

**THE FULL LIST:****CATEGORY I : Illicit Financial Flows – Funds Externalised through Non Repatriation Of Export Proceeds**

	<b>Name of Exporter</b>	<b>Sector</b>	<b>Amount (U</b>
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.	P T 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 t/a Farmgate	Agriculture	1,266,576
16.	Tigrina t/a Farmgate	Agriculture	959,027
17.	Cottrade	Agriculture	777,070
18.	Windmill	Manufacturing	776,870

	<b>Name of Exporter</b>	<b>Sector</b>	<b>Amount (U</b>
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 Ltd	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

	<b>Name of Exporter</b>	<b>Sector</b>	<b>Amount (U</b>
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 t/a RM Tanneries	Agriculture	205,065
46.	Black Box Investments	Agriculture	195,000
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 t/a Steel World	Manufacturing	137,839
55.	Good Memories Enterprises	Manufacturing	135,418
56.	Trafton Enterprises	Cross Border Freight	127,960
57.	Zimboy Shipping Pvt Ltd	Manufacturing	121,034
58.	River Ranch Limited t/a Limpopo Mineral Resources Limited	Cross Border Freight	118,517

	<b>Name of Exporter</b>	<b>Sector</b>	<b>Amount (U</b>
59.	Dinwell Investments t/a Green Basket	Mining	114,864
60.	Fahad Investments Private Limited	Agriculture	113,409
61.	Corporate Appointments t/A 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 t/a 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

<b>Name of Exporter</b>		<b>Sector</b>	<b>Amount (U</b>
78.	Madzimore Resources	Manufacturing	88,200
79.	Seybest Enterprises	Mining	84,000
80.	Phat Monkeys	Manufacturing	83,694
81.	Innskor 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 Pvt Ltd	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 t/a Robtap Foods	Cross Border Freight	72,280
93.	Safari Trackers	Cross Border Freight	70,260
94.	Eastway Agritec International	Tourism	70,200
95.	Specialised Motors	Agriculture	69,729
96.	Tornridge Trading t/a Tornridge Trucking	Cross Border Freight	67,974
97.	Lancashire Steel	Cross Border Freight	67,327

<b>Name of Exporter</b>		<b>Sector</b>	<b>Amount (U</b>
98.	Cochrane Engineering Pvt Ltd	Manufacturing	66,861
99.	Straitia Investments	Manufacturing	64,750
100.	Apex Corporation t/a Zimcast	Manufacturing	64,512
101.	Garden Answer Investments	Manufacturing	63,931
102.	Houston Investments	Cross Border Freight	61,514
103.	Afro Elephant Trading	Mining	60,000
104.	Waterglass Products	Agriculture	59,550
105.	Car Point	Manufacturing	59,400
106.	Auto Mate	Manufacturing	57,624
107.	Notraught Trading	Agriculture	57,456
108.	PG Safety Glass	Mining	57,295
109.	Singmont Investments t/a The Capsicum Company	Manufacturing	56,349
110.	Cussons Minerals	Agriculture	55,910
111.	Shangking Investments t/a Unlimited Packaging	Mining	54,926
112.	Flair International	Manufacturing	54,381
113.	Gestant International Transport	Cross Border Freight	52,333
114.	New Century Hauliers t/a Brothers Distribution Network	Cross Border Freight	52,104
115.	Broadbridge Investments	Mining	50,199
116.	Ethadex Enterprises	Agriculture	50,083
117.	TN Harlequin Luxaire Limited	Manufacturing	49,511

<b>Name of Exporter</b>	<b>Sector</b>	<b>Amount (U</b>
118. Tectrans (Pvt) Limited	Manufacturing	49,500
119. Preston Transport	Cross Border Freight	49,459
120. Aluminium Metal Industries	Cross Border Freight	49,204
121. Reapers	Manufacturing	47,625
122. Golden Horse Trading Company	Manufacturing	46,860
123. Nakada Carriers	Cross Border Freight	46,742
124. Exigency Transport Services	Cross Border Freight	45,164
125. Gerribran Services t/a Transerv	Cross Border Freight	45,016
126. Frank Collins Logistics	Cross Border Freight	45,000
127. Open-House Trading	Trading	44,100
128. See Order Investments	Cross Border Freight	43,927
129. Learnmore Masendu t/a Rid-Bravo Investments	Manufacturing	43,845
130. Dawson Enterprises	Cross Border Freight	42,624
131. Bandon Enterprises	Manufacturing	42,532
132. Hawton t/a IMF Business Services & IMF Technical	Manufacturing	42,400
133. Wekai Copper Mining	Cross Border Freight	42,000
134. Sedan Chair t/a National Fencing	Mining	41,456
135. Transerv	Manufacturing	41,424
136. Speciality Investments	Cross Border Freight	41,000
137. Garwe Logistics (Pvt) Limited	Cross Border Freight	40,732

	<b>Name of Exporter</b>	<b>Sector</b>	<b>Amount (U</b>
138.	Shepchiv Trucking Logistics	Cross Border Freight	40,110
139.	Honeywood Enterprises	Cross Border Freight	39,759
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 t/a Dalara Lounge	Manufacturing	36,485
147.	Lotrans	Manufacturing	36,000
148.	Adam Bede	Agriculture	35,240
149.	Shamid Trading t/a 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 t/a Fuest Industrial Supplies	Cross Border Freight	33,414
155.	Patfra Investments t/a Salochin Freight	Cross Border Freight	33,009
156.	Nacrerock Enterprises	Cross Border Freight	33,000
157.	Pritsborough Marketing	Manufacturing	33,000



<b>Name of Exporter</b>	<b>Sector</b>	<b>Amount (U</b>
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 t/a Mhunga	Manufacturing	31,728
164. Swicha Investments t/a Lock Tile	Cross Border Freight	31,273
165. Croslan Investments t/a 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 t/a Sandoa Timbers	Agriculture	27,555
177. Ionela	Manufacturing	27,316

	<b>Name of Exporter</b>	<b>Sector</b>	<b>Amount (U</b>
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 t/a Agri-Solve	Cross Border Freight	25,200
186.	IGC Investments	Agriculture	25,000
187.	Expect Freight	Manufacturing	25,000
188.	Esquire	Manufacturing	24,730
189.	Krakatoa Investments		24,648
190.	Sprint Engineering	Cross Border Freight	24,600
191.	Lion Match	Manufacturing	24,400
192.	Willow Creek Farm	Manufacturing	24,395
193.	Smoothend Carriers	Cross Border Freight	24,263
194.	Dermatech Enterprises	Cross Border Freight	24,160
195.	Solarquest	Manufacturing	23,895
196.	Hedgehold Trading t/a Manna Brands	Manufacturing	23,750
197.	Oxpool Trading	Manufacturing	23,547

	<b>Name of Exporter</b>	<b>Sector</b>	<b>Amount (U</b>
198.	Munhuruka Transport t/a Unimodus Investments	Cross Border Freight	23,178
199.	Mirach Trading	Cross Border Freight	22,950
200.	Lusardi Investments	Manufacturing	22,689
201.	Radarbridge Trading	Agriculture	22,497
202.	Shelton Tozviitaseyi Mparutsa	Agriculture	22,275
203.	Prentech t/a Gardensite Farm	Manufacturing	22,212
204.	Two Keys Transport	Agriculture	21,986
205.	Sleb Trading	Cross Border Freight	21,552
206.	Almig Enterprises	Cross Border Freight	21,550
207.	Afroran Spinners	Cross Border Freight	21,382
208.	Rosvin Enterprises	Manufacturing	21,051
209.	Circumstantial Enterprises	Agriculture	21,039
210.	Fasi Enterprises	Trading	20,773
211.	Tripwin Investment	Trading	20,110
212.	L Kashaya Plant & Haulage	Cross Border Freight	20,000
213.	Fafa Investments	Cross Border Freight	19,966
214.	Rock Chemical	Manufacturing	19,890
215.	Eryhomely Choices	Mining	19,695
216.	Dellbrook Marketing	Manufacturing	19,660
217.	Remington Gold	Cross Border Freight	19,650

<b>Name of Exporter</b>	<b>Sector</b>	<b>Amount (U</b>
218. Accuride Technologies t/a Accuride Transport	Cross Border Freight	19,518
219. Relvok Trading	Cross Border Freight	19,500
220. Teamshire Investments	Agriculture	19,269
221. Love For Africa	Agriculture	19,170
222. Porsche Investments	Manufacturing	18,999
223. Kimberworth Investments t/a Sabi Gold Mine	Manufacturing	18,733
224. Gramfreight Trucking (Pvt) Limited	Mining	18,060
225. Appletune Investments	Agriculture	18,038
226. Arthur Garden Engineering	Manufacturing	18,000
227. Manwork Transport	Agriculture	17,200
228. Sloanville Distributors	Cross Border Freight	17,023
229. Masimba Macdonald Kanyangarara	Cross Border Freight	17,000
230. Eagletron International	Commodity Broker	16,912
231. Hubert Davies & Company Limited	Manufacturing	16,836
232. Mutare Bottling Company	Manufacturing	16,802
233. Briven Enterprises	Manufacturing	16,650
234. Craitin Chemicals	Agriculture	16,600
235. Run Transport	Manufacturing	16,400
236. Lotus Transport Pl	Cross Border Freight	16,377
237. G & W Industrial Minerals	Transport	16,290

<b>Name of Exporter</b>	<b>Sector</b>	<b>Amount (U</b>
238. Liberty Maya	Manufacturing	16,108
239. Bleak Investments t/a Topwheels Car Market	Manufacturing	16,000
240. Tranne Hauliers	Manufacturing	15,930
241. Bedra Enterprises	Cross Border Freight	15,915
242. W. Tasiyana Enterprises t/a Bowden Fresh Produce	Manufacturing	15,810
243. Kassim Investments	Agriculture	15,688
244. Scottco	Cross Border Freight	15,433
245. Precision Grinders Engineers t/a Mutufu Investments	Agriculture	15,412
246. Discovery Incorporated t/a 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 t/a Stall Holder Investments	Manufacturing	13,484
257. Lockhart-Scott Screenlitho	Cross Border Freight	13,430

	<b>Name of Exporter</b>	<b>Sector</b>	<b>Amount (U</b>
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 t/a Lion Encounter	Cross Border Freight	13,060
263.	Canon Paterson Crafts Centre Cooperative	Tourism	12,729
264.	Fleximail	Agriculture	12,566
265.	Goodsay Investments t/a House-Hold Brands	Manufacturing	12,540
266.	Loweria Trading	Agriculture	12,467
267.	Billview Investments t/a Mark Africa Freight	Manufacturing	12,414
268.	Agromart t/a Zandflora	Cross Border Freight	12,296
269.	Trishburn Enterprises	Agriculture	12,152
270.	Bar Boutique t/a Multi-Dimensional Logistics	Agriculture	12,100
271.	Brynstone Motors	Manufacturing	12,000
272.	Vansque Investments t/a Makiman Cargo	Cross Border Freight	12,000
273.	Jewel-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

<b>Name of Exporter</b>	<b>Sector</b>	<b>Amount (U</b>
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
<b>Total</b>		<b>237,452,27</b>

