#### AFRICAN FREEDOM COALITION

December 21, 2020 Dear Senator:

The US Administration de-listed Sudan from the State Sponsors of Terrorism (SST) on December 14, 2020, after Congress allowed the 45-day period to lapse without overriding the President's earlier notification. The agreement to de-list is coupled with Sudan's offer to settle for \$335 million with the families of the Embassy bombings (a mere 3% of the money awarded by US courts); and Sudan's normalizing relations with Israel. This de-listing is at odds with S. Res. 188, passed unanimously in 2019, which states: "until Sudan transitions to a civilian-led government, it will remain on the State Sponsors of Terrorism List".

Although al-Bashir was deposed on April 11, 2019, the persistent presence of his regime is seen everywhere in Sudan today as Generals al-Burhan and Dagalo, murderous agents under Bashir, now chair the Sovereign Council. The companies that control industry, finance, and infrastructure are owned by members of the military-security complex, most of whom hail from the Bashir regime. \* (see list of Companies below)

De-listing Sudan from SST allows this military-led government of Sudan to now seek international financial enrichment to continue its genocidal Arabist policy over the non-Arab Black Sudanese. This same policy has killed almost five million and displaced millions more since 1955. Not one prosecution for war crimes, crimes against humanity or genocide has been made.

Sudan has made an additional demand: that the US restore Sudan's Sovereign Immunity, an act that requires US Congressional action. If it were restored, the claims against Sudan by the victims and families of the 9/11 attacks, under the Foreign Sovereign Immunities Act (FSIA), would be disallowed. Further, any future claims against Sudan by victims of the genocide— in Sudan or in the diaspora— would be jeopardized.

Congress is now in a position to take the moral lead on US policy in Sudan. It must resist any pressure by the Administration, and reject restoring Sovereign Immunity to Sudan. US policy has for too long allowed parochial interests of the CIA and the State Department to override our values of human rights and freedom.

# \*Companies owned by Security apparatus:

Petronid Oil Co.: Oil and petroleum products;

Higlied Oil Co.: Crude oil excavation, pipeline oil transportation, refineries, oil export.

El Hadaf Security Services: Security services.

Lulu Palace Engineering Co.: Engineering contracting services.

**El Gezira Trading and Services Co.:** Export/Import, general trading.

El Raiya El Khadraa Air Cargo Services: Owners of a fleet of cargo planes.

The Sudanese Air Transportation Services Co.: air transportation.

The Egyptian-Sudanese Bank: owned by Sudanese and Egyptian Intelligence, equally.

**General Trading Company, Dubai (UAE):** Involved with all deals with Dubai, UAE.

**Soba Water Co.**: Provides services in water irrigation projects, Agricultural equipment.

Partner in all communications companies: mobile phones, internet, communications.

Partner: Giad Co,, maker of all military hardware, vehicles, steel, cables, furniture.

Sudomine Gold Mining Co.: Gold mining.

International Mining Company: Mining of a variety of minerals and metals.

## Companies owned by Rapid Support Forces (RSF):

El Fakher Co: Gold and mineral mining.

**El Gunaid Companies:** Construction and Engineering contracting, trading, agricultural projects, gum arabic export, general import/export, military contractor/importer of military equipment, partners with flour mills owners.

## **Companies owned by the Military establishment**:

**General Works Group:** Deals with any business, vital commodities, export/import, contracting, marble manufacturing, tanneries, textile factories, export of gum arabic, sesame, and

other agricultural products, cooking oil refineries; Agent to Chinese manufacturers (eg.Haier). **Kadam Meat Processing Complex** (For Export): The *only* meat processing plant for export in the country.

Atlas Co.: Importer of medical equipment, pharmaceutical drugs and products.

**Saria Industrial Complex:** Owns factories in leather products, chemicals, plastics; contractors and builders of construction complexes.

**Sour Industrial Complex**: Operates factories for building materials (cement, re-bar steel, roof metals, glass, bricks, etc.).

**El Zargaa Engineering Complex:** Engineering, contracting, builders of big projects, eg. governmental and infrastructure projects including airports, military projects, and building complexes.

**Zadna Group**: Contractors of building roads and bridges, large agricultural projects, Irrigation projects, agricultural equipment, dairy products, agricultural products export.

Nasr Companies: Processing factories and export of gum arabic, fruits and fruit juices.

**ElSatii Co.:** Transportation giant, fleets of trucks, monopolizing contracts from government and other large entities.

**Karari Co.:** Controls the health market including clinics, medical services, and pharmaceuticals.

Alaa Real Estate: properties.

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