

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

Amended

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- Businessman, dealer and transporter of weapons and minerals. Arms dealer in contravention of UNSC resolution 1343. Supported former President Taylor's regime in effort to destabilize Sierra Leone and gain illicit access to diamonds. **Other information:** Currently in custody in the United States of America awaiting trial. **Modifications:** Amended on 19 Apr 2013

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

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

Other identity: Jehad Almustafa

DOB: 10 Jul 1967 **POB:** Deirazzor, Syrian Arab Republic **Good quality a.k.a.:** **a)** Jehad Almusara **b)** Jhad Almustasa **Address:** 51 Churchill Ave. Reservoir VIC, 3073, Australia **Identification document:** **a)** Passport No. 002680351, Syrian Arab Republic, Date of issue: 25 Apr 2007, Expiry date: 24 Apr 2013 **b)** Driving license No. 099711346, Australia, Place of issue: State of Victoria

Justification: a) 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. 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 and, therefore, as one who acts at Bout's direction. His own resume details his senior positions with several Bout-controlled companies. A certified public accountant and certified fraud examiner with more than 12 years of experience, plays a significant role in assisting Bout in setting up and managing a number of his key firms and moving money (both for acquisition of assets and reparation of profits). In media interviews, reportedly has held himself out as spokesperson for Viktor Bout

and his network. b) Chichakli is an officer of San Air General Trading. Payments for many of the weapons that went to Liberia through Victor Bout's network in 2000 and 2001 were directed to San Air's bank accounts. As such, Chichakli is associated with an entity providing financial or military support to armed rebel groups in Liberia or in countries in the region.

Other information: Arrested on 10 Jan 2013 in Australian State of Victoria, pursuant to an INTERPOL Red Notice. **Modifications:** Amended on 19 Apr 2013

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.~~ Former Director of the Gambia New Millenium Air Company. Former member of Parliament of the Gambia. S/2001/1015, para. 287. Arms trafficker in contravention of UNSC resolution 1343. Supported former President Taylor's regime in effort to destabilize Sierra Leone and gain illicit access to diamonds. **Other information:** In prison in the Gambia. **Modifications:** Amended on 19 Apr 2013

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

Justification: ~~a) Executive of the Oriental Timber Company. Executive of the Oriental Timber Company. b) Provided military and financial support for Taylor S/2001/1015, para. 334. Arms dealer in contravention of UNSC resolution 1343. Supported former President Taylor's regime in effort to destabilize Sierra Leone and gain illicit access to diamonds.~~

Modifications: Amended on 19 Apr 2013

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

DOB: 9 Aug 1966 **POB:** Kisumu, Kenya **Good quality a.k.a.:** ~~Samir Nasr~~ Samir Nasr

Identification document: ~~a) Diplomatic passport No. D-001829-00, Liberia b) Passport No. D-002081-00, Liberia Diplomatic 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. Businessman. Former Deputy Commissioner of the Bureau of Maritime Affairs. Arms dealer in contravention of UNSC resolution 1343. Supported former President Taylor's regime in effort to destabilize Sierra Leone and gain illicit access to diamonds.~~

Modifications: Amended on 19 Apr 2013

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

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

Justification: ~~Adviser and son of former Liberian President Charles Taylor. Associate, adviser and son of former Liberian President Charles Taylor with ongoing ties to him.~~

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. Serving jail sentence of ninety-seven years in federal prison in the United States of America.~~ **Modifications:** Amended on 19 Apr 2013

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. Ex-Commissioner of Maritime Affairs of Liberia. He was the direct superior of~~

Mr. Ruprah and played a key role in arms procurements starting in the summer of 2002. Associate of former Liberian President Charles Taylor with ongoing ties to him.

