



Liberia

Introduction

1. Council Regulation (EC) No 872/2004 (“the Regulation”) imposing financial sanctions against Liberia has been repealed so that an asset freeze no longer applies to the individuals listed in the Annex to this Notice.

Legislative details

2. On 6 October 2015 Council Regulation (EU) 2015/1776 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 259, 06.10.2014, p.1) by the Council of the European Union.

3. The Amending Regulation repealed the Regulation, with effect from 06 October 2015. As such, the restrictions contained within the Regulation ceased to have effect from 06 October 2015.

4. A copy of the Regulation may be accessed at:

http://eur-lex.europa.eu/legal-content/EN/TXT/?uri=uriserv:OJ.L_.2015.259.01.0001.01.ENG

5. Please see the FAQs for more information around financial sanctions:

<https://www.gov.uk/government/publications/financial-sanctions-faqs>

Enquiries

6. Non-media enquiries, reports and licence applications should be addressed to:

Financial Sanctions
HM Treasury
1 Horse Guards Road
London
SW1A 2HQ

E-mail: financialsanctions@hmtreasury.gsi.gov.uk

7. Media enquiries about the sanctions measures themselves should be addressed to the Foreign and Commonwealth Office Press Office on 020 7008 3100.

ANNEX TO NOTICE

FINANCIAL SANCTIONS: LIBERIA

COUNCIL IMPLEMENTING REGULATION (EU) 2015/1776

REPEALING COUNCIL REGULATION (EC) No 872/2004

The following individuals are no longer subject to an asset freeze.

INDIVIDUALS

1. BOUT, VIKTOR, ANATOLJEVITCH

Group ID: 8019

2. CHICHAKLI, RICHARD 2: AMMAR DOB

Group ID: 8746

3. JOBE, BABA

Group ID: 8026

4. KIIA TAI, JOSEPH, WONG

Group ID: 8036

5. RUPRAH, SANJIVAN

Group ID: 8043

6. TAYLOR, CHARLES, GHANKAY

Group ID: 8046

7. TAYLOR JR, CHARLES

Group ID: 8047

8. YEATEN, BENJAMIN

Group ID: 8052

ENTITIES

1. ABIDJAN FREIGHT

Group ID: 8749

2. AIR CESS

a.k.a: (1) Air Cess Equatorial Guinea (2) Air Cess Holdings, Limited (3) Air Cess Liberia (4) Air Cess Rwanda (5) Air Cess Swaziland (Pty.) Limited (6) Air Cess, Inc. 360-C (7) Air Pas (8) Air Pass (9) Cessavia (10) Chess Air Group (11) Pietersburg Aviation Services and Systems

Group ID: 8750

3. AIR ZORY

a.k.a: (1) Air Zori (2) Air Zori, Limited

Group ID: 8751

4. AIRBAS TRANSPORTATION FZE

a.k.a: (1) Air Bas (2) Air Bass (3) Airbus Transportation, Inc (4) Aviabas

Group ID: 8752

5. ATC, LIMITED

Group ID: 8753

6. BUKAVU AVIATION TRANSPORT

Group ID: 8754

7. BUSINESS AIR SERVICES

Group ID: 8755

8. CENTRAFRICAN AIRLINES

a.k.a: (1) Centrafricain Airlines (2) Central African Air (3) Central African Airlines (4) Central African Airways

Group ID: 8756

9. CENTRAL AFRICA DEVELOPMENT FUND

Group ID: 8757

10. CET AVIATION ENTERPRISE (FZE)

Group ID: 8758

11. CHICHAKLI AND ASSOCIATES, PLLC

a.k.a: (1) Chichakli Hickmanriggs and Riggs (2) Chichakli Hickman-Riggs and Riggs, PLLC

Group ID: 8759

12. CONTINUE PROFESSIONAL EDUCATION, INC

a.k.a: Gulf Motor Sales

Group ID: 8760

13. DAYTONA POOLS, INC

Group ID: 8761

14. DHH ENTERPRISES, INC

Group ID: 8762

15. GAMBIA NEW MILLENNIUM AIR COMPANY

Group ID: 8763

16. IB OF AMERICA HOLDINGS, INC

Group ID: 8764

17. IRBIS AIR COMPANY
8765

18. MOLDTRANSAVIA SRL
Group ID: 8766

19. NORDIC, LIMITED
a.k.a: Nordik Limited EOOD
Group ID: 8767

20. ODESSA AIR
Group ID: 8768

21. ORIENT STAR CORPORATION
a.k.a: Orient Star Aviation
Group ID: 8769

22. RICHARD A. CHICHAKLI, P.C.
Group ID: 8770

23. ROCKMAN, LIMITED
a.k.a: Rokman EOOD
Group ID: 8771

24. SAN AIR GENERAL TRADING FZE
a.k.a: San Air General Trading, LLC
Group ID: 8772

25. SANTA CRUZ IMPERIAL AIRLINES
Group ID: 8773

26. SOUTHBOUND, LIMITED
Group ID: 8774

27. TRANS AVIATION GLOBAL GROUP, INC
Group ID: 8775

28. TRANSAVIA NETWORK
a.k.a: (1) NV Trans Aviation Network Group (2) TAN Group (3) Trans Aviation (4) Transavia Travel Agency (5) Transavia Travel Cargo
Group ID: 8776

29. VIAL COMPANY
Group ID: 8777

30. WESTBOUND, LIMITED
Group ID: 8778

HM Treasury

06/10/2015