

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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CAYMAN ISLANDS

Financial Sanctions Notice

11/08/2020

Guinea-Bissau

Introduction

1. This notice is to issue a correction for 20 listings in the Guinea-Bissau regime. These amendments bring the consolidated list into line with Annex I to Council Regulation (EU) No 377/2012 (“the regulation”).

Notice summary (Full details are provided in the Annex to this Notice)

2. 20 entries have been amended on the consolidated list and remain subject to an asset freeze.

What you must do

3. You must:
 - i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice;

- ii. freeze such accounts, and other funds or economic resources;
 - iii. refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor;
 - iv. report any findings to the FRA at financialsanctions@gov.ky, together with any additional information that would facilitate compliance with the Regulation;
 - v. provide any information concerning the frozen assets of designated persons to the FRA at financialsanctions@gov.ky by completing and submitting a Compliance Reporting Form (CRF). Information reported to FRA may be passed on to other regulatory authorities or law enforcement.
4. Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for designated persons, they are not required to report these details again.
 5. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information

6. Copies of recent Notices, certain EU Regulations, UNSC resolutions and UK legislation can be obtained from the Guinea-Bissau financial sanctions page on the GOV.UK website:
<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>
7. Further details on the UN measures in respect of Guinea-Bissau can be found on the relevant UN Sanctions Committee webpage: <http://www.un.org/sc/committees>.
8. Please note there are also import and export restrictions on Guinea-Bissau. Further guidance on export and trade sanctions is available from the GOV.UK website:
<https://www.gov.uk/sanctions-embargoes-and-restrictions>.
9. For more information please see OFSI's guide to financial sanctions:
<https://www.gov.uk/government/publications/financial-sanctions-faqs>
10. For general information on financial sanctions please see our Financial Sanctions Guidance
[http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20\(Final\).pdf](http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).pdf)

Enquiries

11. Enquiries regarding this Financial Sanctions Notice should be addressed to:

The Sanctions Coordinator
Financial Reporting Authority
P.O. BOX 1052
Grand Cayman KY1-1102
Cayman Islands
financialsanctions@gov.ky

ANNEX TO NOTICE

FINANCIAL SANCTIONS: GUINEA-BISSAU

AMENDMENTS

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Individuals

1. **CAMARA, Ibraima**

Title: Brigadier General **DOB:** 11/05/1964. **a.k.a:** CAMARA, Papa **Nationality:** Guinea-Bissau **Passport Details:** AAID00437 (~~Guinea-Bissau~~ Diplomatic) Issued on 18 February 2010 in Guinea-Bissau. Expires 18 February 2013. **Position:** Chief of Staff of the Air Force **Other Information:** UN Ref: GBi.001. Member of the 'Military Command' which has assumed responsibility for the coup d'état of 12 April 2012. Parents are Father's name is Suareba Camara. and Mother's name is Sale Queita. ~~Also referred to as 'Papa Camara'~~ **Listed on:** 04/05/2012 **Last Updated:** ~~09/03/2017~~ 11/08/2020 **Group ID:** 12668.

2. **CAMARA, Lassana**

Title: Lieutenant **Nationality:** Guinea-Bissau **Position:** Chief of the Financial Services of the Armed Forces **Other Information:** EU listing only. Member of the 'Military Command' which has assumed responsibility for the coup d'état of 12 April 2012. Responsible for the misappropriation of public funds belonging to Customs, the Transports Directorate-General and the Border and Migration Directorate-General. These funds finance the 'Military Command'. **Listed on:** 01/06/2012 **Last Updated:** ~~01/06/2012~~ 11/08/2020 **Group ID:** 12687.

