

UNITED NATIONS SANCTIONS ORDINANCE (Chapter 537)

I hereby specify, under section 31 of the United Nations Sanctions (Liberia) Regulation 2015 (Cap 537 sub.leg. BL), the following persons and entities respectively as a relevant person and a relevant entity. This list shall come into operation upon the commencement of sections 6 and 11 of the United Nations Sanctions (Liberia) Regulation 2015 (Cap 537 sub.leg. BL).

(C. Y. Leung)
Chief Executive

LIST OF INDIVIDUALS

LRi.002 Name: 1: RICHARD 2: AMMAR 3: CHICHAKLI 4: na

Title: na **Designation:** na **DOB:** 29 Mar. 1959 **POB:** Syria **Good quality a.k.a.:** a) Ammar M. Chichakli, born 29 Mar. 1959 in Syria (SSN: 405 41 5342 or 467 79 1065; Address: 225 Syracuse Place, Richardson, Texas 75081, USA; 811 South Central Expressway, Suite 210 Richardson, Texas 75080, USA) b) Jehad ALMUSTAFA, born 10 Jul. 1967 in Deirazzor, Syria (51 Churchill Ave., Reservoir, VIC, 3073, Australia; Syrian passport # 002680351 (issued 25 April 2007, expires 24 April 2013); Drivers license number 099711346 (issued by the State of Victoria, Australia)) c) Jehad ALMUSARA, born 10 Jul. 1967 in Deirazzor, Syria (51 Churchill Ave., Reservoir, VIC, 3073, Australia; Syrian passport # 002680351 (issued 25 April 2007, expires 24 April 2013); Drivers license number 099711346 (issued by the State of Victoria, Australia)) d) Jhad ALMUSTASA, born 10 Jul. 1967 in Deirazzor, Syria (51 Churchill Ave., Reservoir, VIC, 3073, Australia; Syrian passport # 002680351 (issued 25 April 2007, expires 24 April 2013); Drivers license number 099711346 (issued by the State of Victoria, Australia)) **Low quality a.k.a.:** na **Nationality:** US **Passport no:** na **National identification no:** SSN: 405 41 5342 or 467 79 1065 (Social Security Number) **Address:** a) 225 Syracuse Place, Richardson, Texas, 75081, USA b) 811 South Central Expressway, Suite 210, Richardson, Texas, 75080, USA **Listed on:** 30 Nov. 2005 **Other information:** Listed on 30 November 2005 pursuant to paragraph 1 of resolution 1532 (2004) (Assets Freeze) and to paragraph 4 (a) of resolution 1521 (2003) (Travel Ban). Arrested on 10 January 2013 in Australian State of Victoria, pursuant to an INTERPOL Red Notice.

LRi.006 Name: 1: CHARLES 2: "CHUCKIE" (JUNIOR) 3: TAYLOR 4: na

Title: na **Designation:** na **DOB:** 12 Feb. 1978 **POB:** Good quality a.k.a.: a) Chuckie b) Charles McArthur Emmanuel c) Roy M. Belfast, Junior d) Taylor II Charles **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** USA (Serving jail sentence of ninety-seven years in federal prison in the United States of America) **Listed on:** 16 Mar. 2004 **Other information:** Listed on 16 March 2004 pursuant to paragraph 4 (a) of resolution 1521 (2003) (Travel Ban) and on 14 June 2004 pursuant to paragraph 1 of resolution 1532 (2004) (Assets Freeze).

LRi.003 Name: 1: BABA 2: JOBE 3: na 4: na

Title: na **Designation:** a) Former Director of the Gambia New Millenium Air company. b) Former member of Parliament of the Gambia. **DOB:** 1959 **POB:** na **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** The Gambia **Passport no:** na **National identification no:** na **Address:** Gambia (In prison in the Gambia.) **Listed on:** 16 Mar. 2004 **Other information:** Listed on 16 March 2004 pursuant to paragraph 4 (a) of resolution 1521 (2003) (Travel Ban) and on 14 June 2004 pursuant to paragraph 1 of resolution 1532 (2004) (Assets Freeze).

