

**Sanctions program:** Liberia: Verordnung vom 19. Januar 2005 über Massnahmen gegenüber Liberia (SR 946.231.16), Anhänge 1 und 2 **Origin:** UN **Sanctions:** Art. 2 Abs. 1 (Finanzsanktionen), Anhang 1

**Sanctions program:** Libéria: Ordonnance du 19 janvier 2005 instituant des mesures à l'encontre du Libéria (RS 946.231.16), annexes 1 et 2 **Origin:** UN **Sanctions:** art. 2, al. 1 (Sanctions financières), annexe 1

**Sanctions program:** Liberia: Ordinanza del 19 gennaio 2005 che istituisce provvedimenti nei confronti della Liberia (RS 946.231.16), allegati 1 e 2 **Origin:** UN **Sanctions:** art. 2 cpv. 1 (Sanzioni finanziarie), allegato 1

## Individuals

**SSID:** 120-3635 **Name:** Bout Viktor Anatoljevitch

**DOB:** **a)** 13 Jan 1967 **b)** 13 Jan 1970 (approximately) **Good quality a.k.a.:** **a)** Butt **b)** Bont **c)** Butte **d)** Boutov **e)** Sergitov **f)** Vitali **Identification document:** **a)** Passport No. 21N0532664, Liberia **b)** Passport No. 29N0006765, Liberia **c)** Passport No. 21N0557148, Liberia **d)** Passport No. 44N3570350, Liberia

**Justification:** Businessman. **Other information:** Currently in custody in the United States of America awaiting trial.

**SSID:** 120-3660 **Name:** Chickakli Richard Ammar

**DOB:** 29 Mrz 1959 **POB:** Syrian Arab Republic **Good quality a.k.a.:** Ammar M. Chichakli **Address:** **a)** 225 Syracuse Place, Richardson, 75081, Texas, United States **b)** 811 South Central Expressway Suite 210, Richardson, 75080, Texas, United States **Nationality:** United States **Identification document:** **a)** Other No. 405 41 5342, United States (SSN) **b)** Other No. 467 79 1065, United States (SSN)

**Justification:** A Syrian-born US citizen who has been an employee/associate of Viktor Bout for about a decade. The UN identified Richard Chichakli as Viktor Bout's Chief Financial Manager. Senior positions with several Bout-controlled companies. A certified public accountant and certified fraud examiner with more than 12 years of experience. Richard Chichakli is an officer of San Air General Trading.

**SSID:** 120-3682 **Name:** Jobe Baba

**DOB:** 1959 **Nationality:** The Gambia

**Justification:** Former Director of the Gambia New Millenium Air Company. Former member of Parliament of the Gambia. **Other information:** In prison in the Gambia.

**SSID:** 120-3688 **Name:** Kiia Tai Wong Joseph Wong Joseph Kiia

**Justification:** Executive of the Oriental Timber Company.

**SSID:** 120-3692 **Name:** Ruprah Sanjivan Singh

**DOB:** 9 Aug 1966 **POB:** Kisumu, Kenya **Good quality a.k.a.:** Samir Nasr **Identification document:** **a)** Diplomatic passport No. D-001829-00, Liberia **b)** Passport No. D-002081-00, Liberia **c)** Passport No. 790015037, United Kingdom, Date of issue: 10 Jul 1998, Expiry date: 10 Jul 2008

**Justification:** Businessman. Former Deputy Commissioner of the Bureau of Maritime Affairs.

**SSID:** 120-3766 **Name:** Taylor Charles Chuckie Junior

**DOB:** 12 Feb 1978 **Good quality a.k.a.:** **a)** Chuckie **b)** Charles McArthur **c)** Emmanuel **d)**

Roy M. Belfast Junior **e)** Charles Taylor II

**Justification:** Adviser and son of former Liberian President Charles Taylor. **Relation:** Son of Taylor Charles Ghankay Charles MacArthur (SSID 120-3775) **Other information:** Sentenced to ninety-seven years in prison in January 2009 by a federal judge in the United States of America.

