



FINANCIAL SERVICES COMMISSION

5 February 2026

Financial Sanction Notice

Directions from Financial Services Commission

Please be informed that 6 entries have been added under the Sudan financial sanctions regime.

On 5th February 2026, the Foreign, Commonwealth and Development Office updated the UK Sanctions List on Gov.Uk. This list provides details of those details designated under regulations made under the Sanctions Act.

6 entries have been added under the Sudan financial sanctions regime and are now subject to an asset freeze.

The consolidated list of asset freeze targets has been updated to reflect these changes.

The notice will also be placed on our website at www.fscmontserrat.org (<http://www.fscmontserrat.org>) under the heading "Sanctions" for your future reference.

Please be guided accordingly.



FINANCIAL SERVICES COMMISSION

5 February 2026

Financial Sanction Notice

Regime: Sudan

On 5 February 2026 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK with the following 6 additions.

Additions

The following entries have been added and are now subject to the sanctions listed:

1. Individual: Alvaro Andres Quijano BECERRA

Unique ID: SUD0026

Regime name: The Sudan (Sanctions) (EU Exit) Regulations 2020

Sanctions imposed: Asset freeze, Travel Ban, Director Disqualification Sanction

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that Alvaro Andres Quijano Becerra is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020 because he is or has been responsible for action, policy or activity which threatens the peace, stability and security of Sudan, namely through his involvement in enlisting Colombian mercenaries to fight alongside the RSF in areas of Sudan, including El Fasher.

Dobs: 17/08/1967

Passport number: AP628498, YB7731256

Nationalities: Colombia

Positions: Retired Army Colonel, Recruiter for A4SI (INTERNATIONAL SERVICES AGENCY S.A.S)

Genders: Male

Town of birth: Bogota

Country of birth: Colombia

Name: Alvaro Andres Quijano BECERRA

Name type: Primary Name

Name: Alvaro Andres Quijano Becerra

Name type: Primary Name Variation

Designation source: UK

Date designated: 05/02/2026

Last updated: 05/02/2026

2. Individual: Abu Aqla Mohamed KAIKAL

Unique ID: SUD0027

Regime name: The Sudan (Sanctions) (EU Exit) Regulations 2020

Sanctions imposed: Asset freeze, Travel Ban, Director Disqualification Sanction

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that Abu Aqla Mohamed Kaikal is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020 because he is or has been responsible for, engaging in, providing support for, or promoting the commission of serious violations of international humanitarian law in Sudan, namely grave breaches such as violence against persons, specifically the Kanabi people, on the basis of their ethnicity or religious beliefs.

Dobs: dd/mm/1972, dd/mm/1971

Nationalities: Sudan

Positions: Head of the Sudan Shield Forces, Senior SAF Commander, Former Senior RSF Commander

Genders: Male

Country of birth: Sudan

Name: Abu Aqla Mohamed KAIKAL

Name type: Primary Name

Name: Abu Aqla KAKIL

Name type: Primary Name Variation

Name: Abu Aqla KEIKAL

Name type: Primary Name Variation

Name: Abu Aqla KEIKEL

Name type: Primary Name Variation

Name: Abu Aqla KIKAL

Name type: Primary Name Variation

Name non-latin script: بو عاقلة كيكال

Non latin script type: Arabic

Designation source: UK

Date designated: 05/02/2026

Last updated: 05/02/2026

3. Individual: Claudia Viviana Oliveros Forero

Unique ID: SUD0028

Regime name: The Sudan (Sanctions) (EU Exit) Regulations 2020

Sanctions imposed: Asset freeze, Travel Ban, Director Disqualification Sanction

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that Claudia Viviana Oliveros Forero is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020 because she is or has been responsible for action, policy or activity which threatens the peace, stability and security of Sudan, namely through her involvement in enlisting Columbian mercenaries to fight alongside the RSF in areas of Sudan, including El Fasher.

Dobs: 02/01/1973

Passport number: AZ321704

Nationalities: Colombia

Positions: Owner of A4SI (INTERNATIONAL SERVICES AGENCY S.A.S), Owner of Zeuz Global Ltd

Genders: Female

Town of birth: Bogota

Country of birth: Colombia

Name: Claudia Viviana Oliveros Forero

Name type: Primary Name

Designation source: UK

Date designated: 05/02/2026

Last updated: 05/02/2026

4. Individual: Mateo Andres Duque Botero

Unique ID: SUD0029

Regime name: The Sudan (Sanctions) (EU Exit) Regulations 2020

Sanctions imposed: Asset freeze, Travel Ban, Director Disqualification Sanction

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that Mateo Andres Duque Botero is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020 because he is or has been responsible for action, policy or activity which threatens the peace, stability and security of Sudan namely through his involvement in enlisting Columbian mercenaries to fight alongside the RSF in areas of Sudan, including El Fasher.

