



## Liberia

**\*The annex to this notice contains additional information pertaining to the delisting of 8 individuals and 30 entities contained within the HM Treasury Notice on 7 October. Please note the individuals and entities were a complete list, this annex simply contains additional identifiers.**

### 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 Council Regulation (EC) No 872/2004 ("the Regulation") imposing financial sanctions against Liberia has been repealed so that an asset freeze no longer applies to the individuals and entities listed in the Annex to this Notice.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 The Amending Regulation repealed the Regulation, with effect from 06 October 2015.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](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](mailto: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 and entities are no longer subject to an asset freeze.

#### INDIVIDUALS

##### **BOUT, Viktor, Anatoljevitch**

DOB: (1) 13/01/1967. (2) 13/01/1970. a.k.a: (1) BONT (2) BOUTOV (3) BUTT (4) BUTTE (5) SERGITOV, Vitali Passport Details: (1) 21N0532664 (2) 29N0006765 (3) 21N0557148 (4) 44N3570350 Other Information: Businessman, dealer and transporter of weapons and minerals Listed on: 23/06/2004 Last Updated: 10/06/2005 Group ID: 8019.

##### **CHICHAKLI, Richard, Ammar**

DOB: (1) 29/03/1959. (2) 10/07/1967. POB: Deirazzor, Syria a.k.a: (1) ALMUSARA, Jihad (2) ALMUSTAFA, Jihad (3) ALMUSTASA, Jhad (4) CHICHAKLI, Ammar, M Nationality: United States of America Passport Details: Syrian passport # 002680351 (issued 25/04/2007, expires 24/04/2013) Address: (1) 225 Syracuse Place, Richardson, Texas, United States of America, 75081. (2) 51 Churchill Avenue , Reservoir, Australia, VIC 3073. (3) 811 South Central Expressway, Suite 210, Richardson, Texas, United States of America, 75080. Other Information: Social Security No 405 41 5342 or 467 79 1065. Drivers license number 099711346 (issued by the State of Victoria, Australia). A certified public accountant and certified fraud examiner. An officer of San Air General Trading. Arrested on 10 January 2013 in Australian State of Victoria, pursuant to an INTERPOL Red Notice. Listed on: 13/12/2005 Last Updated: 28/03/2013 Group ID: 8746.

##### **JOBE, Baba**

DOB: --/--/1959. Nationality: Gambian Other Information: Former Director of Gambia New Millenium Air Company. Former Member of Parliament of Gambia. In prison in Gambia. Listed on: 23/06/2004 Last Updated: 10/06/2005 Group ID: 8026.

##### **KIIA TAI, Joseph, Wong**

Other Information: Executive of the Oriental Timber Company Listed on: 23/06/2004 Last Updated: 23/06/2004 Group ID: 8036.

##### **RUPRAH, Sanjivan**

DOB: 09/08/1966. a.k.a: NASR, Samir Passport Details: (1) D-001829-00 (2) D-002081-00 Other Information: Businessman. Former Deputy Commissioner of the

Bureau of Maritime Affairs Listed on: 23/06/2004 Last Updated: 10/06/2005 Group ID: 8043.

**TAYLOR, Charles, Ghankay**

DOB: (1) 01/09/1947. (2) 28/01/1948. a.k.a: (1) SOME, Jean-Paul (2) SONE, Jean-Paul (3) TAYLOR, Charles, MacArthur Other Information: Former President of Liberia. Currently on trial in The Hague Listed on: 04/05/2004 Last Updated: 10/12/2008 Group ID: 8046.

**TAYLOR JR, Charles**

a.k.a: (1) BELFAST, Charles, McArthur, Emmanuel, Roy, M (2) TAYLOR, Chuckie (3) TAYLOR II, Junior, Charles Other Information: Associate, adviser and son of former President Charles Taylor with ongoing ties to him. Currently on trial in the USA. Listed on: 04/05/2004 Last Updated: 10/12/2008 Group ID: 8047.

**YEATEN, Benjamin**

DOB: (1) 28/02/1969. (2) 29/02/1969. POB: Tiaplay, Nimba County a.k.a: YEATON, Benjamin, D Passport Details: D00123299. Valid 10 Feb 1999 to 9 Feb 2001 (Liberian Diplomatic) Other Information: Former head of the Special Security Unit in Liberia. Former Director, Special Security Services Listed on: 23/06/2004 Last Updated: 10/06/2005 Group ID: 8052.

