

01/12/2005



Security Council

SC/8569

Department of Public Information • News and Media Division • New York

SECURITY COUNCIL COMMITTEE ON LIBERIA UPDATES TRAVEL BAN LIST

On 30 November 2005, the Security Council Committee established pursuant to resolution 1521 (2003) concerning Liberia decided to add the following two individuals to the list of persons subject to the travel restrictions imposed by paragraph 4 (a) of resolution 1521 (2003) and renewed by paragraph 1 (a) of resolution 1579 (2004) (the Travel Ban List):

CHICHAKLI, Richard Ammar

NAYDO, Valeriy

The revised list is reproduced in full below. Alternate spellings of names and alternate dates of birth are included in parenthesis. The latest version of the list can also be accessed on the Internet at the following URL:

[http:// www.un.org/Docs/sc/committees/Liberia3/1521_list.htm](http://www.un.org/Docs/sc/committees/Liberia3/1521_list.htm)

The Committee will continue to update the list on a regular basis.

LAST NAME	FIRST NAME	ALIAS	DATE OF BIRTH/PLACE OF BIRTH	PASSPORT / IDENTIFYING INFORMATION	DESIGNATION/ JUSTIFICATION
ALLEN	Cyril		26 JUL 1952		Former Chairman, National Patriotic Party. Associate of former Liberian President Charles Taylor with ongoing ties to him.
BAH (BALDE) (BA)	Ibrahim	BALDE	C1950 (15 JUL 1969)		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.
BOUT	Viktor Anatoljevitch	BUTT, BONT, BUTTE, BOUTOV, SERGITOV Vitali	13 JAN 1967 (13 JAN 1970)	21N0532664 29N0006765 21N0557148 44N3570350	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.
BRIGHT	Charles R.		29 AUG 1948		Former Minister of Finance. Associate of former Liberian President Charles Taylor with ongoing ties to him.
CHICHAKLI	Richard Ammar	Ammar M. Chichakli	29 March 1959 POB: Syria Citizenship: US	SSN: 405 41 5342 or 467 79 1065 Address: 225 Syracuse Place, Richardson, Texas 75081, USA 811 South Central Expressway Suite 210 Richardson, Texas 75080, USA	A Syrian-born US citizen who has been an employee/ associate of Viktor Bout for about a decade. The UN identified 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.
CISSE	M. Moussa	Mamadee KAMARA	24 DEC 1946 (14 DEC 1957) (26 JUN 1944) (26 JUL 1946) (24 DEC 1944)	Liberian Diplomatic Passport: D001548-99 Liberian Ordinary Passport: 0058070 valid 10/01/00-09/01/05 Name: Mamadee KAMARA DOB: 26 JUL 1946 POB: Gbarnga, Bound County Liberian Diplomatic Passport: 001546 valid 01/08/99-30/08/01 DOB: 24 DEC 1944 POB: Ganta, Nimba County Liberian Diplomatic Passport: D/000953-98	Former Chief of Presidential Protocol. Chairman of Mohammad Group of Companies. Handled funds from diamond and timber sales on Taylor's behalf [S/2002/470, para. 165]. Associate of former Liberian President Charles Taylor with ongoing ties to him.
COOPER	Gerald		10 JUN 1949		Former Liberian Maritime Registry Liaison to International Maritime Organization. Associate of former Liberian President Charles Taylor with ongoing ties to him.
COOPER	Maurice				Associate of former Liberian President Charles Taylor with ongoing ties to him.
COOPER	Randolph (Randolf)		28 OCT 1950		Former Managing Director of Robertsfield International Airport. He was instrumental in the various

