

Status: Point in time view as at 12/02/2012.

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[^{F1}ANNEX I

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

Textual Amendments

F1 Substituted by [Commission Regulation \(EC\) No 874/2005 of 9 June 2005 amending Council Regulation \(EC\) No 872/2004 concerning further restrictive measures in relation to Liberia.](#)

1. [^{F2}Cyril A. **Allen**. Date of birth: 26.7.1952. 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) 13.1.1967, (b) 13.1.1970. Passport numbers: (a) 21N0532664, (b) 29N0006765, (c) 21N0557148, (d) 44N3570350. Other information: businessman, dealer and transporter of weapons and minerals.
3. [^{F3}]
4. [^{F4}]
5. Randolph Cooper (*alias* Randolf Cooper). Date of birth: 28.10.1950. Other information: former Managing Director of Robertsfield International Airport.
6. [^{F5}]
7. [^{F6}Martin **George**. Other information: (a) Former Ambassador of Liberia to the Federal Republic of Nigeria; (b) Associate of former President Charles Taylor with ongoing ties to him; (c) Alleged to have provided funds to former President Taylor. Date of designation referred to in Article 6(b): 9.6.2005.]
8. [^{F2}Myrtle Francelle **Gibson**. Date of birth: 3.11.1952. Other information: former Senator, advisor to former Liberian President Charles Taylor.]
9. Reginald B. Goodridge (Senior) (*alias* Goodrich). Date of birth: 11.11.1952. Other information: former Minister for Culture, Information, Tourism.
10. Baba Jobe. Date of birth: 1959. Nationality: Gambian. Other information: former Director of Gambia New Millennium Air Company. Former Member of Parliament of Gambia. In prison in Gambia.
11. Joseph Wong Kiia Tai. Other information: executive of the Oriental Timber Company.
12. [^{F7}]
13. [^{F5}]
14. Leonid Yuhimovich Minin (*alias* (a) Blavstein, (b) Blyuvshstein, (c) Blyafshtein, (d) Bluvshstein, (e) Blyufshtein, (f) Vladamir Abramovich Kerler (g) Vladimir Abramovich Kerler, (h) Vladimir Abramovich Popilo-Veski (i) Vladimir Abramovich Popiloveski, (j) Vladimir Abramovich Popela, (k) Vladimir Abramovich Popelo, (l) Wulf Breslan, (m) Igor Osols). Date of birth: (a) 14.12.1947, (b) 18.10.1946. Place of birth: Odessa, USSR (now Ukraine). Nationality: Israeli. Forged German passports (name: Minin): (a) 5280007248D, (b) 18106739D. Israeli passports: (a) 6019832 (valid 6.11.1994 to 5.11.1999), (b) 9001689 (valid 23.1.1997 to 22.1.2002), (c)

