

**COMMISSION REGULATION (EC) NO 2024/2005**

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**LIBERIA**

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**INTRODUCTION**

1. On 12 March 2004, the United Nations Security Council adopted resolution 1532 (2004) to impose financial sanctions on the former President of Liberia, Charles Taylor, and certain persons associated with him. On 29 April 2004, the Council of the European Union adopted Council Regulation (EC) No 872/2004 (O.J. L162, p.32), which, inter alia, gave effect to the resolution by freezing the funds and economic resources of Charles Taylor and certain persons associated with him. The targeted persons were listed in Annex I of that Regulation.
2. The list of targeted persons in Annex I of Regulation (EC) No 872/2004 was subsequently amended by:
  - Commission Regulation (EC) No 1149/2004 adopted on 22 June 2004
  - Commission Regulation (EC) No 1478/2004 adopted on 18 August 2004
  - Commission Regulation (EC) No 1580/2004 adopted on 8 September 2004 and
  - Commission Regulation (EC) No 874/2005 adopted on 9 June 2005
3. On 12 December 2005 the Commission of the European Communities adopted Commission Regulation (EC) No 2024/2005 (O.J. L326, p.10) to further amend Annex I of Regulation (EC) No 872/2004 by adding individuals and entities to the list of targeted persons with effect from 13 December 2005.
4. For ease of reference the names of those added to the list of targeted persons by the amendment in Regulation (EC) No 2024/2005 are listed in the Annex to this Notice.
5. A copy of Regulation (EC) No 2024/2005 is attached to this Notice. It may also be found on the Bank of England's website:  
<http://www.bankofengland.co.uk/publications/financialsanctions/index.htm>.

**Targeted accounts**

6. All funds belonging to the persons listed in Annex I to Regulation (EC) No 872/2004, as amended, held by banks, building societies, stockbrokers, solicitors, accountants, etc must be frozen. No funds or economic resources are to be made available directly or indirectly to or for the benefit of the listed persons. The only exceptions are those permitted under Regulation (EC) No 872/2004.

## **Provision of information**

7. All financial institutions and other bodies and persons in the UK are required to inform the Bank of England of all funds that they have frozen in accordance with Regulation (EC) No 872/2004, as amended. They must also provide the Bank of England with all relevant information necessary for ensuring compliance with Regulation (EC) No 872/2004.

## **Application and enquiries**

8. Applications and enquiries concerning this Notice should be addressed to the Bank of England, Threadneedle Street, London, EC2R 8AH and marked for the attention of the Financial Sanctions Unit (FSU). Enquiries may also be made by facsimile transmission (020 7601 4309), by telephone (020 7601 4768/5811/4783/4328) or by email ([sanctions.unit@bankofengland.co.uk](mailto:sanctions.unit@bankofengland.co.uk)).

BANK OF ENGLAND  
13 December 2005

13 December 2005

## COMMISSION REGULATION (EC) NO 2024/2005

### NAMES ADDED TO COUNCIL REGULATION (EC) NO 872/2004

#### Individuals

**1. CHICHAKLI, Richard, Ammar**

DOB: 29/03/1959

POB: Syria

a.k.a: CHICHAKLI, Ammar, M

Nationality: USA

Address: (1) 225 Syracuse Place, Richardson, Texas, USA, 75081. (2) 811

South Central Expressway, Suite 210, Richardson, Texas, USA, 75080

Other Information: Social Security No 405 41 5342 or 467 79 1065. A certified public accountant and certified fraud examiner. An officer of San Air General Trading

**2. NAYDO, Valeriy**

DOB: 10/08/1957

a.k.a: NAIDO, Valerii

Nationality: Ukraine

Passport Details: (1) AC251295 [Ukraine] (2) KC024178 [Ukraine]

Address: c/o CET Aviation, PO Box 932-20C, Ajman, United Arab Emirates

Other Information: A pilot. One of the directors of Air Pass (Pietersburg Aviation Services and Systems). Chief Executive Officer of CET Aviation

#### Entities

**1. ABIDJAN FREIGHT**

Address: Abidjan, Côte d'Ivoire

**2. AIR CESS**

a.k.a: (1) Air Cess Equatorial Guinea

(2) Air Cess Holdings, Ltd

(3) Air Cess Liberia

(4) Air Cess Rwanda

(5) Air Cess Swaziland (Pty.) Ltd

(6) Air Cess, Inc. 360-C

(7) Air Pas

(8) Air Pass

(9) Cessavia

(10) Chess Air Group

(11) Pietersburg Aviation Services and Systems

Address: (1) Malabo, Equatorial Guinea. (2) Islamabad, Pakistan. (3) Entebbe, Uganda. (4) PO Box 3962, Sharjah, United Arab Emirates. (5) PO Box 7837, Sharjah, United Arab Emirates

**3. AIR ZORY**

a.k.a: (1) Air Zori

(2) Air Zori, Ltd

Address: (1) 54 G.M. Dimitrov Boulevard, BG-1125, Sofia, Bulgaria. (2) 6 Zenas Kanther Street, 1065 Nicosia, Cyprus

Other Information: Majority shareholder is Sergei Bout

**4. AIRBAS TRANSPORTATION FZE**

a.k.a: (1) Air Bas

(2) Air Bass

(3) Airbas Transportation, Inc

(4) Aviabas

Address: (1) 811 South Central Expressway, Suite 210, Richardson, Texas, USA, 75080. (2) PO Box 8299, Sharjah, United Arab Emirates