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

<b>#</b>	<b>Importer</b>	<b>Total</b>
1.	Ekusileni Medical Centre	3,098
2.	Mosdek Investments Pvt Ltd	2,942
3.	Fuel Cafe Trading (Pvt) Ltd	2,477
4.	Planas Trading P/L	2,282
5.	Bestridge Enterprises Pvt Ltd	1,847
6.	Wisepux Enterprises (Pvt) Limited	1,707
7.	Dawson Enterprises	1,638

#	Importer	Total
8.	Box Quip Investments Pvt Ltd	1,496,3
9.	Housing Corporation Zimbabwe (Pvt) Ltd	1,463,2
10.	Bethel Communications	1,210,0
11.	Hill Bed Pvt Ltd	1,163,2
12.	Roadquip View Pvt Ltd	1,100,0
13.	Hillbrave Investments	1,094,0
14.	Skindat Investments P/L	1,042,0
15.	Speedlink Cargo	1,013,0
16.	Humble Enterprises P/L T/A Maps Dist.	1,010,0
17.	Adherechem (Private) Limited	1,002,0
18.	Duab International	897,3
19.	Go Figure Trading P/L	856,0
20.	Strands Collection Pvt Ltd	817,0
21.	Paramount Cables Pvt Ltd	815,8
22.	Bt Critical Power (Pvt) Limited	738,0
23.	Froriscent Enterprises Pvt Ltd	720,0
24.	Vasachi Kindy Fashions And Shoes	688,7
25.	Qingshan Investments Private Limited	678,0
26.	Eager Eagle Investments	677,2
27.	Smut Investments P/L	669,3



#	Importer	Total
28.	Mendridge Enterprises Pvt Ltd	660,2
29.	Prolord Investments Pvt Ltd	640,3
30.	Fir Fern Investments Pl	634,2
31.	Aloxisu Investments	605,9
32.	Romensdale	604,0
33.	Africa Arise Initiative Pvt Ltd	575,0
34.	Sublitex P/L	567,0
35.	Quatsino Trading	563,5
36.	Neyflux Investments P/L	556,0
37.	Line Petroleum Private Limited	555,0
38.	Mong Enterprises P/L	539,7
39.	Palehouse Investments	517,3
40.	Elite Car Hire	513,0
41.	Tractive Power Holdings	502,4
42.	House Of Kerzner	490,2
43.	Brown International Zimbabwe	489,3
44.	Association Of Chinese Nationals	481,0
45.	Motus Holdings	473,5
46.	Architectural Aluminium	447,5
47.	Bexcelia Enterprises	432,3

#	Importer	Total
48.	Flancost Investments Pvt Ltd	427,0
49.	Yikang Song T/A Nakanaka Foods	423,7
50.	Transfrontier Investments Pvt Ltd	414,0
51.	Talpan Trading Pl	413,7
52.	Rewstand Enterprises P/L	413,0
53.	Golly Trading Pvt Ltd	407,9
54.	Shoumei Lin T/A Newzist Trading	399,0
55.	Kuchiwa Shop	396,9
56.	Zhang Ming Guang T/A Happy Trading	387,5
57.	Zim China International Minerals	381,0
58.	Agro Troops (Pvt) Ltd	369,2
59.	Wakewill Enterprises P/L	367,4
60.	Karimba Estates Joint Venture Pvt Ltd	360,4
61.	Detect Investments	359,9
62.	Golden Trading International Holding Ltd	350,0
63.	Mahabir Industries & Allied Works	327,0
64.	Wild Beauty Investments P/L	327,0
65.	Likvee Investments	321,0
66.	Classgrove Enterprises	320,0
67.	Lake Lodges P/L T/A Bumi Hills Safari Lodge	313,3

#	Importer	Total
68.	Domax Private Limited	311,4
69.	Solution Gates Pvt Ltd	311,0
70.	Kexten Trading Pvt Ltd	304,7
71.	Jeegore Holdings	302,3
72.	Petkov Investments	300,0
73.	Printflow (Pvt) Limited	300,0
74.	Romensdale Investments P/L	299,0
75.	Conest	286,3
76.	Westgarden Enterprises P/L	282,0
77.	Fraser Alexander Zimbabwe	281,8
78.	Graton Investments	278,3
79.	Puzey & Payne	276,8
80.	Manjom Investments	275,9
81.	Geribrans Services T/A Transerv	275,0
82.	Fruitstone Investments	272,3
83.	Aitocs Motors	269,0
84.	Heritage House	268,0
85.	Larbone Trading	267,0
86.	Movedeal Trading P/L	266,0
87.	Telstone Trading (Pvt) Ltd	260,3

#	Importer	Total
88.	Triplepay Communications	259,8
89.	Hilmax Engineering Pvt Ltd	259,4
90.	Angel Trading	257,0
91.	Bizzsite Investments	256,8
92.	Paul & Greg Investments	254,0
93.	Medcliff Pharma Distributors Pl	252,8
94.	Neon Shades Pvt Ltd	251,5
95.	Pathfinder (Pvt)Ltd	250,0
96.	Zipcode Investments	248,9
97.	Lintrust Investments P/L	248,0
98.	Drip Tech (Pvt) Limited	235,5
99.	Canequip (Pvt) Ltd	234,5
100.	Ocean Hair And Beauty	234,0
101.	Unifreight Africa Limited	233,0
102.	Intratek Zimbabwe Pvt Limited	230,9
103.	Curverid Tobacco	229,5
104.	Yan Zhili T/A Yzl Wholesalers	228,0
105.	Adiantar Medical Imaging Pvt Ltd	227,0
106.	Oralhorps Investments P/L	227,5
107.	Harare City Centre Adventist Church	223,5

#	Importer	Total
108.	Eftrade Ventures Pvt Ltd	219,0
109.	Pioneer Hi-Bred Zimbabwe (Pvt) Ltd	217,5
110.	Icenta Investments	217,5
111.	Downtown Petroleum	216,8
112.	Beautyview Investments	215,3
113.	Imexpotrad P/L	211,0
114.	Paragon Business Forms	210,2
115.	Systech	210,0
116.	Mahindrazim (Pvt) Ltd	207,0
117.	Falcon Foods Pvt Limited	205,8
118.	Bliss Horizons Manufacturing Pvt Ltd	204,7
119.	Rivereigh Investments (Pvt) Ltd	204,0
120.	Fashion Picks Enterprises	202,5
121.	Veineks Energy Pvt Ltd	202,3
122.	Sumplus Enterprises	202,3
123.	Environment Fund	200,5
124.	Refreed Commodity Brokers P/L	200,0
125.	Anjin Investments (Pvt) Ltd	200,0
126.	Ultimate Auto Solutions P/L	199,7
127.	Craftson Trading	199,0

#	Importer	Total
128.	Mbada Diamonds P/L	198,2
129.	Bainlink Investments	196,8
130.	Umbrella Advisory Private Limited	195,5
131.	Weldmax Engineering P/L	194,0
132.	Lighthouse Print P/L	188,5
133.	Cag Tours	187,4
134.	Central African Forge Co (Pvt)	186,4
135.	Doves Funeral Assurance	185,2
136.	Epilite Holdings	180,8
137.	Intrax Enterprisesp/L	180,3
138.	Mayville Investments	180,0
139.	Suo Le Investments	180,0
140.	Easyman Enterprises P/L	179,4
141.	Traffic Solutions P/L	179,0
142.	Danglo Petroleum	178,8
143.	Nottingham Estates (Pvt.) Ltd.	178,5
144.	Newview International P L	176,5
145.	Juni Li T/A Jack Hardware	171,4
146.	Makanaka Investments	171,0
147.	Bt Office Technologies Pl	170,8

#	Importer	Total
148.	Astro Manufacturing (Private) Ltd	170,0
149.	Earthworld Enterprises	170,0
150.	China First Metallurgical Cons	169,5
151.	Jinan Mining (Pvt) Ltd	169,0
152.	Pinchot Investments P/L	168,9
153.	Denver Beverages Pvt Limited	167,4
154.	Hwange Colliery Company Limited	166,3
155.	Sovox Investments Pvt Ltd	165,8
156.	Step In Style Garments	162,5
157.	Boka Tobacco Floors	161,7
158.	Bronfield Mine T/A Brompton Mine	160,9
159.	Dashville Enterprises (Pvt) Limited	160,0
160.	Sinapis Investments Holdings	159,2
161.	Rhine Sports Investments Pvt Ltd	155,0
162.	Finmark Holdings	154,4
163.	Vexcle Investments	154,0
164.	E Munenzwa Bus Co P/L	153,0
165.	Inline Corporation Limited	151,0
166.	Century Technology	150,7
167.	Woo Woo Form Investments P/L	150,0

#	Importer	Total
168.	High Altitude Trading	150,0
169.	Redan Coupon (Pvt) Ltd	150,0
170.	Transworld Aviation Fze	150,0
171.	Valak Inc	150,0
172.	Betrk Investments	149,9
173.	Kezqiang Investments Private Limited	149,3
174.	Kentucky Estates Pl	148,8
175.	Summer Trac Enterprises Pvt Ltd	148,2
176.	V And W Engineering And Installations Pvt Ltd	147,2
177.	Rio Douro Construction (Pvt) Ltd	144,8
178.	Modygate Investments	144,7
179.	Phils And Pats Enterprises	144,0
180.	Comet Computer Systems	143,9
181.	Dalstar Enterprises	143,7
182.	Agriseeds Pvt Ltd	143,0
183.	Solutions For Africa	143,4
184.	Mutual Finance P/L	142,3
185.	Primero Energy Private Limited	141,9
186.	Bigway Investments	141,5
187.	Diagnostic Image Centre	140,9



#	Importer	Total
188.	Birria Investments	140,3
189.	Adorable Hair Products	140,0
190.	Traverze Travel P/L	140,0
191.	Octahedron Investments Pvt Ltd	139,3
192.	Fleark Trading T/A Fleark Hardware	138,7
193.	Solahart Zimbabwe	136,8
194.	Seadone Investments	136,5
195.	Bindura Nickel Mine T/A Trojan Nickel Mine	136,3
196.	Phinlink Investments Pvt Ltd	136,2
197.	Longcheng International Trade And Commerce Pvt Ltd	135,3
198.	Eft Corporation	135,0
199.	Refreshing Sanitary Pads P/L T/A Happysky	135,0
200.	Maigbrow Trading P/L	134,2
201.	Medicure Healthcare P/L	133,0
202.	Dohne Construction P/L	133,0
203.	Zimbags	132,9
204.	Tweenrange Trading	131,2
205.	Gare Transport Private Limited	131,2
206.	Easy Count Battery Centre	130,0
207.	Plensiton Enter. P/L T/A Mega	128,8

#	Importer	Total
208.	Tianxiang Investment P/L	128,4
209.	Golden Brick Enterprises Pvt Ltd	126,5
210.	Barbeiro Trading P/L	126,0
211.	Ace Agritrade Solutions T/A Agritrade Leaf Tobacco	125,9
212.	Dynamaster P/L	125,5
213.	Woodthorpe (Pvt) Ltd	125,3
214.	Linglow Trading Pvt Ltd	124,3
215.	Ryan Paul And Myles Trading	123,8
216.	Huatsing Investments	123,4
217.	B T Critical Power Pvt Ltd	123,2
218.	Whirlwyn Holdings Pvt Ltd	123,2
219.	Max Haivo Electrical	123,1
220.	Africom (Pvt) Ltd	123,0
221.	Lauberge Investments Pvt Ltd	122,8
222.	Mike Harris Toyota	122,7
223.	R Mcdiarmid & Company P/L	122,7
224.	Matay Kingdom Pvt Ltd	122,5
225.	National Blood Service Zimbabwe	121,8
226.	Sakio Investments Pvt Ltd	120,3
227.	Denbury Trading P/L	119,8

