carywave Enterprise	42,497
562.	Sungevity (Private) Limited	42,405
563.	Bulilimangwe Rural District Council, trading as W Kellog Foundation	42,000
564.	Chipaz Promotions	42,000
565.	Hearthside Foods (Private) Limited	42,000
566.	Khanyisile Investments (Private) Limited	42,000
567.	Market Map Investments (Private) Limited	41,920
568.	Restapedic Bedding (Private) Limited	41,877
569.	Tipcall Investments (Private) Limited, trading as Cutting Edge	41,717
570.	Bertgold Investments, trading as Saltrama	41,550
571.	Plastic Ceiling Zimbabwe	41,540
572.	Coporeti Support Services, trading as Get Cash	41,285
573.	Natform Services (Private) Limited	41,250
574.	Hotspeck Enterprises	41,150
575.	K F Nel, trading as Westernton (Private) Limited	41,134
576.	Shelnoe Security (Private) Limited	41,032
577.	Steps and Paths	41,027
578.	Sable Park Estates	40,909
579.	American Motors (Private) Limited	40,895
580.	Commercial Sugarcane Farmers Association	40,826
581.	Cosmotech (Private) Limited	40,800
582.	Pyramid Chemicals (Private) Limited	40,570
583.	Scotia Auto Parts	40,552
584.	Upc (Private) Limited	40,520
585.	God Given Enterprises	40,500
586.	Romwe Farming (Private) Limited	40,421

	Importer	Total
		40,390
587.	J B Campbell (Private) Limited	40,224
588.	Sonking Resources	40,200
589.	Fit Footshoe Manufacturers (Private) Limited	40,140
590.	Simba Ivhu Chemicals (Private) Limited, trading as Sia-Afrique	40,004
591.	Taydine Investments, trading as Southern Region Agencies	40,000
592.	Glooman Enterprises (Private) Limited	40,000
593.	High Attitude Trading	40,000
594.	Lachlade Investments	40,000
595.	Malbro Minerals Mining Company (Private) Limited	40,000
596.	Newlands Financial Services	40,000
597.	Port River (Private) Limited	40,000
598.	Radiation Authority of Zimbabwe	40,000
599.	Realtime Technology	40,000
600.	Rick Count Investments	40,000
601.	The Chief Buyer (Private) Limited	40,000
602.	United Foods	39,949
603.	Civil Works Laboratory	39,854
604.	Ganalin Trading (Private) Limited, trading as Food Lovers Market Marimba	39,815
605.	Cortman Investments	39,619
606.	B K Painters	39,600
607.	Matiza Investments (Private) Limited	39,580
608.	Modern Chemicals	39,483
609.	Billabong Dairy (Private) Limited	39,276
610.	The Malilangwe Conservation Trust	39,255
611.	Reaches Investments	39,216
612.	Masimba Industries (Private) Limited, trading as Masimba Holdings/Masimba Construction Zimbabwe	38,927
613.	Norams Trading	38,905
614.	Flamesteel Engineering (Private) Limited	38,724
615.	National Golden Brands (Private) Limited	38,686
616.	Tunatmore Printers (Private) Limited	38,550
617.	Cynclussy Investments (Private) Limited	38,500
618.	Fairbreeze Enterprises	38,428
619.	Carpet Kings (Private) Limited	38,393
620.	Southdown Holdings, trading as Southdown Clearwater Estates	38,366
621.	Hammer & Tongues (Private) Limited	38,305
622.	Security Mills	38,244
623.	Zengea (Private) Limited	38,237
624.	Iclik (Private) Limited	38,200
625.	Atupele Investments	38,183
626.	Clavelon Enterprises	38,166
627.	Dpm Agencies	

	Importer	Total
628.	Chrysolyte Investments (Private) Limited	38,000
629.	New World Property Managers	37,953
630.	Trade Access/Distriphone	37,682
631.	Riverboat Trading	37,516
632.	Zambezi Hunters (Private) Limited	37,435
633.	Arustic Investments	37,359
634.	Gavton Investments	37,329
635.	Nice Time Bazaar	37,242
636.	Hitlink Investments	37,212
637.	Stelbok Enterprises (Private) Limited	37,123
638.	Spinn Energy (Private) Limited	37,120
639.	Hydraulics Mechanical and Instrumentation Tech, trading as Fluid and Power Technologies	36,902
640.	Botton Armature Winding	36,826
641.	Doczine Investments	36,778
642.	Pacific 24hr Clinic	36,703
643.	Delma Printers (Private) Limited	36,694
644.	Thalway Investments	36,600
645.	Bordmaster (Private) Limited	36,448
646.	Lesaffre Zimbabwe (Private) Limited	36,347
647.	Tonmont Trading (Private) Limited	36,279
648.	Doughtec Enterprises (Private) Limited	36,008
649.	Link Optical (Private) Limited	35,889
650.	Mathias and Mildred (Private) Limited	35,846
651.	Usate Trading	35,750
652.	Craford Investments	35,700
653.	Kinbran Investments	35,697
654.	Jr Investments	35,582
655.	Shieldcote (Private) Limited	35,468
656.	Beta Bricks (Private) Limited	35,464
657.	Topsurge Pharmaceutical (Private) Limited	35,444
658.	Quodec Zimbabwe (Private) Limited	35,367
659.	Crest Poultry Group, trading as Hubbard Zimbabwe	35,231
660.	Ernst and Young (Private) Limited	35,200
661.	Tractor Provider Co. (Private) Limited	35,100
662.	Premier Dental Clinics (Private) Limited	35,090
663.	Delward Engineering (Private) Limited, trading as Zeco	35,000
664.	Flying Club C/O Mashonaland	35,000
665.	Plastic and Pipe Industry (Private) Limited	34,880
666.	Beign Inv, trading as Hydraulic Equip.	34,875
667.	Taymat (Private) Limited	34,825
668.	Mayer and Mayer It	34,619
669.	Eastwald Trading (Private) Limited	34,570

	Importer	Total
		34,530
670.	R & G Tractor Equipment	34,433
671.	National Manufacturing	34,421
672.	Renovate Africa (Private) Limited	34,295
673.	Marcus Communications (Private) Limited	34,204
674.	Serviettes Zim (Private) Limited	34,140
675.	Auto Trec Motor Spares	34,027
676.	Reclenix Investments (Private) Limited	34,020
677.	Breathaway Food Caterers (Private) Limited	33,712
678.	Interfresh (Private) Limited	33,700
679.	West End Food World	33,540
680.	Turnpower Investments	33,323
681.	Ibbotel Communications	33,275
682.	Same Plastics (Private) Limited	33,000
683.	Power Zimbabwe (Private) Limited	32,808
684.	Abj Engineering	32,672
685.	Mhangura Farming	32,613
686.	Deplaat Investments, trading as Agritech	32,571
687.	Tyson Investments	32,500
688.	Gravitas Medical Supplies (Private) Limited	32,445
689.	Agroworld Colossal (Private) Limited	32,406
690.	Elite Holdings (Private) Limited	32,400
691.	Zimbabwe Red Cross Society	32,300
692.	Tilemate Investments	32,276
693.	Water Treatment Chemicals	32,268
694.	The Health Bridge	32,200
695.	Tradecode Investments	32,141
696.	Mfs Group (Private) Limited	32,103
697.	Keido (Private) Limited	32,000
698.	Car Shop (Private) Limited	31,909
699.	S and E Investments	31,892
700.	J L Robinson Agencies, trading as Amc	31,829
701.	Saturn Africa (Private) Limited	31,600
702.	Gas Boys (Private) Limited	31,500
703.	Appellation Enterprises	31,426
704.	Arcridge Enterprises	31,395
705.	Nyika Investments	31,391
706.	Talwant Trading	31,347
707.	Master Media (Private) Limited	31,283
708.	Velvet Gas (Private) Limited	31,264
709.	Ridao Investments (Private) Limited	31,238
710.	Jvs Automation (Private) Limited	31,080
711.	The Montclair Hotel (Private) Limited	