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- 90109052 (issued on 26.11.1997). Russian passport: KI0861177; Bolivian passport: 65118; Greek passport: no details. Other information: owner of Exotic Tropical Timber Enterprises.
15. [F8]
16. Sanjivan Ruprah (*alias* Samir Nasr). Date of birth: 9.8.1966. Passport numbers: (a) D-001829-00, (b) D-002081-00. Other information: businessman, former Deputy Commissioner of the Bureau of Maritime Affairs.
17. [F2]Mohamed Ahmad **Salame** (*alias* (a) Mohamed Ahmad Salami, (b) Ameri Al Jawad, (c) Jawad Al Ameri, (d) Moustapha Salami, (e) Moustapha A Salami). Date of birth: (a) 22.9.1961, (b) 18.10.1963. Place of birth: (a) Abengourou, Côte d'Ivoire (b) Ganta, Nimba County, Liberia. Nationality: Lebanese. Passports No: (a) 2210697 (Lebanese passport, valid 14.12.2010-14.12.2011), (b) 1622263 (Ordinary Lebanese passport, valid 24.4.2001-23.4.2006), (c) 004296/00409/00 (Togolese Diplomatic passport, valid 21.8.2002-23.8.2007), (d) 000275 (Liberian Diplomatic Passport, valid 11.1.1998- 10.1.2000), (e) 002414 (Liberian Diplomatic Passport, valid 20.6.2001-19.6.2003), (f) D/001217 (Liberian Diplomatic Passport), (g) Diplomatic-2781 (Liberian Diplomatic Passport). Other information: (a) Ivorian Passport; no details available, (b) Owner of Mohamed and Company Logging Company. Date of designation referred to in Article 6(b): 23.6.2004.]
18. Emmanuel (II) Shaw. Date of birth: (a) 26.7.1956, (b) 26.7.1946. Other information: director of Lonestar Airways. Associated with Lone Star Communications Cooperation.
19. [F9][F2]Edwin M., **Snowe** jr. Address: Elwa Road, Monrovia, Liberia. Date of birth: 11.2.1970. Place of birth: Mano River, Grand Cape Mount, Liberia. Nationality: Liberian. Passport number: (a) OR/0056672-01, (b) D/005072, (c) D005640 (diplomatic passport), (d) D-00172 (ECOWAS-DPL Passport, valid 7.8.2008-6.7.2010). Other information: Representative, Liberian House of Representatives. Managing Director of the Liberian Petroleum and Refining Corporation (LPRC). Date of designation referred to in Article 6(b): 10.9.2004.]]
20. [F10]Agnes Reeves **Taylor** (*alias* Agnes **Reeves-Taylor**). Date of birth: 27.9.1965. Nationality: Liberian. Other information: (a) Former wife of former President Charles Taylor with ongoing ties to him; (b) Former Permanent Representative of Liberia to the International Maritime Organisation; Former Senior Member of the Liberian Government. (c) Currently resident in the United Kingdom.]
21. [F10]Charles **Taylor** (Junior) (*alias* (a) Chuckie **Taylor** (b) Charles McArthur Emmanuel Roy M. Belfast, (c) Junior Charles **Taylor** II). Other information: (a) Associate, adviser and son of former Liberian President Charles Taylor with ongoing ties to him, (b) Currently on trial in the United States of America.)]
22. [F10]Charles Ghankay **Taylor** (*alias* (a) Charles MacArthur **Taylor**, (b) Jean-Paul Some, (c) Jean-Paul Sone). Date of birth: (a) 1.9.1947, (b) 28.1.1948. Other information: (a) Former President of Liberia, (b) Currently on trial in The Hague.]
23. [F9]Jewell Howard Taylor (*alias* Howard Taylor). Date of birth: 17.1.1963. Liberian diplomatic passport: (a) D/003835-04 (valid 4.6.2004 to 3.6.2006), (b) D/00536307. Other information: Wife of former President Charles Taylor.]

