FINANCIAL REPORTING AUTHORITY

(CAYFIN)

Delivery Address:
133 Elgin Ave, 4th Floor
Government Administrative Building
Grand Cayman
CAYMAN ISLANDS
Direct Tel No. (345) 244-2394
Tel No. (345) 945-6267
Fax No. (345) 945-6268
Email: financialsanctions@gov.ky

Mailing Address:
P.O. Box 1054
Grand Cayman KY1-1102
CAYMAN ISLANDS

Financial Sanctions Notice 30/04/2024

Global Anti-Corruption

Introduction

1. The Global Anti-Corruption Sanctions Regulations 2021 (S.I. 2021/488) (the Regulations) were made under the Sanctions and Anti-Money Laundering Act 2018 ("the Sanctions Act") and provide for the imposition of financial sanctions, namely the freezing of funds and economic resources persons who are or have been involved in serious corruption.

2. On 30 April 2024 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 entries have been added to the Consolidated List and are now subject to an asset freeze:

   - Anita Annet AMONG (Group ID: 16490)
   - Mary Goretti KITUTU (Group ID: 16491)
   - Agnes NANDUTU (Group ID: 16492)

What <u>you</u> 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 and any entities owned or controlled by them;

   ii. freeze such accounts, and other funds or economic resources;

   iii. refrain from dealing with the funds or economic resources or making them available directly or indirectly to or for the benefit of designated persons unless licensed by the Governor or if an exception applies;

   iv. report any findings to the FRA at financialsanctions@gov.ky, together with the information or other matter on which the knowledge or suspicion is based, by completing and submitting a Compliance Reporting Form (CRF). Where the information relates to funds or economic resources, the nature and quantity should also be reported.

6. Information received by the FRA may be disclosed to third parties in accordance with provisions set out in the Information and Records part of the regulations and in compliance with applicable data protection laws.

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 obtained from the Global Anti-Corruption financial sanctions page on the GOV.UK website: https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases

9. The Consolidated List can be found here: https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-oftargets/consolidated-list-of-targets

10. The UK Sanctions List can be found here: https://www.gov.uk/government/publications/the-uk-sanctions-list

11. The Compliance Reporting Form can be found here: https://fra.gov.ky/forms-documents/#74-91-wpfd-financial-sanctions-forms

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:

    https://fra.gov.ky/guides-to-financial-sanctions/

14. **Enquiries**

    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
    financialsanctions@gov.ky

ANNEX TO NOTICE

FINANCIAL SANCTIONS: GLOBAL ANTI-CORRUPTION

THE GLOBAL ANTI-CORRUPTION SANCTIONS REGULATIONS 2021 (S.I. 2021/488)

ADDITIONS

Individuals

1. **AMONG, Anita Annet**
DOB: 23/11/1973. **POB:** Bukedea District, Uganda **Nationality:** Uganda **Address:** Parliament of the Republic of Uganda, Plot 16-18 Parliament Avenue, Kampala, Uganda, P.O BOX 7178. **Position:** (1) Speaker of the Ugandan Parliament (2) Member of Parliament for Bukedea District **Other Information:** (UK Sanctions List Ref):GAC0047. (UK Statement of Reasons):Anita Annet AMONG is an involved person under the Global Anti-Corruption Sanctions Regulations 2021. Specifically, AMONG, whilst Speaker of Parliament of Uganda and Member of Parliament for Bukedea District, is or has been responsible for or engaged in serious corruption. (Email address):cpa@parliament.go.ug (Gender):Female **Listed on:** 30/04/2024 **UK Sanctions List Date Designated:** 30/04/2024 **Last Updated:** 30/04/2024 **Group ID:** 16490.

2. **KITUTU, Mary Goretti**
Title: Doctor **DOB:** 17/09/1962. **POB:** Manafwa District, Uganda **Nationality:** Uganda **Address:** Parliament of the Republic of Uganda, Plot 16-18 Parliament Avenue, Kampala, Uganda, P.O BOX 7178. **Position:** Member of Parliament for Manafwa District **Other Information:** (UK Sanctions List Ref):GAC0048. (UK Statement of Reasons):Mary Goretti KITUTU is an involved person under the Global Anti-Corruption Sanctions Regulations 2021. Specifically, KITUTU, whilst serving as the Minister for Karamoja Affairs and MP for Manafwa District engaged in or facilitated serious corruption. Having been entrusted with or through her role in the grant or allocation of iron sheets intended for residents of the Karamoja region, she improperly diverted, granted, or allocated them for the benefit of others. (Gender):Female **Listed on:** 30/04/2024 **UK Sanctions List Date Designated:** 30/04/2024 **Last Updated:** 30/04/2024 **Group ID:** 16491.

3. **NANDUTU, Agnes**
POB: Bududa District, Uganda **Nationality:** Uganda **Address:** Parliament of the Republic of Uganda, Plot 16-18 Parliament Avenue, Kampala, Uganda, P.O BOX 7178. **Position:** Member of Parliament for Bududa District **Other Information:** (UK Sanctions List Ref):GAC0049. (UK Statement of Reasons):Agnes Nandutu is an involved person under the Global Anti-Corruption Sanctions Regulations 2021 on the basis that there are reasonable grounds to suspect that she, as a foreign public official, has been involved in serious corruption. Specifically, that NANDUTU, whilst State Minister for Karamoja Affairs, engaged in serious corruption by having a role in or supporting the improper diversion, grant or allocation of iron sheets for the benefit of others. (Gender):Female **Listed on:** 30/04/2024 **UK Sanctions List Date Designated:** 30/04/2024 **Last Updated:** 30/04/2024 **Group ID:** 16492.

Financial Reporting Authority

Portfolio of Legal Affairs

30/04/2024