



## Republic of Guinea

### Council Regulation (EU) No 269/2011

Her Majesty's Treasury issue this Notice in respect of the restrictive measures taken by the Council of the European Union in respect of the Republic of Guinea. This Notice draws attention to Council Regulation (EU) No 269/2011 and should be read alongside the Regulation.

#### Introduction

1. On 22 December 2009 the European Union adopted Council Regulation (EU) No 1284/2009 ("the 2009 Regulation") which introduced restrictive measures on certain members of the National Council for Democracy and Development and individuals associated with them identified by the Council of the European Union as being responsible for the violent repression of 28 September 2009 or the political stalemate in the country.
2. Annex II to the 2009 Regulation lists the persons that were designated by the Council and are therefore subject to the freezing of funds and economic resources provisions imposed under Article 6 of the 2009 Regulation.
3. A copy of the 2009 Regulation is available from the Financial Sanctions pages of the Treasury website at: [http://www.hm-treasury.gov.uk/d/council\\_regulation\\_ec\\_1284\\_221209.pdf](http://www.hm-treasury.gov.uk/d/council_regulation_ec_1284_221209.pdf)

#### Council Regulation (EU) No 269/2011

4. On 21 March 2011 the Council of the European Union adopted Council Regulation (EU) No 269/2011 ("Regulation 269/2011") which amends Article 6 of the 2009 Regulation to provide that the asset freeze provision apply only to persons identified by the International Commission of Inquiry as responsible for the 28 September 2009 events in the Republic of Guinea, and natural or legal persons, entities or bodies associated with them.
5. Regulation 269/2011 was published in the Official Journal of the European Union (O.J. L76, 22.3.2011, P.1) on 22 March 2011. Regulation 269/2011 entered into force on 22 March 2011 and is directly applicable in the UK.

6. A copy of Regulation 269/2011 is available from the Financial Sanctions pages of the Treasury website at: [http://www.hm-treasury.gov.uk/d/guinea\\_reg269.pdf](http://www.hm-treasury.gov.uk/d/guinea_reg269.pdf)

#### **Removal of asset freeze targets**

7. The text set out in the Annex to Regulation 269/2011 replaces Annex II to the 2009 Regulation. The replacement text effectively removes the names of sixty two individuals from those persons previously listed by the Council.
8. The individuals removed from Annex II are therefore no longer subject to the asset freeze imposed by the 2009 Regulation.
9. For convenience, details of the individuals removed are set out in the Annex to this Notice.
10. The UK's Consolidated List of individuals and entities subject to financial sanctions in effect in the UK which is maintained on the Treasury website has been updated to reflect the deletions.

#### **Enquiries**

11. Non-media enquiries, reports and licence applications should be addressed to:

Asset Freezing Unit, HM Treasury, 1 Horse Guards Road, London SW1A 2HQ  
E-mail: [AFU@hmtreasury.gsi.gov.uk](mailto:AFU@hmtreasury.gsi.gov.uk), Telephone: 020 7270 5454.

12. Media enquiries should be addressed to the Treasury Press Office on 020 7270 5238.
13. Further information on all UK and EU financial sanctions regimes and the UK's Consolidated List of targets of financial sanctions can be obtained from the Financial Sanctions pages of the Treasury website: [http://www.hm-treasury.gov.uk/fin\\_sanctions\\_index.htm](http://www.hm-treasury.gov.uk/fin_sanctions_index.htm).

HM Treasury  
22/03/2011

**ANNEX TO NOTICE**

**FINANCIAL SANCTIONS: REPUBLIC OF GUINEA**

**COUNCIL REGULATION (EU) NO 269/2011**

**ANNEX REPLACES ANNEX II TO COUNCIL REGULATION (EU) NO 1284/2009**

**DELETIONS**

**Individuals**

**1. BAH, Aidor**

Title: Lieutenant-Colonel

a.k.a: BAH, Aedor

Position: Member of the CNDD

**2. BALDE, Oumar**

Title: Commandant

DOB: 26 December 1964

Passport Details: R0003076

Position: Member of the CNDD

**3. BANGOURA, Mathurin**

Title: Colonel

DOB: 15 November 1962

Passport Details: R0003491

Position: Minister for Telecommunications and New Information Technologies

**4. BARRY, Alhassane**

DOB: 15 November 1962

Passport Details: R0003484

Position: Governor of the Central Bank

**5. BARRY, Boubacar**

DOB: 28 May 1964

Passport Details: R0003408

Position: Minister of State attached to the Presidency with responsibility for construction, planning and public buildings

**6. BARRY, Ibrahima, Ahmed**

DOB: 11 November 1961

Passport Details: R0048243

Position: Director General of Radio Television Guineenne

**7. BEAVOGUI, Koulako**

Title: Captain

Position: Member of the CNDD

**8. CAMARA, Aboubacar, Sidiki**

Title: Lieutenant-Colonel

DOB: 22 October 1979

a.k.a: CAMARA, Idi, Amin

Passport Details: R0017873

Position: Minister and Permanent Secretary of the CNDD

Other Information: Discharged from the army on 26 Jan 2009.

