



FINANCIAL SERVICES COMMISSION

29 April 2026

Financial Sanction Notice

Directions from Financial Services Commission

Please be informed that 1 entry has been added, and 3 entries have been varied under the Sudan financial sanctions regime.

On 29th April 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.

Under the Sudan financial sanctions regime,

- 1 entry has been added and is now subject to an asset freeze.
- 3 entries have been varied and remain 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

29 April 2026

Financial Sanction Notice

Regime: Sudan

On 29 April 2026 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK with the following addition and 3 variations.

Additions

The following entry has been added and is now subject to the sanctions listed:

1. Individual: Al-Goney Hamdan DAGALO

Unique ID: SUD0036

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

Sanctions imposed: Asset freeze, Travel Ban

Other information: Al-Goney Hamdan Dagalo was sanctioned by the UN on 28 April 2026 pursuant to paragraph 3 (c) of resolution 1591 (2005) on the following grounds: Al-Goney Hamdan Dagalo (Al-Goney) is being designated for engaging in actions or policies that threaten the peace, security, or stability of Darfur. Al-Goney is the procurement director of the Rapid Support Forces (RSF) and a brother of Mohammed Hamdan "Hemedti" Dagalo, the leader of the RSF. Al-Goney has extended this war by leading RSF efforts to procure weapons and military materiel. By arming the RSF, his actions have directly contributed to the RSF's ongoing siege of El Fasher in North Darfur, a city of nearly two million vulnerable civilians, and the RSF's operations elsewhere in Sudan. Al-Goney has controlled the RSF front company Tradive General Trading, which imported vehicles to Sudan on behalf of the RSF.

Dobs: 07/08/1990

Passport number: B00017334, B00024943, AK1586127

Expires 27 Sep 2031,

Nationalities: Sudan, Sudan, Kenya

National identifier number: 784199014302485

National identifier additional information: United Arab Emirates ID Number

Positions: Procurement Director of the Rapid Support Forces

Genders: Male

Town of birth: Nayala North

Country of birth: Sudan

Name: Al-Goney Hamdan DAGALO

Name type: Primary Name

Name: Algoney Hamdan DAGALO

Name type: Primary Name Variation

Name: Al-qoni Hamdan DAGALO

Name type: Primary Name Variation

Address: Dubai

Address country: United Arab Emirates

Designation source: UN

Date designated: 28/04/2026

Last updated: 29/04/2026

UN reference number: SDi.011

Variations

A variation is a change to a designation following an official decision-making process. Deleted information appears in strikethrough and in red. Newly added information is underlined and highlighted in yellow.

The following entries have been varied and are still 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

Other information: Alvaro Andres Quijano Becerra was sanctioned by the UN on 28/04/2026 pursuant to paragraph 3 (c) of resolution 1591 (2005) on the following

grounds: Alvaro Andres Quijano Becerra (Quijano) is being designated for engaging in actions or policies that threaten the peace, security, or stability of Darfur. Quijano plays a central role in recruiting and deploying former Colombian military personnel to Sudan. Video and photographic evidence shows these military personnel providing the Rapid Support Forces (RSF) with tactical and technical expertise, serving as infantry and artillerymen, drone pilots, vehicle operators, and instructors, with some even training children to fight in the RSF. The Colombian fighters have participated in numerous battles across Sudan, including in its capital, Khartoum, as well as Omdurman, Kordofan, and El Fasher. Quijano, a former associate of the Colombia-based Notre del Valle Cartel, is supported by a network of associates and companies that specialize in recruiting fighters and facilitating the movement of funds related to their deployment. Quijano co-founded an employment agency, International Services Agency (A4SI), that is the main recruiting node, having engaged in campaigns via its website, group chats, and townhalls to fill positions, including drone operators, snipers, and translators. Between 350 and 380 Colombian fighters, mostly retired soldiers, were recruited through several private security firms, including A4SI. Related listed individuals and entities: Claudia Viviana Oliveros Forero (SDi.013), Mateo Andres Duque Botero (SDi.014). INTERPOL-UN Security Council Special Notice [weblink:https://www.interpol.int/en/How-](https://www.interpol.int/en/How-)

[wework/Notices/View-UN-Notices-Individuals](#) [click here](#)

