



FINANCIAL SERVICES COMMISSION

11 November 2024

Financial Sanction Notice

Directions from Financial Services Commission

Please be informed that 2 entries have been added to the Sudan financial sanctions regime.

On 11 November 2024, the Foreign, Commonwealth and Development Office updated the UK Sanctions List on Gov.Uk. This list provides details of those details designated under regulations made under the Sanctions Act.

2 entries have been added to the Sudan financial sanctions regime and are now subject to an asset freeze.

The consolidated list of asset freeze targets has been updated to reflect these changes.

The notice will also be placed on our website at www.fscmontserrat.org
(<http://www.fscmontserrat.org>) under the heading "Sanctions" for your future reference.

Please be guided accordingly.



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Financial Sanction Notice

Sudan

Introduction

1. The Sudan (Sanctions) (EU Exit) Regulations 2020 (S.I. 2020/753) (“the Regulations”) were made under the Sanctions and Anti-Money Laundering Act 2018 (“the Sanctions Act”) and provide for the imposition of financial sanctions, namely the freezing of funds or economic resources of persons involved in the commission of a serious human rights violation or abuse, or a violation of international humanitarian law in Sudan; an attack against, or obstruction of the activities of diplomatic personnel; certain regional or international monitoring and peace-support missions and mechanisms; obstruction of the delivery or distributions of, or access to, humanitarian assistance in Sudan; being responsible for offensive military overflights in and over the Darfur region; the provision of support for armed groups or criminal networks in Sudan; or any other action, policy or activity which threatens the peace, stability and security of Sudan.
2. On 11 November 2024 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK. This list provides details of those designated under regulations made under the Sanctions Act. A link to the UK Sanctions List can be found below.
3. Following the publication of the UK Sanctions List, information on the Consolidated List has been updated.

Notice summary

4. The following entries have been added to the Consolidated List and are now subject to an asset freeze:
 - Abdel Rahman Juma BARKALLA (Group ID: 16681)

- Osman Mohamed Hamid MOHAMED (Group ID: 16682)

What you must do

6. You must:
 - i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice and any entities owned or controlled by them;
 - ii. freeze such accounts, and other funds or economic resources;
 - iii. refrain from dealing with the funds or economic resources or making them available directly or indirectly to or for the benefit of designated persons unless licensed by the Office of Financial Sanctions Implementation (OFSI) or if an exception applies;
 - iv. report any findings to OFSI, together with the information or other matter on which the knowledge or suspicion is based. Where the information relates to funds or economic resources, the nature and quantity should also be reported.
7. Information received by OFSI may be disclosed to third parties in accordance with provisions set out in the Information and Records part of the regulations and in compliance with applicable data protection laws.
8. Failure to comply with UK financial sanctions legislation or to seek to circumvent its provisions may be a criminal offence.

Further Information

9. Copies of recent notices, UK legislation and relevant guidance can be obtained from the Sudan financial sanctions page on the GOV.UK website:
<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>.
10. Further details on the UN measures in respect of Sudan can be found on the relevant UN Sanctions Committee webpage:
<https://www.un.org/securitycouncil/sanctions/information>.
11. The UN Consolidated List can be found here:
<https://www.un.org/securitycouncil/content/list-updates-unsc-consolidated-list>.

12. The Consolidated List can be found here:

<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>.

13. The UK Sanctions List can be found here:

<https://www.gov.uk/government/publications/the-uk-sanctions-list>.

14. The Compliance Reporting Form can be found here:

<https://www.gov.uk/guidance/suspected-breach-of-financial-sanctions-what-to-do>.

15. For more information please see our financial sanctions

guidance: <https://www.gov.uk/government/publications/financial-sanctions-faqs>.

Enquiries

16. Non-media enquiries about the implementation of financial sanctions in the UK should be addressed to:

**Her Excellency, the Governor
The Governor's Office
#8 Farara Plaza
Brades, MSR 1110
E-Mail: michelle.webster@fcdo.gov.uk**

ANNEX TO NOTICE

FINANCIAL SANCTIONS: SUDAN

THE SUDAN (SANCTIONS) (EU EXIT) REGULATIONS 2020 (S.I. 2020/753)

ADDITIONS

Individuals

1. **BARKALLA, Abdel Rahman Juma**

DOB: 01/01/1969. **POB:** Bahr Elarab, East Darfur, Sudan, Sudan **a.k.a:** (1) AHMAD, Abdel, Rahman, Jumma, Barak, Allah (2) JOMA'A, Abdel, Rahman (3) JUMA, Abdelrahman (4) JUMA, Abdul, Rahman (5) JUMMA, Abdul, Rahman **Nationality:** Sudan **Passport Number:** P07834700 **National Identification Number:** 21052659309 **Position:** Major General **Other Information:** (UK Sanctions List Ref): SDi.005. (UK Statement of Reasons): Listed pursuant to paragraph 7(c) of UN Security Council Resolution 1591 (2005). As a General in the RSF and Commander of West Darfur he is an individual who impedes the peace process, constitutes a threat to stability in Darfur and the region and has committed violations of international humanitarian or human rights law or other atrocities. (Gender): Male **Listed on:** 11/11/2024 **UK Sanctions List Date Designated:** 11/11/2024 **Last Updated:** 11/11/2024 **Group ID:** 16681.

2. **MOHAMED, Osman Mohamed Hamid**

DOB: 01/01/1966. **POB:** Kadiqali, South Darfur, Sudan, Sudan **a.k.a:** (1) HAMID, Osman, Mohamed, Hamid (2) MOHAMED, Osman, Mohamed, Hamed **Nationality:** Sudan **Passport Number:** P05557591 **National Identification Number:** 11540384888 **Position:** Rapid Support Forces (RSF) Major General and Head of RSF Operations Department **Other Information:** (UK Sanctions List Ref): SDi.006. (UK Statement of Reasons): Listed pursuant to paragraph 7(c) of UN Security Council Resolution 1591 (2005). As a Major General in the RSF and Head of RSF Operations Department, MOHAMED is an individual who impedes the peace process, constitutes a threat to stability in Darfur and the region and/or has committed violations of international humanitarian or human rights law or other atrocities. (Gender): Male **Listed on:** 11/11/2024 **UK Sanctions List Date Designated:** 11/11/2024 **Last Updated:** 11/11/2024 **Group ID:** 16682.

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