



FINANCIAL SERVICES COMMISSION

29 October 2018

Financial Sanctions Notice

Republic of Guinea

Introduction

1. Council Regulation (EU) 1284/2009 ("the Regulation") imposing financial sanctions against the Republic of Guinea.
2. Identifying information for the individuals listed in the Annex to this Notice has been amended.

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

3. The entries detailed in the Annex to the Notice have been amended and are still subject to an asset freeze.

What you must do

4. You must:
 - i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice;
 - ii. freeze 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 Governor, together with any additional information that would facilitate compliance with the Regulation;

- v. provide any information concerning the frozen assets of designated persons that the Governor may request. Information reported to the Governor may be passed on to other regulatory authorities or law enforcement.
- 5. 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.
- 6. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Legislative details

- 7. On 26 October 2018 Council Implementing Regulation (EU) No 2018/1604 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 268, 26.10.2018, p.16) by the Council of the European Union.
- 8. The Amending Regulation amended Annex II to the Regulation with effect from 27 October 2018.

Further Information

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

<https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32018R1604&from=EN>

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

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

- 11. Please note there are also import and export restrictions on the Republic of Guinea. Further guidance on export and trade sanctions is available from the GOV.UK website:

<https://www.gov.uk/sanctions-embargoes-and-restrictions>.

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

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

Enquiries

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

His Excellency, the Governor
The Governor's Office
#8 Farara Plaza
Brades, MSR 1110
Montserrat
Email: Lyandra.Hobson@fco.gsi.gov.uk

ANNEX TO NOTICE

FINANCIAL SANCTIONS: REPUBLIC OF GUINEA COUNCIL IMPLEMENTING REGULATION (EU) No 2018/1604

AMENDING ANNEX II TO COUNCIL REGULATION (EU) No 1284/2009

AMENDMENTS

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

Individuals

1. **CAMARA Moussa Dadis**
Title: Captain **DOB:** (1) 01/01/1964. (2) 29/12/1968. **Passport Details:** R0001318 **Position:** President of the ~~CNDD~~ *Person identified by the International Commission of Inquiry as responsible for the 28 September 2009 events in Guinea* **Listed on:** 24/12/2009 **Last Updated:** ~~24/12/2009~~ 29/10/2018 **Group ID:** 10956.
2. **CAMARA Moussa Tiegboro**
Title: ~~Commandant~~ *Colonel* **DOB:** 01/01/1968. **Passport Details:** 7190 **Position:** ~~Member of the CNDD. Minister attached to the Presidency with responsibility for special anti-drug services and organised crime~~ *Person identified by the International Commission of Inquiry as responsible for the 28 September 2009 events in Guinea* **Listed on:** 24/12/2009 ~~29/10/2018~~ **Last Updated:** 24/12/2009 **Group ID:** 10982.
3. **DIABY Abdoulaye Cherif**
Title: Colonel Dr **DOB:** 26/02/1957. **Passport Details:** 13683 **Position:** ~~Member of the CNDD. Minister for Health and Sanitation~~ *Person identified by the International Commission of Inquiry as responsible for the 28 September 2009 events in Guinea* **Listed on:** 24/12/2009 **Last Updated:** ~~24/12/2009~~ 29/10/2018 **Group ID:** 10985.
4. **DIAKITE Aboubacar Cherif**
Title: Lieutenant a.k.a: DIAKITE, Toumba **Position:** ~~Presidential aide-de-camp~~ *Person identified by the International Commission of Inquiry as responsible for the 28 September 2009 events in Guinea* **Listed on:** 24/12/2009 **Last Updated:** ~~24/12/2009~~ 29/10/2018 **Group ID:** 10992.
5. **PIVI Jean-Claude**
Title: Lieutenant *Colonel* **DOB:** 01/01/1960. **Position:** ~~Member of the CNDD. Minister with responsibility for presidential security~~ *Person identified by the International Commission of Inquiry as responsible for the 28 September 2009 events in Guinea* **Other Information:** Also referred to as COPLAN. **Listed on:** 24/12/2009 **Last Updated:** ~~24/12/2009~~ 29/10/2018 **Group ID:** 10975.

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