



10 March 2022

## **NOTICE**

### **RE: Financial Sanctions Notice**

The Cayman Islands Monetary Authority ("CIMA") hereby notifies you that it has received a new Notice from the Office of Financial Sanctions Implementation, HM Treasury ("OFSI"), which is attached as an Annex to this Notice.

#### **1. What you must do:**

- A. In the case of an addition or amendment of a person to the [Consolidated List](#) and asset freeze:
  - i. Check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the OFSI Notice;
  - ii. Freeze any such accounts and other funds or economic resources.
  - iii. Refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor.
  - iv. Report any findings to the Financial Reporting Authority ("FRA") at [financialsanctions@gov.ky](mailto:financialsanctions@gov.ky) together with any additional information that would facilitate compliance with the relevant legislative requirements.
  - v. Provide any information concerning the frozen assets of designated persons to the FRA at [financialsanctions@gov.ky](mailto:financialsanctions@gov.ky) and submitting a compliance reporting form. Information reported to FRA may be passed to other regulatory authorities or law enforcement.
  
- B. In the case of the removal of a person from the [Consolidated List](#) and unfreezing of assets
  - i. Check whether you have frozen assets of any person or entity removed from the Consolidated List and verify that the person is no longer subject to an asset freeze.
  - ii. Remove the person from your institution's list of persons or entities subject to financial sanction.
  - iii. Un-freeze the assets of the person and where necessary re-activate all relevant accounts.

- iv. Send advice to the person that the assets are no longer subject to an asset freeze.
- v. Advise the FRA at [financialsanctions@gov.ky](mailto:financialsanctions@gov.ky) of the actions taken.

Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

#### **Further Information.**

For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions.

[http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20\(Final\).pdf](http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).pdf).

Enquiries regarding this sanctions notice should be addressed to  
The Sanctions Coordinator  
Financial Reporting Authority  
P.O. Box 1054  
Grand Cayman KY1-1102  
Cayman Islands  
[FinancialSanctions@gov.ky](mailto:FinancialSanctions@gov.ky)

## **REGIME: Guinea-Bissau**

### **INDIVIDUAL**

1. **Names (Last):** DE CARVALHO **(1):** CELESTINO **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** n/a  
**Title:** Colonel  
**Position:** Minister of National Defence  
**A.K.A:** n/a  
**Date of Birth:** 14/06/1955  
**Place of Birth:** n/a  
**Nationality:** Guinea Bissau  
**Passport Number:** DA0002166 **Passport Details:** n/a  
**Address:** n/a  
**Other Information** (UK Sanctions List Ref): GUB0005 (UK Statement of Reasons): Member of the 'Military Command' which has assumed responsibility for the coup d'état of 12 April 2012. Former Air Force Chief of Staff. His presence in a delegation which met with ECOWAS on April 26th confirms his participation in the 'Military Command'.  
**Listed On:** 01/06/2012  
**Last Updated:** 10/03/2022  
**Group ID:** 12678
2. **Names (Last):** INJAI **(1):** ANTONIO **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Name (non-Latin):** António Injai  
**Title:** n/a

**Position:** (1) Chief of Staff of the Armed Forces (2) Lieutenant General

**A.K.A:** ANTONIO INDJAI (non-Latin: António Indjai)

**Date of Birth:** 20/01/1955

**Place of Birth:** Encheia, Sector de Bissorá, Região de Oio

**Nationality:** Guinea Bissau

**Passport Number:** AAID00435 **Passport Details:** Diplomatic Passport Issued 18 February 2010 in Guinea-Bissau. Expires 18 February 2013

**Address:** n/a

**Other Information** (UK Sanctions List Ref): GUB0009 (UK Statement of Reasons): In the aftermath of the coup, the first communiqué by the 'Military Command' was issued by the Armed Forces General Staff, which was led by General Injai. (UN Ref): GBi.005 Injai was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as "António Injai was personally involved in planning and leading the mutiny of 1 April 2010, culminating with the illegal apprehension of the Prime Minister, Carlo Gomes Junior, and the then Chief of Staff of the Armed Forces, José Zamora Induta; during the 2012 electoral period, in his capacity as Chief of Staff of the Armed Forces, Injai made statements threatening to overthrow the elected authorities and to put an end to the electoral process; António Injai has been involved in the operational planning of the coup d'état of 12 April 2012. In the aftermath of the coup, the first communiqué by the "Military Command" was issued by the Armed Forces General Staff, which is led by General Injai." Father's name is Wasna Injai; Mother's name is Quiritche Cofte.

**Listed On:** 04/05/2012

**Last Updated:** 10/03/2022

**Group ID:** 12664

3. **Names (Last):** MARIO CO **(1):** AUGUSTO **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** General

**Position:** (1) Former Army Chief of Staff (2) President of National Defence Institute

**A.K.A:** AUGUSTO MARIO-CO

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** Guinea Bissau

**Passport Number:** n/a **Passport Details:** n/a

**Address:** n/a

**Other Information** (UK Sanctions List Ref): GUB0010 (UK Statement of Reasons): Member of the 'Military Command' which has assumed responsibility for the coup d'état of 12 April 2012..

**Listed On:** 04/05/2012

**Last Updated:** 10/03/2022

**Group ID:** 12666

4. **Names (Last):** NAUALNA **(1):** DABA **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** n/a

**Position:** (1) Lieutenant Colonel (2) Spokesperson of 'Military Command'

**A.K.A:** DABA NA WALNA

**Date of Birth:** 06/06/1966  
**Place of Birth:** n/a  
**Nationality:** Guinea Bissau  
**Passport Number:** SA000417 **Passport Details:** Issued 29 October 2003 in Guinea-Bissau. Expires 10 March 2013

**Address:** n/a

**Other Information** (UK Sanctions List Ref): GUB0016 (UK Statement of Reasons): Spokesperson of the 'Military Command' which has assumed responsibility for the coup d'état of 12 April 2012.. (UN Ref): GBi.009 Naulna was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as "Spokesperson of the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012." Father's name is Samba Naulna; Mother's name is In-Uasne Nanfafe. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

**Listed On:** 04/05/2012

**Last Updated:** 10/03/2022

**Group ID:** 12669

5. **Names (Last):** TURE **(1):** MAMADU **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Name (non-Latin):** n/a

**Title:** Major General

**Position:** Deputy Chief of Staff of the Armed Forces

**A.K.A:** N'KRUMAH

**Date of Birth:** 26/04/1947

**Place of Birth:** n/a

**Nationality:** Guinea Bissau

**Passport Number:** DA0002186 **Passport Details:** (Diplomatic). Issued 30 March 2007 in Guinea-Bissau. Expires 26 August 2013

**Address:** n/a

**Other Information** (UK Sanctions List Ref): GUB0019 (UK Statement of Reasons): Member of the Military Command which has assumed responsibility for the coup d'état of 12 April 2012.. (UN Ref): GBi.011 Ture was listed by the UN on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012). INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5782456>

**Listed On:** 04/05/2012

**Last Updated:** 10/03/2022

**Group ID:** 12665