This text is meant purely as a documentation tool and has no legal effect. The Union's institutions do not assume any liability for its contents. The authentic versions of the relevant acts, including their preambles, are those published in the Official Journal of the European Union and available in EUR-Lex. Those official texts are directly accessible through the links embedded in this document

COUNCIL DECISION 2012/285/CFSP

of 31 May 2012

concerning restrictive measures directed against certain persons, entities and bodies threatening the peace, security or stability of the Republic of Guinea-Bissau and repealing Decision 2012/237/CFSP

(OJ L 142, 1.6.2012, p. 36)

Amended by:

<u>B</u>

Official Journal

		No	page	date
<u>M1</u>	Council Implementing Decision 2012/516/CFSP of 24 September 2012	L 257	20	25.9.2012
<u>M2</u>	Council Implementing Decision 2013/293/CFSP of 18 June 2013	L 167	39	19.6.2013
► <u>M3</u>	Council Implementing Decision (CFSP) 2017/415 of 7 March 2017	L 63	117	9.3.2017
►M4	Council Implementing Decision (CFSP) 2018/36 of 10 January 2018	L 6	48	11.1.2018

COUNCIL DECISION 2012/285/CFSP

of 31 May 2012

concerning restrictive measures directed against certain persons, entities and bodies threatening the peace, security or stability of the Republic of Guinea-Bissau and repealing Decision 2012/237/CFSP

Article 1

- 1. Member States shall take the necessary measures to prevent the entry into, or transit through, their territories of:
- (a) persons listed in the Annex to UNSCR 2048 (2012), and additional persons designated by the Security Council or by the Committee established pursuant to paragraph 9 of UNSCR 2048 (2012) ('the Committee'), in accordance with paragraph 6 of UNSCR 2048 (2012), as listed in Annex I;
- (b) persons not covered by Annex I engaging in or providing support for acts that threaten the peace, security or stability of the Republic of Guinea-Bissau and persons associated with them, as listed in Annex II.
- 2. Paragraph 1 shall not oblige a Member State to refuse its own nationals entry into its territory.
- 3. Paragraph 1(a) shall not apply where the Committee determines that:
- (a) travel is justified on the grounds of humanitarian need, including religious obligation; or
- (b) an exemption would further the objectives of peace and national reconciliation in the Republic of Guinea-Bissau and stability in the region.
- 4. Paragraph 1(a) shall not apply where entry or transit is necessary for the fulfilment of a judicial proceeding.
- 5. Paragraph 1(b) shall be without prejudice to the cases where a Member State is bound by an obligation of international law, namely:

▼B

- (a) as a host country of an international intergovernmental organisation;
- (b) as a host country to an international conference convened by, or under the auspices of, the United Nations;
- (c) under a multilateral agreement conferring privileges and immunities;
- (d) under the 1929 Treaty of Conciliation (Lateran pact) concluded by the Holy See (State of the Vatican City) and Italy.
- 6. Paragraph 5 shall be considered as applying also in cases where a Member State is host country of the Organisation for Security and Cooperation in Europe (OSCE).
- 7. The Council shall be duly informed in all cases where a Member State grants an exemption pursuant to paragraph 5 or 6.
- 8. Member States may grant exemptions from the measures imposed under paragraph 1(b) where travel is justified on the grounds of urgent humanitarian need, or on grounds of attending intergovernmental meetings, including those promoted by the Union, or hosted by a Member State holding the Chairmanship in office of the OSCE, where a political dialogue is conducted that directly promotes democracy, human rights and the rule of law in the Republic of Guinea-Bissau.
- 9. A Member State wishing to grant exemptions referred to in paragraph 8 shall notify the Council in writing. The exemption shall be deemed to be granted unless one or more of the Council members raise an objection in writing within two working days of receiving notification of the proposed exemption. Should one or more of the Council members raise an objection, the Council, acting by a qualified majority, may none the less decide to grant the proposed exemption.
- 10. In cases where, pursuant to paragraphs 5, 6, 8 and 9, a Member State authorises the entry into, or transit through, its territory of persons listed in Annex II, the authorisation shall be limited to the purpose for which it is given and to the persons concerned thereby.

