

United Nations (Freezing of Assets of Former President of Liberia and Connected Persons) (Amendment) Regulations 2005

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No. S 386

UNITED NATIONS ACT
(CHAPTER 339)

UNITED NATIONS (FREEZING OF ASSETS OF FORMER PRESIDENT OF LIBERIA AND CONNECTED PERSONS) (AMENDMENT) REGULATIONS 2005

In exercise of the powers conferred by section 2(1) of the United Nations Act, the Minister for Law hereby makes the following Regulations:

Citation and commencement

1. These Regulations may be cited as the United Nations (Freezing of Assets of Former President of Liberia and Connected Persons) (Amendment) Regulations 2005 and shall come into operation on 17th June 2005.

Deletion and substitution of Schedule

2. The Schedule to the United Nations (Freezing of Assets of Former President of Liberia and Connected Persons) Regulations 2004 (G.N. No. S 601/2004) is deleted and the following Schedule substituted therefor:

“THE SCHEDULE

Regu

LIST OF PERSONS TO WHOM MEASURES IN PARAGRAPH 1 OF RESOLUTION 1532 (2004) APPL

NO.	LAST NAME	FIRST NAME	ALIAS	DATE OF BIRTH/PLACE OF BIRTH	PASSPORT/IDENTIFYING INFORMATION	DESIGNATION / JUSTIFICATION
1.	ALLEN	Cyril		26 JUL 1952		Former Chairman, National Patriotic Front Associate former Lib President Charles T with ong ties to him.
2.	BOUT	Viktor Anatoljevitch	BUTT, BONT, BUTTE, BOUTOV, SERGITOV Vitali	13 JAN 1967 (13 JAN 1970)	21N0532664 29N0006765 21N0557148 44N3570350	Businessma dealer transporter weapons minerals. A dealer contravention UNSC resolution Supported former Pres Taylor’s re in effort destabilize Sierra Leon gain illicit a to diamonds
3.	BRIGHT	Charles R.		29 AUG 1948		Former Min of Fin Associate former Lib President Charles T

						with ong ties to him.
4.	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	Former Chi Presidential Protocol. Chairman Mohammad Group Companies. Handled 1 from diar and timber on Tay behalf S/2002/470, para. Associate former Lib President Charles T with ong ties to him.
					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	
5.	COOPER	Randolph (Randolf)		28 OCT 1950		Former Managing Director Robertsfield International Airport. He instrumenta the va

						violations of arms embargo. Associate former Librarian President Charles T. with ongoing ties to him.
6.	DUNBAR	Jenkins		10 JAN 1947 (10 JUN 1947)		Former Minister of Lands, Marine and Energy. Associate former Librarian President Charles T. with ongoing ties to him.
7.	GEORGE	Martin				Ambassador to Liberia to the Federal Republic of Nigeria. Associate former President Charles T. with ongoing ties to him. Alleged to have provided information to former President Ta
8.	GIBSON	Myrtle		03 NOV 1952		Ex-Senator. Advisor former Librarian President Charles T. with ongoing ties to him.
9.	GOODRIDGE (GOODRICH)	Reginald B. (Senior)		11 NOV 1952		Former Minister for Culture, Information and Tourism. Associate former Librarian President Charles T.

						with ong ties to him.
10.	JOBE	Baba		1959	Nationality: The Gambia	Former Dir of the Ga New Mille Air Comp Former me of Parliame the Gar S/2001/1015 para. 287. A trafficker contraventic UNSC resolution Supported former Pres Taylor's re in effort destabilize Sierra Leon gain illicit a to diamond prison in Gambia.
11.	KIIA TAI	Joseph Wong				Executive o Oriental Ti Company. Provided military financial su for T S/2001/1015 para. 334. A dealer contraventic UNSC resolution Supported former Pres Taylor's re in effort destabilize Sierra Leon gain illicit a to diamonds