

ATTORNEY GENERAL'S CHAMBERS

FINANCIAL SANCTIONS NOTICE

FSN-37-24 15/04/2024

Sudan

- 1. The International Division of the Attorney General's Chambers advises that three (3) entries have been added to the <u>Sudan Financial Sanctions regime</u> and are now subject to an asset freeze, as follows:
 - AL-FAKHER ADVANCED WORKS CO. LTD (Group ID: 16464)
 - ALKHALEEJ BANK CO LTD (Group ID: 16465)
 - RED ROCK MINING COMPANY (Group ID: 16463)
- 2. This follows an update to the UK Sanctions List. The consolidated list of asset freeze targets has been updated to reflect these changes.
- 3. The full notice was issued by the Office of Financial Sanctions Implementation of HM Treasury.

To see the full notice <u>click here</u>.

- 4. The United Kingdom's Consolidated List can be accessed here.
- The UK Sanctions List can be found here.
- 6. The UK's Consolidated List of Designated Persons and entities concerning the Sudan regime can be found here

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¹ The Sudan (Sanctions) (Overseas Territories) Order 2020 (Legal Notice 32 of 2021) entered into force for the Islands on 31st December 2020.