					violations of the arms embargo. Associate of former Liberian President Charles Taylor with ongoing ties to him.
DAGO GNADRE	Raphael	Alexander GALLEY	18 AUG 1960		Associate of former Liberian President Charles Taylor with ongoing ties to him.
DENNIS	James (Willie Adolphus) (Coo Coo)	'Coco' DENNIS Dennis COUCOO	15 MAR 1948 (15 MAR 1941)	Liberian Official Passport: 000086 valid 09/10/97-08/10/99 DOB: 15 MAR 1941 POB: Gbondoi, Bong County	Associate of former Liberian President Charles Taylor with ongoing ties to him.
DENNIS	"Sumo"	General Mark-1		Nationality: Liberia	"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.
DENNIS	Wesseh		21 DEC 1953		Former Consultant to Commissioner of the Bureau of Maritime Affairs. Associate of former Liberian President Charles Taylor with ongoing ties to him.
DESNOES	Gerard		16 JUL 1941 in Saint George Flécharde, France	Diplomatic Passport of Burkina Faso: D1004883 issued on 03/10/2002	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.
DOE	Gabriel				Associate of former Liberian President Charles Taylor with ongoing ties to him.
DOLO	Adolphus Saye (General)	General Peanut Butter			Aggressive opposition to UNMIL deployment. He

					falsely accused UNMIL of provocation. Renegade supporter of former Liberian President Charles Taylor.
DOLO	Montgomery				Associate of former Liberian President Charles Taylor with ongoing ties to him.
DRAGAS	Orhan		20 DEC 1972		Business partner of Slobodan TESIC. Involved in arrangements for transfer of arms to Liberia from Serbia (details in expert panel report S/2003/498).
DUNBAR	Belle		27 OCT 1963		Associate of former Liberian President Charles Taylor with ongoing ties to him.
DUNBAR	Jenkins		10 JAN 1947 (10 JUN 1947)		Former Minister of Lands, Mines, and Energy. Associate of former Liberian President Charles Taylor with ongoing ties to him.
DWEH	George		6 MAR 1959	Nationality: Liberia	Suspended Speaker of the National Transitional Legislative Assembly (NTLA). Founding member of LURD. His statements and activities undermine the Comprehensive Peace Agreement and his actions contravene the spirit of the disarmament declaration.
EGLI	Duane				Chief Executive Officer of Ducor World Airlines, which provided the Lockheed aircraft used to fly weapons to Liberia in August 2002.
ELDINE	Khalid				Informal Advisor

					to former Liberian President Charles Taylor.
ELDINE	Talal		14 APR 1955		Lebanese businessman. Paymaster of ex- President Taylor's inner circle (details in expert panel report S/2000/1195).
FARLEY	Kia	White Flower B-50		Nationality: Liberia	MODEL's former Commanding "General" in Buchanan and Inspector General in the Ministry of Commerce and Industry. He has engaged in activities that threaten to cause instability in Liberia, derail the peace process and unravel the Comprehensive Peace Agreement.
GEORGE	Martin				Ambassador of Liberia to the Federal Republic of Nigeria. Associate of former President Charles Taylor with ongoing ties to him. Alleged to have provided funds to former President Taylor.
GIBSON	Myrtle		03 NOV 1952		Ex-Senator. Advisor to former Liberian President Charles Taylor with ongoing ties to him.
GOODRIDGE (GOODRICH)	Reginald B. (Senior)		11 NOV 1952		Former Minister for Culture, Information and Tourism. Associate of former Liberian President Charles Taylor with ongoing ties to him.
GWEN	Sampson			Nationality: Liberia	Former LURD "General". He has engaged in activities that threaten to cause instability in Liberia, derail the peace

