



Foreign, Commonwealth  
& Development Office

## Sanctions Notice: 5 February 2026

### Regime: Sudan

On 5 February 2026 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK with the following 6 additions.

#### Additions

The following entries have been added and are now subject to the sanctions listed:

#### 1. Individual: Alvaro Andres Quijano BECERRA

**Unique ID:** SUD0026

**Regime name:** The Sudan (Sanctions) (EU Exit) Regulations 2020

**Sanctions imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect that Alvaro Andres Quijano Becerra is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020 because he is or has been responsible for action, policy or activity which threatens the peace, stability and security of Sudan, namely through his involvement in enlisting Colombian mercenaries to fight alongside the RSF in areas of Sudan, including El Fasher.

**Dobs:** 17/08/1967

**Passport number:** AP628498, YB7731256

**Nationalities:** Colombia

**Positions:** Retired Army Colonel, Recruiter for A4SI (INTERNATIONAL SERVICES AGENCY S.A.S)

**Genders:** Male

**Town of birth:** Bogota

**Country of birth:** Colombia

**Name:** Alvaro Andres Quijano BECERRA

**Name type:** Primary Name

**Name:** Alvaro Andres Quijano Becerra

**Name type:** Primary Name Variation

**Designation source:** UK

**Date designated:** 05/02/2026

**Last updated:** 05/02/2026

## **2. Individual: Abu Aqla Mohamed KAIKAL**

**Unique ID:** SUD0027

**Regime name:** The Sudan (Sanctions) (EU Exit) Regulations 2020

**Sanctions imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect that Abu Aqla Mohamed Kaikal is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020 because he is or has been responsible for, engaging in, providing support for, or promoting the commission of serious violations of international humanitarian law in Sudan, namely grave breaches such as violence against persons, specifically the Kanabi people, on the basis of their ethnicity or religious beliefs.

**Dobs:** dd/mm/1972, dd/mm/1971

**Nationalities:** Sudan

**Positions:** Head of the Sudan Shield Forces, Senior SAF Commander, Former Senior RSF Commander

**Genders:** Male

**Country of birth:** Sudan

**Name:** Abu Aqla Mohamed KAIKAL

**Name type:** Primary Name

**Name:** Abu Aqla KAKIL

**Name type:** Primary Name Variation

**Name:** Abu Aqla KEIKAL

**Name type:** Primary Name Variation

**Name:** Abu Aqla KEIKEL

**Name type:** Primary Name Variation

**Name:** Abu Aqla KIKAL

**Name type:** Primary Name Variation

**Name non-latin script:** أبو عاقلة كيكل

**Non latin script type:** Arabic

**Designation source:** UK

**Date designated:** 05/02/2026

**Last updated:** 05/02/2026

### 3. Individual: Claudia Viviana Oliveros Forero

**Unique ID:** SUD0028

**Regime name:** The Sudan (Sanctions) (EU Exit) Regulations 2020

**Sanctions imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect that Claudia Viviana Oliveros Forero is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020 because she is or has been responsible for action, policy or activity which threatens the peace, stability and security of Sudan, namely through her involvement in enlisting Colombian mercenaries to fight alongside the RSF in areas of Sudan, including El Fasher.

**Dobs:** 02/01/1973

**Passport number:** AZ321704

**Nationalities:** Colombia

**Positions:** Owner of A4SI (INTERNATIONAL SERVICES AGENCY S.A.S), Owner of Zeuz Global Ltd

**Genders:** Female

**Town of birth:** Bogota

**Country of birth:** Colombia

**Name:** Claudia Viviana Oliveros Forero

**Name type:** Primary Name

**Designation source:** UK

**Date designated:** 05/02/2026

**Last updated:** 05/02/2026

#### **4. Individual: Mateo Andres Duque Botero**

**Unique ID:** SUD0029

**Regime name:** The Sudan (Sanctions) (EU Exit) Regulations 2020

**Sanctions imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect that Mateo Andres Duque Botero is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020 because he is or has been responsible for action, policy or activity which threatens the peace, stability and security of Sudan namely through his involvement in enlisting Columbian mercenaries to fight alongside the RSF in areas of Sudan, including El Fasher.

