



FINANCIAL SERVICES COMMISSION

10 March 2022

Financial Sanction Notice

Directions from Financial Services Commission

Please be informed that 5 entries have been amended under the Republic of Guinea-Bissau financial notice.

On 10 March 2022 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK. This list provides details of those designated under regulations made under the Sanctions Act.

The following individuals have been amended to the consolidated list and are still subject to an asset freeze:

- **Celestino De Carvalho (Group ID: 12678)**
- **Antonio Injai (Group ID: 12664)**
- **Augusto Mario Co (Group ID: 12666)**
- **Daba Nualna (Group ID: 12669)**
- **Manadu Ture (Group ID: 12665)**

The notice will also be placed on our website at www.fscmontserrat.org (<http://www.fscmontserrat.org/> under the heading "Sanctions") for your future reference.

Please be guided accordingly.



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10 March 2022

Financial Sanction Notice

Guinea-Bissau

Introduction

1. The Republic of Guinea-Bissau (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/554) were made under the Sanctions and Anti-Money Laundering Act 2018 (the Sanctions Act) and provide for the freezing of funds and economic resources of certain persons, entities or bodies threatening the peace, security or stability of the Republic of Guinea- Bissau.
2. On 10 March 2022 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK. This list provides details of those designated under regulations made under the Sanctions Act. A link to the UK Sanctions List can be found below.
3. Following the publication of the UK Sanctions List, information on the Consolidated List has been updated.

Notice summary

4. The following entries have been amended and are still subject to an asset freeze:
 - Celestino DE CARVALHO (Group ID: 12678)
 - Antonio INJAI (Group ID: 12664)
 - Augusto MARIO CO (Group ID: 12666)
 - Daba NAUALNA (Group ID: 12669)
 - Mamadu TURE (Group ID: 12665)

What you must do

5. 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 and any funds which are owned or controlled by persons set out in the Annex to the Notice
 - 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 Regulations;
 - 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.
6. 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.
7. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information

8. Copies of recent notices, UK legislation and relevant guidance can be obtained from the Guinea-Bissau financial sanctions page on the Gov.UK website:
<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>
9. Further details on the UN measures in respect of Guinea-Bissau can be found on the relevant UN Sanctions Committee webpage:
<https://www.un.org/securitycouncil/>
10. The Consolidated List can be found here:

<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>

11. The UK Sanctions List can be found here:

<https://www.gov.uk/government/publications/the-uk-sanctions-list>

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

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

Enquiries

13. Non-media enquiries about the implementation of financial sanctions in the UK should be addressed to:

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

ANNEX TO NOTICE

FINANCIAL SANCTIONS: GUINEA-BISSAU

THE REPUBLIC OF GUINEA-BISSAU (SANCTIONS) (EU EXIT) REGULATIONS 2019 (S.I. 2019/554)

AMENDMENTS

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

Individuals

1. DE CARVALHO, Celestino

Title: Colonel **DOB:** 14/06/1955. **Nationality:** ~~Guinea-Bissau~~ *Guinea Bissau*
Passport Number: DA0002166 **Position:** ~~President of the National Defence Institute~~ *Minister of National Defence* **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' (Gender): Male **Listed on:** 01/06/2012 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~31/12/2020~~ *10/03/2022* **Group ID:** 12678.

2. INJAI, Antonio

Name (non-Latin script): António Injai
DOB: 20/01/1955. **POB:** Encheia, Sector de Bissorá, Região de Oio, Guinea-Bissau **Good quality a.k.a:** INDJAI, Antonio (non-Latin script: António Indjai)
Nationality: ~~Guinea-Bissau~~ *Guinea Bissau* **Passport Number:** AAID00435
Passport Details: Diplomatic Passport Issued 18 February 2010 in Guinea-Bissau. Expires 18 February 2013 **Position:**
(1) Chief of Staff of the Armed Forces (2) Lieutenant General **Other Information:** (UK Sanctions List Ref):GUB0009 (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 Quiritché Cofte. (UK Statement of Reasons): ~~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.~~ *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 (Gender): Male Listed on: 04/05/2012 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 10/03/2022 Group ID: 12664.

3. MARIO CO, Augusto

Title: General a.k.a: MARIO-CO, Augusto Nationality: Guinea-Bissau Guinea Bissau Position: (1) Former Army Chief of Staff (2) President of National Defence Institute 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. (Gender): Male Listed on: 04/05/2012 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 10/03/2022 Group ID: 12666.

4. NAUALNA, Daba

DOB: 06/06/1966. Good quality a.k.a: NA WALNA, Daba Nationality: Guinea-Bissau Guinea Bissau Passport Number: SA000417 Passport Details: Issued 29 October 2003 in Guinea-Bissau. Expires 10 March 2013 Position: (1) Lieutenant Colonel (2) Spokesperson of 'Military Command' Other Information: (UK Sanctions List Ref): GUB0016 (UN Ref): GBi.009 Nualna 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 Nualna; Mother's name is In-Uasne Nanfane. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here (UK Statement of Reasons): Spokesperson of the 'Military Command' which has assumed responsibility for the coup d'état of 12 April 2012. (Gender): Male Listed on: 04/05/2012 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 31/12/2020 10/03/2022 Group ID: 12669.

5. TURE, Mamadu

Title: Major General DOB: 26/04/1947. Low quality a.k.a: N'KRUMAH Nationality: Guinea-Bissau Guinea Bissau Passport Number: DA0002186 Passport Details: (Diplomatic). Issued 30 March 2007 in Guinea-Bissau. Expires 26 August 2013 Position: Deputy Chief of Staff of the Armed Forces Other Information: (UK Sanctions List Ref): GUB0019 (UN Ref): GBi.011 Ture was listed by the UN on 18 y 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> (UK Statement of Reasons): Member of the Military Command which has assumed responsibility for the coup d'état of 12 April 2012. (Gender): Male Listed on: 04/05/2012 UK Sanctions List Date Designated: 31/12/2020 Last Updated: 18/02/2021 10/03/2022 Group ID: 12665.

Financial Services Commission
10/03/2022