

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.	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
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
39.	Zimbabwe Gold Miners & Millers Association	Manufacturing	276,153

Name of Exporter		Sector	Amount (USD)
(ZIGMMA)			
40.	Sino-Zim Cotton Holdings	Mining	269,181
41.	Eaglemoss 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
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.	Maguteri	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

Name of Exporter		Sector	Amount (USD)
77.	Smartwork Investments	Manufacturing	89,108
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
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

Name of Exporter		Sector	Amount (USD)
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.	Etheadex Enterprises	Agriculture	50,083
117.	TN Harlequin Luxaire Limited	Manufacturing	49,511
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.	Gerribrans 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
138.	Shepshiv 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

Name of Exporter	Sector	Amount (USD)
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. Nacerock Enterprises	Cross Border Freight	33,000
157. Pritsborough 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 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
178. African Baskets Zimbabwe	Manufacturing	26,110
179. Pups Transport	Cross Border Freight	26,000

Name of Exporter		Sector	Amount (USD)
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
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

Name of Exporter		Sector	Amount (USD)
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
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 PI	Cross Border Freight	16,377
237.	G & W Industrial Minerals	Transport	16,290
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

Name of Exporter		Sector	Amount (USD)
247.	Kynas Trading	Agriculture	15,050
248.	Dandin Marketing	Cross Freight Border	14,902
249.	Midlands Ferro Alloy	Cross Freight Border	14,800
250.	Computer Certified Warehouse	Mining	14,707
251.	Plumridge Trading		14,178
252.	Ordovician Investments	Cross Freight Border	14,154
253.	Loben Transport Services	Cross Freight Border	13,904
254.	Print Media Distribution	Cross Freight Border	13,600
255.	Kurken Trading	Manufacturing	13,549
256.	Techmate Engineering t/a Stall Holder Investments	Manufacturing	13,484
257.	Lockhart-Scott Screenlitho	Cross Freight Border	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 t/a Lion Encounter	Cross Freight Border	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 Freight Border	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 Freight Border	12,000
273.	Jewel-K & Co Investments	Cross Freight Border	11,896
274.	W & K Earth Movers And Plant Hire	Cross Freight Border	11,734
275.	Rocket Electrical	Cross Freight Border	11,516
276.	Prochem	Manufacturing	11,483
277.	Nigel Foundries	Manufacturing	11,225

Name of Exporter	Sector	Amount (USD)
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
1.	Ekusileni Medical Centre	3,098,793
2.	Mosdek Investments Pvt Ltd	2,942,364
3.	Fuel Cafe Trading (Pvt) Ltd	2,477,672
4.	Planas Trading P/L	2,282,995
5.	Bestridge Enterprises Pvt Ltd	1,847,024
6.	Wisepux Enterprises (Pvt) Limited	1,707,270
7.	Dawson Enterprises	1,638,522
8.	Box Quip Investments Pvt Ltd	1,496,000
9.	Housing Corporation Zimbabwe (Pvt) Ltd	1,463,800
10.	Bethel Communications	1,210,560
11.	Hill Bed Pvt Ltd	1,161,151
12.	Roadquip View Pvt Ltd	1,100,000
13.	Hillbrave Investments	1,094,255
14.	Skindat Investments P/L	1,042,000
15.	Speedlink Cargo	1,015,228
16.	Humble Enterprises P/L T/A Maps Dist.	1,010,000
17.	Adherechem (Private) Limited	1,002,476
18.	Duab International	897,394
19.	Go Figure Trading P/L	856,000
20.	Strands Collection Pvt Ltd	817,000
21.	Paramount Cables Pvt Ltd	815,898
22.	Bt Critical Power (Pvt) Limited	738,620
23.	Froriscent Enterprises Pvt Ltd	720,000
24.	Vasachi Kindy Fashions And Shoes	688,748
25.	Qingshan Investments Private Limited	678,623
26.	Eager Eagle Investments	677,235
27.	Smut Investments P/L	669,161
28.	Mendridge Enterprises Pvt Ltd	660,275
29.	Prolord Investments Pvt Ltd	640,100
30.	Fir Fern Investments Pl	634,105
31.	Aloxisu Investments	605,925
32.	Romensdale	604,000
33.	Africa Arise Initiative Pvt Ltd	575,000
34.	Sublitex P/L	567,612
35.	Quatsino Trading	563,500
36.	Neyflux Investments P/L	556,000
37.	Line Petroleum Private Limited	555,000
38.	Mong Enterprises P/L	539,780
39.	Palehouse Investments	517,188
40.	Elite Car Hire	513,668
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 Pvt Ltd	427,000

#	Importer	Total
49.	Yikang Song T/A Nakanaka Foods	423,769
50.	Transfrontier Investments Pvt Ltd	414,680
51.	Talpan Trading Pl	413,735
52.	Rewstand Enterprises P/L	413,043
53.	Golly Trading Pvt Ltd	407,938
54.	Shoumei Lin T/A Newzist Trading	399,000
55.	Kuchiwa Shop	396,950
56.	Zhang Ming Guang T/A Happy Trading	387,500
57.	Zim China International Minerals	381,050
58.	Agro Troops (Pvt) Ltd	369,214
59.	Wakewill Enterprises P/L	367,406
60.	Karimba Estates Joint Venture Pvt Ltd	360,432
61.	Detect Investments	359,997
62.	Golden Trading International Holding Ltd	350,000
63.	Mahabir Industries & Allied Works	327,653
64.	Wild Beauty Investments P/L	327,000
65.	Likvee Investments	321,025
66.	Classgrove Enterprises	320,000
67.	Lake Lodges P/L T/A Bumi Hills Safari Lodge	313,334
68.	Domax Private Limited	311,451
69.	Solution Gates Pvt Ltd	311,066
70.	Kexten Trading Pvt Ltd	304,730
71.	Jeegore Holdings	302,282
72.	Petkov Investments	300,000
73.	Printflow (Pvt) Limited	300,000
74.	Romensdale Investments P/L	299,600
75.	Conest	286,146
76.	Westgarden Enterprises P/L	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 T/A Transerv	275,000
82.	Fruitstone Investments	272,177
83.	Aitocs Motors	269,023
84.	Heritage House	268,601
85.	Larbone Trading	267,000
86.	Movedeal Trading P/L	266,046
87.	Telstone Trading (Pvt) Ltd	260,161
88.	Triplepay Communications	259,847
89.	Hilmax Engineering Pvt Ltd	259,442
90.	Angel Trading	257,000
91.	Bizzsite Investments	256,800
92.	Paul & Greg Investments	254,000
93.	Medcliff Pharma Distributors Pl	252,827
94.	Neon Shades Pvt Ltd	251,323
95.	Pathfinder (Pvt)Ltd	250,000
96.	Zipcode Investments	248,940
97.	Lintrust Investments P/L	248,031
98.	Drip Tech (Pvt) Limited	235,373
99.	Canequip (Pvt) Ltd	234,348

#	Importer	Total
100.	Ocean Hair And Beauty	234,056
101.	Unifreight Africa Limited	233,000
102.	Intratek Zimbabwe Pvt Limited	230,921
103.	Curverid Tobacco	229,296
104.	Yan Zhili T/A Yzl Wholesalers	228,032
105.	Adiantar Medical Imaging Pvt Ltd	227,693
106.	Oralhorps Investments P/L	227,315
107.	Harare City Centre Adventist Church	223,208
108.	Eftrade Ventures Pvt Ltd	219,623
109.	Pioneer Hi-Bred Zimbabwe (Pvt) Ltd	217,732
110.	Icenta Investments	217,500
111.	Downtown Petroleum	216,807
112.	Beautyview Investments	215,390
113.	Imexpotrad P/L	211,012
114.	Paragon Business Forms	210,200
115.	Systech	210,000
116.	Mahindrazim (Pvt) Ltd	207,684
117.	Falcon Foods Pvt Limited	205,812
118.	Bliss Horizons Manufacturing Pvt Ltd	204,750
119.	Rivereigh Investments (Pvt) Ltd	204,044
120.	Fashion Picks Enterprises	202,500
121.	Veineks Energy Pvt Ltd	202,180
122.	Sumplus Enterprises	202,114
123.	Environment Fund	200,566
124.	Refreed Commodity Brokers P/L	200,060
125.	Anjin Investments (Pvt) Ltd	200,000
126.	Ultimate Auto Solutions P/L	199,739
127.	Craftson Trading	199,693
128.	Mbada Diamonds P/L	198,251
129.	Bainlink Investments	196,845
130.	Umbrella Advisory Private Limited	195,521
131.	Weldmax Engineering P/L	194,079
132.	Lighthouse Print P/L	188,575
133.	Cag Tours	187,400
134.	Central African Forge Co (Pvt)	186,409
135.	Doves Funeral Assurance	185,227
136.	Epilite Holdings	180,856
137.	Intrax Enterprisesp/L	180,195
138.	Mayville Investments	180,000
139.	Suo Le Investments	180,000
140.	Easyman Enterprises P/L	179,455
141.	Traffic Solutions P/L	179,022
142.	Danglo Petroleum	178,800
143.	Nottingham Estates (Pvt.) Ltd.	178,780
144.	Newview International P L	176,703
145.	Juni Li T/A Jack Hardware	171,471
146.	Makanaka Investments	171,000
147.	Bt Office Technologies Pl	170,896
148.	Astro Manufacturing (Private) Ltd	170,000
149.	Earthworld Enterprises	170,000
150.	China First Metallurgical Cons	169,567