#	Importer	Total
228.	Peppy Motors P/L	119,3
229.	Redberg Investments	117,0
230.	Melbotech Industrial Hardware	117,0
231.	Makebreak Trading Ltd	117,0
232.	Bt Engineering And Project Company Pvt Ltd	117,4
233.	Chimayo Investments	116,7
234.	Life Is Choice	116,0
235.	Blakefit Enterprises Pvt Ltd	115,8
236.	A. M. Machado Pvt Ltd	115,7
237.	Cladmont Investments P/L	115,0
238.	Siyabuselela Trading Enterprise	115,0
239.	Ocean General Dealers Pvt Ltd	114,9
240.	Bottlesford P/L T/A Mobile City	114,7
241.	Cropate Farming (Private) Limited	113,4
242.	Krismac Paint Pvt Ltd	113,0
243.	Eagle Italian Shoes Pvt Ltd	112,8
244.	Holdwise Investments	112,3
245.	Breastplate Services	112,0
246.	Expert Choice Agro	112,0
247.	Helcraw Electrical Suppliers & Distributors	111,5

#	Importer	Total
248.	Paper Co Holdings Ltd	111,4
249.	Mubvakacha Farm Pvt Ltd	108,7
250.	Starlite Investments	108,6
251.	Gesa Medical	108,2
252.	National Tested Seeds (Pvt) Lt	108,2
253.	Impact Agencies (Pvt) Ltd	107,0
254.	Nova Agro Zimbabwe P/L	105,2
255.	Nu-Aero Pvt Ltd T/A	104,3
256.	Anadolu Construction	104,2
257.	Altermarket Trading P/L	104,0
258.	Mm Burden T/A Ivanhoe Mine	103,9
259.	High Voltage Construction (Pvt) Ltd	102,8
260.	Aujan Trading As Stanley & Liv	102,7
261.	Simbisa Brands Limited	101,9
262.	Malbatech Mining	100,9
263.	Ying Tian Gaming	100,0
264.	Apple Brands Investments Pvt Ltd	100,0
265.	Beaurotech Investments	100,0
266.	Manander Foam Rubber	100,0
267.	Mobi Think (Pvt) Ltd	100,0

#	Importer	Total
268.	Netone	100,0
269.	Nu-World Industries P/L	100,0
270.	Platinum Seeds Pvt Ltd	100,0
271.	Undertreasure Mining Consultancy	100,0
272.	Waxtax Private Limited	100,0
273.	Windmill (Pvt) Ltd	100,0
274.	Maize Line Investment	99,8
275.	Broadnet Africa Pvt Ltd	99,6
276.	Allied Timbers Zimbabwe	99,3
277.	Medfast Investments	99,2
278.	Chloride Zimbabwe	98,9
279.	Wickway Pvt Ltd T/A Chuchers Furniture	98,6
280.	Heroes Carriers P/L	98,5
281.	Pressupy Investments Private Limited	98,0
282.	Blue Crash Investments Pl	97,8
283.	Boost Africa Traders P/L	97,7
284.	Z Zhang T/A Zhang Electricals	97,0
285.	Gatbro Zimbabwe Pvt Ltd	96,9
286.	Jacob Bethel Corporation (Zimbabwe) Ltd – Harare	96,0
287.	Metallon Gold Zimbabwe (Pvt) Ltd	95,8

#	Importer	Total
288.	Gridlink Engineering Pvt Ltd	95,65
289.	Korka International Trading	95,23
290.	High Peak Marketing	95,20
291.	African Synergy Trading Pvt Ltd T/A Prestige Books	94,80
292.	United Grain Company	94,20
293.	Commingle Enterprises P/L	93,74
294.	Luciano Pvt Ltd	93,57
295.	Largedata Enterprises P/L	93,37
296.	Applied Weighing Scale Company	92,50
297.	Salivae Enterprises	92,33
298.	Gpm Engineering	91,64
299.	Diamond Drill P/L	91,30
300.	Cumisec Investments (Pvt) Limited	90,85
301.	Shatirwa Investments Pvt Ltd	90,23
302.	Sneydon Investments	89,80
303.	Bless It Up Motors	89,80
304.	Giran Bulk	89,75
305.	Cure-Chem Overseas P/L	88,97
306.	Uk Electrical (Pvt) Ltd	88,53
307.	Short Waters Trading T/A Garfunkels	88,05

#	Importer	Total
308.	River Gauge Investments Pvt Ltd	87,65
309.	New Millennium Power & Heavy Equipment	87,50
310.	Vivon Investment P/L	87,12
311.	Lenash Signs Zimbabwe	87,03
312.	Splash Plastic	87,00
313.	Westmoreland Property P/L	86,73
314.	Badore Trading Pvt Ltd	86,65
315.	Bom Industrial Suppliers	86,63
316.	Lean Import And Export P/L	86,50
317.	Rolyshade Enterprises	86,45
318.	Birch Furniture	86,20
319.	Cidcc Investments P/L	85,90
320.	Gec Zimbabwe (Pvt) Ltd	85,42
321.	Avm Africa (Pvt) Ltd	84,82
322.	Goldmore Mining Investments P/L	84,23
323.	Sino-Zimbabwe Cement Company	84,03
324.	Irrigation Design & Advisory S	84,00
325.	Marshnet Investments T/A Speedex	83,70
326.	Weiqiang Manufacturing P/L	83,64
327.	Galham Trading	83,55

#	Importer	Total
328.	Kynergy Logistics Pvt Ltd	83,50
329.	Abb (Pvt) Limited	83,32
330.	Dr Henn Investments (Pvt) Limited	83,24
331.	Mukundi Plastics	83,20
332.	Kerreth (Pvt) Limited	82,87
333.	Fairhill Farm Pvt Ld	81,85
334.	Ngepi Trading Pvt Ltd	81,77
335.	Rukova Resources	81,42
336.	Tripple Gate Investments	81,40
337.	Organic Africa Holdings Pvt Ltd	81,20
338.	Beaunoz (Pvt) Ltd	81,20
339.	Elise Gledhill High School	81,00
340.	Lonhro Fresh Exports	80,43
341.	Sanlg Motorcycles Pvt Ltd	80,00
342.	Dynamic Logistics Pty Ltd	79,43
343.	Wratree Electronics	79,00
344.	Sable Foods (Pvt) Ltd	78,74
345.	Purepart Investments	78,60
346.	Boltgas International	78,20
347.	Ralton Electricals	77,70



#	Importer	Total
348.	Sandawana Mines (Pvt) Limited	77,44
349.	Sunue Ent	77,33
350.	Estow Investments	77,22
351.	Dicran Investments Pvt Ltd	76,00
352.	Kangcheng Investments Ltd	75,99
353.	Vortex	75,74
354.	Bavdent Investments	75,33
355.	Lylastar Trading Pvt Ltd	75,00
356.	Hawk Mining Supplies Pvt Ltd	74,99
357.	The House Of Books P/L	74,55
358.	Fsi Trading	74,20
359.	Cluepick Investments	74,00
360.	Dolcin Trading Pvt Ltd	73,88
361.	Ncp Distillers Pvt Limited	73,65
362.	Pickland	73,55
363.	Famous Brands Pvt Ltd	73,43
364.	Markfranks Haulage Pvt Limited	72,89
365.	Docwizy Marketing	72,82
366.	Turning Point Investments	72,40
367.	Manenberg Trading	72,00

#	Importer	Total
368.	Clearswift Technologies Pvt Ltd	71,95
369.	Nanogen P/L	71,35
370.	China And Agricultural Technology Demonstration	71,19
371.	Tristrence Suppliers	70,70
372.	Pinegade Trading P/L T/A Medit	70,50
373.	New Avakash International	70,18
374.	Kudu Creek Farm (Pvt) Ltd	70,00
375.	Nashco Enterprise Pvt Ltd	70,00
376.	Piko Trading	70,00
377.	Lawberge Investments	69,85
378.	Midland Engineering Sales International (Africa)	69,80
379.	Bottlesford Trading Plc	69,50
380.	Dendairy	69,00
381.	Compmart Trading	68,92
382.	Mbuwayesango Starliner Transport	68,75
383.	Bilstream Farm Pvt Ltd	68,50
384.	Wadyiwa Wamira Transport Pvt Ltd	67,75
385.	Elephant Camp	67,00
386.	Tavaona Tertius Chamboko T/A Ligi Bakery Products	66,60
387.	Kintex Investments P/L	66,50

#	Importer	Total
388.	Comhold Services	65,74
389.	Hefa Electric	65,60
390.	Oncerun Motors Pvt Ltd	65,43
391.	Quatermask Investments	65,27
392.	Cottontree Engineering T/A Williams Engineering	65,23
393.	Bricks R Us	65,00
394.	Zhang Qiu Li Trading	65,00
395.	Gm Diagnostic X-Ray Centre	64,90
396.	Enermax Pl	64,80
397.	Pari Agencies	64,73
398.	Wintrend Pvt Ltd T/A Windbricks	64,50
399.	Gold Driven Investments P/L	64,40
400.	Zim Forwarders	64,10
401.	Creative Credit P/L T/A Creative/Cellular	64,02
402.	Vicemode Investments Pl	63,47
403.	Gransharp Enterprises	63,40
404.	Weltrans Hauliers P/L	63,40
405.	Label Planet	63,15
406.	Lobels Bread (Pvt) Ltd	62,90
407.	Ringsilver Enterprises T/A News Cafe	62,90

#	Importer	Total
408.	Bitumen Construction Services (Pvt) Ltd	62,89
409.	Safetime	62,79
410.	Multipest Services	62,70
411.	Tsungai Trading (Pvt) Ltd	62,65
412.	Big Horn Furnitures	62,24
413.	Ferndale Farm P/L	61,78
414.	Formtouch Investments Pvt Ltd	61,62
415.	Hriday Investments Pvt Ltd T/A M Construction	61,50
416.	Tripod Stand Trading	61,02
417.	Atlas Reality Pvt Ltd	60,87
418.	Henred Fruehauf Zimbabwe	60,54
419.	Overshadow Trading P/L	60,44
420.	Strawnet	60,15
421.	Exodus And Company Pvt Ltd	60,00
422.	Brightech Enterprise P/L	60,00
423.	Freda Rebecca Gold Mine Zimbabwe	60,00
424.	Megprom Trading Pvt Ltd	60,00
425.	Pandari Lodge	60,00
426.	Sibna Investments	60,00
427.	Tensor Systems	60,00

