

# CONSOLIDATED LIST OF FINANCIAL SANCTIONS TARGETS IN THE UK

Last Updated: 21/01/2021

---

## Status: Asset Freeze Targets

## REGIME: South Sudan

### INDIVIDUALS

- Name 6:** CHUOL **1:** JAMES **2:** KOANG **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Major General **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:** R00012098 (South Sudan) **Other Information:** (UK Sanctions List Ref):SSU0003 (UN Ref):SSi.003 (Further Identifying Information):Appointed commander of the Sudan People's Liberation Army in Opposition (SPLA-IO) Special Division in December 2014. His forces have been engaged in attacks against civilians. In February 2014, forces under his command attacked United Nations camps, hospitals, churches, and schools, engaging in widespread rape, torture, and the destruction of property, in an attempt to flush out civilians, soldiers, and policemen allied with the government. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5879069> **Listed on:** 10/07/2015 **Last Updated:** 31/12/2020 **Group ID:** 13265.
- Name 6:** DUAL **1:** SIMON **2:** GATWECH **3:** n/a **4:** n/a **5:** n/a.  
**Title:** Major General **DOB:** --/--/1953. **POB:** (1) Akobo, Jonglei State (2) Uror County, Jonglei State, (1) Sudan/South Sudan (2) Sudan/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:** Jonglei State, Sudan/South Sudan. **Position:** Chief of General Staff, SPLA in Opposition **Other Information:** (UK Sanctions List Ref):SSU0009 (UN Ref):SSi.002 (Further Identifying Information):Is the SPLM-IO Chief of General Staff and was previously the commander of opposition forces in Jonglei State. His forces conducted an early February 2015 attack in Jonglei State, and as of March 2015, he had tried to destroy the peace in Jonglei State through attacks on the civilian population. Photograph available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5879066> **Listed on:** 10/07/2015 **Last Updated:** 31/12/2020 **Group ID:** 13264.
- Name 6:** GADET **1:** PETER **2:** n/a **3:** n/a **4:** n/a **5:** n/a.  
**Title:** (1) General (2) Major General **DOB:** (1) --/--/1957. (2) --/--/1958. (3) --/--/1959. **POB:** (1) Mayom County, Unity State (2) Mayan, Unity State **a.k.a:** (1) GATDET, Peter (2) YAAK, Peter, Gadet (3) YAAK, Peter, Gatdet (4) YAK, Peter, Gadet (5) YAKA, Peter, Gatdet (6) YAKA, Peter, Gatdet **Other Information:** (UK Sanctions List Ref):SSU0007 (UN Ref):SSi.006 (Further Identifying Information):Appointed the SPLA-IO's Deputy Chief of Staff for Operations on December 21, 2014. Forces under his command targeted civilians, including women, in April 2014 during an assault on Bentiu, including targeted killings on the basis of ethnicity. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5879076> **Listed on:** 11/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13022.
- Name 6:** LEUTH **1:** MICHAEL **2:** MAKUEI **3:** n/a **4:** n/a **5:** n/a.  
**DOB:** --/--/1947. **POB:** (1) Bor, South Sudan (2) Bor, Sudan **Position:** Minister for Information and Broadcasting **Other Information:** (UK Sanctions List Ref):SSU0001 (UK Statement of Reasons):Michael Makuei Leuth has held the position of Minister for Information and Broadcasting since 2013 and has been the public spokesman for the government delegation to the Intergovernmental Authority on Development (IGAD) peace talks. Makuei has obstructed the political process in South Sudan, in particular by obstructing the implementation of the Agreement on the Resolution of the Conflict in South Sudan (ARCSS) of August 2015 through inflammatory public statements and obstructing the work of the ARCSS Joint Monitoring Evaluation Committee and the establishment of the ARCSS Transitional Justice Institutions. He has also obstructed the operations of the UN's Regional Protection Force (RPF). Makuei is also responsible for serious violations of human rights, including restrictions on freedom of expression. Since the Revitalised ARCSS was signed (R-ARCSS) in September 2018, Makuei has continued to undermine the prospects for peace in South Sudan. (Gender):Male **Listed on:** 03/02/2018 **Last Updated:** 31/12/2020 **Group ID:** 13610.