**SSID:** 120-3775 **Name:** Taylor Charles Ghankay Charles MacArthur

**DOB:** **a)** 1 Sep 1947 **b)** 28 Jan 1948 (approximately) **Good quality a.k.a.:** **a)** Jean-Paul Some **b)** Jean-Paul Sone

**Justification:** Former President of Liberia. Currently on trial in The Hague.

**SSID:** 120-3784 **Name:** Urey Benoni

**DOB:** 22 Jun 1957 **Identification document:** **a)** Diplomatic passport No. D-00148399, Liberia **b)** Other No. D/002356, Liberia (Commissioner of Maritime Affairs Passport)

**Justification:** Ex-Commissioner of Maritime Affairs of Liberia. He was the direct superior of Mr. Ruprah.

**SSID:** 120-3799 **Name:** Yeaten Benjamin D. **Spelling variant:** Yeaton Benjamin D. (English)

**DOB:** **a)** 28 Feb 1969 **b)** 29 Feb 1969 (approximately) **POB:** Tiaplay, Nimba County, Liberia **Good quality a.k.a.:** James Diah **Identification document:** Diplomatic passport No. D00123299, Liberia, Date of issue: 10 Feb 1999, Expiry date: 9 Feb 2001

**Justification:** Former head of the Special Security Unit in Liberia. Ex-Director, Special Security Services.

## Entities

**SSID:** 120-3819 **Name:** Abidjan Freight

**Address:** Abidjan, Ivory Coast

**Justification:** Company set up by Sanjivan Ruprah

**SSID:** 120-3825 **Name:** Air Cess

**Good quality 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

**Address:** **a)** Malabo, Equatorial Guinea, P.O.Box 7837, Sharjah, United Arab Emirates **b)** P.O.Box 3962, Sharjah, United Arab Emirates **c)** Islamabad, Pakistan **d)** Entebbe, Uganda

**Justification:** Air Cess is the only firm in Viktor Bout's network that ever officially listed him as its head. In Swaziland, Viktor Bout entered into a joint venture with a South African company to form Air Pass. Air Cess had 90 percent ownership of this joint venture. Records show that Viktor Bout owned 90 percent of the shares of Air Pass. According to NGO reporting, Viktor Bout transferred daily operational control of Air Cess to his brother, Sergei Bout, some time during the 1990s. This entity can thus be considered to be owned or controlled by either Viktor Bout and/or Sergei Bout.

**SSID:** 120-3844 **Name:** Air Zory

**Good quality a.k.a.:** **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

**Justification:** Sergei Bout controls Air Zory as the majority shareholder.

**SSID:** 120-3854 **Name:** Airbus Transportation FZE

**Good quality a.k.a.:** **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, 75080, Texas, United States

**Justification:** Airbus is a commercial charter company which is run by Viktor and Sergei Bout. Sergei Bout has power of attorney for all transactions. According to a UN report, payments for Airbus are made to the accounts of Irbis, a Viktor Bout company.

**SSID:** 120-3865 **Name:** ATC, Ltd

**Address:** Gibraltar, United Kingdom

**Justification:** According to the UN, ATC, Ltd. is a Viktor Bout-controlled firm and is a major shareholder in one of Viktor Bout's companies, Centrafrique Airlines. In addition, when Bout registered Centrafrique Airlines in 1998, the registration itself indicated that ATC was one of the principal shareholders of Centrafrique and that it was controlled by Viktor Bout.

**SSID:** 120-3871 **Name:** Bukavu Aviation Transport

**Address:** Congo DR

**Justification:** Bukavu Aviation Transport has been identified by the «UN Panel of Experts on the Illegal Exploitation of Natural Resources and other Forms of Wealth of DR Congo» as a DRC firm in which Viktor Bout is the principal officer.

**SSID:** 120-3876 **Name:** Business Air Services

**Address:** Congo DR

**Justification:** Business Air Services has been identified by the «UN Panel of Experts on the Illegal Exploitation of Natural Resources and other Forms of Wealth of DR Congo» as a DRC firm in which Viktor Bout is the principal officer.

