



12 December 2025

NOTICE

RE: Financial Sanctions

1. 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.
2. **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.
3. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information.

4. For general information on financial sanctions please see FRAs Industry Guidance on targeted financial sanctions.
<https://fra.gov.ky/guides-to-financial-sanctions/>.
5. Enquiries regarding this sanctions notice should be addressed to
The Sanctions Coordinator
Financial Reporting Authority
P.O. Box 1054
Grand Cayman KY1-1102

REGIME: Sudan

INDIVIDUAL

1. **Names (Last):** IDRIS **(1):** AL-FATEH **(2):** ABDULLAH **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): n/a
Title: Brigadier General
Position: Brigadier General of Rapid Support Forces
A.K.A: (1) EIFATEH ABDULLAH IDRIS ADAM (2) EIFATEH ABDULLAH IDRIS (3) FATEH ABDULLAH IDRIS (4) ABU LULU
Date of Birth: n/a
Place of Birth: n/a
Nationality: Sudan
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SUD0023 (UK Statement of Reasons): The Secretary of State considers that there are reasonable grounds to suspect that Al-Fateh Abdullah Idris is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020 because he is or has been responsible for the commission of serious violations of international humanitarian law in Sudan, such as violence against persons on the basis of their ethnicity or religious beliefs and the deliberate targeting of civilians. .
Listed On: 12/12/2025
Last Updated: 12/12/2025
Group ID: 17258
2. **Names (Last):** AHMED **(1):** GEDO **(2):** HAMDAN **(3):** n/a **(4):** n/a **(5):** n/a
Name (non-Latin): جیدو حمدان أحمد
Title: n/a
Position: RSF Commander for the North Darfur section
A.K.A: (1) ANUSHOK (non-Latin: نوشوك) (2) ABU NASHUK (non-Latin: أبو ناشوك) (3) ABU NSHOUK
Date of Birth: n/a
Place of Birth: n/a
Nationality: Sudan
Passport Number: n/a **Passport Details:** n/a
Address: n/a
Other Information (UK Sanctions List Ref): SUD0024 (UK Statement of Reasons): The Secretary of State considers that there are reasonable grounds to suspect that Gedo Hamdan Ahmed is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020 because he is or has been responsible for, engaging in, providing support for, or promoting the commission of serious violations of international humanitarian law in Sudan, such as the mass killings of civilians; ethnically targeted executions; sexual violence, including gang rape; abductions for ransom; widespread arbitrary detentions; and attacks on health facilities, medical staff and humanitarian workers. .
Listed On: 12/12/2025
Last Updated: 12/12/2025
Group ID: 17259
3. **Names (Last):** DAGLO **(1):** ABDUL **(2):** RAHIM **(3):** HAMDAN **(4):** n/a **(5):** n/a
Name (non-Latin): عبد الرحيم حمدان دقلو
Title: n/a
Position: (1) Lieutenant General of Rapid Support Forces (2) Deputy Leader of Rapid Support Forces
A.K.A: (1) ABDEL RAHIM HAMDAN DAGALO (2) ABDELRAHIM DAGALO (non-Latin:

Абдэльрахім Дагала) (3) ABDELRAHIM HAMDAN DAGALO (4) ABDUL RAHIM DAGALO (5) ABDELRAHIM HAMDAN DAGALO MOUSA (6) ABDUL RAHIM HAMDAN DAGLO MOUSA (7) ABDELRAHIM HAMDAN DAGLO MUSA

Date of Birth: 01/01/1972

Place of Birth: n/a

Nationality: Sudan

Passport Number: n/a **Passport Details:** n/a

Address: Khartoum, Sudan.

Other Information (UK Sanctions List Ref): SUD0022 (UK Statement of Reasons): The Secretary of State considers that there are reasonable grounds to suspect that Abdul Rahim Hamdan Daglo is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020 because he is or has been responsible for, engaging in, providing support for, or promoting the commission of serious violations of international humanitarian law in Sudan, grave breaches such as the mass killings of civilians; ethnically targeted executions; sexual violence, including gang rape; abductions for ransom; widespread arbitrary detentions; and attacks on health facilities, medical staff and humanitarian workers. .

Listed On: 12/12/2025

Last Updated: 12/12/2025

Group ID: 17257

4. **Names (Last):** MOHAMED (1): TIJANI (2): IBRAHIM (3): MOUSSA (4): n/a (5): n/a

Name (non-Latin): n/a

Title: n/a

Position: Field Commander of the Rapid Support Forces

A.K.A: AL ZEIR SALEM

Date of Birth: n/a

Place of Birth: n/a

Nationality: n/a

Passport Number: n/a **Passport Details:** n/a

Address: n/a

Other Information (UK Sanctions List Ref): SUD0025 (UK Statement of Reasons): The Secretary of State considers that there are reasonable grounds to suspect that Tijani Ibrahim Moussa Mohamed (Al Zeir Salem) is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020 because he is or has been responsible for, engaging in, providing support for, or promoting the commission of serious violations of international humanitarian law in Sudan, such as the deliberate targeting of civilians in El Fasher. .

Listed On: 12/12/2025

Last Updated: 12/12/2025

Group ID: 17260