#	Importer	Total
151.	Jinan Mining (Pvt) Ltd	169,080
152.	Pinchot Investments P/L	168,913
153.	Denver Beverages Pvt Limited	167,493
154.	Hwange Colliery Company Limited	166,130
155.	Sovox Investments Pvt Ltd	165,865
156.	Step In Style Garments	162,568
157.	Boka Tobacco Floors	161,772
158.	Bronfield Mine T/A Brompton Mine	160,916
159.	Dashville Enterprises (Pvt) Limited	160,097
160.	Sinapis Investments Holdings	159,276
161.	Rhine Sports Investments Pvt Ltd	155,000
162.	Finmark Holdings	154,414
163.	Vexcle Investments	154,000
164.	E Munenzwa Bus Co P/L	153,634
165.	Inline Corporation Limited	151,074
166.	Century Technology	150,718
167.	Woo Woo Form Investments P/L	150,030
168.	High Altitude Trading	150,000
169.	Redan Coupon (Pvt) Ltd	150,000
170.	Transworld Aviation Fze	150,000
171.	Valak Inc	150,000
172.	Betrk Investments	149,950
173.	Kezqiang Investments Private Limited	149,152
174.	Kentucky Estates PI	148,840
175.	Summer Trac Enterprises Pvt Ltd	148,212
176.	V And W Engineering And Installations Pvt Ltd	147,295
177.	Rio Douro Construction (Pvt) Ltd	144,892
178.	Modygate Investments	144,750
179.	Phils And Pats Enterprises	144,000
180.	Comet Computer Systems	143,995
181.	Dalstar Enterprises	143,700
182.	Agriseeds Pvt Ltd	143,604
183.	Solutions For Africa	143,450
184.	Mutual Finance P/L	142,155
185.	Primero Energy Private Limited	141,980
186.	Bigway Investments	141,559
187.	Diagnostic Image Centre	140,927
188.	Birria Investments	140,118
189.	Adorable Hair Products	140,000
190.	Traverze Travel P/L	140,000
191.	Octahedron Investments Pvt Ltd	139,334
192.	Fleark Trading T/A Fleark Hardware	138,779
193.	Solahart Zimbabwe	136,850
194.	Seadone Investments	136,580
195.	Bindura Nickel Mine T/A Trojan Nickel Mine	136,336
196.	Phinlink Investments Pvt Ltd	136,276
197.	Longcheng International Trade And Commerce Pvt Ltd	135,326
198.	Eft Corporation	135,000
199.	Refreshing Sanitary Pads P/L T/A Happysky	135,000
200.	Maigbrow Trading P/L	134,190
201.	Medicure Healthcare P/L	133,674

#	Importer	Total
202.	Dohne Construction P/L	133,008
203.	Zimbags	132,945
204.	Tweenrange Trading	131,271
205.	Gare Transport Private Limited	131,267
206.	Easy Count Battery Centre	130,000
207.	Plensiton Enter. P/L T/A Mega	128,833
208.	Tianxiang Investment P/L	128,440
209.	Golden Brick Enterprises Pvt Ltd	126,558
210.	Barbeiro Trading P/L	126,000
211.	Ace Agritrade Solutions T/A Agritrade Leaf Tobacco	125,922
212.	Dynamaster P/L	125,149
213.	Woodthorpe (Pvt) Ltd	125,136
214.	Linglow Trading Pvt Ltd	124,160
215.	Ryan Paul And Myles Trading	123,868
216.	Huatsing Investments	123,460
217.	B T Critical Power Pvt Ltd	123,200
218.	Whirlwyn Holdings Pvt Ltd	123,194
219.	Max Haivo Electrical	123,175
220.	Africom (Pvt) Ltd	123,033
221.	Lauberge Investments Pvt Ltd	122,850
222.	Mike Harris Toyota	122,777
223.	R Mcdiarmid & Company P/L	122,712
224.	Matay Kingdom Pvt Ltd	122,535
225.	National Blood Service Zimbabwe	121,817
226.	Sakio Investments Pvt Ltd	120,157
227.	Denbury Trading P/L	119,820
228.	Peppy Motors P/L	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 Pvt Ltd	117,400
233.	Chimayo Investments	116,777
234.	Life Is Choice	116,000
235.	Blakefit Enterprises Pvt Ltd	115,854
236.	A. M. Machado Pvt Ltd	115,782
237.	Cladmont Investments P/L	115,006
238.	Siyabuselela Trading Enterprise	115,000
239.	Ocean General Dealers Pvt Ltd	114,900
240.	Bottlesford P/L T/A Mobile City	114,757
241.	Cropate Farming (Private) Limited	113,465
242.	Krismac Paint Pvt Ltd	113,000
243.	Eagle Italian Shoes Pvt Ltd	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 Ltd	111,410
249.	Mubvakacha Farm Pvt Ltd	108,764
250.	Starlite Investments	108,687
251.	Gesa Medical	108,274
252.	National Tested Seeds (Pvt) Lt	108,145

#	Importer	Total
253.	Impact Agencies (Pvt) Ltd	107,007
254.	Nova Agro Zimbabwe P/L	105,225
255.	Nu-Aero Pvt Ltd T/A	104,360
256.	Anadolu Construction	104,107
257.	Altermarket Trading P/L	104,000
258.	Mm Burden T/A Ivanhoe Mine	103,989
259.	High Voltage Construction (Pvt) Ltd	102,896
260.	Aujan Trading As Stanley & Liv	102,730
261.	Simbisa Brands Limited	101,905
262.	Malbatech Mining	100,998
263.	Ying Tian Gaming	100,020
264.	Apple Brands Investments Pvt Ltd	100,000
265.	Beaurotech Investments	100,000
266.	Manander Foam Rubber	100,000
267.	Mobi Think (Pvt) Ltd	100,000
268.	Netone	100,000
269.	Nu-World Industries P/L	100,000
270.	Platinum Seeds Pvt Ltd	100,000
271.	Undertreasure Mining Consultancy	100,000
272.	Waxtax Private Limited	100,000
273.	Windmill (Pvt) Ltd	100,000
274.	Maize Line Investment	99,800
275.	Broadnet Africa Pvt Ltd	99,617
276.	Allied Timbers Zimbabwe	99,376
277.	Medfast Investments	99,282
278.	Chloride Zimbabwe	98,998
279.	Wickway Pvt Ltd T/A Chuchers Furniture	98,657
280.	Heroes Carriers P/L	98,500
281.	Pressupy Investments Private Limited	98,000
282.	Blue Crash Investments Pl	97,800
283.	Boost Africa Traders P/L	97,776
284.	Z Zhang T/A Zhang Electricals	97,000
285.	Gatbro Zimbabwe Pvt Ltd	96,920
286.	Jacob Bethel Corporation (Zimbabwe) Ltd – Harare	96,054
287.	Metallon Gold Zimbabwe (Pvt) Ltd	95,878
288.	Gridlink Engineering Pvt Ltd	95,694
289.	Korka International Trading	95,296
290.	High Peak Marketing	95,261
291.	African Synergy Trading Pvt Ltd T/A Prestige Books	94,867
292.	United Grain Company	94,200
293.	Commingle Enterprises P/L	93,740
294.	Luciano Pvt Ltd	93,573
295.	Largedata Enterprises P/L	93,372
296.	Applied Weighing Scale Company	92,508
297.	Salivae Enterprises	92,354
298.	Gpm Engineering	91,648
299.	Diamond Drill P/L	91,391
300.	Cumisec Investments (Pvt) Limited	90,850
301.	Shatirwa Investments Pvt Ltd	90,280
302.	Sneydon Investments	89,806
303.	Bless It Up Motors	89,800