**SSID:** 120-3881 **Name:** Centrafrique Airlines

**Good quality a.k.a.:** **a)** Centrafrique 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

**Justification:** Centrafrique is owned by Viktor Bout. While he is not involved in the day-to-day management of the firm, UN investigators found that Viktor Bout signs the contracts for sale and purchase of aircraft, as well as leasing documents, for the company.

**SSID:** 120-3896 **Name:** Central Africa Development Fund

**Address:** **a)** 811 S. Central Expressway, Suite 210, Richardson, Texas 75080, United States **b)** P.O.Box 850431, Richardson, Texas 75080, United States

**Justification:** The Central Africa Development Fund is a non-profit entity located at the same address in Richardson, Texas as Richard Chichakli's accounting firm.

**SSID:** 120-3902 **Name:** CET Aviation Enterprise (FZE)

**Address:** **a)** P.O.Box 932 – C20, Ajman, United Arab Emirates **b)** Equatorial Guinea

**Justification:** Viktor Bout reorganized his holds in the UAE so that two of his older firms, Centrafrique Airlines and San Air General Trading – became part of a holding company called CET Aviation Enterprise. Press reports identify CET as a company controlled by Viktor Bout.

**SSID:** 120-4022 **Name:** Chichakli & Associates, PLLC

**Good quality a.k.a.:** a) Chichakli Hickman-Riggs & Riggs, PLLC b) Chichakli Hickmanriggs & Riggs **Address:** 811 S. Central Expressway, Suite 210, Richardson, 75080, Texas, United States

**Justification:** This company is an accounting and auditing firm. Richard Chichakli, Viktor Bout's Chief Financial Officer, is listed as the managing partner and is the only officer on record. It is located at the same address in Richardson, Texas occupied by other firms owned or controlled by Richard Chichakli

**SSID:** 120-4029 **Name:** Continue Professional Education, INC.

**Good quality a.k.a.:** Gulf Motor Sales **Address:** 811 S. Central Expressway, Suite 210, Richardson, 75080, Texas, United States

**Justification:** The president of this company is Richard Chichakli, Viktor Bout's Chief Financial Officer. The company is located at the same address in Richardson, Texas as Richard Chichakli's accounting firm.

**SSID:** 120-4035 **Name:** Daytona Pools, INC.

**Address:** 225 Syracuse Place, Richardson, 75081, Texas, United States

**Justification:** Daytona Pools was incorporated by Gloria Chichakli, wife of Richard Chichakli. However, a few years later, the company's annual fillings indicated that Richard Chichakli was the President, and Gloria Chichakli was Vice-President. The company is located at the same address in Richardson, Texas as Richard Chichakli's accounting firm.

**SSID:** 120-4040 **Name:** DHH Enterprises, INC.

**Address:** 811 S. Central Expressway, Suite 210, Richardson, 75080, Texas, United States

**Justification:** Corporate registration documents list Richard Chichakli, Viktor Bout's Chief Financial Officer, as CEO, Director, and President of this company. They also indicate that he owns 100 % of the capital stock. The company is located at the same address in Richardson, Texas as Richard Chichakli's accounting firm.

**SSID:** 120-4045 **Name:** Gambia New Millennium Air Company

**Good quality a.k.a.:** a) Gambia New Millennium Air b) Gambia Millennium Airline **Address:** State House, Banjul, The Gambia

**Justification:** The Director of this firm is Baba Jobe. Its one aircraft, a Russian-made passenger jet, was acquired from Centrafrian Airlines.

**SSID:** 120-4053 **Name:** IB Of America Holdings, INC.

**Address:** 811 S. Central Expressway, Suite 210, Richardson, 75080, Texas, United States

**Justification:** Richard Chichakli, who is Viktor Bout's Chief Financial Officer, is listed as the President of the company. The company is located at the same address in Richardson, Texas as Richard Chichakli's accounting firm.

**SSID:** 120-4058 **Name:** Irbis Air Company

**Address:** UL Furmanova 65, Office 317, Almaty, 48004, Kazakhstan

**Justification:** Irbis was formed in 1998 and leases its aircraft exclusively from Air Cess. The «UN Final Report of the Monitoring Mechanism on Angola Sanctions» in 2000 reported «it can be considered that Irbis forms an Eastern European office for Viktor Bout.» Press reports further indicated that the company is owned by Viktor Bout.