Modifications: Amended on 19 Apr 2013

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.~~ Former head of the Special Security Unit in Liberia. Ex-Director, Special Security Services. Associate of former Liberian President Charles Taylor with ongoing ties to him. **Modifications:** Amended on 19 Apr 2013

Entities

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

Address: Abidjan, Ivory Coast

Justification: ~~Company set up by Sanjivan Ruprah~~ Abidjan Freight was a front company set up by Sanjivan Ruprah (included on the Liberia Sanctions Committee list) to act as a freight forwarder for Viktor Bout's arms shipments to Liberia. Abidjan Freight was also used by Viktor Bout and Gus Van Kouwenhoven (also included on the Committee's assets freeze list) to conceal the exact routing and final destination of an aircraft delivering military goods to Monrovia, according to UN officials. **Modifications:** Amended on 19 Apr 2013

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.~~ Air Cess has been identified as the flagship firm of Victor Bout's network. Originally active in Belgium, it has had to move more than once since it first appeared in 1995 due to investigations by authorities in Belgium, Swaziland and South Africa. 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. **Modifications:** Amended on 19 Apr 2013

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.~~ Sergei Bout controls Air Zory as the majority shareholder. Air Zory has been linked to Viktor Bout's network of companies. **Modifications:** Amended on 19 Apr 2013

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: ~~Airbas 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 Airbas are made to the accounts of Irbis, a Viktor Bout company.~~ Airbas is a commercial charter company which is run by Viktor and Sergei Bout. Sergei Bout has power of attorney for all transactions. Airbas was created in 1995 by Sergei, and has used another Bout firm, CET Aviation based in Malabo, as cover to register its aircraft in Equatorial Guinea. According to a UN report, payments for Airbas are made to the accounts of Irbis, a Viktor Bout front company. **Modifications:** Amended on 19 Apr 2013

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, Centrafrican Airlines. In addition, when Bout registered Centrafrican Airlines in 1998, the registration itself indicated that ATC was one of the principal shareholders of Centrafrican and that it was controlled by Viktor Bout.~~ According to the UN, ATC, Ltd. is a Viktor Bout-controlled firm and is a major shareholder in one of Viktor Bout's flagship companies, Centrafrican Airlines. In addition, when Bout registered Centrafrican Airlines in 1998, the registration itself indicated that ATC was one of the principal shareholders of Centrafrican and that it was controlled by Viktor Bout. **Modifications:** Amended on 19 Apr 2013

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.~~ 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. The UN Panel identified it as one of several firms involved in the illegal export of diamonds, gold, copper, cobalt, timber and coltan from the DRC. **Modifications:** Amended on 19 Apr 2013

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.~~ 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. The UN Panel identified it as one of several firms involved in the illegal export of diamonds, gold, copper, cobalt, timber and coltan from the DRC. **Modifications:** Amended on 19 Apr 2013

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

Good quality a.k.a.: **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

Justification: ~~Centrafrican 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. Centrafrican 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. The firm has been tied to numerous illicit arms shipments to conflict zones. This company has also been used to engage in massive fraud by forging airworthiness certificates, air operator permit, and certificates of registration for a great number of aircraft.~~ Centrafrican 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. The firm has been tied to numerous illicit arms shipments to conflict zones. This company has also been used to engage in massive fraud by forging airworthiness certificates, air operator permit, and certificates of registration for a great number of aircraft. **Modifications:** Amended on 19 Apr 2013

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. The Central Africa Development Fund is a non-profit entity located at the same address in Richardson, Texas as Richard Chichakli's accounting firm, along with all of the other firms owned or controlled by Chichakli that are being proposed for listing.~~ The Central Africa Development Fund is a non-profit entity located at the same address in Richardson, Texas as Richard Chichakli's accounting firm, along with all of the other firms owned or controlled by Chichakli that are being proposed for listing. **Modifications:** Amended on 19 Apr 2013

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. 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 that are being proposed for listing.~~ 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 that are being proposed for listing. **Modifications:** Amended on 19 Apr 2013

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. 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, along with all of the other firms owned or controlled by Chichakli that are being proposed for listing.~~ **Modifications:**

Amended on 19 Apr 2013

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 filings 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.~~ Daytona Pools was incorporated by Gloria Chichakli, wife of Richard Chichakli.

