



11 August 2020

## 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.
2. 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: Burma**

### **INDIVIDUAL**

1. **Names (Last):** Zaw **(1):** Aung **(2):** Kyaw **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** Lieutenant General  
**Position:** n/a  
**A.K.A:** n/a  
**Date of Birth:** 20/08/1961  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Details:** DM000826. Date of issue 22 November 2011. Date of expiry 21 November 2021  
**Address:** n/a  
**Other Information** Gender: male. Commander of the Bureau of Special Operations No.3 of the Myanmar Armed Forces (Tatmadaw) from August 2015 to the end of 2017. Responsible for unlawful killings, sexual violence and the systematic burning of Rohingya houses and buildings in Rakhine State.  
**Listed On:** 26/06/2018  
**Last Updated:** 11/08/2020  
**Group ID:** 13681
2. **Names (Last):** Soe **(1):** Maung **(2):** Maung **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** Major General  
**Position:** n/a  
**A.K.A:** n/a

**Date of Birth:** 00/03/1964

**Place of Birth:** n/a

**Nationality:** n/a

**Passport Details:** n/a

**Address:** n/a

**Other Information** Gender: male. Commander of the Western Command of the Myanmar Armed Forces (Tatmadaw) from October 2016 to 10 November 2017. Oversaw the military operations in Rakhine State. Responsible for unlawful killings, sexual violence and systematic burning of Rohingya houses and buildings.

**Listed On:** 26/06/2018

**Last Updated:** 11/08/2020

**Group ID:** 13682

3. **Names (Last):** Oo (1): Than (2): n/a (3): n/a (4): n/a (5): n/a

**Title:** Brigadier General

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** 12/10/1973

**Place of Birth:** n/a

**Nationality:** n/a

**Passport Details:** n/a

**Address:** n/a

**Other Information** Gender: male. Commander of the 99th Light Infantry Division of the Myanmar Armed Forces (Tatmadaw) until May 2018. Responsible for unlawful killings, sexual violence and the systematic burning of Rohingya houses and buildings.

**Listed On:** 26/06/2018

**Last Updated:** 11/08/2020

**Group ID:** 13684

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

**Title:** Brigadier General

**Position:** Commander of the 33rd Light Infantry Division of the Myanmar Armed Forces (Tatmadaw)

**A.K.A:** n/a

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** n/a

**Passport Details:** n/a

**Address:** n/a

**Other Information** Gender: male. Responsible for unlawful killings, sexual violence and the systematic burning of Rohingya houses and buildings.

**Listed On:** 26/06/2018

**Last Updated:** 11/08/2020

**Group ID:** 13686

5. **Names (Last):** Soe (1): Khin (2): Maung (3): n/a (4): n/a (5): n/a  
**Title:** Brigadier General  
**Position:** Commander of the Military Operation Command 15  
**A.K.A:** n/a  
**Date of Birth:** 00/00/1972  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Gender: male. Battalion No 564 falls under Military Operation Command 15, also sometimes known as the 15th Light Infantry Division. Responsible for unlawful killings, sexual violence and the systematic burning of Rohingya houses and buildings.  
**Listed On:** 26/06/2018  
**Last Updated:** 11/08/2020  
**Group ID:** 13689
6. **Names (Last):** Lwin (1): Thura (2): San (3): n/a (4): n/a (5): n/a  
**Title:** Brigadier General  
**Position:** n/a  
**A.K.A:** n/a  
**Date of Birth:** 17/03/1959  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Gender: male. Commander of the Border Guard Police from October 2016 until early October 2017. Responsible for unlawful killings and systematic burning of Rohingya houses and buildings.  
**Listed On:** 26/06/2018  
**Last Updated:** 11/08/2020  
**Group ID:** 13692
7. **Names (Last):** Oo (1): Thant (2): Zin (3): n/a (4): n/a (5): n/a  
**Title:** n/a  
**Position:** Commander of the 8th Security Police Battalion  
**A.K.A:** n/a  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** Gender: male. Responsible for unlawful killings and the systematic burning of Rohingya houses and buildings. Associated with Brigadier General Aung Aung.  
**Listed On:** 26/06/2018