					process and unravel the Comprehensive Peace Agreement.
JIBBA (JEBBA)	Macifierran Momo	Momoh GIBBA	4 MAY 1972		Former Senior Aide-de-Camp to ex-President Taylor. Associate of former Liberian President Charles Taylor with ongoing ties to him.
JOBE	Baba		1959	Nationality: The Gambia	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. In prison in the Gambia.
JOVAN	Aleksic		6 DEC 1950		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.
KADIMA	Pasti			D001993-00	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.
KIIA TAI	Joseph Wong				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.
KLEILAT	Ali		10 JULY 1970 in Beirut	Nationality: Lebanon	Businessman, involved in arms delivery to Charles Taylor in 2003. Still, in relation with former Liberian President Charles Taylor.
KOFFI (KOFI)	Zarr (Zack) (General)				Renegade ex-GOL militia commander who has continued to cause mayhem in Rivercess County.
KOUWENHOVEN (KOUVENHOVEN) (KOUENHOVEN) (KOUENHAVEN)	Gus		15 SEPT 1942		Owner of Hotel Africa and President of the Oriental Timber Company. Arms dealer in contravention of UNSC resolution 1343. Funds purveyor to the Taylor regime. Close associate of Taylor. Supported former President Taylor's regime in effort to destabilize Sierra Leone and gain illicit access to diamonds and funds.
MININ	Leonid Yukhimovich	BLAVSTEIN, BLYUVSHTEIN, BLYAFSHTAIN, BLUVSHTEIN, BLYUFSHTAIN KERLER, Vladamir (Vladimir) Abramovich (DOB: 18 OCT 1946) POPILO-VESKI	14 DEC 1947 in Odessa, USSR (18 OCT 1946) (10 JUL NK) (14 DEC 1947)	Nationality: Israel Bolivian Passport: 65118 Forged German Passports: 5280007248D 18106739D (MININ) Greek Passport: no details Israeli Passports:	Owner of Exotic Tropical Timber Enterprises. Key financier for Taylor [S/2001/1015, para. 346]. Arms dealer in contravention of UNSC resolution 1343. Supported former President Taylor's regime in effort to

		POPILOVESKI (POPELA/ POPELO) Vladimir Abramovich (DOB: 18 OCT 1946) BRESLAN, Wulf (DOB:10 JUL NK) OSOLS, Igor (DOB: 14 DEC 1947)		6019832 valid 06/11/94- 05/11/99 9001689 valid 23/01/97- 22/01/02 90109052 issued on 26/11/97 Russian Passport: KI0861177	destabilize Sierra Leone and gain illicit access to diamonds.
MINOR	Grace Beatrice		31 MAY 1942		Key advisor to former President Charles Taylor with ongoing ties to him.
NASSOUR (NASR)	Aziz		1961		Illicit diamond dealer who sold conflict diamonds and indirectly or directly supported the Taylor regime.
NAYDO	Valeriy	NAIDO, Va;erii	10 August 1957 Citizenship: Ukrainian c/o CET Aviation, P.O. Box 932-20C, Ajman, UAE	AC251295, KC024178 (Ukrainian)	Has been described as "Bout's number two" man in South Africa by another Bout associate. A former pilot for Bout and one of the directors of Air Pass (Pietersburg Aviation Services and Systems), a Bout front company. Also listed in a commercial database of UAE firms as CET Aviation's Chief Executive Officer. CET is a holding company Bout organized to incorporate two of his firms: Centrafrican Airlines and San Air General Trading. As noted above, Naydo is the CEO of CET, the holding company for Centrafrican Airlines. Centrafrican's role in the Liberian arms trade was uncovered when

					UN investigators found film footage of Liberian rebels handling 9 Strela surface-to-air missiles. These missiles appear to match an illegal shipment of weapons organized by Sanjivan Ruprah and delivered to Liberia in May 2000 by an Ilyushin IL-76 belonging to Centrafican Airlines. Centrafican was also involved in other arms shipments, including the attempted sale of two refurbished Mi-24 attack helicopters to Liberia. He is associated with an entity providing financial or military support to armed rebel groups in Liberia or in countries in the region.
OSSAILY	Samih	Samir HUSSEINI			Illicit diamond dealer who sold conflict diamonds and indirectly or directly supported the Taylor regime.
REFELL (REFFEL)	Victoria				Associate of former Liberian President Charles Taylor with ongoing ties to him.
RICHARDSON	John T.		10 DEC 1949 (01 DEC 1949)		Former National Security Advisor. Associate of former Liberian President Charles Taylor with ongoing ties to him.
ROSENBLUM	Simon	Simão	21 SEP 1943	Brazilian Passport: CL 937 936 issued on 16/01/04 valid for 5 years reported lost	Associate of former Liberian President Charles Taylor with ongoing ties to him.
RUPRAH	Sanjivan	Samir NASR	09 AUG 1966	D-001829-00	Businessman.

