

CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 31/12/2020

Status: Asset Freeze Targets

REGIME: Guinea

INDIVIDUALS

- Name 6:** CAMARA **1:** MOUSSA **2:** DADIS **3:** n/a **4:** n/a **5:** n/a.
DOB: (1) 01/01/1964. (2) 29/12/1968. **a.k.a:** CAMARA, Captain, Moussa, Dadis **Passport Details:** R0001318 **Position:** President of CNDD **Other Information:** (UK Sanctions List Ref):GUC0003 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Person identified as responsible for the violent repression and events in Guinea on 28 September 2009 or the aftermath of that violent repression and provided support for this through the use and threat of violence. As president, he had the loyalty of the CNDD, presidential guard and elite military forces whom he was responsible for. (Gender):Male **Listed on:** 24/12/2009 **Last Updated:** 31/12/2020 **Group ID:** 10956.
- Name 6:** CAMARA **1:** MOUSSA **2:** TIÉGBORO **3:** n/a **4:** n/a **5:** n/a.
Title: Colonel **DOB:** 01/01/1968. **Nationality:** Guinean **Passport Details:** 710 **Position:** Commander of the Anti-Drug and Anti-Organized Crime unit **Other Information:** (UK Sanctions List Ref):GUC0005 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Person identified as responsible for the violent repression and events in Guinea on 28 September 2009 or the aftermath of that violent repression and providing support for, or promoting the violent repression including through the use or threat of violence during the violent repression or in its aftermath. (Gender):Male **Listed on:** 24/12/2009 **Last Updated:** 31/12/2020 **Group ID:** 10982.
- Name 6:** DIABY **1:** ABDOULAYE **2:** CHERIF **3:** n/a **4:** n/a **5:** n/a.
Title: Colonel Dr **DOB:** 26/02/1957. **Nationality:** Guinean **Passport Details:** 13683 **Position:** Minister of Health **Other Information:** (UK Sanctions List Ref):GUC0001 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Person identified as responsible for the violent repression and events in Guinea on 28 September 2009 or the aftermath of that violent repression, including interfering with the access to medical care for victims and allowing military takeover of hospitals. (Gender):Male **Listed on:** 24/12/2009 **Last Updated:** 31/12/2020 **Group ID:** 10985.
- Name 6:** DIAKITE **1:** ABOUBACAR **2:** CHERIF **3:** n/a **4:** n/a **5:** n/a.
Title: Lieutenant **a.k.a:** (1) CHÉRIF, Aboubacar (2) DIAKITE, Toumba **Nationality:** Guinean **Position:** Commander of the Presidential Guard **Other Information:** (UK Sanctions List Ref):GUC0002 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Person identified as responsible for the violent repression and events in Guinea on 28 September 2009 or the aftermath of that violent repression. As the commander of the presidential guard he was also involved committing serious human rights violations. (Gender):Male **Listed on:** 24/12/2009 **Last Updated:** 31/12/2020 **Group ID:** 10992.
- Name 6:** PIVI **1:** JEAN-CLAUDE **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
Title: Lieutenant **DOB:** 01/01/1960. **a.k.a:** COPLAN **Nationality:** Guinean **Position:** Minister of Presidential Security **Other Information:** (UK Sanctions List Ref):GUC0004 Date designated on UK Sanctions List: 31/12/2020 (UK Statement of Reasons):Person identified as responsible for the violent repression and events in Guinea on 28 September 2009 or the aftermath of that violent repression. (Gender):Male **Listed on:** 24/12/2009 **Last Updated:** 31/12/2020 **Group ID:** 10975.