3. **CORDEIRO, Agostinho Sousa**

Title: Commander **DOB:** 28/05/1962. **Nationality:** Guinea-Bissau **Passport Details:** SA0000883 (~~Guinea-Bissau~~). Issued on 14 April 2004 in Guinea-Bissau. Expires 15 April 2013 **Position:** Chief of Logistics of the Armed Forces Joint Staff **Other Information:** EU listing only. Navy. Member of the 'Military Command' which has assumed responsibility for the coup d'état of 12 April 2012. Parents are Luis Agostinho Cordeiro and Domingas Soares. **Listed on:** 01/06/2012 **Last Updated:** ~~01/06/2012~~ 11/08/2020 **Group ID:** 12689.

4. **DANFA, Cranha**

Title: Colonel **DOB:** 05/03/1957 **Nationality:** Guinea-Bissau **Passport Details:** AAIN29392 (~~Guinea-Bissau~~). Issued on ~~29.9.11~~ 29 September 2011 in Guinea-Bissau. Expires ~~29.9.2016~~ 29 September 2016. **Position:** Head of Operations of the Armed Forces Joint Staff **Other Information:** UN Ref: GBi.003. Member of the 'Military Command' which has assumed responsibility for the coup d'état of 12 April 2012. Close advisor to Armed Forces Chief of Staff Antonio Injai. **Listed on:** 01/06/2012 **Last Updated:** ~~09/03/2017~~ 11/08/2020 **Group ID:** 12677.

5. **DE CARVALHO, Celestino**

Title: Colonel **DOB:** 14/06/1955. **Nationality:** Guinea-Bissau **Passport Details:** DA0002166 (~~Guinea-Bissau~~ Diplomatic). Issued on 19 February 2007 in Guinea-

Bissau. Expires 15 April 2013 **Position:** President of the National Defence Institute
Other Information: EU listing only. Member of the 'Military Command' which has assumed responsibility for the coup d'état of 12 April 2012. Former Air Force Chief of Staff. Parents are Domingos de Carvalho and Josefa Cabral. **Listed on:** 01/06/2012 **Last Updated:** ~~01/06/2012~~ 11/08/2020 **Group ID:** 12678.

6. **DJALO, Idrissa**

Title: (1) Major (2) Colonel **DOB:** 18/12/1954. a.k.a: ~~IDRICA, Djalø~~ *DJALO, Idrica*
Nationality: Guinea-Bissau **Passport Details:** AAISO40158 (~~Guinea-Bissau~~). Issued 12 October 2012 in Guinea-Bissau. Expires 2 October 2015. **Position:** (1) Protocol advisor to the Armed Forces Chief of Staff Colonel and (2) Chief of Protocol of the Headquarters of the Armed Forces (subsequently) **Other Information:** UN Ref: GBi.004. Point of contact for the 'Military Command' which has assumed responsibility for the coup d'état of 12 April 2012 and one of its most active members. One of the first officers to publicly assume his affiliation to the 'Military Command', having signed one of its first communiques. Also belongs to the Military Intelligence. **Listed on:** 01/06/2012 **Last Updated:** ~~09/03/2017~~ 11/08/2020 **Group ID:** 12684.

7. **DJASSI, Tomas**

Title: Colonel **DOB:** 18/09/1968. **Nationality:** Guinea-Bissau **Passport Details:** AAIS00820 (~~Guinea-Bissau~~). Issued 24 November 2010 in Guinea-Bissau. Expired 24 April 2012 **Position:** Commander of the National Guard **Other Information:** EU listing. Member of the 'Military Command' which has assumed responsibility for the coup d'état of 12 April 2012. Close advisor to Armed Forces Chief of Staff Antonio Injai. **Listed on:** 01/06/2012 **Last Updated:** ~~01/06/2012~~ 11/08/2020 **Group ID:** 12676.

8. **FERNANDES, Samuel**

Title: Major **DOB:** 22/01/1965. **Nationality:** Guinea-Bissau **Passport Details:** AAIS00048 (~~Guinea-Bissau~~). Issued 24 March 2009 in Guinea-Bissau. Expired 24 March 2012 **Position:** Assistant to the Chief of Operations of the National Guard **Other Information:** EU listing only. Member of the 'Military Command' which has assumed responsibility for the coup d'état of 12 April 2012. Parents are Jose Fernandes and Segunda Iamite. **Listed on:** 01/06/2012 **Last Updated:** ~~01/06/2012~~ 11/08/2020 **Group ID:** 12683.