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24. [F²Tupee Enid **Taylor**. Date of birth: (a) 17.12.1960, (b) 17.12.1962. Passports No: (a) L014670 (Liberian passport, valid 28.12.2009-28.12.2014) (b) D/002216 (Liberian diplomatic passport, valid 17.10.2007-17.10.2009). Other information: former wife of former President Charles Taylor.]
25. Benoni Urey. Date of birth: 22.6.1957. Passports: (a) Liberian diplomatic passport: D-00148399, (b) Commissioner of Maritime Passport: D/002356. Other information: former Commissioner of Maritime Affairs of Liberia.
26. Benjamin D. Yeaten. (*alias* Benjamin D. Yeaton). Date of birth: (a) 28.2.1969, (b) 29.2.1969. Place of birth: Tiaplay, Nimba County. Liberian diplomatic passport D00123299 (valid 10.2.1999 to 9.2.2001, date of birth: 29.2.1969). Other information: former Director, Special Security Services. Former head of the Special Security Unit in Liberia.
27. [F¹¹Richard Ammar **Chichakli** (*alias* Ammar M. **Chichakli**). Address: (a) 225 Syracuse Place, Richardson, Texas 75081, USA; (b) 811 South Central Expressway Suite 210 Richardson, Texas 75080, USA. Date of birth: 29.3.1959. Place of birth: Syria. Nationality: USA. Other information: (a) Social Security No: 405 41 5342 or 467 79 1065; (b) a certified public accountant and certified fraud examiner; (c) an officer of San Air General Trading.
28. Valeriy **Naydo** (*alias* Valerii **Naido**). Address: c/o CET Aviation, P.O. Box 932-20C, Ajman, United Arab Emirates. Date of birth: 10.8.1957. Nationality: Ukraine. Passport No: (a) AC251295 (Ukraine), (b) KC024178 (Ukraine). Other information: (a) a pilot, (b) one of the directors of Air Pass (Pietersburg Aviation Services and Systems), (c) Chief Executive Officer of CET Aviation.]
29. [F¹¹Abidjan Freight. Address: Abidjan, Côte d'Ivoire.
30. Air Cess (*alias* (a) Air Cess Equatorial Guinea, (b) Air Cess Holdings, Ltd., (c) Air Cess Liberia, (d) Air Cess Rwanda, (e) Air Cess Swaziland (Pty.) Ltd., (f) Air Cess, Inc. 360-C, (g) Air Pas, (h) Air Pass, (i) Chess Air Group, (j) Pietersburg Aviation Services & Systems, (k) Cessavia). Address: (a) Malabo, Equatorial Guinea; (b) P.O. Box 7837, Sharjah, United Arab Emirates; (c) P.O. Box 3962, Sharjah, United Arab Emirates; (d) Islamabad, Pakistan; (e) Entebbe, Uganda.
31. Air Zory (*alias* (a) Air Zori, (b) Air Zori, Ltd.). Address: (a) 54 G.M. Dimitrov Blvd., BG-1125, Sofia, Bulgaria; (b) 6 Zenas Kanther Str., 1065 Nicosia, Cyprus. Other information: majority shareholder is Sergei Bout.
32. Airbus Transportation FZE (*alias* (a) Air Bas, (b) Air Bass, (c) Airbus Transportation, Inc., (d) Aviabas). Address: (a) P.O. Box 8299, Sharjah, United Arab Emirates; (b) 811 S. Central Expressway, Suite 210 Richardson, Texas 75080, USA. Other information: created in 1995 by Sergei Bout.
33. ATC, Ltd. Address: Gibraltar, United Kingdom.
34. [X¹Bukavu Aviation Transport]. Address: Democratic Republic of the Congo.
35. Business Air Services. Address: Democratic Republic of the Congo.
36. Centrafrican Airlines (*alias* (a) Centrafricain Airlines, (b) Central African Airways, (c) Central African Air, (d) Central African Airlines). Address: (a) P.O. Box 2760, Bangui, Central African Republic; (b) c/o Transavia Travel Agency, P.O. Box 3962,

