Foreign, Commonwealth
& Development Office

Sanctions Notice: 16 July 2026

Regime: Sudan

On 16 July 26 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK with the following 11 additions.

Additions

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

1. Individual: Abu Dharr Abdul Nabi Habiballa AHMMED

Unique ID: SUD0051

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 Dharr Abdul Nabi Habiballa Ahmmed is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020 because he has, through his position in Capital Tap Holding LLC , provided support for action, policy or activity which threatens the peace, stability and security of Sudan, and has provided financial services and made available funds and economic resources that could contribute to such activity in that Capital Tap Holding LLC and its subsidiaries have played a significant role in the supply of money and weapons to the Rapid Support Forces, one of the main parties to the conflict in Sudan.

Dobs: 01/01/1990

Passport number: P08160513

Nationalities: Sudan

National identifier number: 784199097241725

Genders: Male

Country of birth: Sudan

Name: Abu Dharr Abdul Nabi Habiballa AHMMED
Name type: Primary Name

Name: Abozer Habib
Name type: Primary Name Variation

Name: Abo Zer Abdelnabi Habiballa Ahmmed
Name type: Primary Name Variation

Name non-latin script: أبو ذر عبد النبي حبيب الله أحمد

Non latin script type: Arabic

Non latin script language: Arabic

Address: Dubai
Address country: United Arab Emirates

Phone numbers: 00971558941244

Email addresses: Abozerhabib788@gmail.com

Designation source: UK

Date designated: 16/07/2026

Last updated: 16/07/2026

2. Individual: Mazin Gamareldin Mohamed FADLALLA

Unique ID: SUD0052

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 Mazin Fadlalla is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020 because he has, through his positions in GSK Advanced Company, Tradive General Trading , and Al Jil Al Qadem General Trading, provided support for the activity of the Rapid Support Forces ("RSF"), activity which threatens the peace, stability and security of Sudan. Through his positions in these companies, he has provided financial services and made available funds and economic resources to the RSF.

Passport additional information: Place of issue: Khartoum

Nationalities: Sudan

Genders: Male

Country of birth: Libya

Name: Mazin Gamareldin Mohamed FADLALLA
Name type: Primary Name

Name: Mazin Fadlalla
Name type: Primary Name Variation

Name: Mazen Qamar Al Din Mohamed Fadlallah
Name type: Primary Name Variation

Name non-latin script: مازن قمر الدينمحمد فضل ه

Non latin script type: Arabic

Non latin script language: Arabic

Designation source: UK

Date designated: 16/07/2026

Last updated: 16/07/2026

3. Entity: PRODIGIOUS REAL ESTATE MANAGEMENT SUPERVISION SERVICES

Unique ID: SUD0053

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

Sanctions imposed: Asset freeze, Director Disqualification Sanction

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that Prodigious Real Estate Management Supervision Services ("PRODIGIOUS") is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020 through its association with the Rapid Support Forces, which is responsible for action, policy or activity which threatens the peace, stability and security of Sudan. PRODIGIOUS has, through its links to Abu Dharr Abdul Nabi Habiballa Ahmmed and his network of companies including Capital Tap Holding L.L.C, provided support for action, policy or activity which threatens the peace, stability and security of Sudan including by making available funds and economic resources that could contribute to such activity.

Type of entities: Limited Liability Company

Name: PRODIGIOUS REAL ESTATE MANAGEMENT SUPERVISION SERVICES
Name type: Primary Name

Name: Prodiqis Real Estate Administrative Supervision Service
Name type: Primary Name Variation

Address: Dubai
Address country: United Arab Emirates

Designation source: UK

Date designated: 16/07/2026

Last updated: 16/07/2026

4. Entity: AOUN COMMERCIAL BROKERS LLC

Unique ID: SUD0054

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

Sanctions imposed: Asset freeze, Director Disqualification Sanction

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that Aoun Commercial Brokers LLC is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020 because it has, as part of a network of companies linked to the Rapid Support Forces (RSF),) and through its association with the RSF's financial and logistical support network provided support for action, policy or activity which threatens the peace, stability and security of Sudan, and has provided financial services and made available funds and economic resources that could contribute to such activity, in that this network has played a significant role in the supply of money and resources to the RSF, one of the main parties to the conflict in Sudan.

