

CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 25/02/2022

Status: Asset Freeze Targets

REGIME: Sudan

INDIVIDUALS

- Name 6:** ALNSIEM **1:** MUSA **2:** HILAL **3:** ABDALLA **4:** n/a **5:** n/a.
DOB: (1) 01/01/1964. (2) --/--/1959. **POB:** Kutum **Low quality a.k.a:** (1) ABDALLAH (2) AL NASEEM (3) AL NASIM (4) AL NASSEEM (5) ALLAH, Abd (6) ALNASEEM (7) ALNASIM (8) ALNASSEEM (9) HILAL, Sheikh, Musa **Nationality:** Sudan **Passport Number:** (1) D014433 (2) D009889 **Passport Details:** (1) Diplomatic Passport. Issued 21 February 2013. Expires 21 February 2015. (2) Diplomatic Passport. Issued on 17 February 2011. Expired on 17 February 2013. **National Identification Number:** A0680623 **National Identification Details:** Certificate of Nationality **Address:** (1) Kutum, Sudan. (2) Kabkabiya, Sudan. **Position:** (1) Formerly Member of the National Assembly of Sudan from Al-Waha district (2) Formerly special adviser to the Ministry of Federal Affairs (3) Paramount Chief of the Mahamid Tribe in North Darfur **Other Information:** (UK Sanctions List Ref):SUD0002 (UN Ref):SDi.002 **Listed on:** 26/05/2006 **UK Sanctions List Date Designated:** 25/04/2006 **Last Updated:** 31/12/2020 **Group ID:** 8836.
- Name 6:** ELHASSAN **1:** GAFFAR **2:** MOHAMMED **3:** n/a **4:** n/a **5:** n/a.
DOB: 24/06/1952. **Good quality a.k.a:** ELHASSAN, Gaffar, Mohamed **National Identification Number:** 4302 **National Identification Details:** Ex-serviceman's identification card **Address:** El Waha, Omdurman, Sudan. **Position:** (1) Major-General (2) Commander of the Western Military Region for the Sudanese Armed Forces (SAF) **Other Information:** (UK Sanctions List Ref):SUD0001 (UN Ref):SDi.001 Retired from the Sudanese Army. **Listed on:** 26/05/2006 **UK Sanctions List Date Designated:** 25/04/2006 **Last Updated:** 31/12/2020 **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, North Darfur **Good quality a.k.a:** (1) BADRI, Gabril, Abdul Kareem (2) BAREY, General, Gibril, Abdul, Kareem (3) TEK **Nationality:** Sudan **National Identification Number:** (1) 192-3238459-9. (2) 302581. **National Identification Details:** (1) - (2) Certificate of nationality acquired through birth. **Address:** Tine, Resides in Tine, on the Sudanese side of the border with Chad, Sudan. **Position:** National Movement for Reform and Development (NMRD) Field Commander **Other Information:** (UK Sanctions List Ref):SUD0004 (UN Ref):SDi.004 **Listed on:** 26/05/2006 **UK Sanctions List Date Designated:** 25/04/2006 **Last Updated:** 31/12/2020 **Group ID:** 8837.