

**CONSOLIDATED LIST OF INDIVIDUALS AND ENTITIES SUBJECT TO MEASURES IMPOSED BY THE UNITED NATIONS SECURITY COUNCIL.**

Last Name/ SURNAME	First Name	Alias	Date of Birth, Place of Birth, Nationality	Passport, Identifying information	Measure
ELHASSAN	Gaffar Mohammed		Sudanese		At its 5423 <sup>rd</sup> meeting on 25 April 2006, the Security Council adopted resolution 1672 (2006) in connection with the item entitled "Reports of the Secretary General on the Sudan", whereby, acting under Chapter VII of the Charter, it decided that all States shall implement the measures specified in paragraph 3 of resolution 1591 (2005) with respect to the individuals named in the table below. The measures referred to above are contained in subparagraphs 3 (d) and 3 (e) of resolution 1591 (2005).
HILAL	(Sheikh) Musa		Sudanese		Same as above
BADRI	Gabril Abdul Kareem				Same as above

BLÉ GOUDÉ	Charles		01.01.1972 Ivorian	PD.AE/088 DH 12	On February 2006, the Security Council Committee established pursuant to resolution 1572 (2004) concerning Côte d' Ivoire approved the list of individuals subject to the measures imposed by paragraphs 9 and 11 of resolution 1572 (2004) and renewed by paragraph 1 of resolution 1643 (2005).
DJUÉ	Eugène Ngoran Kouadio		20.12.1969 or 01.01.1966 Ivorian	No passport or I.D in possession.	Same as above
FOFIE	Martin Kouakou		01.01.1968 Ivorian	No passport or I.D in possession.	Same as above
BWAMBALE	Frank Kakolele	Frank Kakarere Frank Kakarere Bwambale			On 1 November 2005, the Security Council Committee pursuant to resolution 1533 (2004) concerning the Democratic Republic of the Congo approved the list of individuals and entities subject to the measures imposed by paragraphs 13 and 15 of resolution 1596 (2005).

KAKWAVU BUKANDE	Jérôme	Jérôme Kakwavu		Congolese  Known as: "Commandant Jérôme"	Same as above
KATANGA	Germain			Congolese  Under house arrest in Kinshasa from March 2005 for FRPI involvement in human rights abuses.	Same as above
LUBANGA	Thomas		Ituri	Congolese  Arrested in Kinshasa from March 2005 for UPC/L involvement in human rights abuses violations.	Same as above
MANDRO	Khawa Panga	Kawa Panga  Kawa Panga Mandro  Kawa Mandro  Yves Andoul Karim.	Bunia 20.08.73	Congolese  Known as: "Chief Kahwa" "Kawa".	Same as above
MPANO	Douglas			Congolese.	Same as above

				Based in Goma.	
MUDACUMURA	Sylvestre			Rwandan Known as: "Radja" "Mupenzi Bernard" "General Major Mupenzi"	Same as above
MURWANASHYA KA	Dr. Ignace	Ignace	Butera (Rwanda) 14 May 1963	Rwandan Resident in Germany International travel documents issued by German authorities in Mannheim, Germany: No. A 0089711 (issued 27 Nov. 2001 and valid until 26 Nov. 2007) No. A 0131463 (issued 12 June 2003 and valid until 26 Nov. 2007)	Same as above
MUTEBUTSI	Jules	Jules Mutebusi Jules Mutebusi	South Kivu	Congolese (South Kivu) Currently detained in Rwanda. Known as: "Colonel Mutebutsi".	Same as above

