



FIA/ED/514/11/24

9th November, 2024

The Anti – Terrorism (Declaration of Persons and Organizations Designated by the United Nations as Terrorists, Suspected Terrorists and Terrorist Organizations) Notice.

DIRECTIVE TO FINANCIAL INSTITUTIONS AND DESIGNATED NON FINANCIAL BUSINESSES AND PROFESSIONS ON FREEZING & SEIZURE OF ASSETS OF DESIGNATED PERSONS AND ENTITIES ISSUED UNDER AUTHORITY OF THE ANTI TERRORISM REGULATIONS, 2023

- (1) The United Nations Security Council Committee pursuant to resolution 1591 concerning the Sudan has with effect from 8th November, 2024 approved addition of two (2) entries to its Sanctions List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2610 (2021) and adopted under Chapter VII of the Charter of the United Nations Sanctions List as reflected in the annexure hereto attached.
- (2) All accountable persons as defined in the Anti-Money Laundering Act cap 118, and every natural or legal person who comes into possession or control of any asset, funds or other economic resource belonging to, controlled or held by, or for the benefit of an individual or entity appearing on the list (as attached), as updated from time to time, shall, immediately and without delay freeze or seize such funds, assets or economic resources.
- (3) Any accountable person or other person, natural or legal, which/who becomes aware that it/he/she is in possession of or has control over any assets, funds or other economic resource belonging to, controlled or held by, or for the benefit of an individual or entity appearing on the list (as attached) shall in addition to taking the immediate action referred to in paragraph 2 above, immediately and no later than **4 hours**, do the following: -

- a) conduct a check to verify whether the details of the terrorist, suspected terrorist or a terrorist organization match with the particulars of any customer, and if so, determine whether the customer holds any funds or property with it and
 - b) where details of a customer are determined to match the details of the terrorist, suspected terrorist or a terrorist organization and such customer holds any funds or property, whether wholly or jointly owned or controlled directly or indirectly by the customer, the accountable person, natural or legal person shall, without delay and without notice to 856 the suspected terrorist, terrorist or terrorist organization, freeze or seize the funds or property and immediately stop all transactions related to the funds or property
- (4) Where a customer is determined to match the details of a terrorist, suspected terrorist or a terrorist organization and the customer holds any funds or property, whether wholly or jointly owned or controlled directly or indirectly by the customer, the accountable person or natural or legal person shall, without delay and without notice to the designated terrorist, terrorist or terrorist organization, freeze or seize such funds or property and immediately stop all transactions related to those funds or property.
- (5) An accountable person, natural or legal person shall, immediately after freezing or seizing any funds or property in question, inform the Financial Intelligence Authority in a written report of the full particulars of the funds or property which have been frozen or seized and any other information that is relevant to or would facilitate compliance with the law, including all transactions or attempted transactions relating to the funds or property and the action taken by the accountable person or such other person.
- (6) The particulars required in the case of an accountable person shall include
- (i) the account number;
 - (ii) the name of the account owner or holder;
 - (iii) the time of freezing of the account;
 - (iv) the balance of the account at the time of freezing or seizing of the funds or property; 857
 - (v) the related accounts, if any, including the balance of funds or property in the accounts at the time of freezing or seizing; and
 - (vi) an explanation as to the grounds for the identification of the related accounts;
- (7) The particulars required in the case of a natural or legal person shall include
- (i) the nature and description of the funds or property;
 - (ii) the name of the owner or holder of the funds or property;
 - (iii) the mode and date of acquisition of the funds or property by the owner; and
 - (iv) the location of the funds or property;
 - (v) the transactions relating to the funds or property

