



Sanctions Circular No. 138 of 2025

International sanctions in force in the Virgin Islands are the same as those in force in the UK.

Financial Sanctions Notice

12 December 2025

Sudan

Introduction

1. The Sudan (Sanctions) (EU Exit) Regulations 2020 (S.I. 2020/753) (“the Regulations”) were made under the Sanctions and Anti-Money Laundering Act 2018 (“the Sanctions Act”) and provide for the imposition of financial sanctions, namely the freezing of funds or economic resources of persons involved in the commission of a serious human rights violation or abuse, or a violation of international humanitarian law in Sudan; an attack against, or obstruction of the activities of diplomatic personnel; certain regional or international monitoring and peace-support missions and mechanisms; obstruction of the delivery or distributions of, or access to, humanitarian assistance in Sudan; being responsible for offensive military overflights in and over the Darfur region; the provision of support for armed groups or criminal networks in Sudan; or any other action, policy or activity which threatens the peace, stability and security of Sudan.
2. On 12 December 2025 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK. This list provides details of those designated under regulations made under the Sanctions Act. A link to the UK Sanctions List can be found below.
3. Following the publication of the UK Sanctions List, information on the Consolidated List has been updated.

Notice summary

4. The following entries have been added to the Consolidated List and are now subject to an asset freeze:

- Gedo Hamdan AHMED (Group ID: 17259)
- Abdul Rahim Hamdan DAGLO (Group ID: 17257)
- Al-Fateh Abdullah IDRIS (Group ID: 17258)
- Tijani Ibrahim Moussa MOHAMED (Group ID: 17260)

What you must do in relation to this Financial Sanctions Notice

5. You must:

- i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice;
 - ii. freeze such accounts and other funds or economic resources;
 - iii. refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Virgin Islands Sanctions Unit;
 - iv. report any findings to the Virgin Islands Sanctions Unit, together with any additional information that would facilitate compliance with the Regulation; and
 - v. provide any information concerning the frozen assets of designated persons that the Virgin Islands Sanctions Unit may request. Information reported to the Virgin Islands Sanctions Unit may be passed on to other regulatory authorities or law enforcement
6. Failure to comply with UK financial sanctions legislation or to seek to circumvent its provisions may be a criminal offence.
 7. For further assistance, persons should refer to the [Virgin Islands Sanctions Guidelines](#). Additionally, a copy of the relevant Overseas Territories Order may be found on the Financial Services Commission's website.
 8. The Compliance Reporting Form can be found [here](#).

Further information

9. Copies of recent notices, UK legislation and relevant guidance can be obtained from the Sudan financial sanctions page on the GOV.UK [website](#).
10. Further details on the UN measures in respect of Sudan can be found on the relevant UN Sanctions Committee [webpage](#).
11. The UN Consolidated List can be found [here](#).
12. The Consolidated List can be found [here](#).
13. The UK Sanctions List can be found [here](#).

Enquiries

14. All enquiries, reports and license applications should be addressed to:

Virgin Islands Sanctions Unit.

Attorney General's Chambers
TTT Building, Wickham's Cay I
Road Town, Tortola VG1110
British Virgin Islands
sanctions@gov.vg

ANNEX TO NOTICE

FINANCIAL SANCTIONS: SUDAN

THE SUDAN (SANCTIONS) (EU EXIT) REGULATIONS 2020 (S.I. 2020/753) ADDITIONS

Individuals

1. AHMED, Gedo Hamdan

Name (non-Latin script): جیدو حمدان أحمد

a.k.a: (1) ANUSHOK (non-Latin script: نوشوك) (2) NASHUK, Abu (non-Latin script: ناشوك أبو) (3) NSHOUK, Abu **Nationality:** Sudan **Address:** Sudan. **Position:** RSF Commander for the North Darfur section **Other Information:** (UK Sanctions List Ref):

SUD0024. (UK Statement of Reasons): The Secretary of State considers that there are reasonable grounds to suspect that Gedo Hamdan Ahmed is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020 because he is or has been responsible for, engaging in, providing support for, or promoting the commission of serious violations of international humanitarian law in Sudan, such as the mass killings of civilians; ethnically targeted executions; sexual violence, including gang rape; abductions for ransom; widespread arbitrary detentions; and attacks on health facilities, medical staff and humanitarian workers. **Listed on:** 12/12/2025 **UK Sanctions List Date Designated:** 12/12/2025 **Last Updated:** 12/12/2025 **Group ID:** 17259.

