

**NOTICE IN TERMS OF SECTION 26A(3)(a) OF THE FINANCIAL INTELLIGENCE CENTRE ACT, 2001 (ACT NO. 38 OF 2001) OF AMENDMENTS IN IDENTIFICATION OF PERSONS AND ENTITIES BY THE SECURITY COUNCIL OF THE UNITED NATIONS**

In terms of section 26A(3)(a) of the Financial Intelligence Centre Act, 2001 (Act No. 38 of 2001), I, Xolisile J Khanyile, Director of the Financial Intelligence Centre, hereby give notice that on **25/06/2019** the Security Council of the United Nations, pursuant to United Nations Security Council Resolution **UNSCR 2206 (3 March 2015)**, amended the particulars by which it had identified **PAUL, MALONG, AWAN, ANEI, SSi.008** contemplated in Notice No **TFS-01-01/04/2019** of **01/04/2019** issued under section 26A(3) of the FIC Act, as follows -

**A. Individuals**

**SSi.008 Name:** PAUL, MALONG, AWAN, ANEI

**DOB:** 01/01/1962

**Designation: Nationality: Identity no: Passport no:** DA025963

**Listed on:** 13/07/2018

**Other 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. SSi.008 Name: 1: PAUL 2: MALONG 3: AWAN 4: n.a. ANEI

**Individuals Changes**

**DATE Old Information:** 1960-04-12 **New Information:** 1962-01-01 **ModifiedDate:** 26/06/2019 03:03 PM

**DATE Old Information:** 1960-12-04 **New Information:** 1962-01-01 **ModifiedDate:** 26/06/2019 03:03 PM

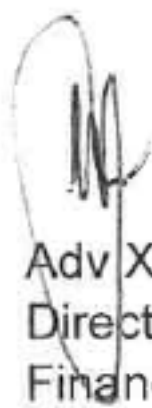
**YEAR Old Information:** 1962 **New Information:** **ModifiedDate:** 26/06/2019 03:03 PM

**NUMBER Old Information:** B002606 **New Information:** DA025963 **ModifiedDate:** 26/06/2019 03:03 PM

**COMMENTS Old 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. **New 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.

SSi.008 Name: 1: PAUL 2: MALONG 3: AWAN 4: n.a. ANEI **ModifiedDate:** 26/06/2019 03:03 PM



Adv X J Khanyile

Director

Financial Intelligence Centre