	Importer	Total
712.	Adamah Enterprises (Private) Limited	31,063
713.	Clivialan Investments (Private) Limited	31,000
714.	Traillage Investments	31,000
715.	Pathology Centre	30,942
716.	Roc Systems (Private) Limited	30,930
717.	Satewave Technologies (Private) Limited	30,885
718.	Quinfair Investments	30,866
719.	Ridgewed Engineering	30,780
720.	Sinohydro	30,780
721.	P G Merchandising Limited	30,696
722.	Emulbitum Zimbabwe (Private) Limited	30,668
723.	Nicmart Business Solutions (Private) Limited	30,600
724.	Magic Moments Enterprises (Private) Limited	30,407
725.	Tech Systems	30,395
726.	Electro Industrial W/S	30,384
727.	Errand Management (Private) Limited	30,350
728.	Fencraft Investments	30,258
729.	Northlands Resources	30,227
730.	Milazzo Investments (Private) Limited	30,150
731.	Pomello Trading	30,031
732.	Vanledge Investments	30,008
733.	Absolute Dental Services	30,000
734.	Akin Investments (Private) Limited	30,000
735.	Bica Bream (Private) Limited	30,000
736.	Intokozo Hardware (Private) Limited	30,000
737.	Naldine Trading	30,000
738.	Nando Enterprises	30,000
739.	Oasisonline (Private) Limited, trading as Oasisonline Petroleum	30,000
740.	Tinphil Investments, trading as Skyview	30,000
741.	Xiuyuan Mining (Private) Limited	30,000
742.	The Zimbabwe Colour Run	29,946
743.	Jun Li, trading as Jack Hardware	29,700
744.	Shugdaile Enterprises	29,500
745.	Powerdrive Engineering	29,400
746.	Yz Holdings (Private) Limited	29,300
747.	Fermox Traders (Private) Limited	29,145
748.	Stelix Telecoms	29,078
749.	Cool Cyclone Investments (Private) Limited	29,000
750.	Rastal Farming	28,946
751.	Techost Solutions (Private) Limited	28,926
752.	Mashonaland Gun Club	28,840
753.	Chicken Mambos (Private) Limited	28,809

	Importer	Total
		28,800
754.	Supreme Medical	28,749
755.	Bidvest Engineering (Private) Limited	28,579
756.	Greatdyke Earthmoving	28,500
757.	Pickmore Investments, trading as Makwenda Express	28,490
758.	Ringfair International (Private) Limited	28,400
759.	Tefeltor Enterprises	28,200
760.	D Coetzee and Son (Private) Limited	28,172
761.	Createria (Private) Limited	28,130
762.	Cag Farms	28,032
763.	Chemical Warehouse	28,007
764.	Jepron Trading (Private) Limited	28,003
765.	Zim-Africa Mining Equipment	28,000
766.	Copman Investments	28,000
767.	Fine Times Trading (Private) Limited	28,000
768.	Mailtop Investments	28,000
769.	Panacius	28,000
770.	Rundale Investments, trading as P and R Hydraulics	27,900
771.	Draco Trading (Private) Limited	27,881
772.	G E Marillier (Private) Limited	27,861
773.	Associated Foods Zimbabwe	27,827
774.	Laboratory Equipment and Consumables	27,809
775.	John Dennis Manufacturing (Private) Limited	27,739
776.	Bensa Power Construction & Engineering	27,669
777.	The Three Monkeys	27,669
778.	Flexwood Enterprises (Private) Limited	27,653
779.	Postedge (Private) Limited	27,639
780.	Charlode Electronic	27,605
781.	Dube Forklifts (Private) Limited	27,550
782.	Greenveld Investments	27,500
783.	Thrustview Investments	27,500
784.	Verocy Real Estate (Private) Limited	27,491
785.	Isotropic Enterprises (Private) Limited	27,378
786.	Winnerman Engineering (Private) Limited	27,301
787.	Restan (Private) Limited	27,282
788.	Hopina Trading (Private) Limited	27,218
789.	Bright Pharmacies	27,179
790.	Paradigm Solutions (Private) Limited	27,164
791.	Bevton Trading	27,133
792.	Oliken Engineering	27,036
793.	Wingtran Engineering (Private) Limited	27,029
794.	Power Mining Equipment Centre	27,000
795.	Pronet Cellular	

	Importer	Total
796.	Strawberry Print	26,926
797.	J R Goddard Contracting (Private) Limited	26,901
798.	Mike Appel Holdings (Private) Limited	26,900
799.	Harare Fabrics	26,747
800.	Plasmotech Enterprises	26,677
801.	Discount Tyres	26,591
802.	Footland Investments (Private) Limited	26,448
803.	Extreme Action Cleaners	26,431
804.	Escort Trading, trading as Mr Cruiser	26,356
805.	The Little Angels Trading	26,331
806.	Goldenglo (Private) Limited	26,324
807.	P L Steyn (Private) Limited	26,288
808.	St Luke Jemedza High School	26,266
809.	Megabit (Private) Limited, trading as Unique	26,219
810.	Hawkflight Enterprises	26,203
811.	Cluster Agricultural Development Services	26,195
812.	Sumburgh Marketing (Private) Limited	26,165
813.	Zimbabwe Spinners and Weavers Limited	26,154
814.	Surface Wilmar (Private) Limited Formerly Surface Investments (Private) Limited	26,087
815.	Justine Clothing	26,000
816.	Necon Investments (Private) Limited	26,000
817.	Ubate Trading	26,000
818.	Mtpex Systems (Private) Limited	25,985
819.	Cumii Zimbabwe	25,982
820.	Bold Impact, trading as Success Motivation	25,920
821.	Deepswitch Distributors (Private) Limited	25,896
822.	Phoenix Consolidated Limited, trading as Phoenix Brushware Company	25,795
823.	Tv Sales and Home	25,762
824.	Nasraq Technologies (Private) Limited	25,713
825.	Premier Service Medical Investments (Private) Limited	25,702
826.	Fuel Africa (Private) Limited	25,677
827.	Faith Medical	25,573
828.	Herentals College	25,536
829.	Gweru Provincial Hospital Td Ac	25,516
830.	Bolingo Enterprises (Private) Limited	25,500
831.	Truworhs Limited	25,300
832.	Taffwitty Ventures (Private) Limited	25,097
833.	Marist Brothers Nyanga High School	25,093
834.	Zuwito Valley Logistics (Private) Limited	25,080
835.	Channel Corporate (Private) Limited	25,000
836.	Dazebon Incorporated	25,000
837.	Fortunedrive Enterprises	25,000

