

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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Financial Sanctions Notice

05/02/2018

South Sudan

Introduction

1. Council Regulation (EU) 2015/735 (“the Regulation”) imposing financial sanctions against South Sudan has been amended so that an asset freeze now applies to the persons listed in the Annex to this Notice.

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

2. The following entries have been added to the consolidated list and are now subject to an asset freeze.
 - LEUTH, Michael, Makuei (**Group ID: 13610**)
 - MALONG, Paul (**Group ID: 13609**)
 - RIAK, Malek, Reuben (**Group ID: 13611**)

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 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.
4. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Legislative details

5. On 3 February 2018 Council Implementing Regulation (EU) No 2018/164 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 31/1, 3.2.2018) by the Council of the European Union.
6. The Amending Regulation amended Annex II to the Regulation with effect from 3 February 2018.

Further Information

7. A copy of the Amending Regulation can be obtained from the website of the Official Journal of the European Union:

<http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32018R0164&from=EN>
8. 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>

9. Further details on the UN measures in respect of Sudan can be found on the relevant UN Sanctions Committee webpage: <http://www.un.org/sc/committees>.

10. For more information please see OFSI's guide to financial sanctions:
<https://www.gov.uk/government/publications/financial-sanctions-faqs>

Enquiries

11. 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) No 2018/164

AMENDING ANNEX II TO COUNCIL REGULATION (EU) No 2015/735

ADDITIONS

Individuals

1. LEUTH, Michael, Makuei

DOB: --/--/1947. **POB:** (1) Bor, South Sudan, (2) Bor, Sudan. **Position:** Minister for Information and Broadcasting **Listed on:** 03/02/2018 **Last Updated:** 05/02/2018 **Group ID:** 13610.

2. 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 **Group ID:** 13609.

3. 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 **Group ID:** 13611.

Financial Reporting Authority

Portfolio of Legal Affairs

05/02/2018