



FINANCIAL SERVICES COMMISSION

1 December 2020

Financial Sanction Notice

Sudan

Introduction

1. This notice is to issue a correction for 4 listings in the Sudan regime. These amendments bring the consolidated list into line with Annex I to Council Regulation (EU) No 747/2014 (“the regulation”).

Notice summary (Full details are provided in the Annex to this Notice)

2. 4 entries have been amended on the consolidated list and remain subject to an asset freeze.

What you must do

3. You must:
 - i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice;
 - ii. freeze 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 Governor.
 - iv. report any findings to the Governor, together with any additional information that would facilitate compliance with the Regulation;

- v. provide any information concerning the frozen assets of designated persons that the Governor may request. Information reported to the Governor may be passed on to other regulatory authorities or law enforcement.
4. Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for designated persons, they are not required to report these details again.
5. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information

6. Copies of recent Notices, certain EU Regulations, UNSC resolutions and UK legislation can be obtained from the Sudan financial sanctions page on the GOV.UK website:

<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>
7. Further details on the UN measures in respect of Sudan can be found on the relevant UN Sanctions Committee webpage: <http://www.un.org/sc/committees>.
8. Please note there are also import and export restrictions on Sudan. Further guidance on export and trade sanctions is available from the GOV.UK website: <https://www.gov.uk/guidance/uk-sanctions>
9. For more information please see our guide to financial sanctions: <https://www.gov.uk/government/publications/financial-sanctions-faqs>

Enquiries

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

His Excellency, the Governor
The Governor's Office
#8 Farara Plaza
Brades, MSR 1110
Montserrat
Email: David.Arkley@fco.gov.uk

**ANNEX TO
NOTICE**

FINANCIAL SANCTIONS: SUDAN

AMENDMENTS

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Individuals

1. ALNSIEM, Musa Hilal Abdalla

DOB: (1) 01/01/1964. (2) ~~---/---/1959~~. **POB:** Kutum **a.k.a:** HILAL, Sheikh, Musa
Nationality: Sudan **Passport Details:** a) ~~Diplomatic Passport no. (1) D014433 (Diplomatic Passport)~~. Issued 21 February 2013. Expires 21 February 2015. b) ~~Diplomatic Passport (2) D009889 (Diplomatic Passport)~~. Issued on 17 February 2011. (Expired on 17 February 2013). **National Identification no:** A0680623 (Certificate of Nationality)
Address: (1) Kabkabiya, Sudan. (2) Kutum, *Northern Darfur* (~~Resides in Kabkabiya and the city of Kutum, Northern Darfur and has resided in Khartoum~~), Sudan. **Position:** Paramount Chief of the Mahamid Tribe in North Darfur **Other Information:** ~~UN listing. UN Ref SDi.002. Formerly member of the National Assembly of Sudan from Al-Waha district. Formerly special adviser to the Ministry of Federal Affairs. Resides in Kabkabiya and the city of Kutum, Northern Darfur, and Has resided in Khartoum, Sudan.~~ Also known ~~referred to as~~ *Sheikh Musa Hilal*, Abd Allah, Abdallah, AlNasim, Al Nasim, Al Naseem, AlNaseem, AlNasseem, Al Nasseem. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. ~~INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5795065>~~ **Listed on:** 26/05/2006 **Last Updated:** 28/03/2018-01/12/2020 **Group ID:** 8836.

2. ELHASSAN, Gaffar Mohammed

~~Title: Major-General~~ **DOB:** 24/06/1952. **a.k.a:** ELHASSAN, Gaffar, Mohmed
National Identification no: 4302 (Ex-serviceman's identification card no)
Address: El Waha, Omdurman, Sudan. **Position:** *(1) Major-General (2) Commander of the Western Military Region for the Sudanese Armed Forces (SAF)* **Other Information:** *UN Ref SDi.001*. Retired from the Sudanese Army. **Listed on:** 26/05/2006 **Last Updated:** 30/04/2014-01/12/2020 **Group ID:** 8838.

3. MAYU, Jibril Abdulkarim Ibrahim

DOB: 01/01/1967. **POB:** Nile District, El-Fasher, El-Fasher, North Darfur **a.k.a:** (1) BADRI, Gabriel, Abdul, Kareem (2) BAREY, General, Gibril, Abdul, Kareem
Nationality: Sudanese *(by birth)* **National Identification no:** ~~Certificate of Nationality No. (1) 302581 (Certificate of Nationality)~~. National ID No. *(2) 192-3238459-9* **Address:** Tine, Sudan. **Position:** ~~Field Commander of the National Movement for Reform and Development (NMRD) Field Commander~~ **Other Information:** ~~UN listing. UN Ref. SDi.004. Also referred to as 'Tek'. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.~~ ~~INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5795074>~~ **Listed on:** 26/05/2006 **Last Updated:** 28/03/2018-01/12/2020 **Group ID:** 8837.

4. **SHARIE/F, Adam**

DOB: 01/01/1970. **POB:** El-Fasher, North Darfur ~~a.k.a:~~ (1) SHANT, Adam, Yacub (2) YACOUB, Adam **Nationality:** Sudanese (by birth) **Passport Details:** P00182993. Issued on 19 July 2010. (Expired on 18 July 2015) **National Identification no:** 103-0037-6235 (as mentioned in the passport) **Position:** Sudanese Liberation Army (SLA) Commander **Other Information:** ~~UN listing~~
~~UN Ref: SDI.003. Sudanese Liberation Army (SLA) Commander. Reportedly~~
~~deceased on 7 June 2012. DOB is approximate. Photo available for inclusion in~~
~~the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security~~
~~Council Special Notice web link:~~
~~<https://www.interpol.int/en/notice/search/un/5283783>~~ **Listed on:** 26/05/2006
Last Updated: ~~28/03/2018~~ 01/12/2020 **Group ID:** 8839.

Financial Services

Commission

01/12/2020

