

CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 25/02/2022

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. **Passport Number:** R0001318 **Position:** President of CNDD **Other Information:** (UK Sanctions List Ref):GUC0003 (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 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 10956.
- Name 6:** CAMARA 1: MOUSSA 2: TIEGBORO 3: n/a 4: n/a 5: n/a.
Name (non-Latin script): Moussa Tiégboro Camara
DOB: 01/01/1968. **Nationality:** Guinea **Passport Number:** 710 **Position:** Commander of the Anti-Drug and Anti-Organized Crime unit **Other Information:** (UK Sanctions List Ref):GUC0005 (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 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 10982.
- Name 6:** DIABY 1: ABDOULAYE 2: CHERIF 3: n/a 4: n/a 5: n/a.
DOB: 26/02/1957. **Nationality:** Guinea **Passport Number:** 13683 **Position:** Minister of Health **Other Information:** (UK Sanctions List Ref):GUC0001 (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 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 10985.
- Name 6:** DIAKITE 1: ABOUBACAR 2: CHERIF 3: n/a 4: n/a 5: n/a.
a.k.a: (1) CHERIF, Aboubacar (non-Latin script: Aboubacar Chérif) (2) DIAKITE, Tounba **Nationality:** Guinea **Position:** Commander of the Presidential Guard **Other Information:** (UK Sanctions List Ref):GUC0002 (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 **UK Sanctions List Date Designated:** 31/12/2020 **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.
DOB: 01/01/1960. **a.k.a:** COPLAN **Nationality:** Guinea **Position:** Minister of Presidential Security **Other Information:** (UK Sanctions List Ref):GUC0004 (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 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** 31/12/2020 **Group ID:** 10975.