**Dobs:** 01/04/1975

**Nationalities:** Colombia

**Positions:** Director of Zeuz Global Ltd

**Genders:** Male

**Name:** Mateo Andres Duque Botero

**Name type:** Primary Name

**Designation source:** UK

**Date designated:** 05/02/2026

**Last updated:** 05/02/2026

#### **5. Individual: Hussein BARSHAM**

**Unique ID:** SUD0030

**Regime name:** The Sudan (Sanctions) (EU Exit) Regulations 2020

**Sanctions imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect that Hussein Barsham is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020 because he, as a Commander in the RSF, is or has been responsible for promoting the commission of serious violations of international humanitarian law in Sudan, and engaging in grave breaches such as targeted executions.

**Nationalities:** Sudan

**Positions:** RSF Field Commander

**Genders:** Male

**Country of birth:** Sudan

**Name:** Hussein BARSHAM

**Name type:** Primary Name

**Designation source:** UK

**Date designated:** 05/02/2026

**Last updated:** 05/02/2026

## 6. Individual: Mustafa Ibrahim Abdel Nabi MOHAMED

**Unique ID:** SUD0031

**Regime name:** The Sudan (Sanctions) (EU Exit) Regulations 2020

**Sanctions imposed:** Asset freeze, Travel Ban, Director Disqualification Sanction

**UK statement of reasons:** The Secretary of State considers that there are reasonable grounds to suspect that Mustafa Ibrahim Abdel Nabi Mohamed is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020 (1) through his association with Alkhaleej Bank Co Ltd; and (2) Mustafa Ibrahim Abdel Nabi Mohamed himself is or has been providing financial services that could contribute to an action, policy or activity which threatens the peace, stability and security of Sudan because he has acted as financial advisor to the RSF and he has therefore contributed to the RSF's siege of El Fasher in North Darfur and the RSF's operations elsewhere in Sudan.

**Passport number:** B CH 4930920

**Nationalities:** Sudan

**Positions:** Director of Alkaleej Bank Co Ltd, RSF Financial Advisor

**Genders:** Male

**Country of birth:** Sudan

**Name:** Mustafa Ibrahim Abdel Nabi MOHAMED

**Name type:** Primary Name

**Designation source:** UK

**Date designated:** 05/02/2026

**Last updated:** 05/02/2026

## **Asset freeze: what you must do**

If you know or have 'reasonable cause to suspect' that you are in possession or control of, or are otherwise dealing with, the funds or economic resources of a designated person you must:

1. freeze them
2. not deal with them or make them available to, or for the benefit of, the designated person, unless there is an exception in the legislation that you can rely on or you have a licence from OFSI
3. [report any findings to OFSI](#)

If you are a [relevant firm](#) you have obligations under financial sanctions.

Information received by OFSI may be disclosed to third parties in accordance with provisions set out in the Information and record-keeping section of the regulations and in compliance with applicable data protection laws.

Failure to comply with UK financial sanctions legislation or to seek to circumvent its provisions may be a criminal offence.

## **Dealing with other sanctions on designated persons**

The designated individuals, entities and specified ships on the UK Sanctions List may be subject to other sanctions. See the [starter guide to UK sanctions](#) for more details about these.

## Further information

New sanctions notices are listed in [Current UK sanctions regimes](#).

See OFSI's [previous financial sanctions notices](#).

See [OFSI's general guidance on asset freezes](#).

See further details about [reporting obligations under financial sanctions](#).

You can look up [which government departments](#) are responsible for other types of sanctions.

## Contact details - financial sanctions

For queries about the implementation of financial sanctions in the UK, [contact OFSI](#)

For media enquiries, [contact HMT press office](#)

## Contact details - sanctions policy

For general queries email [fcdo.correspondence@fcdo.gov.uk](mailto:fcdo.correspondence@fcdo.gov.uk)

For media enquiries, [contact FCDO press office](#)