



## Financial Sanctions Notice

05/02/2018

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# 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 Office of Financial Sanctions Implementation (OFSI);

- iv. report any findings to OFSI, together with any additional information that would facilitate compliance with the Regulation;
  - v. provide any information concerning the frozen assets of designated persons that OFSI may request. Information reported to OFSI 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:

Office of Financial Sanctions Implementation

HM Treasury

1 Horse Guards Road

London

SW1A 2HQ

[ofsi@hmtreasury.gsi.gov.uk](mailto:ofsi@hmtreasury.gsi.gov.uk)

12. Media enquiries about how financial sanctions are implemented in the UK should be addressed to the Treasury Press Office on 020 7270 5238.

13. Media enquiries about the sanctions measures themselves should be addressed to the Foreign and Commonwealth Office Press Office on 020 7008 3100.

## 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.

Office of Financial Sanctions Implementation

HM Treasury

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