

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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CAYMAN ISLANDS

Financial Sanctions Notice

18/12/2020

South Sudan

Introduction

1. This notice is to issue a correction for 4 listings in the South Sudan regime. These amendments bring the consolidated list into line with Annex I to Council Regulation (EU) No 2015/735 (“the regulation”).

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

2. The following entries have been amended on the consolidated list and remain subject to an asset freeze:
 - James Koang CHUOL (Group ID: 13265)
 - Simon Gatwech DUAL (Group ID: 13264)
 - Peter GADET (Group ID: 13022)
 - Gabriel Jok Riak MAKOL (Group ID: 13263)

What you must do

3. 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). Information reported to FRA may be passed on to other regulatory authorities or law enforcement.
4. 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.
5. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information

6. 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>
7. 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>.
8. 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/guidance/uk-sanctions>
9. For more information please see OFSI's guide to financial sanctions:
<https://www.gov.uk/government/publications/uk-financial-sanctions-guidance>
10. 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)

11. **Enquiries**

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
financialsanctions@gov.ky

ANNEX TO NOTICE

FINANCIAL SANCTIONS: SOUTH SUDAN

AMENDMENTS

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

Individuals

1. **CHUOL, James Koang**

Title: Major General **DOB:** --/--/1961. **a.k.a:** (1) CHOL, ~~Major General, James, Koang~~ (2) CHUAL, ~~Major General, James, Koang~~ (3) RANLEY, ~~Major General, James, Koang, Chol~~ (4) RANLEY, ~~Major General, Koang, Chuol~~ **Nationality:** South Sudan **Passport Details:** Passport no: R00012098 (South Sudan) **Position:** ~~Commander of the Sudan People's Liberation Army in Opposition (SPLAIO) Special Division.~~ **Other Information:** UN listing: UN Ref. SSi.003. Appointed commander of the *Sudan People's Liberation Army in Opposition* (SPLA-IO) Special Division in December 2014. ~~Koang defected from his position as the Sudan People's Liberation Army (SPLA) Fourth Division commander in December 2013. *His forces have been engaged in attacks against civilians. In February 2014, forces under his command attacked United Nations camps, hospitals, churches, and schools, engaging in widespread rape, torture, and the destruction of property, in an attempt to flush out civilians, soldiers, and policemen allied with the government.*~~ Photo available for inclusion in the Interpol UN Security Council Special Notice. **Listed on:** 10/07/2015 **Last Updated:** ~~09/03/2017~~ 18/12/2020 **Group ID:** 13265.

2. **DUAL, Simon Gatewech**

Title: Major General **DOB:** --/--/1953. **POB:** (1) Akobo, Jonglei State (2) Uror County, Jonglei State (1) Sudan/*South Sudan* (2) *Sudan/South Sudan* **a.k.a:** (1) DHUAL, ~~Major General~~ (2) DUAL, ~~Major General, Simon, Gatwich~~ (3) DUAL, ~~Major General, Simon, Getwech~~ (4) DUEL, ~~Major General, Simon, Gatwec~~ (5) GADUEL, ~~General~~ (6) GARWICH, ~~Major General, Simon~~ (7) GATWEACH, ~~Major General, Simon~~ (8) GATWECH, ~~Major General, Simon~~ (9) GATWICK, ~~Major General, Simon~~ **Address:** (1) Jonglei State, Sudan/*South Sudan*. (2) ~~Jonglei State, South Sudan.~~ **Position:** Chief of General Staff, SPLA in Opposition **Other Information:** UN listing: UN Ref. SSi.002. *Is the SPLM-IO Chief of General Staff and was previously the commander of opposition forces in Jonglei State. His forces conducted an early February 2015 attack in Jonglei State, and as of March 2015, he had tried to destroy the peace in Jonglei State through attacks on the civilian population.* Photo available for inclusion in the Interpol-UN Security Council Special Notice. **Listed on:** 10/07/2015 **Last Updated:** ~~09/03/2017~~ 18/12/2020 **Group ID:** 13264.

3. **GADET, Peter**

Title: ~~a) (1) General b) (2) Major General~~ **DOB:** (1) --/--/1957. (2) --/--/1958. (3) --/--/1959. **POB:** (1) Mayom County, Unity State (2) Mayan, Unity State **a.k.a:** (1) GATDET, ~~a) General b) Major General, Peter~~ (2) YAAK, ~~a) General b) Major General, Peter, Gadet~~ (3) YAAK, ~~a) General b) Major General, Peter, Gadet~~ (4) YAK, ~~a) General b) Major General, Peter, Gadet~~ (5) YAKA, ~~a) General b) Major General, Peter, Gatdet~~ (6) YAKA, ~~a) General b) Major General, Peter, Gatdet~~ **Position:** ~~Commander of Sudan People's Liberation Army in Opposition (SPLA-IO) forces~~ **Other Information:** UN listing: UN Ref: SSi.006. Appointed the SPLA-IO's Deputy Chief of Staff for Operations on 21 December 2014.

Forces under his command targeted civilians, including women, in April 2014 during an assault on Bentiu, including targeted killings on the basis of ethnicity. ~~Photo available for inclusion in the Interpol UN Security Council Special Notice.~~ Listed on: 11/07/2014 Last Updated: ~~09/03/2017~~ 18/12/2020 Group ID: 13022.

4. ~~JOK-RIAK~~ **MAKOL, Gabriel Jok Riak Makol**

Title: Lieutenant General **DOB:** 01/01/1966. **POB:** Bor, (1) Sudan (2) South Sudan a.k.a: (1) JOK, Lieutenant General, Gabriel (2) RIAK, Lieutenant General, Jock (3) RIAK, Lieutenant General, Jok **Nationality:** South Sudan **Passport Details:** South Sudan number D00008623 (*South Sudan*) **National Identification no:** M6600000258472 **Address:** (1) Unity State, South Sudan. (2) Wau, Western Bahr El Ghazal, South Sudan. **Position:** Chief of Defence Forces. **Other Information:** ~~UN listing.~~ UN Ref. SSi.001. *Appointed as Chief of Defence Forces on 2 May 2018. Commanded SPLA Sector One, which operates primarily within Unity State, since January 2013. In his position as the SPLA Sector One commander, he has expanded or extended the conflict in South Sudan through breaches of the Cessation of Hostilities Agreement. The SPLA is a South Sudanese military entity that has engaged in actions that have extended the conflict in South Sudan, including breaches of the January 2014 Cessation of Hostilities Agreement and the May 9, 2014 Agreement to Resolve the Crisis in South Sudan, which was a re-commitment to the CoHA and has obstructed the activities of IGAD's Monitoring and Verification Mechanism.* Former Sudan People's Liberation Army's (SPLA) Sector One Commander. ~~Photo available from~~ <https://www.interpol.int/en/notice/search/un/5879060>. ~~Appointed as Chief of Defence Forces on 2 May 2018.~~ Listed on: 10/07/2015 Last Updated: ~~12/12/2018~~ 18/12/2020 Group ID: 13263.

HM Treasury

18/12/2020