



# AL-FAKHER ADVANCED WORKS CO. LTD

### List

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

## Names (7)

Full name/Name	شركة الفاخر للأعمال المتقدمة المحدودة
Туре	Non-Latin script
Remark	Language: Arabic
Full name/Name	شركة الفاخر لألعمال المتقدمة المحدودة
Туре	Non-Latin script
Remark	Language: Arabic
Last name/Name	AL-FAKHER ADVANCED WORKS CO. LTD
Full name/Name	AL-FAKHER ADVANCED WORKS CO. LTD
Туре	Primary name
Last name/Name	Al Falsher Company
	Al-Fakher Company
Full name/Name	Al-Fakher Company
Туре	Primary name variation
Last name/Name	Al-Fakher Company for Advanced Business
Full name/Name	Al-Fakher Company for Advanced Business
Туре	Primary name variation
Last name/Name	Al-Fakher Advanced Business Company Limited
Full name/Name	Al-Fakher Advanced Business Company Limited
Туре	Primary name variation
Last name/Name	Al-Fakher International Limited
Full name/Name	Al-Fakher International Limited
Туре	Primary name variation

### Addresses (1)

Country	Sudan

#### Identification documents (2)

ype	Entity Type: Wholesale of metals and metal ores
vpe	Entity Bussiness Reg Number: 5087007192
уре	Entity Bussiness Reg Number: 5087007192

#### 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: 28.10.2025. 23:16

Sanctions list data updated: 19.09.2025. 16:15

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