**Last Updated:** 11/08/2020

**Group ID:** 13693

8. **Names (Last):** Kyaw (1): Ba (2): n/a (3): n/a (4): n/a (5): n/a

**Title:** Staff Sergeant

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** n/a

**Passport Details:** n/a

**Address:** n/a

**Other Information** Gender: male. A Staff Sergeant in the 564th Light Infantry Battalion (LIB) of the Myanmar Armed Forces (Tatmadaw). Committed atrocities and serious human rights violations against the Rohingya population in Rakhine State in the second half of 2017. Identified as one of the key perpetrators of the Maung Nu massacre on 27 August 2017.

**Listed On:** 24/12/2018

**Last Updated:** 11/08/2020

**Group ID:** 13733

9. **Names (Last):** Naing (1): Tun (2): n/a (3): n/a (4): n/a (5): n/a

**Title:** n/a

**Position:** Commanding Officer of the Border Guard Police (BGP) base in Taung Bazar

**A.K.A:** n/a

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** n/a

**Passport Details:** n/a

**Address:** n/a

**Other Information** Gender: male. Responsible for forced detention, ill-treatment and torture in Taung Bazar.

**Listed On:** 24/12/2018

**Last Updated:** 11/08/2020

**Group ID:** 13734

10. **Names (Last):** Hlaing (1): Khin (2): n/a (3): n/a (4): n/a (5): n/a

**Title:** Brigadier General

**Position:** Commander of the North-eastern Command of the Myanmar Armed Forces (Tatmadaw)

**A.K.A:** n/a

**Date of Birth:** 02/05/1968

**Place of Birth:** n/a

**Nationality:** n/a

**Passport Details:** n/a

**Address:** n/a

**Other Information** Gender: male. Former Commander of the 99th Light Infantry

Division (LID). Oversaw military operations carried out in Shan State in 2016 and early 2017. Responsible for unlawful killings, forced detention and destruction of villages in Shan State.

**Listed On:** 24/12/2018

**Last Updated:** 11/08/2020

**Group ID:** 13735

11. **Names (Last):** Thu (1): Aung (2): Myo (3): n/a (4): n/a (5): n/a

**Title:** Major

**Position:** Field Unit Commander of 33rd Light Infantry Division (LID) of the Myanmar Armed Forces (Tatmadaw)

**A.K.A:** n/a

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** n/a

**Passport Details:** n/a

**Address:** n/a

**Other Information** Gender: male. Oversaw military operations carried out in Rakhine State in 2017. Responsible for unlawful killings, sexual violence and forced detention.

**Listed On:** 24/12/2018

**Last Updated:** 11/08/2020

**Group ID:** 13736

12. **Names (Last):** Win (1): Thant (2): Zaw (3): n/a (4): n/a (5): n/a

**Title:** Major

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** n/a

**Passport Details:** n/a

**Address:** n/a

**Other Information** Gender: male. A Major in the 564th Light Infantry Battalion (LIB) of the Myanmar Armed Forces (Tatmadaw). Oversaw military operations carried out in Rakhine State. Responsible for unlawful killings, sexual violence and systematic burning of Rohingya houses and buildings, notably in and around Maung Nu village on 27 August 2017.

**Listed On:** 24/12/2018

**Last Updated:** 11/08/2020

**Group ID:** 13737

13. **Names (Last):** Chay (1): Kyaw (2): n/a (3): n/a (4): n/a (5): n/a

**Title:** Corporal

**Position:** n/a

**A.K.A:** n/a

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** n/a

**Passport Details:** n/a

**Address:** n/a

**Other Information** Gender: male. A Corporal in the Border Guard Police (BGP). He was formerly based in Zay Di Pyin and was the Commanding Officer of the BGP base in Zay Di Pyin in the period around 25 August 2017. Participated in serious human rights violations such as the ill-treatment of detainees and torture.