#	Importer	Total
428.	Zebtech Enterprises (Pvt) Ltd	59,47
429.	Nyiombo Investments Zimbabwe	59,14
430.	Zimind Publishers	58,80
431.	Ovalquad Enterprises	58,45
432.	Datanet Technology P/L	58,32
433.	Conquip Zimbabwe (Pvt) Ltd	58,25
434.	Unique Fashion Investments (Pvt) Ltd	58,00
435.	Nokal Computer Systems	57,72
436.	Attrange Investments Pvt Ltd	57,40
437.	Tradex Marketing (Pvt) Limited	57,34
438.	Waxy Enterprises	57,07
439.	Benjamin Mubaiwa Graphic Supplies	57,05
440.	Peynwood Enterprises	56,78
441.	Biscuit Manufacturers Mutare Pvt Ltd	56,70
442.	Elbtree Farm	56,62
443.	Mazymart Marketing Pvt Ltd	56,60
444.	Medical Tourism For Better Health In Africa	56,57
445.	Herberts Construction	56,18
446.	Neatrite Trading	56,00
447.	Boundary Ethicks Pvt Ltd	56,00

#	Importer	Total
448.	Masen Engineering Pvt/Ltd	55,99
449.	The New Millenium	55,60
450.	Gas Power	55,62
451.	Ruschrome Mining P/L	55,51
452.	Windlesham Trading	55,40
453.	Cargo Carriers (Pvt) Ltd	55,22
454.	Boc Zimbabwe (Pvt) Ltd T/A Boc Gases Zimbabwe	55,21
455.	Dots Investments	55,19
456.	P&R Hydraulics P/L	55,09
457.	Mbirikudenga Investments P/L	55,00
458.	Wiltshire Explosives P/L	55,00
459.	Zimcode Enterprises (Pvt) Limited	54,99
460.	Zimchem Refiners Pvt Ltd	54,72
461.	Yafei Enterprises Pvt Ltd	54,65
462.	Deshnel Investments T/A Workman	54,55
463.	James North Zimbabwe (Pvt) Ltd	54,53
464.	Westlite Investments	54,50
465.	Deokim Caterers (Pvt) Ltd	54,20
466.	Soltam Steel	53,72
467.	Manifest Contracting Services	53,51

#	Importer	Total
468.	Gliding Star Enterprises	53,38
469.	Space Telnet Pvt Ltd	53,32
470.	Mine Elect Private Limited	53,24
471.	Plus Five Pharmaceuticals (Pvt) Ltd	53,22
472.	Logivate Incorporated	52,80
473.	Kutanga Investment Pvt Limited	52,30
474.	Primetech Resources	52,28
475.	Earthset Investments P/L	52,10
476.	Seed Co Zimbabwe (Pvt) Ltd	52,04
477.	Vusumuzi Ngwenya Pvt Ltd	52,00
478.	Document Support Centre (Pvt) Ltd	51,50
479.	Associated Newspapers (Pvt) Ltd	51,20
480.	Sidella Trading Pvt Ltd	51,20
481.	Zimboy Shipping (Pvt) Ltd	51,12
482.	Brotheridge Investments	51,00
483.	Ascon Africa (Pvt) Ltd	50,80
484.	Newpeak Manufacturing (Pvt) Ltd	50,40
485.	Cosia Enterprises	50,30
486.	Bath And Tile World	50,30
487.	Indemnified Investments	50,00

#	Importer	Total
488.	Zhabai Investments Pl	50,00
489.	Hastt Zimbabwe	50,00
490.	Ke Nako Investments Pvt Ltd	50,00
491.	Metalstone Incorporated	50,00
492.	Naseko Enterprise Pl T/A Ns Electrical & Hardware	50,00
493.	Seven Seas Trading	50,00
494.	Tilroy Enterprises	50,00
495.	Angel Bark Investments Pvt Ltd	49,62
496.	Medtech Medical And Scientific	49,62
497.	East Town Commodities T/A East Town Gases	49,40
498.	Sai Enterprises Private Ltd	49,30
499.	Medicine Chain Avenues	49,00
500.	Divingate Enterprises	48,95
501.	Midstar Investments	48,95
502.	Africa Aluminium And Glass	48,90
503.	Suraj Mining P/L	48,85
504.	Remekedzo Investments	48,80
505.	Exlone Distributors	48,72
506.	Oxenhall Trading	48,65
507.	Forthstrom Investments	48,65



#	Importer	Total
508.	Polypackaging	48,5
509.	Hongji Mineral Development Pvt Limited	48,5
510.	Mufandaedza Transport P/L	48,3
511.	Makannie Investments Pvt Ltd	48,3
512.	Motor City Toyota	48,1
513.	Kunguruka PI T/A Sleamish Mine	48,0
514.	Staper (Pvt) Ltd	48,0
515.	Panellink Manufacturing P/L	47,9
516.	Eastways Investments	47,6
517.	Polyoak Packaging (Pvt) Ltd	47,1
518.	Neat-Rite Trading (Pvt) Ltd	47,1
519.	Obride Investments P/L	47,0
520.	Shreya Investments T/A Bowline Furnishers (Pvt) Ltd	46,9
521.	Kaifeng Investments	46,9
522.	Kitelight Investments	46,8
523.	Treasure Consultants Pvt Ltd	46,7
524.	Damofalls Investments	46,6
525.	Flytserv Enterprises Pvt Ltd	46,6
526.	Seasons Pharmaceuticals (Pvt) Ltd	46,5
527.	Eleco Elevator Company Pvt Ltd	46,3

#	Importer	Total
528.	Global Solar Pvt Ltd	46,27
529.	Lebena Biscuit Manufacturers P/L	46,17
530.	Coloursell Distributors P/L	45,82
531.	Chen Guoging T/A Engineering Sales	45,74
532.	Valor Business P/L	45,68
533.	L Kashaya Plant & Haulage P/L	45,50
534.	Elliot & Nephew Pvt Ltd	45,41
535.	Stratia Investments	45,34
536.	Airlift Engineering P/L	45,33
537.	P Haritatos T/A Central Bakery	45,20
538.	Mushangwe Estate (Pvt) Ltd	45,18
539.	Aam Timber Suppliers & Access	45,00
540.	Agrandir Enterprises (Pvt) Limited	45,00
541.	I And E Technical P/L	45,00
542.	Mayne Services (Pvt) Ltd	45,00
543.	National Indigenisation And Economic Empowerment Board (Nieeb)	45,00
544.	Coal Brick Mine	44,84
545.	Cavronia Investments	44,82
546.	Sondowa Trading Pvt Ltd	44,60
547.	Primtrim Enterprises	44,54

#	Importer	Total
548.	Goal Logistics	44,35
549.	Quest Motors /Nissan Zimbabwe	44,08
550.	Tensor Construction	44,05
551.	Owl Feather Investment (Pvt) Ltd	43,64
552.	Ite Industrial Technical Equipment	43,60
553.	Cehub Investments Pvt Ltd	43,50
554.	Avitech International	43,50
555.	Tapvice Enterprises	43,35
556.	Gateway Solutions Private Limited	43,35
557.	Killomat Enterprises	42,85
558.	Pista Investments	42,62
559.	Chiwore Confluence Pvt Ltd	42,55
560.	S & M Bricks & Tiles P/L	42,52
561.	Carywave Enterprise	42,45
562.	Sungevity Pvt Ltd	42,40
563.	Bulilimamangwe Rural District Council T/A W Kellog Foundation	42,00
564.	Chipaz Promotions	42,00
565.	Hearthside Foods Pvt Ltd	42,00
566.	Khanyisile Investments Pl	42,00
567.	Market Map Investments P/L	41,92

#	Importer	Total
568.	Restapedic Bedding P/L	41,87
569.	Tipcall Investments P/L T/A Cutting Edge	41,77
570.	Bertgold Investments T.A Saltrama	41,55
571.	Plastic Ceiling Zimbabwe	41,54
572.	Coporeti Support Services T/A Get Cash	41,28
573.	Natform Services Pl	41,25
574.	Hotspeck Enterprises	41,15
575.	K F Nel T/A Westernnton Pvt Ltd	41,13
576.	Shelnoe Security Pvt Ltd	41,03
577.	Steps And Paths	41,02
578.	Sable Park Estates	40,97
579.	American Motors Private Ltd	40,85
580.	Commercial Sugarcane Farmers Association	40,82
581.	Cosmotech Pvt Ltd	40,80
582.	Pyramid Chemicals (Pvt) Ltd	40,57
583.	Scotia Auto Parts	40,55
584.	Upc (Pvt) Limited	40,52
585.	God Given Enterprises	40,50
586.	Romwe Farming Pvt Ltd	40,42
587.	J B Campbell P/L	40,35

#	Importer	Total
588.	Sonking Resources	40,22
589.	Fit Footshoe Manufacturers Pvt Ltd	40,20
590.	Simba Ivhu Chemicals (Pvt) Ltd. T/A Sia-Afrique	40,14
591.	Taydine Investments T/A Southern Region Agencies	40,00
592.	Glooman Enterprieses Pvt Ltd	40,00
593.	High Attitude Trading	40,00
594.	Lachlade Investments	40,00
595.	Malbro Minerals Mining Company Private Limited	40,00
596.	Newlands Financial Services	40,00
597.	Port River P/L	40,00
598.	Radiation Authority Of Zimbabwe	40,00
599.	Realtime Technology	40,00
600.	Rick Count Investments	40,00
601.	The Chief Buyer (Private) Limited	40,00
602.	United Foods	40,00
603.	Civil Works Laboratory	39,94
604.	Ganalin Trading P/L T/A Food Lovers Market Marimba	39,85
605.	Cortman Investments	39,80
606.	B K Painters	39,62
607.	Matiza Investments Pvt Ltd	39,60

#	Importer	Total
608.	Modern Chemicals	39,5
609.	Billabong Dairy (Pvt) Ltd	39,4
610.	The Malilangwe Conservation Trust	39,2
611.	Reaches Investments	39,2
612.	Masimba Industries Pvt Ltd T/A Masimba Holdings/Masimba Construction Zimbabwe	39,2
613.	Norams Trading	38,9
614.	Flamesteel Engineering Pvt Ltd	38,9
615.	National Golden Brands Pl	38,7
616.	Tunatmore Printers Pvt Ltd	38,6
617.	Cynclussy Investments P/L	38,5
618.	Fairbreeze Enterprises	38,5
619.	Carpet Kings (Pvt) Limited	38,4
620.	Southdown Holdings T/A Southdown Clearwater Estates	38,3
621.	Hammer & Tongues Pvt Ltd	38,3
622.	Security Mills	38,3
623.	Zengea P/L	38,2
624.	Iclik P/L	38,2
625.	Atupele Investments	38,2
626.	Clavelon Enterprises	38,1
627.	Dpm Agencies	38,1

#	Importer	Total
628.	Chrysolyte Investments P/L	38,00
629.	New World Property Managers	37,95
630.	Trade Access/Distriphone	37,60
631.	Riverboat Trading	37,50
632.	Zambezi Hunters P/L	37,40
633.	Arustic Investments	37,30
634.	Gavton Investments	37,30
635.	Nice Time Bazaar	37,20
636.	Hitlink Investments	37,20
637.	Stelbok Enterprises Pvt Ltd	37,10
638.	Spinn Energy Private Limited	37,10
639.	Hydraulics Mechanical And Instrumentation Tech T/A Fluid And Power Technologies	36,90
640.	Botton Armature Winding	36,80
641.	Doczine Investments	36,70
642.	Pacific 24hr Clinic	36,70
643.	Delma Printers P/L	36,60
644.	Thalway Investments	36,60
645.	Bordmaster Private Limited	36,40
646.	Lesaffre Zimbabwe P/L	36,30
647.	Tonmont Trading Pvt Ltd	36,20