#	Importer	Total
304.	Giran Bulk	89,750
305.	Cure-Chem Overseas P/L	88,970
306.	Uk Electrical (Pvt) Ltd	88,534
307.	Short Waters Trading T/A Garfunkels	88,052
308.	River Gauge Investments Pvt Ltd	87,650
309.	New Millennium Power & Heavy Equipment	87,500
310.	Vivon Investment P/L	87,120
311.	Lenash Signs Zimbabwe	87,018
312.	Splash Plastic	87,000
313.	Westmoreland Property P/L	86,736
314.	Badore Trading Pvt Ltd	86,653
315.	Bom Industrial Suppliers	86,632
316.	Lean Import And Export P/L	86,500
317.	Rolyshade Enterprises	86,496
318.	Birch Furniture	86,260
319.	Cidcc Investments P/L	85,900
320.	Gec Zimbabwe (Pvt) Ltd	85,426
321.	Avm Africa (Pvt) Ltd	84,822
322.	Goldmore Mining Investments P/L	84,232
323.	Sino-Zimbabwe Cement Company	84,035
324.	Irrigation Design & Advisory S	84,000
325.	Marshnet Investments T/A Speedex	83,700
326.	Weiqiang Manufacturing P/L	83,640
327.	Galham Trading	83,555
328.	Kynergy Logistics Pvt Ltd	83,500
329.	Abb (Pvt) Limited	83,325
330.	Dr Henn Investments (Pvt) Limited	83,240
331.	Mukundi Plastics	83,200
332.	Kerreth (Pvt) Limited	82,876
333.	Fairhill Farm Pvt Ld	81,890
334.	Ngepi Trading Pvt Ltd	81,779
335.	Rukova Resources	81,420
336.	Tripple Gate Investments	81,400
337.	Organic Africa Holdings Pvt Ltd	81,208
338.	Beaunoz (Pvt) Ltd	81,200
339.	Elise Gledhill High School	81,000
340.	Lonhro Fresh Exports	80,439
341.	Sanlg Motorcycles Pvt Ltd	80,045
342.	Dynamic Logistics Pty Ltd	79,450
343.	Wratree Electronics	79,000
344.	Sable Foods (Pvt) Ltd	78,741
345.	Purepart Investments	78,600
346.	Boltgas International	78,293
347.	Ralton Electricals	77,706
348.	Sandawana Mines (Pvt) Limited	77,447
349.	Sunue Ent	77,399
350.	Estow Investments	77,219
351.	Dicran Investments Pvt Ltd	76,040
352.	Kangcheng Investments Ltd	75,943
353.	Vortex	75,740
354.	Bavdent Investments	75,338

#	Importer	Total
355.	Lylastar Trading Pvt Ltd	75,025
356.	Hawk Mining Supplies Pvt Ltd	74,991
357.	The House Of Books P/L	74,516
358.	Fsi Trading	74,206
359.	Cluepick Investments	74,000
360.	Dolcin Trading Pvt Ltd	73,850
361.	Ncp Distillers Pvt Limited	73,652
362.	Pickland	73,530
363.	Famous Brands Pvt Ltd	73,434
364.	Markfranks Haulage Pvt Limited	72,890
365.	Docwizy Marketing	72,825
366.	Turning Point Investments	72,482
367.	Manenberg Trading	72,087
368.	Clearswift Technologies Pvt Ltd	71,950
369.	Nanogen P/L	71,355
370.	China And Agricultural Technology Demonstration	71,190
371.	Tristrence Suppliers	70,700
372.	Pinegade Trading P/L T/A Medit	70,561
373.	New Avakash International	70,180
374.	Kudu Creek Farm (Pvt) Ltd	70,000
375.	Nashco Enterprise Pvt Ltd	70,000
376.	Piko Trading	70,000
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 Pvt Ltd	68,502
384.	Wadyiwa Wamira Transport Pvt Ltd	67,779
385.	Elephant Camp	67,061
386.	Tavaona Tertius Chamboko T/A Ligi Bakery Products	66,600
387.	Kintex Investments P/L	66,500
388.	Comhold Services	65,747
389.	Hefa Electric	65,600
390.	Oncerun Motors Pvt Ltd	65,430
391.	Quatermask Investments	65,275
392.	Cottontree Engineering T/A 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 Pl	64,800
397.	Pari Agencies	64,736
398.	Wintrend Pvt Ltd T/A Windbricks	64,500
399.	Gold Driven Investments P/L	64,400
400.	Zim Forwarders	64,166
401.	Creative Credit P/L T/A Creative/Cellular	64,020
402.	Vicemode Investments Pl	63,472
403.	Gransharp Enterprises	63,418
404.	Weltrans Hauliers P/L	63,400
405.	Label Planet	63,150

#	Importer	Total
406.	Lobels Bread (Pvt) Ltd	62,989
407.	Ringsilver Enterprises T/A News Cafe	62,922
408.	Bitumen Construction Services (Pvt) Ltd	62,894
409.	Safetime	62,797
410.	Multipest Services	62,700
411.	Tsungai Trading (Pvt) Ltd	62,656
412.	Big Horn Furnitures	62,244
413.	Ferndale Farm P/L	61,788
414.	Formtouch Investments Pvt Ltd	61,620
415.	Hriday Investments Pvt Ltd T/A M Construction	61,500
416.	Tripod Stand Trading	61,011
417.	Atlas Reality Pvt Ltd	60,871
418.	Henred Fruehauf Zimbabwe	60,542
419.	Overshadow Trading P/L	60,480
420.	Strawnet	60,159
421.	Exodus And Company Pvt Ltd	60,005
422.	Brightech Enterprise P/L	60,000
423.	Freda Rebecca Gold Mine Zimbabwe	60,000
424.	Megprom Trading Pvt Ltd	60,000
425.	Pandari Lodge	60,000
426.	Sibna Investments	60,000
427.	Tensor Systems	60,000
428.	Zebtech Enterprises (Pvt) Ltd	59,472
429.	Nyiombo Investments Zimbabwe	59,149
430.	Zimind Publishers	58,804
431.	Ovalquad Enterprises	58,450
432.	Datanet Technology P/L	58,328
433.	Conquip Zimbabwe (Pvt) Ltd	58,298
434.	Unique Fashion Investments (Pvt) Ltd	58,000
435.	Nokal Computer Systems	57,721
436.	Attrange Investments Pvt Ltd	57,400
437.	Tradex Marketing (Pvt) Limited	57,342
438.	Waxy Enterprises	57,075
439.	Benjamin Mubaiwa Graphic Supplies	57,053
440.	Peynwood Enterprises	56,787
441.	Biscuit Manufacturers Mutare Pvt Ltd	56,761
442.	Elbtree Farm	56,628
443.	Mazymart Marketing Pvt Ltd	56,600
444.	Medical Tourism For Better Health In Africa	56,570
445.	Herberts Construction	56,187
446.	Neatrite Trading	56,069
447.	Boundary Ethicks Pvt Ltd	56,000
448.	Masen Engineering Pvt/Ltd	55,992
449.	The New Millenium	55,664
450.	Gas Power	55,622
451.	Ruschrome Mining P/L	55,517
452.	Windlesham Trading	55,400
453.	Cargo Carriers (Pvt) Ltd	55,226
454.	Boc Zimbabwe (Pvt) Ltd T/A Boc Gases Zimbabwe	55,210
455.	Dots Investments	55,196
456.	P&R Hydraulics P/L	55,057

#	Importer	Total
457.	Mbirikudenga Investments P/L	55,005
458.	Wiltshire Explosives P/L	55,000
459.	Zimcode Enterprises (Pvt) Limited	54,996
460.	Zimchem Refiners Pvt Ltd	54,719
461.	Yafei Enterprises Pvt Ltd	54,653
462.	Deshnel Investments T/A Workman	54,555
463.	James North Zimbabwe (Pvt) Ltd	54,538
464.	Westlite Investments	54,500
465.	Deokim Caterers (Pvt) Ltd	54,200
466.	Soltam Steel	53,720
467.	Manifest Contracting Services	53,510
468.	Gliding Star Enterprises	53,387
469.	Space Telnet Pvt Ltd	53,320
470.	Mine Elect Private Limited	53,248
471.	Plus Five Pharmaceuticals (Pvt) Ltd	53,221
472.	Logivate Incorporated	52,800
473.	Kutanga Investment Pvt Limited	52,304
474.	Primetech Resources	52,280
475.	Earthset Investments P/L	52,161
476.	Seed Co Zimbabwe (Pvt) Ltd	52,048
477.	Vusumuzi Ngwenya Pvt Ltd	52,000
478.	Document Support Centre (Pvt) Ltd	51,597
479.	Associated Newspapers (Pvt) Ltd	51,219
480.	Sidella Trading Pvt Ltd	51,200
481.	Zimboy Shipping (Pvt) Ltd	51,121
482.	Brotheridge Investments	51,019
483.	Ascon Africa (Pvt) Ltd	50,854
484.	Newpeak Manufacturing (Pvt) Ltd	50,413
485.	Cosia Enterprises	50,372
486.	Bath And Tile World	50,310
487.	Indemnified Investments	50,031
488.	Zhabai Investments PI	50,010
489.	Hastt Zimbabwe	50,000
490.	Ke Nako Investments Pvt Ltd	50,000
491.	Metalstone Incorporated	50,000
492.	Naseko Enterprise PI T/A Ns Electrical & Hardware	50,000
493.	Seven Seas Trading	50,000
494.	Tilroy Enterprises	50,000
495.	Angel Bark Investments Pvt Ltd	49,625
496.	Medtech Medical And Scientific	49,605
497.	East Town Commodities T/A East Town Gases	49,407
498.	Sai Enterprises Private Ltd	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
503.	Suraj Mining P/L	48,895
504.	Remekedzo Investments	48,844
505.	Exlone Distributors	48,728
506.	Oxenhall Trading	48,691
507.	Forthstrom Investments	48,650

