

# CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 15/04/2024

## 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:** MANDEL **1:** ANDREI **2:** SERGEEVICH **3:** n/a **4:** n/a **5:** n/a.  
**Name (non-Latin script):** Андрей Сергеевич Мандель  
**DOB:** 02/03/1990. **a.k.a:** MANDEL, Andrey, Sergeevich **Passport Number:** 753615660 **Address:** Sudan. **Position:** Director General – M-Invest **Other Information:** (UK Sanctions List Ref):SUD0015. (UK Statement of Reasons):Andrei Sergeevich Mandel is an involved person under The Sudan (Sanctions) (EU Exit) Regulations 2020. Through his association with M-Invest which acts as a front for the Wagner Group. Therefore, he is responsible for action, policy or activity which threatens the peace, stability and security of Sudan. (Gender):Male **Listed on:** 20/07/2023 **UK Sanctions List Date Designated:** 20/07/2023 **Last Updated:** 20/07/2023 **Group ID:** 16025.
- 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.
- Name 6:** POTEPKIN **1:** MIKHAIL **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Name (non-Latin script):** Михаил Потепкин  
**DOB:** (1) 19/09/1981. (2) 29/09/1981. **a.k.a:** POTYOPKIN, Mikhail **Nationality:** Russia **Passport Number:** 651697952 **National Identification Number:** 277242240 **Address:** Sudan. **Position:** (1) Director – Meroe Gold (2) Regional Director – M-Invest **Other Information:** (UK Sanctions List Ref):SUD0014. (UK Statement of Reasons):Mikhail Potepkin is an involved person under The Sudan (Sanctions) (EU Exit) Regulations 2020 as, through his association with the Wagner Group, and his leadership of the entities Meroe Gold and M-Invest, he is responsible for action, policy or activity which threatens the peace, stability and security of Sudan. (Gender):Male

