



Republic of Guinea

Council Regulation (EU) No 269/2011

Her Majesty's Treasury issue this Notice in respect of the restrictive measures taken by the Council of the European Union in respect of the Republic of Guinea. This Notice draws attention to Council Regulation (EU) No 269/2011 and should be read alongside the Regulation.

Introduction

1. On 22 December 2009 the European Union adopted Council Regulation (EU) No 1284/2009 ("the 2009 Regulation") which introduced restrictive measures on certain members of the National Council for Democracy and Development and individuals associated with them identified by the Council of the European Union as being responsible for the violent repression of 28 September 2009 or the political stalemate in the country.
2. Annex II to the 2009 Regulation lists the persons that were designated by the Council and are therefore subject to the freezing of funds and economic resources provisions imposed under Article 6 of the 2009 Regulation.
3. A copy of the 2009 Regulation is available from the Financial Sanctions pages of the Treasury website at: http://www.hm-treasury.gov.uk/d/council_regulation_ec_1284_221209.pdf

Council Regulation (EU) No 269/2011

4. On 21 March 2011 the Council of the European Union adopted Council Regulation (EU) No 269/2011 ("Regulation 269/2011") which amends Article 6 of the 2009 Regulation to provide that the asset freeze provision apply only to persons identified by the International Commission of Inquiry as responsible for the 28 September 2009 events in the Republic of Guinea, and natural or legal persons, entities or bodies associated with them.
5. Regulation 269/2011 was published in the Official Journal of the European Union (O.J. L76, 22.3.2011, P.1) on 22 March 2011. Regulation 269/2011 entered into force on 22 March 2011 and is directly applicable in the UK.

6. A copy of Regulation 269/2011 is available from the Financial Sanctions pages of the Treasury website at: http://www.hm-treasury.gov.uk/d/guinea_reg269.pdf

Removal of asset freeze targets

7. The text set out in the Annex to Regulation 269/2011 replaces Annex II to the 2009 Regulation. The replacement text effectively removes the names of sixty two individuals from those persons previously listed by the Council.
8. The individuals removed from Annex II are therefore no longer subject to the asset freeze imposed by the 2009 Regulation.
9. For convenience, details of the individuals removed are set out in the Annex to this Notice.
10. The UK's Consolidated List of individuals and entities subject to financial sanctions in effect in the UK which is maintained on the Treasury website has been updated to reflect the deletions.

Enquiries

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

Asset Freezing Unit, HM Treasury, 1 Horse Guards Road, London SW1A 2HQ
E-mail: AFU@hmtreasury.gsi.gov.uk, Telephone: 020 7270 5454.

12. Media enquiries should be addressed to the Treasury Press Office on 020 7270 5238.
13. Further information on all UK and EU financial sanctions regimes and the UK's Consolidated List of targets of financial sanctions can be obtained from the Financial Sanctions pages of the Treasury website: http://www.hm-treasury.gov.uk/fin_sanctions_index.htm.

HM Treasury
22/03/2011

ANNEX TO NOTICE

FINANCIAL SANCTIONS: REPUBLIC OF GUINEA

COUNCIL REGULATION (EU) NO 269/2011

ANNEX REPLACES ANNEX II TO COUNCIL REGULATION (EU) NO 1284/2009

DELETIONS

Individuals

1. BAH, Aidor

Title: Lieutenant-Colonel

a.k.a: BAH, Aedor

Position: Member of the CNDD

2. BALDE, Oumar

Title: Commandant

DOB: 26 December 1964

Passport Details: R0003076

Position: Member of the CNDD

3. BANGOURA, Mathurin

Title: Colonel

DOB: 15 November 1962

Passport Details: R0003491

Position: Minister for Telecommunications and New Information Technologies

4. BARRY, Alhassane

DOB: 15 November 1962

Passport Details: R0003484

Position: Governor of the Central Bank

5. BARRY, Boubacar

DOB: 28 May 1964

Passport Details: R0003408

Position: Minister of State attached to the Presidency with responsibility for construction, planning and public buildings

6. BARRY, Ibrahima, Ahmed

DOB: 11 November 1961

Passport Details: R0048243

Position: Director General of Radio Television Guineenne

7. BEAVOGUI, Koulako

Title: Captain

Position: Member of the CNDD

8. CAMARA, Aboubacar, Sidiki

Title: Lieutenant-Colonel

DOB: 22 October 1979

a.k.a: CAMARA, Idi, Amin

Passport Details: R0017873

Position: Minister and Permanent Secretary of the CNDD

Other Information: Discharged from the army on 26 Jan 2009.

