CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated:19/06/2013

Status: Asset Freeze Targets

REGIME: Republic of Guinea-Bissau

INDIVIDUALS

1. **Name 6:** CAMARA **1:** IBRAIMA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Brigadier General **DOB:** 11/05/1964. **Nationality:** Guinea-Bissau **Passport Details:** AAID00437 (Guinea-Bissau Diplomatic) Issued 18 Feb 2010. Expires 18 Feb 2013. **Position:** Chief of Staff of the Air Force **Other Information:** Parents are Suareba Camara and Sale Queita. Also referred to as 'Papa Camara' **Listed on:** 04/05/2012 **Last Updated:** 01/06/2012 **Group ID:** 12668.

2. **Name 6:** CAMARA **1:** LASSANA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Lieutenant **Nationality:** Guinea-Bissau **Position:** Chief of the Financial Services of the Armed Forces **Listed on:** 01/06/2012 **Last Updated:** 01/06/2012 **Group ID:** 12687.

3. **Name 6:** CLUSSE **1:** SANHA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
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 Mutcha and Dalu Imbungue. **Listed on:** 01/06/2012 **Last Updated:** 01/06/2012 **Group ID:** 12679.

4. **Name 6:** CORDEIRO **1:** AGOSTINHO **2:** SOUSA **3:** n/a **4:** n/a **5:** n/a.
Title: Commander **DOB:** 28/05/1962. **Nationality:** Guinea-Bissau **Passport Details:** SA0000883 (Guinea-Bissau). Issued 14 Apr 2004. Expires 15 Apr 2013 **Position:** Chief of Logistics of the Armed Forces Joint Staff **Other Information:** Navy. Parents are Luis Agostinho Cordeiro and Domingas Soares. **Listed on:** 01/06/2012 **Last Updated:** 01/06/2012 **Group ID:** 12689.

5. **Name 6:** DANFA **1:** CRANHA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Colonel **Nationality:** Guinea-Bissau **Position:** Head of Operations of the Armed Forces Joint Staff **Other Information:** Close advisor to Armed Forces Chief of Staff Antonio Injai. **Listed on:** 01/06/2012 **Last Updated:** 01/06/2012 **Group ID:** 12677.

6. **Name 6:** DE CARVALHO **1:** CELESTINO **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Colonel **DOB:** 14/06/1955. **Nationality:** Guinea-Bissau **Passport Details:** DA0002166 (Guinea-Bissau Diplomatic). Issued 19 Feb 2007. Expires 15 Apr 2013 **Position:** President of the National Defence Institute **Other Information:** Former Air Force Chief of Staff. Parents are Domingos de Carvalho and Josefa Cabral. **Listed on:** 01/06/2012 **Last Updated:** 01/06/2012 **Group ID:** 12678.

7. **Name 6:** DJALO **1:** IDRISSA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Major **DOB:** 18/12/1954. **Nationality:** Guinea-Bissau **Passport Details:** AAISO40158 (Guinea-Bissau). Issued 2 Oct 2012. Expires 2 Oct 2015. **Position:** Protocol advisor to the Armed Forces Chief of Staff. Colonel and Chief of Protocol of the Headquarters of the Armed Forces. **Other Information:** Also serves in military intelligence. **Listed on:** 01/06/2012 **Last Updated:** 19/06/2013 **Group ID:** 12684.

8. **Name 6:** DJASSI **1:** TOMAS **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Colonel **DOB:** 18/09/1968. **Nationality:** Guinea-Bissau **Passport Details:** AAIS00820 (Guinea-Bissau). Issued 24 Nov 2010. Expired 24 Apr 2012 **Position:** Commander of the National Guard **Other Information:** Close advisor to Armed Forces Chief of Staff Antonio Injai. **Listed on:** 01/06/2012 **Last Updated:** 01/06/2012 **Group ID:** 12676.

9. **Name 6:** FERNANDES **1:** SAMUEL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Major **DOB:** 22/01/1965. **Nationality:** Guinea-Bissau **Passport Details:** AAIS00048 (Guinea-Bissau). Issued 24 Mar 2009. Expired 24 Mar 2012 **Position:** Assistant to the Chief of Operations of the National Guard **Other Information:** Parents are Jose Fernandes and Segunda Iamite. **Listed on:** 01/06/2012 **Last Updated:** 01/06/2012 **Group ID:** 12683.

10. **Name 6:** INJAI **1:** ANTONIO **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: General **DOB:** 20/01/1955. **POB:** Encheia, Sector de Bissora, Regiao de Oio, Guinea-Bissau **a.k.a:** INDJAI, Antonio **Nationality:** Guinea-Bissau **Passport Details:** AAID00435 (Guinea Bissau Diplomatic) Issued 18 Feb 2010. Expires 18 Feb 2013 **Position:** Lieutenant General Chief of Staff to the Armed Forces **Other Information:** Parents are Wasna Injai and Quiritche Cofte. **Listed on:** 04/05/2012 **Last Updated:** 01/06/2012 **Group ID:** 12664.