Type of entities: Limited Liability Company

Business registration numbers: Unknown commercial register ID: 1489833 Unknown chamber of commerce ID: 337486 Cedar Rose internal identifier: AEC222397594 Alternative Cedar rose number: 0119786794

Name: AOUN COMMERCIAL BROKERS LLC
Name type: Primary Name

Name: Aoun Commercial Brokers
Name type: Primary Name Variation

Name non-latin script: عون للوساطة التجارية ذ.م.م

Non latin script type: Arabic

Address: Dubai
Address country: United Arab Emirates

Designation source: UK

Date designated: 16/07/2026

Last updated: 16/07/2026

5. Entity: ARIAB MINING COMPANY LIMITED

Unique ID: SUD0055

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

Sanctions imposed: Asset freeze, Director Disqualification Sanction

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that Ariab Mining Company Limited ("ARIAB”) is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020 because it has provided financial services or made available funds or economic resources that could contribute to an action, policy or activity which threatens the peace, stability and security of Sudan. Specifically, ARIAB, as a major state-owned multi-mineral mining company in Sudan, has provided the SAF with revenue from conflict gold and other minerals. The SAF is one of the main warring parties in Sudan.

Type of entities: Limited Company

Business registration numbers: 5219

Name: ARIAB MINING COMPANY LIMITED
Name type: Primary Name

Name non-latin script: شركة ارياب للتعدين المحدودة

Non latin script type: Arabic

Address: PO Box 2350 Block No. 10/11 Baladia Street Khartoum

Address postal code: 11111

Address country: Sudan

Phone numbers: +249183770127

Email addresses: info@ariabmining.com

Designation source: UK

Date designated: 16/07/2026

Last updated: 16/07/2026

6. Individual: Ahmad ABDALLA

Unique ID: SUD0056

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 Ahmad Abdalla is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020 (1) through his association with Defence Industries System (an involved person) and (2) Ahmad Abdalla himself is or has been providing support for action, policy or activity which threatens the peace, stability and security of Sudan because of his involvement in the procurement of weapons for the SAF.

Passport number: FB793884 , FM684476 , PU669310 , PU683987

Nationalities: Sudan , Ukraine , Ukraine , Ukraine , Ukraine

Genders: Male

Name: Ahmad ABDALLA
Name type: Primary Name

Name: Akhmed Abdalla Khalafalla Abdalla
Name type: Primary Name Variation

Name: Sitana Khalafalla Abdallah Ahmed
Name type: Primary Name Variation

Address: Pishonevskaya 20-1 Flat 76, Odessa Odessa

Address postal code: 65026

Address country: Ukraine

Designation source: UK

Date designated: 16/07/2026

Last updated: 16/07/2026

7. Individual: Ahmed Hamad El Basher HASHIM

Unique ID: SUD0057

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 Ahmed Hashim is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020 because he is associated with two involved persons, GSK Advanced Company and Algoney Dagalo, and he has, through his his ownership of Aoun Commercial Brokers LLC and position in GSK Advanced Company, provided financial services and made available funds and economic resources that could contribute to action, policy or activity which threatens the peace, stability and security of Sudan in that those companies have played a role in the supply of money and resources to the Rapid Support Forces, one of the main parties to the conflict in Sudan.

Nationalities: Sudan

Positions: Former director of GSK Advanced Company , Shareholder of Aoun Commercial Brokers

Genders: Male

Country of birth: Sudan

Country of birth: Sudan

Name: Ahmed Hamad El Basher HASHIM
Name type: Primary Name

Name non-latin script: أحمد هاشم حمد البشير

Non latin script type: Arabic

Titles: Mr

Designation source: UK

Date designated: 16/07/2026

Last updated: 16/07/2026

8. Entity: NATWEST LOGISTICS LLC

Unique ID: SUD0058

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

Sanctions imposed: Asset freeze, Director Disqualification Sanction

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that Natwest Logistics LLC is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020 because it is associated with an involved person, GSK Advanced Company Ltd, and because it has, as part of a network of companies linked to the Rapid Support Forces (RSF) and through its association with the RSF's financial and logistical support network, provided financial services and made available funds and economic resources that could contribute to action, policy or activity which threatens the peace, stability and security of Sudan in that this network has played a significant role in the supply of money and resources to the RSF, one of the main parties to the conflict in Sudan.