#	Importer	Total
648.	Doughtec Enterprises Pl	36,00
649.	Link Optical Pvt Ltd	35,88
650.	Mathias And Mildred (Pvt) Ltd	35,84
651.	Usate Trading	35,75
652.	Craford Investments	35,70
653.	Kinbran Investments	35,60
654.	Jr Investments	35,50
655.	Shieldcote P/L	35,40
656.	Beta Bricks P/L	35,40
657.	Topsurge Pharmaceutical P/L	35,40
658.	Quodec Zimbabwe (Pvt) Limited	35,30
659.	Crest Poultry Group T/A Hubbard Zimbabwe	35,20
660.	Ernst And Young Pl	35,20
661.	Tractor Provider Co. P/L	35,10
662.	Premier Dental Clinics Pvt Ltd	35,00
663.	Delward Engineering P/L T/A Zeco	35,00
664.	Flying Club C/O Mashonaland	35,00
665.	Plastic And Pipe Industry Pl	34,80
666.	Beign Inv T/A Hydraulic Equip.	34,80
667.	Taymat Pvt Ltd	34,80



#	Importer	Total
668.	Mayer And Mayer It	34,6
669.	Easwald Trading Pvt Ltd	34,5
670.	R & G Tractor Equipment	34,5
671.	National Manufacturing	34,4
672.	Renovate Africa (Private) Ltd	34,4
673.	Marcus Communications (Pvt) Ltd	34,2
674.	Serviettes Zim (Private) Limited	34,2
675.	Auto Trec Motor Spares	34,1
676.	Reclenix Investments Pvt Ltd	34,0
677.	Breathaway Food Caterers (Pvt) Ltd	34,0
678.	Interfresh (Pvt) Limited	33,7
679.	West End Food World	33,7
680.	Turnpower Investments	33,5
681.	Ibbotel Communications	33,3
682.	Same Plastics Pvt Ltd	33,2
683.	Power Zimbabwe (Pvt) Ltd	33,0
684.	Abj Engineering	32,8
685.	Mhangura Farming	32,6
686.	Deplaat Investments T/A Agritech	32,6
687.	Tyson Investments	32,5

#	Importer	Total
688.	Gravitas Medical Supplies (Private) Limited	32,50
689.	Agroworld Colosal Pvt Ltd	32,40
690.	Elite Holdings Pvt Ltd	32,40
691.	Zimbabwe Red Cross Society	32,40
692.	Tilemate Investments	32,30
693.	Water Treatment Chemicals	32,20
694.	The Health Bridge	32,20
695.	Tradecode Investments	32,20
696.	Mfs Group Pl	32,10
697.	Keido Pvt Ltd	32,10
698.	Car Shop Pvt Ltd	32,00
699.	S And E Investments	31,90
700.	J L Robinson Agencies T/A Amc	31,80
701.	Saturn Africa Pvt Ltd	31,80
702.	Gas Boys Pvt Ltd	31,60
703.	Appellation Enterprises	31,50
704.	Arccridge Enterprises	31,40
705.	Nyika Investments	31,30
706.	Talwant Trading	31,30
707.	Master Media P/L	31,30

#	Importer	Total
708.	Velvet Gas Pvt Ltd	31,24
709.	Ridao Investments Pl	31,24
710.	Jvs Automation Pvt Ltd	31,23
711.	The Montclair Hotel Pvt Ltd	31,08
712.	Adamah Enterprises Pvt Ltd	31,06
713.	Clivialan Investments P/L	31,00
714.	Trailage Investments	31,00
715.	Pathology Centre	30,94
716.	Roc Systems (Pvt) Limited	30,93
717.	Satewave Technologies Private Limited	30,88
718.	Quinfair Investments	30,86
719.	Ridgewed Engineering	30,78
720.	Sinohydro	30,78
721.	P G Merchandising Limited	30,65
722.	Emulbitum Zimbabwe (Pvt) Ltd	30,60
723.	Nicmart Business Solutions Pvt Ltd	30,60
724.	Magic Moments Enterprises Pvt Ltd	30,48
725.	Tech Systems	30,35
726.	Electro Industrial W/S	30,35
727.	Errand Management Pvt Ltd	30,35

#	Importer	Total
728.	Fencraft Investments	30,25
729.	Northlands Resources	30,22
730.	Milazzo Investments P/L	30,15
731.	Pomello Trading	30,03
732.	Vanledge Investments	30,00
733.	Absolute Dental Services	30,00
734.	Akin Investments P/L	30,00
735.	Bica Bream Pl	30,00
736.	Intokozo Hardware P/L	30,00
737.	Naldine Trading	30,00
738.	Nando Enterprises	30,00
739.	Oasionline P/L T/A Oasionline Petroleum	30,00
740.	Tinphil Investments T/A Skyview	30,00
741.	Xiuyuan Mining Pvt Ltd	30,00
742.	The Zimbabwe Colour Run	29,94
743.	Jun Li T/A Jack Hardware	29,70
744.	Shugdaile Enterprises	29,50
745.	Powerdrive Engineering	29,40
746.	Yz Holdings Pvt Ltd	29,30
747.	Fermox Traders P/L	29,14

#	Importer	Total
748.	Stelix Telecoms	29,07
749.	Cool Cyclone Investments Pl	29,00
750.	Rastal Farming	28,94
751.	Techost Solutions (Pvt) Ltd	28,92
752.	Mashonaland Gun Club	28,84
753.	Chicken Mambos Pvt Ltd	28,80
754.	Supreme Medical	28,80
755.	Bidvest Engineering P/L	28,74
756.	Greatdyke Earthmoving	28,57
757.	Pickmore Investments T/A Makwenda Express	28,50
758.	Ringfair International P/L	28,49
759.	Tefeltor Enterprises	28,40
760.	D Coetzee And Son Pvt Ltd	28,20
761.	Createria Private Limited	28,17
762.	Cag Farms	28,13
763.	Chemical Warehouse	28,03
764.	Jepron Trading (Pvt) Ltd	28,00
765.	Zim-Africa Mining Equipment	28,00
766.	Copman Investments	28,00
767.	Fine Times Trading Pvt (Ltd)	28,00

#	Importer	Total
768.	Mailtop Investments	28,00
769.	Panacius	28,00
770.	Rundale Investments T/A P And R Hydraulics	28,00
771.	Draco Trading Pvt Limited	27,90
772.	G E Marillier (Pvt) Ltd	27,80
773.	Associated Foods Zimbabwe	27,80
774.	Laboratory Equipment And Consumables	27,80
775.	John Dennis Manufacturing Pvt Ltd	27,80
776.	Bensa Power Construction & Engineering	27,70
777.	The Three Monkeys	27,60
778.	Flexwood Enterprises P/L	27,60
779.	Postedge Private Limited	27,60
780.	Charlode Electronic	27,60
781.	Dube Forklifts Pvt Ltd	27,60
782.	Greenveld Investments	27,50
783.	Thrustview Investments	27,50
784.	Verocy Real Estate Private Ltd	27,50
785.	Isotropic Enterprises P L	27,40
786.	Winnerman Engineering P/L	27,30
787.	Restan Pvt Ltd	27,30

#	Importer	Total
788.	Hopina Trading Pl	27,24
789.	Bright Pharmacies	27,23
790.	Paradigm Solutions Pvt Ltd	27,17
791.	Bevton Trading	27,16
792.	Oliken Engineering	27,13
793.	Wingtran Engineering P/L	27,03
794.	Power Mining Equipment Centre	27,02
795.	Pronet Cellular	27,00
796.	Strawberry Print	26,92
797.	J R Goddard Contracting P/L	26,90
798.	Mike Appel Holdings (Pvt) Ltd	26,90
799.	Harare Fabrics	26,74
800.	Plasmotech Enterprises	26,67
801.	Discount Tyres	26,55
802.	Footland Investments Pvt Ltd	26,44
803.	Extreme Action Cleaners	26,43
804.	Escort Trading T/A Mr Cruiser	26,35
805.	The Little Angels Trading	26,33
806.	Goldenglo P/L	26,32
807.	P L Steyn P/L	26,28

#	Importer	Total
808.	St Luke Jemedza High School	26,20
809.	Megabit Pvt Ltd T/A Unique	26,20
810.	Hawkflight Enterprises	26,20
811.	Cluster Agricultural Development Services	26,19
812.	Sumburgh Marketing Private Limited	26,19
813.	Zimbabwe Spinners And Weavers Ltd	26,19
814.	Surface Wilmar Pvt Ltd Formerly Surface Investments P/L	26,00
815.	Justine Clothing	26,00
816.	Necon Investments (Pvt) Ltd	26,00
817.	Ubate Trading	26,00
818.	Mtpex Systems P\ L	25,99
819.	Cumii Zimbabwe	25,99
820.	Bold Impact T/A Success Motivation	25,99
821.	Deepswitch Distributors Pl	25,80
822.	Phoenix Consolidated Ltd T/A Phoenix Brushware Company	25,79
823.	Tv Sales And Home	25,70
824.	Nasraq Technologies P/L	25,70
825.	Premier Service Medical Investments (Pvt) Ltd	25,70
826.	Fuel Africa P/L	25,60
827.	Faith Medical	25,50



#	Importer	Total
828.	Herentals College	25,53
829.	Gweru Provincial Hospital Td Ac	25,53
830.	Bolingo Enterprises Pl	25,53
831.	Truworthis Limited	25,30
832.	Taffwitty Ventures Pvt Ltd	25,00
833.	Marist Brothers Nyanga High School	25,00
834.	Zuwito Valley Logistics Pvt Ltd	25,00
835.	Channel Corporate Pvt Ltd	25,00
836.	Dazebon Incorporated	25,00
837.	Fortunedrive Enterprises	25,00
838.	Hugeni Investments	25,00
839.	Showbyte Engineering (Pvt) Ltd	25,00
840.	Spread Valley Manufacturing (Pvt) Ltd	25,00
841.	Lingfield Christian Academy	24,90
842.	Pan African Mining (Pvt) Ltd	24,75
843.	Transbourg	24,75
844.	Kyanite Trading	24,63
845.	Rolvex Investments (Pvt) Ltd T/A Flair Lounge	24,50
846.	Words Of Advice Trading Pvt Ltd T/A Woodlands Farm Safaris	24,50
847.	Berry Tech Investments Pvt Ltd	24,50

#	Importer	Total
848.	Kalosa Investments (Pvt) Ltd	24,50
849.	Majoni Trucking	24,50
850.	Transmedia Corporation	24,30
851.	White Seal Enterprises	24,20
852.	Folkstone Enterprises	24,20
853.	Rocket Shakers Investments (Pvt) Limited	24,20
854.	Blue Ribbon Foods Ltd	24,10
855.	Top Survey	24,10
856.	Nyatsanga Catering T/A Eland Restaurant	24,00
857.	Peppertree Trading	24,00
858.	Global Horizons	24,00
859.	Hiplin Trading Pvt Limited	24,00
860.	Sable Chemical Industries Limited	24,00
861.	Venok Distributors	24,00
862.	Farm Orphan Support Trust	23,90
863.	Megavex Enterprises Zimbabwe (Pvt) Ltd	23,90
864.	Baltine Private Limited	23,80
865.	Invar Fluid Control Systems P/	23,80
866.	Harlsden Meats R Pilosof	23,60
867.	Danron Agricultural Suppliers P/L	23,50