	Importer	Total
		25,000
838.	Hugeni Investments	25,000
839.	Showbyte Engineering (Private) Limited	25,000
840.	Spread Valley Manufacturing (Private) Limited	24,909
841.	Lingfield Christian Academy	24,777
842.	Pan African Mining (Private) Limited	24,750
843.	Transbourg	24,634
844.	Kyanite Trading	24,576
845.	Rolvex Investments (Private) Limited, trading as Flair Lounge	24,569
846.	Words Of Advice Trading (Private) Limited, trading as Woodlands Farm Safaris	24,523
847.	Berry Tech Investments (Private) Limited	24,500
848.	Kalosa Investments (Private) Limited	24,500
849.	Majoni Trucking	24,307
850.	Transmedia Corporation	24,266
851.	White Seal Enterprises	24,241
852.	Folkstone Enterprises	24,205
853.	Rocket Shakers Investments (Private) Limited	24,199
854.	Blue Ribbon Foods Limited	24,129
855.	Top Survey	24,080
856.	Nyatsanga Catering, trading as Eland Restaurant	24,045
857.	Peppertree Trading	24,000
858.	Global Horizons	24,000
859.	Hiplin Trading (Private) Limited	24,000
860.	Sable Chemical Industries Limited	24,000
861.	Venok Distributors	24,000
862.	Farm Orphan Support Trust	23,991
863.	Megavex Enterprises Zimbabwe (Private) Limited	23,981
864.	Baltine (Private) Limited	23,895
865.	Invar Fluid Control Systems (Private) Limited	23,891
866.	Harlsden Meats R Pilosof	23,674
867.	Danron Agricultural Suppliers (Private) Limited	23,598
868.	Big Cool (Private) Limited	23,578
869.	D. Med Healthcare (Private) Limited	23,503
870.	Tranval Investments (Private) Limited	23,398
871.	Crusate Investments	23,312
872.	Growth Point Media (Private) Limited	23,307
873.	Coltpec Investments	23,179
874.	United Methodist Dental Clinic	23,117
875.	Dampack Enterprises	23,068
876.	Farrily Trading (Private) Limited	23,056
877.	Rodcroft Engineering (Private) Limited	23,027
878.	Farooq Fabrics (Private) Limited	23,025
879.	Tyaned Investments (Private) Limited, trading as Changu Logistics	22,800

	Importer	Total
880.	The Chronicle and Sunday News	22,780
881.	Wordcroft Investments (Private) Limited	22,771
882.	Medivision Wholesalers	22,661
883.	Interfruit (Private) Limited, trading as Interfoods Manufacturing	22,600
884.	Wood Technology (Private) Limited	22,500
885.	City Plastics Industries Limited	22,486
886.	Keltfree Enterprises	22,472
887.	Optical Express	22,449
888.	Foundation College	22,437
889.	Hydraben (Private) Limited	22,402
890.	Typetop Investments	22,320
891.	Ascent Link Communication (Private) Limited	22,248
892.	Herstal Ind and Mining Supplie	22,210
893.	Polyfibron Technologies	22,158
894.	Prozac Enterprises	22,147
895.	Triplechem Investments (Private) Limited	22,109
896.	Sportline Graphics	22,100
897.	Farmcor (Private) Limited	22,100
898.	Coolcat Enterprises (Private) Limited	22,086
899.	Automobile Development Company, trading as Motor Parts Distributors	22,050
900.	Pezulu Ranches	22,034
901.	Colebridge Enterprises	22,000
902.	Mineapolis Investments (Private) Limited	22,000
903.	Data Transfer Computers (Private) Limited	21,998
904.	Mimj Enterprises (Private) Limited	21,991
905.	Oakbrook Investments (Private) Limited	21,943
906.	The Biscuit Co (Private) Limited, trading as Iris Biscuits	21,900
907.	The Biscuit Company	21,900
908.	Performplus	21,870
909.	Slanky Trading	21,869
910.	Treger Metal Product Manufacturers (Private) Limited	21,852
911.	Southern Africa Chemical Distributors (Private) Limited	21,846
912.	Thomstech Marketing Services (Private) Limited	21,775
913.	Bedra Enterprises (Private) Limited	21,744
914.	Aqua Feeds	21,708
915.	Jeisa Enterprises (Private) Limited	21,700
916.	Munchville Investments, trading as Bernstein Clothing	21,700
917.	Wamer Investments (Private) Limited	21,662
918.	United Milling Co (Private) Limited	21,620
919.	Forthport Enterprises	21,600
920.	Adlecraft Investments	21,579
921.	Golden Prince (Private) Limited	21,500

	Importer	Total
		21,500
922.	Motec Heavy Machinery	21,497
923.	Wedge Engineering (Private) Limited	21,420
924.	Global Hardware	21,416
925.	Springvest Enterprises (Private) Limited	21,233
926.	Truck and Allied Services	21,220
927.	Manica Optical Centre (Private) Limited	21,200
928.	Raney Trading (Private) Limited	21,186
929.	Valleyridge Investments	21,126
930.	Advertising Industries (Private) Limited	21,102
931.	Gb Central African Distribution	21,059
932.	Tuff Industries (Private) Limited	21,017
933.	Imdaad Trading	20,973
934.	Labridge Enterprises	20,920
935.	Kabheki and Sawaya (Private) Limited	20,913
936.	Bora Manzi Drilling (Private) Limited	20,907
937.	Gillfun Steel Enterprises (Private) Limited, trading as Gillfun Steel	20,906
938.	Caroline Garments	20,829
939.	Innskor Africa Bread Company	20,823
940.	Cell Services	20,815
941.	The Heritage School	20,807
942.	Innskor Distribution Limited	20,800
943.	Mayelane Tours (Private) Limited	20,704
944.	Myriad Development (Private) Limited	20,685
945.	Value Chain Trading (Private) Limited	20,640
946.	Knowstics Academy	20,560
947.	Cee-Kay Africa	20,547
948.	Wagonland Enterprises	20,524
949.	Serepta Investments	20,480
950.	Leafco Tobacco (Private) Limited	20,457
951.	Vision Entertainment (Private) Limited	20,419
952.	X Sea Imports & Exports (Private) Limited, trading as Tech Africa	20,390
953.	Liquid Control Corporation	20,385
954.	Tulipan Investments (Private) Limited	20,340
955.	Die & Pressure Castings	20,292
956.	Destiny Electronics	20,276
957.	Redfence (Private) Limited	20,250
958.	Conduit Investments (Private) Limited	20,238
959.	Business Images Solutions	20,095
960.	Mukonitronics (Private) Limited	20,089
961.	Copyman	20,062
962.	Newcozim (Private) Limited	20,000
963.	Benwick Distributors (Private) Limited	

