

CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 08/03/2021

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 **Nationality:** Sudan **Passport Details:** (1) D014433 (Diplomatic Passport). Issued 21 February 2013. Expires 21 February 2015. (2) D009889 (Diplomatic Passport). Issued on 17 February 2011. Expired on 17 February 2013. **National Identification no:** A0680623 (Certificate of Nationality) **Address:** (1) Kutum, Northern Darfur, Sudan. (2) Kabkabiya, Sudan. **Position:** Paramount Chief of the Mahamid Tribe in North Darfur **Other Information:** (UK Sanctions List Ref):SUD0002 (UN Ref): SDi.002. Also referred to as Sheikh Musa Hilal, Abd Allah, Abdallah, AlNasim, Al Nasim, Al Naseem, AlNaseem, AlNasseem, Al Nasseem. **Listed on:** 26/05/2006 **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. **a.k.a:** ELHASSAN, Gaffar, Mohamed **National Identification no:** 4302 (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 **Listed on:** 26/05/2006 **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, El-Fasher, North Darfur **a.k.a:** (1) BADRI, Gabril, Abdul, Kareem (2) BAREY, General, Gibril, Abdul, Kareem **Nationality:** Sudanese (by birth) **National Identification no:** (1) 302581 (Certificate of Nationality) (2) 192-3238459-9 **Address:** Tine, Sudan. **Position:** National Movement for Reform and Development (NMRD) Field Commander **Other Information:** (UK Sanctions List Ref):SUD0004 (UN Ref): SDi.004. Also referred to as 'Tek'. **Listed on:** 26/05/2006 **Last Updated:** 31/12/2020 **Group ID:** 8837.