



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.

SIX, Cricket Square P.O. Box 10052 Grand Cayman KY1 1001, Cayman Islands 11 August 2020 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. 2. 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: Burma INDIVIDUAL 1. Names (Last): Zaw (1): Aung (2): Kyaw (3): n/a (4): n/a (5): n/a Title: Lieutenant General Position: n/a A.K.A: n/a Date of Birth: 20/08/1961 Place of Birth: n/a Nationality: n/a Passport Details: DM000826. Date of issue 22 November 2011. Date of expiry 21 November 2021 Address: n/a Other Information Gender: male. Commander of the Bureau of Special Operations No.3 of the Myanmar Armed Forces (Tatmadaw) from August 2015 to the end of 2017. Responsible for unlawful killings, sexual violence and the systematic burning of Rohingya houses and buildings in Rakhine State. Listed On: 26/06/2018 Last Updated: 11/08/2020 Group ID: 13681 2. Names (Last): Soe (1): Maung (2): Maung (3): n/a (4): n/a (5): n/a Title: Major General Position: n/a A.K.A: n/a 3 Date of Birth: 00/03/1964 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Gender: male. Commander of the Western Command of the Myanmar Armed Forces (Tatmadaw) from October 2016 to 10 November 2017. Oversaw the military operations in Rakhine State. Responsible for unlawful killings, sexual violence and systematic burning of Rohingya houses and buildings. Listed On: 26/06/2018 Last Updated: 11/08/2020 Group ID: 13682 3. Names (Last): Oo (1): Than (2): n/a (3): n/a (4): n/a (5): n/a Title: Brigadier General Position: n/a A.K.A: n/a Date of Birth: 12/10/1973 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Gender: male. Commander of the 99th Light Infantry Division of the Myanmar Armed Forces (Tatmadaw) until May 2018. Responsible for unlawful killings, sexual violence and the systematic burning of Rohingya houses and buildings. Listed On: 26/06/2018 Last Updated: 11/08/2020 Group

ID: 13684 4. Names (Last): Aung (1): Aung (2): n/a (3): n/a (4): n/a (5): n/a Title: Brigadier General Position: Commander of the 33rd Light Infantry Division of the Myanmar Armed Forces (Tatmadaw) A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Gender: male. Responsible for unlawful killings, sexual violence and the systematic burning of Rohingya houses and buildings.

Listed On: 26/06/2018 Last Updated: 11/08/2020 Group ID: 13686 4 5. Names (Last): Soe (1): Khin (2): Maung (3): n/a (4): n/a (5): n/a Title: Brigadier General Position: Commander of the Military Operation Command 15 A.K.A: n/a Date of Birth: 00/00/1972 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Gender: male. Battalion No 564 falls under Military Operation Command 15, also sometimes known as the 15th Light Infantry Division. Responsible for unlawful killings, sexual violence and the systematic burning of Rohingya houses and buildings. Listed On: 26/06/2018 Last Updated: 11/08/2020 Group ID: 13689

6. Names (Last): Lwin (1): Thura (2): San (3): n/a (4): n/a (5): n/a Title: Brigadier General Position: n/a A.K.A: n/a Date of Birth: 17/03/1959 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Gender: male. Commander of the Border Guard Police from October 2016 until early October 2017. Responsible for unlawful killings and systematic burning of Rohingya houses and buildings. Listed On: 26/06/2018 Last Updated: 11/08/2020 Group ID: 13692

7. Names (Last): Oo (1): Thant (2): Zin (3): n/a (4): n/a (5): n/a Title: n/a Position: Commander of the 8th Security Police Battalion A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Gender: male. Responsible for unlawful killings and the systematic burning of Rohingya houses and buildings. Associated with Brigadier General Aung Aung. Listed On: 26/06/2018 5 Last Updated: 11/08/2020 Group ID: 13693

8. Names (Last): Kyaw (1): Ba (2): n/a (3): n/a (4): n/a (5): n/a Title: Staff Sergeant Position: n/a A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Gender: male. A Staff Sergeant in the 564th Light Infantry Battalion (LIB) of the Myanmar Armed Forces (Tatmadaw). Committed atrocities and serious human rights violations against the Rohingya population in Rakhine State in the second half of 2017. Identified as one of the key perpetrators of the Maung Nu massacre on 27 August 2017. Listed On: 24/12/2018 Last Updated: 11/08/2020 Group ID: 13733