9. **INJAI, Antonio**

Title: Lieutenant General **DOB:** 20/01/1955. **POB:** Encheia, Sector de Bissora, Regiao de Oio, Guinea-Bissau a.k.a: INDJAI, Antonio **Nationality:** Guinea-Bissau **Passport Details:** AAID00435 (~~Guinea-Bissau~~ Diplomatic) Issued 18 February 2010 in Guinea-Bissau. Expires 18 February 2013 **Position:** Chief of Staff ~~to~~ of the Armed Forces **Other Information:** UN Ref: GBi.005. Personally involved in planning and leading the mutiny of 1 April 2010. During the 2012 electoral period, made statements threatening to overthrow the elected authorities and to put an end to the electoral process. Involved in the operational planning of the coup d'état of 12 April 2012. Parents are Father's name is Wasna Injai. ~~and~~ Mother's name is Quiritche Cofte. **Listed on:** 04/05/2012 **Last Updated:** ~~09/03/2017~~ 11/08/2020 **Group ID:** 12664.

10. **MARIO CO, Augusto**

Title: General **Position:** Army Chief of Staff **Other Information:** EU listing only. Member of the 'Military Command' which has assumed responsibility for the coup

d'état of 12 April 2012. Listed on: 04/05/2012 Last Updated: 01/06/2012 11/08/2020 Group ID: 12666.

11. NA BIDON, Tchipa

Title: Lieutenant-Colonel **DOB:** 28/05/1954. **Nationality:** Guinea-Bissau **Passport Details:** DA0001564 (~~Guinea-Bissau~~ Diplomatic). Issued 30 November 2005 in Guinea-Bissau. Expired 15 May 2011 **Position:** Head of Intelligence **Other Information:** UN Ref: GBi.006. Member of the 'Military Command' which has assumed responsibility for the coup d'état of 12 April 2012. Parent is Parentage: 'Nabidom'. **Listed on:** 01/06/2012 **Last Updated:** ~~09/03/2017~~ 11/08/2020 **Group ID:** 12681.

12. NA MAN, Julio

Title: Lieutenant **Nationality:** Guinea-Bissau **Position:** Aide-de-Camp of the Chief of Staff of the Armed Forces **Other Information:** EU listing only. Member of the 'Military Command' which has assumed responsibility for the coup d'état of 12 April 2012. Active in the operational command of the 12 April coup, under orders from António Injai. Has also taken part, on behalf of the 'Military Command', in meetings with political parties. **Listed on:** 01/06/2012 **Last Updated:** ~~01/06/2012~~ 11/08/2020 **Group ID:** 12686.

13. NA MAN, Tcham

Title: Lieutenant-Colonel **DOB:** 27/02/1953. ~~a.k.a: NAMAM, Tcham~~ **Nationality:** Guinea-Bissau **Passport Details:** SA0002264 (~~Guinea-Bissau~~). Issued 24 July 2006 in Guinea-Bissau. Expired 23 July 2009. **Position:** Head of the Armed Forces Military Hospital **Other Information:** UN Ref: GBi.007. Also a member of the 'Military Command' which has assumed responsibility for the coup d'état of 12 April 2012. Member of the Military High Command (highest hierarchy of the Bissau-Guinean Armed Forces). Parents are Father's name is Biute Naman. and Mother's name is Ndjade Na Noa. Also referred to as Namam. **Listed on:** 01/06/2012 **Last Updated:** ~~09/03/2017~~ 11/08/2020 **Group ID:** 12682.

14. NA MENA, Estevao

~~Title:~~ General **DOB:** 07/03/1956. **Nationality:** Guinea-Bissau **Position:** Inspector-General of the Armed Forces **Other Information:** UN Ref: GBi.008. Member of the 'Military Command' which has assumed responsibility for the coup d'état of 12 April 2012. **Listed on:** 04/05/2012 **Last Updated:** ~~09/03/2017~~ 11/08/2020 **Group ID:** 12667.