Other Information: Created in 1995 by Sergei Bout

**5. ATC, LTD**

Address: Gibraltar, United Kingdom

**6. BUKAVA AVIATION TRANSPORT**

Address: Democratic Republic of the Congo

Other Information: UN refer to entity as Bukavu Aviation Transport

**7. BUSINESS AIR SERVICES**

Address: Democratic Republic of the Congo

**8. CENTRAFRICAN AIRLINES**

a.k.a: (1) Centrafricain Airlines

(2) Central African Air

(3) Central African Airlines

(4) Central African Airways

Address: (1) Ras-al-Khaimah, United Arab Emirates. (2) Kigali, Rwanda. (3) c/o Transavia Travel Agency, PO Box 3962, Sharjah, United Arab Emirates. (4) PO Box 2190, Ajman, United Arab Emirates. (5) PO Box 2760, Bangui, Central African Republic

**9. CENTRAL AFRICA DEVELOPMENT FUND**

Address: (1) 811 South Central Expressway, Suite 210, Richardson, Texas, USA, 75080. (2) PO Box 850431, Richardson, Texas, USA, 75085

**10. CET AVIATION ENTERPRISE (FZE)**

Address: (1) Equatorial Guinea. (2) PO Box 932, C20, Ajman, United Arab Emirates

**11. CHICHAKLI AND ASSOCIATES, PLLC**

a.k.a: (1) Chichakli Hickmanriggs and Riggs

(2) Chichakli Hickman-Riggs and Riggs, PLLC

Address: 811 South Central Expressway, Suite 210, Richardson, Texas, USA, 75080

Other Information: An accounting and auditing firm

**12. CONTINUE PROFESSIONAL EDUCATION, INC**

a.k.a: Gulf Motor Sales

Address: 811 South Central Expressway, Suite 210, Richardson, Texas, USA, 75080

**13. DAYTONA POOLS, INC**

Address: 225 Syracuse Place, Richardson, Texas, USA, 75081

**14. DHH ENTERPRISE, INC**

Address: 811 South Central Expressway, Suite 210, Richardson, Texas, USA, 75080

Other Information: UN refer to entity as DHH Enterprises, Inc

**15. GAMBIA NEW MILLENNIUM AIR COMPANY**

a.k.a: (1) Gambia Millennium Airline

(2) Gambia New Millennium Air

Address: State House, Banjul, Gambia

**16. IB OF AMERICA HOLDINGS, INC**

Address: 811 South Central Expressway, Suite 210, Richardson, Texas, USA, 75080

**17. IRBIS AIR COMPANY**

Address: ul. Furmanova 65, Office 317, Almaty, Kazakhstan, 48004

Other Information: Created in 1998

**18. MOLDTRANSVIA SRL**

Address: Aeroport MD-2026, Chisinau, Moldova

**19. NORDIC, LTD**

a.k.a: Nordik Limited EOOD

Address: 9 Fredrick J. Curie Street, Sofia, Bulgaria, 1113

**20. ODESSA AIR**

a.k.a: Okapi Air

Address: Entebbe, Uganda

**21. ORIENT STAR COOPERATION**

a.k.a: Orient Star Aviation

Address: 811 South Central Expressway, Suite 210, Richardson, Texas, USA, 75080

Other Information: UN also refer to the entity as Orient Star Corporation

**22. RICHARD A. CHICHAKLI, P.C.**

Address: (1) 811 South Central Expressway, Suite 210, Richardson, Texas, USA, 75080. (2) PO Box 850432, Richardson, Texas, USA, 75085

**23. ROCKMAN, LTD**

a.k.a: Rokman EOOD

Address: 9 Fredrick J. Curie Street, Sofia, Bulgaria, 1113

**24. SAN AIR GENERAL TRADING FZE**

a.k.a: San Air General Trading, LLC

Address: (1) 811 South Central Expressway, Suite 210, Richardson, Texas, USA, 75080. (2) PO Box 2190, Ajman, United Arab Emirates. (3) PO Box 932, 20C, Ajman, United Arab Emirates

Other Information: General manager is Serguei Denissenko

**25. SANTA CRUZ IMPERIAL AIRLINES**

Address: (1) Sharjah, United Arab Emirates. (2) PO Box 60315, Dubai, United Arab Emirates

**26. SOUTHBOUND, LTD**

Address: PO Box 398, Suite 52 and 553, Monrovia House, 26 Main Street, Gibraltar, United Kingdom

**27. TRANS AVIATION GLOBAL GROUP, INC**

Address: 811 South Central Expressway, Suite 210, Richardson, Texas, USA, 75080

**28. TRANSAVIA NETWORK**

a.k.a: (1) NV Trans Aviation Network Group

(2) TAN Group

(3) Trans Aviation

(4) Transavia Travel Agency

(5) Transavia Travel Cargo

Address: (1) 1304 Boorj Building, Bank Street, Sharjah, United Arab Emirates. (2) Ostende Airport, Belgium. (3) PO Box 2190, Ajman, United Arab Emirates. (4) PO Box 3962, Sharjah, United Arab Emirates

**29. VIAL COMPANY**

Address: Delaware, USA

**30. WESTBOUND, LTD**

Address: PO Box 399, 26 Main Street, Gibraltar, United Kingdom

BANK OF ENGLAND

13 December 2005