Dobs: 01/04/1975

Nationalities: Colombia

Positions: Director of Zeuz Global Ltd

Genders: Male

Name: Mateo Andres Duque Botero

Name type: Primary Name

Designation source: UK

Date designated: 05/02/2026

Last updated: 05/02/2026

5. Individual: Hussein BARSHAM

Unique ID: SUD0030

Regime name: The Sudan (Sanctions) (EU Exit) Regulations 2020

Sanctions imposed: Asset freeze, Travel Ban, Director Disqualification Sanction

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that Hussein Barsham is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020 because he, as a Commander in the RSF, is or has been responsible for promoting the commission of serious violations of international humanitarian law in Sudan, and engaging in grave breaches such as targeted executions.

Nationalities: Sudan

Positions: RSF Field Commander

Genders: Male

Country of birth: Sudan

Name: Hussein BARSHAM

Name type: Primary Name

Designation source: UK

Date designated: 05/02/2026

Last updated: 05/02/2026

6. Individual: Mustafa Ibrahim Abdel Nabi MOHAMED

Unique ID: SUD0031

Regime name: The Sudan (Sanctions) (EU Exit) Regulations 2020

Sanctions imposed: Asset freeze, Travel Ban, Director Disqualification Sanction

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that Mustafa Ibrahim Abdel Nabi Mohamed is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020 (1) through his association with Alkhaleej Bank Co Ltd; and (2) Mustafa Ibrahim Abdel Nabi Mohamed himself is or has been providing financial services that could contribute to an action, policy or activity which threatens the peace, stability and security of Sudan because he has acted as financial advisor to the RSF and he has therefore contributed to the RSF's siege of El Fasher in North Darfur and the RSF's operations elsewhere in Sudan.

Passport number: B CH 4930920

Nationalities: Sudan

Positions: Director of Alkaleej Bank Co Ltd, RSF Financial Advisor

Genders: Male

Country of birth: Sudan

Name: Mustafa Ibrahim Abdel Nabi MOHAMED

Name type: Primary Name

Designation source: UK

Date designated: 05/02/2026

Last updated: 05/02/2026

Asset freeze: what you must do

If you know or have 'reasonable cause to suspect' that you are in possession or control of, or are otherwise dealing with, the funds or economic resources of a designated person you must:

1. freeze them
2. not deal with them or make them available to, or for the benefit of, the designated person, unless there is an exception in the legislation that you can rely on or you have a licence from OFSI
3. [report any findings to OFSI](#)

If you are a [relevant firm](#) you have obligations under financial sanctions.

Information received by OFSI may be disclosed to third parties in accordance with provisions set out in the Information and record-keeping section of the regulations and in compliance with applicable data protection laws.

Failure to comply with UK financial sanctions legislation or to seek to circumvent its provisions may be a criminal offence.

Dealing with other sanctions on designated persons

The designated individuals, entities and specified ships on the UK Sanctions List may be subject to other sanctions. See the [starter guide to UK sanctions](#) for more details about these.

Further information

New sanctions notices are listed in [Current UK sanctions regimes](#).

See OFSI's [previous financial sanctions notices](#).

See [OFSI's general guidance on asset freezes](#).

See further details about [reporting obligations under financial sanctions](#).

You can look up [which government departments](#) are responsible for other types of sanctions.

Contact details - financial sanctions

For queries about the implementation of financial sanctions in the UK, [contact OFSI](#)

For media enquiries, [contact HMT press office](#)

Contact details - sanctions policy

For general queries email fcdo.correspondence@fcdo.gov.uk

For media enquiries, [contact FCDO press office](#)

Enquiries

Non-media enquiries about the implementation of financial sanctions in the UK should be addressed to:

Her Excellency, the Governor

The Governor's Office

#8 Farara Plaza

Brades, MSR 1110

E-Mail: michelle.webster@fcdo.gov.uk

Financial Services Commission

05/02/2026