16 July 2026

NOTICE

RE: Financial Sanctions

1. The Cayman Islands Monetary Authority ("CIMA") hereby notifies you that it has received a new Notice from the Foreign, Commonwealth & Development Office (FCDO), in relation to financial sanctions, 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 UK Sanctions List whereby the financial sanction imposed is an asset freeze:
      i. Check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the FCDO 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 UK Sanctions List and unfreezing of assets
      i. Check whether you have frozen assets of any person or entity removed from the UK Sanctions 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

Cayman Islands
FinancialSanctions@gov.ky

REGIME: **The Sudan (Sanctions) (EU Exit) Regulations 2020**
INDIVIDUAL

1. **Name:** AHMMED, Abu Dharr Abdul Nabi Habiballa
   Name (non-Latin): أبو ذر عبد النبي حبيب الله أحمد
   Primary Name Variations: (1) Abozer Habib (2) Ahmmed, Abo Zer Abdelnabi Habiballa
   Date of Birth: 01/01/1990
   Place of Birth: , Sudan
   Gender: Male
   Nationality: Sudan
   Passport Number: P08160513 **Passport Detail:** n/a
   Address: Dubai, United Arab Emirates
   UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Abu Dharr Abdul Nabi Habiballa Ahmmed is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020 because he has, through his position in Capital Tap Holding LLC , provided support for action, policy or activity which threatens the peace, stability and security of Sudan, and has provided financial services and made available funds and economic resources that could contribute to such activity in that Capital Tap Holding LLC and its subsidiaries have played a significant role in the supply of money and weapons to the Rapid Support Forces, one of the main parties to the conflict in Sudan.
   Date Designated: 16/07/2026
   Last Updated: 16/07/2026
   Designation Source: UK
   Unique ID: SUD0051

2. **Name:** FADLALLA, Mazin Gamareldin Mohamed
   Name (non-Latin): مازن قمر الدينمحمد فضل ه
   Primary Name Variations: (1) Fadlalla, Mazin (2) Fadlallah, Mazen Qamar Al Din Mohamed
   Place of Birth: , Libya
   Gender: Male
   Nationality: Sudan
   Passport Number: n/a **Passport Detail:** Place of issue: Khartoum
   UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Mazin Fadlalla is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020 because he has, through his positions in GSK Advanced Company, Tradive General Trading , and Al Jil Al Qadem General Trading, provided support for the activity of the Rapid Support Forces ("RSF"), activity which threatens the peace, stability and security of Sudan. Through his positions in these companies, he has provided financial services and made available funds and economic resources to the RSF.
   Date Designated: 16/07/2026
   Last Updated: 16/07/2026
   Designation Source: UK
   Unique ID: SUD0052

3. **Name:** ABDALLA, Ahmad
   Primary Name Variations: (1) Akhmed Abdalla Khalafalla Abdalla (2) Sitana Khalafalla Abdallah Ahmed
   Gender: Male
   Nationality: Sudan, Ukraine
   Passport Number: PU683987 **Passport Detail:** n/a
   Passport Number: FM684476 **Passport Detail:** n/a

Passport Number: PU669310 **Passport Detail:** n/a
Passport Number: FB793884 **Passport Detail:** n/a
Address: Pishonevskaya 20-1, Flat 76, Odessa, Odessa, 65026, Ukraine
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Ahmad Abdalla is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020 (1) through his association with Defence Industries System (an involved person) and (2) Ahmad Abdalla himself is or has been providing support for action, policy or activity which threatens the peace, stability and security of Sudan because of his involvement in the procurement of weapons for the SAF.
Date Designated: 16/07/2026
Last Updated: 16/07/2026
Designation Source: UK
Unique ID: SUD0056

4. **Name:** HASHIM, Ahmed Hamad El Basher
Name (non-Latin): أحمد هاشم حمد البشير
Title: Mr
Position: Former director of GSK Advanced Company, Shareholder of Aoun Commercial Brokers
Place of Birth: (1) , Sudan, (2) , Sudan
Gender: Male
Nationality: Sudan
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Ahmed Hashim is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020 because he is associated with two involved persons, GSK Advanced Company and Algoney Dagalo, and he has, through his his ownership of Aoun Commercial Brokers LLC and position in GSK Advanced Company, provided financial services and made available funds and economic resources that could contribute to action, policy or activity which threatens the peace, stability and security of Sudan in that those companies have played a role in the supply of money and resources to the Rapid Support Forces, one of the main parties to the conflict in Sudan.
Date Designated: 16/07/2026
Last Updated: 16/07/2026
Designation Source: UK
Unique ID: SUD0057