Article 2

1. All funds and economic resources belonging to, owned, held or controlled by natural or legal persons, entities or bodies engaging in or providing support for acts that threaten the peace, security or stability of the Republic of Guinea-Bissau and natural or legal persons, entities or bodies associated with them, as listed in Annex III, shall be frozen.

▼<u>B</u>

- 2. No funds or economic resources shall be made available, directly or indirectly, to or for the benefit of the natural or legal persons, entities or bodies listed in Annex III.
- 3. The competent authority of a Member State may authorise the release of certain frozen funds or economic resources or the making available of certain funds or economic resources, under such conditions as it deems appropriate, after having determined that the funds or economic resources concerned are:
- (a) necessary to satisfy the basic needs of the persons listed in Annex III and their dependent family members, including payments for foodstuffs, rent or mortgage, medicines and medical treatment, taxes, insurance premiums, and public utility charges;
- (b) intended exclusively for payment of reasonable professional fees and reimbursement of incurred expenses associated with the provision of legal services;
- (c) intended exclusively for payment of fees or service charges for routine holding or maintenance of frozen funds and economic resources;
- (d) necessary for extraordinary expenses, provided that the competent authority has notified the grounds on which it considers that a specific authorisation should be granted to the other competent authorities and the Commission at least two weeks prior to the authorisation.

Member States shall inform the other Member States and the Commission of any authorisation granted under this paragraph.

- 4. By way of derogation from paragraph 1, the competent authority of a Member State may authorise the release of certain frozen funds or economic resources, if the following conditions are met:
- (a) the funds or economic resources in question are the subject of a judicial, administrative or arbitral lien established prior to the date on which the natural or legal person, entity or body referred to in paragraph 1 was included in Annex III or of a judicial, administrative or arbitral judgment rendered prior to that date;
- (b) the funds and economic resources will be used exclusively to satisfy claims secured by such a lien or recognised as valid in such a judgment, within the limits set by applicable laws and regulations governing the rights of persons having such claims;

▼B

- (c) the lien or judgment is not for the benefit of a natural or legal person, entity or body listed in Annex III;
- (d) recognising the lien or judgment is not contrary to public policy in the Member State concerned.

Member States shall inform the other Member States and the Commission of any authorisation granted under this paragraph.

- 5. Paragraph 2 shall not apply to the addition to frozen accounts of:
- (a) interest or other earnings on those accounts; or
- (b) payments due under contracts, agreements or obligations that were concluded or arose prior to the date on which those accounts became subject to the provisions of this Decision;

provided that any such interest, other earnings and payments continue to be subject to paragraph 1.

Article 3

- 1. The Council shall implement modifications to Annex I on the basis of the determinations made by the Security Council or by the Committee.
- 2. The Council, acting upon a proposal by a Member State or the High Representative of the Union for Foreign Affairs and Security Policy, shall adopt amendments to the lists contained in Annexes II and III as required.
- 3. The Council shall communicate its decision, including the grounds for the listing, to the natural or legal person, entity or body concerned listed in Annex III, either directly, if the address is known, or through the publication of a notice, providing such natural or legal person, entity or body with an opportunity to present observations.
- 4. Where observations are submitted, or where substantial new evidence is presented, the Council shall review its decision and inform the natural or legal person, entity or body concerned listed in Annex III accordingly.

Article 4

In order to maximise the impact of the measures set out in this Decision, the Union shall encourage third States to adopt restrictive measures similar to those contained in this Decision.

Article 5

1. This Decision shall be reviewed, amended or repealed as appropriate, notably in the light of relevant decisions by the Security Council.

▼B

2. The measures referred to in Articles 1(1)(b) and 2 shall be reviewed at regular intervals and at least every 12 months. They shall cease to apply in respect of the persons and entities concerned if the Council determines, in accordance with the procedure referred in Article 3(2), that the conditions for their application are no longer met.

Article 6

Decision 2012/237/CFSP is hereby repealed.

Article 7

This Decision shall enter into force on the date of its publication in the Official Journal of the European Union.

