

ANNEX TO NOTICE

FINANCIAL SANCTIONS: SUDAN

ADDITIONS

Entities

1. AL-FAKHER ADVANCED WORKS CO. LTD

Name (non-Latin script): شركة الفاخر للأعمال المتقدمة المحدودة

a.k.a.: (1) Al-Fakher Company (2) Al-Fakher Company for Advanced Business (3) Al-Fakher International Limited (4) Al-Fakher Advanced Business Company Limited) non-Latin script : شركة الفاخر للأعمال المتقدمة المحدودة **Address:** Sudan. **Other Information:** UK Sanctions List Ref): SUD0018. (UK Statement of Reasons):Al-Fakher Advanced Works Co. Ltd is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020, through its involvement in action, policy or activity which threatens the peace, stability and security of Sudan because of its central role in funding one of the main parties to the conflict, the Rapid Support Forces (RSF), in particular by conducting RSF's gold export business. RSF leaders have generated millions of dollars through gold exports, which they have used to purchase weapons, including crew-served weapons and rocket-propelled grenades. (Type of entity): Wholesale of metals and metal ores (Business Reg No):5087007192 **Listed on:** 15/04/2024 **UK Sanctions List Date Designated:** 15/04/2024 **Last Updated:** 15/04/2024 **UK Consolidated Group ID:** 16464 .

2. ALKHALEEJ BANK CO LTD

a.k.a.: (1) AL ROWAD BANK FOR DEVELOPMENT & INVESTMENT (2) AL ROWAD BANK FOR DEVELOPMENT AND INVESTMENT (3) AL-KHALEEJ BANK (4) Gulf Bank Company Limited (non-Latin script: شركة بنك الخليج المحدودة) **Address:** 6th Floor, Albaraka Tower, 1 Al Qasr, P.O.Box 1800, Khartoum, Sudan. **Other Information:** (UK Sanctions List Ref): SUD0019. (UK Statement of Reasons): Alkhaleej Bank Co Ltd is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020, through its association with, support for and supply of the Rapid Support Forces (RSF). The RSF, as a party to the conflict in Sudan, threatens the peace, stability and security of Sudan. Alkhaleej Bank Co Ltd is itself responsible for action, policy or activity which threatens the peace, stability and security of Sudan because it has played a central role in funding one of the main parties to the conflict. (Phone number): +249183777222 (Website): www.alkhaleejbank.com (Email address): info@alkhaleejbank.com (Type of entity): Financial Company (Business Reg No):SWIFT/BIN KHJBSDKH / 5040942458 **Listed on:** 15/04/2024 **UK Sanctions List Date Designated:** 15/04/2024 **Last Updated:** 15/04/2024 **UK Consolidated Group ID:** 16465.

3. RED ROCK MINING COMPANY

a.k.a.: Red Rock Ltd **Address:** Blok 9, Kafory, Khartoum, Sudan. **Other Information:** (UK Sanctions List Ref): SUD0017. (UK Statement of Reasons):Red Rock Mining Company is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020 (i) through its association with Sudan Master Technology; and (ii) Red Rock Mining Company is itself responsible for action, policy or activity which threatens the peace, stability and security of Sudan because it has played a central role in funding one of the main parties to the conflict, the Sudanese Armed Forces (SAF). (Phone number): +249 1203 47711 (Email address): info@redrocksd.com (Parent company): Sudan Master Technology **Listed on:** 15/04/2024 **UK**

**Sanctions List Date Designated: 15/04/2024 Last Updated: 15/04/2024 UK Consolidated
Group ID: 16463.**

Financial Sanctions Implementation Unit

15/04/2024