

# FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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**Financial Sanctions Notice**

**08/03/2021**

## 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

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 OFSI's guide to financial sanctions:

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

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)

## Enquiries

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

The Sanctions Coordinator  
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## 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 **Group ID:** 8839.

Financial Reporting Authority

Portfolio of Legal Affairs

08/03/2021