

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 (Chapter 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) **DOB:** 24 Jun. 1952 **POB:** na **Good quality a.k.a.:** a) Gaffar Mohamed 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 Hilal b) Abd Allah c) Abdallah d) AlNasim e) Al Nasim f) AlNaseem g) Al Naseem h) AlNasseem i) Al Nasseem **Nationality:** Sudan **Passport no:** a) Diplomatic Passport D014433, issued on 21 Feb. 2013 (Expired on 21 Feb. 2015) b) Diplomatic Passport D009889, issued on 17 Feb. 2011 (Expired on 17 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, 14 Mar. 2018) **Other information:** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5795065> [click here](#)

SDi.003 Name: 1: ADAM 2: SHAREIF 3: na 4: na

Title: na **Designation:** Sudanese Liberation Army (SLA) Commander **DOB:** 1 Jan. 1970 **POB:** El-Fasher **Good quality a.k.a.:** a) Adam Yacub Shant b) Adam Yacoub **Low quality a.k.a.:** na **Nationality:** Sudan **Passport no:** P00182993, issued on 19 Jul. 2010 (Expired on 18 Jul. 2015) **National identification no:** 103-0037-6235 (as mentioned in the passport) **Address:** na **Listed on:** 25 Apr. 2006 (amended on 14 Mar. 2018) **Other information:** Reportedly deceased on 7 June 2012. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5283783> [click here](#)

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, El- 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 (amended on 14 Mar. 2018) **Other information:** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5795071> [click here](#)