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- Sharjah, United Arab Emirates; (c) P.O. Box 2190, Ajman, United Arab Emirates; (d) Kigali, Rwanda; (e) Ras-al-Khaimah, United Arab Emirates.
37. Central Africa Development Fund. Address: (a) 811 S. Central Expressway, Suite 210, Richardson, Texas 75080, USA; (b) P.O. Box 850431, Richardson, Texas 75085, USA.
38. CET Aviation Enterprise (FZE). Address: (a) P.O. Box 932 — C20, Ajman, United Arab Emirates; (b) Equatorial Guinea.
39. Chichakli & Associates, PLLC (*alias* (a) Chichakli Hickman-Riggs & Riggs, PLLC, (b) Chichakli Hickmanriggs & Riggs). Address: 811 S. Central Expressway, Suite 210, Richardson, Texas 75080, USA. Other information: an accounting and auditing firm.
40. Continue Professional Education, Inc. (*alias* Gulf Motor Sales). Address: 811 S. Central Expressway, Suite 210, Richardson, Texas 75080, USA.
41. Daytona Pools, Inc. Address: 225 Syracuse Place, Richardson, Texas 75081, USA.
42. [^{X1}DHH Enterprises, Inc.] Address: 811 S. Central Expressway, Suite 210, Richardson, Texas 75080, USA.
43. Gambia New Millennium Air Company (*alias* (a) Gambia New Millennium Air, (b) Gambia Millennium Airline). Address: State House, Banjul, Gambia.
44. IB of America Holdings, Inc. Address: 811 S. Central Expressway, Suite 210, Richardson, Texas 75080, USA.
45. Irbis Air Company. Address: ul. Furmanova 65, Office 317, Almaty, Kazakhstan 48004. Other information: created in 1998.
46. Moldtransavia SRL. Address: Aeroport MD-2026, Chisinau, Moldova.
47. Nordic, Ltd. (*alias* Nordik Limited EOOD). Address: 9 Fredrick J. Curie Street, Sofia, Bulgaria 1113.
48. Odessa Air (*alias* Okapi Air). Address: Entebbe, Uganda.
49. [^{X1}Orient Star Corporation] (*alias* Orient Star Aviation). Address: 811 S. Central Expressway, Suite 210, Richardson, Texas 75080, USA.
50. Richard A. Chichakli, P.C. Address: (a) 811 S. Central Expressway, Suite 210, Richardson, Texas 75080, USA; (b) P.O. Box 850432, Richardson, Texas 75085, USA.
51. Rockman, Ltd. (*alias* Rokman EOOD). Address: 9 Fredrick J. Curie Street, Sofia, Bulgaria 1113.
52. San Air General Trading FZE (*alias* San Air General Trading, LLC). Address: (a) P.O. Box 932-20C, Ajman, United Arab Emirates; (b) P.O. Box 2190, Ajman, United Arab Emirates; (c) 811 S. Central Expressway, Suite 210, Richardson, Texas 75080, USA. Other information: General manager is Serguei Denissenko.
53. Santa Cruz Imperial Airlines. Address: (a) P.O. Box 60315, Dubai, United Arab Emirates; (b) Sharjah, United Arab Emirates.
54. Southbound, Ltd. Address: P.O. Box 398, Suite 52 and 553 Monrovia House, 26 Main Street, Gibraltar, UK.
55. Trans Aviation Global Group, Inc. Address: 811 S. Central Expressway, Suite 210, Richardson, Texas 75080, USA.

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56. Transavia Network (*alias* (a) NV Trans Aviation Network Group, (b) TAN Group, (c) Trans Aviation, (d) Transavia Travel Agency, (e) Transavia Travel Cargo). Address: (a) 1304 Boorj Building, Bank Street, Sharjah, United Arab Emirates; (b) P.O. Box 3962, Sharjah, United Arab Emirates; (c) P.O. Box 2190, Ajman, United Arab Emirates; (d) Ostende Airport, Belgium.
57. Vial Company. Address: Delaware, USA.
58. Westbound, Ltd. Address: P.O. Box 399, 26 Main Street, Gibraltar, UK.]]

Editorial Information

- X1** Substituted by [Corrigendum to Commission Regulation \(EC\) No 2024/2005 of 12 December 2005 amending Council Regulation \(EC\) No 872/2004 concerning further restrictive measures in relation to Liberia \(Official Journal of the European Union L 326 of 13 December 2005\)](#).

