

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: GLOBAL ANTI-CORRUPTION

#### CORRECTION

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

#### Individual

##### 1. ALI, Ashraf Said Ahmed Hussein

**DOB:** 01/01/1957. **a.k.a:** (1) AL-CARDINAL (2) ALI, Asharaf, Seed, Ahmed (3) ALI, Ashiraf, Seed, Ahmed (4) ALI, Ashraf, Hussein (5) ALI, Ashraf, Sayed (6) ALI, Ashraf, Seed, Ahmed, Hussein (7) ALI, Ashraff, Seed, Ahmed **Nationality:** (1) Sudan (2) South Sudan **Passport Number:** B00018325 **Address:** Dubai, United Arab Emirates. **Position:** Businessman **Other Information:** (UK Sanctions List Ref):GAC0015. ~~Date trust services sanctions imposed: 01/01/1970.~~ (UK Statement of Reasons): Ashraf Seed Ahmed Hussein Ali, widely known as AL-CARDINAL, has been involved in serious corruption in South Sudan involving the misappropriation of state property to his benefit and the benefit of others. He has been the beneficiary of commitments from the State which constituted the improper diversion of significant amounts of government revenues and funds. His actions facilitated or provided support for serious corruption that has caused damage to South Sudan's public finances and contributed to ongoing instability and conflict. (Gender): Male **Listed on:** 26/04/2021 **UK Sanctions List Date Designated:** 26/04/2021 **Last Updated:** ~~22/03/2023~~ 27/03/2023 **UK Consolidated Group ID:** 14097.

Financial Sanctions Implementation Unit

27/03/2023