ATTORNEY GENERAL'S CHAMBERS

FINANCIAL SANCTIONS NOTICE

FSN-57-26

16/07/2026

Sudan

1. The International Division of the Attorney General's Chambers advises that eleven (11) entries have been added under the Sudan Sanctions Regime[1] and are now subject to sanctions as follows:

   (a) Four (4) entries, with respect to designated individuals, are now subject to asset freeze, travel ban and director disqualification sanction; and

   (b) Seven (7) entries, with respect to designated entities, are now subject to asset freeze and director disqualification sanction.

2. This follows an update to the UK Sanctions List, as follows:

   Individuals:

Name:	**Unique ID:**
Abu Dharr Abdul Nabi Habiballa AHMMED	SUD0051
Mazin Gamareldin Mohamed FADLALLA	SUD0052

[1] The Sudan (Sanctions) (Overseas Territories) Order 2020 (*Legal Notice 32 of 2021*) entered into force for the Islands on 31 December 2020 (the "Principal Order"). The Principal Order was amended pursuant to the Sanctions (Miscellaneous Amendments) (Overseas Territories) Order 2025, which is in effect for the Islands.

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Ahmad ABDALLA	SUD0056
Ahmed Hamad El Basher HASHIM	SUD0057

Entities:

Name:	Unique ID:
PRODIGIOUS REAL ESTATE MANAGEMENT SUPERVISION SERVICES	SUD0053
AOUN COMMERCIAL BROKERS LLC	SUD0054
ARIAB MINING COMPANY LIMITED	SUD0055
NATWEST LOGISTICS LLC	SUD0058
SUDAMIN COMPANY LIMITED	SUD0059
PORTEX TRADE LIMITED	SUD0060
OMDURMAN MINING	SUD0061

3. The full notice was issued by the Foreign, Commonwealth & Development Office. To see the full notice click here .

4. The UK Sanctions List can be found here.

5. The UK's Sanctions List of Designated Persons and entities concerning the Sudan Sanctions Regime can be found here.