**9. CAMARA, Almamy**

Title: Commandant

DOB: 17 October 1975

Passport Details: R0023013

Position: Member of the CNDD

**10. CAMARA, Cheick, Sekou, Tidiane**

Title: Commandant

DOB: 12 May 1966

a.k.a: CAMARA, Ahmed, Tidiane

Position: Member of the CNDD

**11. CAMARA, Issa**

Title: Captain

DOB: 1954

Position: Member of the CNDD. Governor of Mamou

**12. CAMARA, Mohamed**

Title: Sergeant

a.k.a: CAMARA, Tigre

Position: Member of the security forces attached to the Koundara Presidential Guard camp

**13. CAMARA, Morcire**

DOB: 1 January 1949

Passport Details: R0003216

Position: Member of the CNDD

**14. CAMARA KPC, Kerfalla**

Position: CEO of Guicopress

Other Information: Businessman connected to the CNDD who has given the CNDD financial support

**15. CHERIF, Idrissa**

DOB: 13 November 1967

Passport Details: R0105758

Position: Minister with responsibility for Communication attached to the Presidency and the Ministry of Defence

**16. CONDE, Aboubacar, Biro**

Title: Lieutenant-Colonel

DOB: 15 October 1962

Passport Details: (1) 2443

(2) R0004700

Position: Member of the CNDD

- 17. CONDE, Boureima**  
Position: Minister for Agriculture and Stock Farming
- 18. CONDE, Cheik, Fantamady**  
Position: Minister for Information and Culture
- 19. CONDE, Daman**  
Title: Captain  
a.k.a: CONDE, Dama  
Position: Member of the CNDD
- 20. CONDE, Mamady**  
DOB: 28 November 1952  
Passport Details: R0003212  
Position: Member of the CNDD
- 21. CONDE, Mamoudou**  
DOB: 9 December 1960  
a.k.a: CONDE, Mamadou  
Passport Details: R0020803  
Position: State Secretary, official representative, with responsibility for Strategic Issues and Sustainable Development
- 22. DIABATE, Cheik, Sydia**  
DOB: 23 April 1968  
Passport Details: R0004490  
Position: Member of the armed forces. Director of the Intelligence and Investigation Services at the Ministry of Defence
- 23. DIALLO, Alpha, Yaya**  
Position: Member of the CNDD. National Director of Customs
- 24. DIALLO, Dioulde**  
Other Information: Businessman connected to the CNDD who has given the CNDD financial Support
- 25. DIALLO, Mamadou, Bhoie**  
Title: Lieutenant-Colonel  
DOB: 1 January 1956  
Passport Details: R0001855  
Position: Member of the CNDD
- 26. DIALLO, Mamadou, Korka**  
Title: Colonel  
DOB: 19 February 1962  
Position: Minister for Trade, Industry and SMEs
- 27. DIAWARA, Ibrahima, Khalil**  
DOB: 1 January 1976  
Passport Details: R0000968  
Position: Special adviser to Aboubacar Cherif 'Toumba' Diakite

**28. DIOP, Mohamed**

DOB: 1 January 1963

Passport Details: R0001798

Position: Member of the CNDD. Governor of Conakry

**29. DIOUBATE, Mandiou**

Title: Captain

DOB: 1 January 1960

Passport Details: R0003622

Position: Director of the Presidency press office. CNDD spokesman

**30. DOUMBOUYA, Aboubacar, Amadou**

Title: Commandant

Position: Member of the CNDD

**31. FADIGA, Demba**

DOB: 1 January 1952

Passport Details: Residence permit FR365845/365857

Position: Member of the CNDD. Ambassador Extraordinary and Plenipotentiary with responsibility for relations between the CNDD and the Government

**32. FAWAZ, Roda, Namatala**

DOB: 6 July 1947

Passport Details: R0001977

Other Information: Businessman connected to the CNDD who has given the CNDD financial support.