	Importer	Total
964.	Chordiant Enterprises	20,000
965.	Monitor Enterprises, trading as Jm Construction	20,000
966.	Oberlin Marketing	20,000
967.	Outbay Enterprises (Private) Limited	20,000
968.	Polylife Trading (Private) Limited	20,000
969.	Post Corp Investments (Private) Limited	20,000
970.	Triangle Fastenery	20,000
971.	Ant Plant Investments (Private) Limited	19,990
972.	Gombola (Private) Limited	19,987
973.	Aplegate Technologies	19,950
974.	George Osmand Griffiths	19,825
975.	Wehanyanya Services (Private) Limited	19,800
976.	Zimplats Timber Holdings	19,744
977.	Classycon Investments (Pty) Limited	19,690
978.	Zimbabwe Construction and Development Company	19,683
979.	Zhong An Enterprises (Private) Limited	19,671
980.	Golden Knot Legal Aid Society	19,671
981.	Kanlink Haulage	19,643
982.	Broadlands Dental (Private) Limited	19,613
983.	Gmt Industrial Agri-Care (Private) Limited	19,518
984.	Basepark Investments (Private) Limited	19,310
985.	Normal Lane Logistics	19,300
986.	Isuzim	19,229
987.	Medsure Healthcare (Private) Limited	19,208
988.	Kenal International (Private) Limited	19,132
989.	Hutglen (Private) Limited	19,000
990.	Zhang Mozhu, trading as Welcome Trading	19,000
991.	Dosseton Agriculture	18,900
992.	Skies Logistics (Private) Limited	18,830
993.	Revival Technologies (Private) Limited	18,815
994.	Cross Country Containers	18,797
995.	Sador Trading (Private) Limited	18,751
996.	Quallanz Enterprises	18,696
997.	Googly Trading	18,658
998.	Medical Investments Limited, trading as Avenues Clinic	18,620
999.	Crowne Plaza Monomotapa	18,569
1000.	Tornridge Trading	18,490
1001.	Beiqi Zimbabwe (Private) Limited	18,440
1002.	One Link Golf	18,426
1003.	Redsun Services	18,304
1004.	Caerus (Private) Limited	18,294
1005.	Sterile Systems Hygienic Services	18,287

	Importer	Total
		18,284
1006.	Plumtree Bakery	18,209
1007.	Wheeler Dealers Car Sales	18,202
1008.	Elmax Tyre and Parts Distributors (Private) Limited	18,167
1009.	African Sun Zimbabwe (Private) Limited, trading as Crown Plaza Monomotapa	18,134
1010.	Tsanga Flora	18,125
1011.	Sibastion Investments	18,100
1012.	Gelcole Logistics (Private) Limited	18,076
1013.	Chillinden Enterprises	18,006
1014.	Fleischer Zimbabwe	18,002
1015.	Decisions Trading Company (Private) Limited	18,000
1016.	Dmangoma Distributors	18,000
1017.	Green Apple Procurement Solutions	18,000
1018.	Kenmac Motors	18,000
1019.	Miserble Inv, trading as Global Contractors and Global Hardware	18,000
1020.	The Base Amusement	17,965
1021.	Iboard Africa (Private) Limited	17,915
1022.	Landos Farm (Private) Limited	17,909
1023.	Nyamavhuvhu Energy (Private) Limited	17,903
1024.	Designer Profile Marketing	17,900
1025.	Principle Truck Sales (Private) Limited	17,883
1026.	Agrifoods (Private) Limited	17,880
1027.	Missing Link (Private) Limited	17,860
1028.	Fintz Trading Corporation	17,860
1029.	Intercane Enterprises	17,838
1030.	Hoaxy Investments	17,784
1031.	Nyauza Farm (Private) Limited	17,763
1032.	Francojet Incorporation, trading as Chlosteel Hardware	17,682
1033.	Dairo Premium Services (Private) Limited, trading as Shelter Proaudio	17,507
1034.	Frantan Investments	17,502
1035.	Teeston Engeering, trading as Product	17,500
1036.	Baxotype (Private) Limited, trading as Syntek Global Zimbabwe	17,480
1037.	The Canivore (Private) Limited, trading as The Rainforest Restaurant	17,473
1038.	Prosperity Moment Trading (Private) Limited	17,400
1039.	Elecare Pharmaceuticals	17,380
1040.	Centra (Private) Limited	17,331
1041.	Best Comforts	17,300
1042.	Muller and Phipps (Private) Limited	17,280
1043.	Bullionvest Corporation (Private) Limited, trading as Harvard Corporation	17,279
1044.	Torre Zimbabwe (Private) Limited	17,265
1045.	Carousel (Private) Limited	17,263
1046.	Milkzim (Private) Limited	17,214
1047.	Etran Enterprises	17,164

	Importer	Total
1048.	B and T Mining Supplies	17,033
1049.	Impact Solar Systems	17,024
1050.	Sunway City Zimbabwe	17,016
1051.	Cropchem Zimbabwe (Private) Limited	17,000
1052.	Jing Mining (Private) Limited	17,000
1053.	The Midlands (Private) Hospital	17,000
1054.	Townwise Entr	17,000
1055.	Oncomed Pharmaceuticals (Private) Limited	16,999
1056.	Pactrauss Trading	16,994
1057.	Fastnet Systems (Private) Limited	16,932
1058.	Setsail Equipment (Private) Limited	16,854
1059.	Streford Investments	16,851
1060.	Digital Age	16,850
1061.	Mc Meats (Private) Limited	16,845
1062.	Believers Kingdom Light Ministries	16,830
1063.	Skywell Zimbabwe (Private) Limited	16,824
1064.	Golden Bak (Private) Limited	16,818
1065.	Brooklyn Bright Jobbing Services	16,800
1066.	Gain Cash and Carry (Private) Limited	16,732
1067.	Pharmanova (Private) Limited	16,669
1068.	Zelmar Trading	16,640
1069.	Valheights Enterprises (Private) Limited	16,585
1070.	The Redeemed House of God	16,567
1071.	Quest Motor Corporation	16,517
1072.	Everychem (Private) Limited	16,410
1073.	Landmark Mining (Private) Limited	16,322
1074.	Martman Investments, trading as Akar Farm	16,220
1075.	Qupol Trading (Private) Limited	16,167
1076.	Double Peak Zimbabwe (Private) Limited	16,152
1077.	Jc Rays (Private) Limited	16,100
1078.	Cyclone Medicals (Private) Limited	16,078
1079.	Royal Windscreens and Springs	16,004
1080.	Coretalk Zimbabwe	16,000
1081.	Kanda Mushonga (Private) Limited	16,000
1082.	Mega Style (Private) Limited	16,000
1083.	Vyas Wholesalers (Private) Limited	16,000
1084.	W & W Ventures (Private) Limited	16,000
1085.	Capolton Investments, trading as Edgetech Solutions	15,992
1086.	Display Media	15,984
1087.	Yellow Corn Trading	15,970
1088.	Motira (Private) Limited	15,965
1089.	Tawford Enterprises	15,922