ANNEX I

List of persons referred to in Article 1(1)(a)

		List	of persons referred to in Arti	cie 1(1)(a)
		Name	Identifying information (date and place of birth (d.o.b. and p.o.b.), passport/ID card number, etc.)	Grounds for listing
▼ <u>M3</u>	1.	António INJAI	Nationality: Guinea-Bissau	António Injai was personally
	1.	(a.k.a. 'António INDJAI')	Nationality: Guinea-Bissau d.o.b.: 20.1.1955 p.o.b.: Encheia, Sector de Bissorá, Região de Oio, Guiné-Bissau Parentage: Wasna Injai (father's name) and Quiritche Cofte (mother's name) Designation: a) Lieutenant-General b) Chief of Staff of the Armed Forces Passport: Diplomatic passport No AAID00435 Date of issue: 18.2.2010 Place of issue: Guinea-Bissau Date of expiry: 18.2.2013 Date of UN designation: 18.5.2012 (pursuant to para. 4 of UNSCR 2048 (2012)) INTERPOL-UNSC Special Notice web link: https://www.interpol.int/en/notice/search/un/5782445	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.
	2.	Mamadu TURE (a.k.a. 'N'Krumah')	Nationality — Guinea-Bissau d.o.b. 26.4.1947 Designation: a) Major General b) Deputy Chief of Staff of the Armed Forces Diplomatic Passport No DA0002186 Date of issue: 30.3.2007 Place of issue: Guinea-Bissau Date of expiry: 26.8.2013 Date of UN designation: 18.5.2012 (pursuant to para. 4 of UNSCR 2048 (2012)) INTERPOL-UNSC Special Notice web link: https://www.interpol.int/en/notice/search/un/5782456	Member of the 'Military Command' which has assumed responsibility for the coup d'état of 12 April 2012.

<u>▼M3</u> _

	Name	Identifying information (date and place of birth (d.o.b. and p.o.b.), passport/ID card number, etc.)	Grounds for listing
3.	Estêvão NA MENA	Nationality: Guinea-Bissau d.o.b. 7.3.1956 Designation: Inspector- General of the Armed Forces Date of UN designation: 18.5.2012 (pursuant to para. 4 of UNSCR 2048 (2012)) INTERPOL-UNSC Special Notice web link: https:// www.interpol.int/en/notice/ search/un/5782449	Member of the 'Military Command' which has assumed responsibility for the coup d'état of 12 April 2012.
4.	Ibraima CAMARÁ (a.k.a. 'Papa Camará')	Nationality — Guinea-Bissau d.o.b. 11.5.1964 Parentage: Suareba Camará (father's name) and Sale Queita (mother's name) Designation: a) Brigadier-General b) Chief of Staff of the Air Force Diplomatic Passport No AAID00437 Date of Issue: 18.2.2010 Place of issue: Guinea-Bissau Date of expiry: 18.2.2013 Date of UN designation: 18.5.2012 (pursuant to para. 4 of UNSCR 2048 (2012)) INTERPOL-UNSC Special Notice web link: https:// www.interpol.int/en/notice/ search/un/5781782	Member of the 'Military Command' which has assumed responsibility for the coup d'état of 12 April 2012.
5.	Daba NAUALNA (a.k.a. 'Daba Na Walna')	Nationality — Guinea-Bissau d.o.b. 6.6.1966 Parentage: Samba Naualna (Father's name) and In-Uasne Nanfafe (Mother's name) Designation: a) Lieutenant-Colonel b) Spokesperson of the 'Military Command' Passport No SA 0000417 Date of issue: 29.10.2003	Spokesperson of the 'Military Command' which has assumed responsibility for the coup d'état of 12 April 2012.

