



CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 09/03/2017

Status: Asset Freeze Targets

REGIME: Sudan

INDIVIDUALS

- Name 6:** ALNSEIM **1:** MUSA **2:** HILAL **3:** ABDALLA **4:** n/a **5:** n/a.
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, Sudan. (2) Kutum, Sudan. **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:** UN listing. UN Ref SDi.002. Resides in Kabkabiya and the city of Kutum, Northern Darfur, and has resided in Khartoum. Also known as Abd Allah, Abdallah, AlNasim, Al Nasim, Al Naseem, AlNaseem, AlNasseem, Al Nasseem. **Listed on:** 26/05/2006 **Last Updated:** 09/03/2017 **Group ID:** 8836.
- 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, Mohamed **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.
- Name 6:** MAYU **1:** JIBRIL **2:** ABDULKARIM **3:** IBRAHIM **4:** n/a **5:** n/a.
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". **Listed on:** 26/05/2006 **Last Updated:** 15/07/2014 **Group ID:** 8837.
- 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:** UN listing. UN Ref. SDi.003. Sudanese Liberation Army (SLA) Commander. Reportedly deceased on 7 June 2012. DOB is approximate. **Listed on:** 26/05/2006 **Last Updated:** 09/03/2017 **Group ID:** 8839.