	Importer	Total
1090.	Twenty First Century Building Contractors (Private) Limited	15,913
1091.	Flinton Trading (Private) Limited, trading as Ats	15,903
1092.	Yuanhang Corporation	15,900
1093.	Roshenfic Investments (Private) Limited	15,800
1094.	Range Groove Sales (Private) Limited	15,790
1095.	Three Point Industries (Private) Limited	15,726
1096.	Hamba Kahle Trucking	15,714
1097.	National Data Services	15,600
1098.	Uboline Trading, trading as Vita Nova	15,567
1099.	Gateway Construction (Private) Limited	15,557
1100.	Glynns Bolts	15,541
1101.	Fill Up Fuels (Private) Limited	15,521
1102.	Allwear (Private) Limited	15,500
1103.	Poweron Solar	15,462
1104.	Avenues Investments & Properties (Private) Limited	15,448
1105.	Mediclife Pharma Distributors (Private) Limited	15,414
1106.	Barworth Enterprises (Private) Limited	15,400
1107.	Edron Enterprises	15,390
1108.	Portriver Investments	15,385
1109.	Competitive Brand Shapers (Private) Limited	15,368
1110.	Macro Auto Mart (Private) Limited	15,319
1111.	Transpicio Enterprises (Private) Limited	15,314
1112.	Ascworth Trading	15,300
1113.	William Scott (Private) Limited	15,266
1114.	Beat Mobile	15,240
1115.	Baloon Flight Trading (Private) Limited	15,207
1116.	Genesis Energy (Private) Limited	15,200
1117.	Brookridge Commodity Brokers (Private) Limited	15,152
1118.	Kencor Management Services	15,150
1119.	Ocean Cargo Express	15,101
1120.	Rudel Systems	15,094
1121.	Midlands Metals	15,043
1122.	Flora Group Zimbabwe (Private) Limited	15,010
1123.	Brightfull Investments	15,000
1124.	Damvech Trading, trading as Htk Driving School	15,000
1125.	Dayada Supplies	15,000
1126.	Easycount Investments	15,000
1127.	Entire Electronics	15,000
1128.	Glamorous Diva Collection	15,000
1129.	Hollister Investment	15,000
1130.	Kadion Hardware (Private) Limited	15,000
1131.	Madziro Commuters	15,000

	Importer	Total
1132.	Pema Investments (Private) Limited	
1133.	Print Africa (Private) Limited	15,000
1134.	Weipton Investments (Private) Limited	15,000
1135.	Abmerak Investments (Private) Limited	15,000
1136.	Grain Connect (Private) Limited	14,985
1137.	Chavirira (Private) Limited	14,980
1138.	Columbus Mckkinon	14,980
1139.	Lab Assist Zimbabwe	14,965
1140.	Rent A Container (Private) Limited	14,885
1141.	Pown Engineering	14,850
1142.	Leabridge Technologies	14,811
1143.	Uppervale College	14,734
1144.	Landpro (Private) Limited	14,730
1145.	Girjac Services (Private) Limited	14,628
1146.	Willdave Laboratories (Private) Limited	14,614
1147.	Machine Electrical Distributors	14,579
1148.	Life Sciences Laboratories	14,540
1149.	Clotreg Investments (Private) Limited	14,506
1150.	Mushandi Holdings (Private) Limited	14,500
1151.	Nations Choice Biscuits Zimbabwe	14,460
1152.	Solbat Ent	14,400
1153.	Alloys Trading	14,368
1154.	Tanith Trading (Private) Limited	14,306
1155.	Jwm Distributors	14,304
1156.	Valleybridge Trading (Private) Limited	14,300
1157.	Renewable Bio Energy (Private) Limited	14,295
1158.	Attornment Agencies	14,280
1159.	Nimble Invest, trading as Rocksafe Mining	14,250
1160.	African Institute of Biomedical Science and Technology	14,220
1161.	Foodex (Private) Limited	14,210
1162.	Apollo Styles (Private) Limited	14,209
1163.	Gumford Automotive (Private) Limited	14,205
1164.	Tiran Transport (Private) Limited	14,200
1165.	Premier Knitting Company	14,196
1166.	Privan Enterprises	14,164
1167.	Grapnote Steel (Private) Limited	14,031
1168.	Joma Trading Co	14,000
1169.	Pnet Logistics Pbc, trading as Mr Smart Mr Timber	14,000
1170.	Scantime Investments (Private) Limited, trading as Tnt	14,000

	Importer	Total
1171.	Thigtect Enterprise (Private) Limited	14,000
1172.	Queling Enterprises	13,979
1173.	Mega Home Centre (Private) Limited	13,965
1174.	Festive Eggs (Private) Limited	13,950
1175.	Gondra Supplies (Private) Limited	13,946
1176.	Nelpa Holdings	13,944
1177.	Phm Diagnostic, trading as Diagnostic Laboratory Suppliers	13,943
1178.	Mac Solutions (Private) Limited	13,933
1179.	Kadoma Magnesite (Private) Limited	13,876
1180.	Lexline Garden Ventures (Private) Limited, trading as Lexliner Logistics	13,838
1181.	High Class Services	13,800
1182.	Mimishac Investments	13,792
1183.	Q & A Engineering (Private) Limited	13,790
1184.	Mhuri Yedu Logistics	13,750
1185.	Pharmacist Council	13,744
1186.	Brushstrokes (Private) Limited	13,728
1187.	Commodity Procurement Agencies	13,699
1188.	Promobile (Private) Limited	13,649
1189.	Debloquer Investments	13,615
1190.	Concept Car Rental and Tours (Private) Limited	13,600
1191.	Premier Tobacco	13,580
1192.	Blagefields Marketing (Private) Limited	13,563
1193.	Hippo Creek Lodge	13,534
1194.	Vital Computers (Private) Limited	13,528
1195.	National Generics, trading as Greenwood Wholesalers	13,505
1196.	Nati Agric (Private) Limited	13,500
1197.	Manyame Milling Company (Private) Limited	13,494
1198.	Paroch Investments (Private) Limited	13,493
1199.	Muller Brothers	13,475
1200.	Morevest Investments (Private) Limited	13,473
1201.	East Zimbabwe Conference SDA	13,408
1202.	Formpac (Private) Limited	13,350
1203.	Sacred Ventures (Private) Limited	13,286
1204.	Ch Naake (Private) Limited	13,285
1205.	Hurudza Zimbabwe (Private) Limited	13,280
1206.	Lito Electrical	13,260
1207.	Litecristal Zimbabwe	13,224
1208.	Semimodetech (Private) Limited	13,200
1209.	S. R. Harrison (Private) Limited	13,117

	Importer	Total
1210.	Flexible Electrical Supplies	
1211.	Brakes Infinity	13,102
1212.	Adhesive Products Manufacturers	13,080
1213.	Ultimate Spares (Private) Limited, trading as UI	13,077
1214.	Sable Press (Private) Limited	13,053
1215.	Fimbriate Trading (Private) Limited	13,027
1216.	Kaite Initiative (Private) Limited	13,018
1217.	Bethzahav (Private) Limited	13,014
1218.	Chatpril Enterprises (Private) Limited	13,000
1219.	Holdfirm Trading	13,000
1220.	Office Kings (Private) Limited	13,000
1221.	Westend Radiology (Private) Limited	13,000
1222.	J. W. Aluminium Industries	13,000
1223.	Dalkeith Engineering	12,975
1224.	Sciepharm Healthcare (Private) Limited	12,950
1225.	Wedrill Investments (Private) Limited	12,946
1226.	Monrue Graphics (Private) Limited	12,870
1227.	Obrim Petroleum	12,827
1228.	Skynsel Supplies (Private) Limited	12,800
1229.	Udine Products (Private) Limited	12,800
1230.	Bayonet Agencies (Private) Limited, trading as Stationery and Gift Shop	12,800
1231.	Capital Eezi Foods (Private) Limited	12,760
1232.	Automobile Association of Zimbabwe	12,690
1233.	Blinds Express (Private) Limited	12,638
1234.	Mtilikwe Financial Services	12,616
1235.	Oblique Business Solutions	12,577
1236.	Makandi Estates (Private) Limited	12,570
1237.	Lobster Industrial Air	12,521
1238.	Save Centre	12,518
1239.	Builders Depot	12,505
1240.	Enhanced Point of Sale Systems	12,500
1241.	Matuel Forklift and Auto Services	12,494
1242.	Fencing King	12,474
1243.	Estramma Investments, trading as Express Cargo	12,471
1244.	R Vaswani Manufacturing (Private) Limited	12,460
1245.	Take and Tile (Private) Limited	12,448
1246.	Lazymory Investments	12,426
1247.	Original Technology (Private) Limited	12,400
1248.	Seke Enterprises	12,363
		12,347

