



FINANCIAL SERVICES COMMISSION

5 February 2018

Financial Sanctions Notice

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 Governor, together with any additional information that would facilitate compliance with the Regulation;
 - v. 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.
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 our guide to financial sanctions:

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

Enquiries

11. Non-media enquiries, reports and licence applications should be addressed to:

His Excellency, the Governor
The Governor's Office
#8 Farara Plaza
Brades, MSR 1110
Montserrat
Email: Tony.Bates@fco.gsi.gov.uk

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) Maluakon, Sudan, (2) Maluakon, 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 Services Commission
05/02/2018*