

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



Delivery Address:

133 Elgin Ave, 4th Floor
Government Administrative Building
Grand Cayman
CAYMAN ISLANDS
Direct Tel No. (345) 244-5702
Tel No. (345) 945-6267
Fax No. (345) 945-6268
Email: financialreportingauthority@gov.ky

Mailing Address:

P.O. Box 1054
Grand Cayman KY1-1102
CAYMAN ISLANDS

Financial Sanctions Notice

28/03/2018

Sudan

Introduction

1. Council Regulation (EU) 747/2014 (“the Regulation”) imposing financial sanctions against Sudan has been amended.
2. Identifying information for the individuals listed in the Annex to this Notice has been amended.

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

3. The entries detailed in the Annex to this Notice have been amended and are still subject to an asset freeze.

What you must do

4. 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 the Governor;
 - iv. report any findings to the FRA at financialreportingauthority@gov.ky, together with any additional information that would facilitate compliance with the Regulation;
 - v. provide any information concerning the frozen assets of designated persons to the FRA at financialreportingauthority@gov.ky by completing and submitting a TF/PF Asset Freeze Report Form. Information reported to FRA may be passed on to other regulatory authorities or law enforcement.
5. 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.
 6. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Legislative details

7. On 28 March 2018 Council Implementing Regulation (EU) No 2018/512 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 84, 28.3.2018, p.13) by the Council of the European Union.
8. The Amending Regulation amended Annex I to the Regulation with effect from 28 March 2018.
9. The Amending Regulation reflects the decisions made on 14 March 2018 by the United Nations Security Council (UNSC) Committee established pursuant to Resolution 1591 (2005) to amend the identifying information of 3 existing entries.

Further Information

10. A copy of the Amending Regulation can be obtained from the website of the Official Journal of the European Union:
<http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32018R0512&from=EN>
11. 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>

12. 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>.
13. 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/sanctions-embargoes-and-restrictions>.
14. It should be noted that the Annex to this Notice and the Consolidated List may include certain background information provided by the UN Sanctions Committee that is not included in Annex I to the Regulation.
15. For more information please see OFSI's guide to financial sanctions:

<https://www.gov.uk/government/publications/financial-sanctions-faqs>

Enquiries

16. Enquiries regarding this Financial Sanctions Notice should be addressed to:

The Sanctions Coordinator
Financial Reporting Authority
P.O. BOX 1052
Grand Cayman KY1-1102
Cayman Islands
financialreportingauthority@gov.ky

ANNEX TO NOTICE

FINANCIAL SANCTIONS: SUDAN

COUNCIL IMPLEMENTING REGULATION (EU) No 2018/512

AMENDING ANNEX I TO COUNCIL REGULATION (EU) No 747/2014

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) ~~01/01/1959~~. **POB:** Kutum **a.k.a:** HILAL, Sheikh, Musa

Nationality: Sudan **Passport Details:** a) Diplomatic Passport no. D014433, issued 21 Feb 2013, expires 21 Feb 2015. b) Diplomatic Passport D009889, issued on 17 Feb. 2011 (Expired on 17 Feb. 2013). **National Identification no:** A0680623 - Certificate of

Nationality **Address:** (1) Kabkabiya, Sudan. (2) Kutum, (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. Also known as

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: ~~26/10/2017~~ 28/03/2018 **Group ID:** 8836.

2. **SHARIF SHARIEF Adam Yacub**

DOB: ~~---/1976~~ 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) **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:** ~~09/03/2017~~ 28/03/2018 **Group ID:** 8839.

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 **National Identification no:** Certificate of Nationality No. 302581. National ID No. 192-3238459-9 **Address:** Tine, Sudan. **Position:** Field Commander of the National Movement for Reform and Development **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/5795071> **Listed on:** 26/05/2006 **Last Updated:** ~~15/07/2014~~ 28/03/2018 **Group ID:** 8837.

Financial Reporting Authority

Portfolio of Legal Affairs

28/03/2018