	Importer	Total
1249.	Mospuz Engineering	12,315
1250.	Medmobile	12,280
1251.	Cavielle Marketing (Private) Limited	12,248
1252.	Mistal Enterprises (Private) Limited	12,200
1253.	Zimbabwe Rugby Union	12,196
1254.	Peelory Investments	12,193
1255.	Yupa (Private) Limited	12,182
1256.	Fairstone Investments (Private) Limited	12,167
1257.	Braford Investments	12,165
1258.	Viller Pharmacy (Private) Limited	12,150
1259.	Cannily (Private) Limited	12,139
1260.	Smc Limited	12,085
1261.	Business Solutions	12,040
1262.	Cresta Hospitality	12,023
1263.	Adzam Transport Services (Private) Limited	12,000
1264.	Brisbait (Private) Limited	12,000
1265.	Chegutu Farms and Farm Products	12,000
1266.	Desflash Investments (Private) Limited	12,000
1267.	Giftone Enterprises	12,000
1268.	Kamatech Projects	12,000
1269.	Meltset Trading (Private) Limited	12,000
1270.	Right Pot Investments	12,000
1271.	Shadhro Enterprises	12,000
1272.	Unique Travel Company (Private) Limited	12,000
1273.	Chavinra (Private) Limited, trading as Hydraulic Equipment	12,000
1274.	Catelia Trading, trading as Catt Mining and Engineering	11,974
1275.	Least Supplies (Private) Limited	11,902
1276.	Moviline Trading (Private) Limited	11,900
1277.	Varscert Investments	11,900
1278.	Antrapac Engineering (Private) Limited	11,900
1279.	Cabitate Investments (Private) Limited	11,890
1280.	Conpad Investments	11,886
1281.	Patricole Investments	11,841
1282.	Brown Engineering (Private) Limited	11,835
1283.	Gas Reticulation Networks (Private) Limited	11,810
1284.	Forichi Enterprises (Private) Limited	11,800
1285.	Alarm & Fire Solutions Zimbabwe (Private) Limited	11,705
1286.	Cotrima	11,704
1287.	Plystro Medical	11,700
		11,648

	Importer	Total
1288.	Sonder Seals and Bearings (Private) Limited	
1289.	Top Products Investments (Private) Limited	11,638
1290.	Volsec Security (Private) Limited	11,636
1291.	Dash Global Papers (Private) Limited	11,631
1292.	Mirobs Investments (Private) Limited	11,624
1293.	Esani (Private) Limited	11,624
1294.	Twin Trade Audio Visual Privat	11,623
1295.	Aviation Ground Services	11,618
1296.	Gold Saif, trading as Penhalonga Energy	11,614
1297.	Bless Guide Enterprises (Private) Limited	11,610
1298.	Reliant Computers (Private) Limited	11,600
1299.	Kudakwashe Primary School Ssf	11,592
1300.	G Fox Supplies (Private) Limited	11,589
1301.	Embroidery Techniks	11,508
1302.	Power Line Africa Zimbabwe	11,500
1303.	Berkan Fellmann Enterprises	11,500
1304.	Petmaz Mining	11,498
1305.	Milmut Logistics (Private) Limited	11,487
1306.	Bold Ideas	11,480
1307.	Magkwe Investments	11,477
1308.	Mopgive Distributors (Private) Limited	11,458
1309.	Family of God Church	11,435
1310.	Anf Africa Bridge Fund (Private) Limited	11,410
1311.	Crantech Investments	11,400
1312.	Safety Auto Limited	11,400
1313.	Matabeleland Clothing Mnfrs	11,373
1314.	Aluminium Design and Works (Private) Limited	11,350
1315.	Packspecialists	11,320
1316.	Steward Health	11,300
1317.	Earthern Fire (Private) Limited	11,297
1318.	Fridgebitz (Private) Limited, trading as The Appliance Warehouse	11,294
1319.	Makeh Enterprises (Private) Limited	11,269
1320.	Charoserve Investments, trading as The Cellar	11,248
1321.	Marondera Christian Schools	11,241
1322.	Peak Trading (Private) Limited	11,235
1323.	Zaoga Multi Projects	11,234
1324.	Classic Super Foods	11,229
1325.	Security Communications	11,200
1326.	Mindover Trading (Private) Limited	11,123
		11,100

	Importer	Total
1327.	Shoepetrol	11,094
1328.	Medirite Distribution	11,080
1329.	Original Tech. (Private) Limited	11,060
1330.	Mantray Investments	11,056
1331.	Sinegrade Investments	11,050
1332.	Eastip Poultry Abattor	11,021
1333.	Tanraw Trading	11,010
1334.	Pineland Technology	11,000
1335.	Commercial Refrigeration	10,967
1336.	Featherbrush (Private) Limited	10,954
1337.	Renamooba Investments (Private) Limited	10,954
1338.	Samon Investments, trading as Seven Seas	10,920
1339.	Grossmark (Private) Limited	10,907
1340.	Bantex Global (Private) Limited	10,893
1341.	First Brands Zimbabwe (Private) Limited	10,840
1342.	Sams Truck Locators	10,800
1343.	Smacnot Investments	10,800
1344.	Cm Timveous	10,768
1345.	Ariston Management Services	10,754
1346.	Alternative Investments (Private) Limited	10,735
1347.	Mars Zimbabwe	10,726
1348.	Dumbarimwe Transport	10,725
1349.	Sunny Isles (Private) Limited	10,725
1350.	Just Hardware	10,705
1351.	Farmford Enterprises	10,700
1352.	Zimbabwe Pharmaceuticals	10,698
1353.	Archdiocese of Harare	10,693
1354.	Machiareer Investments	10,669
1355.	The Victoria Falls Hotel	10,657
1356.	National Blankets	10,552
1357.	Swiss Motors Trucks (Private) Limited	10,519
1358.	Axis Solutions	10,516
1359.	Calemond Investments	10,509
1360.	Denjey Enterprises	10,500
1361.	Mlambo Trucking and Tours	10,500
1362.	Progene Seeds	10,500
1363.	Weto Transport	10,500
1364.	Weph Commercial Agencies (Private) Limited	10,500
1365.	Advantage Air (Private) Limited	10,485
		10,476