9. Names (Last): Naing (1): Tun (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Commanding Officer of the Border Guard Police (BGP) base in Taung Bazar A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Gender: male. Responsible for forced detention, ill-treatment and torture in Taung Bazar. Listed On: 24/12/2018 Last Updated: 11/08/2020 Group ID: 13734

10. Names (Last): Hlaing (1): Khin (2): n/a (3): n/a (4): n/a (5): n/a Title: Brigadier General Position: Commander of the North-eastern Command of the Myanmar Armed Forces (Tatmadaw) A.K.A: n/a Date of Birth: 02/05/1968 Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Gender: male. Former Commander of the 99th Light Infantry 6 Division (LID). Oversaw military operations carried out in Shan State in 2016 and early 2017. Responsible for unlawful killings, forced detention and destruction of villages in Shan State. Listed On: 24/12/2018 Last Updated: 11/08/2020 Group ID: 13735

11. Names (Last): Thu (1): Aung (2): Myo (3): n/a (4): n/a (5): n/a Title: Major Position: Field Unit Commander of 33rd Light Infantry Division (LID) of the Myanmar Armed Forces (Tatmadaw) A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Gender: male. Oversaw military operations carried out in Rakhine State in 2017. Responsible for unlawful killings, sexual violence and forced

detention. Listed On: 24/12/2018 Last Updated: 11/08/2020 Group ID: 13736 12. Names (Last): Win (1): Thant (2): Zaw (3): n/a (4): n/a (5): n/a Title: Major Position: n/a A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Gender: male. A Major in the 564th Light Infantry Battalion (LIB) of the Myanmar Armed Forces (Tatmadaw). Oversaw military operations carried out in Rakhine State. Responsible for unlawful killings, sexual violence and systematic burning of Rohingya houses and buildings, notably in and around Maung Nu village on 27 August 2017. Listed On: 24/12/2018 Last Updated: 11/08/2020 Group ID: 13737 13. Names (Last): Chay (1): Kyaw (2): n/a (3): n/a (4): n/a (5): n/a Title: Corporal Position: n/a A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a 7 Passport Details: n/a Address: n/a Other Information Gender: male. A Corporal in the Border Guard Police (BGP). He was formerly based in Zay Di Pyin and was the Commanding Officer of the BGP base in Zay Di Pyin in the period around 25 August 2017. Participated in serious human rights violations such as the ill-treatment of detainees and torture. Listed On: 24/12/2018 Last Updated: 11/08/2020 Group ID: 13738 14. Names (Last): Swe (1): Nyi (2): Nyi (3): n/a (4): n/a (5): n/a Title: Major General Position: Commander of the South-western Command of the Myanmar Armed Services A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information Gender: male. Former Commander of the Northern Command of the Myanmar Armed Forces (Tatmadaw). Responsible for the ill-treatment of civilians and obstructing the provision of humanitarian assistance to civilians in need in Kachin state, including the blocking of food transports. Listed On: 24/12/2018 Last Updated: 11/08/2020 Group ID: 13739 REGIME: Republic of Guinea-Bissau INDIVIDUAL 1. Names (Last): Injai (1): Antonio (2): n/a (3): n/a (4): n/a (5): n/a Title: Lieutenant General Position: Chief of Staff of the Armed Forces A.K.A: Indjai Antonio Date of Birth: 20/01/1955 Place of Birth: Encheia, Sector de Bissora, Regiao de Oio Nationality: Guinea-Bissau Passport Details: AAID00435 (Diplomatic) Issued 18 February 2010 in Guinea-Bissau. Expires 18 February 2013 Address: n/a Other Information UN Ref: GBi.005. Personally involved in planning and leading the mutiny of 1 April 2010. During the 2012 electoral period, made statements threatening to overthrow the elected authorities and to put an end to the electoral process. Involved in the operational planning of the coup d'etat of 12 April 2012. Father's name is Wasna Injai. Mother's name is Quiritché Cofte. Listed On: 04/05/2012 8 Last Updated: 11/08/2020 Group ID: 12664 2. Names (Last): Ture (1): Mamadu (2): n/a (3): n/a (4): n/a (5): n/a Title: Major General Position: Deputy Chief of Staff of the Armed Forces A.K.A: n/a Date of Birth: 26/04/1947 Place of Birth: n/a Nationality: Guinea-Bissau Passport Details: DA0002186 (Diplomatic). Issued 30 March 2007 in Guinea-Bissau. Expires 26 August 2013 Address: n/a Other Information UN Ref: GBi.011. Member of the Military Command which has assumed responsibility for the coup d'etat of 12 April 2012. Also referred to as N Krumah. Listed On: 04/05/2012 Last Updated: 11/08/2020 Group ID: 12665 3. Names (Last): Mario Co (1): Augusto (2): n/a (3): n/a (4): n/a (5): n/a Title: General Position: Army Chief of Staff A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: n/a Passport Details: n/a Address: n/a Other Information EU listing only. 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: 11/08/2020 Group ID: 12666 4. Names (Last): Na Mena (1): Estevao (2): n/a (3): n/a (4): n/a (5): n/a Title: n/a Position: Inspector-General of the Armed Forces A.K.A: n/a Date of Birth: 07/03/1956 Place of Birth: n/a Nationality: Guinea-Bissau Passport Details: n/a Address: n/a Other Information UN Ref: GBi.008. Member of the Military Command which has assumed responsibility for the

