



HM Treasury

Financial Sanctions Notice

15/07/2014

Sudan

Introduction

1. On 11 July 2014 the Council of the European Union repealed Regulations (EC) No. 131/2004 and (EC) No. 1184/2005 under which restrictions were previously imposed on persons in Sudan. At the same time the Council imposed further financial sanctions, including asset freezes, against certain individuals falling under the Sudan regime. These restrictions were imposed by Council Regulation (EU) No. 747/2014.
2. An asset freeze continues to apply to the persons listed in the Annex to this Notice. (Note that certain details of the listings of two persons have changed).
3. A separate Notice has been issued today in respect of South Sudan.

Summary

4. The following persons continue to be subject to an asset freeze.
 - **ALNSEIM, Musa, Hilal, Abdalla.** Group ID: 8836. – formerly designated under the prime alias of Musa HILAL
 - **ELHASSAN, Gaffar, Mohammed.** Group ID: 8838.
 - **MAYU, Jibril, Abdulkarim, Ibrahim.** Group ID: 8837.- formerly designated under the prime alias of Gabriel Abdul Kareem BAREY
 - **SHARIF, Adam, Yacub.** Group ID: 8839.

What you must do

5. You must:
 - i. check whether you hold any accounts, funds or economic resources for the persons set out in the Annex to this Notice.

- ii. freeze such accounts or other funds.
 - iii. refrain from dealing with such funds 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 the persons set out in the Annex to this Notice that the Treasury may request. Information reported to the Treasury may be passed on to other regulatory authorities or law enforcements.
 - vi. comply with any other restrictions set out in the Regulation. See the next section for details of such restrictions.
6. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Restrictions

7. The restrictions are not limited to the asset freeze. The additional restrictions are:
- i. Restriction on technical assistance and brokering services related to military activities and arms and related material. See Article 2 of the Regulation.
 - ii. Restriction on the provision of financing or financial assistance related to military activities, including grants, loans, export credit insurance, insurance and reinsurance for arm and related material or technical assistance. See Article 2 of the Regulation.
 - iii. Please note there are also restrictions on the supply of arms to Sudan. Further guidance on export and trade sanctions is available from the Gov.uk website: <https://www.gov.uk/sanctions-embargoes-and-restrictions>

Legislative details

8. The effect of imposing these sanctions is described in Council Regulation (EU) No 747/2014. The Regulation can be accessed from:

<http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=OJ:L:2014:203:FULL&from=EN>

9. The Regulation was published in the O.J. L 203 11.7.2014 p.1. on 11.7.2014. It entered into force on 11.7.2014.

Further Information

10. The Treasury may issue a licence permitting you to deal with funds or economic resources in a way which would otherwise be prohibited by the Regulation. For further information on applying for such a licence, please see our FAQs, at

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

11. Copies of relevant Releases, certain EU Regulations, 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>

12. Please see the FAQs for more information around financial sanctions:

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

Enquiries

13. 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

**FINANCIAL SANCTIONS: SUDAN
COUNCIL REGULATION (EU) NO 747/2014**

THE FOLLOWING PERSONS REMAIN SUBJECT TO AN ASSET FREEZE

Individuals

1. **ALNSEIM, Musa, Hilal, Abdalla**
DOB: (1) 01/01/1964.
(2) --/--/1959.
POB: Kutum
a.k.a: HILAL, Sheikh, Musa
Passport Details: Diplomatic Passport no. D014433, issued 21 Feb 2013, expires 21 Feb 2015.
National Identification no: A0680623 - Certificate of Nationality
Address: (1) Kabkabiya.
(2) Kutum, Northern Darfur.
Position: Member of the National Assembly of Sudan. In 2008, appointed by the President of Sudan as Special adviser to the Ministry of Federal Affairs
Other Information: Has resided in Khartoum. Also known as Abd Allah, Abdallah, AlNasim, Al Nasim, Al Naseem, AlNaseem, AlNasseem, Al Nasseem.
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: Commander of the Western Military Region for the Sudanese Armed Forces
Other Information: Retired from the Sudanese Army.
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, 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: Also referred to as "Tek".

Group ID: 8837.

4. **SHARIF, Adam, Yacub**

DOB: --/--/1976.

a.k.a: (1) SHANT, Adam, Yacub
(2) YACOUB, Adam

Other Information: Reportedly deceased on 7 June 2012. DOB is approximate.
Group ID: 8839.

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