

# FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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**Financial Sanctions Notice**

**13/08/2018**

## South Sudan

### Introduction

1. Council Regulation (EU) 2015/735 (“the Regulation”) imposing financial sanctions with regard to South Sudan has been amended.

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

2. The following entries have been amended and are still subject to an asset freeze:
  - Malek Reuben Riak RENGU (Group ID: 13698)
  - Paul Malong AWAN (Group ID: 13699)
3. The following entries have been removed from the consolidated list as duplicates of the above.
  - Paul MALONG (Group ID: 13609)
  - Malek Reuben RIAK (Group ID: 13611)

## **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](mailto: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](mailto: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 13 August 2018 Council Implementing Regulation (EU) No 2018/1115 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 204, 13.8.2018, p.1) by the Council of the European Union.
8. The Amending Regulation amended Annexes I and II to the Regulation with effect from 13 August 2018.
9. The Amending Regulation reflects the decisions made on 13 July 2018 by the United Nations Security Council (UNSC) Committee to add 2 individuals to the UN South Sudan list.
10. In accordance with the United Nations and European Union Financial Sanctions (Linking) Regulations 2017 made under the Policing and Crime Act 2017, the UK enacted this decision on 18 July 2018 and issued Notice:

[https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment\\_data/file/726953/Notice\\_South\\_Sudan\\_13072018.pdf](https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/726953/Notice_South_Sudan_13072018.pdf)

This EU Amending Notice supersedes that Notice.

## Further Information

11. 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:32018R1115&from=EN>

12. 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>

13. 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>.

14. 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>.

15. 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 Annexes I and II to the Regulation.

16. For more information please see OFSI's guide to financial sanctions:

<https://www.gov.uk/government/publications/financial-sanctions-faqs>

## Enquiries

17. 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](mailto:financialreportingauthority@gov.ky)

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: SOUTH SUDAN

#### COUNCIL IMPLEMENTING REGULATION (EU) No 2018/1115

#### AMENDING ANNEXES I AND II TO COUNCIL REGULATION (EU) No 2015/735

### AMENDMENTS

#### Individuals

1. **RENGU Malek Reuben Riak**

**Title:** Lieutenant General **DOB:** 01/01/1960. **POB:** Yei, South Sudan **a.k.a:** RUBEN, Malek  
**Nationality:** *South Sudan* **Position:** Deputy Chief of General Staff for Logistics and Deputy  
Chief of Defence Staff and Inspector General of the Army **Other Information:** ~~UN listing only.~~  
~~[Listing to be treated as temporary for 30 days from the date of listing by the UN or until the EU~~  
~~adds the new listing to an existing sanction's regulation (whichever is sooner) in accordance with~~  
~~Policing and Crime Act 2017].~~ *UN Ref: SSi.008. [UN Listing (formerly temporary listing, in*  
*accordance with the Policing and Crime Act 2017].* As SPLA Deputy Chief of Staff for  
Logistics, Riak was one of the senior officials of the Government of South Sudan who planned  
and oversaw an offensive in Unity state in 2015 that resulted in widespread destruction and large  
population displacement. **Listed on:** 18/07/2018 **Last Updated:** ~~18/07/2018~~ *13/08/2018* **Group**  
**ID:** 13698.

2. **AWAN Paul Malong**

**Title:** General **DOB:** (1) --/--/1962. (2) 04/12/1960. (3) 12/04/1960. **POB:** Malualkon, South  
Sudan **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 **Other Information:** ~~UN listing only.~~ ~~[Listing to be treated as~~  
~~temporary for 30 days from the date of listing by the UN or until the EU adds the new listing to~~  
~~an existing sanction's regulation (whichever is sooner) in accordance with Policing and Crime~~  
~~Act 2017].~~ *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:** ~~18/07/2018~~ 13/08/2018 **Group ID:** 13699.

## **DELETIONS**

### **Individuals**

1. **MALONG Paul**

**DOB:** (1) 02/01/1962. (2) 12/04/1960. (3) 04/12/1960. (4) 30/01/1960. **POB:** (1) Malualkon, Sudan (2) Malualkon, South Sudan. (3) Warawar Sudan (4) Warawar, South Sudan. **Other Information:** Paul Malong was Chief of the General Staff of the SPLA (Sudan People's Liberation Army) until May 2017. **Listed on:** 03/02/2018 **Last Updated:** ~~05/02/2018~~ 13/08/2018 **Group ID:** 13609.

2. **RIAK Malek Reuben**

**Title:** Lieutenant General **POB:** Yei, South Sudan **Position:** Deputy Chief of Defence Staff and Inspector General of the government's army **Other Information:** he served as Deputy Chief of Staff of the SPLA for Training (March 2016 – May 2017), and Deputy Chief of the SPLA (January 2013- March 2016). **Listed on:** 03/02/2018 **Last Updated:** ~~05/02/2018~~ 13/08/2018 **Group ID:** 13611.

Financial Reporting Authority

Portfolio of Legal Affairs

13/08/2018