



## DEPARTMENT OF THE TREASURY

### Office of Foreign Assets Control

#### Notice of OFAC Sanctions Action

**AGENCY:** Office of Foreign Assets Control, Treasury.

**ACTION:** Notice.

**SUMMARY:** The U.S. Department of the Treasury's Office of Foreign Assets Control (OFAC) is publishing the names of one or more persons that have been placed on OFAC's Specially Designated Nationals and Blocked Persons List (SDN List) based on OFAC's determination that one or more applicable legal criteria were satisfied. All property and interests in property subject to U.S. jurisdiction of these persons are blocked, and U.S. persons are generally prohibited from engaging in transactions with them.

**DATES:** This action was issued on January 7, 2025. See Supplementary Information for relevant dates.

**FOR FURTHER INFORMATION CONTACT:** OFAC: Associate Director for Global Targeting, 202-622-2420; the Assistant Director for Sanctions Compliance, 202-622-2490 or <https://ofac.treasury.gov/contact-ofac>.

#### SUPPLEMENTARY INFORMATION:

##### Electronic Availability

The SDN List and additional information concerning OFAC sanctions programs are available on OFAC's website: <https://ofac.treasury.gov>.

##### Notice of OFAC Action

On January 7, 2025, OFAC determined that the property and interests in property subject to U.S. jurisdiction of the following persons are blocked under the relevant sanctions authority listed below.

### **Individuals:**

1. MOUSA, Mohammed Hamdan Daglo (a.k.a. DAGALO, Mohamed Hamdan; a.k.a. DAGALO, Mohammed Hamdan; a.k.a. HAMDAN, Mohamed; a.k.a. "HEMEDTI"; a.k.a. "HEMETI"), Sudan; DOB 01 Jan 1974 to 31 Dec 1974; POB North Darfur, Sudan; nationality Sudan; Gender Male (individual) [SUDAN-EO14098].

Designated pursuant to section 1(a)(ii)(A) of Executive Order 14098 of May 4, 2023, "Imposing Sanctions Certain Persons Destabilizing Sudan and Undermining the Goal of a Democratic Transition," (E.O. 14098) for being a foreign person who is or has been a leader, official, senior executive officer, or member of the board of directors of the Rapid Support Forces, an entity that has, or whose members have been responsible for, or complicit in, or have directly or indirectly engaged or attempted to engage in actions or policies that threaten the peace, security, or stability of Sudan, relating to the tenure of such leader, official, senior executive officer, or member of the board of directors.

2. AHMMED, ABU DHARR ABDUL NABI HABIBALLA (أبو ذر عبد النبي حبيب الله أحمد) (a.k.a. AHMMED, Abo Zer Abdelnabi Habiballa), United Arab Emirates; nationality Sudan; Gender Male (individual) [SUDAN-EO14098].

Designated pursuant to section 1(a)(ii)(B) of E.O. 14098 for being a foreign person who is or has been a leader, official, senior executive officer, or member of the board of directors of Capital Tap Holding L.L.C., an entity whose property and interests in property are blocked pursuant E.O. 14098 relating to the tenure of such leader, official, senior executive officer, or member of the board of directors.

### **Entities:**

1. CAPITAL TAP HOLDING L.L.C. (Arabic: كابيتال تاب الفايزة ذ.م.م) (a.k.a. "CAPITAL TAP"; a.k.a. "CTH"), Office 2602, U-Bora Towers, Business Bay, Dubai, United Arab Emirates; P.O. Box, 54116, Dubai, United Arab Emirates; Website [www.capitaltap.com](http://www.capitaltap.com); Organization Established Date 12 Apr 2021; alt. Organization Established Date circa 2019; Organization Type: Trusts, funds and similar financial entities; License 947727 (United Arab Emirates); Registration Number 11651015 (United Arab Emirates) [SUDAN-EO14098].

Designated pursuant to section 1(a)(i)(A) of E.O. 14098, for being a foreign person who is responsible for, or complicit in, or who has directly or indirectly engaged or attempted to engage in actions or policies that threaten the peace, security, or stability of Sudan.

2. AL JIL ALQADEM GENERAL TRADING L.L.C. (Arabic: الجيل القادم للتجارة العامة ش.ذ.م.م), No. 76, Khalid Mohammed Abdullah Al Zahid Property, Deira, Hor al Anz, Dubai, United Arab Emirates; Organization Established Date 05 Oct 2016; Organization Type: Wholesale and retail trade; License 767427 (United Arab Emirates); Registration Number 10946303 (United Arab Emirates) [SUDAN-EO14098] (Linked To: AHMMED, ABU DHARR ABDUL NABI HABIBALLA).

Designated pursuant to section 1(a)(v) of E.O. 14098, for being a foreign person who is owned or controlled by, or has acted or purported to act for or on behalf of, directly or indirectly, Abu Dharr Abdul Nabi Habiballa Ahmmed, a person whose property and interests in property are blocked pursuant to E.O. 14098.