11. **Name 6:** MARIO CO **1:** AUGUSTO **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: General **Position:** Army Chief of Staff **Listed on:** 04/05/2012 **Last Updated:** 01/06/2012 **Group ID:** 12666.

12. **Name 6:** NA BIDON **1:** TCHIPA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Lieutenant-Colonel **DOB:** 28/05/1954. **Nationality:** Guinea-Bissau **Passport Details:** DA0001564 (Guinea-Bissau Diplomatic). Issued 30 Nov 2005. Expired 15 May 2011 **Position:** Head of Military Intelligence **Other Information:** Parent is 'Nabidom'. **Listed on:** 01/06/2012 **Last Updated:** 01/06/2012 **Group ID:** 12681.

13. **Name 6:** NA MAN **1:** JULIO **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Lieutenant **Nationality:** Guinea-Bissau **Position:** Aide-de-Camp of the Chief of Staff of the Armed Forces **Listed on:** 01/06/2012 **Last Updated:** 01/06/2012 **Group ID:** 12686.

14. **Name 6:** NA MAN **1:** TCHAM **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Lieutenant-Colonel **DOB:** 27/02/1953. **a.k.a:** NAMAM, Tcham **Nationality:** Guinea-Bissau **Passport Details:** SA0002264 (Guinea-Bissau). Issued 24 Jul 2006. Expired 23 Jul 2009. **Position:** Head of the Armed Forces Military Hospital **Other Information:** Also a member of the Military High Command. Parents are Biute Naman and Ndjade Na Noa. **Listed on:** 01/06/2012 **Last Updated:** 01/06/2012 **Group ID:** 12682.

15. **Name 6:** NA MENA **1:** ESTEVAO **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: General **DOB:** 07/03/1956. **Position:** Inspector-General of the Armed Forces **Listed on:** 04/05/2012 **Last Updated:** 01/06/2012 **Group ID:** 12667.

16. **Name 6:** NA TCHONGO **1:** BION **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Commander **DOB:** 08/04/1961. **a.k.a:** NAN TCHONGO, Bion **Nationality:** Guinea-Bissau **Passport Details:** DA0001565 (Guinea-Bissau Diplomatic). Issued 1 Dec 2005. Expired 30 Nov 2008. **Position:** Chief of Naval Intelligence **Other Information:** Navy. Parents are Cunha Nan Tchongo and Bucha Natcham. **Listed on:** 01/06/2012 **Last Updated:** 01/06/2012 **Group ID:** 12685.

17. **Name 6:** NA WALNA **1:** DABA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Lieutenant Colonel **DOB:** 06/06/1966. **Nationality:** Guinea-Bissau **Passport Details:** SA 0000417 (Guinea-Bissau)Issued 29.10.2003. Expires 10.03.2013. **Position:** Spokesperson of the Military Command **Other Information:** Parents are Samba Naualna and In-Uasne Nanfafe **Listed on:** 04/05/2012 **Last Updated:** 01/06/2012 **Group ID:** 12669.

18. **Name 6:** NHAPKA **1:** SAYA **2:** BRAIA **3:** NA **4:** n/a **5:** n/a.
Title: General **Nationality:** Guinea-Bissau **Position:** Chief of the Presidential Guard **Listed on:** 01/06/2012 **Last Updated:** 01/06/2012 **Group ID:** 12675.

19. **Name 6:** NHATE **1:** JULIO **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Lieutenant-Colonel **DOB:** --/--/1972. **Nationality:** Guinea-Bissau **Position:** Commander of the Paratroop Regiment **Listed on:** 01/06/2012 **Last Updated:** 01/06/2012 **Group ID:** 12680.

20. **Name 6:** SUNSAI **1:** PAULO **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Captain **Nationality:** Guinea-Bissau **Position:** Assistant to the North Region Military Commander **Listed on:** 01/06/2012 **Last Updated:** 01/06/2012 **Group ID:** 12688.

21. **Name 6:** TURE **1:** MAMADU **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Major General **DOB:** 26/04/1947. **a.k.a:** N'KRUMAH **Nationality:** Guinea-Bissau **Passport Details:** DA0002186 (Guinea-Bissau Diplomatic) Issued 30 Mar 2007. Expires 26 Aug 2013 **Position:** Deputy Chief of Staff to the Armed Forces **Listed on:** 04/05/2012 **Last Updated:** 01/06/2012 **Group ID:** 12665.