

Government of Pakistan
Ministry of Foreign Affairs
Islamabad

Subject: Issuance of Comprehensive S.R.O. for the UN Security Council South Sudan Sanctions Regime.

Reference Ministry of Foreign Affairs' previous correspondence on the subject.

2. Vide its resolutions nos. 2206(2015), 2271(2016), 2280(2016), 2290(2016) and 2353 (2017) concerning South Sudan, the United Nations Security Council has obliged Member States to apply travel restrictions and assets freeze against certain individuals and entities under Chapter VII of the UN Charter.


3. In order to give effect to the sanctions measures outlined under the UN Security Council South Sudan sanctions regime, the Ministry of Foreign Affairs regularly issues S.R.O.s under the UN Security Council Act, 1948 (XIV of 1948) of the Government of Pakistan. These S.R.O.s reflect additions, deletions and/or amendments made by the UN South Sudan Sanctions Committee to its list of individuals and entities subject to these sanctions measures.

4. So far, the Ministry of Foreign Affairs has issued 02 S.R.O.s for domestic implementation of our international obligations under the UN South Sudan sanctions regime.

5. In order to avoid any confusion resulting from frequent updates made by the UN South Sudan Sanctions Committee to its sanctions list, and to further enhance our implementation of the sanctions regime, the Ministry of Foreign Affairs issues a comprehensive S.R.O. for the UN South Sudan sanctions regime on regular basis. The comprehensive S.R.O. would be, in addition to, issuance of S.R.O.s which reflect updates/changes made by the Committee.

6. In view of above, please find enclosed copy of the comprehensive S.R.O. for the Guinea-Bissau sanctions regime numbered 54 (I)/2018 dated 22 January 2018 for appropriate action. The latest S.R.O. updates our previous Gazette Notifications and covers the changes made by the South Sudan Sanctions Committee of the UN Security Council till 22 January 2018.

Encl: as above


(Junaid Suleman)
Assistant Director (UN-I)

Distribution

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2. Ministry of Interior (Secretary), Islamabad
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25. Pakistan Electronic Media Regulatory Authority (Chairman) Islamabad
26. Pakistan Telecommunication Authority (Chairman), Islamabad.
27. Securities and Exchange Commission of Pakistan (Chairman), NIC building, 63-Jinnah Avenue, Blue Area, Islamabad
28. National Accountability Bureau (Chairman), Islamabad
29. NADRA (Chairman), Islamabad
30. Federal Board of Revenue (Chairman), Islamabad
31. National Counterterrorism Authority (National Coordinator) Islamabad
32. Inter Services Intelligence Directorate General (Brig (R) Muhammad Mehboob Qadir, Deputy Director General), Islamabad.
33. State Bank of Pakistan (Joint Director, Banking Policy Deptt), Karachi
34. Ministry of Information Broadcasting and National Heritage (Mr. Muhammad Farooq Qazi, Section Officer-Coord), Islamabad
35. Ministry of Interior {Section Officer (ECL)}, Islamabad
36. Ministry of Interior (Section Officer (Arms)), Islamabad

M/o Foreign Affairs' u.o.No. UN(I)-2/18/2018 dated 24 January 2018

ORDER

Islamabad, the 22nd January 2018

S.R.O. **54** (I)/2018– WHEREAS the United Nations Security Council vide its resolutions nos. 2206(2015), 2271(2016), 2280(2016), 2290(2016) and 2353 (2017) concerning South Sudan have directed to impose following sanctions measures against certain individuals and entities under Chapter VII of the United Nations Charter;

(a) Travel Ban

AND WHEREAS through paragraph 9 of the United Nations Security Council resolutions 2206 (2015) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council has decided that, for an initial period of one year from the date of adoption of resolution 2206 (2015), all Member States shall take the necessary measures to prevent the entry into or transit through their territories of any individuals who may be designated by the Committee, provided that nothing in this paragraph shall oblige a State to refuse its own nationals entry into its territory;

(b) Assets Freeze

AND WHEREAS through paragraph 12 of the United Nations Security Council resolution 2206 (2015) adopted under Chapter VII of the United Nations Charter, the United Nations Security Council decided that, for an initial period of one year from the date of adoption of resolution 2206 (2015), all Member States shall freeze without delay all funds, other financial assets and economic resources which are on their territories, which are owned or controlled, directly or indirectly, by any individuals or entities that may be designated by the Committee, or by any individuals or entities acting on their behalf or at their direction, or by entities owned or controlled by them, and decides further that all Member States shall for this initial period ensure that neither these nor any other funds, financial assets or economic resources are made available, directly or indirectly for such persons' benefit, by their nationals or by persons within their territory;

AND WHEREAS through paragraph 1 of the United Nations Security Council resolution 2353 (2017), the United Nations Security Council has decided to renew until 31 May 2018 the travel and financial measures imposed by paragraphs 9 and 12 of resolution 2206 (2015);

2. AND WHEREAS the United Nations (Security Council) Act, 1948 (XIV of 1948) enjoins upon the Federal Government to apply certain measures for giving effect to the decisions of the United Nations Security Council;

