

**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, 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:** 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:** Jihad Almustafa

**DOB:** 10 Jul 1967 **POB:** Deirazzor, Syrian Arab Republic **Good quality a.k.a.:** **a)** Jihad 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 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. 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. **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 **Identification document:** **a)** Diplomatic passport No. D-001829-00, Liberia **b)** 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. 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 Emmanuel **c)** Roy M. Belfast Junior **d)** Charles Taylor II

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

**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 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. 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:** 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 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. 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:** Airbus is a commercial charter company which is run by Viktor and Sergei Bout. Sergei Bout has power of attorney for all transactions. Airbus 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 Airbus 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 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. 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. 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. 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, 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:** 120-3902 **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.

Centrafrican 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 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, 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, 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, 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, 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 Centrafrican 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, 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.» 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. 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:** 120-4070 **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, 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, 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:** 120-4095 **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 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 (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 flagship

companies, Centrafican Airlines. Documents filed when Viktor Bout registered Centrafican 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, 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) 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 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 flagship companies, Centrafican Airlines. When Viktor Bout registered Centrafican 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

## 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:** Jihad Almustafa

**DOB:** 10 Jul 1967 **POB:** Deirazzor, Syrian Arab Republic **Good quality a.k.a.:** **a)** Jihad 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 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 repatriation 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:** 120-4177 **Name:** Dennis James Willie Adolphus Coo Coo

**DOB:** **a)** 15 Mar 1948 **b)** 15 Mar 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. 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 Tešić. 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, 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. 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. 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 Millennium 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. 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. 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 Hussein

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

**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. 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 Emmanuel c) Roy M. Belfast Junior d) Charles Taylor II

**Justification:** 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:** 120-4336 **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. 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». 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, 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 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. 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 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, 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