		Name	Identifying information (date and place of birth (d.o.b. and p.o.b.), passport/ID card number, etc.)	Grounds for listing
			Place of issue: Guinea-Bissau Date of expiry: 10.3.2013 Date of UN designation: 18.5.2012 (pursuant to para. 4 of UNSCR 2048 (2012)) INTERPOL-UNSC Special Notice web link: https:// www.interpol.int/en/notice/ search/un/5782452	
▼ <u>M4</u>				
▼ <u>M3</u>				
	7.	Cranha DANFÁ	Nationality: Guinea-Bissau D.o.b.: 5.3.1957 Designation: a) Colonel b) Head of Operations of the Armed Forces Joint Staff Passport: AAIN29392 Date of issue: 29.9.2011 Place of issue: Guinea-Bissau Date of expiry: 29.9.2016 Date of UN designation: 18.7.2012 (pursuant to para. 4 of UNSCR 2048 (2012)) INTERPOL-UNSC Special Notice web link: https:// www.interpol.int/en/notice/ search/un/5782442	Member of the 'Military Command' which has assumed responsibility for the coup d'état of 12 April 2012. Close advisor to Armed Forces Chief of Staff António Injai.
	8.	Idrissa DJALÓ (a.k.a.: Idriça Djaló)	Nationality: Guinea-Bissau D.o.b.: 18 December 1954 Designation: a) Major b) Protocol advisor to the Armed Forces Chief of Staff c) Colonel d) Chief of Protocol of the Headquarters of the Armed Forces (sub- sequently) Passport: AAISO40158 Date of issue: 12.10.2012 Place of issue: Guinea-Bissau	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. He was one of the first officers to publicly assume his affiliation to the 'Military Command', having signed one of its first communiqués (No 5, dated 13 April 2012). Major Djaló also belongs to the Military Intelligence.

<u>▼M3</u> –

	Name	Identifying information (date and place of birth (d.o.b. and p.o.b.), passport/ID card number, etc.)	Grounds for listing
		Date of expiry: 2.10.2015 Date of UN designation: 18.7.2012 (pursuant to para. 4 of UNSCR 2048 (2012)) INTERPOL-UNSC Special Notice web link: https://www.interpol.int/en/notice/search/un/5782443	
9.	Tchipa NA BIDON	Nationality: Guinea-Bissau D.o.b.: 28.5.1954 Parentage: 'Nabidom' Designation: a) Lieutenant- colonel b) Head of Intel- ligence Passport: Diplomatic Passport DA0001564 Date of issue: 30.11.2005 Place of issue: Guinea-Bissau Date of expiry: 15.5.2011 Date of UN designation: 18.7.2012 (pursuant to para. 4 of UNSCR 2048 (2012)) INTERPOL-UNSC Special Notice web link: https:// www.interpol.int/en/notice/ search/un/5782446	Member of the 'Military Command' which has assumed responsibility for the coup d'état of 12 April 2012.
10.	Tcham NA MAN (a.k.a. Namam)	Nationality: Guinea-Bissau D.o.b.: 27.2.1953 Parentage: Biute Naman (Father's name) and Ndjade Na Noa (Mother's name) Designation: a) Lieutenant- colonel b) Head of the Armed Forces Military Hospital Passport: SA0002264 Date of issue: 24.7.2006 Place of issue: Guinea-Bissau Date of expiry: 23.7.2009 Date of UN designation: 18.7.2012 (pursuant to para. 4 of UNSCR 2048 (2012))	Member of the 'Military Command' which has assumed responsibility for the coup d'état of 12 April 2012. Also a member of the Military High Command (highest hierarchy of the Bissau-Guinean Armed Forces).

	Name	Identifying information (date and place of birth (d.o.b. and p.o.b.), passport/ID card number, etc.)	Grounds for listing
		INTERPOL-UNSC Special Notice web link: https:// www.interpol.int/en/notice/ search/un/5782448	
11.	Júlio NHATE	Nationality: Guinea-Bissau D.o.b.: 28.9.1965 Designation: a) Lieutenant- colonel b) Commander of the Paratroops Regiment Date of UN designation: 18.7.2012 (pursuant to para. 4 of UNSCR 2048 (2012)) INTERPOL-UNSC Special Notice web link: https:// www.interpol.int/en/notice/ search/un/5782454	Member of the 'Military Command' which has assumed responsibility for the coup d'état of 12 April 2012. A loyal ally of António Injai, Lt. Col. Júlio Nhate has the material responsibility for the 12 April 2012 coup, having conducted the military operation.