9. CAMARA, Almamy

Title: Commandant

DOB: 17 October 1975

Passport Details: R0023013

Position: Member of the CNDD

10. CAMARA, Cheick, Sekou, Tidiane

Title: Commandant

DOB: 12 May 1966

a.k.a: CAMARA, Ahmed, Tidiane

Position: Member of the CNDD

11. CAMARA, Issa

Title: Captain

DOB: 1954

Position: Member of the CNDD. Governor of Mamou

12. CAMARA, Mohamed

Title: Sergeant

a.k.a: CAMARA, Tigre

Position: Member of the security forces attached to the Koundara Presidential Guard camp

13. CAMARA, Morcire

DOB: 1 January 1949

Passport Details: R0003216

Position: Member of the CNDD

14. CAMARA KPC, Kerfalla

Position: CEO of Guicopress

Other Information: Businessman connected to the CNDD who has given the CNDD financial support

15. CHERIF, Idrissa

DOB: 13 November 1967

Passport Details: R0105758

Position: Minister with responsibility for Communication attached to the Presidency and the Ministry of Defence

16. CONDE, Aboubacar, Biro

Title: Lieutenant-Colonel

DOB: 15 October 1962

Passport Details: (1) 2443

(2) R0004700

Position: Member of the CNDD

- 17. CONDE, Boureima**
Position: Minister for Agriculture and Stock Farming
- 18. CONDE, Cheik, Fantamady**
Position: Minister for Information and Culture
- 19. CONDE, Daman**
Title: Captain
a.k.a: CONDE, Dama
Position: Member of the CNDD
- 20. CONDE, Mamady**
DOB: 28 November 1952
Passport Details: R0003212
Position: Member of the CNDD
- 21. CONDE, Mamoudou**
DOB: 9 December 1960
a.k.a: CONDE, Mamadou
Passport Details: R0020803
Position: State Secretary, official representative, with responsibility for Strategic Issues and Sustainable Development
- 22. DIABATE, Cheik, Sydia**
DOB: 23 April 1968
Passport Details: R0004490
Position: Member of the armed forces. Director of the Intelligence and Investigation Services at the Ministry of Defence
- 23. DIALLO, Alpha, Yaya**
Position: Member of the CNDD. National Director of Customs
- 24. DIALLO, Dioulde**
Other Information: Businessman connected to the CNDD who has given the CNDD financial Support
- 25. DIALLO, Mamadou, Bhoie**
Title: Lieutenant-Colonel
DOB: 1 January 1956
Passport Details: R0001855
Position: Member of the CNDD
- 26. DIALLO, Mamadou, Korka**
Title: Colonel
DOB: 19 February 1962
Position: Minister for Trade, Industry and SMEs
- 27. DIAWARA, Ibrahima, Khalil**
DOB: 1 January 1976
Passport Details: R0000968
Position: Special adviser to Aboubacar Cherif 'Toumba' Diakite

- 28. DIOP, Mohamed**
DOB: 1 January 1963
Passport Details: R0001798
Position: Member of the CNDD. Governor of Conakry
- 29. DIOUBATE, Mandiou**
Title: Captain
DOB: 1 January 1960
Passport Details: R0003622
Position: Director of the Presidency press office. CNDD spokesman
- 30. DOUMBOUYA, Aboubacar, Amadou**
Title: Commandant
Position: Member of the CNDD
- 31. FADIGA, Demba**
DOB: 1 January 1952
Passport Details: Residence permit FR365845/365857
Position: Member of the CNDD. Ambassador Extraordinary and Plenipotentiary with responsibility for relations between the CNDD and the Government
- 32. FAWAZ, Roda, Namatala**
DOB: 6 July 1947
Passport Details: R0001977
Other Information: Businessman connected to the CNDD who has given the CNDD financial support.
- 33. HANN, Habib**
DOB: 15 December 1950
Passport Details: 341442
Position: Audit and Surveillance Committee for Strategic Sectors of the State
- 34. KABA, Mohamed, Lamine**
Position: Member of the CNDD
- 35. KABA, Ousmane**
Position: Audit and Surveillance Committee for Strategic Sectors of the State
- 36. KANDUNO, Joseph**
Position: Minister with responsibility for audits, transparency and good governance
- 37. KEIRA, Fodeba**
DOB: 4 June 1961
a.k.a: KEIRA, Isto
Passport Details: R0001767
Position: Minister for Youth, Sport and the Promotion of Youth Employment
- 38. KEITA, Bouna**
Position: Member of the CNDD

