

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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Financial Sanctions Notice

29/10/2018

Republic of Guinea

Introduction

1. Council Regulation (EU) 1284/2009 (“the Regulation”) imposing financial sanctions against the Republic of Guinea.
2. Identifying information for the individuals listed in the Annex to this Notice has been amended.

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

3. The entries detailed in the Annex to the Notice have been amended and are still subject to an asset freeze.

What you must do

4. 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 financialreportingauthority@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 financialreportingauthority@gov.ky by completing and submitting a TF/PF Asset Freeze Report Form. Information reported to FRA may be passed on to other regulatory authorities or law enforcement.
5. 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.
 6. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Legislative details

7. On 26 October 2018 Council Implementing Regulation (EU) No 2018/1604 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 268, 26.10.2018, p.16) by the Council of the European Union.
8. The Amending Regulation amended Annex II to the Regulation with effect from 27 October 2018.

Further Information

9. A copy of the Amending Regulation can be obtained from the website of the Official Journal of the European Union:
<https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32018R1604&from=EN>
10. Copies of recent Notices, certain EU Regulations and UK legislation can be obtained from the Republic of Guinea financial sanctions page on the GOV.UK website:
<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>
11. Please note there are also import and export restrictions on the Republic of Guinea. Further guidance on export and trade sanctions is available from the GOV.UK website:
<https://www.gov.uk/sanctions-embargoes-and-restrictions>.

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

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

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
financialreportingauthority@gov.ky

ANNEX TO NOTICE

FINANCIAL SANCTIONS: REPUBLIC OF GUINEA

COUNCIL IMPLEMENTING REGULATION (EU) No 2018/1604

AMENDING ANNEX II TO COUNCIL REGULATION (EU) No 1284/2009

AMENDMENTS

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

Individuals

1. **CAMARA Moussa Dadis**

Title: Captain **DOB:** (1) 01/01/1964. (2) 29/12/1968. **Passport Details:** R0001318 **Position:** ~~President of the CNDD~~ *Person identified by the International Commission of Inquiry as responsible for the 28 September 2009 events in Guinea* **Listed on:** 24/12/2009 **Last Updated:** ~~24/12/2009~~ 29/10/2018 **Group ID:** 10956.

2. **CAMARA Moussa Tiegboro**

Title: ~~Commandant~~ *Colonel* **DOB:** 01/01/1968. **Passport Details:** 7190 **Position:** ~~Member of the CNDD. Minister attached to the Presidency with responsibility for special anti-drug services and organised crime~~ *Person identified by the International Commission of Inquiry as responsible for the 28 September 2009 events in Guinea* **Listed on:** 24/12/2009 **Last Updated:** ~~24/12/2009~~ 29/10/2018 **Group ID:** 10982.

3. **DIABY Abdoulaye Cherif**

Title: Colonel Dr **DOB:** 26/02/1957. **Passport Details:** 13683 **Position:** ~~Member of the CNDD. Minister for Health and Sanitation~~ *Person identified by the International Commission of Inquiry as responsible for the 28 September 2009 events in Guinea* **Listed on:** 24/12/2009 **Last Updated:** ~~24/12/2009~~ 29/10/2018 **Group ID:** 10985.

4. DIAKITE Aboubacar Cherif

Title: Lieutenant **a.k.a:** DIAKITE, Toumba **Position:** ~~Presidential aide de camp~~ *Person identified by the International Commission of Inquiry as responsible for the 28 September 2009 events in Guinea* **Listed on:** 24/12/2009 **Last Updated:** ~~24/12/2009~~ 29/10/2018 **Group ID:** 10992.

5. PIVI Jean-Claude

Title: ~~Lieutenant Colonel~~ **DOB:** 01/01/1960. **Position:** ~~Member of the CNDD. Minister with responsibility for presidential security~~ *Person identified by the International Commission of Inquiry as responsible for the 28 September 2009 events in Guinea* **Other Information:** Also referred to as COPLAN. **Listed on:** 24/12/2009 **Last Updated:** ~~24/12/2009~~ 29/10/2018 **Group ID:** 10975.

Financial Reporting Authority

Portfolio of Legal Affairs

29/10/2018