** FINANCIAL SERVICES COMMISSION**



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| |  | | --- | | 10 July 2015  **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 four individuals listed in the Annex to this Notice. 2. As a result of their designation by a UN Security Council Committee, two individuals who were previously listed in Annex II to the Regulation have now been moved to Annex I of the Regulation. Their identifying information has been updated and they are still subject to an asset freeze.   **Notice summary (Full details are provided in the Annex to this Notice)**   1. The following entries have been added to the consolidated list and are now subject to an asset freeze.  * CHUOL, James, Koang (Group ID: 13265) * DUAL, Simon, Gatewech (Group ID: 13264) * JOK RIAK, Gabriel (Group ID: 13263) * MANGOK, Marial, Chanuong, Yol (Group ID: 13266)  1. The following entries have been amended and are still subject to an asset freeze:  * WOL, Santino, Deng (Group ID: 13021) * GADET, Peter (Group ID: 13022)   **What you must do**   1. You must: 2. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice; 3. freeze such accounts, and other funds or assets; 4. refrain from dealing with the funds or assets or making them available to such persons unless licensed by the Governor; 5. report any findings to the Governor, together with any additional information that would facilitate compliance with the Regulation; 6. provide any information concerning the frozen assets of designated persons that the Governor may request. Information reported to the Governor may be passed on to other regulatory authorities or law enforcement. 7. 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. 8. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.   **Legislative details**   1. On 10 July 2015 Council Implementing Regulation (EU) No 2015/1112 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 182, 10.7.2015, p.2) by the Council of the European Union. 2. The Amending Regulation amended Annexes I and II to the Regulation with effect from 10 July 2015. 3. The Amending Regulation reflects the decision made on 1 July 2015 by the United Nations Security Council (UNSC) Committee established pursuant to Resolution 2206 (2015) to add six persons to the list of persons and entities subject to the measures imposed by paragraph 12 of that Resolution.   Further Information   1. 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=OJ:JOL_2015_182_R_0002&from=EN>   1. Copies of relevant Releases, 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-specificconsolidated-lists-and-releases>   1. Further details on the UN measures in respect of Regime can be found on the relevant UN Sanctions Committee webpage:   <http://www.un.org/sc/committees>.     1. 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>.   1. Please see the FAQs for more information around financial sanctions:   <https://www.gov.uk/government/publications/financial-sanctions-faqs>  **Enquiries/Contact Details**   1. Non-media enquiries should be addressed to:   His Excellency, the Governor  The Governor’s Office  #8 Farara Plaza  Brades, MSR1110  Montserrat  Email: [Tony.Bates@fco.gsi.gov.uk](mailto:Tony.Bates@fco.gsi.gov.uk)  **Financial Services Commission**  **10/07/2015**  **Cc: H.E. The Governor**  **ANNEX TO NOTICE**  **FINANCIAL SANCTIONS: SOUTH SUDAN**  **COUNCIL IMPLEMENTING REGULATION (EU) No 2015/1112**  **AMENDING ANNEX I and II TO COUNCIL REGULATION (EU) No 2015/735**  **ADDITIONS**  **Individuals**   * 1. **CHUOL, James, Koang**   **DOB**: --/--/1961. a.k.a: (1) CHOL, James, Koang (2) CHUAL, James, Koang (3) RANLEY, James, Koang, Chol (4) RANLEY , Koang, Chuol **Nationality**: South Sudan **Passport Details**: Passport no: R00012098 (South Sudan) Position: Commander of the Sudan People's Liberation Army in Opposition (SPLAIO) Special Division **Other Information**: UN listing. UN Ref. SSi.003. Appointed commander of the SPLA-IO Special Division in December 2014. Koang defected from his position as the Sudan People's Liberation Army (SPLA) Fourth Division commander in December 2013. **Listed on**: 10/07/2015 **Last Updated**: 10/07/2015 **Group ID**: 13265.   * 1. **DUAL, Simon, Gatewech**   **DOB**: --/--/1953. **POB**: (1) Akobo, Jonglei State (2) Uror County, Jonglei State, (1) Sudan (2) South Sudan a.k.a: (1) DHUAL (2) DUAL , Simon , Gatwich (3) DUAL, Simon , Getwech (4) DUEL , Simon, Gatwec (5) GADUEL, General (6) GARWICH, Simon (7) GATWEACH, Simon (8) GATWECH, Simon (9) GATWICK, Simon **Address**: (1) Jonglei State, Sudan. (2) Jonglei State, South Sudan. **Position**: Chief of General Staff, SPLA in Opposition **Other Information**: UN listing. UN Ref. SSi.002. **Listed on**: 10/07/2015 **Last Updated**: 10/07/2015 **Group ID**: 13264.   * 1. **JOK RIAK, Gabriel**   **POB**: Bor, (1) Sudan (2) South Sudan a.k.a: (1) JOK, Gabriel (2) RIAK, Jock (3) RIAK, Jok **Nationality**: South Sudan **Address**: (1) Unity State, South Sudan. (2) Wau, Western Bahr El Ghazal, South Sudan. Position: Sector One Commander of the Sudan People's Liberation Army's (SPLA) **Other Information**: UN listing. UN Ref. SSi.001. Has commanded SPLA Sector One, which operates primarily within Unity State, since January 2013. **Listed on**: 10/07/2015 **Last Updated**: 10/07/2015 **Group ID**: 13263.   * 1. **MANGOK, Marial, Chanuong, Yol**   **DOB**: 01/01/1960. **POB**: Yirol, Lakes State a.k.a: (1) CHAN, Marial (2) CHINOUM, Marial (3) CHINUONG, Marial (4) YOL, Marial, Chanoung Nationality: South Sudan **Passport Details**: Passport no: R00005943 (South Sudan). **Position**: (1) Major General in the Sudan People's Liberation Army (2) Commander, of the South Sudanese Presidential Guard Unit **Other Information**: UN listing. UN Ref. SSi.005. **Listed on**: 10/07/2015 **Last Updated**: 10/07/2015 **Group ID**: 13266.  **AMENDMENTS**  Deleted information appears in strikethrough. Additional information appears in italics and is underlined.  **Individuals**   1. **WOL, Santino, Deng DENG, Santino**   **DOB**: *09/11/1962* **POB**: *Aweil, Sudan/South Sudan* a.k.a: (a) *WUOL, Santino, Deng* (b) *KUOL, Santino, Deng* ~~WOL, Santino, Deng~~ Title: *Major General* **Position**: Commander of the Third ~~Infantry~~ Division of the Sudan People's Liberation Army. **Other Information**: *UN listing. UN Ref*. **Listed on**: 11/07/2014 **Last Updated**: 10/07/2015 **Group ID**: 13021.   1. **GADET, Peter**   **DOB**: *(1) 1957 (2) 1958 (3) 1959* **POB**: (1) Mayom County, Unity State (2) *Mayan, Unity State* **Position**: *Commander of Sudan People's Liberation Army in Opposition (SPLA-IO) forces* a.k.a: (1) ~~CADET, Peter~~ (2) GATDET, Peter (3) YAAK, Peter, Gadet (4) YAAK, Peter, Gatdet (5) YAK, Peter, Gadet (6) YAKA, Peter, Gatdeet (7) YAKA, Peter, Gatdet **Other Information**: *UN listing. UN Ref.SSi.006. Appointed the SPLA-IO's Deputy Chief of Staff for Operations on 21 December 2014.* ~~Leader of anti-government militia.~~ **Listed on**: 11/07/2014 **Last Updated**: 10/07/2015 **Group ID**: 13022.  **Financial Services Commission**  **10/07/2015** | |