**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

## <u>Listed</u>

## 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:** Official function: Head of Operations of the Armed Forces Joint Staff.

Modifications: Listed on 19 Apr 2013

SSID: 60-7318 Name: Clussé Sanha

**Title:** Captain (Navy) **DOB:** 28 Sep 1965 **Nationality:** Guinea-Bissau **Identification document:** Passport No. SA 0000515, Guinea-Bissau, Date of issue: 8 Dez 2003, Place of issue: Guinea-Bissau, Expiry date: 29 Aug 2013

**Justification:** Member of the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012. Very close to António Injai. Sanha Clussé integrated the "Military Command" delegation that met with ECOWAS in Abidjan on 26 Apr 2012. **Other information:** Parentage: Clusse Mutcha and Dalu Imbungue. Official function: Acting Navy Chief of Staff. **Modifications:** Listed on 19 Apr 2013

SSID: 60-7756 Name: Nhate Júlio

Title: Lieutenant-colonel DOB: 28 Sep 1965 Nationality: Guinea-Bissau

**Justification:** Member of the "Military Command" which has assumed responsibility for the coup d'état of 12 Apr 2012. A loyal ally of António Injai. Lt. Col. Júlio Nhate has the material responsibility for the 12 Apr 2012 coup, having conducted the military operation. **Other information:** Official function: Commander of the Paratroops Regiment. **Modifications:** Listed on 19 Apr 2013

SSID: 60-7763 Name: Na Bidon Tchipa

**Title:** Lieutenant-colonel **DOB:** 28 May 1954 **Nationality:** Guinea-Bissau **Identification document:** Diplomatic passport No. DA0001564, Guinea-Bissau, Date of issue: 30 Nov 2005, Place of issue: Guinea-Bissau, Expiry date: 15 Mai 2011

Justification: Member of the "Military Command" which has assumed responsibility for the

coup d'état of 12 Apr 2012. **Other information:** Parentage: "Nabidom", Official function: Head of Intelligence. **Modifications:** Listed on 19 Apr 2013

SSID: 60-7776 Name: Na Man Tcham

**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:** Parentage: Biute Naman and Ndjade Na Noa, Official function: Head of the Armed Forces Military Hospital.

Modifications: Listed on 19 Apr 2013

SSID: 60-7795 Name: Djaló Idrissa

**Title:** Major **DOB:** 18 Dec 1954 **Good quality a.k.a.:** Idriça Djaló **Nationality:** Guinea-Bissau **Identification document:** Passport No. AAISO40158, Guinea-Bissau, Date of issue: 2 Okt 2012, Place of issue: Guinea-Bissau, Expiry date: 2 Okt 2015

**Justification:** Point of Contact for the "Military Command" which has assumed responsibility for the coup d'état of 12 Apr 2012 and one of its most active members. He was one of the first officers to publicly assume his affiliation to the "Military Command", having signed one of its first communiqués (no 5, dated 13 Apr 2012). Major Djaló also belongs to the Military Intelligence. **Other information:** Official function: Major - Protocol advisor to the Armed Forces Chief of Staff and subsequently, Colonel and Chief of Protocol of the Headquarters of the Armed Forces. **Modifications:** Listed on 19 Apr 2013

**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: 60-7303 Name: Danfá Cranha Title: Colonel Nationality: Guinea-Bissau

**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: Head of Operations of the Armed Forces Joint Staff.

**Modifications:** De-listed on 19 Apr 2013

SSID: 60-7318 Name: Clussé Sanhá

**Title:** Captain (Navy) **DOB:** 28 Sep 1965 **Nationality:** Guinea-Bissau **Identification document:** Passport No. SA 0000515, Guinea-Bissau, Date of issue: 8 Dez 2003, Place of

issue: Guinea-Bissau, Expiry date: 29 Aug 2013

**Justification:** Member of the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012. His presence in a delegation which met with ECOWAS on April 26th confirms his participation in the "Military Command". **Other information:** Parentage: Clusse Mutcha and Dalu Imbungue. Official function: Acting Navy Chief of Staff.

**Modifications:** De-listed on 19 Apr 2013

SSID: 60-7756 Name: Nhate Júlio

Title: Lieutenant-colonel DOB: 1972 Nationality: Guinea-Bissau

**Justification:** Member of the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012. Lt Col Júlio Nhate conducted the military operation supporting

the coup of 12 April 2012. Other information: Official function: Commander of the

Paratroop Regiment. Modifications: De-listed on 19 Apr 2013

SSID: 60-7763 Name: Na Bidon Tchipa

**Title:** Lieutenant-colonel **DOB:** 28 May 1954 **Nationality:** Guinea-Bissau **Identification document:** Diplomatic passport No. DA0001564, Guinea-Bissau, Date of issue: 30 Nov

2005, Place of issue: Guinea-Bissau, Expiry date: 15 Mai 2011

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

Head of the Military Intelligence. **Modifications:** De-listed on 19 Apr 2013

**SSID**: 60-7776 **Name**: Na Man Tcham

**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. Lieutenant-colonel Tcham Na Man is also a member of the Military High Command. **Other information:** Parentage: Biute Naman and Ndjade Na Noa, Official function: Head of the Armed Forces Military Hospital. **Modifications:** De-listed on 19 Apr 2013

SSID: 60-7795 Name: Djaló Idrissa

Title: Major DOB: 6 Jan 1962 Nationality: Guinea-Bissau

**Justification:** Member of the "Military Command" which has assumed responsibility for the coup d'état of 12 April 2012. He was one of the first officers to publicly assume his affiliation to the "Military Command", having signed one of its first communiqués (no 5, dated April 13th). Major Djaló also serves in military intelligence. **Other information:** Official function: Protocol advisor to the Armed Forces Chief of Staff. **Modifications:** De-listed on 19 Apr 2013