#	Importer	Total
868.	Big Cool P/L	23,5
869.	D. Med Healthcare (Private) Limited	23,5
870.	Tranval Investments Pvt Ltd	23,3
871.	Cruscate Investments	23,3
872.	Growth Point Media P/L	23,3
873.	Coltpec Investments	23,1
874.	United Methodist Dental Clinic	23,1
875.	Dampack Enterprises	23,0
876.	Farrlly Trading Pvt Ltd	23,0
877.	Rodcroft Engineering (Pvt) Ltd	23,0
878.	Farooq Fabrics Pvt Ltd	23,0
879.	Typaned Investments (Private) Limited T/A Changu Logistics	22,8
880.	The Chronicle And Sunday News	22,7
881.	Wordcroft Investments P/L	22,7
882.	Medivision Wholesalers	22,6
883.	Interfruit P/L T/A Interfoods Manufacturing	22,6
884.	Wood Technology Pvt Ltd	22,5
885.	City Plastic Industries Ltd	22,4
886.	Keltfree Enterprises	22,4
887.	Optical Express	22,4

#	Importer	Total
888.	Foundation College	22,43
889.	Hydraben Pvt Ltd	22,40
890.	Typetop Investments	22,33
891.	Ascent Link Communication Pvt Ltd	22,24
892.	Herstal Ind And Mining Supplie	22,21
893.	Polyfibron Technologies	22,15
894.	Prozac Enterprises	22,14
895.	Triplechem Investments P/L	22,10
896.	Sportline Graphics	22,10
897.	Farmcor (Pvt) Ltd	22,10
898.	Coolcat Enterprises (Private) Limited	22,08
899.	Automobile Development Company T/A Motor Parts Distributors	22,05
900.	Pezulu Ranches	22,03
901.	Colebridge Enterprises	22,00
902.	Mineapolis Investments Pvt Ltd	22,00
903.	Data Transfer Computers (Pvt) Ltd	21,99
904.	Mimj Enterprises P/L	21,99
905.	Oakbrook Investments (Pvt) Ltd	21,94
906.	The Biscuit Co P/L T/A Iris Biscuits	21,90
907.	The Biscuit Company	21,90

#	Importer	Total
908.	Performplus	21,87
909.	Slanky Trading	21,86
910.	Treger Metal Product Manufacturers (Pvt) Ltd	21,85
911.	Southern Africa Chemical Distributors (Pvt) Ltd	21,84
912.	Thomstech Marketing Services (Private) Limited	21,77
913.	Bedra Enterprises (Pvt) Limited	21,74
914.	Aqua Feeds	21,70
915.	Jeisa Enterprises (Pvt) Ltd	21,70
916.	Munchville Investments T/A Bernstein Clothing	21,70
917.	Wamer Investments Pvt Ltd	21,66
918.	United Milling Co P/L	21,62
919.	Forthport Enterprises	21,60
920.	Adlecraft Investments	21,57
921.	Golden Prince Pvt Ltd	21,56
922.	Motec Heavy Machinery	21,55
923.	Wedge Engineering P/L	21,49
924.	Global Hardware	21,42
925.	Springvest Enterprises Pvt Ltd	21,41
926.	Truck And Allied Services	21,23
927.	Manica Optical Centre Pl	21,22

#	Importer	Total
928.	Raney Trading Pvt Ltd	21,20
929.	Valleyridge Investments	21,18
930.	Advertising Industries P/L	21,12
931.	Gb Central African Distribution	21,10
932.	Tuff Industries P/L	21,05
933.	Imdaad Trading	21,03
934.	Labridge Enterprises	20,97
935.	Kabheki And Sawaya Pvt Ltd	20,92
936.	Bora Manzi Drilling (Pvt) Limited	20,91
937.	Gillfun Steel Enterprises (Pvt) Ltd T/A Gillfun Steel	20,90
938.	Caroline Garments	20,90
939.	Innscor Africa Bread Company	20,82
940.	Cell Services	20,82
941.	The Heritage School	20,81
942.	Innscor Distribution Ltd	20,80
943.	Mayelane Tours Pvt Ltd	20,80
944.	Myriad Development P/L	20,70
945.	Value Chain Trading Pvt Ltd	20,68
946.	Knowstics Academy	20,64
947.	Cee-Kay Africa	20,50

#	Importer	Total
948.	Wagonland Enterprises	20,5
949.	Serepta Investments	20,5
950.	Leafco Tobacco Pvt Ltd	20,4
951.	Vision Entertainment P/L	20,4
952.	X Sea Imports & Exports P/L T/A Tech Africa	20,4
953.	Liquid Control Corporation	20,3
954.	Tulipan Investments (Pvt)Limited	20,3
955.	Die & Pressure Castings	20,3
956.	Destiny Electronics	20,2
957.	Redfence Pvt Ltd	20,2
958.	Conduit Investments Pvt Ltd	20,2
959.	Business Images Solutions	20,2
960.	Mukonitronics P/L	20,0
961.	Copyman	20,0
962.	Newcozim (Pvt) Limited	20,0
963.	Benwick Distributors (Pvt) Limited	20,0
964.	Chordiant Enterprises	20,0
965.	Monitor Enterprises T/A Jm Construction	20,0
966.	Oberlin Marketing	20,0
967.	Outbay Enterprises P/L	20,0

#	Importer	Total
968.	Polylife Trading Pvt Ltd	20,00
969.	Post Corp Investments P/L	20,00
970.	Triangle Fastenery	20,00
971.	Ant Plant Investments Pvt Ltd	19,95
972.	Gombola Pvt Ltd	19,95
973.	Aplegate Technologies	19,95
974.	George Osmand Griffiths	19,85
975.	Wehanyanya Services Pvt Ltd	19,80
976.	Zimplats Timber Holdings	19,74
977.	Classycon Investments (Pty) Limited	19,65
978.	Zimbabwe Construction And Development Company	19,60
979.	Zhong An Enterprises P/L	19,60
980.	Golden Knot Legal Aid Society	19,60
981.	Kanlink Haulage	19,60
982.	Broadlands Dental Pvt Ltd	19,60
983.	Gmt Industrial Agri-Carep/L	19,55
984.	Basepark Investments Pl	19,35
985.	Normal Lane Logistics	19,30
986.	Isuzim	19,25
987.	Medsure Healthcare P/L	19,20



#	Importer	Total
988.	Kenal International (Pvt) Limited	19,13
989.	Hutglen Pvt Ltd	19,00
990.	Zhang Mozhu T/A Welcome Trading	19,00
991.	Dosseton Agriculture	18,90
992.	Skies Logistics Pvt Ltd	18,83
993.	Revival Technologies Pvt Ltd	18,83
994.	Cross Country Containers	18,79
995.	Sador Trading P/L	18,75
996.	Quallanz Enterprises	18,69
997.	Googly Trading	18,65
998.	Medical Investments Limited T/A Avenues Clinic	18,62
999.	Crowne Plaza Monomotapa	18,50
1000.	Tornridge Trading	18,49
1001.	Beiqi Zimbabwe Pvt (Ltd)	18,44
1002.	One Link Golf	18,42
1003.	Redsun Services	18,30
1004.	Caerus P/L	18,29
1005.	Sterile Systems Hygienic Services	18,28
1006.	Plumtree Bakery	18,28
1007.	Wheeler Dealers Car Sales	18,20

#	Importer	Total
1008.	Elmax Tyre And Parts Distributors Pvt Ltd	18,20
1009.	African Sun Zimbabwe P/L T/A Crown Plaza Monomotapa	18,10
1010.	Tsanga Flora	18,13
1011.	Sibastion Investments	18,12
1012.	Gelcole Logistics Pvt Ltd	18,10
1013.	Chillinden Enterprises	18,07
1014.	Fleischer Zimbabwe	18,00
1015.	Decisions Trading Company (Pvt) Ltd	18,00
1016.	Dmangoma Distributors	18,00
1017.	Green Apple Procurement Solutions	18,00
1018.	Kenmac Motors	18,00
1019.	Miserble Inv T/A Global Contractors And Global Hardware	18,00
1020.	The Base Amusement	17,90
1021.	Iboard Africa Pvt Ltd	17,90
1022.	Landos Farm Private Limited	17,90
1023.	Nyamavhuvhu Energy Pvt Ltd	17,90
1024.	Designer Profile Marketing	17,90
1025.	Principle Truck Sales Pvt Ltd	17,80
1026.	Agrifoods (Pvt) Ltd	17,80
1027.	Missing Link Pvt Ltd	17,80

#	Importer	Total
1028.	Fintz Trading Corporation	17,80
1029.	Intercane Enterprises	17,80
1030.	Hoaxy Investments	17,70
1031.	Nyaudza Farm P/L	17,70
1032.	Francojet Incorporation T/A Chlosteel Hardware	17,60
1033.	Dariro Premium Services (Pvt) Ltd T/A Shelter Proaudio	17,50
1034.	Frantan Investments	17,50
1035.	Teeston Engeering T/A/ Product	17,50
1036.	Baxotype Pvt Ltd Trading As Syntek Global Zimbabwe	17,40
1037.	The Canivore (Pvt) Limited T/A The Rainforest Restuarant	17,40
1038.	Prosperity Moment Trading Private Limited	17,40
1039.	Elecare Pharmaceuticals	17,30
1040.	Centra (Pvt) Ltd	17,30
1041.	Best Comforts	17,30
1042.	Muller And Phipps (Pvt) Ltd	17,20
1043.	Bullionvest Corporation (Pvt) Ltd T/A Harvard Corporation	17,20
1044.	Torre Zimbabwe P/L	17,20
1045.	Carousel Private Limited	17,20
1046.	Milkzim P/L	17,20
1047.	Etran Enterprises	17,10

#	Importer	Total
1048.	B And T Mining Supplies	17,03
1049.	Impact Solar Systems	17,02
1050.	Sunway City Zimbabbwe	17,03
1051.	Cropchem Zimbabwe Pvt Ltd	17,00
1052.	Jing Mining Pvt Ltd	17,00
1053.	The Midlands Private Hospital	17,00
1054.	Townwise Entr	17,00
1055.	Oncomed Pharmaceuticals (Private) Limited	16,99
1056.	Pactrauss Trading	16,99
1057.	Fastnet Systems (Pvt) Ltd	16,93
1058.	Setsail Equipment (Pvt) Ltd	16,85
1059.	Streford Investments	16,83
1060.	Digital Age	16,83
1061.	Mc Meats (Private)Ltd	16,84
1062.	Believers Kingdom Light Ministries	16,83
1063.	Skywell Zimbabwe P/L	16,82
1064.	Golden Bak Pvt Ltd	16,82
1065.	Brooklyn Bright Jobbing Services	16,80
1066.	Gain Cash And Carry Pvt Ltd	16,73
1067.	Pharmanova P/L	16,60

