



Financial Sanctions Notice

11/01/2018

Republic of Guinea-Bissau

Introduction

1. Council Regulation (EU) 377/2012 (“the Regulation”) imposing financial sanctions against the Republic of Guinea-Bissau has been amended so that an asset freeze no longer applies to the person listed in the Annex to this Notice.

Notice summary (Full details are provided in the Annex to this Notice)

2. The following entry has been removed from the consolidated list and is no longer subject to an asset freeze.
 - CLUSSE, Sanha (Group ID: 12679)

Legislative details

3. On 11 January 2018 Council Implementing Regulation (EU) No 2018/31 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 6, 11.1.2018, p.1) by the Council of the European Union.
4. The Amending Regulation amended Annex I to the Regulation with effect from 11 January 2018.
5. The Amending Regulation reflects the decision made on 20 December 2017 by the United Nations Security Council (UNSC) Committee established pursuant to Resolution 2048 (2012) remove 1 individuals from the UN the Republic of Guinea-Bissau list.

Further Information

6. A copy of the Amending Regulation can be obtained from the website of the Official Journal of the European Union:

<http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32018R0031&from=EN>

7. Copies of recent Notices, certain EU Regulations, UNSC Resolutions and UK legislation can be obtained from the Republic of Guinea-Bissau financial sanctions page on the GOV.UK website:

<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>

8. Further details on the UN measures in respect of the Republic of Guinea-Bissau can be found on the relevant UN Sanctions Committee webpage:

<http://www.un.org/sc/committees>.

9. Please note there are also import and export restrictions on the Republic of Guinea-Bissau Further guidance on export and trade sanctions is available from the GOV.UK website: <https://www.gov.uk/sanctions-embargoes-and-restrictions>.

10. For more information please see our guide to financial sanctions:

<https://www.gov.uk/government/publications/financial-sanctions-faqs>

Enquiries

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

Office of Financial Sanctions Implementation
HM Treasury
1 Horse Guards Road
London
SW1A 2HQ
ofsi@hmtreasury.gsi.gov.uk

12. Media enquiries about how financial sanctions are implemented in the UK should be addressed to the Treasury Press Office on 020 7270 5238.

13. Media enquiries about the sanctions measures themselves should be addressed to the Foreign and Commonwealth Office Press Office on 020 7008 3100.

ANNEX TO NOTICE

FINANCIAL SANCTIONS: THE REPUBLIC OF GUINEA-BISSAU

COUNCIL IMPLEMENTING REGULATION (EU) No 2018/31

AMENDING ANNEX I TO COUNCIL REGULATION (EU) No 377/2012

DELISTING

Individual

1. 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 Mutcha and Dalu Imbungue. Member of the Military Command. **Listed on:** 01/06/2012 **Last Updated:** 11/01/2018 **Group ID:** 12679.

Office of Financial Sanctions Implementation

HM Treasury

11/01/2018