- 39. KEITA, Moussa**
Title: Colonel
DOB: 1 January 1966
Position: Member of the CNDD. Minister and Permanent Secretary for the CNDD with responsibility for relations with Republican Institutions
- 40. KOIVOGUI, Marcel**
Title: S-Lieutenant
Position: Deputy to Aboucar Cherif 'Toumba' Diakite
- 41. KOLIE, Frederic**
Title: Dr
DOB: 1 January 1960
Passport Details: R0001714
Position: Minister for Territorial Administration and Political Affairs
- 42. KOUROUMA, Papa, Koly**
DOB: 3 November 1962
Passport Details: (1) R11914
(2) R001534
Position: Minister for the Environment and Sustainable Development
- 43. KOUROUMA, Theodore**
Title: Police Captain
DOB: 13 May 1971
a.k.a: KOUROUMA, Siba
Passport Details: Service R0001204
Position: Attache in the presidential private office
- 44. LAMA, Bamou**
Title: Commandant
Position: Member of the CNDD
- 45. LOHALAMOU, Siba**
Title: Colonel
DOB: 1 August 1962
Passport Details: R0001376
Position: Minister for Justice and Keeper of the Seals
- 46. LOUA, Alexandre, Cece**
DOB: 1 January 1956
Passport Details: (1) R0001757
(2) R 0000027 (Diplomatic)
Position: Minister for Foreign Affairs and Guineans Abroad
- 47. MANET, Aly**
Position: 'Dadis Doit Rester' (Dadis Must Stay) movement
- 48. MARA, Kandia**
Title: Police Lieutenant Colonel
a.k.a: MARA, Kandja
Passport Details: R0178636
Position: Member of the CNDD. Regional Director of Security in Labe

49. MARA, Mamadi

Title: Commandant
DOB: 1 January 1954
a.k.a: MARA, Mamady
Passport Details: R0001343
Position: Member of the CNDD

50. MARA, Sekou

Title: Colonel
DOB: 1957
Position: Member of the CNDD. Deputy Director of National Police

51. MATHOS, Alfred

Position: Audit and Surveillance Committee for Strategic Sectors of the State

52. ONIPOGUI, Alhassane, Siba

DOB: 31 December 1961
a.k.a: ONIPOGUI, Al-Hassane, Siba
Passport Details: (1) 5938
(2) R00003488
Position: Minister attached to the Presidency with responsibility for State control

53. SAKO, Sekou

Title: Colonel
a.k.a: SAKO, Sekouba
Position: Member of the CNDD

54. SANDE, Mamadou

Title: Captain
DOB: 12 December 1969
Passport Details: R0003465
Position: Minister attached to the Presidency with responsibility for the economy and finances.

55. SOUMAH, Louis, M'bemba

Position: Minister for Employment, Administrative Reform and the Civil Service

56. SYLLA, Mariame

Position: Minister for Decentralisation and Local Government

57. THIAM, Mamoudou

DOB: 4 October 1968
a.k.a: THIAM, Mahmoud
Passport Details: R0001758
Position: Minister for Mines and Energy

58. THIAM, Nouhou

Title: Commandant
DOB: 1960
Passport Details: 5180
Position: Inspector-General of the armed forces. CNDD spokesman

59. TOURE, Cheikh, Ahmed

Title: S-Lieutenant

Position: Member of the CNDD

60. TOURE, Fodeba

Title: Colonel

DOB: 7 June 1961

Passport Details: (1) R0003417

(2) R0002132

Position: Governor of Kindia

Other Information: Former Minister for Youth, dismissed as Minister on 7 May 2009.

61. TOURE, Saa, Alphonse

Title: Captain

DOB: 3 June 1970

Position: Member of the CNDD

62. ZABATT, Moustapha

Title: Dr

DOB: 6 February 1965

Position: Doctor and personal adviser to the President

HM Treasury

22/03/2011