

# FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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CAYMAN ISLANDS

**Financial Sanctions Notice**

**09/09/2020**

## Guinea-Bissau

### Introduction

1. This notice is to issue a correction for 1 listing in the Guinea-Bissau regime. This amendment brings 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. The following entry has been amended and is still subject to an asset freeze:
  - Colonel Tomas DJASSI (Group ID: 12676)

### 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](mailto: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](mailto: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-specificconsolidated-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](mailto:financialsanctions@gov.ky)

**ANNEX TO NOTICE**

**FINANCIAL SANCTIONS: GUINEA-BISSAU**

**AMENDMENT**

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

**Individual**

1. **DJASSI, Tomas**

**Title:** Colonel **DOB:** 18/09/1968. **Nationality:** Guinea-Bissau **Passport Details:** AAIS00820. Issued 24 November 2010 in Guinea-Bissau. Expired ~~24~~ 27 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'etat of 12 April 2012. Close advisor to Armed Forces Chief of Staff Antonio Injai. **Listed on:** 01/06/2012 **Last Updated:** ~~11/08/2020~~ 09/09/2020 **Group ID:** 12676.

Financial Reporting Authority

Portfolio of Legal Affairs

09/09/2020