



Cayman Monetary Regulatory Authority International

At the forefront of financial regulation, the Cayman Monetary Regulatory Authority International (CMRAI) is dedicated to upholding the highest standards of financial oversight and compliance. Our mission is to safeguard the stability and integrity of the global financial system by ensuring that financial services operate within a framework of transparency, accountability, and excellence.

As a trusted partner to financial institutions worldwide, CMRAI provides rigorous supervision, innovative solutions, and strategic guidance to foster a secure and thriving financial environment. With decades of experience and a commitment to global standards, we stand as a pillar of trust and security in an ever-evolving financial landscape.

With a legacy of excellence in financial oversight, the Cayman Monetary Regulatory Authority International (CMRAI) is a beacon of trust in the international financial community. Our role extends beyond regulation; we are innovators, collaborators, and protectors of the global financial ecosystem. By fostering compliance, promoting best practices, and embracing technological advancements, CMRAI ensures that financial services remain resilient and adaptable in a dynamic global market.

Our comprehensive approach to regulation encompasses a deep understanding of financial risks and a proactive stance on emerging challenges. We are committed to empowering financial institutions with the tools and guidance necessary to navigate complex regulatory landscapes, thereby contributing to global economic stability and growth.

Cayman KY1 1001, Cayman Islands 10 March 2022 NOTICE RE: Financial Sanctions Notice The Cayman Monetary Regulatory Authority International (CMRAI) hereby notifies you that it has received a new Notice from the Office of Financial Sanctions Implementation, HM Treasury (OFSI), which is attached as an Annex to this Notice. 1. What you must do: A. In the case of an addition or amendment of a person to the Consolidated List and asset freeze: i. Check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the OFSI Notice; ii. Freeze any such accounts and other funds or economic resources. iii. Refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor. iv. Report any findings to the Financial Reporting Authority (FRA) at together with any additional information that would facilitate compliance with the relevant legislative requirements. v. Provide any information concerning the frozen assets of designated persons to the FRA at and submitting a compliance reporting form. Information reported to FRA may be passed to other regulatory authorities or law enforcement. B. In the case of the removal of a person from the Consolidated List and unfreezing of assets i. Check whether you have frozen assets of any person or entity removed from the Consolidated List and verify that the person is no longer subject to an asset freeze. ii. Remove the person from your institution s list of persons or entities subject to financial sanction. iii. Un-freeze the assets of the person and where necessary re-activate all relevant accounts. 2 iv. Send advice to the person that the assets are no longer subject to an asset freeze. v. Advise the FRA at of the actions taken. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence. Further Information. For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions. 21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).pdf. Enquiries regarding this sanctions notice should be addressed to The Sanctions Coordinator Financial Reporting Authority P.O. Box 1054 Grand Cayman KY1-1102 Cayman Islands REGIME: Guinea-Bissau INDIVIDUAL 1. Names (Last): DE CARVALHO (1): CELESTINO (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: Colonel Position: Minister of National Defence A.K.A: n/a Date of Birth: 14/06/1955 Place of Birth: n/a Nationality: Guinea Bissau Passport Number: DA0002166 Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): GUB0005 (UK Statement of Reasons): Member of the Military Command which has assumed responsibility for the coup d' tat 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 . Listed On: 01/06/2012 Last Updated: 10/03/2022 Group ID: 12678 2. Names (Last): INJAI (1): ANTONIO (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): Ant nio Injai Title: n/a 3 Position: (1) Chief of Staff of the Armed Forces (2) Lieutenant General A.K.A: ANTONIO INDJAI (non-Latin: Ant nio Indjai) Date of Birth: 20/01/1955 Place of Birth: Encheia, Sector de Bissor , Regi o de Oio Nationality: Guinea Bissau Passport Number: AAID00435 Passport Details: Diplomatic Passport Issued 18 February 2010 in Guinea-Bissau. Expires 18 February 2013 Address: n/a Other Information (UK Sanctions List Ref): GUB0009 (UK Statement of Reasons): In the aftermath of the coup, the first communiqu e by the Military Command was issued by the Armed Forces General Staff, which was led by General Injai. (UN Ref): GBi.005 Injai was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as Ant nio 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, Jos 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; Ant nio Injai has been involved in the operational planning of the coup d'etat of 12 April 2012. In the aftermath of the coup, the first communique by the Military Command was issued by the Armed Forces General Staff, which is led by General Injai. Father's name is Wasna Injai; Mother's name is Quiritche Cofte. Listed On: 04/05/2012 Last Updated: 10/03/2022 Group ID: 12664

3. Names (Last): MARIO CO (1): AUGUSTO (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: General Position: (1) Former Army Chief of Staff (2) President of National Defence Institute A.K.A: AUGUSTO MARIO-CO Date of Birth: n/a Place of Birth: n/a Nationality: Guinea Bissau Passport Number: n/a Passport Details: n/a Address: n/a Other Information (UK Sanctions List Ref): GUB0010 (UK Statement of Reasons): Member of the Military Command which has assumed responsibility for the coup d'etat of 12 April 2012.. Listed On: 04/05/2012 Last Updated: 10/03/2022 Group ID: 12666

4. Names (Last): NAUALNA (1): DABA (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: n/a Position: (1) Lieutenant Colonel (2) Spokesperson of 'Military Command' A.K.A: DABA NA WALNA 4 Date of Birth: 06/06/1966 Place of Birth: n/a Nationality: Guinea Bissau Passport Number: SA000417 Passport Details: Issued 29 October 2003 in Guinea-Bissau. Expires 10 March 2013 Address: n/a Other Information (UK Sanctions List Ref): GUB0016 (UK Statement of Reasons): Spokesperson of the Military Command which has assumed responsibility for the coup d'etat of 12 April 2012.. (UN Ref): GBi.009 Nualna was listed on 18 May 2012 pursuant to paragraph 4 of resolution 2048 (2012) as Spokesperson of the Military Command which has assumed responsibility for the coup d'etat of 12 April 2012. Father's name is Samba Nualna; Mother's name is In-Uasne Nanfafe. INTERPOL-UN Security Council Special Notice web link: [click here](#) Listed On: 04/05/2012 Last Updated: 10/03/2022 Group ID: 12669

5. Names (Last): TURE (1): MAMADU (2): n/a (3): n/a (4): n/a (5): n/a Name (non-Latin): n/a Title: Major General Position: Deputy Chief of Staff of the Armed Forces A.K.A: N'KRUMAH Date of Birth: 26/04/1947 Place of Birth: n/a Nationality: Guinea Bissau Passport Number: DA0002186 Passport Details: (Diplomatic). Issued 30 March 2007 in Guinea-Bissau. Expires 26 August 2013 Address: n/a Other Information (UK Sanctions List Ref): GUB0019 (UK Statement of Reasons): Member of the Military Command which has assumed responsibility for the coup d'etat of 12 April 2012.. (UN Ref): GBi.011 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: [click here](#) Listed On: 04/05/2012 Last Updated: 10/03/2022 Group ID: 12665