



Sudan

Introduction

1. 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).

2. The following entries have been amended:
 - BADRI, Gabril, Abdul, Kareem (Group ID 8837)
 - ELHASSAN, Gaffar, Mohammed (Group ID 8838)
 - HILAL, Musa (Group ID 8836)
 - SHANT, Adam, Yacub (Group ID 8839)

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 assets
 - iii. refrain from dealing with the funds or assets or making them available to such persons unless licensed by the Treasury.
 - iv. report any findings to the Treasury, together with any additional information that would facilitate compliance with the Regulation.

- v. provide any information concerning the frozen assets of designated persons that the Treasury may request. Information reported to the Treasury may be passed on to other regulatory authorities or law enforcement.
- vi. 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.
- vii. failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Legislative details

- 4. On 29 January 2014 Commission Implementing Regulation (EU) No 75/2014 (“the Amending Regulation”) was published in the Official Journal of the European Union (OJ L 26, 29.1.2014, p.2) by the European Commission.
- 5. The Amending Regulation amended Annex I to Council Regulation 1184/2005, with effect from 30 January 2014.
- 6. The Amending Regulation reflects the decisions made on 11 March 2013 and 4 September 2013 by the United Nations Security Council (UNSC) Committee established pursuant to Resolution 1591 (2005) to amend the identifying information of 4 existing entries on the UN Sudan list.

Further Information

- 7. A copy of the Amending Regulation can be obtained from the Official Journal of the European Union website:
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2014:026:0002:0003:EN:PDF>
- 8. Copies of relevant Releases, certain EU Regulations, UNSC Resolutions and UK legislation can be obtained from the Sudan Financial Sanctions page accessible via the Gov.uk website: <https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>

9. 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>.

10. Please see the FAQs for more information around financial sanctions:
<https://www.gov.uk/government/publications/financial-sanctions-faqs>

Enquiries

11. Non-media enquiries, reports and licence applications should be addressed to:

Financial Sanctions
HM Treasury
1 Horse Guards Road
London
SW1A 2HQ
E-mail: financialsanctions@hmtreasury.gsi.gov.uk

Media enquiries should be addressed to the Treasury Press Office on 020 7270 5238.

ANNEX TO NOTICE

30/01/2014

FINANCIAL SANCTIONS: SUDAN AND SOUTH SUDAN COMMISSION IMPLEMENTING REGULATION (EU) NO 75/2014 AMENDING ANNEX I TO COUNCIL REGULATION (EC) NO 1184/2005

AMENDMENTS

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Individuals

1. ~~BADRI~~ BAREY, Gabril, Abdul, Kareem
Title: General
a.k.a: BAREY, Gibril, Abdul, Kareem
Position: Field Commander of the National Movement for Reform and Development
Address: Tine, Sudan
Other Information: Also referred to as "Tek"
Group ID: 8837.
2. **ELHASSAN, Gaffar, Mohammed**
Title: Major-General
DOB: 24/06/~~1953~~1952
a.k.a: ELHASSAN, Gaffar, Mohamed
Position: Commander of the Western Military Region for the Sudanese Armed Forces
Address: El Waha, Omdurman, Sudan
National ID:4302 (Ex-serviceman's identification card no)
Other Information: Retired from the Sudanese Army. ~~Remains listed as Gaffar Mohamed Elhassan by the EU~~
Group ID: 8838.
3. **HILAL, Musa**
Title: Sheikh
Position: ~~Paramount Chief of the Jalul Tribe in North Darfur.~~ Member of the National Assembly of Sudan. In 2008, appointed by the President of Sudan as Special adviser to the Ministry of Foreign Affairs
Group ID: 8836.

4. ~~SHANT~~ SHARIF, Adam, Yacub

DOB: --/--/1976

a.k.a: (1) SHARIF SHANT, Adam, Yacub

(2) YACOUB, Adam

~~Position: Sudanese Liberation Army Commander~~

Other Information: Reportedly deceased on 7 June 2012. DOB is approximate.

Group ID: 8839.

HM Treasury

30/01/2014