**ENTITIES**

**ABIDJAN FREIGHT**

Address: Abidjan, Ivory Coast. Listed on: 13/12/2005 Last Updated: 13/12/2005 Group ID: 8749.

**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 Address: (1) Malabo, Equatorial Guinea. (2) Islamabad, Pakistan. (3) Entebbe, Uganda. (4) PO Box 3962, Sharjah, United Arab Emirates. (5) PO Box 7837, Sharjah, United Arab Emirates. Listed on: 13/12/2005 Last Updated: 13/12/2005 Group ID: 8750.

**AIR ZORY**

a.k.a: (1) Air Zori (2) Air Zori, Limited Address: (1) 54 G.M. Dimitrov Boulevard, BG-1125, Sofia, Bulgaria. (2) 6 Zenas Kanther Street, 1065 Nicosia, Cyprus. Other Information: Majority shareholder is Sergei Bout Listed on: 13/12/2005 Last Updated: 13/12/2005 Group ID: 8751.

**AIRBAS TRANSPORTATION FZE**

a.k.a: (1) Air Bas (2) Air Bass (3) Airbus Transportation, Inc (4) Aviabas Address: (1) 811 South Central Expressway, Suite 210, Richardson, Texas, United States of America, 75080. (2) PO Box 8299, Sharjah,

United Arab Emirates. Other Information: Created in 1995 by Sergei Bout Listed on: 13/12/2005 Last Updated: 13/12/2005 Group ID: 8752.

**ATC, LIMITED**

Address: Gibraltar, United Kingdom. Listed on: 13/12/2005 Last Updated: 13/12/2005 Group ID: 8753.

**BUKAVU AVIATION TRANSPORT**

Address: Democratic Republic of the Congo. Listed on: 13/12/2005 Last Updated: 13/01/2006 Group ID: 8754.

**BUSINESS AIR SERVICES**

Address: Democratic Republic of the Congo. Listed on: 13/12/2005 Last Updated: 13/12/2005 Group ID: 8755.

**CENTRAFRICAN AIRLINES**

a.k.a: (1) Centrafricain Airlines (2) Central African Air (3) Central African Airlines (4) Central African Airways Address: (1) Ras-al-Khaimah, United Arab Emirates. (2) Kigali, Rwanda. (3) c/o Transavia Travel Agency, PO Box 3962, Sharjah, United Arab Emirates. (4) PO Box 2190, Ajman, United Arab Emirates. (5) PO Box 2760, Bangui, Central African Republic. Listed on: 13/12/2005 Last Updated: 13/12/2005 Group ID: 8756.

**CENTRAL AFRICA DEVELOPMENT FUND**

Address: (1) 811 South Central Expressway, Suite 210, Richardson, Texas, United States of America, 75080. (2) PO Box 850431, Richardson, Texas, United States of America, 75085. Listed on: 13/12/2005 Last Updated: 13/12/2005 Group ID: 8757.

**CET AVIATION ENTERPRISE (FZE)**

Address: (1) Equatorial Guinea. (2) PO Box 932, C20, Ajman, United Arab Emirates. Listed on: 13/12/2005 Last Updated: 13/12/2005 Group ID: 8758.

**CHICHAKLI AND ASSOCIATES, PLLC**

a.k.a: (1) Chichakli Hickmanriggs and Riggs (2) Chichakli Hickman-Riggs and Riggs, PLLC Address: 811 South Central Expressway, Suite 210, Richardson, Texas, United States of America, 75080. Other Information: An accounting and auditing firm Listed on: 13/12/2005 Last Updated: 13/12/2005 Group ID: 8759.

**CONTINUE PROFESSIONAL EDUCATION, INC**

a.k.a: Gulf Motor Sales Address: 811 South Central Expressway, Suite 210, Richardson, Texas, United States of America, 75080. Listed on: 13/12/2005 Last Updated: 13/12/2005 Group ID: 8760.

**DAYTONA POOLS, INC**

Address: 225 Syracuse Place, Richardson, Texas, United States of America, 75081. Listed on: 13/12/2005 Last Updated: 13/12/2005 Group ID: 8761.

**DHH ENTERPRISES, INC**

Address: 811 South Central Expressway, Suite 210, Richardson, Texas, United States of America, 75080. Listed on: 13/12/2005 Last Updated: 13/01/2006 Group ID: 8762.

