

# CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 18/02/2021

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## Status: Asset Freeze Targets

## REGIME: Guinea-Bissau

### INDIVIDUALS

- Name 6:** DE CARVALHO **1:** CELESTINO **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Colonel **DOB:** 14/06/1955. **Nationality:** Guinea-Bissau **Passport Details:** DA0002166 **Position:** President of the National Defence Institute **Other Information:** (UK Sanctions List Ref):GUB0005 Date designated on UK Sanctions List: 31/12/2020 (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 **Last Updated:** 31/12/2020 **Group ID:** 12678.
- Name 6:** INJAI **1:** ANTÓNIO **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Lieutenant General **DOB:** 20/01/1955. **POB:** Encheia, Sector de Bissorá, Região de Oio, Guinea-Bissau **a.k.a:** INDJAI, António **Nationality:** Guinea-Bissau **Passport Details:** AAID00435 (Diplomatic) Issued 18 February 2010 in Guinea-Bissau.Expires 18 February 2013 **Position:** Chief of Staff to the Armed Forces **Other Information:** (UK Sanctions List Ref):GUB0009 (UN Ref):GBi.005 (Further Identifying Information):Injai was listed in the UN on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012).Father's name is Wasna Injai, Mother's name is Quiritche Coffe.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5782445> (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. (Gender):Male **Listed on:** 04/05/2012 **Last Updated:** 31/12/2020 **Group ID:** 12664.
- Name 6:** MARIO CO **1:** AUGUSTO **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** General **a.k.a:** MARIO-CO, Augusto **Nationality:** Guinea-Bissau **Position:** Army Chief of Staff **Other Information:** (UK Sanctions List Ref):GUB0010 Date designated on UK Sanctions List: 31/12/2020 (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 **Last Updated:** 31/12/2020 **Group ID:** 12666.
- Name 6:** NAUALNA **1:** DABA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Lieutenant Colonel **DOB:** 06/06/1966. **a.k.a:** NA WALNA, Daba **Nationality:** Guinea-Bissau **Passport Details:** SA000417. Issued 29 October 2003 in Guinea-Bissau. Expires 10 March 2013. **Position:** Spokesperson of 'Military Command' **Other Information:** (UK Sanctions List Ref):GUB0016 (UN Ref):GBi.009 (Further Identifying Information):Naualna was listed by the UN on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012). Father's name is Samba Naualna, Mother's name is In-Uasne Nanfafe. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5782452>. (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 **Last Updated:** 31/12/2020 **Group ID:** 12669.
- Name 6:** TURE **1:** MAMADU **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Major General **DOB:** 26/04/1947. **a.k.a:** N'KRUMAH **Nationality:** Guinea-Bissau **Passport Details:** DA0002186 (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. (Further Identifying Information):Ture was listed by the UN on 18 May 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'etat of 12 April 2012. (Gender):Male **Listed on:** 04/05/2012 **Last Updated:** 18/02/2021 **Group ID:** 12665.