- (8) An accountable person, natural or legal person, within Uganda shall, -
- (a) without delay and without prior notice to the terrorist, suspected terrorist or a terrorist organization freeze or seize: -
 - (i) any funds or property that are owned or controlled by the terrorist, suspected terrorist or a terrorist organization and not just those that are connected to a particular terrorist or proliferation act, plot or threat;
 - (ii) any funds or property that are wholly or jointly controlled, directly or indirectly by the terrorist, suspected terrorist or a terrorist organization; 858
 - (iii) any funds or property derived or generated from funds or property owned or controlled directly or indirectly by the terrorist, suspected terrorist or a terrorist organization; and
 - (iv) any funds or property of persons and entities acting on behalf of, or at the direction of, the terrorist, suspected terrorist or a terrorist organization.
 - (b) shall not permit any dealings in respect of any funds or property which the Financial Intelligence Authority has directed should be frozen or seized; and
 - (c) shall not have any dealings with the terrorist, suspected terrorist or a terrorist organization, including making any funds or property, economic resources, or financial or other related services available, directly or indirectly, wholly or jointly, for their benefit or the benefit of entities owned or controlled, directly or indirectly, by a terrorist, suspected terrorist or a terrorist organization, or persons and entities acting on their behalf of, or at their direction, unless authorized or otherwise notified in accordance with the Law.
- (9) An accountable person, natural or legal person within Uganda, who contravenes what is stipulated above commits an offence and is liable, on conviction, to imprisonment not exceeding six months in accordance to the Anti- Terrorism Regulations, 2024.
- (10) An accountable person, who contravenes Regulations 12 (6), (7), or (8) of the Anti- Terrorism Regulations, 2024 shall be subject to additional penalties as prescribed in the Anti-Money Laundering Act, Cap 118
- (11) The funds/assets so frozen/seized shall remain frozen/seized until further written directions from the FIA.
- (12) Any person designated aggrieved by any funds/assets freeze/seizure effected in terms of this directive has recourse through the office of the Ombudsperson, created under UNSCR 1904/2009.

(13) The FIA shall communicate in writing any changes to the lists of designated persons as published from time to time by or under authority of the UN Security Council.

(14) Notwithstanding the FIA's obligation to communicate any changes to the sanctions list, as and when the FIA becomes aware of any such changes, every accountable person has an obligation to at all times, keep itself informed of, and act upon such changes as shall be published from time to time on the following UN websites: -

<https://main.un.org/securitycouncil/en/sanctions/1591/materials>

<https://main.un.org/securitycouncil/en/sanctions/1591/press-releases>

<https://main.un.org/securitycouncil/en/sanctions/1988/materials>

You are so directed,



Samuel Were Wandera
Executive Director

☰ Meetings Coverage and Press Releases

Press Release
Security Council

SC/15892
8 November 2024

Security Council 1591 Sanctions Committee Adds Two Entries to Its Sanctions List

On 8 November 2024, the Security Council Committee established pursuant to resolution 1591 (2005) approved the addition of the entries specified below to its Sanctions List of individuals and entities subject to the measures imposed by the Security Council and adopted under Chapter VII of the Charter of the United Nations.

A. Individuals

SDi.005 Name: 1: ABDEL 2: RAHMAN 3: JUMA 4: BARKALLA

Title: NA **Designation:** Rapid Support Forces (RSF) Major General and West Darfur Commander **DOB:** 1 Jan. 1969 **POB:** Bahr Elarab, East Darfur, Sudan **Good quality a.k.a.:** NA **Low quality a.k.a.:** NA

Nationality: Sudan **Passport no:** Sudan P07834700 **National**

identification no: Sudan 21052659309 **Address:** NA **Listed on:** 8 Nov.

2024 **Other information:** **Gender:** Male. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

SDi.006 Name: 1: OSMAN 2: MOHAMED 3: HAMID 4: MOHAMED

Title: NA **Designation:** Rapid Support Forces (RSF) Major General and Head of RSF Operations Department **DOB:** 1 Jan. 1966 **POB:** Kadiqali, South Darfur, Sudan **Good quality a.k.a.:** NA **Low quality a.k.a.:** NA

Nationality: Sudan **Passport no:** NA **National identification no:** Sudan 11540384888 **Address:** NA **Listed on:** 8 Nov. 2024 **Other information:**

Gender: Male. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

Press releases concerning changes to the Committee's Sanctions List may be found in the "Press Releases" section on the Committee's website at the

following URL:

<https://main.un.org/securitycouncil/en/sanctions/1591/press-releases>.

The updated version of the Committee's Sanctions List, available in HTML, PDF and XML format, may be found at the following URL:

<https://main.un.org/securitycouncil/en/sanctions/1591/materials>.

The United Nations Security Council Consolidated List is also updated following all changes made to the Committee's Sanctions List and is accessible at the following

URL: <https://main.un.org/securitycouncil/en/content/un-sc-consolidated-list>.

Sudan

! For information media. Not an official record.