ENTITY

1. **Name:** PRODIGIOUS REAL ESTATE MANAGEMENT SUPERVISION SERVICES
Primary Name Variations: (1) Prodiqis Real Estate Administrative Supervision Service
Entity Type: Limited Liability Company
Address: Dubai, United Arab Emirates
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Prodigious Real Estate Management Supervision Services ("PRODIGIOUS") is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020 through its association with the Rapid Support Forces, which is responsible for action, policy or activity which threatens the peace, stability and security of Sudan. PRODIGIOUS has, through its links to Abu Dharr Abdul Nabi Habiballa Ahmmed and his network of companies including Capital Tap Holding L.L.C, provided support for action, policy or activity which threatens the peace, stability and security of Sudan including by making available funds and economic resources that could contribute to such activity.
Date Designated: 16/07/2026
Last Updated: 16/07/2026
Designation Source: UK
Unique ID: SUD0053

2. **Name:** AOUN COMMERCIAL BROKERS LLC
   Primary Name Variations: (1) Aoun Commercial Brokers
   Entity Type: Limited Liability Company
   Address: Dubai, United Arab Emirates
   UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Aoun Commercial Brokers LLC is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020 because it has, as part of a network of companies linked to the Rapid Support Forces (RSF),) and through its association with the RSF's financial and logistical support network provided support for action, policy or activity which threatens the peace, stability and security of Sudan, and has provided financial services and made available funds and economic resources that could contribute to such activity, in that this network has played a significant role in the supply of money and resources to the RSF, one of the main parties to the conflict in Sudan.
   Date Designated: 16/07/2026
   Last Updated: 16/07/2026
   Designation Source: UK
   Unique ID: SUD0054

3. **Name:** ARIAB MINING COMPANY LIMITED
   Entity Type: Limited Company
   Address: PO Box 2350, Block No. 10/11 Baladia Street, Khartoum, 11111, Sudan
   UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Ariab Mining Company Limited ("ARIAB") is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020 because it has provided financial services or made available funds or economic resources that could contribute to an action, policy or activity which threatens the peace, stability and security of Sudan. Specifically, ARIAB, as a major state-owned multi-mineral mining company in Sudan, has provided the SAF with revenue from conflict gold and other minerals. The SAF is one of the main warring parties in Sudan.
   Date Designated: 16/07/2026
   Last Updated: 16/07/2026
   Designation Source: UK
   Unique ID: SUD0055

4. **Name:** NATWEST LOGISTICS LLC
   Entity Type: LLC
   Address: Dubai, United Arab Emirates
   UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Natwest Logistics LLC is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020 because it is associated with an involved person, GSK Advanced Company Ltd, and because it has, as part of a network of companies linked to the Rapid Support Forces (RSF) and through its association with the RSF's financial and logistical support network, provided financial services and made available funds and economic resources that could contribute to action, policy or activity which threatens the peace, stability and security of Sudan in that this network has played a significant role in the supply of money and resources to the RSF, one of the main parties to the conflict in Sudan.
   Date Designated: 16/07/2026
   Last Updated: 16/07/2026
   Designation Source: UK
   Unique ID: SUD0058

5. **Name:** SUDAMIN COMPANY LIMITED
   Primary Name Variations: (1) Sodamine (2) Sudameen (3) Sudamen (4) Sudamin (5) Sudamine

Entity Type: Limited Company
Address: Khartoum, Al Manshya, Sudan
UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Sudamin Company Limited ("SUDAMIN") is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020 as it has made available funds or economic resources that could contribute to activity which threatens the peace, stability and security of Sudan. Specifically, SUDAMIN, as a major state-owned gold mining company in Sudan with links to other SAF-owned mining companies, has provided the SAF with revenue from conflict gold. The SAF is one of the main warring parties in Sudan.
Date Designated: 16/07/2026
Last Updated: 16/07/2026
Designation Source: UK
Unique ID: SUD0059

6. **Name:** PORTEX TRADE LIMITED
   Primary Name Variations: (1) Portex Trade FZE
   A.K.A: (1) Cloud Computing International Hong Kong Limited
   Entity Type: Limited Liability Company
   Address: Room 1502 Easey Coml Bldg, Wan Chai, Hong Kong, China
   UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Portex Trade Limited is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020 because it is associated with Defense Industries System (DIS) (an involved person), supports activity which the Sudanese Armed Forces (SAF) is involved in, is involved in the supply to Sudan (specifically the SAF) of military goods or military technology or material related to such goods or technology, and thereby engages in activity whichthreatens the peace, stability and security of Sudan.
   Date Designated: 16/07/2026
   Last Updated: 16/07/2026
   Designation Source: UK
   Unique ID: SUD0060

7. **Name:** OMDURMAN MINING
   Primary Name Variations: (1) Umdurman Mining
   Entity Type: n/a
   Address: Bargar Shambat, 1469 Khartoum, Sudan
   UK Statement of Reasons: The Secretary of State considers that there are reasonable grounds to suspect that Omdurman Mining is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020 because it has made available funds or economic resources that could contribute to action, policy or activity which threatens the peace, stability and security of Sudan, in that, as a gold mining company operating in territory controlled by the Sudanese Armed Forces (SAF) and part-owned by the state-owned Sudamin Company Limited, it has provided the SAF with revenue from gold. The SAF is one of the main parties to the conflict in Sudan.
   Date Designated: 16/07/2026
   Last Updated: 16/07/2026
   Designation Source: UK
   Unique ID: SUD0061