Textual Amendments

- F2** Substituted by [Commission Implementing Regulation \(EU\) No 116/2012 of 9 February 2012 amending Council Regulation \(EC\) No 872/2004 concerning further restrictive measures in relation to Liberia](#).
- F3** Deleted by [Commission Regulation \(EC\) No 1216/2008 of 5 December 2008 amending Council Regulation \(EC\) No 872/2004 concerning further restrictive measures in relation to Liberia](#).
- F4** Deleted by [Commission Regulation \(EC\) No 973/2008 of 2 October 2008 amending Council Regulation \(EC\) No 872/2004 concerning further restrictive measures in relation to Liberia](#).
- F5** Deleted by [Commission Regulation \(EC\) No 275/2009 of 2 April 2009 amending Council Regulation \(EC\) No 872/2004 concerning further restrictive measures in relation to Liberia](#).
- F6** Substituted by [Commission Regulation \(EC\) No 835/2009 of 11 September 2009 amending Council Regulation \(EC\) No 872/2004 concerning further restrictive measures in relation to Liberia](#).
- F7** Deleted by [Commission Regulation \(EU\) No 26/2010 of 12 January 2010 amending Council Regulation \(EC\) No 872/2004 concerning further restrictive measures in relation to Liberia](#).
- F8** Deleted by [Commission Regulation \(EC\) No 1462/2007 of 11 December 2007 amending Council Regulation \(EC\) No 872/2004 concerning further restrictive measures in relation to Liberia](#).
- F9** Substituted by [Commission Regulation \(EC\) No 973/2008 of 2 October 2008 amending Council Regulation \(EC\) No 872/2004 concerning further restrictive measures in relation to Liberia](#).
- F10** Substituted by [Commission Regulation \(EC\) No 1216/2008 of 5 December 2008 amending Council Regulation \(EC\) No 872/2004 concerning further restrictive measures in relation to Liberia](#).
- F11** Inserted by [Commission Regulation \(EC\) No 2024/2005 of 12 December 2005 amending Council Regulation \(EC\) No 872/2004 concerning further restrictive measures in relation to Liberia](#).

[^{F2}ANNEX II

Web sites for information on the competent authorities referred to in Articles 3(1), 3(2), 4(e), 5, 7, 8(1)(a), 8(1)(b), 8(2) and address for notifications to the European Commission
BELGIUM

<http://www.diplomatie.be/eusanctions>
BULGARIA

<http://www.mfa.government.bg>
CZECH REPUBLIC

<http://www.mfcr.cz/mezinarodnisankce>

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DENMARK

<http://www.um.dk/da/menu/Udenrigspolitik/FredSikkerhedOgInternationalRetsorden/Sanktioner/>
GERMANY

<http://www.bmwi.de/BMWi/Navigation/Aussenwirtschaft/Aussenwirtschaftsrecht/embargos.html>
ESTONIA

http://www.vm.ee/est/kat_622/
IRELAND

<http://www.dfa.ie/home/index.aspx?id=28519>
GREECE

<http://www1.mfa.gr/en/foreign-policy/global-issues/international-sanctions.html>
SPAIN

http://www.maec.es/es/MenuPpal/Asuntos/Sanciones%20Internacionales/Paginas/Sanciones_%20Internacionales.aspx
FRANCE

<http://www.diplomatie.gouv.fr/autorites-sanctions/>
ITALY

<http://www.esteri.it/UE/deroghe.html>
CYPRUS

<http://www.mfa.gov.cy/sanctions>
LATVIA

<http://www.mfa.gov.lv/en/security/4539>
LITHUANIA

<http://www.urm.lt>
LUXEMBOURG

<http://www.mae.lu/sanctions>
HUNGARY

<http://www.kormany.hu/download/5/35/50000/ENSZBT-ET-szankcios-tajekoztato.pdf>
MALTA

http://www.doi.gov.mt/EN/bodies/boards/sanctions_monitoring.asp
NETHERLANDS

<http://www.minbuza.nl/sancties>
AUSTRIA

http://www.bmeia.gv.at/view.php3?f_id=12750&LNG=en&version=
POLAND

<http://www.msz.gov.pl>
PORTUGAL

<http://www.min-nestrangeiros.pt>
ROMANIA

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<http://www.mae.ro/index.php?unde=doc&id=32311&idlnk=1&cat=3>
SLOVENIA

http://www.mzz.gov.si/si/zunanja_politika/mednarodna_varnost/omejevalni_ukrepi/
SLOVAKIA

<http://www.foreign.gov.sk>
FINLAND

<http://formin.finland.fi/kvyhteisty/pakotteet>
SWEDEN

<http://www.ud.se/sanktioner>
UNITED KINGDOM

www.fco.gov.uk/competentauthorities

Address for notifications to the European Commission:

European Commission

Service for Foreign Policy Instruments (FPI)

Office: EEAS/309

B-1049 Bruxelles/Brussel

Belgium

E-mail: relex-sanctions@ec.europa.eu]

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