CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated:30/01/2014

Status: Asset Freeze Targets

REGIME: Sudan

INDIVIDUALS

1. **Name 6:** BAREY **1:** GABRIL **2:** ABDUL **3:** KAREEM **4:** n/a **5:** n/a.
   Title: General **a.k.a:** BAREY, Gibril, Abdul, Kareem **Address:** Tine, Sudan. **Position:** Field Commander of the National Movement for Reform and Development **Other Information:** Also referred to as “Tek”. **Listed on:** 26/05/2006 **Last Updated:** 30/01/2014 **Group ID:** 8837.
2. **Name 6:** ELHASSAN **1:** GAFFAR **2:** MOHAMMED **3:** n/a **4:** n/a **5:** n/a.
   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:** Commander of the Western Military Region for the Sudanese Armed Forces **Other Information:** Retired from the Sudanese Army. **Listed on:** 26/05/2006 **Last Updated:** 30/01/2014 **Group ID:** 8838.
3. **Name 6:** HILAL **1:** MUSA **2:** n/a **3:** n/a **4:** n/a **5:** n/a.
   Title: Sheikh **Position:** Member of the National Assembly of Sudan. In 2008, appointed by the President of Sudan as Special adviser to the Ministry of Foreign Affairs **Listed on:** 26/05/2006 **Last Updated:** 30/01/2014 **Group ID:** 8836.
4. **Name 6:** SHARIF **1:** ADAM **2:** YACUB **3:** n/a **4:** n/a **5:** n/a.
   DOB: --/--/1976. **a.k.a:** (1) SHANT, Adam, Yacub (2) YACOUB, Adam **Other Information:** Reportedly deceased on 7 June 2012. DOB is approximate. **Listed on:** 26/05/2006 **Last Updated:** 30/01/2014 **Group ID:** 8839.