



Financial Sanctions Notice

December 01, 2020

The Cayman Islands Monetary Authority ("CIMA") hereby notifies you that it has received a new Notice from the Office of Financial Sanctions Implementation, HM Treasury ("OFSI"), which is attached as an Annex to this Notice.

1. What you must do:

- A. In the case of an addition or amendment of a person to the [Consolidated List](#) and asset freeze:
 - i. Check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the OFSI Notice;
 - ii. Freeze any such accounts and other funds or economic resources.
 - iii. Refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor.
 - iv. Report any findings to the Financial Reporting Authority ("FRA") at financialsanctions@gov.ky together with any additional information that would facilitate compliance with the relevant legislative requirements.
 - v. Provide any information concerning the frozen assets of designated persons to the FRA at financialsanctions@gov.ky and submitting a compliance reporting form. Information reported to FRA may be passed to other regulatory authorities or law enforcement.
 - B. In the case of the removal of a person from the [Consolidated List](#) and unfreezing of assets
 - i. Check whether you have frozen assets of any person or entity removed from the Consolidated List and verify that the person is no longer subject to an asset freeze.
 - ii. Remove the person from your institution's list of persons or entities subject to financial sanction.
 - iii. Un-freeze the assets of the person and where necessary re-activate all relevant accounts.
 - iv. Send advice to the person that the assets are no longer subject to an asset freeze.
 - v. Advise the FRA at financialsanctions@gov.ky of the actions taken.
2. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information.

For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions.

[http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20\(Final\).pdf](http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).pdf).

Enquiries regarding this sanctions notice should be addressed to
The Sanctions Coordinator
Financial Reporting Authority
P.O. Box 1054
Grand Cayman KY1-1102
Cayman Islands
FinancialSanctions@gov.ky

REGIME: Sudan

INDIVIDUAL

1. **Names (Last):** Alnsiem **(1):** Musa **(2):** Hilal **(3):** Abdalla **(4):** n/a **(5):** n/a

Title: n/a

Position: Paramount Chief of the Mahamid Tribe in North Darfur

A.K.A: n/a

Date of Birth: 01/01/1964

Place of Birth: Kutum

Nationality: Sudan

Passport Details: (1) D014433 (Diplomatic Passport). Issued 21 February 2013. Expires 21 February 2015. (2) D009889 (Diplomatic Passport). Issued on 17 February 2011. Expired on 17 February 2013.

Address: Kutum Northern Darfur Sudan

Other Information UN Ref SDi.002. Formerly Member of the National Assembly of Sudan from Al-Waha district. Formerly special adviser to the Ministry of Federal Affairs. Has resided in Khartoum, Sudan. Also referred to as Sheikh Musa Hilal, Abd Allah, Abdallah, AlNasim, Al Nasim, Al Naseem, AlNaseem, AlNasseem, Al Naseem. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

Listed On: 26/05/2006

Last Updated: 01/12/2020

Group ID: 8836

Names (Last): Alnsiem **(1):** Musa **(2):** Hilal **(3):** Abdalla **(4):** n/a **(5):** n/a

Title: n/a

Position: Paramount Chief of the Mahamid Tribe in North Darfur

A.K.A: n/a

Date of Birth: 00/00/1959

Place of Birth: Kutum

Nationality: Sudan

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A.K.A: n/a

Date of Birth: 01/01/1964

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Nationality: Sudan

Passport Details: (1) D014433 (Diplomatic Passport). Issued 21 February 2013. Expires 21 February 2015. (2) D009889 (Diplomatic Passport). Issued on 17 February 2011. Expired on 17 February 2013.

Address: Kabkabiya Sudan

Other Information UN Ref SDi.002. Formerly Member of the National Assembly of Sudan from Al-Waha district. Formerly special adviser to the Ministry of Federal Affairs. Has resided in Khartoum, Sudan. Also referred to as Sheikh Musa Hilal, Abd Allah, Abdallah, AlNasim, Al Nasim, Al Naseem, AlNaseem, AlNasseem, Al Nasseem. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

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Special Notice.

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Group ID: 8836

2. **Names (Last):** Mayu **(1):** Jibril **(2):** Abdulkarim **(3):** Ibrahim **(4):** n/a **(5):** n/a

Title: n/a

Position: National Movement for Reform and Development (NMRD) Field Commander

A.K.A: (1) General Barey Gibril Abdul Kareem, (2) Badri Gabril Abdul Kareem

Date of Birth: 01/01/1967

Place of Birth: Nile District, El-Fasher, El-Fasher, North Darfur

Nationality: Sudanese (by birth)

Passport Details: n/a

Address: Tine Sudan

Other Information UN Ref: SDi.004. Also referred to as 'Tek'. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

Listed On: 26/05/2006

Last Updated: 01/12/2020

Group ID: 8837

3. **Names (Last):** Elhassan **(1):** Gaffar **(2):** Mohammed **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: (1) Major-General (2) Commander of the Western Military Region for the Sudanese Armed Forces (SAF)

A.K.A: Elhassan Gaffar Mohamed

Date of Birth: 24/06/1952

Place of Birth: n/a

Nationality: n/a

Passport Details: n/a

Address: El Waha Omdurman Sudan

Other Information UN Ref: SDi.001. Retired from the Sudanese Army.

Listed On: 26/05/2006

Last Updated: 01/12/2020

Group ID: 8838

4. **Names (Last):** Shareif **(1):** Adam **(2):** n/a **(3):** n/a **(4):** n/a **(5):** n/a

Title: n/a

Position: Sudanese Liberation Army (SLA) Commander

A.K.A: (1) Shant Adam Yacub, (2) Yacoub Adam

Date of Birth: 01/01/1970

Place of Birth: El-Fasher

Nationality: Sudanese (by birth)

Passport Details: P00182993. Issued on 19 July 2010. Expired on 18 July 2015.

Address: n/a

Other Information UN Ref: SDi.003. Reportedly deceased on 7 June 2012.

Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

Listed On: 26/05/2006

Last Updated: 01/12/2020

Group ID: 8839