**Listed On:** 24/12/2018

**Last Updated:** 11/08/2020

**Group ID:** 13738

14. **Names (Last):** Swe (1): Nyi (2): Nyi (3): n/a (4): n/a (5): n/a

**Title:** Major General

**Position:** Commander of the South-western Command of the Myanmar Armed Services

**A.K.A:** n/a

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** n/a

**Passport Details:** n/a

**Address:** n/a

**Other Information** Gender: male. Former Commander of the Northern Command of the Myanmar Armed Forces (Tatmadaw). Responsible for the ill-treatment of civilians and obstructing the provision of humanitarian assistance to civilians in need in Kachin state, including the blocking of food transports.

**Listed On:** 24/12/2018

**Last Updated:** 11/08/2020

**Group ID:** 13739

## **REGIME: Republic of Guinea-Bissau**

### **INDIVIDUAL**

1. **Names (Last):** Injai (1): Antonio (2): n/a (3): n/a (4): n/a (5): n/a

**Title:** Lieutenant General

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

**A.K.A:** Indjai Antonio

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

**Place of Birth:** Encheia, Sector de Bissora, Regiao de Oio

**Nationality:** Guinea-Bissau

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

**Address:** n/a

**Other Information** UN Ref: GBi.005. Personally involved in planning and leading the mutiny of 1 April 2010. During the 2012 electoral period, made statements threatening to overthrow the elected authorities and to put an end to the electoral process. Involved in the operational planning of the coup d'état of 12 April 2012. Father's name is Wasna Injai. Mother's name is Quiritché Cofte.

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

**Last Updated:** 11/08/2020

**Group ID:** 12664

2. **Names (Last):** Ture **(1):** Mamadu **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** Major General  
**Position:** Deputy Chief of Staff of the Armed Forces  
**A.K.A:** n/a  
**Date of Birth:** 26/04/1947  
**Place of Birth:** n/a  
**Nationality:** Guinea-Bissau  
**Passport Details:** DA0002186 (Diplomatic). Issued 30 March 2007 in Guinea-Bissau. Expires 26 August 2013  
**Address:** n/a  
**Other Information** UN Ref: GBi.011. Member of the 'Military Command' which has assumed responsibility for the coup d'etat of 12 April 2012. Also referred to as N'Krumah.  
**Listed On:** 04/05/2012  
**Last Updated:** 11/08/2020  
**Group ID:** 12665
  
3. **Names (Last):** Mario Co **(1):** Augusto **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** General  
**Position:** Army Chief of Staff  
**A.K.A:** n/a  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** n/a  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** EU listing only. Member of the 'Military Command' which has assumed responsibility for the coup d'etat of 12 April 2012.  
**Listed On:** 04/05/2012  
**Last Updated:** 11/08/2020  
**Group ID:** 12666
  
4. **Names (Last):** Na Mena **(1):** Estevao **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a  
**Title:** n/a  
**Position:** Inspector-General of the Armed Forces  
**A.K.A:** n/a  
**Date of Birth:** 07/03/1956  
**Place of Birth:** n/a  
**Nationality:** Guinea-Bissau  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** UN Ref: GBi.008. Member of the 'Military Command' which has assumed responsibility for the coup d'etat of 12 April 2012.  
**Listed On:** 04/05/2012



**Last Updated: 11/08/2020**

**Group ID: 12667**

5. **Names (Last):** Camara **(1):** Ibraima **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Title:** Brigadier General

**Position:** Chief of Staff of the Air Force

**A.K.A:** Camara Papa

**Date of Birth:** 11/05/1964

**Place of Birth:** n/a

**Nationality:** Guinea-Bissau

**Passport Details:** AAID00437 (Diplomatic). Issued on 18 February 2010 in Guinea-Bissau. Expires 18 February 2013.

**Address:** n/a

**Other Information** UN Ref: GBi.001. Member of the 'Military Command' which has assumed responsibility for the coup d'état of 12 April 2012. Father's name is Suareba Camara. Mother's name is Sale Queita.