**SSID:** 120-4064 **Name:** Moldtransavia SRL

**Address:** Aeroport MD-2026, Chisinau, Moldova

**Justification:** This company is owned and managed by an admitted employee of Viktor Bout who is a longtime former agent of Air Cess. Moldtransavia's only plane is owned by Viktor Bout and is insured by a Viktor Bout company, San Air General Trading. As such, Moldstransavia is indirectly controlled by Viktor Bout.

**SSID:** 120-4070 **Name:** Nordic, LTD.

**Good quality a.k.a.:** Nordik Limited EOOD **Address:** 9 Fredrick J. Curie Street, Sofia, 1113, Bulgaria

**Justification:** According to a local cooperate registry, Sergei Bout is the sole owner and CEO of Nordic, Ltd., incorporated in Bulgaria. According to a commercial database report, Sergei Bout holds 100 % of the voting capital of the company.

**SSID:** 120-4076 **Name:** Odessa AIR

**Good quality a.k.a.:** Okapi Air **Address:** Entebbe, Uganda

**Justification:** According to UN reporting, Odessa Air is a Viktor Bout-owned firm based in Uganda. It was formerly known as Okapi Air and was non-operational when Viktor Bout purchased it. An Ugandan judicial commission noted that Odessa Air is one of several aviation firms that Viktor Bout registered in Uganda and the Civil Aviation Authority.

**SSID:** 120-4082 **Name:** Orient Star Cooperation

**Good quality a.k.a.:** Orient Star Aviation **Address:** 811 S. Central Expressway, Suite 210, Richardson, 75080, Texas, United States

**Justification:** Texas State corporate records show Richard Chichakli, Viktor Bout's Chief Financial Officer, as the sole director of this firm. Richard Chichakli identified himself in a 2004 filing as the firm's president. The company is located at the same address in Richardson, Texas as Richard Chichakli's accounting firm.

**SSID:** 120-4088 **Name:** Richard A. Chichakli, P.C.

**Address:** a) 811 S. Central Expressway, Suite 210, Richardson, 75080, Texas, United States b) P.O.Box 850432, Richardson, 75085, Texas, United States

**Justification:** Richard Chichakli, Viktor Bout's Chief Financial Officer, is listed on corporate documents as the sole director and president of this company. The company is located at the same address in Richardson, Texas as Richard Chichakli's accounting firm.

**SSID:** 120-4095 **Name:** Rockman, LTD.

**Good quality a.k.a.:** Rokman EOOD **Address:** 9 Fredrick J. Curie Street, Sofia, 1113, Bulgaria

**Justification:** According to a local corporate registry, Sergei Bout is the sole owner and CEO of Rockman, Ltd., incorporated in Bulgaria. According to a commercial database report, Sergei Bout holds 100 % of the voting capital of the company.

**SSID:** 120-4101 **Name:** San Air General Trading FZE

**Good quality a.k.a.:** 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, 75080, Texas, United States

**Justification:** San Air General Trading serves as an agent for Centrafrican Airlines, a company owned by Viktor Bout. UN investigators concluded that Centrafrican Airlines and

San Air are, in fact, parts of the same company. The General Manager of San Air is Serguei Denissenko. In addition, the UN has identified Richard Chichakli as the Chief Financial Officer for San Air General Trading in the UAE, and Richard Chichakli has admitted in media interviews that he «set (San Air) up for Viktor (Bout).» As such, San Air is owned by Viktor Bout and controlled by Viktor Bout, Serguei Denissenko and Richard Chichakli.

**SSID:** 120-4110 **Name:** Santa Cruz Imperial Airlines

**Address:** a) P.O.Box 60315, Dubai, United Arab Emirates b) Sharjah, United Arab Emirates

**Justification:** Santa Cruz Imperial has been identified by various sources as being owned or controlled by Viktor Bout and/or Sanjivan Ruprah. However, there has been some disagreement as to whether Viktor Bout actually owned this company. Nevertheless, Santa Cruz aircraft have operated interchangeably with aircraft from Viktor Bout's network. Viktor Bout has at least indirect control over Santa Cruz.

