

# FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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**Financial Sanctions Notice**

**18/07/2018**

## South Sudan

### Introduction

1. The United Nations Security Council's sanctions list has been updated.

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

2. By virtue of the United Nations and European Union Financial Sanctions (Linking) Regulations 2017, the following entries have been added to the consolidated list and are now subject to an asset freeze.
  - Malek Reuben Riak RENGU (Group ID: 13698) (the "DP")
  - Paul Malong AWAN (Group ID: 13699) (the "DP")

### Legislative Details

3. On 13/07/2018, the United Nations Security Council adopted Resolution 2428 (2018) concerning South Sudan, approving the addition of 2 entries to its list of individuals and entities subject to an asset freeze.

4. Unless the DP's are listed under EU Regulation 2015/735 by 12/08/2018, the asset freeze will cease to apply from 11:59 p.m. on 12/08/2018 until the date upon which the DP's are listed by the EU.

### **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 [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.
6. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

### **Further Information**

7. The UN's press release describing these changes can be found here:  
[http://www.un.org/en/ga/search/view\\_doc.asp?symbol=S/RES/2428%282018%29](http://www.un.org/en/ga/search/view_doc.asp?symbol=S/RES/2428%282018%29)
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/sc/suborg/en>.
9. Copies of recent Notices, 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>
10. For more information please see OFSI's guide to financial sanctions:  
<https://www.gov.uk/government/publications/financial-sanctions-faqs>

11. Information on the UK's controls on strategic goods and countries subject to an arms embargo can be found here:

<https://www.gov.uk/guidance/export-military-or-dual-use-goods-services-or-technology-special-rules>

### **Enquiries**

12. 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

#### Individuals

1. **RENGU Malek Reuben Riak**

**Title:** Lieutenant General **DOB:** 01/01/1960. **POB:** Yei, South Sudan **a.k.a:** RUBEN, Malek **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]. 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 **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]. 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 **Group ID:** 13699.

Financial Reporting Authority

Portfolio of Legal Affairs

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