

Verordnung über Massnahmen gegenüber Liberia

Änderung vom 22. Januar 2007

*Das Eidgenössische Volkswirtschaftsdepartement,
gestützt auf Artikel 16 des Embargogesetzes vom 22. März 2002¹,
verordnet:*

I

Anhang 2 der Verordnung vom 19. Januar 2005² über Massnahmen gegenüber Liberia erhält die neue Fassung gemäss Beilage.

II

Diese Änderung tritt am 30. Januar 2007 in Kraft.

22. Januar 2007

Eidgenössisches Volkswirtschaftsdepartement:
Doris Leuthard

¹ SR 946.231
² SR 946.231.16

Anhang 2
(Art. 6 Abs. 1)

Personen, gegen die sich das Ein- und Durchreiseverbot richtet

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.
BAH (BALDE) (BA)	Ibrahim	BALDE	C1950 (15 JUL 1969)		
BOUT	Viktor Anatoljevitch	BUTT, BONT, BUTTE, BOUTOV, SERGITOV Vitali	13 JAN 1967 (13 JAN 1970)	21N0532664 29N0006765 21N0557148 44N3570350	Businessman.
BRIGHT	Charles R.		29 AUG 1948		Former Minister of Finance.
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	A Syrian-born US citizen who has been an employee/associate of Viktor Bout for about a decade. The UN identified Richard Chichakli as Viktor Bout's Chief Financial Manager. Senior positions with several Bout-controlled companies. A certified public accountant and certified fraud examiner with more than 12 years of

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CISSE	M. Moussa	Mamadec KAMARA	24 DEC 1946 (14 DEC 1957) (26 JUN 1944) (26 JUL 1946) (24 DEC 1944)	811 South Central Expressway Suite 210 Richardson, Texas 75080, USA Liberian Diplomatic Passport: D001548-99 Liberian Ordinary Passport: 0058070 valid 10/01/00-09/01/05 Name: Mamadec 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	experience: Richard Chichakli is an officer of San Air General Trading. Former Chief of Presidential Protocol. Chairman of Mohammad Group of Companies.

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COOPER	Gerald		10 JUN 1949	Liberian Diplomatic Passport: D/000953-98	Former Liberian Maritime Registry Liaison to International Maritime Organization.
COOPER	Maurice				
COOPER	Randolph (Randolf)		28 OCT 1950		Former Managing Director of Robertsfield International Airport.
DAGO GNADRE	Raphael	Alexander GALLEY	18 AUG 1960		
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	
DENNIS	«Sumo»	General Mark-1		Nationality: Liberia	«General» for the former LURD armed faction.
DENNIS	Wesseh		21 DEC 1953		Former Consultant to Commissioner of the Bureau of Maritime Affairs.
DOE	Gabriel				
DOLO	Adolphus Saye (General)	General Peanut Butter			Senator, Liberian Senate.

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DOLO	Montgomery				
DRAGAS	Orhan		20 DEC 1972		Business partner of Slobodan TESIC.
DUNBAR	Belle		27 OCT 1963		
DUNBAR	Jenkins		10 JAN 1947 (10 JUN 1947)		Former Minister of Lands, Mines, and Energy.
DWEH	George		6 MAR 1959	Nationality: Liberia	Suspended Speaker of the National Transitional Legislative Assembly (NTLA). Founding member of LURD.
EGLI	Duane				Chief Executive Officer of Ducor World Airlines.
ELDINE	Khalid				Informal Advisor to former Liberian President Charles Taylor.
ELDINE	Talal		14 APR 1955		Lebanese businessman.
FARLEY	Kai	White Flower B-50		Nationality: Liberia	Representative, Liberian House of Representatives. MODEL's former Commanding «General» in Buchanan and Inspector General in the Ministry of Commerce and Industry.
GEORGE	Martin				Ambassador of Liberia to the Federal Republic of Nigeria.
GIBSON	Myrtle		03 NOV 1952		Ex-Senator. Advisor to former Liberian President Charles Taylor.

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GOODRIDGE (GOODRICH)	Reginald B. (Senior)		11 NOV 1952		Former Minister for Culture, Information and Tourism.
GWEN	Sampson			Nationality: Liberia	Former LURD «General».
JIBBA (JEBBA)	Maciferran Momo	Momoh GIBBA	4 MAY 1972		Former Senior Aide-de-Camp to ex-President Taylor.
JOBE	Baba		1959	Nationality: The Gambia	Former Director of the Gambia New Millennium Air company. Former member of Parliament of the Gambia. In prison in the Gambia.
JOVAN	Aleksic		6 DEC 1950		Employee of the Serbian company AvioGenex.
KADIMA	Pasti			D001993-00	
KIIA TAI	Joseph Wong				Executive of the Oriental Timber Company.
KLEILAT	Ali		10 JULY 1970 in Beirut	Nationality: Lebanon	Businessman.
KOFFI (KOFI)	Zarr (Zack) (General)				
KOUWENHOVEN (KOUVENHOVEN) (KOUENHOVEN) (KOUENHAVEN)	Gus		15 SEPT 1942		Owner of Hotel Africa and President of the Oriental Timber Company.

