



Republic of Guinea-Bissau

Council Implementing Regulation (EU) No 458/2012

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 458/2012 of 31 May 2012 in the Official Journal of the European Union (O.J. L 142, 1.6.2012, p.11) on 1 June 2012, the Council of the European Union has amended Annex I to Council Regulation (EU) No 377/2012 ("Regulation 377/2012"), with effect from 1 June 2012.
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 take the form of the addition of fifteen individuals to Annex I and amendments to the identifying information of six existing entries.
4. The individuals added to Annex I are therefore subject to the asset freeze imposed by Regulation 377/2012.
5. Details of the additions and amendments are set out in the Annex to this notice.
6. The Treasury's Consolidated List of persons subject to financial sanctions in effect in the UK, which is maintained on the Treasury website, has been updated to reflect the changes.

Reporting requirements

7. Relevant institutions and other persons are requested to check whether they maintain any accounts or otherwise hold any funds or economic resources for the persons set out in the Annex to this notice whose details have been added or amended in Annex I to Regulation 377/2012. 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.
8. Relevant institutions must report their findings to the Treasury, together with any additional information that would facilitate compliance with Regulation 377/2012.

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 458/2012 can be obtained from the Official Journal of the European Union website:

<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2012:142:0011:0015:EN:PDF>

10. Copies of relevant Releases, certain EU Regulations, UNSC Resolutions and UK legislation can be obtained from the Guinea-Bissau page on the Financial Sanctions pages of the Treasury website: http://www.hm-treasury.gov.uk/fin_sanctions_guineabissau.htm

Enquiries

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

Sanctions and Illicit Finance
Asset Freezing Unit
HM Treasury
1 Horse Guards Road
London
SW1A 2HQ
E-mail: AFU@hmtreasury.gsi.gov.uk

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

HM Treasury
01/06/2012

ANNEX TO NOTICE**FINANCIAL SANCTIONS: REPUBLIC OF GUINEA-BISSAU****COUNCIL IMPLEMENTING REGULATION (EU) NO 458/2012
AMENDING ANNEX I TO COUNCIL REGULATION (EU) NO 377/2012****ADDITIONS****Individuals**

1. **CAMARA, Lassana**
Title: Lieutenant
Nationality: Guinea-Bissau
Position: Chief of the Financial Services of the Armed Forces
Group ID: 12687.
2. **CLUSSE, Sanha**
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 Mutchá and Dalu Imbungue
Group ID: 12679.
3. **CORDEIRO, Agostinho, Sousa**
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
Group ID: 12689.
4. **DANFA, Cranha**
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
Group ID: 12677.
5. **DE CARVALHO, Celestino**
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
Group ID: 12678.
6. **DJALO, Idrissa**
Title: Major
DOB: 06/01/1962

Nationality: Guinea-Bissau
Position: Protocol advisor to the Armed Forces Chief of Staff
Other Information: Also serves in military intelligence
Group ID: 12684.

7. **DJASSI, Tomas**
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
Group ID: 12676.
8. **FERNANDES, Samuel**
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
Group ID: 12683.
9. **NA BIDON, Tchipa**
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'
Group ID: 12681.
10. **NA MAN, Julio**
Title: Lieutenant
Nationality: Guinea-Bissau
Position: Aide-de-Camp of the Chief of Staff of the Armed Forces
Group ID: 12686.
11. **NA MAN, Tcham**
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
Group ID: 12682.
12. **NA TCHONGO, Bion**
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
Group ID: 12685.

13. **NHAPKA, Saya, Braia, Na**
 Title: General
 Nationality: Guinea-Bissau
 Position: Chief of the Presidential Guard
 Group ID: 12675.
14. **NHATE, Julio**
 Title: Lieutenant-Colonel
 DOB: --/--/1972
 Nationality: Guinea-Bissau
 Position: Commander of the Paratroop Regiment
 Group ID: 12680.
15. **SUNSAI, Paulo**
 Title: Captain
 Nationality: Guinea-Bissau
 Position: Assistant to the North Region Military Commander
 Group ID: 12688.

AMENDMENTS

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

Individuals

1. **CAMARA, Ibraima**
 Title: Brigadier General
 DOB: 11/05/1964
 a.k.a: ~~CAMARA, Papa~~
 Nationality: Guinea-Bissau
 Passport Details: AAID00437 (Guinea-Bissau Diplomatic ~~Passport~~). Issued 18 Feb 2010.
 Expires 18 Feb 2013
Position: Chief of Staff of the Air Force
 Other Information: ~~Air Force Chief of Staff~~. *Parents are Suareba Camara and Sale Queita.*
Also referred to as 'Papa Camara'
 Group ID: 12668.
2. **INJAI, Antonio**
 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 ~~Passport~~) Issued 18 Feb 2010.
 Expires 18 Feb 2013
 Position: Lieutenant General *Chief of Staff to the Armed Forces*
 Other Information: ~~Chief of Staff of the Armed Forces~~. Parents are Wasna Injai and Quiritche Cofte.
 Group ID: 12664.
3. **MARIO CO, Augusto**
 Title: General
Position: Army Chief of Staff
 Other Information: ~~Army Chief of Staff~~
 Group ID: 12666.

4. **NA MENA, Estevao**
Title: General
DOB: 07/03/1956
Position: Inspector-General of the Armed Forces
~~Other Information: Navy Chief of Staff~~
Group ID: 12667.
5. ~~NAUALNA, NA WALNA, Daba~~
Title: Lieutenant Colonel
DOB: 06/06/1966
a.k.a: NA WALNA, Daba
Nationality: Guinea-Bissau
Passport Details: SA 0000417 (Guinea-Bissau). Issued 29 Oct 2003. Expires 10 Mar 2013
Position: Spokesperson of the Military Command
Other Information: ~~Spokesperson of the Military Command~~ Parents are Samba Nualna and In-Uasne Nanfafe.
Group ID: 12669.
6. **TURE, Mamadu**
Title: Major General
DOB: 26/04/1947
a.k.a: N'KRUMAH
Nationality: Guinea-Bissau
Passport Details: DA0002186 (Guinea-Bissau Diplomatic ~~Passport~~). Issued 30 Mar 2007.
Expires 26 Aug 2013
Position: ~~Major General~~ Deputy Chief of Staff to the Armed Forces
Other Information: ~~Major General Assistant Chief of Staff of the Armed Forces~~
Group ID: 12665.

HM Treasury
01/06/2012