



# FINANCIAL SERVICES COMMISSION

13 August 2018

## **Financial Sanctions Notice**

### **South Sudan**

#### **Introduction**

1. Council Regulation (EU) 2015/735 ("the Regulation") imposing financial sanctions with regard to South Sudan has been amended.

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

2. The following entries have been amended and are still subject to an asset freeze:
  - Malek Reuben Riak RENGU (Group ID: 13698)
  - Paul Malong AWAN (Group ID: 13699)
3. The following entries have been removed from the consolidated list as duplicates of the above.
  - Paul MALONG (Group ID: 13609)
  - Malek Reuben RIAK (Group ID: 13611)

#### **What you must do**

4. 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. report any findings to the Governor, together with any additional information that would facilitate compliance with the Regulation;

- iv. 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.
5. 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.
6. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

### **Legislative details**

7. On 13 August 2018 Council Implementing Regulation (EU) No 2018/1115 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 204, 13.8.2018, p.1) by the Council of the European Union.
8. The Amending Regulation amended Annexes I and II to the Regulation with effect from 13 August 2018.
9. The Amending Regulation reflects the decisions made on 13 July 2018 by the United Nations Security Council (UNSC) Committee to add 2 individuals to the UN South Sudan list.
10. In accordance with the United Nations and European Union Financial Sanctions (Linking) Regulations 2017 made under the Policing and Crime Act 2017, the UK enacted this decision on 18 July 2018 and issued Notice:

[https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment\\_data/file/726953/Notice\\_South\\_Sudan\\_13072018.pdf](https://assets.publishing.service.gov.uk/government/uploads/system/uploads/attachment_data/file/726953/Notice_South_Sudan_13072018.pdf)

This EU Amending Notice supersedes that Notice.

### **Further Information**

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

<https://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32018R1115&from=EN>

12. 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>
13. Further details on the UN measures in respect of South Sudan can be found on the relevant UN Sanctions Committee webpage: <http://www.un.org/sc/committees>.
14. 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>.
15. It should be noted that the Annex to this Notice and the Consolidated List may include certain background information provided by the UN Sanctions Committee that is not included in Annexes I and II to the Regulation.
16. For more information please see our guide to financial sanctions:  
<https://www.gov.uk/government/publications/financial-sanctions-faqs>

### **Enquiries**

17. 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: [Lyandra.Hobson@fco.gsi.gov.uk](mailto:Lyandra.Hobson@fco.gsi.gov.uk)

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: SOUTH SUDAN

#### COUNCIL IMPLEMENTING REGULATION (EU) No 2018/1115

#### AMENDING ANNEXES I AND II TO COUNCIL REGULATION (EU) No 2015/735

### AMENDMENTS

#### Individuals

**1. RENGU Malek Reuben Riak**

**Title:** Lieutenant General **DOB:** 01/01/1960. **POB:** Yei, South Sudan  
**a.k.a:** RUBEN, Malek **Nationality:** *South Sudan* **Position:** Deputy Chief of General Staff for Logistics and Deputy Chief of Defence Staff and Inspector General of the Army  
**Other Information:** UN listing only. ~~[Listing to be treated as temporary for 30 days from the date of listing by the UN or until the EU adds the new listing to an existing sanction's regulation (whichever is sooner) in accordance with Policing and Crime Act 2017].~~ UN Ref: SSi.008. [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. As SPLA Deputy Chief of Staff for Logistics, Riak was one of the senior officials of the Government of South Sudan who planned and oversaw an offensive in Unity state in 2015 that resulted in widespread destruction and large population displacement. **Listed on:** 18/07/2018 **Last Updated:** ~~18/07/2018~~ 13/08/2018 **Group ID:** 13698.

**2. AWAN Paul Malong**

**Title:** General **DOB:** (1) --/--/1962. (2) 04/12/1960. (3) 12/04/1960. **POB:** Malualkon, South Sudan **a.k.a:** (1) ANEI, Paul, Malong, Awan (2) MALONG, Bol (3) MALONG, Paul **Nationality:** a) South Sudan, b) Uganda **Passport Details:** Passport no: a) South Sudan number S00004370 b) South Sudan number D00001369 c) Sudan number 003606 d) Sudan number 00606 e) Sudan number B002606 **Other Information:** UN listing only. ~~[Listing to be treated as temporary for 30 days from the date of listing by the UN or until the EU adds the new listing to an existing sanction's regulation (whichever is sooner) in accordance with Policing and Crime Act 2017].~~ UN Ref: SSi.007 [UN Listing (formerly temporary listing, in accordance with the Policing and Crime Act 2017)]. Former Chief of Staff of the Sudan People's Liberation Army (SPLA) and former Governor, Northern Bahr el-Ghazal State. **Listed on:** 18/07/2018 **Last Updated:** ~~18/07/2018~~ 13/08/2018 **Group ID:** 13699.

## DELETIONS

### Individuals

**1. 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~~ 13/08/2018 **Group ID:** 13609.

**2. 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~~ 13/08/2018 **Group ID:** 13611.

Office of Financial Sanctions Implementation HM

Treasury

13/08/2018



## **FINANCIAL SERVICES COMMISSION**

### **PROCEDURE FOR REMOVING PERSONS FROM THE CONSOLIDATED LIST AND DE-FREEZING ASSETS**

**On receipt of Financial Sanctions notices where an entry has been removed from the consolidated list and is no longer subject to any asset freeze:**

"You must immediately on receipt of the Financial Sanction Notice advising of removal of person and/or entity from Consolidated List -

- i) Check whether you have frozen the assets of any person or entity removed from the Consolidated List and verify that the person or entity is no longer subject to an asset freeze.
- ii) Remove the person or entity from your institution's list of persons/entities subject to **Financial Sanction**;
- iii) De-freeze the assets of the person or entity and where necessary re-activate all relevant accounts;
- ii) Send advice to person or entity that the assets are no longer subject to an asset freeze; and
- iv) Advise the Financial Services Commission of the actions taken.

Where the funds or other assets of the person or entity are inadvertently affected by a freezing mechanism upon verification that the person or entity is not a designated person, take all necessary measures to carry out the instructions (ii) to (iv) above.

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