2. DAGLO, Abdul Rahim Hamdan

Name (non-Latin script): عبد الرحيم حمدان دقلو

DOB: 01/01/1972. **a.k.a:** (1) DAGALO, Abdel, Rahim, Hamdan (2) DAGALO, Abdelrahim, Hamdan (3) DAGALO, Abdelrahim (non-Latin script: Абдэльрахим Дагала) (4) DAGALO, Abdelrahim (non-Latin script: عبد الرحيم دقلو) (5) DAGALO, Abdul, Rahim (6) MOUSA, Abdelrahim, Hamdan, Dagalo (7) MOUSA, Abdul, Rahim, Hamdan, Daglo (8) MUSA, Abdelrahim, Hamdan, Daglo **Nationality:** Sudan **Address:** Khartoum, Sudan. **Position:** (1) Lieutenant General of Rapid Support Forces (2) Deputy Leader of Rapid Support Forces **Other Information:** (UK Sanctions List Ref): SUD0022. (UK Statement of Reasons): The Secretary of State considers that there are reasonable grounds to suspect that Abdul Rahim Hamdan Daglo is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020 because he is or has been responsible for, engaging in, providing support for, or promoting the commission of serious violations of international humanitarian law in Sudan, grave breaches such as the mass killings of civilians; ethnically targeted executions; sexual violence, including gang rape; abductions for ransom; widespread arbitrary detentions; and attacks on health facilities, medical staff and humanitarian workers. **Listed on:** 12/12/2025 **UK Sanctions List Date Designated:** 12/12/2025 **Last Updated:** 12/12/2025 **Group ID:** 17257.

3. IDRIS, Al-Fateh Abdullah

Title: Brigadier General **a.k.a:** (1) ADAM, Eifateh, Abdullah, Idris (2) IDRIS, Eifateh, Abdullah (3) IDRIS, Fateh, Abdullah (4) LULU, Abu **Nationality:** Sudan **Address:** Sudan. **Position:** Brigadier General of Rapid Support Forces **Other Information:** (UK Sanctions List Ref): SUD0023. (UK Statement of Reasons): The Secretary of State considers that there are reasonable grounds to suspect that Al-Fateh Abdullah Idris is an involved

person under the Sudan (Sanctions) (EU Exit) Regulations 2020 because he is or has been responsible for the commission of serious violations of international humanitarian law in Sudan, such as violence against persons on the basis of their ethnicity or religious beliefs and the deliberate targeting of civilians. **Listed on:** 12/12/2025 **UK Sanctions List Date Designated:** 12/12/2025 **Last Updated:** 12/12/2025 **Group ID:** 17258.

4. MOHAMED, Tijani Ibrahim Moussa

a.k.a: SALEM, Al Zeir **Address:** Sudan. **Position:** Field Commander of the Rapid Support Forces **Other Information:** (UK Sanctions List Ref): SUD0025. (UK Statement of Reasons): The Secretary of State considers that there are reasonable grounds to suspect that Tijani Ibrahim Moussa Mohamed (Al Zeir Salem) is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020 because he is or has been responsible for, engaging in, providing support for, or promoting the commission of serious violations of international humanitarian law in Sudan, such as the deliberate targeting of civilians in El Fasher. **Listed on:** 12/12/2025 **UK Sanctions List Date Designated:** 12/12/2025 **Last Updated:** 12/12/2025 **Group ID:** 17260.

Office of Financial Sanctions Implementation
HM Treasury
12/12/2025