



CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 28/03/2018

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 **a.k.a:** HILAL, Sheikh, Musa **Nationality:** Sudan **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). **National Identification no:** A0680623 - Certificate of Nationality **Address:** (1) Kabkabiya, Sudan. (2) Kutum, (Resides in Kabkabiya and the city of Kutum, Northern Darfur and has resided in Khartoum), Sudan. **Position:** Paramount Chief of the Mahamid Tribe in North Darfur **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. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5795065> **Listed on:** 26/05/2006 **Last Updated:** 28/03/2018 **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, 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.
- 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, Gabril, 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:** UN listing. UN Ref. SDi.004. Also referred to as "Tek". Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5795071> **Listed on:** 26/05/2006 **Last Updated:** 28/03/2018 **Group ID:** 8837.
- Name 6:** SHARIEF 1: ADAM 2: n/a 3: n/a 4: n/a 5: n/a.
DOB: 01/01/1970. **POB:** El-Fasher, North Darfur **a.k.a:** (1) SHANT, Adam, Yacub (2) YACOUB, Adam **Nationality:** Sudanese by birth **Passport Details:** P00182993, issued on 19 July 2010 (expired on 18 July 2015) **National Identification no:** 103-0037-6235 (as mentioned in the passport) **Other Information:** UN listing. UN Ref. SDi.003. Sudanese Liberation Army (SLA) Commander. Reportedly deceased on 7 June 2012. DOB is approximate. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5283783> **Listed on:** 26/05/2006 **Last Updated:** 28/03/2018 **Group ID:** 8839.