

SUDAN: PRIGOZHIN'S M INVEST/MEROE GOLD SANCTIONED; WAGNER ARMS TO RSF

US Treasury designated M Invest and its subsidiary Meroe Gold on 15 July 2020, stating M Invest served as a cover for Wagner forces in Sudan, held gold concessions since 2017 and developed plans for Omar al-Bashir to suppress protesters, including disinformation and staged public executions. The EU listed M Invest and Meroe Gold in February 2023. In May 2023 Treasury stated that Wagner has supplied surface-to-air missiles to Sudan's Rapid Support Forces.

UKRAINE EVIDENCE HUB
BEYOND UKRAINE
AS OF 15 OCT 2026

DEGREE OF PROOF

OFFICIAL ATTRIBUTION

A government, a prosecutor, the EU, NATO or a UN body has formally named Russia, its services or its state-backed forces. This is a position of that authority, not a verdict.

WHO ESTABLISHED IT

US Treasury OFAC designations (15 July 2020); Treasury statement in Maslov designation (25 May 2023); EU Council listing (25 February 2023).

LATEST

Sanctions remain in force (no delisting found).

LINK TO THE WAR AGAINST UKRAINE

Sudanese gold revenue is assessed by Treasury and the EU as a Wagner financing stream during the war against Ukraine.

SOURCES

B US Treasury: Treasury Targets Financier's Illicit Sanctions Evasion Activity · 2020-07-15

<https://home.treasury.gov/news/press-releases/sm1058>

B US Treasury: Treasury Sanctions the Head of the Wagner Group in Mali (RSF missiles) · 2023-05-25

<https://home.treasury.gov/news/press-releases/jy1502>

A Council of the EU press release, 25 February 2023 · 2023-02-25

<https://www.consilium.europa.eu/en/press/press-releases/2023/02/25/wagner-group-council-adds-11-individuals-and-7-entities-to-eu-sanctions-lists/>

WHAT WE ASK OF MEMBER STATES

- Support UN investigations in Mali, the Central African Republic and Libya.
- Restore independent UN monitoring where it was shut down.
- Sanction Africa Corps and its commanders as successors of the Wagner Group.