#	Importer	Total
508.	Polypackaging	48,510
509.	Hongji Mineral Development Pvt Limited	48,508
510.	Mufandaedza Transport P/L	48,368
511.	Makannie Investments Pvt Ltd	48,320
512.	Motor City Toyota	48,180
513.	Kunguruka PI T/A Sleamish Mine	48,000
514.	Staper (Pvt) Ltd	48,000
515.	Panellink Manufacturing P/L	47,980
516.	Eastways Investments	47,650
517.	Polyoak Packaging (Pvt) Ltd	47,190
518.	Neat-Rite Trading (Pvt) Ltd	47,160
519.	Obride Investments P/L	47,075
520.	Shreya Investments T/A Bowline Furnishers (Pvt) Ltd	46,986
521.	Kaifeng Investments	46,980
522.	Kitelight Investments	46,828
523.	Treasure Consultants Pvt Ltd	46,700
524.	Damofalls Investments	46,688
525.	Flytserv Enterprises Pvt Ltd	46,640
526.	Seasons Pharmaceuticals (Pvt) Ltd	46,553
527.	Eleco Elevator Company Pvt Ltd	46,308
528.	Global Solar Pvt Ltd	46,271
529.	Lebena Biscuit Manufacturers P/L	46,172
530.	Coloursell Distributors P/L	45,823
531.	Chen Guoging T/A Engineering Sales	45,745
532.	Valor Business P/L	45,686
533.	L Kashaya Plant & Haulage P/L	45,500
534.	Elliot & Nephew Pvt Ltd	45,450
535.	Stratia Investments	45,347
536.	Airlift Engineering P/L	45,334
537.	P Haritatos T/A Central Bakery	45,204
538.	Mushangwe Estate (Pvt) Ltd	45,183
539.	Aam Timber Suppliers & Access	45,000
540.	Agrandir Enterprises (Pvt) Limited	45,000
541.	I And E Technical P/L	45,000
542.	Mayne Services (Pvt) Ltd	45,000
543.	National Indigenisation And Economic Empowerment Board (Nieeb)	45,000
544.	Coal Brick Mine	44,842
545.	Cavronia Investments	44,815
546.	Sondowa Trading Pvt Ltd	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 (Pvt) Ltd	43,640
552.	Ite Industrial Technical Equipment	43,600
553.	Cehub Investments Pvt Ltd	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

#	Importer	Total
559.	Chiwore Confluence Pvt Ltd	42,570
560.	S & M Bricks & Tiles P/L	42,525
561.	Carywave Enterprise	42,497
562.	Sungevity Pvt Ltd	42,405
563.	Bulilimamangwe Rural District Council T/A W Kellog Foundation	42,000
564.	Chipaz Promotions	42,000
565.	Hearthside Foods Pvt Ltd	42,000
566.	Khanyisile Investments PI	42,000
567.	Market Map Investments P/L	41,920
568.	Restapedic Bedding P/L	41,877
569.	Tipcall Investments P/L T/A Cutting Edge	41,717
570.	Bertgold Investments T.A Saltrama	41,550
571.	Plastic Ceiling Zimbabwe	41,540
572.	Coporeti Support Services T/A Get Cash	41,285
573.	Natform Services PI	41,250
574.	Hotspeck Enterprises	41,150
575.	K F Nel T/A Westernnton Pvt Ltd	41,134
576.	Shelnoe Security Pvt Ltd	41,032
577.	Steps And Paths	41,027
578.	Sable Park Estates	40,909
579.	American Motors Private Ltd	40,895
580.	Commercial Sugarcane Farmers Association	40,826
581.	Cosmotech Pvt Ltd	40,800
582.	Pyramid Chemicals (Pvt) Ltd	40,570
583.	Scotia Auto Parts	40,552
584.	Upc (Pvt) Limited	40,520
585.	God Given Enterprises	40,500
586.	Romwe Farming Pvt Ltd	40,421
587.	J B Campbell P/L	40,390
588.	Sonking Resources	40,224
589.	Fit Footshoe Manufacturers Pvt Ltd	40,200
590.	Simba Ivhu Chemicals (Pvt) Ltd. T/A Sia-Afrique	40,140
591.	Taydine Investments T/A Southern Region Agencies	40,004
592.	Glooman Enterprises Pvt Ltd	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 P/L	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	40,000
603.	Civil Works Laboratory	39,949
604.	Ganalin Trading P/L T/A Food Lovers Market Marimba	39,854
605.	Cortman Investments	39,815
606.	B K Painters	39,619
607.	Matiza Investments Pvt Ltd	39,600
608.	Modern Chemicals	39,580
609.	Billabong Dairy (Pvt) Ltd	39,483

#	Importer	Total
610.	The Malilangwe Conservation Trust	39,276
611.	Reaches Investments	39,255
612.	Masimba Industries Pvt Ltd T/A Masimba Holdings/Masimba Construction Zimbabwe	39,216
613.	Norams Trading	38,927
614.	Flamesteel Engineering Pvt Ltd	38,905
615.	National Golden Brands PI	38,724
616.	Tunatemore Printers Pvt Ltd	38,686
617.	Cynclussy Investments P/L	38,550
618.	Fairbreeze Enterprises	38,500
619.	Carpet Kings (Pvt) Limited	38,428
620.	Southdown Holdings T/A Southdown Clearwater Estates	38,393
621.	Hammer & Tongues Pvt Ltd	38,366
622.	Security Mills	38,305
623.	Zengea P/L	38,244
624.	Iclik P/L	38,237
625.	Atupele Investments	38,200
626.	Clavelon Enterprises	38,183
627.	Dpm Agencies	38,166
628.	Chrysolyte Investments P/L	38,000
629.	New World Property Managers	37,953
630.	Trade Access/Distriphone	37,682
631.	Riverboat Trading	37,516
632.	Zambezi Hunters P/L	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 Pvt Ltd	37,123
638.	Spinn Energy Private Limited	37,120
639.	Hydraulics Mechanical And Instrumentation Tech T/A 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 P/L	36,694
644.	Thalway Investments	36,600
645.	Bordmaster Private Limited	36,448
646.	Lesaffre Zimbabwe P/L	36,347
647.	Tonmont Trading Pvt Ltd	36,279
648.	Doughtec Enterprises PI	36,008
649.	Link Optical Pvt Ltd	35,889
650.	Mathias And Mildred (Pvt) Ltd	35,846
651.	Usate Trading	35,750
652.	Craford Investments	35,700
653.	Kinbran Investments	35,697
654.	Jr Investments	35,582
655.	Shieldcote P/L	35,468
656.	Beta Bricks P/L	35,464
657.	Topsurge Pharmaceutical P/L	35,444
658.	Quodec Zimbabwe (Pvt) Limited	35,367
659.	Crest Poultry Group T/A Hubbard Zimbabwe	35,231

#	Importer	Total
660.	Ernst And Young Pl	35,200
661.	Tractor Provider Co. P/L	35,100
662.	Premier Dental Clinics Pvt Ltd	35,090
663.	Delward Engineering P/L T/A Zeco	35,000
664.	Flying Club C/O Mashonaland	35,000
665.	Plastic And Pipe Industry Pl	34,880
666.	Beign Inv T/A Hydraulic Equip.	34,875
667.	Taymat Pvt Ltd	34,825
668.	Mayer And Mayer It	34,619
669.	Easwald Trading Pvt Ltd	34,570
670.	R & G Tractor Equipment	34,530
671.	National Manufacturing	34,433
672.	Renovate Africa (Private) Ltd	34,421
673.	Marcus Communications (Pvt) Ltd	34,295
674.	Serviettes Zim (Private) Limited	34,204
675.	Auto Trec Motor Spares	34,140
676.	Reclenix Investments Pvt Ltd	34,027
677.	Breathaway Food Caterers (Pvt) Ltd	34,020
678.	Interfresh (Pvt) Limited	33,712
679.	West End Food World	33,700
680.	Turnpower Investments	33,540
681.	Ibbotel Communications	33,323
682.	Same Plastics Pvt Ltd	33,275
683.	Power Zimbabwe (Pvt) Ltd	33,000
684.	Abj Engineering	32,808
685.	Mhangura Farming	32,672
686.	Deplaat Investments T/A Agritech	32,613
687.	Tyson Investments	32,571
688.	Gravitas Medical Supplies (Private) Limited	32,500
689.	Agroworld Colosal Pvt Ltd	32,445
690.	Elite Holdings Pvt Ltd	32,406
691.	Zimbabwe Red Cross Society	32,400
692.	Tilemate Investments	32,300
693.	Water Treatment Chemicals	32,276
694.	The Health Bridge	32,268
695.	Tradecode Investments	32,200
696.	Mfs Group Pl	32,141
697.	Keido Pvt Ltd	32,103
698.	Car Shop Pvt Ltd	32,000
699.	S And E Investments	31,909
700.	J L Robinson Agencies T/A Amc	31,892
701.	Saturn Africa Pvt Ltd	31,829
702.	Gas Boys Pvt Ltd	31,600
703.	Appellation Enterprises	31,500
704.	Arccridge Enterprises	31,426
705.	Nyika Investments	31,395
706.	Talwant Trading	31,391
707.	Master Media P/L	31,347
708.	Velvet Gas Pvt Ltd	31,283
709.	Ridao Investments Pl	31,264
710.	Jvs Automation Pvt Ltd	31,238