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

**Last Updated: 11/08/2020**

**Group ID: 12668**

6. **Names (Last):** Nualna **(1):** Daba **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Title:** Lieutenant Colonel

**Position:** Spokesperson of the 'Military Command'

**A.K.A:** Na Walna Daba

**Date of Birth:** 06/06/1966

**Place of Birth:** n/a

**Nationality:** Guinea-Bissau

**Passport Details:** SA 0000417. Issued 29 October 2003 in Guinea-Bissau. Expires 10 March 2013

**Address:** n/a

**Other Information** UN Ref: GBi.009. The 'Military Command' has assumed responsibility for the coup d'état of 12 April 2012. Father's name is Samba Nualna. Mother's name is In-Uasne Nanfafe

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

**Last Updated: 11/08/2020**

**Group ID: 12669**

7. **Names (Last):** Nhapka **(1):** Saya **(2):** Braia **(3):** Na **(4):** n/a **(5):** n/a

**Title:** General

**Position:** Chief of the Presidential Guard

**A.K.A:** n/a

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** Guinea-Bissau

**Passport Details:** n/a

**Address:** n/a

**Other Information** EU listing only. Member of the ‘Military Command’ which has assumed responsibility for the coup d’etat of 12 April 2012.

**Listed On:** 01/06/2012

**Last Updated:** 11/08/2020

**Group ID:** 12675

8. **Names (Last):** Djassi **(1):** Tomas **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Title:** Colonel

**Position:** Commander of the National Guard

**A.K.A:** n/a

**Date of Birth:** 18/09/1968

**Place of Birth:** n/a

**Nationality:** Guinea-Bissau

**Passport Details:** AAIS00820. Issued 24 November 2010 in Guinea-Bissau. Expired 24 April 2012

**Address:** n/a

**Other Information** EU listing. Member of the ‘Military Command’ which has assumed responsibility for the coup d’etat of 12 April 2012. Close advisor to Armed Forces Chief of Staff Antonio Injai.

**Listed On:** 01/06/2012

**Last Updated:** 11/08/2020

**Group ID:** 12676

9. **Names (Last):** Danfa **(1):** Cranha **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Title:** Colonel

**Position:** Head of Operations of the Armed Forces Joint Staff

**A.K.A:** n/a

**Date of Birth:** 05/03/1957

**Place of Birth:** n/a

**Nationality:** Guinea-Bissau

**Passport Details:** AAIN29392. Issued on 29 September 2011 in Guinea-Bissau. Expires 29 September 2016.

**Address:** n/a

**Other Information** UN Ref: GBi.003. Member of the ‘Military Command’ which has assumed responsibility for the coup d’etat of 12 April 2012. Close advisor to Armed Forces Chief of Staff Antonio Injai.

**Listed On:** 01/06/2012

**Last Updated:** 11/08/2020

**Group ID:** 12677

10. **Names (Last):** de Carvalho **(1):** Celestino **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Title:** Colonel

**Position:** President of the National Defence Institute

**A.K.A:** n/a

**Date of Birth:** 14/06/1955

**Place of Birth:** n/a

**Nationality:** Guinea-Bissau

**Passport Details:** DA0002166 (Diplomatic). Issued on 19 February 2007 in Guinea-Bissau. Expires 15 April 2013

**Address:** n/a

**Other Information** EU listing only. Member of the 'Military Command' which has assumed responsibility for the coup d'état of 12 April 2012. Former Air Force Chief of Staff. Parents are Domingos de Carvalho and Josefa Cabral.