coup d etat of 12 April 2012. Listed On: 04/05/2012 9 Last Updated: 11/08/2020 Group ID: 12667 5. Names (Last): Camara (1): Ibraima (2): n/a (3): n/a (4): n/a (5): n/a Title: Brigadier General Position: Chief of Staff of the Air Force A.K.A: Camara Papa Date of Birth: 11/05/1964 Place of Birth: n/a Nationality: Guinea-Bissau Passport Details: AAID00437 (Diplomatic). Issued on 18 February 2010 in Guinea- Bissau. Expires 18 February 2013. Address: n/a Other Information UN Ref: GBi.001. Member of the 'Military Command' which has assumed responsibility for the coup d etat of 12 April 2012. Father s name is Suareba Camara. Mother s name is Sale Queita. Listed On: 04/05/2012 Last Updated: 11/08/2020 Group ID: 12668 6. Names (Last): Naualna (1): Daba (2): n/a (3): n/a (4): n/a (5): n/a Title: Lieutenant Colonel Position: Spokesperson of the 'Military Command' A.K.A: Na Walna Daba Date of Birth: 06/06/1966 Place of Birth: n/a Nationality: Guinea-Bissau Passport Details: SA 0000417. Issued 29 October 2003 in Guinea-Bissau. Expires 10 March 2013 Address: n/a Other Information UN Ref: GBi.009. The Military Command has assumed responsibility for the coup d' tat of 12 April 2012. Father s name is Samba Naualna. Mother s name is In-Uasne Nanfafe Listed On: 04/05/2012 Last Updated: 11/08/2020 Group ID: 12669 7. Names (Last): Nhapka (1): Saya (2): Braia (3): Na (4): n/a (5): n/a Title: General Position: Chief of the Presidential Guard A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Guinea-Bissau Passport Details: n/a Address: n/a 10 Other Information EU listing only. Member of the Military Command which has assumed responsibility for the coup d etat of 12 April 2012. Listed On: 01/06/2012 Last Updated: 11/08/2020 Group ID: 12675 8. Names (Last): Djassi (1): Tomas (2): n/a (3): n/a (4): n/a (5): n/a Title: Colonel Position: Commander of the National Guard A.K.A: n/a Date of Birth: 18/09/1968 Place of Birth: n/a Nationality: Guinea-Bissau Passport Details: AAIS00820. Issued 24 November 2010 in Guinea-Bissau. Expired 24 April 2012 Address: n/a Other Information EU listing. Member of the Military Command which has assumed responsibility for the coup d etat of 12 April 2012. Close advisor to Armed Forces Chief of Staff Antonio Injai. Listed On: 01/06/2012 Last Updated: 11/08/2020 Group ID: 12676 9. Names (Last): Danfa (1): Cranha (2): n/a (3): n/a (4): n/a (5): n/a Title: Colonel Position: Head of Operations of the Armed Forces Joint Staff A.K.A: n/a Date of Birth: 05/03/1957 Place of Birth: n/a Nationality: Guinea-Bissau Passport Details: AAIN29392. Issued on 29 September 2011 in Guinea-Bissau. Expires 29 September 2016. Address: n/a Other Information UN Ref: GBi.003. Member of the Military Command which has assumed responsibility for the coup d' tat of 12 April 2012. Close advisor to Armed Forces Chief of Staff Antonio Injai. Listed On: 01/06/2012 Last Updated: 11/08/2020 Group ID: 12677 10. Names (Last): de Carvalho (1): Celestino (2): n/a (3): n/a (4): n/a (5): n/a Title: Colonel Position: President of the National Defence Institute A.K.A: n/a Date of Birth: 14/06/1955 Place of Birth: n/a 11 Nationality: Guinea-Bissau Passport Details: DA0002166 (Diplomatic). Issued on 19 February 2007 in Guinea- Bissau. Expires 15 April 2013 Address: n/a Other Information EU listing only. Member of the Military Command which has assumed responsibility for the coup d etat of 12 April 2012. Former Air Force Chief of Staff. Parents are Domingos de Carvalho and Josefa Cabral. Listed On: 01/06/2012 Last Updated: 11/08/2020 Group ID: 12678 11. Names (Last): Nhate (1): Julio (2): n/a (3): n/a (4): n/a (5): n/a Title: Lieutenant-Colonel Position: Commander of the Paratroops Regiment A.K.A: n/a Date of Birth: 28/09/1965 Place of Birth: n/a Nationality: Guinea-Bissau Passport Details: n/a Address: n/a Other Information UN Ref: GBi.010. Member of the Military Command which has assumed responsibility for the coup d' tat of 12 April 2012. Has the material responsibility for the 12 April 2012 coup, having conducted the military operation. A loyal ally of Antonio Injai. Listed