However, a few years later, the company's annual filings 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, along with the other firms owned or controlled by Chichakli that are being proposed for listing.

Modifications: Amended on 19 Apr 2013

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.~~ 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, along with all of the other firms owned or controlled by Chichakli that are being proposed for listing. **Modifications:** Amended on 19 Apr 2013

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.~~ The Director of this firm is Baba Jobe, who is already listed on the Liberia Sanctions Committee's assets freeze list. According to a commercial aviation database, the firm acted as a cover for Victor Bout's operations. Its one aircraft, a Russian-made passenger jet, was acquired from Centrafrian Airlines. **Modifications:** Amended on 19 Apr 2013

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.~~ 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, along with all of

the other firms owned or controlled by Chichakli that are being proposed for listing.

Modifications: Amended on 19 Apr 2013

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. 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.» The UN Monitoring Mechanism on Angola Sanctions further stated that Irbis has been a front company of Viktor Bout's aircraft leasing operations for the past seven years. Press reports further indicated that the company is owned by Viktor Bout.~~ 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.» The UN Monitoring Mechanism on Angola Sanctions further stated that Irbis has been a front company of Viktor Bout's aircraft leasing operations for the past seven years. Press reports further indicated that the company is owned by Viktor Bout. **Modifications:** Amended on 19 Apr 2013

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. 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. Moldstransavia has also participated in illicit arms deals for Viktor Bout and his companies. It has been involved in at least one arms shipment to Liberia.~~ 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. Moldstransavia has also participated in illicit arms deals for Viktor Bout and his companies. It has been involved in at least one arms shipment to Liberia. **Modifications:** Amended on 19 Apr 2013

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. 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, along with all of the other firms owned or controlled by Chichakli that are being proposed for listing.~~ 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, along with all of the other firms owned or controlled by Chichakli that are being proposed for listing. **Modifications:** Amended on 19 Apr 2013

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. Richard Chichakli, Viktor Bout's Chief Financial Officer, is listed on corporate documents as the sole~~ 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, along with all of the other firms owned or controlled by Chichakli that are being proposed for listing. Modifications:
Amended on 19 Apr 2013

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 Centrafrian Airlines, a company owned by Viktor Bout. UN investigators concluded that Centrafrian 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. San Air General Trading is the main company behind many of Viktor Bout's arms shipments into Liberia. It serves as an agent for Centrafrian Airlines, a company owned by Viktor Bout that receives payments from the Liberian Government for arms shipments. UN investigators concluded that Centrafrian 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.~~ **Modifications:** Amended on 19 Apr 2013

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. Santa Cruz Imperial has been identified by various sources as being owned or controlled by Viktor Bout and/or Sanjivan Ruprah (also already listed by the Liberian Sanctions Committee). 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. For example, Viktor Bout has used Santa Cruz aircraft to sell arms to UNITA in Angola and to sell aircraft to the Taliban in Afghanistan. Accordingly, Bout has at least indirect control over Santa Cruz.~~ **Modifications:** Amended on 19 Apr 2013

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, Centrafrian Airlines. Documents filed when Viktor Bout registered Centrafrian Airlines indicated that Viktor Bout also controlled Southbound. Southbound, Ltd. is a major shareholder in one of Viktor Bout's flagship companies, Centrafrian Airlines. Documents~~

filed when Viktor Bout registered Centrafrican Airlines indicated that Viktor Bout also controlled Southbound. **Modifications:** Amended on 19 Apr 2013

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.~~ 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, along with all of the other firms owned or controlled by Chichakli that are being proposed for listing. **Modifications:** Amended on 19 Apr 2013

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).~~ Transavia Network is one of Viktor Bout's oldest companies (it first appeared in Belgium in 1995) and provides cover for other Bout-controlled firms.