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MININ	Leonid Yukhimovich	BLAVSTEIN, BLYUVSHTEIN, BLYAFSHEIN, BLUVSHTEIN, BLYUFSHTEIN KERLER, Vladim mir (Vladimir) Abramovich (DOB: 18 OCT 1946) POPILO-VESKI POPILOVESKI (POPELA/ POPELO) Vladimir Abramovich (DOB: 18 OCT 1946)	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: 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	Owner of Exotic Tropical Timber Enterprises.

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MINOR	Grace Beatrice	BRESLAN, Wulf (DOB: 10 JUL. NK) OSOLS, Igor (DOB: 14 DEC 1947)	31 MAY 1942		Advisor to former President Charles Taylor.
NASSOUR (NASR)	Aziz		1961		
NAYDO	Valeriy	NAIDO, Valerii	10 August 1957 Citizenship: Ukrainian c/o CET Aviation, P.O. Box 932-20C, Ajman, UAE	AC251295, KC024178 (Ukrainian)	A former pilot for Viktor Bout and one of the directors of Air Pass (Pietersburg Aviation Services and Systems). Also listed in a commercial database of UAE firms as CET Aviation's Chief/Executive Officer. CET is a holding company Viktor Bout organized to incorporate two of his firms: Centrafrican Airlines and San Air General Trading.
OSSAILY	Samih	Samir HUSSEINI			
REFELL (REFFEL)	Victoria				
RICHARDSON	John T.		10 DEC 1949 (01 DEC 1949)		Former National Security Advisor.

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ROSENBLUM	Simon	Simão	21 SEP 1943	Brazilian Passport: CL 937 936 issued on 16/01/04 valid for 5 years reported lost	
RUPRAH	Sanjivan	Samir NASR	09 AUG 1966	D-001829-00 D-002081-00	Businessman. Former Deputy Commissioner of the Bureau of Maritime Affairs.
SALAME (SALAMI)	Mohamed Ahmad	Ameri AL JAWAD Jawad AL AMERI Moustapha SAL/AMI Moustapha A SAL/AMI	22 SEP 1961 POB: Abengourou, Côte d'Ivoire (18 OCT 1963)	Nationality: Lebanon Ordinary Lebanese Pass- port: 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	Owner, Mohamed and Company Logging company. Informal diplomatic representative of former Liberian President Charles Taylor. Ambassador Plenipotentiary to Chairman G. Bryant of Liberia since 2003, having previously held the same post under former President Taylor.

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				2nd 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	
SHAW	Emmanuel (II)		26 JUL 1946 (26 JUL 1956)		Director of Lonestar Airways. Associated with Lone Star Communications Cooperation Former economic adviser to ex-President Taylor.
SNOWE	Edwin M., Jr.			Nationality: Liberia OR/0056672-01	Representative, Liberian House of Representatives. Managing Director of the Liberian Petroleum and Refining Corporation (LPRC).

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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 of former Liberian President Charles Taylor.
TAYLOR	Charles «Chuckie» (Junior)	Chuckie			Adviser and son of former Liberian President Charles Taylor.
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.
TAYLOR (HOWARD TAYLOR)	Jewel Howard		17 JAN 1963	D/003835-04 valid 04/6/04-03/6/06	Senator. Liberian Senate. Spouse of former Liberian President Charles Taylor.
TAYLOR	Tupe Enid		17 DEC 1960 (17 DEC 1962)	Liberian Diplomatic Passport: D/002216	Ex-wife of former Liberian President Charles Taylor.
TESIC (TEZIC)	Slobodan				Serbian national, director of the society «TEMEX», Belgrade.

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TUAH	Joseph				Former deputy of Benjamin Yeaten. Former Assistant Director of Special Security Service.
(TOUAH)	(Joachim)			Liberian Diplomatic Passport: #D00353	
UREY	Benoni		22 JUN 1957	Liberian Diplomatic Passport: D-00148399 Commissioner of Maritime Affairs Passport: D/002356	Ex-Commissioner of Maritime Affairs of Liberia. He was the direct superior of Mr. Ruprah.
YEATEN (YEATON)	Benjamin D.		28 FEB 1969 (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.