



Financial Sanctions: Liberia

Thursday, 28 March 2013

This notification is issued in respect of the restrictive measures directed against the former Liberian President, Charles Taylor, and those persons and entities associated with him.

Annex I to Council Regulation (EC) No. 872/2004 has been amended with effect from 28 March 2013. It reflects the decision made on 21 January 2013 by the United Nations Security Council Committee established pursuant to resolution 1521 (2003) to amend the identifying information of one individual on the UN list maintained under resolution 1532 (2004).

AMENDMENT

Deleted information appears in square brackets []. Additional information appears in *italics*.

Individual

CHICHAKLI, Richard, Ammar

DOB:

1. 29/03/1959
2. 10/07/1967

POB:

1. [Syrian Arab Republic] *Syria*
2. *Deirazzor, Syria*

a.k.a.:

1. CHICHAKLI, Ammar, M
2. *ALMUSTAFA, Jihad*
3. *ALMUSARA, Jihad*
4. *ALMUSTASA, Jhad*

Nationality: United States of America

Passport details: Syrian passport # 002680351 (issued 25/04/2007, expires 24/04/2013)

Address:

1. 225 Syracuse Place, Richardson, Texas, United States of America, 75081
2. 811 South Central Expressway, Suite 210, Richardson, Texas, United States of America, 75080
3. *51 Churchill Avenue, Reservoir, VIC 3073, Australia*

Other Information: Social Security No 405 41 5342 or 467 79 1065. *Drivers license number 099711346 (issued by the State of Victoria, Australia)*. A certified public accountant and certified fraud examiner. An officer of San Air General Trading. *Arrested on 10 January 2013 in Australian State of Victoria, pursuant to an INTERPOL Red Notice.*

Group ID: 8746

Previous news releases related to Liberia may be found on the Customs and Excise pages of the Isle of Man Government website or by contacting the Sanctions Officer.

Issued By

- The Treasury