#	Importer	Total
711.	The Montclair Hotel Pvt Ltd	31,080
712.	Adamah Enterprises Pvt Ltd	31,063
713.	Clivialan Investments P/L	31,000
714.	Trailage Investments	31,000
715.	Pathology Centre	30,942
716.	Roc Systems (Pvt) 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 (Pvt) Ltd	30,668
723.	Nicmart Business Solutions Pvt Ltd	30,600
724.	Magic Moments Enterprises Pvt Ltd	30,407
725.	Tech Systems	30,395
726.	Electro Industrial W/S	30,384
727.	Errand Management Pvt Ltd	30,350
728.	Fencraft Investments	30,258
729.	Northlands Resources	30,227
730.	Milazzo Investments P/L	30,150
731.	Pomello Trading	30,031
732.	Vanledge Investments	30,008
733.	Absolute Dental Services	30,000
734.	Akin Investments P/L	30,000
735.	Bica Bream PI	30,000
736.	Intokozo Hardware P/L	30,000
737.	Naldine Trading	30,000
738.	Nando Enterprises	30,000
739.	Oasionline P/L T/A Oasionline Petroleum	30,000
740.	Tinphil Investments T/A Skyview	30,000
741.	Xiuyuan Mining Pvt Ltd	30,000
742.	The Zimbabwe Colour Run	29,946
743.	Jun Li T/A Jack Hardware	29,700
744.	Shugdaile Enterprises	29,500
745.	Powerdrive Engineering	29,400
746.	Yz Holdings Pvt Ltd	29,300
747.	Fermox Traders P/L	29,145
748.	Stelix Telecoms	29,078
749.	Cool Cyclone Investments PI	29,000
750.	Rastal Farming	28,946
751.	Techost Solutions (Pvt) Ltd	28,926
752.	Mashonaland Gun Club	28,840
753.	Chicken Mambos Pvt Ltd	28,809
754.	Supreme Medical	28,800
755.	Bidvest Engineering P/L	28,749
756.	Greatdyke Earthmoving	28,579
757.	Pickmore Investments T/A Makwenda Express	28,500
758.	Ringfair International P/L	28,490
759.	Tefeltor Enterprises	28,400
760.	D Coetzee And Son Pvt Ltd	28,200
761.	Createria Private Limited	28,172

#	Importer	Total
762.	Cag Farms	28,130
763.	Chemical Warehouse	28,032
764.	Jepron Trading (Pvt) Ltd	28,007
765.	Zim-Africa Mining Equipment	28,003
766.	Copman Investments	28,000
767.	Fine Times Trading Pvt (Ltd)	28,000
768.	Mailtop Investments	28,000
769.	Panacius	28,000
770.	Rundale Investments T/A P And R Hydraulics	28,000
771.	Draco Trading Pvt Limited	27,900
772.	G E Marillier (Pvt) Ltd	27,881
773.	Associated Foods Zimbabwe	27,861
774.	Laboratory Equipment And Consumables	27,827
775.	John Dennis Manufacturing Pvt Ltd	27,809
776.	Bensa Power Construction & Engineering	27,739
777.	The Three Monkeys	27,669
778.	Flexwood Enterprises P/L	27,669
779.	Postedge Private Limited	27,653
780.	Charlode Electronic	27,639
781.	Dube Forklifts Pvt Ltd	27,605
782.	Greenveld Investments	27,550
783.	Thrustview Investments	27,500
784.	Verocy Real Estate Private Ltd	27,500
785.	Isotropic Enterprises P L	27,491
786.	Winnerman Engineering P/L	27,378
787.	Restan Pvt Ltd	27,301
788.	Hopina Trading Pl	27,282
789.	Bright Pharmacies	27,218
790.	Paradigm Solutions Pvt Ltd	27,179
791.	Bevton Trading	27,164
792.	Oliken Engineering	27,133
793.	Wingtran Engineering P/L	27,036
794.	Power Mining Equipment Centre	27,029
795.	Pronet Cellular	27,000
796.	Strawberry Print	26,926
797.	J R Goddard Contracting P/L	26,901
798.	Mike Appel Holdings (Pvt) Ltd	26,900
799.	Harare Fabrics	26,747
800.	Plasmotech Enterprises	26,677
801.	Discount Tyres	26,591
802.	Footland Investments Pvt Ltd	26,448
803.	Extreme Action Cleaners	26,431
804.	Escort Trading T/A Mr Cruiser	26,356
805.	The Little Angels Trading	26,331
806.	Goldenglo P/L	26,324
807.	P L Steyn P/L	26,288
808.	St Luke Jemedza High School	26,266
809.	Megabit Pvt Ltd T/A Unique	26,219
810.	Hawkflight Enterprises	26,203
811.	Cluster Agricultural Development Services	26,195
812.	Sumburgh Marketing Private Limited	26,165

#	Importer	Total
813.	Zimbabwe Spinners And Weavers Ltd	26,154
814.	Surface Wilmar Pvt Ltd Formerly Surface Investments P/L	26,087
815.	Justine Clothing	26,000
816.	Necon Investments (Pvt) Ltd	26,000
817.	Ubate Trading	26,000
818.	Mtpex Systems P\ L	25,985
819.	Cumii Zimbabwe	25,982
820.	Bold Impact T/A Success Motivation	25,920
821.	Deepswitch Distributors Pl	25,896
822.	Phoenix Consolidated Ltd T/A Phoenix Brushware Company	25,795
823.	Tv Sales And Home	25,762
824.	Nasraq Technologies P/L	25,713
825.	Premier Service Medical Investments (Pvt) Ltd	25,702
826.	Fuel Africa P/L	25,677
827.	Faith Medical	25,573
828.	Herentals College	25,536
829.	Gweru Provincial Hospital Td Ac	25,516
830.	Bolingo Enterprises Pl	25,500
831.	Truworhts Limited	25,300
832.	Taffwitty Ventures Pvt Ltd	25,097
833.	Marist Brothers Nyanga High School	25,093
834.	Zuwito Valley Logistics Pvt Ltd	25,080
835.	Channel Corporate Pvt Ltd	25,000
836.	Dazebon Incorporated	25,000
837.	Fortunedrive Enterprises	25,000
838.	Hugeni Investments	25,000
839.	Showbyte Engineering (Pvt) Ltd	25,000
840.	Spread Valley Manufacturing (Pvt) Ltd	25,000
841.	Lingfield Christian Academy	24,909
842.	Pan African Mining (Pvt) Ltd	24,777
843.	Transbourg	24,750
844.	Kyanite Trading	24,634
845.	Rolvex Investments (Pvt) Ltd T/A Flair Lounge	24,576
846.	Words Of Advice Trading Pvt Ltd T/A Woodlands Farm Safaris	24,569
847.	Berry Tech Investments Pvt Ltd	24,523
848.	Kalosa Investments (Pvt) Ltd	24,500
849.	Majoni Trucking	24,500
850.	Transmedia Corporation	24,307
851.	White Seal Enterprises	24,266
852.	Folkstone Enterprises	24,241
853.	Rocket Shakers Investments (Pvt) Limited	24,205
854.	Blue Ribbon Foods Ltd	24,199
855.	Top Survey	24,129
856.	Nyatsanga Catering T/A Eland Restaurant	24,080
857.	Peppertree Trading	24,045
858.	Global Horizons	24,000
859.	Hiplin Trading Pvt 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 (Pvt) Ltd	23,981

