

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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CAYMAN ISLANDS

Financial Sanctions Notice

01/12/2020

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 the Governor;

- iv. report any findings to the FRA at financialsanctions@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 financialsanctions@gov.ky by completing and submitting a Compliance Reporting Form (CRF) available from the [FRA website](#). Information reported to FRA 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 OFSI's guide to financial sanctions:

<https://www.gov.uk/government/publications/financial-sanctions-faqs>
10. For general information on financial sanctions please see our Financial Sanctions Guidance:

[http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20\(Final\).pdf](http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).pdf)

11. **Enquiries**

Enquiries regarding this Financial Sanctions Notice should be addressed to:

The Sanctions Coordinator
Financial Reporting Authority
P.O. BOX 1054
Grand Cayman KY1-1102
Cayman Islands
financialsanctions@gov.ky

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:** ~~30/01/2014~~ 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, Gabril, 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/5795071> **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 Reporting Authority

Portfolio of Legal Affairs

01/12/2020