#	Importer	Total
1068.	Zelmar Trading	16,64
1069.	Valheights Enterprises Pvtl Td	16,58
1070.	The Redeemed House Of God	16,58
1071.	Quest Motor Corporation	16,58
1072.	Everychem Pvt Ltd	16,48
1073.	Landmark Mining Pvt Ltd	16,32
1074.	Martman Investments T/A Akar Farm	16,22
1075.	Qupol Trading Pvt Ltd	16,18
1076.	Double Peak Zimbabwe Pvt Ltd	16,18
1077.	Jc Rays Private Limited	16,18
1078.	Cyclone Medicals Pvt Ltd	16,08
1079.	Royal Windscreens And Springs	16,08
1080.	Coretalk Zimbabwe	16,08
1081.	Kanda Mushonga (Pvt) Ltd	16,08
1082.	Mega Style Private Limited	16,08
1083.	Vyas Wholesalers (Pvt) Ltd	16,08
1084.	W & W Ventures P/L	16,08
1085.	Capolton Investments T/A Edgetech Solutions	15,98
1086.	Display Media	15,98
1087.	Yellow Corn Trading	15,98

#	Importer	Total
1088.	Motira Private Limited	15,92
1089.	Tawford Enterprises	15,92
1090.	Twenty First Century Building Contractors Pvt Ltd	15,92
1091.	Flinlon Trading P/L T/A Ats	15,90
1092.	Yuanhang Corporation	15,90
1093.	Roshenfic Investments P/L	15,80
1094.	Range Groove Sales Pvt Ltd	15,79
1095.	Three Point Industries Pvt Ltd	15,72
1096.	Hamba Kahle Trucking	15,72
1097.	National Data Services	15,60
1098.	Uboline Trading T/A Vita Nova	15,50
1099.	Gateway Construction Pvt Ltd	15,50
1100.	Glynns Bolts	15,50
1101.	Fill Up Fuels Pvt Ltd	15,50
1102.	Allwear (Private) Limited	15,50
1103.	Poweron Solar	15,40
1104.	Avenues Investments & Properties Pvt Ltd	15,40
1105.	Medicliff Pharma Distributors P/L	15,40
1106.	Barworth Enterprises Private Limited	15,40
1107.	Edron Enterprises	15,30

#	Importer	Total
1108.	Portriver Investments	15,33
1109.	Competitive Brand Shapers Pvt Ltd	15,33
1110.	Macro Auto Mart Pvt Ltd	15,33
1111.	Transpicio Enterprises Pvt Ltd	15,33
1112.	Ascworth Trading	15,33
1113.	William Scott Pvt Ltd	15,20
1114.	Beat Mobile	15,20
1115.	Baloon Flight Trading Pvt Ltd	15,20
1116.	Genesis Energy Pvt Ltd	15,20
1117.	Brookridge Commodity Brokers (Pvt) Limited	15,15
1118.	Kencor Management Services	15,15
1119.	Ocean Cargo Express	15,10
1120.	Rudel Systems	15,09
1121.	Midlands Metals	15,04
1122.	Flora Group Zimbabwe P/L	15,03
1123.	Brightfull Investments	15,00
1124.	Damvech Trading T/A Htk Driving School	15,00
1125.	Dayada Supplies	15,00
1126.	Easycount Investments	15,00
1127.	Entire Electronics	15,00

#	Importer	Total
1128.	Glamorous Diva Collection	15,00
1129.	Hollister Investment	15,00
1130.	Kadion Hardware Pvt Ltd	15,00
1131.	Madziro Commuters	15,00
1132.	Pema Investments (Pvt) Ltd	15,00
1133.	Print Africa Pvt Ltd	15,00
1134.	Weipton Investments (Pvt) Ltd	15,00
1135.	Abmerak Investments Pvt (Ltd)	14,98
1136.	Grain Connect Pvt Ltd	14,98
1137.	Chavirira Pvt Ltd	14,98
1138.	Columbus Mckkinon	14,98
1139.	Lab Assist Zimbabwe	14,88
1140.	Rent A Container Pvt Ltd	14,88
1141.	Pown Engineering	14,88
1142.	Leabridge Technologies	14,73
1143.	Uppervale College	14,73
1144.	Landpro Pvt Ltd	14,62
1145.	Girjac Services (Pvt) Ltd	14,62
1146.	Willdave Laboratories Pvt Ltd	14,58
1147.	Machine Electrical Distributors	14,58



#	Importer	Total
1148.	Life Sciences Laboratories	14,50
1149.	Clotreg Investments Pvt Ltd	14,50
1150.	Mushandi Holdings Pvt Ltd	14,40
1151.	Nations Choice Biscuits Zimbabwe	14,40
1152.	Solbat Ent	14,30
1153.	Alloys Trading	14,30
1154.	Tanith Trading P/L	14,30
1155.	Jwm Distributors	14,30
1156.	Valleybridge Trading Pvt Ltd	14,20
1157.	Renewable Bio Energy Private Limited	14,20
1158.	Attornment Agencies	14,20
1159.	Nimble Invest Ta Rocksaf Mining	14,20
1160.	African Institute Of Biomedical Science And Technology	14,20
1161.	Foodex P/L	14,20
1162.	Apollo Styles P/L	14,20
1163.	Gumford Automotive Pvt Ltd	14,20
1164.	Tiran Transport (Pvt) Ltd	14,10
1165.	Premier Knitting Company	14,10
1166.	Privan Enterprises	14,00
1167.	Grapnote Steel Pvt Ltd	14,00

#	Importer	Total
1168.	Joma Trading Co	14,00
1169.	Pnet Logistics Pbc T/A Mr Smart Mr Timber	14,00
1170.	Scantime Investments (Private) Ltd T/A Tnt	14,00
1171.	Thigtect Enterprise P/L	14,00
1172.	Queling Enterprises	13,97
1173.	Mega Home Centre (Pvt) Limited	13,90
1174.	Festive Eggs Pvt Ltd	13,95
1175.	Gondra Supplies P/L	13,94
1176.	Nelpa Holdings	13,94
1177.	Phm Diagnostic T/A Diagnostic Laboratory Suppliers	13,94
1178.	Mac Solutions (Pvt) Ltd	13,93
1179.	Kadoma Magnesite P/L	13,87
1180.	Lexline Garden Ventures (Pvt) Ltd T/A Lexliner Logistics	13,83
1181.	High Class Services	13,80
1182.	Mimishac Investments	13,79
1183.	Q & A Engineering P/L	13,79
1184.	Mhuri Yedu Logistics	13,75
1185.	Pharmacist Council	13,74
1186.	Brushstrokes (Pvt) Ltd	13,72
1187.	Commodity Procurement Agencies	13,65

#	Importer	Total
1188.	Promobile (Pvt) Ltd	13,6
1189.	Debloquer Investments	13,6
1190.	Concept Car Rental And Tours Pvt Ltd	13,6
1191.	Premier Tobacco	13,5
1192.	Blagefields Marketing Pvt Ltd	13,5
1193.	Hippo Creek Lodge	13,5
1194.	Vital Computers Private Limited	13,5
1195.	National Generics T/A Greenwood Wholesalers	13,5
1196.	Nati Agric Private Limited	13,5
1197.	Manyame Milling Company Pvt Ltd	13,4
1198.	Paroch Investments Pvt Ltd	13,4
1199.	Muller Brothers	13,4
1200.	Morevest Investments Pvt Ltd	13,4
1201.	East Zimbabwe Conference Sda	13,4
1202.	Formpac Pl	13,3
1203.	Sacred Ventures Pvt Ltd	13,2
1204.	Ch Naake P/L	13,2
1205.	Hurudza Zimbabwe Pvt Ltd	13,2
1206.	Lito Electrical	13,2
1207.	Litecristal Zimbabwe	13,2

#	Importer	Total
1208.	Semimodetech Pvt Ltd	13,20
1209.	S.R. Harrison P/L	13,1
1210.	Flexible Electrical Supplies	13,1
1211.	Brakes Infinity	13,0
1212.	Adhesive Products Manufacturers	13,0
1213.	Ultimate Spares Pvt Ltd T/A UI	13,0
1214.	Sable Press P/L	13,0
1215.	Fimbriate Trading Pvt Ltd	13,0
1216.	Kaite Initiative P/L	13,0
1217.	Bethzahav Pvt Ltd Ltd	13,0
1218.	Chatrpril Enterprises P/L	13,0
1219.	Holdfirm Trading	13,0
1220.	Office Kings Pvt Ltd	13,0
1221.	Westend Radiology P/L	13,0
1222.	J.W Aluminium Industries	12,9
1223.	Dalkeith Engineering	12,9
1224.	Sciepharm Healthcare P/L	12,9
1225.	Wedrill Investments (Private) Limited	12,8
1226.	Monrue Graphics Pvt Ltd	12,8
1227.	Obrim Petroleum	12,8

#	Importer	Total
1228.	Skynsel Supplies Pvt Ltd	12,80
1229.	Udine Products Private Limited	12,80
1230.	Bayonet Agencies (Pvt) Ltd T/A Stationery And Gift Shop	12,70
1231.	Capital Eezi Foods P/L	12,60
1232.	Automobile Association Of Zimbabwe	12,60
1233.	Blinds Express (Private) Limited	12,60
1234.	Mtilikwe Financial Services	12,50
1235.	Oblique Business Solutions	12,50
1236.	Makandi Estates Pvt Ltd	12,50
1237.	Lobster Industrial Air	12,50
1238.	Save Centre	12,50
1239.	Builders Depot	12,50
1240.	Enhanced Point Of Sale Systems	12,40
1241.	Matuel Forklift And Auto Services	12,40
1242.	Fencing King	12,40
1243.	Estramma Investments T/A Express Cargo	12,40
1244.	R Vaswani Manufacturing P/L	12,40
1245.	Take And Tile Private Limited	12,40
1246.	Lazymory Investments	12,40
1247.	Original Technology P/L	12,30

#	Importer	Total
1248.	Seke Enterprises	12,3
1249.	Mospuz Engineering	12,3
1250.	Medmobile	12,2
1251.	Cavielle Marketing (Pvt) Limited	12,2
1252.	Mistal Enterprises Private Limited	12,2
1253.	Zimbabwe Rugby Union	12,1
1254.	Peelory Investments	12,1
1255.	Yupa Private Ltd	12,1
1256.	Fairstone Investments Pvt Ltd	12,1
1257.	Braford Investments	12,1
1258.	Viller Pharmacy (Pvt) Ltd	12,1
1259.	Cannily Pvt Ltd	12,1
1260.	Smc Limited	12,0
1261.	Business Solutions	12,0
1262.	Cresta Hospitality	12,0
1263.	Adzam Transport Services Pvt Ltd	12,0
1264.	Brisbait Pvt Ltd	12,0
1265.	Chegututu Farms And Farm Products	12,0
1266.	Desflash Investments P/L	12,0
1267.	Giftone Enterprises	12,0

