

AL-FAKHER ADVANCED WORKS CO. LTD

List

Type	Entity
List name	United Kingdom
Programs (1)	Sudan
Listed (1)	15.04.2024

Names (7)

Last name/Name	AL-FAKHER ADVANCED WORKS CO. LTD
Full name/Name	AL-FAKHER ADVANCED WORKS CO. LTD
Type	Primary name

Last name/Name	Al-Fakher International Limited
Full name/Name	Al-Fakher International Limited
Type	Primary name variation

Last name/Name	Al-Fakher Company for Advanced Business
Full name/Name	Al-Fakher Company for Advanced Business
Type	Primary name variation

Last name/Name	Al-Fakher Company
Full name/Name	Al-Fakher Company
Type	Primary name variation

Last name/Name	Al-Fakher Advanced Business Company Limited
Full name/Name	Al-Fakher Advanced Business Company Limited
Type	Primary name variation

Full name/Name	شركة الفاخر للأعمال المتقدمة المحدودة
Type	Non-Latin script
Remark	Language: Arabic

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Type	Non-Latin script
Remark	Language: Arabic

Addresses (1)

Country	Sudan
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Identification documents (2)

Type	Entity Type: Wholesale of metals and metal ores
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Type	Entity Bussiness Reg Number: 5087007192
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Notes (1)

Al-Fakher Advanced Works Co. Ltd is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020, through its involvement in action, policy or activity which threatens the peace, stability and security of Sudan because of its central role in funding one of the main parties to the conflict, the Rapid Support Forces (RSF), in particular by conducting RSF's gold export business. RSF leaders have generated millions of dollars through gold exports, which they have used to purchase weapons, including crew-served weapons and rocket-propelled grenades.

Historical data

No records

Updated: 30.04.2025. 09:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.