ANNEX II

List of persons referred to in Articles 1(1)(b)

	List of persons referred to in Articles 1(1)(b)				
		Name	Identifying information (date and place of birth (d.o.b. and p.o.b.), passport /ID card number, etc.)	Grounds for listing	Date of desig- nation
	1.	General Augusto MÁRIO CÓ	Official function: Army Chief of Staff	Member of the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012.	1.6.2012
	2.	General Saya Braia Na NHAPKA	Nationality: Guinea-Bissau Official function: Chief of the Presidential Guard	Member of the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012.	1.6.2012
	3.	Colonel Tomás DJASSI	Nationality: Guinea-Bissau D.o.b.: 18 September 1968 Official function: Commander of the National Guard Passport: AAIS00820 Date of issue: 24.11.2010 Place of issue: Guinea-Bissau Date of expiry: 27.04.2012	Member of the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012. Close advisor to Armed Forces Chief of Staff António Injai.	1.6.2012
▼ <u>M1</u>					
₩ D					
▼ <u>B</u>	5.	Colonel Celestino de CARVALHO	Nationality: Guinea-Bissau D.o.b.: 14.06.1955 Parentage: Domingos de Carvalho e Josefa Cabral Official function: President of the National Defence Institute Passport: Diplomatic passport DA0002166 Date of issue: 19.02.2007 Place of issue: Guinea-Bissau Date of expiry: 15.04.2013	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".	1.6.2012
▼ <u>M1</u>					
▼ <u>B</u>	10.	Major Samuel FERNANDES	Nationality: Guinea-Bissau Date of Birth: 22 January 1965 Parentage: José Fernandes e Segunda Iamite Official function: Assistant to	Member of the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012.	1.6.2012
			the Chief of Operations of the National Guard		

▼<u>B</u>

' <u>D</u>					
		Name	Identifying information (date and place of birth (d.o.b. and p.o.b.), passport /ID card number, etc.)	Grounds for listing	Date of desig- nation
			Passport: AAIS00048 Date of issue: 24.03.2009 Place of issue: Guinea-Bissau Date of expiry: 24.03.2012		
▼ <u>M1</u>					
▼ <u>B</u>					
	12.	Commander (Navy) Bion NA TCHONGO (a.k.a. Nan Tchongo	Nationality: Guinea-Bissau D.o.b: 8 April 1961 Parentage: Cunha Nan Tchongo and Bucha Natcham Official function: Chief of the Naval Intelligence Passport: Diplomatic passport DA0001565 Date of issue: 01.12.2005 Place of issue: Guinea-Bissau Date of expiry: 30.11.2008	Member of the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012.	1.6.2012
	13.	Commander (Navy) Agostinho Sousa CORDEIRO	Nationality: Guinea-Bissau D.o.b.: 28 May 1962 Parentage: Luis Agostinho Cordeiro and Domingas Soares Official function: Chief of Logistics of the Armed Forces Joint Staff Passport: SA0000883 Date of issue: 14.04.2004 Place of issue: Guinea-Bissau Date of expiry: 15.04.2013	Member of the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012	1.6.2012
	14.	Captain Paulo SUNSAI	Nationality: Guinea-Bissau Official function: Assistant to the North Region Military Commander	Member of the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012.	1.6.2012
	15.	Lieutenant Lassana CAMARÁ	Nationality: Guinea-Bissau Official function: Chief of the Financial Services of the Armed Forces	Member of the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012. Responsible for Misappropriation of publics funds belonging to Customs, the Transports Directorate-General and the Border and Migration Directorate-General. These funds finance the "Military Command".	1.6.2012

▼ <u>B</u>					
		Name	Identifying information (date and place of birth (d.o.b. and p.o.b.), passport /ID card number, etc.)	Grounds for listing	Date of designation
	16.	Lieutenant Julio NA MAN	Nationality: Guinea-Bissau Official function: Aide-de- Camp of the Chief of Staff of the Armed Forces	Member of the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012. Lt Na Man was active in the operational command of the 12 April coup, under orders from António Injai. He has also taken part, on behalf of the "Military Command", in meetings with political parties.	1.6.2012