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

Passport additional information: Expires 01 Mar 2031

Nationalities: Colombia, Italy

National identifier number: 80413253

National identifier additional information: Colombian Cedula Number

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~~ UK, UN

Date designated: 05/02/2026

Last updated: ~~05/02/2026~~ 29/04/2026

UN reference number: SDi.012

2. 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

Other information: Claudia Viviana Oliveros Forero was sanctioned by the UN on 28/04/2026 pursuant to paragraph 3 (c) of resolution 1591 following

(2005) on the grounds: Claudia Viviana Oliveros Forero (Oliveros) is being designated for engaging in actions or policies that threaten the peace, security, or stability of Darfur. Oliveros plays a central role in recruiting and deploying former Colombian military personnel to Sudan. Video and photographic evidence shows these military personnel providing the Rapid Support Forces (RSF) with tactical and technical expertise, serving as infantry and artillerymen, drone pilots, vehicle operators, and instructors, with some even training children to fight in the RSF. The Colombian fighters have participated in numerous battles across Sudan, including in its capital Khartoum, as well as Omdurman, Kordofan, and El Fasher. Oliveros is the owner and manager of an employment agency, International Services Agency (A4SI), that is the main recruiting node, having engaged in campaigns via its website, group chats, and townhalls to fill positions, including drone operators, snipers, and translators. Between 350 and 380 Colombian fighters, mostly retired soldiers, were recruited

through several private security firms, including A4SI. Related listed individuals and entities: Alvaro Andres Quijano Becerra

(SDi.014). INTERPOL-UN Security Council Special Notice

web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

UK statement of reasons: The Secretary of State considers 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 Colombian mercenaries to fight alongside the RSF in areas of Sudan, including El Fasher.

Dobs: 02/01/1973

Passport number: AZ321704

Passport additional information: expires 20 Jul. 2032

Nationalities: Colombia

National identifier number: 52252815

National identifier additional information: Colombia Cedula Number

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~~ UK, UN

Date designated: 05/02/2026

Last updated: 05/02/2026 29/04/2026

UN reference number: SDi.013

3. 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

Other information: Mateo Andres Duque Botero was sanctioned by the UN on 28/04/2026 pursuant to paragraph 3 (c) of resolution 1591 (2005) or the following

grounds: Mateo Andres Duque Botero (Duque) is being designated for engaging in actions or policies that threaten the peace, security, or stability of Darfur. Duque plays a central role in financing former Colombian military personnel in Sudan. He manages Maine Global Corp, which manages and disburses funds for Global Staffing (now Talent Bridge) and the company that hires Colombian military personnel, with the support of U.S.-based firms associated with Duque. This includes processing payroll payments for Colombian fighters and serving as a foreign exchange intermediary, converting euros and Colombian pesos to U.S. dollars. In 2024 and 2025, U.S.-based firms associated with Duque engaged in numerous wire transfers, totalling millions of U.S. dollars, with Maine Global Corp, Global Staffing, and the company hiring the Colombian fighters. Video and photographic evidence shows these Colombian fighters providing the Rapid Support Forces (RSF) with tactical and technical expertise, serving as infantry and artillerymen, drone pilots, vehicle operators, and instructors, with some even training children to fight in the

RSF. The Colombian fighters have participated in numerous battles across Sudan, including in its capital, Khartoum, as well as Omdurman, Kordofan, and El Fasher. Related listed individuals entities: Alvaro Andres Quijano Becerra (SDi.012), Claudia Viviana Oliveros Forero (SDi.013). INTERPOL-UN Security Council Special

Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

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

Passport number: AS272175, BF868819, XDD789846

Passport additional information: expired 31 Mar. 2026, Expires 1 Mar. 2035,

Nationalities: Colombia, Colombia, Spain

National identifier number: 79782423

National identifier additional information: Colombia Cedula Number

Positions: Director of Zeuz Global Ltd

Genders: Male

Town of birth: Bogota

Country of birth: Colombia

Name: Mateo Andres Duque Botero

Name type: Primary Name

Address: Calle 77 9 76 APT 302 Bogota

Address country: Colombia

Designation source: UK UK, UN

Date designated: 05/02/2026

Last updated: ~~05/02/2026~~ 29/04/2026

UN reference number: SDi.014

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.

Making available: what is prohibited

Making funds or economic resources available to a designated individual or entity subject to an asset freeze is prohibited for everyone that must comply with UK

sanctions. See the [starter guide to UK sanctions](#) for more details.

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.

Enforcement and penalties

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

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

29/04/2026