

State Secretariat for Economic Affairs SECO Bilateral Economic Relations Sanctions

Modification of 08.03.2021 with entry into force on 05.03.2021

Sanctions program: Sudan: Verordnung vom 25. Mai 2005 über Massnahmen gegenüber Sudan (SR 946.231.18), Anhang **Origin:** UN **Sanctions:** Art. 2 Abs. 1 (Finanzsanktionen) und Art. 4 Abs. 1 (Ein- und Durchreiseverbot)

Sanctions program: Soudan: Ordonnance du 25 mai 2005 instituant des mesures à l'encontre du Soudan (RS 946.231.18), annexe **Origin:** UN **Sanctions:** art. 2, al. 1 (Sanctions financières) et art. 4, al. 1 (Interdiction de séjour et de transit)

Sanctions program: Sudan: Ordinanza del 25 maggio 2005 che istituisce provvedimenti nei confronti del Sudan (RS 946.231.18), allegato Origin: UN Sanctions: art. 2 cpv. 1 (Sanzioni finanziarie) e art. 4 cpv. 1 (Divieto di entrata e di transito)

<u>De-listed</u>

Individuals

SSID: 190-3082 Name: Shareif Adam

DOB: 1 Jan 1970 **POB:** El-Fasher **Good quality a.k.a.: a)** Adam Yacub Shant **b)** Adam Yacub **Nationality:** Sudan **Identification document: a)** Passport No. P00182993, Sudan, Date of issue: 19 Jul 2010, Expiry date: 18 Jul 2015 **b)** ID card No. 103-0037-6235, Sudan (as mentioned in the passport)

Justification: a) Sudanese Liberation Army (SLA) Commander. **b)** SLA soldiers under the command of Adam Yacub Shant violated the cease-fire agreement by attacking a Government of Sudan military contingent that was escorting a convoy of trucks near Abu Hamra, Northern Darfur on Jul 23, 2005, killing three soldiers. After the attack Government military weapons and ammunition were looted. The Panel of Experts has information establishing that the attack by SLA soldiers took place and was clearly organized; consequently it was well planned. It is therefore reasonable to assume, as the Panel concluded, that Shant, as the confirmed SLA Commander in the area, must have had knowledge of and approved or ordered the attack. He therefore bears direct responsibility for the attack and meets the criteria for being listed. **Other information: a)** Reportedly deceased on 7 Jun 2012. **b)** Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. **Modifications:** Amended on 19 Apr 2013, 14 Mar 2018, de-listed on 5 Mar 2021