 $\label{eq:annex} \textit{ANNEX III}$ List of persons, entities or bodies referred to in Article 2

			Manufecture 1 Co. 12 (1)		
		Name	Identifying information (date and place of birth (d.o.b. and p.o.b.), passport /ID card number, etc.)	Grounds for listing	Date of designation
▼ <u>M3</u>					
	1.	António INJAI (a.k.a. 'António INDJAI')	Nationality: Guinea-Bissau d.o.b.: 20.1.1955 p.o.b.: Encheia, Sector de Bissorá, Região de Oio, Guiné-Bissau Parentage: Wasna Injai (father's name) and Quiritche Cofte (mother's name) Designation: a) Lieutenant-General b) Chief of Staff of the Armed Forces Passport: Diplomatic passport No AAID00435 Date of issue: Guinea-Bissau Date of expiry: 18.2.2013 Date of UN designation: 18.5.2012 (pursuant to para. 4 of UNSCR 2048 (2012)) INTERPOL-UNSC Special Notice web link: https://www.interpol.int/en/notice/search/un/5782445	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.	3.5.2012
	2.	Mamadu TURE (a.k.a. 'N'Kru- mah')	Nationality — Guinea-Bissau d.o.b. 26.4.1947 Designation: a) Major General b) Deputy Chief of Staff of the Armed Forces Diplomatic Passport No DA0002186 Date of issue: 30.3.2007 Place of issue: Guinea-Bissau Date of expiry: 26.8.2013 Date of UN designation: 18.5.2012 (pursuant to para. 4 of UNSCR 2048 (2012)) INTERPOL-UNSC Special Notice web link: https://www.interpol.int/en/notice/search/un/5782456	Member of the 'Military Command' which has assumed responsibility for the coup d'état of 12 April 2012.	3.5.2012

	Name	Identifying information (date and place of birth (d.o.b. and p.o.b.), passport /ID card number, etc.)	Grounds for listing	Date of designation
3.	Estêvão NA MENA	Nationality: Guinea-Bissau d.o.b. 7.3.1956 Designation: Inspector- General of the Armed Forces Date of UN designation: 18.5.2012 (pursuant to para. 4 of UNSCR 2048 (2012)) INTERPOL-UNSC Special Notice web link: https:// www.interpol.int/en/notice/ search/un/5782449	Member of the 'Military Command' which has assumed responsibility for the coup d'état of 12 April 2012.	3.5.2012
4.	Ibraima CAMARÁ (a.k.a. 'Papa Camará')	Nationality — Guinea-Bissau d.o.b. 11.5.1964 Parentage: Suareba Camará (father's name) and Sale Queita (mother's name) Designation: a) Brigadier-General b) Chief of Staff of the Air Force Diplomatic Passport No AAID00437 Date of Issue: 18.2.2010 Place of issue: Guinea-Bissau Date of expiry: 18.2.2013 Date of UN designation: 18.5.2012 (pursuant to para. 4 of UNSCR 2048 (2012)) INTERPOL-UNSC Special Notice web link: https:// www.interpol.int/en/notice/search/un/5781782	Member of the 'Military Command' which has assumed responsibility for the coup d'état of 12 April 2012.	3.5.2012
5.	Daba NAUALNA (a.k.a. 'Daba Na Walna')	Nationality — Guinea-Bissau d.o.b. 6.6.1966 Parentage: Samba Naualna (Father's name) and In-Uasne Nanfafe (Mother's name) Designation: a) Lieutenant-Colonel b) Spokesperson of the 'Military Command' Passport No SA 0000417 Date of issue: 29.10.2003 Place of issue: Guinea-Bissau Date of expiry: 10.3.2013 Date of UN designation: 18.5.2012 (pursuant to para. 4 of UNSCR 2048 (2012))	Spokesperson of the 'Military Command' which has assumed responsibility for the coup d'état of 12 April 2012.	3.5.2012