	Importer	Total
1366.	Thermacool (Private) Limited	10,404
1367.	Tryex Enterprises	10,348
1368.	Kadram Boer Goat Farm (Private) Limited	10,325
1369.	Paarlweb Investments	10,305
1370.	Tee Dawsons Embroidery (Private) Limited	10,300
1371.	Pro-Motor Spares (Private) Limited	10,299
1372.	Lotsgrain (Private) Limited	10,297
1373.	Totheburn Trading	10,262
1374.	Rubtech Machinery and Spares (Private) Limited	10,221
1375.	The Battery Centre (Private) Limited	10,200
1376.	Gooseneck Enterprises, trading as Tubestone	10,173
1377.	Aromate (Private) Limited	10,160
1378.	Twenty Third Century Systems	10,154
1379.	Jerco Chemicals (Private) Limited	10,129
1380.	Effort Farming (Private) Limited	10,125
1381.	Davecon Motors	10,100
1382.	Machaya and Associates	10,093
1383.	Healthyard Enterprises	10,055
1384.	Pig Industry Board.	10,032
1385.	Automation Technologies	10,020
1386.	Mineral Link (Private) Limited	10,014
1387.	Gratric Trading (Private) Limited	10,007
1388.	Bilihood Investments (Private) Limited	10,000
1389.	Capital Brake (Private) Limited (District 4151)	10,000
1390.	Cfi Holdings	10,000
1391.	Charthigh Investments	10,000
1392.	Clearwaters Estates (Private) Limited, trading as Premier Milling	10,000
1393.	Fabco (Private) Limited, trading as Fabs Home Centre	10,000
1394.	Franc-Leon Enterprises (Private) Limited, trading as Everyday Plastics	10,000
1395.	Intsasales (Private) Limited	10,000
1396.	J C Motors	10,000
1397.	Koeman Investments (Private) Limited	10,000
1398.	Pinegowrie Investments (Private) Limited	10,000
1399.	Samuel Sithole, trading as Samboy Motors	10,000
1400.	Shepchiv Trucking Logistics, trading as Silk Tree Investments	10,000
1401.	Tenersdale Investments (Private) Limited	10,000
1402.	Tonnege Forklift	10,000
1403.	Worldgrow Enterprises	10,000
	Total	124,846,957

Source: CEBAS

CATEGORY III: Illicit Financial Flows – Funds externalised to foreign banks in cash or under spurious transactions

	ACCOUNT NAME	TOTAL AMOUNT DEPOSITED		DESTINATION
		US\$	Other Currencies	
1	Ryan Joseph	331,700		Botswana
2	Farid Shahadat	1,197,080		Botswana
3	Delny Ashley Davies	-	ZAR500 000	Botswana
4	Delny Ashley Davies	-	€465 275.00	Botswana
5	Delny Ashley Davies	5,916,926		Botswana
6	The Big Secrete	997,410		Botswana
7	Jason Neville Leanders	977,000		Botswana
8	Edward Nyevera	500,000		Botswana
9	Agrippa Bopela Masiyakurima	40,000		Botswana
10	Jinan Mining	332,980,000		Botswana/China
11	Jean Gordon	138,321		USA/UK
12	Paul Da Silva	138,321		UAS/UK
13	John Patrick Rooney	950,000		Isle of Man
14	Derek Harry Kitchen	565,000		South Africa
15	Combined Storage Services/Mr Richard Brian Pearl	10,500,000		Mauritius
16	City Parking	65,000		Ghana
17	Peter and Tanja Morgensen	300,000		Denmark/ Mozambique
18	Agri Sweet Investments	33,000,000		Pakistan/South Africa
19	Emmanuel Nzokira	182,927		Ghana
20	Ellie Fintz	200,000		Switzerland
21	Elias Musakwa	9,000,000		Portugal
22	Rosevin Enterprises	230,000		Botswana
23	Luka Fabris and Spartan Security	1,028,048		African Gold Refinery, Uganda
24	Metallon Gold	25,000,000	BWP13 000 000	Botswana
25	Jinding Investments	1,000,000		China
26	Xiangong Xu	681,600		China
27	Gen June	187,000		China
28	Shen Dequan	390,000		China
29	Shuping Li	962,000		China
30	Shengzhi Lei	1,216,000		China
31	Xun Zhang	816,000		China
32	Yifan Yang	356,000		China
33	Lina Zha	470,500		China
34	Kungong Zhu	150,000		China
35	Su Yuan Qi	50,000		China
36	Cabin Liu	11,980		China
37	Qinggoing Zhaig	12,000		China
38	He Nan Eng	110,000		China
39	Cooltake (Private) Limited	137,000		China
40	Hia Hongyan	12,000		China
41	Zhang Mozhu Trading	150,000		China
42	Xiang Wen Xu	694,246		China

	ACCOUNT NAME	TOTAL AMOUNT DEPOSITED		DESTINATION
		US\$	Other Currencies	
43	Kungong Zhu			
44	Hu Yan	150,000		China
45	Lina Zha	447,500		China
46	Costham Trading	231,000		China
47	Song Anping	300,000		China
48	Pinchot Investments	300,000		China
49	Planners Trading	130,000		China
50	Foodking	200,000		China
51	Yang Hardware	240,000		China
52	Colclare Investments	200,000		China
53	Triangle Tyres	138,321		China
54	Zhili Yan	500,000		China
55	Shifei Cheng	175,500		China
56	Cheuchi Investments	250,000		China
57	Chenglong Jiang	125,000		China
58	Hong Huang	184,905		China
59	Tarryal Investments	235,000		China
60	Glamorous Diva Collection	90,000		China
61	RHB Import and Export	250,000		China
62	China Machinery Company	150,000		China
63	Fu Lei Investments	100,000		China
64	Silvertown Investments	200,000		China
65	Supertrend Enterprises	126,000		China
66	Vilosa Enterprises (Private) Limited	100,000		UK
67	Luo Tonghe	250,000		China
68	Bing Cai	12,926		China
69	Neltech Investments	45,000		China
70	Cheng PO-	150,000		China
71	Jianyong Yang	199,975		China
72	Golden Beams Development (Private) Limited	148,575		China
73	Wang Xue Cheng	73,000		Hong Kong
74	Jian Zhu	115,000		China
75	Safetime Investments	300,000		China
76	Talpan Investments	221,056		China
77	Fir-Fern Investments (Private) Limited	220,700		China
78	Intokozo Hardware (Private) Limited	210,580		China
79	Mazoe Bricks	266,100		China
80	Timsite Investments	100,000		China
81	Green World Zimbabwe	120,000		China
82	Jun Liu	161,204		China
83	Supertrend Enterprises	97,250		China
84	China Dalian International	150,000		China
85	Xiaojun Liu	60,000		China
		32,000		China

