



CENTRAL BANK OF NIGERIA

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June 20, 2018

FPR/AML/GEN/BOF/01/028

CIRCULAR TO BANKS:

IMPOSITION OF TARGETED SANCTIONS ON NINETEEN (19) INDIVIDUALS IDENTIFIED AS OBSTRUCTING THE IMPLEMENTATION OF CONAKRY AGREEMENT

The ECOWAS Authority of Heads of State and Government adopted a resolution in February 4, 2018 to impose targeted sanctions on nineteen (19) individuals identified to be obstructing the implementation of the Conakry Agreement aimed at resolving the political crisis in Guinea Bissau.

The Resolution was subsequently ratified by the Peace and Security Council (PSC) of the African Union and endorsed by the United Nations Security Council resolution 2402 (2018).

You are by this circular, required to report to the CBN within five working days, the existence of account(s) operated by the attached targeted individuals and their related interests. You are also required to ensure that your subsidiaries and associate companies conduct similar checks and render suspicious transaction reports to the NFIU, accordingly.

A nil return would be required where no such account(s) exists.

A handwritten signature in black ink, appearing to read 'Kevin N. Amugo', written over a horizontal line.

KEVIN N. AMUGO
DIRECTOR, FINANCIAL POLICY AND REGULATION DEPARTMENT

**TARGETED SANCTIONS: LIST OF NINETEEN (19) INDIVIDUALS IDENTIFIED
AS OBSTRUCTING THE IMPLEMENTATION OF CONAKRY AGREEMENT**

1. Braima Camara
2. Rui Dia De Sousa
3. Soares Sambu
4. Abel Da Silva Gomes
5. Manuel Nascimento Lopes
6. Eduardo Mamadu Balde
7. Maria Aurora Abissa Sano
8. Florentino Mendes Viegas
9. Orlando Mendes Viegas
10. Certorio Biote
11. Domingos Quade
12. Carlitos Barai
13. Domingos Malu
14. Antonio Sedja Man
15. Bacari Biai
16. Botche Cande
17. Herson Goudjabi Vaz
18. Victor Madinga
19. Fernando Vaz