				D-002081-00	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.
SALAME (SALAMI)	Mohamed Ahmad	Ameri AL JAWAD Jawad AL AMERI Moustapha SALAMI Moustapha A SALAMI	22 SEP 1961 POB: Abengourou, Côte d'Ivoire (18 OCT 1963)	Nationality: Lebanon Ordinary Lebanese Passport: 1622263 valid 24/04/01- 23/04/06 Togolese Diplomatic Passport: 004296/00409/00 valid 21/08/02- 23/08/07 Liberian Diplomatic Passport: 000275 valid 11/01/98- 10/01/00 2 nd Liberian Diplomatic Passport: 002414 valid 20/06/01- 19/06/03 Name: Ameri AL JAWAD DOB: 18 OCT 1963 POB: Ganta, Nimba County Ivorian Passport: no details available Liberian Diplomatic Passport: D/001217	Owner, Mohamed and Company Logging company. Informal diplomatic representative former Liberian President Charles Taylor with ongoing ties to him. Ambassador Plenipotentiary to Chairman G. Bryant of Liberia since 2003, having previously held the same post under former President Taylor.
SHAW	Emmanuel (II)		26 JUL 1946 (26 JUL 1956)		Director of Lonestar airways. Associated with Lone Star Communications Cooperation. Instrumental in the breaching of the arms embargo in 2003. Former economic adviser to ex-

					President Taylor with ongoing ties to him.
SNOWE	Edwin M., Jr.			Nationality: Liberia OR/0056672-01	Managing Director of the Liberian Petroleum and Refining Corporation (LPRC). Associate of former President Charles Taylor with ongoing ties to him. Alleged to have provided funds to former President Taylor.
TAYLOR	Agnes Reeves	REEVES-TAYLOR	27 SEP 1965	Nationality: Liberia	Former Liberian Permanent Representative to the International Maritime Organization. Former Senior Member of the Liberian Government. Ex-wife and associate of former Liberian President Charles Taylor with ongoing ties to him.
TAYLOR	Charles "Chuckie" (Junior)	Chuckie			Associate, adviser and son of former Liberian President Charles Taylor with ongoing ties to him.
TAYLOR	Charles Ghankay (Charles MacArthur)		01 SEP 1947 (28 JAN 1948)		Former President of Liberia.
TAYLOR	D. Benjamin (Jr.)			Nationality: Liberia	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.
TAYLOR (HOWARD TAYLOR)	Jewel Howard		17 JAN 1963	D/003835-04 valid 04/6/04-03/6/06	Spouse of former Liberian President Charles Taylor

					with ongoing ties to him.
TAYLOR	Tupee Enid		17 DEC 1960 (17 DEC 1962)	Liberian Diplomatic Passport: D/002216	Ex-wife and associate of former Liberian President Charles Taylor with ongoing ties to him.
TESIC (TEZIC)	Slobodan				Serbian national, director of the society "TEMEX". Relevant information is contained in the Panel of Experts report S/2003/498. Director of Temex, Belgrade.
TUAH (TOUAH)	Joseph (Joachim)			Liberian Diplomatic Passport: #D00353	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.
UREY	Benoni		22 JUN 1957	Liberian Diplomatic Passport: D-00148399 Commissioner of Maritime Passport: D/002356	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.
YEATEN (YEATON)	Benjamin D.		28 FEB 196 (29 FEB 1969)	Liberian Diplomatic Passport: D00123299 valid 10/02/99-09/02/01 DOB: 29 FEB 1969 POB: Tiaplay, Nimba County	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.

* * * * *

For information media • not an official record