3. AND WHEREAS the Ministry of Foreign Affairs issued S.R.O.s under the UN Security Council Act 1948 (XIV of 1948) to apply certain measures for giving effect to the decisions of the UN Security Council and to reflect changes / updates made by the UN Security Council Sanctions Committee established pursuant to resolution 2206 (2015) concerning South Sudan to the list of individuals / entities subject to these measures;

4. AND WHEREAS the Ministry of Foreign Affairs has so far issued 02 S.R.O.s to date in this regard;

5. NOW, THEREFORE, in exercise of the powers conferred by section 2 of the United Nations (Security Council) Act, 1948 (XIV of 1948), the Federal Government is pleased to order that certain sanctions measures be imposed against individuals/entities, listed in the Annex to this order reflecting the updates/changes made by the 2206 (2015) South Sudan Sanctions Committee of the United Nations Security Council in accordance with aforementioned UN Security Council resolutions and paragraphs 1 (a) and (b);

6. AND WHEREAS the Ministry of Foreign Affairs intends to issue S.R.Os containing the consolidated list of all individuals/entities subject to sanctions under the relevant UN Security Council resolutions, on a regular basis and in addition to issuance of regular S.R.Os to reflect updates/changes made by the Committee;

7. NOW THEREFORE, the Annex to this order contains the consolidated list of all individuals/entities listed by the UN Security Council Sanctions Committee concerning South Sudan as of 22 January 2018, and will be subject to sanction measure in line with paragraph 5 above;

8. NOW THEREFORE, all concerned may take actions as appropriate for the implementation of sanctions against these listed individuals/entities, whereas any subsequent change to the list of individuals and entities will be communicated through issuance of S.R.O.s;

Annex

A. Individuals

SSi.003 Name: 1: JAMES 2: KOANG 3: CHUOL 4: na

Title: Major General **Designation:** na **DOB:** 1961 **POB:** na **Good quality a.k.a.:** a) James Koang Chol Ranley b) James Koang Chol c) Koang Chuol Ranley d) James Koang Chual **Low quality a.k.a.:** na **Nationality:** South Sudan **Passport no:** R00012098, South Sudan **National identification no:** na **Address:** na **Listed on:** 1 Jul. 2015 **Other 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> click here

SSi.002 Name: 1: SIMON 2: GATWECH 3: DUAL 4: na

Title: Major General **Designation:** Chief of General Staff, SPLA in Opposition **DOB:** 1953 **POB:** a) Akobo, Jonglei State, Sudan/South Sudan b) Uror County, Jonglei State, Sudan/or South Sudan **Good quality a.k.a.:** a) Simon Gatwich Dual b) Simon Getwech Dual c) Simon Gatwec Dual d) Simon Gatweach e) Simon Gatwick f) Simon Gatwech g) Simon Garwich **Low quality a.k.a.:** a) General Gaduel b) Dhual **Nationality:** na **Passport no:** na **National identification no:** na **Address:** Jonglei State, Sudan/South Sudan **Listed on:** 1 Jul. 2015 (amended on 3 Nov. 2016) **Other 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> click here

SSi.006 Name: 1: PETER 2: GADET 3: na 4: na

Title: a) General b) Major General **Designation:** na **DOB:** Between 1957 and 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 **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 1 Jul. 2015 **Other 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> click here

SSi.001 Name: 1: GABRIEL 2: JOK RIAK 3: na 4: na

Title: Lieutenant General **Designation:** Sudan People's Liberation Army's (SPLA) Sector One Commander **DOB:** 1966 **POB:** Bor, Sudan/South Sudan **Good quality a.k.a.:** a) Gabriel Jok b) Jok Riak c) Jock Riak **Low quality a.k.a.:** na **Nationality:** South Sudan **Passport no:** na **National identification no:** na **Address:** a) Unity State, South Sudan b) Wau, Western Bahr El Ghazal, South Sudan **Listed on:** 1 Jul. 2015 **Other information:** Has 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> click here

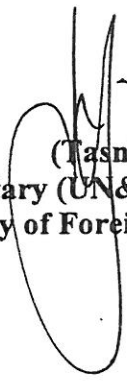
SSi.005 Name: 1: MARIAL 2: CHANUONG 3: YOL 4: MANGOK

Title: na **Designation:** a) Sudan People's Liberation Army Major General b) Commander, Presidential Guard Unit **DOB:** 1 Jan. 1960 **POB:** Yirol, Lakes State **Good quality a.k.a.:** a) Marial Chinuong b) Marial Chanc) Marial Chanoung Yol d) Marial Chinoum **Low quality a.k.a.:** na **Nationality:** South Sudan **Passport no:** R00005943, South Sudan **National identification no:** na **Address:** na **Listed on:** 1 Jul. 2015 **Other 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> click here

SSi.004 Name: 1: SANTINO 2: DENG 3: WOL 4: na

Title: Major General **Designation:** Commander of the SPLA's Third Division **DOB:** 9 Nov. 1962 **POB:** Aweil, Sudan/South Sudan **Good quality a.k.a.:** a) Santino Deng Wuol b) Santino Deng Kuol **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 1 Jul. 2015 **Other 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> click here



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