**SSID:** 120-4116 **Name:** Southbound, LTD.

**Address:** Suite 52 and 553 Monrovia House, 26 Main Street, P.O.Box 398, Gibraltar, United Kingdom

**Justification:** Southbound, Ltd. is a major shareholder in one of Viktor Bout's companies, Centrafrican Airlines. Documents filed when Viktor Bout registered Centrafrican Airlines indicated that Viktor Bout also controlled Southbound.

**SSID:** 120-4121 **Name:** Trans Aviation Global Group, INC.

**Address:** 811 S. Central Expressway, Suite 210, Richardson, 75080, Texas, United States

**Justification:** Richard Chichakli is listed as the president and director of this company. The company is located at the same address in Richardson, Texas as Richard Chichakli's accounting firm.

**SSID:** 120-4126 **Name:** Transavia Network

**Good quality a.k.a.:** 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

**Justification:** Transavia Network is one of Viktor Bout's oldest companies (it first appeared in Belgium in 1995).

**SSID:** 120-4139 **Name:** Vial Company

**Address:** Delaware, United States

**Justification:** According to a Belgian arrest warrant filed with Interpol in February 2002, Viktor Bout had power of attorney over Vial's bank accounts.

**SSID:** 120-4145 **Name:** Westbound, LTD.

**Address:** 26 Main Street, P.O.Box 399, Gibraltar, United Kingdom

**Justification:** Westbound, Ltd. is owned by Ronald De Smet. Ronald De Smet is a Belgian pilot who has a long history of acting on behalf of Viktor Bout. Westbound is a major shareholder in one of Viktor Bout's companies, Centrafrican Airlines. When Viktor Bout registered Centrafrican Airlines in 1998, the three principal shareholders were Westbound, Southbound, and ATC Ltd., all of Gibraltar. Accordingly, Westbound is indirectly controlled by Viktor Bout.

**Sanctions program:** Liberia: Verordnung vom 19. Januar 2005 über Massnahmen gegenüber Liberia (SR 946.231.16), Anhänge 1 und 2 **Origin:** UN **Sanctions:** Art. 6 Abs. 1 (Ein- und Durchreiseverbot), Anhang 2

**Sanctions program:** Libéria: Ordonnance du 19 janvier 2005 instituant des mesures à l'encontre du Libéria (RS 946.231.16), annexes 1 et 2 **Origin:** UN **Sanctions:** art. 6, al. 1 (Interdiction de séjour et de transit), annexe 2

**Sanctions program:** Liberia: Ordinanza del 19 gennaio 2005 che istituisce provvedimenti nei confronti della Liberia (RS 946.231.16), allegati 1 e 2 **Origin:** UN **Sanctions:** art. 6 cpv. 1 (Divieto di entrata e di transito), allegato 2

## Individuals

**SSID:** 120-4154 **Name:** Chichakli Richard Ammar

**DOB:** 29 Mrz 1959 **POB:** Syrian Arab Republic **Good quality a.k.a.:** Ammar M. Chichakli

**Address:** a) 225 Syracuse Place, Richardson, 75081, Texas, United States b) 811 South Central Expressway Suite 210, Richardson, 75080, Texas, United States **Nationality:**

United States **Identification document:** a) Other No. 405 41 5342, United States (SSN) b) Other No. 467 79 1065, United States (SSN)

**Justification:** A Syrian-born US citizen who has been an employee/associate of Viktor Bout for about a decade. The UN identified Richard Chichakli as Viktor Bout's Chief Financial Manager. Senior positions with several Bout-controlled companies. A certified public accountant and certified fraud examiner with more than 12 years of experience. Richard Chichakli is an officer of San Air General Trading.

