

FINANCIAL REPORTING AUTHORITY

(CAYFIN)



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Financial Sanctions Notice

03/03/2022

South Sudan

Introduction

1. The South Sudan (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/438) were made under the Sanctions and Anti-Money Laundering Act 2018 (the Sanctions Act) and provide for the freezing of funds and economic resources of certain persons, entities or bodies involved in actions, policies or activities which threaten the peace, stability and security of South Sudan or undermine efforts to resolve the political crisis and armed conflicts in South Sudan.
2. On 3 March 2022 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK. This list provides details of those designated under regulations made under the Sanctions Act. A link to the UK Sanctions List can be found below.
3. Following the publication of the UK Sanctions List, information on the Consolidated List has been updated.

Notice summary

4. The following entry has been amended and is still subject to an asset freeze:
 - Michael Makuei LUETH (Group ID: 13610)

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 and any funds which are owned or controlled by persons set out in the Annex to the Notice;
 - 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) available from the FRA website. Information reported to FRA may be passed on to other regulatory authorities or law enforcement.
6. 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.
7. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Further Information

8. Copies of recent notices, UK legislation and relevant guidance can be found obtained from the South Sudan financial sanctions page on the Gov.UK website:

<https://www.gov.uk/government/collections/financial-sanctions-regime-specificconsolidated-lists-and-releases>
9. 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/securitycouncil/>
10. The Consolidated List can be found here:

<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>
11. The UK Sanctions List can be found here:

<https://www.gov.uk/government/publications/the-uk-sanctions-list>

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

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

13. For general information on financial sanctions please see our Financial Sanctions Guidance

<http://fra.gov.ky/app/webroot/files/FRA%20Financial%20Sanctions%20Guidance%20updated%20December%2029%202021%202.pdf>

Enquiries

15. 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
financialreportingauthority@gov.ky

ANNEX TO NOTICE

FINANCIAL SANCTIONS: SOUTH SUDAN

THE SOUTH SUDAN (SANCTIONS) (EU EXIT) REGULATIONS 2019 (S.I. 2019/438)

AMENDMENT

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

Individual

1. LUETH, Michael Makuei

Title: Minister **DOB:** --/--/1947. **POB:** South Sudan **a.k.a:** (1) LUETH MAKUEI, Michael, Makuei (2) MAKUEI, Michael (3) MAKUEI, Michael, Makuei, Lueth (4) *LOWETH, Michael Makue* **Nationality:** (1) Kenya (2) South Sudan (3) Sudan **Position:** (1) Acting Governor of Southern Leich State (2) Government Spokesperson (3) Minister for Information and Broadcasting (4) Minister of Information, Broadcast, Telecommunication and Postal Services **Other Information:** (UK Sanctions List Ref): SSU0001 (UK Statement of Reasons): Michael Makuei Leuth has held the position of Minister for Information and Broadcasting since 2013 and has been the public spokesman for the government delegation to the Intergovernmental Authority on Development (IGAD) peace talks. Makuei has obstructed the political process in South Sudan, in particular by obstructing the implementation of the Agreement on the Resolution of the Conflict in South Sudan (ARCSS) of August 2015 through inflammatory public statements and obstructing the work of the ARCSS Joint Monitoring Evaluation Committee and the establishment of the ARCSS Transitional Justice Institutions. He has also obstructed the operations of the UN's Regional Protection Force (RPF). Makuei is also responsible for serious violations of human rights, including restrictions on freedom of expression. Since the Revitalised ARCSS was signed (R-ARCSS) in September 2018, Makuei has continued to undermine the prospects for peace in South Sudan. (Gender): Male **Listed on:** 03/02/2018 **UK Sanctions List Date Designated:** 31/12/2020 **Last Updated:** ~~10/02/2022~~ 03/03/2022 **Group ID:** 13610.

Financial Reporting Authority

Portfolio of Legal Affairs

03/03/2022