Type of entities: LLC

Business registration numbers: Unknown Chamber of commerce ID: 327399 Unknown Commercial register ID: 1563678 Orbis ID: 482272018

Name: NATWEST LOGISTICS LLC
Name type: Primary Name

Name non-latin script: نات وست لوجيستكس ش.ذ.م.

Non latin script type: Arabic

Non latin script language: Arabic

Address: Dubai
Address country: United Arab Emirates

Phone numbers: +97144013188

Websites: Natwestlogistics.ae

Email addresses: shabilal@natwestlogistics.ae

Designation source: UK

Date designated: 16/07/2026

Last updated: 16/07/2026

9. Entity: SUDAMIN COMPANY LIMITED

Unique ID: SUD0059

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

Sanctions imposed: Asset freeze, Director Disqualification Sanction

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that Sudamin Company Limited (“SUDAMIN”) is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020 as it has made available funds or economic resources that could contribute to activity which threatens the peace, stability and security of Sudan. Specifically, SUDAMIN, as a major state-owned gold mining company in Sudan with links to other SAF-owned mining companies, has provided the SAF with revenue from conflict gold. The SAF is one of the main warring parties in Sudan.

Type of entities: Limited Company

Business registration numbers: 40411

Name: SUDAMIN COMPANY LIMITED
Name type: Primary Name

Name: Sodamine
Name type: Primary Name Variation

Name: Sudameen
Name type: Primary Name Variation

Name: Sudamen
Name type: Primary Name Variation

Name: Sudamin
Name type: Primary Name Variation

Name: Sudamine
Name type: Primary Name Variation

Name non-latin script: سودامين

Non latin script type: Arabic

Non latin script language: Arabic

Address: Khartoum, Al Manshya
Address country: Sudan

Phone numbers: +249183286233

Designation source: UK

Date designated: 16/07/2026

Last updated: 16/07/2026

10. Entity: PORTEX TRADE LIMITED

Unique ID: SUD0060

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

Sanctions imposed: Asset freeze, Director Disqualification Sanction

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that Portex Trade Limited is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020 because it is associated with Defense Industries System (DIS) (an involved person), supports activity which the Sudanese Armed Forces (SAF) is involved in, is involved in the supply to Sudan (specifically the SAF) of military goods or military technology or material related to such goods or technology, and thereby engages in activity whichthreatens the peace, stability and security of Sudan.

Type of entities: Limited Liability Company

Name: PORTEX TRADE LIMITED
Name type: Primary Name

Name: Portex Trade FZE
Name type: Primary Name Variation

Name: Cloud Computing International Hong Kong Limited
Name type: Alias

Address: Room 1502 Easey Coml Bldg Wan Chai Hong Kong
Address country: China

Designation source: UK

Date designated: 16/07/2026

Last updated: 16/07/2026

11. Entity: OMDURMAN MINING

Unique ID: SUD0061

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

Sanctions imposed: Asset freeze, Director Disqualification Sanction

UK statement of reasons: The Secretary of State considers that there are reasonable grounds to suspect that Omdurman Mining is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020 because it has made available funds or economic resources that could contribute to action, policy or activity which threatens the peace, stability and security of Sudan, in that, as a gold mining company operating in territory controlled by the Sudanese Armed Forces (SAF) and part-owned by the state-owned Sudamin Company Limited, it has provided the SAF with revenue from gold. The SAF is one of the main parties to the conflict in Sudan.

Parent companies: 82% owned by Rida Engineering and 18% owned by the state-owned Sudamin Mining Company.

Name: OMDURMAN MINING
Name type: Primary Name

Name: Umdurman Mining
Name type: Primary Name Variation

Address: Bargar Shambat, 1469 Khartoum
Address country: Sudan

Phone numbers: 249-185216681

Email addresses: Y.AND.D.TRADING@GMAIL.COM

Designation source: UK

Date designated: 16/07/2026

Last updated: 16/07/2026

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.

Making available: what is prohibited

Making funds or economic resources available to a designated individual or entity subject to an asset freeze is prohibited for everyone that must comply with UK sanctions. See the starter guide to UK sanctions for more details.

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.

Enforcement and penalties

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

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

For media enquiries, contact FCDO press office.