

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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CAYMAN ISLANDS

Financial Sanctions Notice

18/02/2021

Guinea-Bissau

Introduction

1. The Republic of Guinea-Bissau (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/554) were made under the Sanctions and Anti-Money Laundering Act 2018 (the Sanctions Act) and provide for the freezing of funds and economic resources of certain persons, entities or bodies threatening the peace, security or stability of the Republic of Guinea-Bissau.
2. On 18 February 2021 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK. This list provides details of those designated under regulations made under the Sanctions Act. A link to the UK Sanctions List can be found below.
3. Following the publication of the UK Sanctions List, information on the Consolidated List has been updated.

Notice summary

4. The following entry has been amended and is still subject to an asset freeze:
 - Mamadu TURE (Group ID: 12665)

What you must do

5. 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.
6. 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.
7. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information

8. 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-specificconsolidated-lists-and-releases>
9. 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>.
10. 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>
11. For more information please see OFSI's guide to financial sanctions:

<https://www.gov.uk/government/publications/financial-sanctions-faqs>
12. 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

13. 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

THE REPUBLIC OF GUINEA-BISSAU (SANCTIONS) (EU EXIT) REGULATIONS 2019 (S.I. 2019/554)

AMENDMENT

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

Individual

1. ~~**TURE KURMA**~~, Mamadu ~~Ture~~

Title: Major General **DOB:** 26/04/1947. **a.k.a:** N'KRUMAH **Nationality:** Guinea-Bissau
Passport Details: DA0002186 (Diplomatic). Issued 30 March 2007 in Guinea-Bissau.
Expires 26 August 2013 **Position:** Deputy Chief of Staff of the Armed Forces **Other
Information:** (UK Sanctions List Ref):GUB0019 (UN Ref): GBi.011. ~~Also referred to as
N'Krumah.~~ (Further Identifying Information): Ture was listed by the UN on 18 May 2012
pursuant to paragraph 4 of resolution 2048 (2012). INTERPOL-UN Security Council
Special Notice web link: <https://www.interpol.int/en/notice/search/un/5782456>. (UK
Statement of Reasons): Member of the Military Command which has assumed
responsibility for the coup d'etat of 12 April 2012. (Gender): Male **Listed on:** 04/05/2012
Last Updated: ~~31/12/2020~~ 18/02/2021 **Group ID:** 12665.

Office of Financial Sanctions Implementation

HM Treasury

18/02/2021