**GAMBIA NEW MILLENNIUM AIR COMPANY**

a.k.a: (1) Gambia Millennium Airline (2) Gambia New Millennium Air Address: State House, Banjul, Gambia. Listed on: 13/12/2005 Last Updated: 13/12/2005 Group ID: 8763.

**IB OF AMERICA HOLDINGS, INC**

Address: 811 South Central Expressway, Suite 210, Richardson, Texas, United States of America, 75080. Listed on: 13/12/2005 Last Updated: 13/12/2005 Group ID: 8764.

**IRBIS AIR COMPANY**

Address: ul. Furmanova 65, Office 317, Almaty, Kazakhstan, 48004. Other Information: Created in 1998 Listed on: 13/12/2005 Last Updated: 13/12/2005 Group ID: 8765.

**MOLDTRANSAVIA SRL**

Address: Aeroport MD-2026, Chisinau, Moldova. Listed on: 13/12/2005 Last Updated: 13/12/2005 Group ID: 8766.

**NORDIC, LIMITED**

a.k.a: Nordik Limited EOOD Address: 9 Fredrick J. Curie Street, Sofia, Bulgaria, 1113. Listed on: 13/12/2005 Last Updated: 13/12/2005 Group ID: 8767.

**ODESSA AIR**

a.k.a: Okapi Air Address: Entebbe, Uganda. Listed on: 13/12/2005 Last Updated: 13/12/2005 Group ID: 8768.

**ORIENT STAR CORPORATION**

a.k.a: Orient Star Aviation Address: 811 South Central Expressway, Suite 210, Richardson, Texas, United States of America, 75080. Listed on: 13/12/2005 Last Updated: 13/01/2006 Group ID: 8769.

**RICHARD A. CHICHAKLI, P.C.**

Address: (1) 811 South Central Expressway, Suite 210, Richardson, Texas, United States of America, 75080. (2) PO Box 850432, Richardson, Texas, United States of America, 75085. Listed on: 13/12/2005 Last Updated: 13/12/2005 Group ID: 8770.

**ROCKMAN, LIMITED**

a.k.a: Rokman EOOD Address: 9 Fredrick J. Curie Street, Sofia, Bulgaria, 1113. Listed on: 13/12/2005 Last Updated: 13/12/2005 Group ID: 8771.

**SAN AIR GENERAL TRADING FZE**

a.k.a: San Air General Trading, LLC Address: (1) 811 South Central Expressway, Suite 210, Richardson, Texas, United States of America, 75080. (2) PO Box 2190, Ajman, United Arab Emirates. (3) PO Box 932, 20C, Ajman, United Arab Emirates. Other Information: General manager is Serguei Denissenko Listed on: 13/12/2005 Last Updated: 13/12/2005 Group ID: 8772.

**SANTA CRUZ IMPERIAL AIRLINES**

Address: (1) Sharjah, United Arab Emirates. (2) PO Box 60315, Dubai, United Arab Emirates. Listed on: 13/12/2005 Last Updated: 13/12/2005 Group ID: 8773.

**SOUTHBOUND, LIMITED**

Address: PO Box 398, Suite 52 and 553, Monrovia House, 26 Main Street, Gibraltar, United Kingdom. Listed on: 13/12/2005 Last Updated: 13/12/2005 Group ID: 8774.

**TRANS AVIATION GLOBAL GROUP, INC**

Address: 811 South Central Expressway, Suite 210, Richardson, Texas, United States of America, 75080. Listed on: 13/12/2005 Last Updated: 13/12/2005 Group ID: 8775.

**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 Address: (1) 1304 Boorj Building, Bank Street, Sharjah, United Arab Emirates. (2) Ostende Airport, Belgium. (3) PO Box 2190, Ajman, United Arab Emirates. (4) PO Box 3962, Sharjah, United Arab Emirates. Listed on: 13/12/2005 Last Updated: 13/12/2005 Group ID: 8776.

**VIAL COMPANY**

Address: Delaware, United States of America. Listed on: 13/12/2005 Last Updated: 13/12/2005 Group ID: 8777.

**WESTBOUND, LIMITED**

Address: PO Box 399, 26 Main Street, Gibraltar, United Kingdom. Listed on: 13/12/2005 Last Updated: 13/12/2005 Group ID: 8778.

HM Treasury

13/10/2015