**SSID:** 120-4172 **Name:** Dago Gnadre Raphael

**DOB:** 18 Aug 1960 **Good quality a.k.a.:** Alexander Galley

**SSID:** 120-4177 **Name:** Dennis James Willie Adolphus Coo Coo

**DOB:** a) 15 Mrz 1948 b) 15 Mrz 1941 (approximately) **POB:** Gbondoi, Bong County, Liberia

**Good quality a.k.a.:** a) «Coco» Dennis b) Dennis Coucou **Identification document:**

Passport No. 000086, Liberia, Date of issue: 9 Okt 1997, Expiry date: 8 Okt 1999

**Justification:** Associate of former Liberian President Charles Taylor with ongoing ties to him.

**SSID:** 120-4195 **Name:** Dennis Sumo

**Good quality a.k.a.:** General Mark-1 **Nationality:** Liberia

**Justification:** «General» for the former LURD armed faction.

**SSID:** 120-4201 **Name:** Dragaš Orhan

**DOB:** 20 Dez 1972 **POB:** Prizren, Republic of Serbia **Identification document:** Passport No. N006915870, Republic of Serbia, Date of issue: 24 Nov 2008

**Justification:** Business partner of Slobodan Tesic.

**SSID:** 120-4210 **Name:** Egli Duane

**Justification:** Chief Executive Officer of Ducor World Airlines.

**SSID:** 120-4214 **Name:** Farley Kai

**Good quality a.k.a.:** a) White Flower b) B-50 **Nationality:** Liberia

**Justification:** Representative, Liberian House of Representatives. Model's former Commanding «General» in Buchanan and Inspector General in the Ministry of Commerce and Industry.

**SSID:** 120-4221 **Name:** Jibba Macifierran Momo **Spelling variant:** Jebba Macifierran Momo (English)

**DOB:** 4 Mai 1972 **Good quality a.k.a.:** Gibba Momoh

**Justification:** Former Senior Aide-de-Camp to ex-President Taylor.

**SSID:** 120-4227 **Name:** Jobe Baba

**DOB:** 1959 **Nationality:** The Gambia

**Justification:** Former Director of the Gambia New Millenium Air company. Former member of Parliament of the Gambia. **Other information:** In prison in the Gambia.

**SSID:** 120-4233 **Name:** Kadima Pasti

**Identification document:** Diplomatic passport No. 001993-00, Liberia

**SSID:** 120-4238 **Name:** Kiia Tai Wong Joseph Wong Joseph Kiia

**Justification:** Executive of the Oriental Timber Company.

**SSID:** 120-4242 **Name:** Nassour Aziz **Spelling variant:** Nasr Aziz (English)

**DOB:** 30 Apr 1961 **Good quality a.k.a.:** Aziz Ibrahim Nassour **Identification document: a)** Passport No. 1555432, Lebanon **b)** Diplomatic passport No. AE35CW09, Ivory Coast

**SSID:** 120-4252 **Name:** Ossaily Samih

**Good quality a.k.a.:** Samir Hussein

**SSID:** 120-4256 **Name:** Rosenblum Simon

**DOB:** 21 Sep 1943 **Good quality a.k.a.:** Simão **Identification document: a)** Passport No. 547502, Brazil, Date of issue: 17 Jul 2009, Expiry date: 16 Jul 2014 **b)** Passport No. 937 936, Brazil, Date of issue: 16 Jan 2004 (valid for 5 years reported lost)

**Justification:** Associate of former Liberian President Charles Taylor with ongoing ties to him.

**SSID:** 120-4269 **Name:** Ruprah Sanjivan Singh

**DOB:** 9 Aug 1966 **POB:** Kisumu, Kenya **Good quality a.k.a.:** Samir Nasr **Identification document: a)** Diplomatic passport No. 001829-00, Liberia **b)** Diplomatic passport No. 002081-00, Liberia **c)** Passport No. 790015037, United Kingdom, Date of issue: 10 Jul 1998, Expiry date: 10 Jul 2008 (Passport of United Kingdom of Great Britain and Northern Ireland)

**Justification:** Businessman. Former Deputy Commissioner of the Bureau of Maritime Affairs.

**SSID:** 120-4324 **Name:** Taylor Charles Chuckie Junior

**DOB:** 12 Feb 1978 **Good quality a.k.a.:** **a)** Chuckie **b)** Charles McArthur **c)** Emmanuel **d)** Roy M. Belfast Junior **e)** Charles Taylor II

**Justification:** Adviser and son of former Liberian President Charles Taylor. **Relation:** Son of Taylor Charles Ghankay Charles MacArthur (SSID 120-4336) **Other information:**



Sentenced to ninety-seven years in prison in January 2009 by a federal judge in the United States of America.