	ACCOUNT NAME	TOTAL AMOUNT DEPOSITED		DESTINATION
		US\$	Other Currencies	
86	Costpull Investments	260,000		China
87	Zhang Shijing	42,000		China
88	Hui Sheng	20,000		China
89	Xin Fengli	15,200		China
90	Znifeng Min	9,800		China
91	Three Sixty Five-c	58,380		China
92	Liang Yang	20,000		China
93	Deplaat Investments	37,125		China
94	Lou Hong Qiang	59,800		China
95	Changjin Xu	10,000		China
96	Zhaobao Ding	10,000		China
97	Yan Yu	10,000		China
98	Ronghua Yang	9,850		China
99	Fei Li	9,000		China
100	China Machinery and Equip	150,000		China
101	Lipa Foam PVT	83,928		China
102	AE Electrical	212,341		China
103	China Jiangsu Int Economic	290,995		China
104	Go Figure Trading	269,500		China
105	China Africa Cotton	280,000		China
106	Jin Nan Corporation	300,000		China
107	Tan Gao	50,000		China
108	Sethy Investments	42,000		China
109	Shenning	52,000		China
110	Yiquin Liu	12,000		China
111	Shan Faming	10,100		China
112	Jiafeng Li	6,061		China
113	Jinwei Lu	5,000		China
114	Zheng Zuoling	20,000		China
115	Zhang Hua Bin	8,000		China
116	Ma Jun	9,000		China
117	Wang Hongfang	8,700		China
118	Yuling Cong	5,000		China
119	Yong Qiang Guo	31,000		China
120	Li Zhang	20,000		China
121	Ebrahim Bahadur	28,000		China
122	Ashlin Fey Rutherford	27,975		Unknown
123	Samuel Nwokike	136,210		Unknown
				China

	ACCOUNT NAME	TOTAL AMOUNT DEPOSITED		DESTINATION
		US\$	Other Currencies	
124	Ahmed Riaz	100,000		India
125	Ionfree Enterprises	288,310		China
126	Presence Taruwinga	25,500		
127	Transverv	89,169		South Africa
128	Nalini Patel	201,080		USA
129	Mohamed Muzahib Haniffa	16,000		
130	Kenneth Latimer Scott	210,000		South Africa
131	Lawrence Amachi	37,000		China
132	Innocent Mufandaedza	80,500		
133	Nikunja Trading (Private) Limited	772,839		China
134	Naison Baulen	3,729,542		China
135	Patrick Nyariri	210,856		South Africa
136	Signmar (Private) Limited	162,000		Jersey
137	Nick Mincione	51,000		Mozambique
138	Michael Vincent Attala	264,000		Monaco, France
139	Kugel (Private) Limited	300,000		UK
140	Miles Vukman	250,000		UK
141	Wilvacky Investments	672,956		Hong Kong
142	Kauffman Properties	102,468		UK
143	Combined Storage Services	10,500,000		Mauritius
144	Leaders Electric	87,700		USA
145	JJ Brooke	608,217		Switzerland
146	Yeuhong Li	100,000		China
147	Horizon Ivato Zimbabwe	227,273		South Africa
148	Xin Ju Wangu	114,500		China
149	Quili Zhang	114,500		China
150	Tianyang Zhang	20,000		China
151	Cai Minxing	45,500		China
152	Xu Jian	250,000		China
153	Floriscent Enterprises	460,000		China
154	Gatecount Enterprises	85,620		China
155	Guo Qing Chen	10,000		China
156	Lei Zhang	21,500		China
157	Guan Weiye	20,000		China
	US\$ Value	462,257,646		
	Add US\$ equivalent of Other Currencies	1,946,525		
	Total Funds under Category	464,204,171		

General Notice 164 of 2018.

CONSTITUTION OF ZIMBABWE

Clemency Order No. 1 of 2018

IT is hereby notified, that His Excellency the President has, in terms of section 112(1)(a), (c) and (d) of the Constitution of Zimbabwe, made the order set out in the Schedule.

V. MABIZA,

Secretary for Justice, Legal and
Parliamentary Affairs.

19-3-2018.

SCHEDULE

Title

1. This order may be cited as Clemency Order No. 1 of 2018.

Remission of the sentence for all convicted female prisoners

2. A full remission of the remaining period of imprisonment is hereby granted to all female prisoners, regardless of the offence committed, save for those sentenced to life imprisonment and to death.

Remission of sentence of all juveniles

3. Full remission of the remaining period of imprisonment is hereby granted to all juvenile prisoners under the age of eighteen years serving terms of imprisonment, irrespective of the offences they committed.

Remission of sentence for prisoners sentenced to 36 months and below

4. Full remission of the remaining period of imprisonment is hereby granted to all those prisoners sentenced to imprisonment for a period of 36 months and below and who would have served a quarter of their sentence by the date of gazetting of this Clemency Order, provided they are not excluded from benefitting in terms of paragraphs 13 and 14.

Remission of sentence on medical grounds

5. Full remission of the remaining period of imprisonment is hereby granted to all terminally ill prisoners who are unlikely to survive their prison terms irrespective of the offences they committed upon certification by a Prison Medical Officer or a Government Medical Officer, of the fact that the concerned prisoner is unlikely to survive his or her prison term.

Remission of sentence for prisoners at the open prison

6. Remission of sentence is hereby granted to all prisoners serving a term of imprisonment at the open prison. This category consists of prisoners who as a result of good behaviour and a genuine desire to reform whilst in closed prison have been selected for the open prison rehabilitation programmes.

Remission of sentence for prisoners aged 60 years and above

7. Full remission of sentence is hereby granted to all prisoners aged 60 years and above, and who would have served one third of their sentence by the date of gazetting of this Clemency Order regardless of the offence committed save for those sentenced to life imprisonment or death.

Remission of sentence for prisoners convicted of stock theft

8. Full remission is hereby granted to all prisoners serving a sentence of imprisonment for stock theft who would have served one third of their sentence after a one third remission by the date of gazetting of this Clemency Order.

Remission of sentence for prisoners sentenced to life imprisonment

9. Full remission is hereby granted to all male prisoners sentenced to life imprisonment on or before 28th February, 1998. Further a full remission is hereby granted to all female prisoners sentenced to life imprisonment on or before 31st December, 2010.

Commutation of death sentence to life imprisonment

10. Commutation of the death sentence to life imprisonment is hereby granted to all prisoners who have been on death row for ten years and above.

Remission of sentence for disabled persons

11. Full remission of the remaining period of imprisonment is hereby granted to all prisoners who are certified by a Prison Medical Officer or a Government Medical Officer to be blind and those who are physically disabled to the extent that they resort to the use of their hands to move around the prison and those who rely on other persons to be moved around the prison.

Quarter Remission of sentence for prisoners sentenced to above 36 months

12. An additional one quarter remission of the remaining effective period of imprisonment is hereby granted to all those prisoners sentenced to imprisonment for a period of more than 36 months and have served at least one third of the effective term of imprisonment.

Prisoners excluded from the proposed Amnesty

13. The following prisoners are excluded from this amnesty—

- (i) any habitual criminals serving a term of extended imprisonment;
- (ii) any person who was previously released on amnesty;
- (iii) any person serving a sentence imposed by a Court Martial;
- (iv) any person who escaped from lawful custody and is still at large by the date of gazetting of this Clemency Order;
- (v) any person convicted of a specified offence other than those benefitting in terms of paragraphs 2, 9 and 10.

Definitions

14. For the purposes of this amnesty, "specified offence" means—

- (a) murder, treason;
- (b) rape or any sexual offence;
- (c) carjacking, armed robbery;
- (d) any conspiracy, incitement or attempt to commit any of the offences referred to in paragraphs (a), (b) or (c);
- (e) being an accessory after the fact to any of the offences referred to in paragraphs (a), (b) or (c).

GIVEN UNDER my hand and seal at Harare this 10th day of March in the year of Our Lord two thousand and eighteen.

E. D. MNANGAGWA,
President.

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