## ENTITIES

- 1. Organisation Name:** AL JUNAID MULTI ACTIVITIES CO LTD  
**a.k.a:** (1) Al Gunade (2) Al Junaid (3) Aljunade **Other Information:** (UK Sanctions List Ref):SUD0006. (UK Statement of Reasons):Al Junaid Multi Activities Co Ltd (AL JUNAID) is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020 through its association with, support for and funding of the Rapid Support Forces (RSF). The RSF, through its participation in ongoing conflict and frequent breaches of ceasefire agreements, are responsible for activity which threatens the peace, stability and security of Sudan. AL-JUNAID is itself responsible for activity which threatens the peace, stability and security of Sudan because it funds and supplies one of the main parties to the conflict. (Website):<https://www.aljunaidgroup.com> (Type of entity):Gold trading and construction **Listed on:** 12/07/2023 **UK Sanctions List Date Designated:** 12/07/2023 **Last Updated:** 12/07/2023 **Group ID:** 16004.
- 2. Organisation Name:** AL-FAKHER ADVANCED WORKS CO. LTD  
**Name (non-Latin script):** شركة الفاخر للأعمال المتقدمة المحدودة  
**a.k.a:** (1) Al-Fakher Advanced Business Company Limited (non-Latin script: 2) (شركة الفاخر للأعمال المتقدمة المحدودة) Al-Fakher Company (3) Al-Fakher Company for Advanced Business (4) Al-Fakher International Limited **Address:** Sudan.**Other Information:** (UK Sanctions List Ref):SUD0018. (UK Statement of Reasons):Al-Fakher Advanced Works Co. Ltd is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020, through its involvement in action, policy or activity which threatens the peace, stability and security of Sudan because of its central role in funding one of the main parties to the conflict, the Rapid Support Forces (RSF), in particular by conducting RSF's gold export business. RSF leaders have generated millions of dollars through gold exports, which they have used to purchase weapons, including crew-served weapons and rocket-propelled grenades. (Type of entity):Wholesale of metals and metal ores (Business Reg No):5087007192 **Listed on:** 15/04/2024 **UK Sanctions List Date Designated:** 15/04/2024 **Last Updated:** 15/04/2024 **Group ID:** 16464.
- 3. Organisation Name:** ALKHALEEJ BANK CO LTD  
**a.k.a:** (1) AL ROWAD BANK FOR DEVELOPMENT & INVESTMENT (2) AL ROWAD BANK FOR DEVELOPMENT AND INVESTMENT (3) AL-KHALEEJ BANK (4) Gulf Bank Company Limited (non-Latin script: شركة بنك الخليج المحدودة) **Address:** 6th Floor, Albaraka Tower, 1 Al Qasr, P.O.Box 1800, Khartoum, Sudan.**Other Information:** (UK Sanctions List Ref):SUD0019. (UK Statement of Reasons):Alkhaleej Bank Co Ltd is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020, through its association with, support for and supply of the Rapid Support Forces (RSF). The RSF, as a party to the conflict in Sudan, threatens the peace, stability and security of Sudan. Alkhaleej Bank Co Ltd is itself responsible for action, policy or activity which threatens the peace, stability and security of Sudan because it has played a central role in funding one of the main parties to the conflict. (Phone number):+249183777222 (Website):[www.al-khaleejbank.com](http://www.al-khaleejbank.com) (Email address):[info@al-khaleejbank.com](mailto:info@al-khaleejbank.com) (Type of entity):Financial Company (Business Reg No):SWIFT/BIN KHJBSDKH / 5040942458 **Listed on:** 15/04/2024 **UK Sanctions List Date Designated:** 15/04/2024 **Last Updated:** 15/04/2024 **Group ID:** 16465.
- 4. Organisation Name:** AL-SOLAG MINING COMPANY LTD  
**Name (non-Latin script):** شركة الصرلج  
**a.k.a:** (1) Al-Sarraj Mining Company Ltd (2) Al-Sawljaj Mining Company Ltd (3) Al-Solaj Mining Company Ltd **Address:** Sudan.**Other Information:** (UK Sanctions List Ref):SUD0016. (UK Statement of Reasons):Al-Solag Mining Company Ltd is an involved person under The Sudan (Sanctions) (EU Exit) Regulations 2020 as it is associated with a person, Meroe Gold, as a part of the Wagner Group of Companies. Therefore, Al Solag Mining Company Ltd is or has been so involved in a policy or activity which threatens the peace, stability and security of Sudan. **Listed on:** 20/07/2023 **UK Sanctions List Date Designated:** 20/07/2023 **Last Updated:** 20/07/2023 **Group ID:** 16029.
- 5. Organisation Name:** DEFENSE INDUSTRIES SYSTEM  
**Other Information:** (UK Sanctions List Ref):SUD0008. (UK Statement of Reasons):Defense Industries System ('DIS') is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020 as it is associated with the SAF (an involved person), supports the activity the SAF is involved in, is involved in the supply to Sudan (specifically the SAF) of military goods or military technology or of material related to such goods or technology, and thereby engages in activity which threatens the peace, stability and security of Sudan. (Type of entity):Military Industry Corporation **Listed on:** 12/07/2023 **UK Sanctions List Date Designated:** 12/07/2023 **Last Updated:** 12/07/2023 **Group ID:** 16006.
- 6. Organisation Name:** GSK ADVANCE COMPANY LTD  
**a.k.a:** (1) GSK Advance (2) GSK Advance Co. Ltd **Address:** Ahmed Khair Street, Khartoum, Sudan, 11111.**Other Information:** (UK Sanctions List Ref):SUD0010. (UK Statement of Reasons):GSK is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020. GSK is associated with RSF, an 'involved person' fighting for power in Sudan. GSK is one of RSF's 'front companies' and is controlled by the head of RSF's brother. RSF is an armed group and GSK supports it with funds and goods and equipment to fight. GSK provides funds for activity which threatens the peace, stability and security of Sudan, as an enabler of RSF's participation in the conflict in Sudan. GSK is an involved person responsible for activity which threatens the peace, stability and security of Sudan. (Phone number):+249930020401 (Website):<https://web.archive.org/web/20191031092520/http://gsk-it.com/> **Listed on:** 12/07/2023 **UK Sanctions List Date Designated:** 12/07/2023 **Last Updated:** 12/07/2023 **Group ID:** 16008.
- 7. Organisation Name:** MEROE GOLD  
**Address:** Al-jref Gharb, Plot 134, Blok 1h, Khartoum, Sudan.**Other Information:** (UK Sanctions List Ref):SUD0013. (UK Statement of Reasons):Meroe Gold, as a part of the Wagner Group of Companies, is an involved person under The Sudan (Sanctions) (EU Exit) Regulations 2020 as they are responsible for action, policy or activity which threatens the peace, stability and security of Sudan. (Parent

company):M-Invest **Listed on:** 20/07/2023 **UK Sanctions List Date Designated:** 20/07/2023 **Last Updated:** 20/07/2023 **Group ID:** 16028.

