

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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Financial Sanctions Notice

12/12/2018

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:
 - Gabriel JOK RIAK (Group ID: 13263)

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 11 December 2018 Council Implementing Regulation (EU) 2018/1934 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 314, 11.12.2018, p.11) by the Council of the European Union.
8. The Amending Regulation amended Annex I to the Regulation with effect from 12 December 2018.
9. The Amending Regulation reflects the decision made on 21 November 2018 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:32018R1934&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 1052
Grand Cayman KY1-1102
Cayman Islands
financialreportingauthority@gov.ky

ANNEX TO NOTICE

FINANCIAL SANCTIONS: SOUTH SUDAN

COUNCIL IMPLEMENTING REGULATION (EU) 2018/1934 AMENDING ANNEX I TO COUNCIL REGULATION (EU) 2015/735

AMENDMENT

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

Individual

1. **JOK RIAK Gabriel** *Makol*

Title: Lieutenant General **DOB:** ~~1966~~ *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 National Identification no: M6600000258472 **Address:** (1) Unity State, South

Sudan . (2) Wau, Western Bahr El Ghazal, South Sudan . **Position:** ~~Sector One Commander of~~

~~the Sudan People's Liberation Army's (SPLA) Chief of Defence Forces~~ **Other Information:** UN

listing. UN Ref. SSi.001. ~~Has commanded SPLA Sector One, which operates primarily within~~

~~Unity State, since January 2013. Photo available for inclusion in the Interpol UN Security~~

~~Council Special Notice. 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:**

~~09/03/2017~~ *12/12/2018* **Group ID:** 13263.

Financial Reporting Authority

Portfolio of Legal Affairs

12/12/2018