



FINANCIAL SERVICES COMMISSION

8 March 2021

Financial Sanction Notice

Sudan

Introduction

1. The Sudan (Sanctions) (EU Exit) Regulations 2020 (S.I. 2020/753) were made under the Sanctions and Anti-Money Laundering Act 2018 (the Sanctions Act) and provide for the freezing of funds and economic resources of certain persons, entities or bodies impeding the peace process and threatening stability in Darfur and the region, as well as violating relevant international law, and involved in the commission of a serious human rights violation or abuse, or a violation of international humanitarian law.
2. On 8 March 2021 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK. This list provides details of those designated under regulations made under the Sanctions Act. A link to the UK Sanctions List can be found below.
3. Following the publication of the UK Sanctions List, information on the Consolidated List has been updated.

Notice summary

4. The following entry has been removed from the consolidated list and is no longer subject to an asset freeze.
 - Adam SHAREIF (Group ID: 8839)

Further Information

Valley View Building, P.O. Box 188, Brades, Montserrat, MSR1110, West Indies
Tel. No. 1 664 491 6887/8 – Email address: fscmrat@candw.ms

5. Copies of recent notices, UK legislation and relevant guidance can be found 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>
6. Further details on the UN measures in respect of Sudan can be found on the relevant UN Sanctions Committee webpage:
<https://www.un.org/securitycouncil/sanctions/1591>
7. The Consolidated List can be found here:
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>
8. The UK Sanctions List can be found here:
<https://www.gov.uk/government/publications/the-uk-sanctions-list>
9. For more information please see our guide to financial sanctions:
<https://www.gov.uk/government/publications/uk-financial-sanctions-guidance>

Enquiries

10. Non-media enquiries about the implementation of financial sanctions in the UK 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

THE SUDAN (SANCTIONS) (EU EXIT) REGULATIONS 2020 (S.I. 2020/753)

DELISTING

Individual

- 1. SHAREIF, Adam**
DOB: 01/01/1970. **POB:** El-Fasher **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:** (UK Sanctions List Ref): SUD0003 (UN Ref): SDI.003 **Listed on:** 26/05/2006 **Last Updated:** ~~31/12/2020~~ 08/03/2021 **GroupID:** 8839.

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