8. **Organisation Name:** M-INVEST

**Address:** d. 76 korp, 4 litera A ofis N620, Prospekt Obukhovskoi Oborony, St. Petersburg, Russia. **Other Information:** (UK Sanctions List Ref):SUD0012. Tax ID No.: 7811636632, Government Gazette Number: 06513574 (UK Statement of Reasons):M-Invest, as a part of the Wagner Group of Companies, is an involved person under The Sudan (Sanctions) (EU Exit) Regulations 2020 as they are responsible for action, policy or activity which threatens the peace, stability and security of Sudan. (Subsidiaries):Meroe Gold (Parent company):Megaline, JSC Delta (Business Reg No):1177847044066 **Listed on:** 20/07/2023 **UK Sanctions List Date Designated:** 20/07/2023 **Last Updated:** 20/07/2023 **Group ID:** 16027.

9. **Organisation Name:** RED ROCK MINING COMPANY

**a.k.a:** Red Rock Ltd **Address:** Blok 9, Kafory, Khartoum, Sudan. **Other Information:** (UK Sanctions List Ref):SUD0017. (UK Statement of Reasons):Red Rock Mining Company is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020 (i) through its association with Sudan Master Technology; and (ii) Red Rock Mining Company is itself responsible for action, policy or activity which threatens the peace, stability and security of Sudan because it has played a central role in funding one of the main parties to the conflict, the Sudanese Armed Forces (SAF). (Phone number):+249 1203 47711 (Email address):info@redrocksd.com (Parent company):Sudan Master Technology **Listed on:** 15/04/2024 **UK Sanctions List Date Designated:** 15/04/2024 **Last Updated:** 15/04/2024 **Group ID:** 16463.

10. **Organisation Name:** SUDAN MASTER TECHNOLOGY

**a.k.a:** (1) Giad Automotive Industry (2) Giad Conglomerate (3) Giad Industrial City (4) Giad Industrial Complex **Address:** SMT BUILDING MADANI ROAD, KM 50 KHARTOUM, GIAD, KHARTOUM, Sudan. **Other Information:** (UK Sanctions List Ref):SUD0009. (UK Statement of Reasons):SUDAN MASTER TECHNOLOGY is an arms company associated with the SAF, an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020. SUDAN MASTER TECHNOLOGY supports the SAF by supplying it with equipment. It provides financial support for activity that undermines the peace and security of Sudan by providing funds to SAF. SUDAN MASTER TECHNOLOGY is therefore responsible for activity which threatens the peace, stability and security of Sudan though supporting SAF's ongoing participation in hostilities in Sudan and frequent breaches of ceasefires. **Listed on:** 12/07/2023 **UK Sanctions List Date Designated:** 12/07/2023 **Last Updated:** 12/07/2023 **Group ID:** 16007.

11. **Organisation Name:** TRADIVE GENERAL TRADING LLC

**Name (non-Latin script):** ترديف للتجارة العامة ذ

**Address:** P.O. Box 86436, Dubai, United Arab Emirates. **Other Information:** (UK Sanctions List Ref):SUD0007. (UK Statement of Reasons):Tradive General Trading LLC (TRADIVE) is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020, through its association with, support for and supply of the RSF with funds and supplies. The RSF, as a party to the conflict in Sudan, threatens the peace, stability and security of Sudan. TRADIVE is itself responsible for activity which threatens the peace, stability and security of Sudan because it funds and supplies one of the main parties to the conflict. **Listed on:** 12/07/2023 **UK Sanctions List Date Designated:** 12/07/2023 **Last Updated:** 12/07/2023 **Group ID:** 16005.

12. **Organisation Name:** ZADNA INTERNATIONAL COMPANY FOR INVESTMENT LIMITED

**a.k.a:** (1) Zadna Company (2) Zadna International Investments **Address:** Doha Street Property 436, Manshia Doha Street, Khartoum, Sudan, 11429. **Other Information:** (UK Sanctions List Ref):SUD0011. (UK Statement of Reasons):Zadna International Company for Investment Limited (ZANDA COMPANY LTD) is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020 as it is associated with the Sudanese Armed Forces (SAF), an involved person. It provides support to the SAF, and funding for activity which threatens the peace, stability and security of Sudan. It is an involved person by carrying out activity that undermines efforts at resolving the conflict. (Phone number):+249912854822 (Website):https://zadna-int.com (Email address):info@zadna-int.com **Listed on:** 12/07/2023 **UK Sanctions List Date Designated:** 12/07/2023 **Last Updated:** 12/07/2023 **Group ID:** 16009.