On: 01/06/2012 Last Updated: 11/08/2020 Group ID: 12680 12. Names (Last): Na Bidon (1): Tchipa (2): n/a (3): n/a (4): n/a (5): n/a Title: Lieutenant-Colonel Position: Head of Intelligence A.K.A: n/a Date of Birth: 28/05/1954 Place of Birth: n/a Nationality: Guinea-Bissau Passport Details: DA0001564 (Diplomatic). Issued 30 November 2005 in Guinea-Bissau. Expired 15 May 2011 Address: n/a Other Information UN Ref: GBi.006. Member of the Military Command which has assumed responsibility for the coup d etat of 12 April 2012. Parentage: 'Nabidom'. Listed On: 01/06/2012 Last Updated: 11/08/2020 Group ID: 12681 13. Names (Last): Na Man (1): Tcham (2): n/a (3): n/a (4): n/a (5): n/a Title: Lieutenant-Colonel Position: Head of the Armed Forces Military Hospital 12 A.K.A: n/a Date of Birth: 27/02/1953 Place of Birth: n/a Nationality: Guinea-Bissau Passport Details: SA0002264. Issued 24 July 2006 in Guinea-Bissau. Expired 23 July 2009. Address: n/a Other Information UN Ref: GBi.007. Member of the Military Command which has assumed responsibility for the coup d etat of 12 April 2012. Member of the Military High Command (highest hierarchy of the Bissau-Guinean Armed Forces). Father s name is Biute Naman. Mother s name is Ndjade Na Noa. Also referred to as Namam. Listed On: 01/06/2012 Last Updated: 11/08/2020 Group ID: 12682 14. Names (Last): Fernandes (1): Samuel (2): n/a (3): n/a (4): n/a (5): n/a Title: Major Position: Assistant to the Chief of Operations of the National Guard A.K.A: n/a Date of Birth: 22/01/1965 Place of Birth: n/a Nationality: Guinea-Bissau Passport Details: AAIS00048. Issued 24 March 2009 in Guinea-Bissau. Expired 24 March 2012 Address: n/a Other Information EU listing only. Member of the Military Command which has assumed responsibility for the coup d etat of 12 April 2012. Parents are Jose Fernandes and Segunda lamite. Listed On: 01/06/2012 Last Updated: 11/08/2020 Group ID: 12683 15. Names (Last): Djalo (1): Idrissa (2): n/a (3): n/a (4): n/a (5): n/a Title: (1) Major (2) Colonel Position: (1) Protocol advisor to the Armed Forces Chief of Staff (2) Chief of Protocol of the Headquarters of the Armed Forces (subsequently) A.K.A: Djalo Idrica Date of Birth: 18/12/1954 Place of Birth: n/a Nationality: Guinea-Bissau Passport Details: AAISO40158. Issued 12 October 2012 in Guinea-Bissau. Expires 2 October 2015. Address: n/a Other Information UN Ref: GBi.004. Point of contact for the Military Command which has assumed responsibility for the coup d' tat of 12 April 2012 and one of its most active members. One of the first officers to publicly assume his affiliation to the Military Command , having signed one of its first communiques. Also belongs to the Military Intelligence. 13 Listed On: 01/06/2012 Last Updated: 11/08/2020 Group ID: 12684 16. Names (Last): Na Tchongo (1): Bion (2): n/a (3): n/a (4): n/a (5): n/a Title: Commander Position: Chief of the Naval Intelligence A.K.A: Nan Tchongo Bion Date of Birth: 08/04/1961 Place of Birth: n/a Nationality: Guinea-Bissau Passport Details: DA0001565 (Diplomatic). Issued 1 December 2005 in Guinea-Bissau. Expired 30 November 2008. Address: n/a Other Information EU listing only. Navy. Member of the Military Command which has assumed responsibility for the coup d etat of 12 April 2012. Parents are Cunha Nan Tchongo and Bucha Natcham. Listed On: 01/06/2012 Last Updated: 11/08/2020 Group ID: 12685 17. Names (Last): Na Man (1): Julio (2): n/a (3): n/a (4): n/a (5): n/a Title: Lieutenant Position: Aide-de-Camp of the Chief of Staff of the Armed Forces A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Guinea-Bissau Passport Details: n/a Address: n/a Other Information EU listing only. Member of the Military Command which has assumed responsibility for the coup d etat of 12 April 2012. Active in the operational command of the 12 April coup, under orders from Ant nio Injai. Has also taken part, on behalf of the Military Command , in meetings with political parties. Listed On: 01/06/2012 Last Updated: 11/08/2020 Group ID: 12686 18. Names (Last): Camara (1): Lassana (2): n/a (3):

