

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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Financial Sanctions Notice

09/12/2022

South Sudan

Introduction

1. The South Sudan (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/438) were made under the Sanctions and Anti-Money Laundering Act 2018 (the Sanctions Act) and provide for the freezing of funds and economic resources of certain persons, entities or bodies involved in actions, policies or activities which threaten the peace, stability and security of South Sudan or undermine efforts to resolve the political crisis and armed conflicts in South Sudan.
2. On 9 December 2022 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK. This list provides details of those designated under regulations made under the Sanctions Act. A link to the UK Sanctions List can be found below.
3. Following the publication of the UK Sanctions List, information on the Consolidated List has been updated.

Notice summary

4. The following entry has been added to the consolidated list and is now subject to an asset freeze.
 - Gordon Koang BIEL (Group ID: 15663)
 - Gatluak Nyang HOTH (Group ID: 15664)

What you must do

5. 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 financialsanctions@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 financialsanctions@gov.ky by completing and submitting a Compliance Reporting Form (CRF) available from the FRA website. Information reported to FRA may be passed on to other regulatory authorities or law enforcement.
6. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information

7. Copies of recent notices, UK legislation and relevant guidance can be obtained from the South Sudan financial sanctions page on the Gov.UK website:
<https://www.gov.uk/government/collections/financial-sanctions-regime-specificconsolidated-lists-and-releases>
8. Further details on the UN measures in respect of South Sudan can be found on the relevant UN Sanctions Committee webpage:
<https://www.un.org/securitycouncil/>
9. The Consolidated List can be found here:
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>

10. The UK Sanctions List can be found here:
<https://www.gov.uk/government/publications/the-uk-sanctions-list>
11. For more information please see OFSI's guide to financial sanctions:
<https://www.gov.uk/government/publications/uk-financial-sanctions-guidance>
12. For general information on financial sanctions please see our Financial Sanctions Guidance
[http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20\(Final\).pdf](http://fra.gov.ky/app/webroot/files/2020-02-21%20FRA%20Financial%20Sanctions%20Guidance%20(Final).pdf)

Enquiries

13. 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

THE SOUTH SUDAN (SANCTIONS) (EU EXIT) REGULATIONS 2019 (S.I. 2019/438)

ADDITIONS

Individuals

1. **BIEL, Gordon Koang**

Title: Mr a.k.a: (1) BIEL, Gordon, Koang, Char (2) CHAR, Koang, Biel (3) NYALUALGO, Koang **Nationality:** South Sudan **Address:** Koch, Unity State, South Sudan. **Position:** Koch County Commissioner **Other Information:** (UK Sanctions List Ref):SSU0010 (UK Statement of Reasons):Gordon Koang BIEL is the County Commissioner for Koch, Unity State in South Sudan. BIEL is an involved person under The South Sudan (Sanctions) (EU Exit) Regulations 2019 for commanding government-aligned militias/groups to carry out attacks in southern Unity State between February and May 2022, mobilising them to rape, abduct and kill civilians, loot civilian and humanitarian properties, cause forceful displacement of civilians, and use civilians as forced labour. This was done in violation of international humanitarian law and the Revitalised Agreement on the Resolution of the Conflict in the Republic of South Sudan (R-ARCSS). (Gender):Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 09/12/2022 **Group ID:** 15663.

2. **HOTH, Gatluak Nyang**

Title: Mr a.k.a: NYANG, Gatluak **Nationality:** South Sudan **Address:** Mayendit, Unity State, South Sudan. **Position:** Mayendit County Commissioner **Other Information:** (UK Sanctions List Ref):SSU0011 (UK Statement of Reasons):Gatluak Nyang HOTH is the County Commissioner for Mayendit, Unity State in South Sudan. HOTH is an involved person under The South Sudan (Sanctions) (EU Exit) Regulations 2019 for commanding government-aligned militias/groups to carry out attacks in southern Unity State between February and May 2022, mobilising them to rape, abduct and kill civilians, loot civilian and humanitarian properties, cause forceful displacement of civilians, and use civilians as forced labour. This was done in violation of international humanitarian law and the Revitalised Agreement on the Resolution of the Conflict in the Republic of South Sudan (R-ARCSS). (Gender):Male **Listed on:** 09/12/2022 **UK Sanctions List Date Designated:** 09/12/2022 **Last Updated:** 09/12/2022 **Group ID:** 15664.

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Portfolio of Legal Affairs

09/12/2022