

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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Financial Sanctions Notice

18/07/2019

South Sudan

Introduction

1. Council Regulation (EU) 2015/735 (“the Regulation”) imposing financial sanctions against South Sudan has been amended.
2. Identifying information for the individual listed in the Annex to this Notice has been amended.

Notice summary (Full details are provided in the Annex to this Notice)

3. The following entry has been amended and is still subject to an asset freeze:
 - Paul Malong AWAN (Group ID: 13699)

What you must do

4. You must:
 - i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice;

- ii. freeze such accounts, and other funds or economic resources;
 - iii. refrain from dealing with the funds or assets or making them available (directly or indirectly) to such persons unless licensed by the Governor;
 - iv. report any findings to the FRA at financialreportingauthority@gov.ky, together with any additional information that would facilitate compliance with the Regulation;
 - v. provide any information concerning the frozen assets of designated persons to the FRA at financialreportingauthority@gov.ky by completing and submitting a TF/PF Asset Freeze Report Form. Information reported to FRA may be passed on to other regulatory authorities or law enforcement.
5. Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for designated persons, they are not required to report these details again.
 6. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Legislative details

7. On 17 July 2019 Council Implementing Regulation (EU) 2019/1208 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 191, 17.7.2019, p.4) by the Council of the European Union.
8. The Amending Regulation amended Annex I to the Regulation with effect from 18 July 2019.
9. The Amending Regulation reflects the decision made on 25 June 2019 by the United Nations Security Council (UNSC) Committee established pursuant to Resolution 2206 (2015) to amend the identifying information of 1 existing entry.

Further Information

10. A copy of the Amending Regulation can be obtained from the website of the Official Journal of the European Union:
<https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32019R1208&from=EN>
11. Copies of recent Notices, certain EU Regulations, UNSC Resolutions and UK legislation can be obtained from the South Sudan financial sanctions page on the GOV.UK website:
<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>
12. Further details on the UN measures in respect of South Sudan can be found on the relevant UN Sanctions Committee webpage: <http://www.un.org/sc/committees>.

13. Please note there are also import and export restrictions on South Sudan. Further guidance on export and trade sanctions is available from the GOV.UK website:
<https://www.gov.uk/sanctions-embargoes-and-restrictions>.
14. It should be noted that the Annex to this Notice and the Consolidated List may include certain background information provided by the UN Sanctions Committee that is not included in Annex I to the Regulation.
15. For more information please see OFSI's guide to financial sanctions:
<https://www.gov.uk/government/publications/financial-sanctions-faqs>

Enquiries

16. Enquiries regarding this Financial Sanctions Notice should be addressed to:

The Sanctions Coordinator
Financial Reporting Authority
P.O. BOX 1054
Grand Cayman KY1-1102
Cayman Islands
financialreportingauthority@gov.ky

ANNEX TO NOTICE

FINANCIAL SANCTIONS: SOUTH SUDAN

COUNCIL IMPLEMENTING REGULATION (EU) 2019/1208

AMENDING ANNEX I TO COUNCIL REGULATION (EU) 2015/735

AMENDMENT

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Individual

- I. ~~AWAN, Paul Malong~~ *MALONG AWAN ANEI, Paul***
Title: General **DOB:** (1) ~~---/1962~~. (2) 04/12/1960. (3) 12/04/1960. (4) 01/01/1962. **POB:** *(1)* Malualkon, South Sudan (2) *Kotido, Uganda* **a.k.a:** (1) ANEI, Paul, Malong, Awan (2) MALONG, Bol (3) MALONG, Paul **Nationality:** a) South Sudan, b) Uganda **Passport Details:** Passport no: a)South Sudan number S00004370 b) South Sudan number D00001369 c) Sudan number 003606 d) Sudan number 00606 e) Sudan number B002606 *f) Uganda number DA025963* **Other Information:** UN Ref: SSi.007 [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. Former Chief of Staff of the Sudan People's Liberation Army (SPLA) and former Governor, Northern Bahr el-Ghazal State. **Listed on:** 18/07/2018 **Last Updated:** ~~13/08/2018~~ *18/07/2019* **Group ID:** 13699.

Financial Reporting Authority

Portfolio of Legal Affairs

18/07/2019