

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: 17.08.2025. 03:15

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