



Republic of Guinea-Bissau

Council Implementing Regulation (EU) No 559/2013

This notice is issued in respect of the restrictive measures directed against certain persons and entities associated with the Republic of Guinea-Bissau.

1. With the publication of Council Implementing Regulation (EU) No 559/2013 of 18 June 2013 in the Official Journal of the European Union (O.J. L 167, 19.6.2013, p.1) on 19 June 2013, the Council of the European Union has amended Annex I to Council Regulation (EU) No 377/2012 ("Regulation 377/2012"), with effect from 19 June 2013.
2. Annex I to Regulation 377/2012 lists the persons, groups and entities covered by the freezing of funds and economic resources under that Regulation.
3. The changes to Annex I to Regulation 377/2012 are the identifying information for one entry.
4. Details of the amendments are set out in the Annex to this notice.
5. The Treasury's Consolidated List of persons subject to financial sanctions in effect in the UK, which is maintained on Gov.uk, has been updated to reflect the changes.

Reporting requirements

6. Relevant institutions and other persons are requested to check whether they maintain any accounts or otherwise hold any funds or economic resources for the person set out in the Annex to this notice using the additional and amended details. If so, they must freeze such accounts or other funds and, unless licensed by the Treasury, refrain from dealing with the funds or making them available to such persons.
7. Relevant institutions must report their findings to the Treasury, together with any additional information that would facilitate compliance with Regulation 377/2012.
8. 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.

Other information

9. A copy of Council Implementing Regulation (EU) No 559/2013 can be obtained from the Official Journal of the European Union website:

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2013:167:0001:0002:EN:PDF>

10. Copies of recent Releases, certain EU Regulations, and UK legislation can be obtained from the Guinea-Bissau page on Gov.uk:

<https://www.gov.uk/government/publications/financial-sanctions-republic-of-guinea-bissau>

Enquiries

11. Non-media enquiries, reports and licence applications should be addressed to:

Financial Sanctions
HM Treasury
1 Horse Guards Road
London
SW1A 2HQ
E-mail: financialsanctions@hmtreasury.gsi.gov.uk

12. Media enquiries should be addressed to the Treasury Press Office on 020 7270 5238.

HM Treasury
19/06/2013

ANNEX TO NOTICE

FINANCIAL SANCTIONS: REPUBLIC OF GUINEA-BISSAU

COUNCIL IMPLEMENTING REGULATION (EU) NO 559/2013
AMENDING ANNEX I TO COUNCIL REGULATION (EU) NO 377/2012

AMENDMENT

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

Individual

1. **DJALO, Idrissa**

Title: Major

DOB: ~~06/01/1962~~ 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.

Group ID: 12684.

HM Treasury
19/06/2013