

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



Delivery Address:

133 Elgin Ave, 4th Floor
Government Administrative Building
Grand Cayman
CAYMAN ISLANDS
Direct Tel No. (345) 244-5702
Tel No. (345) 945-6267
Fax No. (345) 945-6268
Email: financialreportingauthority@gov.ky

Mailing Address:

P.O. Box 1054
Grand Cayman KY1-1102
CAYMAN ISLANDS

Financial Sanctions Notice

11/01/2018

Republic of Guinea-Bissau

Introduction

1. Council Regulation (EU) 377/2012 (“the Regulation”) imposing financial sanctions against the Republic of Guinea-Bissau has been amended so that an asset freeze no longer applies to the person listed in the Annex to this Notice.

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

2. The following entry has been removed from the consolidated list and is no longer subject to an asset freeze.

- CLUSSE, Sanha (Group ID: 12679)

Legislative details

3. On 11 January 2018 Council Implementing Regulation (EU) No 2018/31 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 6, 11.1.2018, p.1) by the Council of the European Union.

4. The Amending Regulation amended Annex I to the Regulation with effect from 11 January 2018.
5. The Amending Regulation reflects the decision made on 20 December 2017 by the United Nations Security Council (UNSC) Committee established pursuant to Resolution 2048 (2012) remove 1 individuals from the UN the Republic of Guinea-Bissau list.

Further Information

6. A copy of the Amending Regulation can be obtained from the website of the Official Journal of the European Union:

<http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32018R0031&from=EN>

7. Copies of recent Notices, certain EU Regulations, UNSC Resolutions and UK legislation can be obtained from the Republic of Guinea-Bissau financial sanctions page on the GOV.UK website:

<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>

8. Further details on the UN measures in respect of the Republic of Guinea-Bissau can be found on the relevant UN Sanctions Committee webpage:

<http://www.un.org/sc/committees>.

9. Please note there are also import and export restrictions on the Republic of Guinea-Bissau Further guidance on export and trade sanctions is available from the GOV.UK

website: <https://www.gov.uk/sanctions-embargoes-and-restrictions>.

10. For more information please see OFSI's guide to financial sanctions:

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

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
financialreportingauthority@gov.ky

ANNEX TO NOTICE

FINANCIAL SANCTIONS: THE REPUBLIC OF GUINEA-BISSAU

COUNCIL IMPLEMENTING REGULATION (EU) No 2018/31

AMENDING ANNEX I TO COUNCIL REGULATION (EU) No 377/2012

DELISTING

Individual

1. **CLUSSE Sanha**

Title: Captain **DOB:** 28/09/1965. **Nationality:** Guinea-Bissau **Passport Details:** SA 0000515 (Guinea-Bissau). Issued 8 Dec 2003. Expires 29 Aug 2013 **Position:** Acting Navy Chief of Staff **Other Information:** Navy. Parents are Clusse Mutchá and Dalu Imbungue. Member of the Military Command. **Listed on:** 01/06/2012 **Last Updated:** 11/01/2018 **Group ID:** 12679.

Financial Reporting Authority

Portfolio of Legal Affairs

11/01/2018

PROCEDURE FOR REMOVING PERSONS FROM THE CONSOLIDATED LIST AND UN-FREEZING ASSETS:

On receipt of the Financial Sanction Notices where an entry has been removed from the consolidated list and is no longer subject to any assets freeze:

“You must immediately on receipt of the Financial Sanction Notice advising of removal of person and/or entity from the Consolidated List –

- i. Check whether you have frozen assets of any person or entity removed from the Consolidated List and verify that the person or entity is no longer subject to an asset freeze.
- ii. Remove the person or entity from your institution’s list of persons or entities subject to financial sanction;
- iii. Un-freeze the assets of the person or entity and where necessary re-activate all relevant accounts;
- iv. Send advice to person or entity that the assets are no longer subject to an asset freeze;
- v. Advise the FRA at financialreportingauthority@gov.ky of the actions taken.

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