

Monetary Authority of Singapore (Freezing of Assets of Former President of Liberia and Connected Persons) (Amendment No. 2) Regulations 2004

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No. S 600

**MONETARY AUTHORITY OF SINGAPORE ACT
(CHAPTER 186)**

**MONETARY AUTHORITY OF SINGAPORE (FREEZING OF ASSETS OF FORMER
PRESIDENT OF LIBERIA AND CONNECTED PERSONS) (AMENDMENT NO. 2)
REGULATIONS 2004**

In exercise of the powers conferred by section 27A(1)(b) of the Monetary Authority of Singapore Act, the Monetary Authority of Singapore hereby makes the following Regulations:

Citation and commencement

1. These Regulations may be cited as the Monetary Authority of Singapore (Freezing of Assets of Former President of Liberia and Connected Persons) (Amendment No. 2) Regulations 2004 and shall come into operation on 2nd October 2004.

Deletion and substitution of Schedule

2. The Schedule to the Monetary Authority of Singapore (Freezing of Assets of Former President of Liberia and Connected Persons) Regulations 2004 (G.N. No. S 260/2004) is deleted and the following Schedule substituted therefor:

“THE SCHEDULE

Regulation 4

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

NO.	LAST NAME	FIRST NAME	ALIAS	DATE OF BIRTH	NATIONALITY/ PASSPORT NUMBER	DESIGNATION/ JUSTIFICATION
1.	ALLEN	Cyril		26 JUL 1952		Former Chairman, National Patriotic Party.
2.	BOUT	Viktor Anatoljevitch	BUTT,	13 JAN 1967	21N0532664	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 destabilise Sierra Leone and gain illicit access to diamonds. Breached UNSCR 1343; supported former Taylor regime in effort to gain illicit diamonds.
			BONT,	(13 JAN 1970)	29N0006765	
			BUTTE,		21N0557148	
			BOUTOV,		44N3570350	
			SERGITOV			

			Vitali			
3.	BRIGHT	Charles R.		29 AUG 1948		Ex-Minister of Finance.
4.	CISSE	M. Moussa	Mamadee KAMARA	24 DEC 1946 (26 JUN 1944)	Liberian Diplomatic Passport D001548-99 Liberian ordinary passport 0058070	Former Chief of Presidential Protocol; Chairman of Mohammad Group of Companies. Ongoing ties to Taylor; handled funds from diamond and timber sales on Taylor's behalf. [S/2002/470, para.165].
5.	COOPER	Randolph		28 OCT 1950		Former Managing Director of Robertsfield International Airport.
6.	DUNBAR	Jenkins		10 JAN 1947		Ex-Minister of Lands, Mines, Energy.
7.	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.
8.	GIBSON	Myrtle		03 NOV 1952		Ex-Senator, Advisor to Charles Taylor.
9.	GOODRIDGE	Reginald B. (Senior)		11 NOV 1952		Ex-Minister for Culture, Information, Tourism.
10.	JOBE	Baba			The Gambia	Former Director of Gambia New Millenium Air Company. Former Member of Parliament of the Gambia. Arms trafficker. [S/2001/1015, para.287].
11.	KLEILAT	Ali		10 July 1970 in Beirut	Lebanon	Businessman, involved in arms delivery to Charles Taylor in 2003. Still, in relation with former Liberian President Charles Taylor.
12.	KIIA TAI	Joseph Wong				Executive of the Oriental Timber Company. Provided military and financial support for Taylor. [S/2001/1015, para.334].