



Sanctions program: Südsudan: Verordnung vom 12. August 2015 über Massnahmen gegenüber der Republik Südsudan (SR 946.231.169.9), Anhänge 1 und 2 **Origin:** UN, EU **Sanctions:** Art. 2 Abs. 1 Bst. a (Finanzsanktionen) und 4 Abs. 1 und 2 (Ein- und Durchreiseverbot)

Sanctions program: Soudan du Sud: Ordonnance du 12 août 2015 instituant des mesures à l'encontre de la République du Soudan du Sud (RS 946.231.169.9), annexes 1 et 2 **Origin:** UN, EU **Sanctions:** art. 2, al. 1 let. a (Sanctions financières) et art. 4, al. 1 et 2 (Interdiction de séjour et de transit)

Sanctions program: Sudan del Sud: Ordinanza del 12 agosto 2015 che istituisce provvedimenti nei confronti della Repubblica del Sudan del Sud (RS 946.231.169.9), allegati 1 e 2 **Origin:** UN, EU **Sanctions:** art. 2 cpv. 1 lett. a (Sanzioni finanziarie) e 4 cpv. 1 e 2 (Divieto di entrata e di transito)

Individuals

SSID: 195-39414 **Name:** Malek Reuben Riak Rengu

Title: Lieutenant General **DOB:** 1 Jan 1960 **POB:** Yei, South Sudan **Good quality a.k.a.:** Malek Ruben **Nationality:** South Sudan

Other information: **a)** 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. **b)** Designation: a) Deputy Chief of General Staff for Logistics b) Deputy Chief of Defence Staff and Inspector General of the Army. **Modifications:** Listed on 13 Jul 2018

SSID: 195-39423 **Name:** Paul Malong Awan

Title: General **DOB:** **a)** 1962 **b)** 4 Dec 1960 **c)** 12 Apr 1960 **POB:** Maluakon, South Sudan **Good quality a.k.a.:** **a)** Paul Malong Awan Anei **b)** Paul Malong **c)** Bol Malong **Nationality:** **a)** South Sudan **b)** Uganda **Identification document:** **a)** Passport No. S00004370, South Sudan **b)** Passport No. D00001369, South Sudan **c)** Passport No. 003606, Sudan **d)** Passport No. 00606, Sudan **e)** Passport No. B002606, Sudan

Other information: **a)** 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. 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. **b)** Designation: a) Former Chief of Staff of the Sudan People's Liberation Army (SPLA) b) Former Governor, Northern Bahr el-Ghazal State. **Modifications:** Listed on 13 Jul 2018

SSID: 195-31518 **Name:** Gabriel Jok Riak

Title: Lieutenant General **DOB:** 1966 **POB:** Bor, South Sudan **Good quality a.k.a.:** **a)** Gabriel Jok **b)** Jok Riak **c)** Jock Riak **Address:** **a)** Unity State, South Sudan **b)** Wau, Western Bahr El Ghazal, South Sudan **Nationality:** South Sudan

Other information: **a)** Has commanded SPLA Sector One, which operates primarily within Unity State, since Jan 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 Jan 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. **b)** Designation: Sudan People's Liberation Army's (SPLA) Sector One Commander. **Modifications:** Listed on 12 Aug 2015

SSID: 195-31531 **Name:** Simon Gatwech Dual

Title: Major General **DOB:** 1953 **POB:** **a)** Akobo, Jonglei State, South Sudan **b)** Uror County, Jonglei State, South Sudan **Good quality a.k.a.:** **a)** Simon Gatwich Dual **b)** Simon Getwech Dual **c)** Simon Gatwec Duel **d)** Simon Gatweach **e)** Simon Gatwick **f)** Simon Gatwech **g)** Simon Garwich **Low quality a.k.a.:** **a)** General Gaduel **b)** Dhual **Address:** Jonglei State, South Sudan

Other information: **a)** Is the SPLM-IO Chief of General Staff and was previously the commander of opposition forces in Jonglei State. His forces conducted an early Feb 2015 attack in Jonglei State, and as of Mar 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. **b)** Designation: Chief of General Staff, SPLA in Opposition. **Modifications:** Listed on 12 Aug 2015, amended on 3 Nov 2016

SSID: 195-31552 **Name:** James Koang Chuol

Title: Major General **DOB:** 1961 **Good quality a.k.a.:** **a)** James Koang Chol Ranley **b)** James Koang Chol **c)** Koang Chuol Ranley **d)** James Koang Chual **Identification document:** Passport No. R00012098, South Sudan

Other information: Appointed commander of the Sudan People's Liberation Army in Opposition (SPLA-IO) Special Division in Dec 2014. His forces have been engaged in attacks against civilians. In Feb 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. **Modifications:** Listed on 12 Aug 2015

SSID: 195-31562 **Name:** Santino Deng Wol

Title: Major General **DOB:** 9 Nov 1962 **POB:** Aweil, South Sudan **Good quality a.k.a.:** **a)** Santino Deng Wuol **b)** Santino Deng Kuol