#	Importer	Total
864.	Baltine Private Limited	23,895
865.	Invar Fluid Control Systems P/	23,891
866.	Harlsden Meats R Pilossof	23,674
867.	Danron Agricultural Suppliers P/L	23,598
868.	Big Cool P/L	23,578
869.	D. Med Healthcare (Private) Limited	23,503
870.	Tranval Investments Pvt Ltd	23,398
871.	Cruscate Investments	23,312
872.	Growth Point Media P/L	23,307
873.	Coltpec Investments	23,179
874.	United Methodist Dental Clinic	23,117
875.	Dampack Enterprises	23,068
876.	Farrly Trading Pvt Ltd	23,056
877.	Rodcroft Engineering (Pvt) Ltd	23,027
878.	Farooq Fabrics Pvt Ltd	23,025
879.	Typaned Investments (Private) Limited T/A Changu Logistics	22,800
880.	The Chronicle And Sunday News	22,780
881.	Wordcroft Investments P/L	22,771
882.	Medivision Wholesalers	22,661
883.	Interfruit P/L T/A Interfoods Manufacturing	22,600
884.	Wood Technology Pvt Ltd	22,500
885.	City Plastic Industries Ltd	22,486
886.	Keltfree Enterprises	22,472
887.	Optical Express	22,449
888.	Foundation College	22,437
889.	Hydraben Pvt Ltd	22,402
890.	Typetop Investments	22,320
891.	Ascent Link Communication Pvt Ltd	22,248
892.	Herstal Ind And Mining Supplie	22,210
893.	Polyfibron Technologies	22,158
894.	Prozac Enterprises	22,147
895.	Triplechem Investments P/L	22,109
896.	Sportline Graphics	22,100
897.	Farmcor (Pvt) Ltd	22,100
898.	Coolcat Enterprises (Private) Limited	22,086
899.	Automobile Development Company T/A Motor Parts Distributors	22,050
900.	Pezulu Ranches	22,034
901.	Colebridge Enterprises	22,000
902.	Mineapolis Investments Pvt Ltd	22,000
903.	Data Transfer Computers (Pvt) Ltd	21,998
904.	Mimj Enterprises P/L	21,991
905.	Oakbrook Investments (Pvt) Ltd	21,943
906.	The Biscuit Co P/L T/A Iris Biscuits	21,900
907.	The Biscuit Company	21,900
908.	Performplus	21,870
909.	Slanky Trading	21,869
910.	Treger Metal Product Manufacturers (Pvt) Ltd	21,852
911.	Southern Africa Chemical Distributors (Pvt) Ltd	21,846
912.	Thomstech Marketing Services (Private) Limited	21,775
913.	Bedra Enterprises (Pvt) Limited	21,744
914.	Aqua Feeds	21,708

#	Importer	Total
915.	Jeisa Enterprises (Pvt) Ltd	21,700
916.	Munchville Investments T/A Bernstein Clothing	21,700
917.	Wamer Investments Pvt Ltd	21,662
918.	United Milling Co P/L	21,620
919.	Forthport Enterprises	21,600
920.	Adlecraft Investments	21,579
921.	Golden Prince Pvt Ltd	21,500
922.	Motec Heavy Machinery	21,500
923.	Wedge Engineering P/L	21,497
924.	Global Hardware	21,420
925.	Springvest Enterprises Pvt Ltd	21,416
926.	Truck And Allied Services	21,233
927.	Manica Optical Centre Pl	21,220
928.	Raney Trading Pvt Ltd	21,200
929.	Valleyridge Investments	21,186
930.	Advertising Industries P/L	21,126
931.	Gb Central African Distribution	21,102
932.	Tuff Industries P/L	21,059
933.	Imdaad Trading	21,017
934.	Labridge Enterprises	20,973
935.	Kabheki And Sawaya Pvt Ltd	20,920
936.	Bora Manzi Drilling (Pvt) Limited	20,913
937.	Gillfun Steel Enterprises (Pvt) Ltd T/A Gillfun Steel	20,907
938.	Caroline Garments	20,906
939.	Innskor Africa Bread Company	20,829
940.	Cell Services	20,823
941.	The Heritage School	20,815
942.	Innskor Distribution Ltd	20,807
943.	Mayelane Tours Pvt Ltd	20,800
944.	Myriad Development P/L	20,704
945.	Value Chain Trading Pvt Ltd	20,685
946.	Knowstics Academy	20,640
947.	Cee-Kay Africa	20,560
948.	Wagonland Enterprises	20,547
949.	Serepta Investments	20,524
950.	Leafco Tobacco Pvt Ltd	20,480
951.	Vision Entertainment P/L	20,457
952.	X Sea Imports & Exports P/L T/A Tech Africa	20,419
953.	Liquid Control Corporation	20,390
954.	Tulipan Investments (Pvt)Limited	20,385
955.	Die & Pressure Castings	20,340
956.	Destiny Electronics	20,292
957.	Redfence Pvt Ltd	20,276
958.	Conduit Investments Pvt Ltd	20,250
959.	Business Images Solutions	20,238
960.	Mukonitronics P/L	20,095
961.	Copyman	20,089
962.	Newcozim (Pvt) Limited	20,062
963.	Benwick Distributors (Pvt) Limited	20,000
964.	Chordiant Enterprises	20,000
965.	Monitor Enterprises T/A Jm Construction	20,000

#	Importer	Total
966.	Oberlin Marketing	20,000
967.	Outbay Enterprises P/L	20,000
968.	Polylife Trading Pvt Ltd	20,000
969.	Post Corp Investments P/L	20,000
970.	Triangle Fastenery	20,000
971.	Ant Plant Investments Pvt Ltd	19,990
972.	Gombola Pvt Ltd	19,987
973.	Aplegate Technologies	19,950
974.	George Osmand Griffiths	19,825
975.	Wehanyanya Services Pvt Ltd	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 P/L	19,671
980.	Golden Knot Legal Aid Society	19,671
981.	Kanlink Haulage	19,643
982.	Broadlands Dental Pvt Ltd	19,613
983.	Gmt Industrial Agri-Carep/L	19,518
984.	Basepark Investments Pl	19,310
985.	Normal Lane Logistics	19,300
986.	Isuzim	19,229
987.	Medsure Healthcare P/L	19,208
988.	Kenal International (Pvt) Limited	19,132
989.	Hutglen Pvt Ltd	19,000
990.	Zhang Mozhu T/A Welcome Trading	19,000
991.	Dosseton Agriculture	18,900
992.	Skies Logistics Pvt Ltd	18,830
993.	Revival Technologies Pvt Ltd	18,815
994.	Cross Country Containers	18,797
995.	Sador Trading P/L	18,751
996.	Quallanz Enterprises	18,696
997.	Googly Trading	18,658
998.	Medical Investments Limited T/A Avenues Clinic	18,620
999.	Crowne Plaza Monomotapa	18,569
1000.	Tornridge Trading	18,490
1001.	Beiqi Zimbabwe Pvt (Ltd)	18,440
1002.	One Link Golf	18,426
1003.	Redsun Services	18,304
1004.	Caerus P/L	18,294
1005.	Sterile Systems Hygienic Services	18,287
1006.	Plumtree Bakery	18,284
1007.	Wheeler Dealers Car Sales	18,209
1008.	Elmax Tyre And Parts Distributors Pvt Ltd	18,202
1009.	African Sun Zimbabwe P/L T/A Crown Plaza Monomotapa	18,167
1010.	Tsanga Flora	18,134
1011.	Sibastion Investments	18,125
1012.	Gelcole Logistics Pvt Ltd	18,100
1013.	Chillinden Enterprises	18,076
1014.	Fleischer Zimbabwe	18,006
1015.	Decisions Trading Company (Pvt) Ltd	18,002
1016.	Dmangoma Distributors	18,000

#	Importer	Total
1017.	Green Apple Procurement Solutions	18,000
1018.	Kenmac Motors	18,000
1019.	Miserble Inv T/A Global Contractors And Global Hardware	18,000
1020.	The Base Amusement	17,965
1021.	Iboard Africa Pvt Ltd	17,915
1022.	Landos Farm Private Limited	17,909
1023.	Nyamavhuvhu Energy Pvt Ltd	17,903
1024.	Designer Profile Marketing	17,900
1025.	Principle Truck Sales Pvt Ltd	17,883
1026.	Agrifoods (Pvt) Ltd	17,880
1027.	Missing Link Pvt Ltd	17,860
1028.	Fintz Trading Corporation	17,860
1029.	Intercane Enterprises	17,838
1030.	Hoaxy Investments	17,784
1031.	Nyaudza Farm P/L	17,763
1032.	Francojet Incorporation T/A Chlosteel Hardware	17,682
1033.	Dariro Premium Services (Pvt) Ltd T/A Shelter Proaudio	17,507
1034.	Frantan Investments	17,502
1035.	Teeston Engeering T/A/ Product	17,500
1036.	Baxotype Pvt Ltd Trading As Syntek Global Zimbabwe	17,480
1037.	The Canivore (Pvt) Limited T/A The Rainforest Restuarant	17,473
1038.	Prosperity Moment Trading Private Limited	17,400
1039.	Elecare Pharmaceuticals	17,380
1040.	Centra (Pvt) Ltd	17,331
1041.	Best Comforts	17,300
1042.	Muller And Phipps (Pvt) Ltd	17,280
1043.	Bullionvest Corporation (Pvt) Ltd T/A Harvard Corporation	17,279
1044.	Torre Zimbabwe P/L	17,265
1045.	Carousel Private Limited	17,263
1046.	Milkzim P/L	17,214
1047.	Etran Enterprises	17,164
1048.	B And T Mining Supplies	17,033
1049.	Impact Solar Systems	17,024
1050.	Sunway City Zimbabbwe	17,016
1051.	Cropchem Zimbabwe Pvt Ltd	17,000
1052.	Jing Mining Pvt Ltd	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 (Pvt) Ltd	16,932
1058.	Setsail Equipment (Pvt) Ltd	16,854
1059.	Streford Investments	16,851
1060.	Digital Age	16,850
1061.	Mc Meats (Private)Ltd	16,845
1062.	Believers Kingdom Light Ministries	16,830
1063.	Skywell Zimbabwe P/L	16,824
1064.	Golden Bak Pvt Ltd	16,818
1065.	Brooklyn Bright Jobbing Services	16,800
1066.	Gain Cash And Carry Pvt Ltd	16,732
1067.	Pharmanova P/L	16,669