**Listed On:** 01/06/2012

**Last Updated:** 11/08/2020

**Group ID:** 12678

11. **Names (Last):** Nhate **(1):** Julio **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Title:** Lieutenant-Colonel

**Position:** Commander of the Paratroops Regiment

**A.K.A:** n/a

**Date of Birth:** 28/09/1965

**Place of Birth:** n/a

**Nationality:** Guinea-Bissau

**Passport Details:** n/a

**Address:** n/a

**Other Information** UN Ref: GBi.010. Member of the 'Military Command' which has assumed responsibility for the coup d'état of 12 April 2012. Has the material responsibility for the 12 April 2012 coup, having conducted the military operation. A loyal ally of Antonio Injai.

**Listed On:** 01/06/2012

**Last Updated:** 11/08/2020

**Group ID:** 12680

12. **Names (Last):** Na Bidon **(1):** Tchipa **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Title:** Lieutenant-Colonel

**Position:** Head of Intelligence

**A.K.A:** n/a

**Date of Birth:** 28/05/1954

**Place of Birth:** n/a

**Nationality:** Guinea-Bissau

**Passport Details:** DA0001564 (Diplomatic). Issued 30 November 2005 in Guinea-Bissau. Expired 15 May 2011

**Address:** n/a

**Other Information** UN Ref: GBi.006. Member of the 'Military Command' which has assumed responsibility for the coup d'état of 12 April 2012. Parentage: 'Nabidom'.

**Listed On:** 01/06/2012

**Last Updated:** 11/08/2020

**Group ID:** 12681

13. **Names (Last):** Na Man **(1):** Tcham **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Title:** Lieutenant-Colonel

**Position:** Head of the Armed Forces Military Hospital

**A.K.A:** n/a

**Date of Birth:** 27/02/1953

**Place of Birth:** n/a

**Nationality:** Guinea-Bissau

**Passport Details:** SA0002264. Issued 24 July 2006 in Guinea-Bissau. Expired 23 July 2009.

**Address:** n/a

**Other Information** UN Ref: GBi.007. Member of the 'Military Command' which has assumed responsibility for the coup d'état of 12 April 2012. Member of the Military High Command (highest hierarchy of the Bissau-Guinean Armed Forces). Father's name is Biute Naman. Mother's name is Ndjade Na Noa. Also referred to as Namam.

**Listed On:** 01/06/2012

**Last Updated:** 11/08/2020

**Group ID:** 12682

14. **Names (Last):** Fernandes **(1):** Samuel **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Title:** Major

**Position:** Assistant to the Chief of Operations of the National Guard

**A.K.A:** n/a

**Date of Birth:** 22/01/1965

**Place of Birth:** n/a

**Nationality:** Guinea-Bissau

**Passport Details:** AAIS00048. Issued 24 March 2009 in Guinea-Bissau. Expired 24 March 2012

**Address:** n/a

**Other Information** EU listing only. Member of the 'Military Command' which has assumed responsibility for the coup d'état of 12 April 2012. Parents are Jose Fernandes and Segunda Iamite.

**Listed On:** 01/06/2012

**Last Updated:** 11/08/2020

**Group ID:** 12683

15. **Names (Last):** Djalo **(1):** Idrissa **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

**Title:** (1) Major (2) Colonel

**Position:** (1) Protocol advisor to the Armed Forces Chief of Staff (2) Chief of Protocol of the Headquarters of the Armed Forces (subsequently)

**A.K.A:** Djalo Idrica

**Date of Birth:** 18/12/1954

**Place of Birth:** n/a

**Nationality:** Guinea-Bissau

**Passport Details:** AAISO40158. Issued 12 October 2012 in Guinea-Bissau. Expires 2 October 2015.

**Address:** n/a

**Other Information** UN Ref: GBi.004. Point of contact for the 'Military Command' which has assumed responsibility for the coup d'état of 12 April 2012 and one of its most active members. One of the first officers to publicly assume his affiliation to the 'Military Command', having signed one of its first communiqués. Also belongs to the Military Intelligence.

