Council Implementing Regulation (EU) 2018/512 of 27 March 2018 implementing Article 15(3) of Regulation (EU) No 747/2014 concerning restrictive measures in view of the situation in Sudan

COUNCIL IMPLEMENTING REGULATION (EU) 2018/512

of 27 March 2018

implementing Article 15(3) of Regulation (EU) No 747/2014 concerning restrictive measures in view of the situation in Sudan

THE COUNCIL OF THE EUROPEAN UNION,

Having regard to the Treaty on the Functioning of the European Union,

Having regard to Council Regulation (EU) No 747/2014 of 10 July 2014 concerning restrictive measures in view of the situation in Sudan and repealing Regulations (EC) No 131/2004 and (EC) No 1184/2005[(1)], and in particular Article 15(3) thereof,

Having regard to the proposal from the High Representative of the Union for Foreign Affairs and Security Policy,

Whereas:

(1) On 10 July 2014, the Council adopted Regulation (EU) No 747/2014.

(2) On 14 March 2018, the United Nations Security Council Committee established pursuant to paragraph 5 of United Nations Security Council Resolution 1591(2005) updated the information relating to three persons subject to restrictive measures.

(3) Annex I to Regulation (EU) No 747/2014 should therefore be amended accordingly,

HAS ADOPTED THIS REGULATION:

Article 1

Annex I to Regulation (EU) No 747/2014 is hereby amended as set out in the Annex to this Regulation.

Article 2

This Regulation shall enter into force on the day of its publication in the *Official Journal of the European Union*.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Changes to legislation: *There are currently no known outstanding effects for the Council Implementing Regulation (EU) 2018/512. (See end of Document for details)*

Done at Brussels, 27 March 2018.

For the Council

The President

E. ZAHARIEVA

***Changes to legislation:** There are currently no known outstanding effects for the Council Implementing Regulation (EU) 2018/512. (See end of Document for details)*

ANNEX

The entries concerning the persons listed below are replaced by the following entries:

2. ALNSIEM, Musa Hilal Abdalla

Alias: a) Sheikh Musa Hilal; b) Abd Allah; c) Abdallah; d) AlNasim; e) Al Nasim; f) AlNaseem; g) Al Naseem; h) AlNasseem; i) Al Nasseem

Designation: a) formerly Member of the National Assembly of Sudan from Al-Waha district, b) formerly special adviser to the Ministry of Federal Affairs, c) Paramount Chief of the Mahamid Tribe in North Darfur

Date of birth: a) 1 Jan. 1964; b) 1959;

Place of birth: Kutum;

Address: a) Kabkabiya, Sudan; b) Kutum, Sudan (Resides in Kabkabiya and the city of Kutum, Northern Darfur and has resided in Khartoum).

Nationality: Sudan

Passport: a) Diplomatic Passport D014433, issued on 21 Feb. 2013 (Expired on 21 Feb. 2015);

b) Diplomatic Passport D009889, issued on 17 Feb. 2011 (Expired on 17 Feb. 2013)

National identification No: Certificate of Nationality A0680623.

Date of UN designation: 25 April 2006.

Other information: Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/5795065

Information from the narrative summary of reasons for listing provided by the Sanctions Committee:

Report from Human Rights Watch states they have a memo dated 13 February 2004 from a local government office in North Darfur ordering 'security units in the locality' to 'allow the activities of the mujahedeen and the volunteers under the command of the Sheikh Musa Hilal to proceed in the areas of [North Darfur] and to secure their vital needs'. On 28 September 2005, 400 Arab militia attacked the villages of Aro Sharrow (including its IDP camp), Acho, and Gozmena in West Darfur. We also believe that Musa Hilal was present during the attack on Aro Sharrow IDP camp: his son had been killed during the SLA attack on Shareia, so he was now involved in a personal blood feud. There are reasonable grounds to believe that as the Paramount Chief he had direct responsibility for these actions and is responsible for violations of international humanitarian and human rights law and other atrocities.

3. SHAREIF Adam

Alias: a) Adam Yacub Shant; b) Adam Yacoub

Designation: Sudanese Liberation Army (SLA) Commander.

Date of birth: 1 Jan. 1970

Place of birth: El-Fasher

Nationality: Sudan