15. NA TCHONGO, Bion

Title: Commander **DOB:** 08/04/1961. a.k.a: NAN TCHONGO, Bion **Nationality:** Guinea-Bissau **Passport Details:** DA0001565 (~~Guinea-Bissau~~ Diplomatic). Issued 1 December 2005 in Guinea-Bissau. Expired 30 November 2008. **Position:** Chief of the Naval Intelligence **Other Information:** EU listing only. Navy. Member of the 'Military Command' which has assumed responsibility for the coup d'état of 12 April 2012. Parents are Cunha Nan Tchongo and Bucha Natcham. **Listed on:** 01/06/2012 **Last Updated:** ~~01/06/2012~~ 11/08/2020 **Group ID:** 12685.

16. NA WALNA, Daba NAUALNA, Daba

Title: Lieutenant Colonel **DOB:** 06/06/1966. a.k.a: NAUALNA, Daba NA WALNA, Daba **Nationality:** Guinea-Bissau **Passport Details:** SA 0000417 (~~Guinea-Bissau~~) Issued ~~29.10.2003~~ 29 October 2003 in Guinea-Bissau. Expires ~~10.03.2013~~ 10 March 2013.

Position: Spokesperson of the 'Military Command' **Other Information:** UN Ref: GBi.009. The 'Military Command' has assumed responsibility for the coup d'état of 12 April 2012. Parents are *Father's name is Samba Naualna and Mother's name is In-Uasne Nanfafe* **Listed on:** 04/05/2012 **Last Updated:** ~~09/03/2017~~ 11/08/2020 **Group ID:** 12669.

17. NHAPKA, Saya Braia Na

Title: General **Nationality:** Guinea-Bissau **Position:** Chief of the Presidential Guard **Other Information:** EU listing only. Member of the 'Military Command' which has assumed responsibility for the coup d'état of 12 April 2012. **Listed on:** 01/06/2012 **Last Updated:** ~~01/06/2012~~ 11/08/2020 **Group ID:** 12675.

18. NHATE, Julio

Title: Lieutenant-Colonel **DOB:** 28/09/1965. **Nationality:** Guinea-Bissau **Position:** Commander of the Paratroops Regiment **Other Information:** UN Ref: GBi.010. Member of the 'Military Command' which has assumed responsibility for the coup d'état of 12 April 2012. Has the material responsibility for the 12 April 2012 coup, having conducted the military operation. A loyal ally of Antonio Injai. **Listed on:** 01/06/2012 **Last Updated:** ~~09/03/2017~~ 11/08/2020 **Group ID:** 12680.

19. SUNSAI, Paulo

Title: Captain **Nationality:** Guinea-Bissau **Position:** Assistant to the North Region Military Commander **Other Information:** EU listing only. Member of the 'Military Command' which has assumed responsibility for the coup d'état of 12 April 2012. **Listed on:** 01/06/2012 **Last Updated:** ~~01/06/2012~~ 11/08/2020 **Group ID:** 12688.

20. TURE, Mamadu

Title: Major General **DOB:** 26/04/1947. ~~a.k.a: N'KRUMAH~~ **Nationality:** Guinea-Bissau **Passport Details:** DA0002186 (Guinea-Bissau Diplomatic) Issued 30 March 2007 in Guinea-Bissau. Expires 26 August 2013 **Position:** Deputy Chief of Staff ~~to~~ of the Armed Forces **Other Information:** UN Ref: GBi.011. Member of the 'Military Command' which has assumed responsibility for the coup d'état of 12 April 2012. Also referred to as N'Krumah. **Listed on:** 04/05/2012 **Last Updated:** ~~09/03/2017~~ 11/08/2020 **Group ID:** 12665.

Financial Reporting Authority

Portfolio of Legal Affairs

11/08/2020