

ANNEX TO NOTICE

FINANCIAL SANCTIONS: SUDAN

ADDITIONS

Entities

1. AL JUNAID MULTI ACTIVITIES CO LTD

a.k.a: (1) Al Gunade (2) Al Junaid (3) Aljunade **Other Information:** (UK Sanctions List Ref):SUD0006. (UK Statement of Reasons):Al Junaid Multi Activities Co Ltd (AL JUNAID) is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020 through its association with, support for and funding of the Rapid Support Forces (RSF). The RSF, through its participation in ongoing conflict and frequent breaches of ceasefire agreements, are responsible for activity which threatens the peace, stability and security of Sudan. AL-JUNAID is itself responsible for activity which threatens the peace, stability and security of Sudan because it funds and supplies one of the main parties to the conflict. (Website): <https://www.aljunaidgroup.com> (Type of entity): Gold trading and construction **Listed on:** 12/07/2023 **UK Sanctions List Date Designated:** 12/07/2023 **Last Updated:** 12/07/2023 **UK Consolidated Group ID:** 16004.

2. DEFENSE INDUSTRIES SYSTEM

Other Information: (UK Sanctions List Ref):SUD0008. (UK Statement of Reasons):Defense Industries System ('DIS') is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020 as it is associated with the SAF (an involved person), supports the activity the SAF is involved in, is involved in the supply to Sudan (specifically the SAF) of military goods or military technology or of material related to such goods or technology, and thereby engages in activity which threatens the peace, stability and security of Sudan. (Type of entity): Military Industry Corporation **Listed on:** 12/07/2023 **UK Sanctions List Date Designated:** 12/07/2023 **Last Updated:** 12/07/2023 **UK Consolidated Group ID:** 16006.

3. GSK ADVANCE COMPANY LTD

a.k.a: (1) GSK Advance (2) GSK Advance Co. Ltd **Address:** Ahmed Khair Street, Khartoum, Sudan, 11111. **Other Information:** (UK Sanctions List Ref): SUD0010. (UK Statement of Reasons): GSK is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020. GSK is associated with RSF, an 'involved person' fighting for power in Sudan. GSK is one of RSF's 'front companies' and is controlled by the head of RSF's brother. RSF is an armed group and GSK supports it with funds and goods and equipment to fight. GSK provides funds for activity which threatens the peace, stability and security of Sudan, as an enabler of RSF's participation in the conflict in Sudan. GSK is an involved person responsible for activity which threatens the peace, stability and security of Sudan. (Phone number): +249930020401 (Website): <https://web.archive.org/web/20191031092520/http://gsk-it.com/> **Listed on:** 12/07/2023 **UK Sanctions List Date Designated:** 12/07/2023 **Last Updated:** 12/07/2023 **UK Consolidated Group ID:** 16008.

4. SUDAN MASTER TECHNOLOGY

a.k.a: (1) Giad Automotive Industry (2) Giad Conglomerate (3) Giad Industrial City (4) Giad Industrial Complex **Address:** SMT BUILDING MADANI ROAD, KM 50 KHARTOUM, GIAD, KHARTOUM, Sudan. **Other Information:** (UK Sanctions List Ref): SUD0009. (UK Statement of

Reasons): SUDAN MASTER TECHNOLOGY is an arms company associated with the SAF, an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020. SUDAN MASTER TECHNOLOGY supports the SAF by supplying it with equipment. It provides financial support for activity that undermines the peace and security of Sudan by providing funds to SAF. SUDAN MASTER TECHNOLOGY is therefore responsible for activity which threatens the peace, stability and security of Sudan through supporting SAF's ongoing participation in hostilities in Sudan and frequent breaches of ceasefires. **Listed on:** 12/07/2023 **UK Sanctions List Date Designated:** 12/07/2023 **Last Updated:** 12/07/2023 **UK Consolidated Group ID:** 16007.

5. TRADIVE GENERAL TRADING LLC

Name (non-Latin script): تريدف للتجارة العامة ذ

Address: P.O. Box 86436, Dubai, United Arab Emirates. **Other Information:** (UK Sanctions List Ref): SUD0007. (UK Statement of Reasons): Tradive General Trading LLC (TRADIVE) is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020, through its association with, support for and supply of the RSF with funds and supplies. The RSF, as a party to the conflict in Sudan, threatens the peace, stability and security of Sudan. TRADIVE is itself responsible for activity which threatens the peace, stability and security of Sudan because it funds and supplies one of the main parties to the conflict. **Listed on:** 12/07/2023 **UK Sanctions List Date Designated:** 12/07/2023 **Last Updated:** 12/07/2023 **UK Consolidated Group ID:** 16005.

6. ZADNA INTERNATIONAL COMPANY FOR INVESTMENT LIMITED

a.k.a: (1) Zadna Company (2) Zadna International Investments **Address:** Doha Street Property 436, Manshia Doha Street, Khartoum, Sudan, 11429. **Other Information:** (UK Sanctions List Ref): SUD0011. (UK Statement of Reasons):Zadna International Company for Investment Limited (ZANDA COMPANY LTD) is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020 as it is associated with the Sudanese Armed Forces (SAF), an involved person. It provides support to the SAF, and funding for activity which threatens the peace, stability and security of Sudan. It is an involved person by carrying out activity that undermines efforts at resolving the conflict. (Phone number): +249912854822 (Website): <https://zadna-int.com> (Email address): info@zadnaint.com **Listed on:** 12/07/2023 **UK Sanctions List Date Designated:** 12/07/2023 **Last Updated:** 12/07/2023 **UK Consolidated Group ID:** 16009.

Financial Sanctions Implementation Unit
12/07/2023