LRi.004 Name: 1: JOSEPH 2: WONG 3: KIA 4: TAI

Title: na **Designation:** Executive of the Oriental Timber Company **DOB:** na **POB:** na **Good quality a.k.a.:** Joseph Kia Wong **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 16 Mar. 2004 **Other information:** Listed on 16 March 2004 pursuant to paragraph 4 (a) of resolution 1521 (2003) (Travel Ban) and on 14 June 2004 pursuant to paragraph 1 of resolution 1532 (2004) (Assets Freeze).

LRi.005 Name: 1: SANJIVAN 2: SINGH 3: RUPRAH 4: na

Title: na **Designation:** Former Deputy Commissioner of the Bureau of Maritime Affairs **DOB:** 9 Aug. 1966 **POB:** Kisumu, Kenya **Good quality a.k.a.:** Samir NASR **Low quality a.k.a.:** na **Nationality:** na **Passport no:** a) D-001829-00 b) D-002081-00 c) 790015037, issued in United Kingdom of Great Britain and Northern Ireland (issued 10 JUL 1998, valid til 10 JUL 2008) **National identification no:** na **Address:** na **Listed on:** 16 Mar. 2004 **Other information:** Listed on 16 March 2004 pursuant to paragraph 4 (a) of resolution 1521 (2003) (Travel Ban) and on 14 June 2004 pursuant to paragraph 1 of resolution 1532 (2004) (Assets Freeze).

LRi.007 Name: 1: CHARLES 2: GHANKAY 3: (CHARLES MACARTHUR) 4: TAYLOR

Title: na **Designation:** Former President of Liberia **DOB:** a) 1 Sep. 1947 b) 28 Jan. 1948 **POB:** Good quality a.k.a.: Jean-Paul Some **Low quality a.k.a.:** na **Nationality:** na **Passport no:** na **National identification no:** na **Address:** The Hague, The Netherlands (Currently on trial in The Hague.) **Listed on:** 16 Mar. 2004 **Other information:** Listed on 16 March 2004 pursuant to paragraph 4 (a) of resolution 1521 (2003) (Travel Ban) and on 14 June 2004 pursuant to paragraph 1 of resolution 1532 (2004) (Assets Freeze).

LRI.001 Name: 1: VIKTOR 2: ANATOLJEVITCH 3: BOUT 4: na
Title: na **Designation:** na **DOB:** a) 13 Jan. 1967 b) 13 Jan. 1970 **POB:** na **Good quality a.k.a.:** a) Vitali BUTT b) Vitali BONT c) Vitali BUTTE d) BOUTOVVitali e) Vitali SERGITOV **Low quality a.k.a.:** na **Nationality:** na **Passport no:** a) 21N0532664 b) 29N0006765 c) 21N0557148 d) 44N3570350 **National identification no:** na **Address:** USA (Currently in federal custody in the United States of America pending trial.) **Listed on:** 16 Mar. 2004 **Other information:** Listed on 16 March 2004 pursuant to paragraph 4 (a) of resolution 1521 (2003) (Travel Ban) and on 14 June 2004 pursuant to paragraph 1 of resolution 1532 (2004) (Assets Freeze).

LRI.008 Name: 1: BENJAMIN 2: D. 3: YEATEN (YEATON) 4: na
Title: na **Designation:** Former head of the Special Security Unit in Liberia. Ex-Director, Special Security Services. **DOB:** a) 28 Feb. 1969 b) (29 Feb. 1969) **POB:** Tiaplay, Nimba County, Liberia **Good quality a.k.a.:** James Diah **Low quality a.k.a.:** na **Nationality:** na **Passport no:** D00123299, issued in Liberia (Liberian Diplomatic Passport, valid 10/02/99- 09/02/01) **National identification no:** na **Address:** na **Listed on:** 16 Mar. 2004 **Other information:** Listed on 16 March 2004 pursuant to paragraph 4 (a) of resolution 1521 (2003) (Travel Ban) and on 14 June 2004 pursuant to paragraph 1 of resolution 1532 (2004) (Assets Freeze).