#	Importer	Total
1268.	Kamatech Projects	12,00
1269.	Meltset Trading P/L	12,00
1270.	Right Pot Investments	12,00
1271.	Shadhro Enterprises	12,00
1272.	Unique Travel Company Pvt Ltd	12,00
1273.	Chavirira Pvt Ldt/A Hydraulic Equipment	11,95
1274.	Catelia Trading T/A Catt Mining And Engineering	11,90
1275.	Least Supplies (Pvt) Ltd	11,90
1276.	Moviline Trading Private Limited	11,90
1277.	Varscert Investments	11,90
1278.	Antrapac Engineering Pvt Ltd	11,85
1279.	Cabitate Investments P/L	11,80
1280.	Conpad Investments	11,80
1281.	Patricole Investments	11,80
1282.	Brown Engineering (Pvt) Ltd	11,80
1283.	Gas Reticulation Networks (Pvt) Ltd	11,80
1284.	Forichi Enterprises (Pvt) Ltd	11,70
1285.	Alarm & Fire Solutions Zimbabwe (Pvt) Ltd	11,70
1286.	Cotrima	11,70
1287.	Plystro Medical	11,60

#	Importer	Total
1288.	Sonder Seals And Bearings P L	11,63
1289.	Top Products Investments Pvt Ltd	11,63
1290.	Volsec Security Pvt Ltd	11,63
1291.	Dash Global Papers (Pvt) Ltd	11,63
1292.	Mirobs Investments P/L	11,63
1293.	Esani Pvt Ltd	11,63
1294.	Twin Trade Audio Visual Privat	11,63
1295.	Aviation Ground Services	11,63
1296.	Gold Saif T/A Penhalonga Energy	11,63
1297.	Bless Guide Enterprises Pvt Ltd	11,63
1298.	Reliant Computers P/L	11,59
1299.	Kudakwashe Primary School Ssf	11,59
1300.	G Fox Supplies Pvt Ltd	11,59
1301.	Embroidery Techniks	11,59
1302.	Power Line Africa Zimbabwe	11,59
1303.	Berkan Fellmann Enterprises	11,49
1304.	Petmaz Mining	11,49
1305.	Milmut Logistics Pvt Ltd	11,49
1306.	Bold Ideas	11,49
1307.	Magkwe Investments	11,49



#	Importer	Total
1308.	Mopgive Distributors P/L	11,43
1309.	Family Of God Church	11,43
1310.	Anf Africa Bridge Fund P/L	11,43
1311.	Crantech Investments	11,43
1312.	Safety Auto Ltd	11,37
1313.	Matabeleland Clothing Mnfrs	11,33
1314.	Aluminium Design And Works P/L	11,33
1315.	Packspecialists	11,30
1316.	Steward Health	11,29
1317.	Earthern Fire (Pvt) Ltd	11,29
1318.	Fridgebitz (Pvt) Ltd T/A The Appliance Warehouse	11,29
1319.	Makeh Enterprises P/L.	11,24
1320.	Charoserve Investments T/A The Cellar	11,24
1321.	Marondera Christian Schools	11,23
1322.	Peak Trading Pvt Ltd	11,23
1323.	Zaoga Multi Projects	11,22
1324.	Classic Super Foods	11,20
1325.	Security Communications	11,17
1326.	Mindover Trading Pvt Ltd	11,10
1327.	Shoepetrol	11,09

#	Importer	Total
1328.	Medirite Distribution	11,00
1329.	Original Tech. P/L	11,00
1330.	Mantray Investments	11,00
1331.	Sinegrade Investments	11,00
1332.	Eastip Poultry Abattor	11,00
1333.	Tanraw Trading	11,00
1334.	Pineland Technology	11,00
1335.	Commercial Refrigeration	10,90
1336.	Featherbrush Pvt Ltd	10,90
1337.	Renamooba Investments (Pvt) Ltd	10,90
1338.	Samon Investments T/A Seven Seas	10,90
1339.	Grossmark Pvt Ltd	10,90
1340.	Bantex Global P/L	10,80
1341.	First Brands Zimbabwe P/L	10,80
1342.	Sams Truck Locators	10,80
1343.	Smacnot Investments	10,80
1344.	Cm Timveous	10,70
1345.	Ariston Management Services	10,70
1346.	Alternative Investments P/L	10,70
1347.	Mars Zimbabwe	10,70

#	Importer	Total
1348.	Dumbarimwe Transport	10,72
1349.	Sunny Isles Private Limited	10,72
1350.	Just Hardware	10,70
1351.	Farmford Enterprises	10,70
1352.	Zimbabwe Pharmaceuticals	10,69
1353.	Archdiocese Of Harare	10,69
1354.	Machiareer Investments	10,66
1355.	The Victoria Falls Hotel	10,65
1356.	National Blankets	10,55
1357.	Swiss Motors Trucks (Private) Ltd	10,55
1358.	Axis Solutions	10,55
1359.	Calemond Investments	10,50
1360.	Denjey Enterprises	10,50
1361.	Mlambo Trucking And Tours	10,50
1362.	Progene Seeds	10,50
1363.	Weto Transport	10,50
1364.	Weph Commercial Agencies P/L	10,48
1365.	Advantage Air Pvt Limited	10,47
1366.	Thermacool P/L	10,40
1367.	Tryex Enterprises	10,34

#	Importer	Total
1368.	Kadram Boer Goat Farm Pvt Ltd	10,32
1369.	Paarlweb Investments	10,30
1370.	Tee Dawsons Embroidery Pvt Ltd	10,30
1371.	Pro-Motor Spares Pvt Ltd	10,29
1372.	Lotsgrain (Pvt) Limited	10,29
1373.	Totheburn Trading	10,20
1374.	Rubtech Machinery And Spares Pvt Ltd	10,22
1375.	The Battery Centre (Pvt) Ltd	10,20
1376.	Gooseneck Enterprises T/A Tubestone	10,17
1377.	Aromate Pvt Ltd	10,10
1378.	Twenty Third Century Systems	10,15
1379.	Jerco Chemicals P/L	10,12
1380.	Effort Farming P/L	10,12
1381.	Davecon Motors	10,10
1382.	Machaya And Associates	10,09
1383.	Healthyard Enterprises	10,05
1384.	Pig Industry Board.	10,03
1385.	Automation Technologies	10,02
1386.	Mineral Link P/L	10,02
1387.	Gratric Trading Pvt Ltd	10,00

#	Importer	Total
1388.	Bilihood Investments P/L	10,00
1389.	Capital Brake Pl (District 4151)	10,00
1390.	Cfi Holdings	10,00
1391.	Charthigh Investments	10,00
1392.	Clearwaters Estates (Pvt) Ltd T/A Premier Milling	10,00
1393.	Fabco P/L T/A Fabs Home Centre	10,00
1394.	Franc-Leon Enterprises Pvt (Ltd) T/A Everyday Plastics	10,00
1395.	Intsasales Pvt Ltd	10,00
1396.	J C Motors	10,00
1397.	Koeman Investments Pvt Ltd	10,00
1398.	Pinegowrie Investments Pvt Ltd	10,00
1399.	Samuel Sithole T/A Samboy Motors	10,00
1400.	Shepchiv Trucking Logistics T/A Silk Tree Investments	10,00
1401.	Tenersdale Investments P/L	10,00
1402.	Tonnege Forklift	10,00
1403.	Worldgrow Entepries	10,00
	<b>Total</b>	<b>124,8</b>

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

	ACCOUNT NAME	TOTAL AMOUNT DEPOSITED		DESTINATION
		US\$	Other Currencies	
16	City Parking	65,000		Ghana
17	Peter and Tanja Morgensen	300,000		Denmark/Mozambi
18	Agri Sweet Investments	33,000,000		Pakistan/South Afr
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 Refine 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

	ACCOUNT NAME	TOTAL AMOUNT DEPOSITED		DESTINATION
		US\$	Other Currencies	
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 Pvt Ltd	137,000		China
40	Hia Hongyan	12,000		China
41	Zhang Mozhu Trading	150,000		China
42	Xiang Wen Xu	694,246		China
43	Kungong Zhu	150,000		China
44	Hu Yan	447,500		China
45	Lina Zha	231,000		China
46	Costham Trading	300,000		China
47	Song Anping	300,000		China
48	Pinchot Investments	130,000		China
49	Planners Trading	200,000		China
50	Foodking	240,000		China
51	Yang Hardware	200,000		China
52	Colclare Investments	138,321		China



	ACCOUNT NAME	TOTAL AMOUNT DEPOSITED		DESTINATION
		US\$	Other Currencies	
53	Triangle Tyres	500,000		China
54	Zhili Yan	175,500		China
55	Shifei Cheng	250,000		China
56	Cheuchi Investments	125,000		China
57	Chenglong Jiang	184,905		China
58	Hong Huang	235,000		China
59	Tarryal Investments	90,000		China
60	Glamorous Diva Collection	250,000		China
61	RHB Import and Export	150,000		China
62	China Machinery Company	100,000		China
63	Fu Lei Investments	200,000		China
64	Silvertown Investments	126,000		China
65	Supertrend Enterprises	100,000		U.K
66	Vilosa Enterprises Pvt Ltd	250,000		China
67	Luo Tonghe	12,926		China
68	Bing Cai	45,000		China

	ACCOUNT NAME	TOTAL AMOUNT DEPOSITED		DESTINATION
		US\$	Other Currencies	
69	Neltech Investments	150,000		China
70	Cheng PO-	199,975		China
71	Jianyong Yang	148,575		China
72	Golden Beams Development Private Limited	73,000		Hong Kong
73	Wang Xue Cheng	115,000		China
74	Jian Zhu	300,000		China
75	Safetime Investments	221,056		China
76	Talpan Investments	220,700		China
77	Fir-Fern Investments (Pvt) Ltd	210,580		China
78	Intokozo Hardware (Pvt)Ltd	266,100		China
79	Mazoe Bricks	100,000		China
80	Timsite Investments	120,000		China
81	Green World Zimbabwe	161,204		China
82	Jun Liu	97,250		China
83	Supertrend Enterprises	150,000		China
84	China Dalian International	60,000		China

	ACCOUNT NAME	TOTAL AMOUNT DEPOSITED		DESTINATION
		US\$	Other Currencies	
85	Xiaojun Liu	32,000		China
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

	ACCOUNT NAME	TOTAL AMOUNT DEPOSITED		DESTINATION
		US\$	Other Currencies	
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

	ACCOUNT NAME	TOTAL AMOUNT DEPOSITED		DESTINATION
		US\$	Other Currencies	
121	Ebrahim Bahadur	28,000		Unknown
122	Ashlin Fey Rutherford	27,975		Unknown
123	Samuel Nwokike	136,210		China
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 (PVT) Ltd	772,839		China
134	Naison Baulen	3,729,542		China
135	Patrick Nyariri	210,856		South Africa
136	Signmar Pvt Ltd	162,000		Jersey
137	Nick Mincione	51,000		Mozambique
138	Michael Vincent Attala	264,000		Monaco, France

	ACCOUNT NAME	TOTAL AMOUNT DEPOSITED		DESTINATION
		US\$	Other Currencies	
139	Kugel Pvt Ltd	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

ACCOUNT NAME	TOTAL AMOUNT DEPOSITED		DESTINATION
	US\$	Other Currencies	
157 Guan Weiye	20,000		China
<b>US\$ Value</b>	<b>462,257,646</b>		
<b>Add US\$ equivalent of Other Currencies</b>	<b>1,946,525</b>		
<b>Total Funds under Category</b>			