		Name	Identifying information (date and place of birth (d.o.b. and p.o.b.), passport /ID card number, etc.)	Grounds for listing	Date of designation
			INTERPOL-UNSC Special Notice web link: https:// www.interpol.int/en/notice/ search/un/5782452		
▼ <u>B</u>					
	6.	General Augusto MÁRIO CÓ	Official function: Army Chief of Staff.	Member of the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012.	3.5.2012
	7.	General Saya Braia Na NHAPKA	Nationality: Guinea-Bissau Official function: Chief of the Presidential Guard	Member of the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012.	1.6.2012
	8.	Colonel Tomás DJASSI	Nationality: Guinea-Bissau D.o.b.: 18 September 1968 Official function: Commander of the National Guard Passport: AAIS00820 Date of issue: 24.11.2010 Place of issue: Guinea-Bissau Date of expiry: 27.04.2012	Member of the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012. Close advisor to Armed Forces Chief of Staff António Injai.	1.6.2012
<u>▼ M3</u>	9.	Cranha DANFÁ	Nationality: Guinea-Bissau D.o.b.: 5.3.1957 Designation: a) Colonel b) Head of Operations of the Armed Forces Joint Staff Passport: AAIN29392 Date of issue: 29.9.2011 Place of issue: Guinea-Bissau Date of UN designation: 18.7.2012 (pursuant to para. 4 of UNSCR 2048 (2012)) INTERPOL-UNSC Special Notice web link: https:// www.interpol.int/en/notice/ search/un/5782442	Member of the 'Military Command' which has assumed responsibility for the coup d'état of 12 April 2012. Close advisor to Armed Forces Chief of Staff António Injai.	1.6.2012
		l	<u> </u>	<u> </u>	l

▼<u>B</u>

_					
		Name	Identifying information (date and place of birth (d.o.b. and p.o.b.), passport /ID card number, etc.)	Grounds for listing	Date of designation
	10.	Colonel Celestino de CARVALHO	Nationality: Guinea-Bissau D.o.b.: 14.06.1955 Parentage: Domingos de Carvalho e Josefa Cabral Official function: President of the National Defence Institute Passport: Diplomatic passport DA0002166 Date of issue: 19.02.2007 Place of issue: Guinea-Bissau Date of expiry: 15.04.2013	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".	1.6.2012
▼ <u>M4</u>					
▼ <u>M3</u>					
	12.	Júlio NHATE	Nationality: Guinea-Bissau D.o.b.: 28.9.1965 Designation: a) Lieutenant-colonel b) Commander of the Paratroops Regiment Date of UN designation: 18.7.2012 (pursuant to para. 4 of UNSCR 2048 (2012)) INTERPOL-UNSC Special Notice web link: https://www.interpol.int/en/notice/search/un/5782454	Member of the 'Military Command' which has assumed responsibility for the coup d'état of 12 April 2012. A loyal ally of António Injai, Lt. Col. Júlio Nhate has the material responsibility for the 12 April 2012 coup, having conducted the military operation.	1.6.2012
	13.	Tchipa NA BIDON	Nationality: Guinea-Bissau D.o.b.: 28.5.1954 Parentage: 'Nabidom' Designation: a) Lieutenant- colonel b) Head of Intel- ligence Passport: Diplomatic Passport DA0001564 Date of issue: 30.11.2005 Place of issue: Guinea-Bissau Date of expiry: 15.5.2011 Date of UN designation: 18.7.2012 (pursuant to para. 4 of UNSCR 2048 (2012)) INTERPOL-UNSC Special Notice web link: https:// www.interpol.int/en/notice/ search/un/5782446	Member of the 'Military Command' which has assumed responsibility for the coup d'état of 12 April 2012.	1.6.2012