LIST OF ENTITIES

LRe.001 Name: ABIDJAN FREIGHT
A.k.a.: na **F.k.a.:** na **Address:** Abidjan, Ivory Coast **Listed on:** 30 Nov. 2005 **Other Information:**

LRe.002 Name: AIR CESS
A.k.a.: 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 **F.k.a.:** na **Address:** a) Malabo, Equatorial Guinea b) Sharjah, UAE (P.O. Box 7837) c) Sharjah, UAE (P.O. Box 3962) d) Islamabad, Pakistan e) Entebbe, Uganda **Listed on:** 30 Nov. 2005 **Other Information:**

LRe.003 Name: AIR ZORY
A.k.a.: a) Air Zori b) Air Zori, Lt. **F.k.a.:** na **Address:** a) 54 G.M. Dimitrov Blvd., Sofia, BG-1125, Bulgaria b) 6 Zenas Kanther Str., Nicosia, 1065, Cyprus **Listed on:** 30 Nov. 2005 **Other Information:**

LRe.004 Name: AIRBAS TRANSPORTATION FZE
A.k.a.: a) Air Bas b) Air Bass c) Airbas Transportation, Inc. d) Aviabas **F.k.a.:** na **Address:** a) P.O. Box 8299, Sharjah, UAE b) 811 S. Central Expressway, Suite 210, Richardson, Texas, 75080, USA **Listed on:** 30 Nov. 2005 **Other Information:**

LRe.005 Name: ATC, Ltd
A.k.a.: na **F.k.a.:** na **Address:** Gibraltar, UK **Listed on:** 30 Nov. 2005 **Other Information:**

LRe.006 Name: BUKAVU AVIATION TRANSPORT
A.k.a.: na **F.k.a.:** na **Address:** Democratic Republic of the Congo **Listed on:** 30 Nov. 2005 **Other Information:**

LRe.007 Name: BUSINESS AIR SERVICES
A.k.a.: na **F.k.a.:** na **Address:** Democratic Republic of the Congo **Listed on:** 30 Nov. 2005 **Other Information:**

LRe.008 Name: CENTRAFRICAN AIRLINES
A.k.a.: a) Centrafraicain Airlines b) Central African Airways c) Central African Air d) Central African Airlines **F.k.a.:** na **Address:** a) P.O. Box 2760, Bangui, Central African Republic b) c/o Transavia Travel Agency, P.O. Box 3962, Sharjah, UAE c) P.O. Box 2190, Ajman, UAE d) Kigali, Rwanda e) Ras-al-Khaimah, UAE **Listed on:** 30 Nov. 2005 **Other Information:**

LRe.009 Name: CENTRAL AFRICA DEVELOPMENT FUND
A.k.a.: na **F.k.a.:** na **Address:** a) 811 S. Central Expressway, Suite 210, Richardson, Texas, 75080, USA b) P.O. Box 850431, Richardson, Texas, 75085, USA **Listed on:** 30 Nov. 2005 **Other Information:**

LRe.010 Name: CET Aviation Enterprise (FZE)
A.k.a.: na **F.k.a.:** na **Address:** a) P.O. Box 932 – C20, Ajman, UAE b) Equatorial Guinea **Listed on:** 30 Nov. 2005 **Other Information:**

LRe.011 Name: CHICHAKLI & ASSOCIATES, PLLC

A.k.a.: a) Chichakli Hickman-Riggs & Riggs, PLLC b) Chichakli Hickmanriggs & Riggs **F.k.a.:** na **Address:** a) 811 S. Central Expressway, Suite 210, Richardson, Texas, 75080, USA b) na **Listed on:** 30 Nov. 2005 **Other Information:**

LRe.012 Name: CONTINUE PROFESSIONAL EDUCATION, INC.

A.k.a.: Gulf Motor Sales **F.k.a.:** na **Address:** 811 S. Central Expressway, Suite 210, Richardson, Texas, 75080, USA **Listed on:** 30 Nov. 2005 **Other Information:**

LRe.013 Name: DAYTONA POOLS, INC.

A.k.a.: na **F.k.a.:** na **Address:** 225 Syracuse Place, Richardson, Texas, 75081, USA **Listed on:** 30 Nov. 2005 **Other Information:**

LRe.014 Name: DHH ENTERPRISES, INC.

A.k.a.: na **F.k.a.:** na **Address:** 811 S. Central Expressway, Suite 210, Richardson, Texas, 75080, USA **Listed on:** 30 Nov. 2005 **Other Information:**

LRe.015 Name: GAMBIA NEW MILLENNIUM AIR COMPANY

A.k.a.: a) Gambia New Millennium Air b) Gambia Millennium Airline **F.k.a.:** na **Address:** State House, Banjul, Gambia **Listed on:** 30 Nov. 2005 **Other Information:**

LRe.016 Name: IB OF AMERICA HOLDINGS, INC.