n/a (4): n/a (5): n/a Title: Lieutenant Position: Chief of the Financial Services of the Armed Forces A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Guinea-Bissau Passport Details: n/a 14 Address: n/a Other Information EU listing only. Member of the Military Command which has assumed responsibility for the coup d'etat of 12 April 2012.

Responsible for the misappropriation of public funds belonging to Customs, the Transports Directorate-General and the Border and Migration Directorate-General. These funds finance the Military Command . Listed On: 01/06/2012 Last Updated: 11/08/2020 Group ID: 12687

19. Names (Last): Sunsai (1): Paulo (2): n/a (3): n/a (4): n/a (5): n/a Title: Captain Position: Assistant to the North Region Military Commander A.K.A: n/a Date of Birth: n/a Place of Birth: n/a Nationality: Guinea-Bissau Passport Details: n/a Address: n/a Other Information EU listing only. Member of the Military Command which has assumed responsibility for the coup d'etat of 12 April 2012. Listed On: 01/06/2012 Last Updated: 11/08/2020 Group ID: 12688

20. Names (Last): Cordeiro (1): Agostinho (2): Sousa (3): n/a (4): n/a (5): n/a Title: Commander Position: Chief of Logistics of the Armed Forces Joint Staff A.K.A: n/a Date of Birth: 28/05/1962 Place of Birth: n/a Nationality: Guinea-Bissau Passport Details: SA0000883. Issued on 14 April 2004 in Guinea-Bissau. Expires 15 April 2013 Address: n/a Other Information EU listing only. Navy. Member of the Military Command which has assumed responsibility for the coup d'etat of 12 April 2012. Parents are Luis Agostinho Cordeiro and Domingas Soares. Listed On: 01/06/2012 Last Updated: 11/08/2020 Group ID: 12689