Other information: **a)** 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. **b)** Designation: Commander of the SPLA's Third Division. **Modifications:** Listed on 12 Aug 2015

SSID: 195-31571 **Name:** Marial Chanuong Yol Mangok

DOB: 1 Jan 1960 **POB:** Yirol, Lakes State **Good quality a.k.a.:** **a)** Marial Chinuong **b)**

Marial Chan **c)** Marial Chanoung Yol **d)** Marial Chinoum **Nationality:** South Sudan

Identification document: Passport No. R00005943, South Sudan

Other information: **a)** 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. **b)** Designation: a) Sudan People's Liberation Army Major General, b) Commander, Presidential Guard Unit. **Modifications:** Listed on 12 Aug 2015

SSID: 195-31584 **Name:** Peter Gadet

Title: a) General b) Major General **DOB:** **a)** 1957 **b)** 1958 **c)** 1959 **POB:** **a)** Mayom County, Unity State **b)** Mayan, Unity State **Good quality a.k.a.:** **a)** Peter Gatdet Yaka **b)** Peter Gadet Yak **c)** Peter Gadet Yaak **d)** Peter Gatdet Yaak **e)** Peter Gatdet **f)** Peter Gatdeet Yaka

Other information: **a)** Appointed the SPLA-IO's Deputy Chief of Staff for Operations on Dec 21, 2014. Forces under his command targeted civilians, including women, in Apr 2014 during an assault on Bentiu, including targeted killings on the basis of ethnicity. **b)** DOB range: 1957-1959 **Modifications:** Listed on 12 Aug 2015

Sanctions program: Südsudan: Verordnung vom 12. August 2015 über Massnahmen gegenüber der Republik Südsudan (SR 946.231.169.9), Anhänge 1 und 2 **Origin:** UN, EU **Sanctions:** Art. 2 Abs. 1 Bst. a (Finanzsanktionen) und 4 Abs. 1 und 3 (Ein- und Durchreiseverbot)

Sanctions program: Soudan du Sud: Ordonnance du 12 août 2015 instituant des mesures à l'encontre de la République du Soudan du Sud (RS 946.231.169.9), annexes 1 et 2 **Origin:** UN, EU **Sanctions:** art. 2, al. 1 let. a (Sanctions financières) et art. 4, al. 1 et 3 (Interdiction de séjour et de transit)

Sanctions program: Sudan del Sud: Ordinanza del 12 agosto 2015 che istituisce provvedimenti nei confronti della Repubblica del Sudan del Sud (RS 946.231.169.9), allegati 1 e 2 **Origin:** UN, EU **Sanctions:** art. 2 cpv. 1 lett. a (Sanzioni finanziarie) e 4 cpv. 1 e 3 (Divieto di entrata e di transito)

Individuals

SSID: 195-38341 **Name:** Paul Malong

DOB: **a)** 2 Jan 1962 **b)** 12 Apr 1960 **c)** 4 Dec 1960 **d)** 30 Jan 1960 **POB:** **a)** Malualkon, Sudan **b)** Malualkon, South Sudan **c)** Warawar, Sudan **d)** Warawar, South Sudan

Justification: Paul Malong was Chief of the General Staff of the SPLA (Sudan People's Liberation Army) until May 2017. Although he has been removed from his position, he remains a highly influential figure as he commands control of several militia, has loyalties within the SPLA and has a large patronage network. His influence is also demonstrated by the facts that in Oct 2017 senior officers (including Lt. Col. Chan Garang) attempted to forcefully free Malong from house arrest; in Jan 2018, President Kiir accused Malong of mobilising for war. Malong also commanded troops that committed serious violations of human rights, including the targeting and killing of civilians and extensive destruction of villages. **Modifications:** Listed on 28 Mar 2018

SSID: 195-38357 **Name:** Michael Makuei Leuth

DOB: 1947 **POB:** **a)** Bor, South Sudan **b)** Bor, Sudan

Justification: 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 Aug 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. **Modifications:** Listed on 28 Mar 2018

SSID: 195-38365 **Name:** Malek Reuben Riak

Title: Lieutenant General **DOB:** 1 Jan 1960 **POB:** Yei, South Sudan

Justification: **a)** Malek Reuben Riak has served as Deputy Chief of Defence Staff and Inspector General of the government's army since May 2017. Prior to that, he served as Deputy Chief of Staff of the SPLA for Training (March 2016 – May 2017), and Deputy Chief of the SPLA (Jan 2013- March 2016). As Deputy Chief of Defence Staff, he played a key role in procuring weapons for the army. **b)** Malek Reuben Riak was identified by the UN Panel of Experts as a senior official responsible for planning and overseeing the execution of the government offensive in Unity state in Apr 2015. Serious human rights violations were committed, which included the systematic destruction of villages and infrastructure, the forced displacement of the local population, the indiscriminate killing and torturing of civilians, the widespread use of sexual violence, including against the elderly and children, and the abduction and recruitment of children as soldiers. This offensive, in the context of the ongoing peace talks between the government and the opposition, has obstructed the political process by acts of violence. **Modifications:** Listed on 28 Mar 2018