G.N. 7845

UNITED NATIONS SANCTIONS ORDINANCE (Chapter 537)

Pursuant to the power delegated by the Chief Executive, I hereby specify, under section 31 of the United Nations Sanctions (Sudan) Regulation 2013 (Cap 537 sub.leg. BF), the following persons as relevant persons. This new list supersedes all previous lists specified and gazetted under section 31 of the said Regulation.

(Edward Yau) Secretary for Commerce and Economic Development

LIST OF RELEVANT PERSONS

SDI.001 Name: 1: GAFFAR 2: MOHAMMED 3: ELHASSAN 4: na

Title: na Designation: Major-General and Commander of the Western Military Region for the Sudanese Armed Forces (SAF) DDB: 24 Jun. 1952 PDB: na Good quality a.k.a.: Gaffar Mohmed Elhassan Low quality a.k.a.: na Nationality: na Passport no: na National identification no: Ex-serviceman's identification card 4302 Address: El Waha, Omdurman, Sudan Listed on: 25 Apr. 2006 Other information: Retired from the Sudanese Army. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5282254 click here

SDI.002 Name: 1: MUSA 2: HILAL 3: ABDALLA 4: ALNSIEM

Title: na Designation: a) formerly Member of the National Assembly of Sudan from Al-Waha district b) formerly special adviser to the Ministry of Federal Affairs c) Paramount Chief of the Mahamid Tribe in North Darfur DOB: a) 1 Jan. 1964 b) 1959 POB: Kutum Good quality a.k.a: na Low quality a.k.a:: a) (Sheikh) Musa Hilai b) Add Allah c) Abdallah d) AlNasim e) Al Nasim f) AlNaseem g) Al Naseem h) AlNasseem i) Al Nasseem Nationality: Sudan Passport Dor9889, issued on 17 Feb. 2011 (Expired on 12 Feb. 2013) National identification no: Certificate of Nationality A0680623 Address: a) Kabkabiya, Sudan b) Kutum, Sudan (Resides in Kabkabiya and the city of Kutum, Northern Darfur and has resided in Khartoum.) Listed on: 25 Apr. 2006 (amended on 17 Oct. 2017) Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/ un/5755065 <u>click here</u>

SDI.003 Name: 1: ADAM 2: YACUB 3: SHARIF 4: na

Title: na Designation: Sudanese Liberation Army (SLA) Commander DOB: Approximately 1976 POB: na Good quality a.k.a.: a) Adam Yacub Shant b) Adam Yacub Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: na Listed on: 25 Apr. 2006 Other information: Reportedly deceased on 7 June 2012. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/ un/5283783 <u>click here</u>

SDi.004 Name: 1: JIBRIL 2: ABDULKARIM 3: IBRAHIM 4: MAYU

Title: na Designation: National Movement for Reform and Development (NMRD) Field Commander DOB: 1 Jan. 1967 POB: El-Fasher, North Darfur(Place of Birth: Nile District, El-Fasher, Rich Fasher, North Darfur) Good quality a.k.a.: a) General Gibril Abdul Kareem Barey b) "Tek" c) Gabril Abdul Kareem Badri Low quality a.k.a.: na Nationality: Sudanese by birth Passport no: na National Identification no: a) 192-3238459-9 b) Certificate of nationality acquired through birth 302581 Address: Tine, Sudan (Resides in Tine, on the Sudanese side of the border with Chad) Listed on: 25 Apr. 2006 Other information: INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5795071 click here