Modifications: Amended on 19 Apr 2013

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.~~ According to a Belgian arrest warrant filed with Interpol in February 2002, Viktor Bout had power of attorney over Vial's bank accounts and used them to launder proceeds from weapons trafficking. An article in a South African academic journal reports that Viktor Bout also used Vial as the mechanism to sell aircraft to the Taliban regime in Afghanistan. **Modifications:** Amended on 19 Apr 2013

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.~~ 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 flagship 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. **Modifications:** Amended on 19 Apr 2013

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

Amended

Individuals

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

DOB: 29 Mar 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)

Other identity: Jehad Almustafa

DOB: 10 Jul 1967 **POB:** Deirazzor, Syrian Arab Republic **Good quality a.k.a.:** **a)** Jehad

Almusara **b)** Jhad Almustasa **Address:** 51 Churchill Ave. Reservoir VIC, 3073, Australia

Identification document: **a)** Passport No. 002680351, Syrian Arab Republic, Date of issue: 25 Apr 2007, Expiry date: 24 Apr 2013 **b)** Driving license No. 099711346, Australia, Place of issue: State of Victoria

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. 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 and, therefore, as one who acts at Bout's direction. His own resume details his senior positions with several Bout-controlled companies. A certified public accountant and certified fraud examiner with more than 12 years of experience, plays a significant role in assisting Bout in setting up and managing a number of his key firms and moving money (both for acquisition of assets and reparation of profits). In media interviews, reportedly, has held himself out as spokesperson for Viktor Bout and his network. Chichakli is an officer of San Air General Trading. Payments for many of the weapons that went to Liberia through Victor Bout's network in 2000 and 2001 were directed to San Air's bank, accounts. As such, Chichakli is associated with an entity providing financial or military support to armed rebel groups in Liberia or in countries in the region.~~

Other information: Arrested on 10 Jan 2013 in Australian State of Victoria, pursuant to an INTERPOL Red Notice. **Modifications:** Amended on 19 Apr 2013

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

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

Justification: Associate of former Liberian President Charles Taylor with ongoing ties to him. **Modifications:** Amended on 19 Apr 2013

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

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

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

LURD armed faction. He has engaged in activities that threaten to cause instability in Liberia, derail the peace process and unravel the Comprehensive Peace Agreement.

Modifications: Amended on 19 Apr 2013

SSID: 120-4201 **Name:** Dragaš Orhan

DOB: 20 Dec 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 Tešic.~~ Business partner of Slobodan Tešic. Involved in arrangements for transfer of arms to Liberia from Serbia (details in expert panel report S/2003/498). **Modifications:** Amended on 19 Apr 2013

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

Justification: ~~Chief Executive Officer of Ducor World Airlines.~~ Chief Executive Officer of Ducor World Airlines, which provided the Lockheed aircraft used to fly weapons to Liberia in Aug 2002. **Modifications:** Amended on 19 Apr 2013

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.~~ Representative, Liberian House of Representatives. Model's former Commanding «General» in Buchanan and Inspector General in the Ministry of Commerce and Industry. Mr. Farley continues to engage in activities which pose a threat to peace and security in the subregion, notably in Côte d'Ivoire. **Modifications:** Amended on 19 Apr 2013

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

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

Justification: ~~Former Senior Aide-de-Camp to ex-President Taylor.~~ Former Senior Aide-de-Camp to ex-President Taylor. Associate of former Liberian President Charles Taylor with ongoing ties to him. **Modifications:** Amended on 19 Apr 2013

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.~~ Former Director of the Gambia New Millenium Air company. Former member of Parliament of the Gambia. [S/2001/1015, para. 287]. Arms trafficker in contravention of UNSC resolution 1343. Supported former President Taylor's regime in effort to destabilize Sierra Leone and gain illicit access to diamonds. **Other information:** In prison in the Gambia. **Modifications:** Amended on 19 Apr 2013

