

Federal Department of Economic Affairs, Education and Research EAER

State Secretariat for Economic Affairs SECO Bilateral Economic Relations Sanctions

Modification of 23.01.2023 with entry into force on 24.01.2023

Sanctions program: Guinea-Bissau: Verordnung vom 1. Juni 2012 über Massnahmen gegenüber Guinea-Bissau (SR 946.231.138.3), Anhang 1 und 2 **Origin:** UN, EU **Sanctions:** Art. 1 Abs. 1 (Finanzsanktionen) und Art. 3 Abs. 1 und 2 (Ein- und Durchreiseverbot), Anhang 1

Sanctions program: Guinée-Bissau: Ordonnance du 1er juin 2012 instituant des mesures à l'encontre de la Guinée-Bissau (RS 946.231.138.3), annexe 1 et 2 **Origin:** UN, EU

Sanctions: art. 1, al. 1 (Sanctions financières) et art. 3, al. 1 et 2 (Interdiction de séjour et de transit), annexe 1

Sanctions program: Guinea-Bissau: Ordinanza del 1° giugno 2012 che istituisce provvedimenti nei confronti della Guinea-Bissau (RS 946.231.138.3), allegato 1 e 2 **Origin:** UN, EU **Sanctions:** art. 1 cpv. 1 (Sanzioni finanziarie) e art. 3 cpv. 1 e 2 (Divieto di entrata e di transito), allegato 1

Amended

Individuals

SSID: 60-7303 Name: Danfa Cranha

Title: Colonel **DOB:** 5 Mar 1957 **Nationality:** Guinea-Bissau **Identification document:** Passport No. AAIN29392, Guinea-Bissau, Date of issue: 29 Sep 2011, Place of issue:

Guinea-Bissau, Expiry date: 29 Sep 2016

Justification: Member of the "Military Command" which has assumed responsibility for the coup d'état of 12 Apr 2012. Close advisor to Armed Forces Chief of Staff António Injai. **Other information: a)** Official function: Head of Operations of the Armed Forces Joint Staff.

b) NOT SUBJECT TO FINANCIAL SANCTIONS ACCORDING TO ARTICLE 1

Modifications: Amended on 19 Apr 2013, 24 Jan 2023

SSID: 60-7776 Name: Na Man Tcham

Amended on 19 Apr 2013, 24 Jan 2023

Title: Lieutenant-colonel **DOB:** 27 Feb 1953 **Good quality a.k.a.:** Namam **Nationality:** Guinea-Bissau **Identification document:** Passport No. SA0002264, Guinea-Bissau, Date of issue: 24 Jul 2006, Place of issue: Guinea-Bissau, Expiry date: 23 Jul 2009 **Justification:** 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). **Other information: a)** Parentage: Biute Naman and Ndjade Na Noa, Official function: Head of the Armed Forces Military Hospital. **b)** NOT SUBJECT TO FINANCIAL SANCTIONS ACCORDING TO ARTICLE 1. **Modifications:**

Sanctions program: Guinea-Bissau: Verordnung vom 1. Juni 2012 über Massnahmen

gegenüber Guinea-Bissau (SR 946.231.138.3), Anhang 1 und 2 **Origin:** UN, EU **Sanctions:** Art. 1 Abs. 1 (Finanzsanktionen) und Art. 3 Abs. 1 und 3 (Ein- und Durchreiseverbot),

Anhang 2

Sanctions program: Guinée-Bissau: Ordonnance du 1er juin 2012 instituant des mesures à l'encontre de la Guinée-Bissau (RS 946.231.138.3), annexe 1 et 2 **Origin:** UN, EU

Sanctions: art. 1, al. 1 (Sanctions financières) et art. 3, al. 1 et 3 (Interdiction de séjour et de

transit), annexe 2

Sanctions program: Guinea-Bissau: Ordinanza del 1° giugno 2012 che istituisce provvedimenti nei confronti della Guinea-Bissau (RS 946.231.138.3), allegato 1 e 2 **Origin:** UN, EU **Sanctions:** art. 1 cpv. 1 (Sanzioni finanziarie) e art. 3 cpv. 1 e 3 (Divieto di entrata e di transito), allegato 2

De-listed

Individuals

SSID: 60-7283 Name: Mário Có Augusto

Title: General

Justification: Member of the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012. **Other information:** Official function: Army Chief of Staff.

Modifications: De-listed on 24 Jan 2023

SSID: 60-7288 **Name:** Nhapka Saya Braia Na **Title:** General **Nationality:** Guinea-Bissau

Justification: Member of the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012. **Other information:** Official function: Chief of the Presidential

Guard. Modifications: De-listed on 24 Jan 2023

SSID: 60-7294 Name: Djassi Tomás

Title: Colonel **DOB:** 18 Sep 1968 **Nationality:** Guinea-Bissau **Identification document:** Passport No. AAIS00820, Guinea-Bissau, Date of issue: 24 Nov 2010, Place of issue:

Guinea-Bissau, Expiry date: 27 Apr 2012

Justification: 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. **Other information:** Official function: Commander of the National Guard. **Modifications:** De-

listed on 24 Jan 2023

SSID: 60-7309 Name: De Carvalho Celestino

Title: Colonel **DOB:** 14 Jun 1955 **Nationality:** Guinea-Bissau **Identification document:** Diplomatic passport No. DA0002166, Guinea-Bissau, Date of issue: 19 Feb 2007, Place of issue: Guinea-Bissau, Expiry date: 15 Apr 2013

Justification: 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". **Other information:** Parentage: Domingos de Carvalho e Josefa Cabral, Official function: President of the National Defence Institute. **Modifications:** De-listed on 24 Jan 2023

SSID: 60-7786 Name: Fernandes Samuel

Title: Major **DOB:** 22 Jan 1965 **Nationality:** Guinea-Bissau **Identification document:** Passport No. AAIS00048, Guinea-Bissau, Date of issue: 24 Mar 2009, Place of issue: Guinea-Bissau, Expiry date: 24 Mar 2012

Justification: Member of the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012. **Other information:** Parentage: José Fernandes e Segunda lamite, Official function: Assistant to the Chief of Operations of the National Guard.

Modifications: De-listed on 24 Jan 2023

SSID: 60-7813 Name: Cordeiro Agostinho Sousa

Title: Commander (Navy) **DOB:** 28 May 1962 **Nationality:** Guinea-Bissau **Identification document:** Passport No. SA0000883, Guinea-Bissau, Date of issue: 14 Apr 2004, Place of

issue: Guinea-Bissau, Expiry date: 15 Apr 2013

Justification: Member of the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012. **Other information:** Parentage: Luis Agostinho Cordeiro and Domingas Soares, Official function: Chief of Logistics of the Armed Forces Joint Staff.

Modifications: De-listed on 24 Jan 2023

SSID: 60-7828 **Name:** Camará Lassana **Title:** Lieutenant **Nationality:** Guinea-Bissau

Justification: 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". **Other information:** Official function: Chief of the Financial Services of the Armed Forces. **Modifications:** De-listed on 24 Jan 2023