#	Importer	Total
1068.	Zelmar Trading	16,640
1069.	Valheights Enterprises Pvtl Td	16,585
1070.	The Redeemed House Of God	16,567
1071.	Quest Motor Corporation	16,517
1072.	Everychem Pvt Ltd	16,410
1073.	Landmark Mining Pvt Ltd	16,322
1074.	Martman Investments T/A Akar Farm	16,220
1075.	Qupol Trading Pvt Ltd	16,167
1076.	Double Peak Zimbabwe Pvt Ltd	16,152
1077.	Jc Rays Private Limited	16,100
1078.	Cyclone Medicals Pvt Ltd	16,078
1079.	Royal Windscreens And Springs	16,004
1080.	Coretalk Zimbabwe	16,000
1081.	Kanda Mushonga (Pvt) Ltd	16,000
1082.	Mega Style Private Limited	16,000
1083.	Vyas Wholesalers (Pvt) Ltd	16,000
1084.	W & W Ventures P/L	16,000
1085.	Capolton Investments T/A 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
1090.	Twenty First Century Building Contractors Pvt Ltd	15,913
1091.	Flinlon Trading P/L T/A Ats	15,903
1092.	Yuanhang Corporation	15,900
1093.	Roshenfic Investments P/L	15,800
1094.	Range Groove Sales Pvt Ltd	15,790
1095.	Three Point Industries Pvt Ltd	15,726
1096.	Hamba Kahle Trucking	15,714
1097.	National Data Services	15,600
1098.	Uboline Trading T/A Vita Nova	15,567
1099.	Gateway Construction Pvt Ltd	15,557
1100.	Glynns Bolts	15,541
1101.	Fill Up Fuels Pvt Ltd	15,521
1102.	Allwear (Private) Limited	15,500
1103.	Poweron Solar	15,462
1104.	Avenues Investments & Properties Pvt Ltd	15,448
1105.	Medicliff Pharma Distributors P/L	15,414
1106.	Barworth Enterprises Private Limited	15,400
1107.	Edron Enterprises	15,390
1108.	Portriver Investments	15,385
1109.	Competitive Brand Shapers Pvt Ltd	15,368
1110.	Macro Auto Mart Pvt Ltd	15,319
1111.	Transpicio Enterprises Pvt Ltd	15,314
1112.	Ascoworth Trading	15,300
1113.	William Scott Pvt Ltd	15,266
1114.	Beat Mobile	15,240
1115.	Baloon Flight Trading Pvt Ltd	15,207
1116.	Genesis Energy Pvt Ltd	15,200
1117.	Brookridge Commodity Brokers (Pvt) Limited	15,152
1118.	Kencor Management Services	15,150

#	Importer	Total
1119.	Ocean Cargo Express	15,101
1120.	Rudel Systems	15,094
1121.	Midlands Metals	15,043
1122.	Flora Group Zimbabwe P/L	15,010
1123.	Brightfull Investments	15,000
1124.	Damvech Trading T/A 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 Pvt Ltd	15,000
1131.	Madziro Commuters	15,000
1132.	Pema Investments (Pvt) Ltd	15,000
1133.	Print Africa Pvt Ltd	15,000
1134.	Weipton Investments (Pvt) Ltd	15,000
1135.	Abmerak Investments Pvt (Ltd)	14,985
1136.	Grain Connect Pvt Ltd	14,980
1137.	Chavirira Pvt Ltd	14,980
1138.	Columbus Mckkinon	14,965
1139.	Lab Assist Zimbabwe	14,885
1140.	Rent A Container Pvt Ltd	14,850
1141.	Pown Engineering	14,811
1142.	Leabridge Technologies	14,734
1143.	Uppervale College	14,730
1144.	Landpro Pvt Ltd	14,628
1145.	Girjac Services (Pvt) Ltd	14,614
1146.	Willdave Laboratories Pvt Ltd	14,579
1147.	Machine Electrical Distributors	14,540
1148.	Life Sciences Laboratories	14,506
1149.	Clotreg Investments Pvt Ltd	14,500
1150.	Mushandi Holdings Pvt Ltd	14,460
1151.	Nations Choice Biscuits Zimbabwe	14,400
1152.	Solbat Ent	14,368
1153.	Alloys Trading	14,306
1154.	Tanith Trading P/L	14,304
1155.	Jwm Distributors	14,300
1156.	Valleybridge Trading Pvt Ltd	14,295
1157.	Renewable Bio Energy Private Limited	14,280
1158.	Attornment Agencies	14,250
1159.	Nimble Invest Ta Rocksaf Mining	14,220
1160.	African Institute Of Biomedical Science And Technology	14,210
1161.	Foodex P/L	14,209
1162.	Apollo Styles P/L	14,205
1163.	Gumford Automotive Pvt Ltd	14,200
1164.	Tiran Transport (Pvt) Ltd	14,196
1165.	Premier Knitting Company	14,164
1166.	Privan Enterprises	14,031
1167.	Grapnote Steel Pvt Ltd	14,000
1168.	Joma Trading Co	14,000
1169.	Pnet Logistics Pbc T/A Mr Smart Mr Timber	14,000

#	Importer	Total
1170.	Scantime Investments (Private) Ltd T/A Tnt	14,000
1171.	Thigtect Enterprise P/L	14,000
1172.	Queling Enterprises	13,979
1173.	Mega Home Centre (Pvt) Limited	13,965
1174.	Festive Eggs Pvt Ltd	13,950
1175.	Gondra Supplies P/L	13,946
1176.	Nelpa Holdings	13,944
1177.	Phm Diagnostic T/A Diagnostic Laboratory Suppliers	13,943
1178.	Mac Solutions (Pvt) Ltd	13,933
1179.	Kadoma Magnesite P/L	13,876
1180.	Lexline Garden Ventures (Pvt) Ltd T/A Lexliner Logistics	13,838
1181.	High Class Services	13,800
1182.	Mimishac Investments	13,792
1183.	Q & A Engineering P/L	13,790
1184.	Mhuri Yedu Logistics	13,750
1185.	Pharmacist Council	13,744
1186.	Brushstrokes (Pvt) Ltd	13,728
1187.	Commodity Procurement Agencies	13,699
1188.	Promobile (Pvt) Ltd	13,649
1189.	Debloquer Investments	13,615
1190.	Concept Car Rental And Tours Pvt Ltd	13,600
1191.	Premier Tobacco	13,580
1192.	Blagefields Marketing Pvt Ltd	13,563
1193.	Hippo Creek Lodge	13,534
1194.	Vital Computers Private Limited	13,528
1195.	National Generics T/A Greenwood Wholesalers	13,505
1196.	Nati Agric Private Limited	13,500
1197.	Manyame Milling Company Pvt Ltd	13,494
1198.	Paroch Investments Pvt Ltd	13,493
1199.	Muller Brothers	13,475
1200.	Morevest Investments Pvt Ltd	13,473
1201.	East Zimbabwe Conference Sda	13,408
1202.	Formpac Pl	13,350
1203.	Sacred Ventures Pvt Ltd	13,286
1204.	Ch Naake P/L	13,285
1205.	Hurudza Zimbabwe Pvt Ltd	13,280
1206.	Lito Electrical	13,260
1207.	Litecristal Zimbabwe	13,224
1208.	Semimodetech Pvt Ltd	13,200
1209.	S.R. Harrison P/L	13,117
1210.	Flexible Electrical Supplies	13,102
1211.	Brakes Infinity	13,080
1212.	Adhesive Products Manufacturers	13,077
1213.	Ultimate Spares Pvt Ltd T/A UI	13,053
1214.	Sable Press P/L	13,027
1215.	Fimbriate Trading Pvt Ltd	13,018
1216.	Kaite Initiative P/L	13,014
1217.	Bethzahav Pvt Ltd Ltd	13,000
1218.	Chatrpil Enterprises P/L	13,000
1219.	Holdfirm Trading	13,000
1220.	Office Kings Pvt Ltd	13,000