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

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

Justification: Arms dealer in contravention of UNSC resolution 1343. Supported former President Taylor's regime in effort to destabilize Sierra Leone and gain illicit access to diamonds. **Modifications:** Amended on 19 Apr 2013

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

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

Company. Provided military and financial support for Taylor [S/2001/1015, para. 334]. Arms dealer in contravention of UNSC resolution 1343. Supported former President Taylor's regime in effort to destabilize Sierra Leone and gain illicit access to diamonds.

Modifications: Amended on 19 Apr 2013

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

Justification: Illicit diamond dealer who sold conflict diamonds and indirectly or directly supported the Taylor regime. **Modifications:** Amended on 19 Apr 2013

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

Good quality a.k.a.: Samir Husseini

Justification: Illicit diamond dealer who sold conflict diamonds and indirectly or directly supported the Taylor regime. **Modifications:** Amended on 19 Apr 2013

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.~~ Businessman. Former Deputy Commissioner of the Bureau of Maritime Affairs. Arms dealer in contravention of UNSC resolution 1343. Supported former President Taylor's regime in effort to destabilize Sierra Leone and gain illicit access to diamonds.

Modifications: Amended on 19 Apr 2013

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

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

Justification: ~~Adviser and son of former Liberian President Charles Taylor.~~ Associate, adviser and son of former Liberian President Charles Taylor with ongoing ties to him.

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. **Modifications:** Amended on 19 Apr 2013

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.~~ Director of Passports and Visas at the Ministry of Foreign Affairs in Liberia. Model's former Chief of Staff. He has engaged in activities that threaten to cause instability in Liberia, derail the peace process and unravel the Comprehensive Peace Agreement. **Modifications:** Amended on 19 Apr 2013

SSID: 120-4351 **Name:** Tešić Slobodan **Spelling variant:** Tezic Slobodan (English)

DOB: 21 Dec 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. Serbian national,

director of the society «Temex». Relevant information is contained in the Panel of Experts report S/2003/498. Director of Temex, Belgrade. **Modifications:** Amended on 19 Apr 2013

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 Assistant Director of Special Security Service.~~ Former deputy of Benjamin Yeaten, and instrumental in the delivery of arms to former Liberian President Charles Taylor. Former Assistant Director of Special Security Service. **Modifications:** Amended on 19 Apr 2013

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.~~ Ex-Commissioner of Maritime Affairs of Liberia. He was the direct superior of Mr. Ruprah and played a key role in arms procurements starting in the summer of 2002. Associate of former Liberian President Charles Taylor with ongoing ties to him.

Modifications: Amended on 19 Apr 2013

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.~~ Former head of the Special Security Unit in Liberia. Ex-Director, Special Security Services. Associate of former Liberian President Charles Taylor with ongoing ties to him. **Modifications:** Amended on 19 Apr 2013

SSID: 120-8185 **Name:** Aleksic Jovan

DOB: a) 6 Dec 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.~~ Employee of the Serbian company Aviogenex that was involved in making the necessary arrangement to fly more than 200 tons of weapons to Liberia. He accompanied Tezic and Dragas on their trips to Liberia. **Modifications:** Amended on 19 Apr 2013

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

Justification: Arms dealer in contravention of UNSC resolution 1343. Supported former President Taylor's regime in effort to destabilize Sierra Leone and gain illicit access to diamonds; involved in illicit diamond sales. **Modifications:** Amended on 19 Apr 2013

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.~~ Businessman, dealer and transporter of weapons and minerals. Arms dealer in contravention of UNSC resolution 1343. Supported former President Taylor's regime in effort to destabilize Sierra Leone and gain illicit access to diamonds. **Other information:** Currently in custody in the United States of America awaiting trial. **Modifications:** Amended on 19 Apr 2013