

Status: Point in time view as at 11/01/2013.

Changes to legislation: There are currently no known outstanding effects for the Council Regulation (EC) No 872/2004 (repealed). (See end of Document for details)

[^{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}]
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. [^{F2}]
6. [^{F5}]
7. [^{F2}]
8. [^{F2}]
9. [^{F2}]
10. Baba Jobe. Date of birth: 1959. Nationality: Gambian. Other information: former Director of Gambia New Millenium 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. [^{F6}]
13. [^{F5}]
14. [^{F2}]
15. [^{F7}]
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. [^{F8}]
18. [^{F2}]
19. [^{F2}]
20. [^{F2}]

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21. [^{F9}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. [^{F9}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. [^{F2}.]
24. [^{F2}.]
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. [^{F10}Richard 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. [^{F2}.]
29. [^{F10}Abidjan 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. [^{X1}Bukavu Aviation Transport]. Address: Democratic Republic of the Congo.
35. Business Air Services. Address: Democratic Republic of the Congo.

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36. Centrafrikan 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, 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.

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55. Trans Aviation Global Group, Inc. Address: 811 S. Central Expressway, Suite 210, Richardson, Texas 75080, USA.
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** Deleted by [Commission Implementing Regulation \(EU\) No 777/2012 of 27 August 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** 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](#).
- F7** 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](#).
- F8** Deleted by [Commission Implementing Regulation \(EU\) No 9/2013 of 9 January 2013 amending Council Regulation \(EC\) No 872/2004 concerning further restrictive measures in relation to Liberia](#).
- F9** 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](#).
- F10** 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](#).

I^{F11} 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

Textual Amendments

- F11** Substituted by [Commission Implementing Regulation \(EU\) No 9/2013 of 9 January 2013 amending Council Regulation \(EC\) No 872/2004 concerning further restrictive measures in relation to Liberia](#).

BELGIUM

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

<http://www.mfa.bg/en/pages/135/index.html>
CZECH REPUBLIC

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

<http://um.dk/da/politik-og-diplomati/retsorden/sanktioner/>
GERMANY

<http://www.bmwi.de/DE/Themen/Aussenwirtschaft/aussenwirtschaftsrecht,did=404888.html>
ESTONIA

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

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

<http://www.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/MAE/IT/Politica_Europea/Deroghe.htm
CYPRUS

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

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

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

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

http://www.kulugyminiszterium.hu/kum/hu/bal/Kulpolitikank/nemzetkozi_szankciok/
MALTA

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

www.rijksoverheid.nl/onderwerpen/internationale-vrede-en-veiligheid/sancties
AUSTRIA

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

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

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PORTUGAL

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

ROMANIA

<http://www.mae.ro/node/1548>

SLOVENIA

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

SLOVAKIA

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

FINLAND

<http://formin.finland.fi/kvyhteistyo/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)

EEAS 02/309

B-1049 Brussels

Belgium

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

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