



## News Bulletin

<b>Date</b>	<b>September 7<sup>th</sup>, 2017</b>
<b>Subject</b>	<b>FinCEN Issues Advisory to Financial Institutions Concerning Potential Movement of Assets Belonging to South Sudanese Senior Political Figures</b>

On September 6<sup>th</sup>, 2017, the U.S. Department of the Treasury took multiple actions in response to the continued deterioration of the humanitarian situation in South Sudan and the role of officials of the South Sudanese Government in undermining the peace, security, and stability of the country.

The Financial Crimes Enforcement Network (FinCEN) issued an advisory to financial institutions concerning the potential movement of assets belonging to South Sudanese senior political figures.

Additionally, the Office of Foreign Assets Control (OFAC) designated two South Sudanese government officials and one former official for their roles in destabilizing South Sudan and three companies that are owned or controlled by one of the officials.

**FinCEN:** [The Advisory](#) Document.

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If you have any questions please contact your Client Services or Relationship Manager or our Support Help Desk via e-mail to: [sw.support@cubeiq.gr](mailto:sw.support@cubeiq.gr).

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