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**Changes to legislation:** Commission Regulation (EC) No 1149/2004, ANNEX is up to date with all changes known to be in force on or before 04 October 2023. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes

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## ANNEX

### ANNEX I

#### List of natural and legal persons, bodies or entities referred to in Article 2

1. Cyril Allen. Date of birth: 26 July 1952. Other information: Former Chairman, National Patriotic Party.
2. Viktor Anatoljevitch Bout (*alias* (a) Butt, (b) Bont, (c) Butte, (d) Boutov, (e) Vitali Sergitov). Date of birth: (a) 13 January 1967, (b) 13 January 1970. Other information: Passport numbers (a) 21N0532664 (b) 29N0006765 (c) 21N0557148 (d) 44N3570350.
3. Charles R. Bright. Date of birth: 29 August 1948. Other information: Former Minister of Finance.
4. M. Moussa Cisse (*alias* Mamadee Kamara). Date of birth: 24 December 1946 (26 June 1944). Other information: Former Chief of Presidential Protocol. Chairman of Mohammad Group of Companies. Liberian Diplomatic Passport D001548-99; Liberian ordinary passport 0058070.
5. Randolph Cooper. Date of birth: 28 October 1950. Other information: Former Managing Director of Robertsfield International Airport.
6. Jenkins Dunbar. Date of birth: 10 January 1947. Other information: Former Minister of Lands, Mines, Energy.
7. Myrtle Gibson. Date of birth: 3 November 1952. Other information: Former Senator, Advisor to Charles Taylor.
8. Reginald B. Goodridge (Senior). Date of birth: 11 November 1952. Other information: Former Minister for Culture, Information, Tourism.
9. Baba Jobe. Nationality: Gambian. Other information: Director of Gambia New Millenium Air Company. Member of Parliament of Gambia.
10. Ali Kleilat. Date of birth: 10 July 1970. Place of birth: Beirut. Nationality: Lebanese.
11. Joseph Wong Kiia Tai. Other information: Executive of the Oriental Timber Company.
12. Gus Kouvenhoven (*alias* (a) Kouenhoven, (b) Kouenhaven). Date of birth: 15 September 1942. Other information: Owner of Hotel Africa; President of the Oriental Timber Company.
13. Leonid Minin (*alias* (a) Blavstein, (b) Blyuvshstein, (c) Blyafshtein, (d) Bluvshstein, (e) Blyufshstein, (f) Vladimir Abramovich Kerler, (g) Vladimir Abramovich Popiloveski, (h) Vladimir Abramovich Popela, (i) Vladimir Abramovich Popelo, (j) Wulf Breslan, (k) Igor Osols). Date of birth: (a) 14 December 1947, (b) 18 October 1946, (c) unknown. Nationality: Ukrainian. German Passports (name: Minin): (a) 5280007248D, (b) 18106739D. Israeli Passports: (a) 6019832 (6/11/94-5/11/99), (b) 9001689 (23/1/97-22/1/02), (c) 90109052 (26/11/97). Russian Passport: KI0861177; Bolivian Passport: 65118; Greek Passport: no details. Owner of Exotic Tropical Timber Enterprises.

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14. Samir M. Nasr (*alias* Sanjivan Ruprah). Date of birth: 9 August 1966. Other information: Former Deputy Commissioner of the Bureau of Maritime Affairs.
15. Mohamed Ahmad Salami (*alias* Salame). Date of birth: 22 September 1961. Nationality: Lebanese. Other information: Owner of Mohamed and Company Logging Company.
16. Emmanuel Shaw (II). Date of birth: 29 July 1956.
17. Agnes Reeves Taylor (*alias* Agnes Reeves-Taylor). Date of birth: 27 September 1965. Other information: Former wife of former President Charles Taylor. Former Permanent representative of Liberia to the International Maritime Organization.
18. Charles “Chuckie” Taylor (Junior). Other information: Son of former President Charles Taylor.
19. Charles Ghankay Taylor (*alias* Charles MacArthur Taylor). Date of birth: 1 September 1947. Other information: Former president of Liberia.
20. Jewell Howard Taylor. Date of birth: 17 January 1963. Other information: Wife of former President Charles Taylor.
21. Tupee Enid Taylor. Date of birth: 17 December 1962. Other information: Former wife of former President Charles Taylor.
22. Benoni Urey. Date of birth: 22 June 1957. Other information: Ex-Commissioner of Maritime Affairs.
23. Benjamin Yeaton. Liberian Diplomatic Passport D00123299. Other information: Former Director, Special Security Services.

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**Changes and effects yet to be applied to :**

- Regulation implicit repeal by [EUR 2015/1776](#) Regulation