**Listed On:** 01/06/2012  
**Last Updated:** 11/08/2020  
**Group ID:** 12684

16. **Names (Last):** Na Tchongo (1): Bion (2): n/a (3): n/a (4): n/a (5): n/a  
**Title:** Commander  
**Position:** Chief of the Naval Intelligence  
**A.K.A:** Nan Tchongo Bion  
**Date of Birth:** 08/04/1961  
**Place of Birth:** n/a  
**Nationality:** Guinea-Bissau  
**Passport Details:** DA0001565 (Diplomatic). Issued 1 December 2005 in Guinea-Bissau. Expired 30 November 2008.  
**Address:** n/a  
**Other Information** EU listing only. Navy. Member of the 'Military Command' which has assumed responsibility for the coup d'etat of 12 April 2012. Parents are Cunha Nan Tchongo and Bucha Natcham.  
**Listed On:** 01/06/2012  
**Last Updated:** 11/08/2020  
**Group ID:** 12685
17. **Names (Last):** Na Man (1): Julio (2): n/a (3): n/a (4): n/a (5): n/a  
**Title:** Lieutenant  
**Position:** Aide-de-Camp of the Chief of Staff of the Armed Forces  
**A.K.A:** n/a  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** Guinea-Bissau  
**Passport Details:** n/a  
**Address:** n/a  
**Other Information** EU listing only. Member of the 'Military Command' which has assumed responsibility for the coup d'etat of 12 April 2012. Active in the operational command of the 12 April coup, under orders from António Injai. Has also taken part, on behalf of the 'Military Command', in meetings with political parties.  
**Listed On:** 01/06/2012  
**Last Updated:** 11/08/2020  
**Group ID:** 12686
18. **Names (Last):** Camara (1): Lassana (2): n/a (3): n/a (4): n/a (5): n/a  
**Title:** Lieutenant  
**Position:** Chief of the Financial Services of the Armed Forces  
**A.K.A:** n/a  
**Date of Birth:** n/a  
**Place of Birth:** n/a  
**Nationality:** Guinea-Bissau  
**Passport Details:** n/a

**Address:** n/a

**Other Information** EU listing only. Member of the 'Military Command' which has assumed responsibility for the coup d'état of 12 April 2012. Responsible for the misappropriation of public funds belonging to Customs, the Transports Directorate-General and the Border and Migration Directorate-General. These funds finance the 'Military Command'.

**Listed On:** 01/06/2012

**Last Updated:** 11/08/2020

**Group ID:** 12687

19. **Names (Last):** Sunsai (1): Paulo (2): n/a (3): n/a (4): n/a (5): n/a

**Title:** Captain

**Position:** Assistant to the North Region Military Commander

**A.K.A:** n/a

**Date of Birth:** n/a

**Place of Birth:** n/a

**Nationality:** Guinea-Bissau

**Passport Details:** n/a

**Address:** n/a

**Other Information** EU listing only. Member of the 'Military Command' which has assumed responsibility for the coup d'état of 12 April 2012.

**Listed On:** 01/06/2012

**Last Updated:** 11/08/2020

**Group ID:** 12688

20. **Names (Last):** Cordeiro (1): Agostinho (2): Sousa (3): n/a (4): n/a (5): n/a

**Title:** Commander

**Position:** Chief of Logistics of the Armed Forces Joint Staff

**A.K.A:** n/a

**Date of Birth:** 28/05/1962

**Place of Birth:** n/a

**Nationality:** Guinea-Bissau

**Passport Details:** SA0000883. Issued on 14 April 2004 in Guinea-Bissau. Expires 15 April 2013

**Address:** n/a

**Other Information** EU listing only. Navy. Member of the 'Military Command' which has assumed responsibility for the coup d'état of 12 April 2012. Parents are Luis Agostinho Cordeiro and Domingas Soares.

**Listed On:** 01/06/2012

**Last Updated:** 11/08/2020

**Group ID:** 12689