

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 Advanced Business Company Limited |
| Full name/Name | Al-Fakher Advanced Business Company 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 |

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

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

Addresses (1)

| | |
|---------|-------|
| Country | Sudan |
|---------|-------|

Identification documents (2)

| | |
|------|---|
| Type | Entity Bussiness Reg Number: 5087007192 |
|------|---|

| | |
|------|---|
| Type | Entity Type: Wholesale of metals and metal ores |
|------|---|

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: 05.08.2025. 07:16

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