



Financial Sanctions Notice

26/10/2017

Sudan

Introduction

1. Council Regulation (EU) 747/2014 (“the Regulation”) imposing financial sanctions against Sudan has been amended.
2. Identifying information for the individual and listed in the Annex to this Notice has been amended.

Notice summary (Full details are provided in the Annex to this Notice)

3. The following entry have been amended and are still subject to an asset freeze:

- ALNSEIM, Musa, Hilal, Abdalla (Group ID: 8836)

What you must do

4. 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 Office of Financial Sanctions Implementation (OFSI);

- iv. report any findings to OFSI, together with any additional information that would facilitate compliance with the Regulation;
 - v. provide any information concerning the frozen assets of designated persons that OFSI may request. Information reported to OFSI may be passed on to other regulatory authorities or law enforcement.
5. 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.
6. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Legislative details

7. On 26 October 2017 Council Implementing Regulation (EU) No 2017/1942 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 276/1, 26.10.2017) by the Council of the European Union.
8. The Amending Regulation amended Annex I to the Regulation with effect from 26 October 2017.
9. The Amending Regulation reflects the decisions made on 17 October 2017 by the United Nations Security Council (UNSC) Committee established pursuant to Resolution 1591 (2005) to amend the identifying information of 1 existing entry.

Further Information

10. A copy of the Amending Regulation can be obtained from the website of the Official Journal of the European Union:
- <http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32017R1942&from=EN>
11. Copies of recent Notices, certain EU Regulations, UNSC Resolutions and UK legislation can be obtained from the Sudan financial sanctions page on the GOV.UK website:

<https://www.gov.uk/government/collections/financial-sanctions-regime-specificconsolidated-lists-and-releases>

12. 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>.

13. Please note there also import and export restrictions on Sudan. Further guidance on export and trade sanctions is available from the GOV.UK website:

<https://www.gov.uk/sanctions-embargoes-and-restrictions>.

14. It should be noted that the Annex to this Notice and the Consolidated List may include certain background information provided by the UN Sanctions Committee that is not included in Annex I to the Regulation.

15. For more information please see our guide to financial sanctions:

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

Enquiries

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

Office of Financial Sanctions Implementation
HM Treasury
1 Horse Guards Road
London
SW1A 2HQ
ofsi@hmtreasury.gsi.gov.uk

17. Media enquiries about how financial sanctions are implemented in the UK should be addressed to the Treasury Press Office on 020 7270 5238.

18. Media enquiries about the sanctions measures themselves should be addressed to the Foreign and Commonwealth Office Press Office on 020 7008 3100.

ANNEX TO NOTICE

FINANCIAL SANCTIONS: SUDAN

COUNCIL IMPLEMENTING REGULATION (EU) No 2017/1942

AMENDING ANNEX I TO COUNCIL REGULATION (EU) No 747/2014

AMENDMENTS

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

Individuals

1. **ALNSEIM Musa Hilal Abdalla**
DOB: (1) 01/01/1964. (2) ~~01/01/1959~~. **POB:** Kutum **a.k.a:** HILAL, Sheikh, Musa **Passport Details:** a) Diplomatic Passport no. D014433, issued 21 Feb 2013, expires 21 Feb 2015. *b) Diplomatic Passport D009889, issued on 17 Feb. 2011 (Expired on 17 Feb. 2013).* **Nationality:** Sudan **National Identification:** Certificate of Nationality A0680623 **Address:** (1) Kabkabiya, Sudan. (2) Kutum, Sudan (*Resides in Kabkabiya and the city of Kutum, Northern Darfur and has resided in Khartoum*). **Position:** *Paramount Chief of the Mahamid 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 Federal Affairs~~ **Other Information:** UN listing. UN Ref SDi.002. *Formerly Member of the National Assembly of Sudan from Al-Waha district. Formerly special adviser to the Ministry of Federal Affairs.* 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: 26/10/2017 ~~09/03/2017~~ Group ID: 8836.

Office of Financial Sanctions Implementation

HM Treasury

26/10/2017