



HM TREASURY

CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 22/03/2011

Status: Asset Freeze Targets

REGIME: Republic of Guinea

INDIVIDUALS

- Name 6:** CAMARA **1:** MOUSSA **2:** DADIS **3:** n/a **4:** n/a **5:** n/a.
Title: Captain **DOB:** (1) 01/01/1964. (2) 29/12/1968. **Passport Details:** R0001318 **Position:** President of the CNDD **Listed on:** 24/12/2009 **Last Updated:** 24/12/2009 **Group ID:** 10956.
- Name 6:** CAMARA **1:** MOUSSA **2:** TIEGBORO **3:** n/a **4:** n/a **5:** n/a.
Title: Commandant **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 **Listed on:** 24/12/2009 **Last Updated:** 24/12/2009 **Group ID:** 10982.
- Name 6:** DIABY **1:** ABDOULAYE **2:** CHERIF **3:** n/a **4:** n/a **5:** n/a.
Title: Colonel Dr **DOB:** 26/02/1957. **Passport Details:** 13683 **Position:** Member of the CNDD. Minister for Health and Sanitation **Listed on:** 24/12/2009 **Last Updated:** 24/12/2009 **Group ID:** 10985.
- Name 6:** DIAKITE **1:** ABOUBACAR **2:** CHERIF **3:** n/a **4:** n/a **5:** n/a.
Title: Lieutenant **a.k.a:** DIAKITE, Toumba **Position:** Presidential aide-de-camp **Listed on:** 24/12/2009 **Last Updated:** 24/12/2009 **Group ID:** 10992.
- Name 6:** PIVI **1:** JEAN-CLAUDE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Lieutenant **DOB:** 01/01/1960. **Position:** Member of the CNDD. Minister with responsibility for presidential security **Other Information:** Also referred to as COPLAN. **Listed on:** 24/12/2009 **Last Updated:** 24/12/2009 **Group ID:** 10975.