#	Importer	Total
1221.	Westend Radiology P/L	13,000
1222.	J.W Aluminium Industries	12,975
1223.	Dalkeith Engineering	12,950
1224.	Sciepharm Healthcare P/L	12,946
1225.	Wedrill Investments (Private) Limited	12,870
1226.	Monrue Graphics Pvt Ltd	12,827
1227.	Obrim Petroleum	12,800
1228.	Skynsel Supplies Pvt Ltd	12,800
1229.	Udine Products Private Limited	12,800
1230.	Bayonet Agencies (Pvt) Ltd T/A Stationery And Gift Shop	12,760
1231.	Capital Eezi Foods P/L	12,690
1232.	Automobile Association Of Zimbabwe	12,638
1233.	Blinds Express (Private) Limited	12,616
1234.	Mtilikwe Financial Services	12,577
1235.	Oblique Business Solutions	12,570
1236.	Makandi Estates Pvt Ltd	12,521
1237.	Lobster Industrial Air	12,518
1238.	Save Centre	12,505
1239.	Builders Depot	12,500
1240.	Enhanced Point Of Sale Systems	12,494
1241.	Matuel Forklift And Auto Services	12,474
1242.	Fencing King	12,471
1243.	Estramma Investments T/A Express Cargo	12,460
1244.	R Vaswani Manufacturing P/L	12,448
1245.	Take And Tile Private Limited	12,426
1246.	Lazymory Investments	12,400
1247.	Original Technology P/L	12,363
1248.	Seke Enterprises	12,347
1249.	Mospuz Engineering	12,315
1250.	Medmobile	12,280
1251.	Cavielle Marketing (Pvt) Limited	12,248
1252.	Mistal Enterprises Private Limited	12,200
1253.	Zimbabwe Rugby Union	12,196
1254.	Peelory Investments	12,193
1255.	Yupa Private Ltd	12,182
1256.	Fairstone Investments Pvt Ltd	12,167
1257.	Braford Investments	12,165
1258.	Viller Pharmacy (Pvt) Ltd	12,150
1259.	Cannily Pvt Ltd	12,139
1260.	Smc Limited	12,085
1261.	Business Solutions	12,040
1262.	Cresta Hospitality	12,023
1263.	Adzam Transport Services Pvt Ltd	12,000
1264.	Brisbait Pvt Ltd	12,000
1265.	Chegututu Farms And Farm Products	12,000
1266.	Desflash Investments P/L	12,000
1267.	Giftone Enterprises	12,000
1268.	Kamatech Projects	12,000
1269.	Meltset Trading P/L	12,000
1270.	Right Pot Investments	12,000
1271.	Shadhro Enterprises	12,000

#	Importer	Total
1272.	Unique Travel Company Pvt Ltd	12,000
1273.	Chavirira Pvt Ltd/A Hydraulic Equipment	11,974
1274.	Catelia Trading T/A Catt Mining And Engineering	11,902
1275.	Least Supplies (Pvt) Ltd	11,900
1276.	Moviline Trading Private Limited	11,900
1277.	Varscert Investments	11,900
1278.	Antrapac Engineering Pvt Ltd	11,890
1279.	Cabitate Investments P/L	11,886
1280.	Conpad Investments	11,841
1281.	Patricole Investments	11,835
1282.	Brown Engineering (Pvt) Ltd	11,810
1283.	Gas Reticulation Networks (Pvt) Ltd	11,800
1284.	Forichi Enterprises (Pvt) Ltd	11,705
1285.	Alarm & Fire Solutions Zimbabwe (Pvt) Ltd	11,704
1286.	Cotrima	11,700
1287.	Plystro Medical	11,648
1288.	Sonder Seals And Bearings P L	11,638
1289.	Top Products Investments Pvt Ltd	11,636
1290.	Volsec Security Pvt Ltd	11,631
1291.	Dash Global Papers (Pvt) Ltd	11,624
1292.	Mirobs Investments P/L	11,624
1293.	Esani Pvt Ltd	11,623
1294.	Twin Trade Audio Visual Privat	11,618
1295.	Aviation Ground Services	11,614
1296.	Gold Saif T/A Penhalonga Energy	11,610
1297.	Bless Guide Enterprises Pvt Ltd	11,600
1298.	Reliant Computers P/L	11,592
1299.	Kudakwashe Primary School Ssf	11,589
1300.	G Fox Supplies Pvt Ltd	11,508
1301.	Embroidery Techniks	11,500
1302.	Power Line Africa Zimbabwe	11,500
1303.	Berkan Fellmann Enterprises	11,498
1304.	Petmaz Mining	11,487
1305.	Milmut Logistics Pvt Ltd	11,480
1306.	Bold Ideas	11,477
1307.	Magkwe Investments	11,458
1308.	Moggive Distributors P/L	11,435
1309.	Family Of God Church	11,410
1310.	Anf Africa Bridge Fund P/L	11,400
1311.	Crantech Investments	11,400
1312.	Safety Auto Ltd	11,373
1313.	Matabeleland Clothing Mnfrs	11,350
1314.	Aluminium Design And Works P/L	11,320
1315.	Packspecialists	11,300
1316.	Steward Health	11,297
1317.	Earthern Fire (Pvt) Ltd	11,294
1318.	Fridgebitz (Pvt) Ltd T/A The Appliance Warehouse	11,269
1319.	Makeh Enterprises P/L.	11,248
1320.	Charoserve Investments T/A The Cellar	11,241
1321.	Marondera Christian Schools	11,235
1322.	Peak Trading Pvt Ltd	11,234

#	Importer	Total
1323.	Zaoga Multi Projects	11,229
1324.	Classic Super Foods	11,200
1325.	Security Communications	11,123
1326.	Mindover Trading Pvt Ltd	11,100
1327.	Shoepetrol	11,094
1328.	Medirite Distribution	11,080
1329.	Original Tech. P/L	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 Pvt Ltd	10,954
1337.	Renamooba Investments (Pvt) Ltd	10,954
1338.	Samon Investments T/A Seven Seas	10,920
1339.	Grossmark Pvt Ltd	10,907
1340.	Bantex Global P/L	10,893
1341.	First Brands Zimbabwe P/L	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 P/L	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) Ltd	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 P/L	10,485
1365.	Advantage Air Pvt Limited	10,476
1366.	Thermacool P/L	10,404
1367.	Tryex Enterprises	10,348
1368.	Kadram Boer Goat Farm Pvt Ltd	10,325
1369.	Paarlweb Investments	10,305
1370.	Tee Dawsons Embroidery Pvt Ltd	10,300
1371.	Pro-Motor Spares Pvt Ltd	10,299
1372.	Lotsgrain (Pvt) Limited	10,297
1373.	Totheburn Trading	10,262

#	Importer	Total
1374.	Rubtech Machinery And Spares Pvt Ltd	10,221
1375.	The Battery Centre (Pvt) Ltd	10,200
1376.	Gooseneck Enterprises T/A Tubestone	10,173
1377.	Aromate Pvt Ltd	10,160
1378.	Twenty Third Century Systems	10,154
1379.	Jerco Chemicals P/L	10,129
1380.	Effort Farming P/L	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 P/L	10,014
1387.	Gratric Trading Pvt Ltd	10,007
1388.	Bilhood Investments P/L	10,000
1389.	Capital Brake PI (District 4151)	10,000
1390.	Cfi Holdings	10,000
1391.	Charthigh Investments	10,000
1392.	Clearwaters Estates (Pvt) Ltd T/A Premier Milling	10,000
1393.	Fabco P/L T/A Fabs Home Centre	10,000
1394.	Franc-Leon Enterprises Pvt (Ltd) T/A Everyday Plastics	10,000
1395.	Intsasales Pvt Ltd	10,000
1396.	J C Motors	10,000
1397.	Koeman Investments Pvt Ltd	10,000
1398.	Pinegowrie Investments Pvt Ltd	10,000
1399.	Samuel Sithole T/A Samboy Motors	10,000
1400.	Shepchiv Trucking Logistics T/A Silk Tree Investments	10,000
1401.	Tenersdale Investments P/L	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	1,028,048		African Gold Refinery, Uganda

	ACCOUNT NAME	TOTAL AMOUNT DEPOSITED		DESTINATION
		US\$	Other Currencies	
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 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

	ACCOUNT NAME	TOTAL AMOUNT DEPOSITED		DESTINATION
		US\$	Other Currencies	
51	Yang Hardware	200,000		China
52	Colclare Investments	138,321		China
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
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

	ACCOUNT NAME	TOTAL AMOUNT DEPOSITED		DESTINATION
		US\$	Other Currencies	
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
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
103	China Jiangsu Int Economic	290,995		China

	ACCOUNT NAME	TOTAL AMOUNT DEPOSITED		DESTINATION
		US\$	Other Currencies	
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		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	Transerv	89,169		South Africa
128	Nalini Patel	201,080		USA
129	Mohamed Muzahib Haniffa	16,000		
130	Kenneth Latimer Scott	210,000		South Africa

	ACCOUNT NAME	TOTAL AMOUNT DEPOSITED		DESTINATION
		US\$	Other Currencies	
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
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
157	Guan Weiye	20,000		China

	ACCOUNT NAME	TOTAL AMOUNT DEPOSITED		DESTINATION
		US\$	Other Currencies	
	US\$ Value	462,257,646		
	Add US\$ equivalent of Other Currencies	1,946,525		
	Total Funds under Category	464,204,171		