**SSID:** 120-4336 **Name:** Taylor Charles Ghankay Charles MacArthur  
**DOB:** **a)** 1 Sep 1947 **b)** 28 Jan 1948 (approximately) **Good quality a.k.a.:** **a)** Jean-Paul Some **b)** Jean-Paul Sone  
**Justification:** Former President of Liberia. Currently on trial in The Hague.

**SSID:** 120-4344 **Name:** Taylor D. Benjamin Jr.  
**Good quality a.k.a.:** J. Towah Darlington **Nationality:** Liberia  
**Justification:** Director of Passports and Visas at the Ministry of Foreign Affairs in Liberia. Model's former Chief of Staff.

**SSID:** 120-4351 **Name:** Tešić Slobodan **Spelling variant:** Tezic Slobodan (English)  
**DOB:** 21 Dez 1958 **POB:** Kiseljak, Bosnia and Herzegovina **Identification document:** Passport No. N006312941, Republic of Serbia, Date of issue: 13 Mai 2008  
**Justification:** Serbian national, director of the society «Temex», Belgrade.

**SSID:** 120-4360 **Name:** Tuah Joseph Joachim **Spelling variant:** Touah Joseph Joachim (English)  
**Identification document:** Diplomatic passport No. D00353, Liberia  
**Justification:** Former deputy of Benjamin Yeaten. Former Assistent Director of Special Security Service.

**SSID:** 120-4366 **Name:** Urey Benoni  
**DOB:** 22 Jun 1957 **Identification document:** **a)** Diplomatic passport No. D-00148399, Liberia **b)** Other No. D/002356, Liberia (Commissioner of Maritime Affairs Passport)  
**Justification:** Ex-Commissioner of Maritime Affairs of Liberia. He was the direct superior of Mr. Ruprah.

**SSID:** 120-4375 **Name:** Yeaten Benjamin D. **Spelling variant:** Yeaton Benjamin D. (English)  
**DOB:** **a)** 28 Feb 1969 **b)** 29 Feb 1969 (approximately) **POB:** Tiaplay, Nimba County, Liberia  
**Good quality a.k.a.:** James Diah **Identification document:** Diplomatic passport No. D00123299, Liberia, Date of issue: 10 Feb 1999, Expiry date: 9 Feb 2001  
**Justification:** Former head of the Special Security Unit in Liberia. Ex-Director, Special Security Services.

**SSID:** 120-8185 **Name:** Aleksic Jovan  
**DOB:** **a)** 6 Dez 1950 **b)** 26 Jun 1950 **POB:** Jagodina, Republic of Serbia **Identification document:** Passport No. N007202697, Republic of Serbia, Date of issue: 9 Apr 2009  
**Justification:** Employee of the Serbian company Aviogenex.

**SSID:** 120-8195 **Name:** Bah Ibrahim **Spelling variant:** Ba Ibrahim (English)  
**DOB:** **a)** 1950 (approximately) **b)** 15 Jul 1969 (approximately) **Good quality a.k.a.:** Balde

**SSID:** 120-8201 **Name:** Bout Viktor Anatoljevitch  
**DOB:** **a)** 13 Jan 1967 **b)** 13 Jan 1970 (approximately) **Good quality a.k.a.:** **a)** Butt **b)** Bont **c)** Butte **d)** Boutov **e)** Sergitov **f)** Vitali **Identification document:** **a)** Passport No.

21N0532664, Liberia **b)** Passport No. 29N0006765, Liberia **c)** Passport No. 21N0557148, Liberia **d)** Passport No. 44N3570350, Liberia

**Justification:** Businessman. **Other information:** Currently in custody in the United States of America awaiting trial.