		Name	Identifying information (date and place of birth (d.o.b. and p.o.b.), passport /ID card number, etc.)	Grounds for listing	Date of designation
	14.	Tcham NA MAN (a.k.a. Namam)	Nationality: Guinea-Bissau D.o.b.: 27.2.1953 Parentage: Biute Naman (Father's name) and Ndjade Na Noa (Mother's name) Designation: a) Lieutenant-colonel b) Head of the Armed Forces Military Hospital Passport: SA0002264 Date of issue: 24.7.2006 Place of issue: Guinea-Bissau Date of UN designation: 18.7.2012 (pursuant to para. 4 of UNSCR 2048 (2012)) INTERPOL-UNSC Special Notice web link: https://www.interpol.int/en/notice/search/un/5782448	Member of the 'Military Command' which has assumed responsibility for the coup d'état of 12 April 2012. Also a member of the Military High Command (highest hierarchy of the Bissau-Guinean Armed Forces).	1.6.2012
▼ <u>B</u>	15.	Major Samuel FERNANDES	Nationality: Guinea-Bissau Date of Birth: 22 January 1965 Parentage: José Fernandes e Segunda Iamite Official function: Assistant to the Chief of Operations of the National Guard Passport: AAIS00048 Date of issue: 24.03.2009 Place of issue: Guinea-Bissau Date of expiry: 24.03.2012	Member of the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012.	1.6.2012
▼ <u>M3</u>	16.	Idrissa DJALÓ (a.k.a.: Idriça Djaló)	Nationality: Guinea-Bissau D.o.b.: 18 December 1954 Designation: a) Major b) Protocol advisor to the Armed Forces Chief of Staff c) Colonel d) Chief of Protocol of the Headquarters of the Armed Forces (sub- sequently) Passport: AAISO40158 Date of issue: 12.10.2012 Place of issue: Guinea-Bissau	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. He was one of the first officers to publicly assume his affiliation to the 'Military Command', having signed one of its first communiqués (No 5, dated 13 April 2012). Major Djaló also belongs to the Military Intelligence.	18.7.2012

		Name	Identifying information (date and place of birth (d.o.b. and p.o.b.), passport /ID card number, etc.)	Grounds for listing	Date of designation
			Date of expiry: 2.10.2015 Date of UN designation: 18.7.2012 (pursuant to para. 4 of UNSCR 2048 (2012)) INTERPOL-UNSC Special Notice web link: https://www.interpol.int/en/notice/search/un/5782443		
▼ <u>B</u>					
	17.	Commander (Navy) Bion NA TCHONGO (a.k.a. Nan Tchongo	Nationality: Guinea-Bissau D.o.b: 8 April 1961 Parentage: Cunha Nan Tchongo and Bucha Natcham Official function: Chief of the Naval Intelligence Passport: Diplomatic passport DA0001565 Date of issue: 01.12.2005 Place of issue: Guinea-Bissau Date of expiry: 30.11.2008	Member of the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012.	1.6.2012
	18.	Commander (Navy) Agostinho Sousa CORDEIRO	Nationality: Guinea-Bissau D.o.b.: 28 May 1962 Parentage: Luis Agostinho Cordeiro and Domingas Soares Official function: Chief of Logistics of the Armed Forces Joint Staff Passport: SA0000883 Date of issue: 14.04.2004 Place of issue: Guinea-Bissau Date of expiry: 15.04.2013	Member of the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012	1.6.2012
	19.	Captain Paulo SUNSAI	Nationality: Guinea-Bissau Official function: Assistant to the North Region Military Commander	Member of the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012.	1.6.2012
	20.	Lieutenant Lassana CAMARÁ	Nationality: Guinea-Bissau Official function: Chief of the Financial Services of the Armed Forces	Member of the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012. Responsible for Misappropriation of publics funds belonging to Customs, the Transports Directorate-General and the Border and Migration Directorate-General. These funds finance the "Military Command".	1.6.2012

▼<u>B</u> _____

	Name	Identifying information (date and place of birth (d.o.b. and p.o.b.), passport /ID card number, etc.)	Grounds for listing	Date of designation
21.	Lieutenant Julio NA MAN	Nationality: Guinea-Bissau Official function: Aide-de- Camp of the Chief of Staff of the Armed Forces	Member of the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012. Lt Na Man was active in the operational command of the 12 April coup, under orders from António Injai. He has also taken part, on behalf of the "Military Command", in meetings with political parties.	1.6.2012