

Al Junaid Multi Activities Co Ltd

List

| | |
|---------------------|----------------|
| Type | Entity |
| List name | United Kingdom |
| Programs (1) | Sudan |
| Listed (1) | 12.07.2023 |

Names (4)

| | |
|-----------------------|-----------------------------------|
| Last name/Name | Al Junaid Multi Activities Co Ltd |
| Full name/Name | Al Junaid Multi Activities Co Ltd |
| Type | Primary name |

| | |
|-----------------------|------------------------|
| Last name/Name | Al Junaid |
| Full name/Name | Al Junaid |
| Type | Primary name variation |

| | |
|-----------------------|------------------------|
| Last name/Name | Algunade |
| Full name/Name | Algunade |
| Type | Primary name variation |

| | |
|-----------------------|------------------------|
| Last name/Name | Al Gunade |
| Full name/Name | Al Gunade |
| Type | Primary name variation |

Identification documents (2)

| | |
|-------------|--|
| Type | Entity Type: Gold trading and construction |
| Type | Website: https://www.aljunaidgroup.com |

Notes (1)

Al Junaid Multi Activities Co Ltd (AL JUNAID) is an involved person under the Sudan (Sanctions) (EU Exit) Regulations 2020 through its association with, support for and funding of the Rapid Support Forces (RSF). The RSF, through its participation in ongoing conflict and frequent breaches of ceasefire agreements, are responsible for activity which threatens the peace, stability and security of Sudan. AL-JUNAID is itself responsible for activity which threatens the peace, stability and security of Sudan because it funds and supplies one of the main parties to the conflict.

Historical data

No records

Updated: 16.08.2025. 15:15

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