A.k.a.: na **F.k.a.:** na **Address:** 811 S. Central Expressway, Suite 210, Richardson, Texas, 75080, USA **Listed on:** 30 Nov. 2005 **Other Information:**

LRe.017 Name: IRBIS AIR COMPANY

A.k.a.: na **F.k.a.:** na **Address:** UL Furmanova 65, Office 317, Almaty, 48004, Khazakhstan **Listed on:** 30 Nov. 2005 **Other Information:**

LRe.018 Name: MOLDTRANSVIA SRL

A.k.a.: na **F.k.a.:** na **Address:** Aeroport MD-2026, Chisinau, Moldova **Listed on:** 30 Nov. 2005 **Other Information:**

LRe.019 Name: NORDIC, LTD.

A.k.a.: Nordik Limited EOOD **F.k.a.:** na **Address:** 9 Fredrick J. Curie Street, Sofia, 1113, Bulgaria **Listed on:** 30 Nov. 2005 **Other Information:**

LRe.020 Name: ODESSA AIR

A.k.a.: Okapi Air F.k.a.: na **Address:** Entebbe, Uganda **Listed on:** 30 Nov. 2005 **Other Information:**

LRe.021 Name: ORIENT STAR CORPORATION

A.k.a.: Orient Star Aviation **F.k.a.:** na **Address:** 811 S. Central Expressway, Suite 210, Richardson, Texas, 75080, USA **Listed on:** 30 Nov. 2005 **Other Information:**

LRe.022 Name: RICHARD A. CHICHAKLI, P.C.

A.k.a.: na **F.k.a.:** na **Address:** a) 811 S. Central Expressway, Suite 210, Richardson, Texas, 75080, USA b) P.O. Box 850432, Richardson, Texas, 75085, USA **Listed on:** 30 Nov. 2005 **Other Information:**

LRe.023 Name: ROCKMAN, LTD.

A.k.a.: Rokman EOOD **F.k.a.:** na **Address:** 9 Fredrick J. Curie Street, Sofia, 1113, Bulgaria **Listed on:** 30 Nov. 2005 **Other Information:**

LRe.024 Name: SAN AIR GENERAL TRADING FZE

A.k.a.: San Air General Trading, LLC **F.k.a.:** na **Address:** a) P.O. Box 932-20C, Ajman, UAE b) P.O. Box 2190, Ajman, UAE c) 811 S. Central Expressway, Suite 210, Richardson, Texas, 75080, USA **Listed on:** 30 Nov. 2005 **Other Information:**

LRe.025 Name: SANTA CRUZ IMPERIAL AIRLINES

A.k.a.: na **F.k.a.:** na **Address:** a) P.O. Box 60315, Dubai, UAE b) Sharjah, UAE **Listed on:** 30 Nov. 2005 **Other Information:**

LRe.026 Name: SOUTHBOUND, LTD.

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 398, Suite 52 and 553, Monrovia House, 26 Main Street, Gibraltar, UK **Listed on:** 30 Nov. 2005 **Other Information:**

LRe.027 Name: TRANS AVIATION GLOBAL GROUP, INC.

A.k.a.: na **F.k.a.:** na **Address:** 811 S. Central Expressway, Suite 210, Richardson, Texas, 75080, USA **Listed on:** 30 Nov. 2005 **Other Information:**

LRe.028 Name: TRANSAVIA NETWORK

A.k.a.: a) NV Trans Aviation Network Group b) TAN Group c) Trans Aviation d) Transavia Travel Agency e) Transavia Travel Cargo **F.k.a.:** na **Address:** a) 1304 Boorj Building, Bank Street, Sharjah, UAE b) P.O. Box 3962, Sharjah, UAE c) P.O. Box 2190, Ajman, UAE d) Ostende Airport, Belgium **Listed on:** 30 Nov. 2005 **Other Information:**

LRe.029 Name: VIAL COMPANY

A.k.a.: na **F.k.a.:** na **Address:** Delaware, USA **Listed on:** 30 Nov. 2005 **Other Information:**

LRe.030 Name: WESTBOUND, LTD.

A.k.a.: na **F.k.a.:** na **Address:** P.O. Box 399, 26 Main Street, Gibraltar, UK **Listed on:** 30 Nov. 2005 **Other Information:**