**33. HANN, Habib**

DOB: 15 December 1950

Passport Details: 341442

Position: Audit and Surveillance Committee for Strategic Sectors of the State

**34. KABA, Mohamed, Lamine**

Position: Member of the CNDD

**35. KABA, Ousmane**

Position: Audit and Surveillance Committee for Strategic Sectors of the State

**36. KANDUNO, Joseph**

Position: Minister with responsibility for audits, transparency and good governance

**37. KEIRA, Fodeba**

DOB: 4 June 1961

a.k.a: KEIRA, Isto

Passport Details: R0001767

Position: Minister for Youth, Sport and the Promotion of Youth Employment

**38. KEITA, Bouna**

Position: Member of the CNDD

- 39. KEITA, Moussa**  
Title: Colonel  
DOB: 1 January 1966  
Position: Member of the CNDD. Minister and Permanent Secretary for the CNDD with responsibility for relations with Republican Institutions
- 40. KOIVOGUI, Marcel**  
Title: S-Lieutenant  
Position: Deputy to Aboucar Cherif 'Toumba' Diakite
- 41. KOLIE, Frederic**  
Title: Dr  
DOB: 1 January 1960  
Passport Details: R0001714  
Position: Minister for Territorial Administration and Political Affairs
- 42. KOUROUMA, Papa, Koly**  
DOB: 3 November 1962  
Passport Details: (1) R11914  
(2) R001534  
Position: Minister for the Environment and Sustainable Development
- 43. KOUROUMA, Theodore**  
Title: Police Captain  
DOB: 13 May 1971  
a.k.a: KOUROUMA, Siba  
Passport Details: Service R0001204  
Position: Attache in the presidential private office
- 44. LAMA, Bamou**  
Title: Commandant  
Position: Member of the CNDD
- 45. LOHALAMOU, Siba**  
Title: Colonel  
DOB: 1 August 1962  
Passport Details: R0001376  
Position: Minister for Justice and Keeper of the Seals
- 46. LOUA, Alexandre, Cece**  
DOB: 1 January 1956  
Passport Details: (1) R0001757  
(2) R 0000027 (Diplomatic)  
Position: Minister for Foreign Affairs and Guineans Abroad
- 47. MANET, Aly**  
Position: 'Dadis Doit Rester' (Dadis Must Stay) movement
- 48. MARA, Kandia**  
Title: Police Lieutenant Colonel  
a.k.a: MARA, Kandja  
Passport Details: R0178636  
Position: Member of the CNDD. Regional Director of Security in Labe

**49. MARA, Mamadi**

Title: Commandant  
DOB: 1 January 1954  
a.k.a: MARA, Mamady  
Passport Details: R0001343  
Position: Member of the CNDD

**50. MARA, Sekou**

Title: Colonel  
DOB: 1957  
Position: Member of the CNDD. Deputy Director of National Police

**51. MATHOS, Alfred**

Position: Audit and Surveillance Committee for Strategic Sectors of the State

**52. ONIPOGUI, Alhassane, Siba**

DOB: 31 December 1961  
a.k.a: ONIPOGUI, Al-Hassane, Siba  
Passport Details: (1) 5938  
(2) R00003488  
Position: Minister attached to the Presidency with responsibility for State control

**53. SAKO, Sekou**

Title: Colonel  
a.k.a: SAKO, Sekouba  
Position: Member of the CNDD

**54. SANDE, Mamadou**

Title: Captain  
DOB: 12 December 1969  
Passport Details: R0003465  
Position: Minister attached to the Presidency with responsibility for the economy and finances.

**55. SOUMAH, Louis, M'bemba**

Position: Minister for Employment, Administrative Reform and the Civil Service

**56. SYLLA, Mariame**

Position: Minister for Decentralisation and Local Government

**57. THIAM, Mamoudou**

DOB: 4 October 1968  
a.k.a: THIAM, Mahmoud  
Passport Details: R0001758  
Position: Minister for Mines and Energy

**58. THIAM, Nouhou**

Title: Commandant  
DOB: 1960  
Passport Details: 5180  
Position: Inspector-General of the armed forces. CNDD spokesman

**59. TOURE, Cheikh, Ahmed**

Title: S-Lieutenant

Position: Member of the CNDD

**60. TOURE, Fodeba**

Title: Colonel

DOB: 7 June 1961

Passport Details: (1) R0003417

(2) R0002132

Position: Governor of Kindia

Other Information: Former Minister for Youth, dismissed as Minister on 7 May 2009.

**61. TOURE, Saa, Alphonse**

Title: Captain

DOB: 3 June 1970

Position: Member of the CNDD

**62. ZABATT, Moustapha**

Title: Dr

DOB: 6 February 1965

Position: Doctor and personal adviser to the President

HM Treasury

22/03/2011