5. **Name 6:** MAKOL 1: GABRIEL 2: JOK RIAK 3: n/a 4: n/a 5: n/a.  
**Title:** Lieutenant General **DOB:** 01/01/1966. **POB:** Bor, (1) Sudan (2) South Sudan **a.k.a:** (1) JOK, Gabriel (2) RIAK, Jock (3) RIAK, Jok **Nationality:** South Sudan **Passport Details:** D00008623 (South Sudan) **National Identification no:** M6600000258472 **Address:** (1) Wau, Western Bahr El Ghazal, South Sudan.(2) Unity State, South Sudan.**Position:** Chief of Defence Forces **Other Information:** (UK Sanctions List Ref):SSU0002 (UN Ref):SSi.001 (Further Identifying Information):Appointed as Chief of Defence Forces on 2 May 2018.Commanded SPLA Sector One, which operates primarily within Unity State, since January 2013.In his position as the SPLA Sector One commander, he has expanded or extended the conflict in South Sudan through breaches of the Cessation of Hostilities Agreement.The SPLA is a South Sudanese military entity that has engaged in actions that have extended the conflict in South Sudan, including breaches of the January 2014 Cessation of Hostilities Agreement and the May 9, 2014 Agreement to Resolve the Crisis in South Sudan, which was a re-commitment to the CoHA and has obstructed the activities of IGAD's Monitoring and Verification Mechanism.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5879060> **Listed on:** 10/07/2015 **Last Updated:** 31/12/2020 **Group ID:** 13263.
6. **Name 6:** MALONG AWAN ANEI 1: PAUL 2: n/a 3: n/a 4: n/a 5: n/a.  
**Title:** General **DOB:** (1) --/--/1962. (2) 04/12/1960. (3) 12/04/1960. (4) 01/01/1962. **POB:** (1) Malualkon (2) Kotido, (1) South Sudan (2) Uganda **a.k.a:** (1) ANEI, Paul, Malong, Awan (2) MALONG, Bol (3) MALONG, Paul **Nationality:** (1) South Sudan (2) Uganda **Passport Details:** (1) South Sudan number S00004370 (2) South Sudan number D00001369 (3) Sudan number 003606 (4) Sudan number 00606 (5) Sudan number B002606 (6) Uganda number DA025963 **Other Information:** (UK Sanctions List Ref):SSU0006 (UN Ref):SSi.008. (Further Identifying Information):As Chief of General Staff of the SPLA, Malong expanded or extended the conflict in South Sudan through breaches of the Cessation of Hostilities Agreement and breaches of the 2015 Agreement on the Resolution of the Conflict in South Sudan (ARCSS).He reportedly directed efforts to kill opposition leader Riek Machar.He ordered SPLA units to prevent the transport of humanitarian supplies.Under Malong's leadership, the SPLA attacked civilians, schools and hospitals, forced the displacement of civilians, carried out enforced disappearances, arbitrarily detained civilians, and conducted acts of torture, and rape. He mobilized the Mathiang Anyoor Dinka tribal militia, which uses child soldiers. Under his leadership, the SPLA restricted UNMISS, the Joint Monitoring and Evaluation Commission (JMEC), and CTSAMM access to sites to investigate and document abuses. (Email address):43294 **Listed on:** 18/07/2018 **Last Updated:** 21/01/2021 **Group ID:** 13699.
7. **Name 6:** MANGOK 1: MARIAL 2: CHANUONG 3: YOL 4: n/a 5: n/a.  
**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:** (UK Sanctions List Ref):SSU0005 (UN Ref):SSi.005 (Further Identifying Information):His Presidential Guard led the slaughter of Nuer civilians in and around Juba, many who were buried in mass graves.One such grave was purported to contain 200-300 civilians.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/72684667> **Listed on:** 10/07/2015 **Last Updated:** 31/12/2020 **Group ID:** 13266.
8. **Name 6:** RENGU 1: MALEK 2: REUBEN 3: RIAK 4: n/a 5: n/a.  
**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:** (UK Sanctions List Ref):SSU0004 (UN Ref):SSi.007 (Further Identifying Information):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:** 31/12/2020 **Group ID:** 13698.
9. **Name 6:** WOL 1: SANTINO 2: DENG 3: n/a 4: n/a 5: n/a.  
**Title:** Major General **DOB:** 09/11/1962. **POB:** Aweil, Sudan/South Sudan **a.k.a:** (1) KUOL, Santino , Deng (2) WUOL, Santino, Deng **Position:** Commander of the third Infantry Division of the Sudan People's Liberation Army. **Other Information:** (UK Sanctions List Ref):SSU0008 (UN Ref):SSi.004 (Further Identifying Information):Has led and directed military actions against opposition forces and conducted confrontational troop movements in violation of the CoHA.During May 2015, forces under his command killed children, women and old men, burned property, and stole livestock as they advanced through Unity State towards Thorjath oil field.INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/5879071> **Listed on:** 11/07/2014 **Last Updated:** 31/12/2020 **Group ID:** 13021.