3. AL ZUMOROUD AND AL YAQOOT GOLD & JEWELLERS TRADING L.L.C. (Arabic: (الزمرد و اليقوت للتجارة الذهب و المجوهرات ش.ذ.م.م. (a.k.a. "AZ GOLD")), Office M-10, M-11, M-12 - King of Ghaith Hamel bin Khadim al Ghaith al Qubaisi, Al Daghaya, PO Box 90928, Dubai, United Arab Emirates; Organization Established Date 20 Feb 2020; Organization Type: Wholesale and retail trade; License 880169 (United Arab Emirates); Registration Number 1708681 (United Arab Emirates) [SUDAN-EO14098] (Linked To: AHMMED, ABU DHARR ABDUL NABI HABIBALLA).

Designated pursuant to section 1(a)(v) of E.O. 14098, for being a foreign person who is owned or controlled by, or has acted or purported to act for or on behalf of, directly or indirectly, Abu Dharr Abdul Nabi Habiballa Ahmmed, a person whose property and interests in property are blocked pursuant to E.O. 14098.

4. CAPITAL TAP GENERAL TRADING L.L.C. (Arabic: (كابيتال تاب للتجارة العامة ش.ذ.م.م. (a.k.a. ELRAKIZA GENERAL TRADING L.L.C. (Arabic: (الركيزة للتجارة العامة ذ.م.م. (ام اي ان اس للتجارة العامة ش ذ م م)), 406, Business Bay, Royal Class Business Centre, Dubai, United Arab Emirates; PO Box 416657, 44 & 43, Dubai Municipality, Dubai, United Arab Emirates; Organization Established Date 18 Feb 2019; Organization Type: Wholesale and retail trade; License 826794 (United Arab Emirates); Registration Number 11337684 (United Arab Emirates) [SUDAN-EO14098] (Linked To: AHMMED, ABU DHARR ABDUL NABI HABIBALLA).

Designated pursuant to section 1(a)(v) of E.O. 14098, for being a foreign person who is owned or controlled by, or has acted or purported to act for or on behalf of, directly or indirectly, Abu Dharr Abdul Nabi Habiballa Ahmmed, a person whose property and interests in property are blocked pursuant to E.O. 14098.

5. CAPITAL TAP MANAGEMENT AND CONSULTANCIES L.L.C. (Arabic: (كابيتال تاب للاستشارات الدارية ش.ذ.م.م. (a.k.a. CAPITAL TAP MANAGEMENT CONSULTANCIES; a.k.a. "CAPITAL TAP")), Office 903, U-Bora Towers Abraj Street, Business Bay, Dubai, United Arab Emirates; Website www.capitaltap.com; Organization Established Date 28 Nov 2019; Organization Type: Professional, scientific, and technical activities; License 865796 (United Arab Emirates); Registration Number 11475487 (United Arab Emirates) [SUDAN-EO14098] (Linked To: CAPITAL TAP HOLDING L.L.C.).

Designated pursuant to section 1(a)(v) of E.O. 14098 for being a foreign person who is owned or controlled by, or has acted or purported to act for or on behalf of, directly or indirectly, Capital Tap Holding L.L.C., a person whose property and interests in property are blocked pursuant to E.O. 14098.

6. CREATIVE PYTHON L.L.C. (Arabic: (كريبتيف بايثون ش.ذ.م.م. (a.k.a. CREATIVE PYTHON), Burlington Tower, 2806, Business Bay, Dubai, United Arab Emirates; Website www.creative-python.com; Organization Established Date 29 Feb 2020; Organization Type: Professional, scientific, and technical activities; License 882080

(United Arab Emirates); Registration Number 11504889 (United Arab Emirates) [SUDAN-EO14098] (Linked To: AHMMED, ABU DHARR ABDUL NABI HABIBALLA).

Designated pursuant to section 1(a)(v) of E.O. 14098, for being a foreign person who is owned or controlled by, or has acted or purported to act for or on behalf of, directly or indirectly, Abu Dharr Abdul Nabi Habiballa Ahmmed, a person whose property and interests in property are blocked pursuant to E.O. 14098.

7. HORIZON ADVANCED SOLUTIONS GENERAL TRADING - SOLE PROPRIETORSHIP L.L.C.

(Arabic: هوريزون ادفانسيد سوليوشنز للتجارة العامة - شركة الشخص الواحد ذ م م) (a.k.a. HORIZON ADVANCED SOLUTIONS GENERAL TRADING), Abu Dhabi, United Arab Emirates; Organization Established Date 23 Feb 2020; Organization Type Wholesale and retail trade; License CN-2994419 (United Arab Emirates); Registration Number 11502966 (United Arab Emirates) [SUDAN-EO14098] (Linked To: CAPITAL TAP HOLDING L.L.C.).

Designated pursuant to section 1(a)(v) of E.O. 14098 for being a foreign person who is owned or controlled by, or has acted or purported to act for or on behalf of, directly or indirectly, Capital Tap Holding L.L.C., a person whose property and interests in property are blocked pursuant to E.O. 14098.

**Lisa M. Palluconi,**

*Acting Director, Office of Foreign Assets Control.*

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