FINANCIAL REPORTING AUTHORITY

(CAYFIN)

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CAYMAN ISLANDS

Financial Sanctions Notice 10/03/2022

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 10 March 2022 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 entries have been amended and are still subject to an asset freeze:

- Celestino DE CARVALHO (Group ID: 12678)
- Antonio INJAI (Group ID: 12664)
- Augusto MARIO CO (Group ID: 12666)
- Daba NAUALNA (Group ID: 12669)
- 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 and any funds which are owned or controlled by persons set out in the Annex to the Notice;

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, UK legislation and relevant guidance 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

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

https://www.un.org/securitycouncil/

10. The Consolidated List can be found here:

https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets

11. The UK Sanctions List can be found here:

https://www.gov.uk/government/publications/the-uk-sanctions-list

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

https://www.gov.uk/government/publications/uk-financial-sanctions-guidance

13. For general information on financial sanctions please see our Financial Sanctions Guidance

http://fra.gov.ky/app/webroot/files/FRA%20Financial%20Sanctions%20Guidance%20updated%20December%2029%202021%202.pdf

14. **Enquiries**

Enquiries regarding this Financial Sanctions Notice should be addressed to:

The Sanctions Coordinator
Financial Reporting Authority
P.O. BOX 1054
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)

AMENDMENTS

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

Individuals

1. **DE CARVALHO, Celestino**
   Title: Colonel **DOB**: 14/06/1955. **Nationality**: ~~Guinea-Bissau~~ *Guinea Bissau* **Passport Number:** DA0002166 **Position**: ~~President of the National Defence Institute~~ *Minister of National Defence* **Other Information:** (UK Sanctions List Ref): GUB0005 (UK Statement of Reasons): Member of the 'Military Command' which has assumed responsibility for the coup d'état of 12 April 2012. Former Air Force Chief of Staff. His presence in a delegation which met with ECOWAS on April 26th confirms his participation in the 'Military Command' (Gender): Male **Listed on:** 01/06/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ *10/03/2022* **Group ID:** 12678.

2. **INJAI, Antonio**
   Name (non-Latin script): António Injai
   DOB: 20/01/1955. **POB**: Encheia, Sector de Bissorá, Região de Oio, Guinea-Bissau **Good quality a.k.a:** INDJAI, Antonio (non-Latin script: António Indjai) **Nationality**: ~~Guinea-Bissau~~ *Guinea Bissau* **Passport Number:** AAID00435 **Passport Details:** Diplomatic Passport Issued 18 February 2010 in Guinea-Bissau. Expires 18 February 2013 **Position**: *(1)* Chief of Staff of the Armed Forces *(2)* Lieutenant General **Other Information:** (UK Sanctions List Ref):GUB0009 (UN Ref): GBi.005 Injai was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as "António Injai was personally involved in planning and leading the mutiny of 1 April 2010, culminating with the illegal apprehension of the Prime Minister, Carlo Gomes Junior, and the then Chief of Staff of the Armed Forces, José Zamora Induta; during the 2012 electoral period, in his capacity as Chief of Staff of the Armed Forces, Injai made statements threatening to overthrow the elected authorities and to put an end to the electoral process; António Injai has been involved in the operational planning of the coup d'état of 12 April 2012. In the aftermath of the coup, the first communiqué by the "Military Command" was issued by the Armed Forces General Staff, which is led by General Injai." Father's name is Wasna Injai; Mother's name is Quiritche Cofte. (UK Statement of Reasons): ~~António Injai was personally involved in planning and leading the mutiny of 1 April 2010, culminating with the illegal apprehension of the Prime Minister, Carlo Gomes Junior, and the then Chief of Staff of the Armed Forces, José Zamora Induta; during the 2012 electoral period, in his capacity as Chief of Staff of the Armed Forces, Injai made statements threatening to overthrow the elected authorities and to put an end to the electoral process; António Injai has been involved in the operational planning of the coup d'état of 12 April 2012. In the aftermath of the coup, the first communiqué by the 'Military Command' was issued by the Armed Forces General Staff, which is led by General Injai.~~ *In the aftermath of the coup, the first communiqué by the 'Military*

Command' was issued by the Armed Forces General Staff, which was led by General Injai (Gender): Male **Listed on:** 04/05/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ *10/03/2022* **Group ID:** 12664.

3. **MARIO CO, Augusto**
   Title: General **a.k.a:** MARIO-CO, Augusto **Nationality**: ~~Guinea-Bissau~~ *Guinea Bissau* **Position**: *(1) Former* Army Chief of Staff *(2) President of National Defence Institute* **Other Information:** (UK Sanctions List Ref): GUB0010 (UK Statement of Reasons): Member of the 'Military Command' which has assumed responsibility for the coup d'état of 12 April 2012. (Gender): Male **Listed on:** 04/05/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ *10/03/2022* **Group ID:** 12666.

4. **NAUALNA, Daba**
   DOB: 06/06/1966. **Good quality a.k.a:** NA WALNA, Daba **Nationality**: ~~Guinea-Bissau~~ *Guinea Bissau* **Passport Number:** SA000417 **Passport Details:** Issued 29 October 2003 in Guinea-Bissau. Expires 10 March 2013 **Position**: *(1)* Lieutenant Colonel *(2)* Spokesperson of 'Military Command' **Other Information:** (UK Sanctions List Ref): GUB0016 (UN Ref): GBi.009 Naualna was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as "Spokesperson of the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012." Father's name is Samba Naualna; Mother's name is In-Uasne Nanfafe. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals click here (UK Statement of Reasons): Spokesperson of the 'Military Command' which has assumed responsibility for the coup d'état of 12 April 2012. (Gender): Male **Listed on:** 04/05/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ *10/03/2022* **Group ID:** 12669.

5. **TURE, Mamadu**
   Title: Major General **DOB**: 26/04/1947. **Low quality a.k.a:** N'KRUMAH **Nationality**: ~~Guinea-Bissau~~ *Guinea Bissau* **Passport Number:** DA0002186 **Passport Details**: (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 Ture was listed by the UN on 18 y 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 **UK Sanctions List Date Designated**: 31/12/2020 **Last Updated:** ~~18/02/2021~~ *10/03/2022* **Group ID:** 12665.