



South Sudan

Introduction

1. The South Sudan (Sanctions) (EU Exit) Regulations 2019 (S.I. 2019/438) were made under the Sanctions and Anti-Money Laundering Act 2018 (the Sanctions Act) and provide for the freezing of funds and economic resources of certain persons, entities or bodies involved in actions, policies or activities which threaten the peace, stability and security of South Sudan or undermine efforts to resolve the political crisis and armed conflicts in South Sudan.
2. This notice is to issue a correction for 4 listings in the South Sudan regime.

Notice summary

3. The following entry has been amended and is still subject to an asset freeze:
 - Paul MALONG AWAN ANEI (Group ID: 13699)

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 and any funds which are owned or controlled by persons set out in the Annex to the Notice

- 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 Regulations;
 - 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.
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.

Further Information

7. Copies of recent notices, UK legislation and relevant guidance can be found 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>
8. Further details on the UN measures in respect of South Sudan can be found on the relevant UN Sanctions Committee webpage:
<https://www.un.org/securitycouncil/sanctions/2206>
9. The Consolidated List can be found here:
<https://www.gov.uk/government/publications/financial-sanctions-consolidated-list-of-targets/consolidated-list-of-targets>
10. The UK Sanctions List can be found here:
<https://www.gov.uk/government/publications/the-uk-sanctions-list>

11. For more information please see our guide to financial sanctions:

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

Enquiries

12. Non-media enquiries about the implementation of financial sanctions in the UK should be addressed to:

Office of Financial Sanctions Implementation
HM Treasury
1 Horse Guards Road
London
SW1A 2HQ
ofsi@hmtreasury.gov.uk

13. Non-media enquiries about the sanctions measures themselves should be addressed to:
sanctions@fcdo.gov.uk

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

15. Media enquiries about the sanctions measures themselves should be addressed to the Foreign, Commonwealth & Development Office Press Office on 020 7008 3100.

ANNEX TO NOTICE

FINANCIAL SANCTIONS: SOUTH SUDAN

THE SOUTH SUDAN (SANCTIONS) (EU EXIT) REGULATIONS 2019 (S.I. 2019/438)

AMENDMENT

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Individual

1. MALONG AWAN ANEI, Paul

Title: General **DOB:** (1) ~~---/1962~~. (2) 04/12/1960. (3) 12/04/1960. (4) 01/01/1962. **POB:** (1) Maluakon, ~~South Sudan~~ (2) Kotido, Uganda, (1) South Sudan (2) Uganda a.k.a: (1) ANEI, Paul, Malong, Awan (2) MALONG, Bol (3) MALONG, Paul **Nationality:** a) (1) South Sudan; b) (2) Uganda **Passport Details:** ~~Passport no:~~ a) (1) South Sudan number S00004370 b) (2) South Sudan number D00001369 c) (3) Sudan number 003606 d) (4) Sudan number 00606 e) (5) Sudan number B002606 f) (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:** ~~31/12/2020~~ 21/01/2021 **Group ID:** 13699.

Office of Financial Sanctions Implementation

HM Treasury

21/01/2021