NGUDJOLO	Matthieu, Cui	Cui Ngudjolo		'Colonel' or 'General'	Same as above
NJABU	Floribert Ngabu	Floribert Njabu Floribert Ndjabu Floribert Ngabu Ndjabu		Arrested and placed under house arrest in Kinshasa from March 2005 for FNI involvement in human rights abuses.	Same as above
NKUNDA	Laurent	Laurent Nkunda Bwatare. Laurent Nkundabatware Laurent Nkunda Mahoro Batware	06.02.1967 North Kivu/ Rutshuru	Congolese Currently unlocated. Sightings in Rwanda and Goma.  Known as: "General Nkunda".	Same as above
NYAKUNI	James			Ugandan	Same as above
OZIA MAZIO	Dieudonné	Ozia Mazio	Ariwara, DRC 06.06.49	Congolese  Known as: 'Omari' 'Mr Omari'	Same as above
TAGANDA	Bosco	Bosco Ntakanda		Congolese	Same as above

		Bosco Ntagenda		Known as: 'Terminator' 'Major'.	
<b>ENTITY</b>					
TOUS POUR LA PAIX ET LE DEVELOPMENT (NGO)		TPD		Goma, North Kivu	Same as above.
<b>INDIVIDUALS</b>					
ALLEN	Cyril		26 July 1952		<p>Measures imposed:</p> <p>Assets Freeze and Travel Ban.</p> <p>The Assets freeze list was approved on 14 June 2004, by the Security Council Committee established pursuant to resolution 1521 (2003) concerning Liberia. The measures are contained in paragraph 1 of Security Council resolution 1532 (2004) (the assets freeze list.</p> <p>The Travel Ban list was approved on 16 March 2004, by the Security Council Committee established pursuant to resolution 1521</p>

					(2003) concerning Liberia. The travel restrictions imposed are contained in paragraph 4 (a) of resolution 1521 (2003). These measures were subsequently renewed by paragraph 1 (a) of resolution 1579 (2004).
BAH (BALDE) (BA)	Ibrahim	Balde	C1950 (15 July 1969).		Measures Imposed:  Travel Ban.  Imposed by paragraph 4 (a) of resolution 1521 (2003). Subsequently renewed by paragraph 1 (a) of resolution 1579 (2004).
BOUT	Vactor Anatoljevitch	Butt, Bont, Butte, Boutov, Sergitov Vitali	13 January 1967 (13 January 1970)	21N0532664 29N0006765 21N0557148 44N3570350	Measures Imposed:  Assets Freeze and Travel Ban.  Assets freeze measures contained in paragraph 1 of Security Council resolution 1532 (2004) and Travel Ban restrictions imposed by paragraph 4 (a) of resolution 1521 (2003), subsequently renewed by paragraph 1 (a)

					of resolution 1579 (2004).
BRIGHT	Charles R.		29 August 1948		Measures Imposed:  Assets Freeze and Travel Ban.  The Assets freeze measures are contained in paragraph 1 of Security Council resolution 1532 (2004) and the travel ban restrictions are imposed by paragraph 1 (a) of resolution 1579 (2004).
CHICHAKLI	Richard Ammar	Ammar M. Chichakli	29 March 1959 POB: Syria Citizenship: US	SSN: 405 41 5342 or 467 79 1065 225 Syracuse Place, Richardson, Texas 75081, USA 811 South Central Expressway Suite 210 Richardson, Texas 75080, USA.	Measures Imposed:  Assets Freeze and Travel Ban.  Assets freeze measures are contained in paragraph 1 of Security Council resolution 1532 (2004) and travel ban restrictions are imposed by paragraph 1 (a) of resolution 1579 (2004).
CISSE	M. Moussa	Mamadee KAMARA	24 December 1946 (14 December 1957) (26 June 1944) (26 July 1946)	Liberian Diplomatic Passport: D001548-99  Liberian Ordinary Passport:	Measures Imposed:  Assets Freeze and Travel Restrictions.



			(24 December 1944).	0058070 Valid 10/01/00-09/01/05 Name: Mamadee KAMARA DOB: 26 Jul 1046 POB: Ganta, Nimba County  Liberian Diplomatic Passport: D/000953-98.	Assets freeze measures are contained in paragraph 1 of Security Council resolution 1532 (2004) and the Travel Ban restrictions are imposed by paragraph 1 (a) of resolution 1521 (2003), subsequently renewed by paragraph 1 (a) of resolution 1579 (2004).
COOPER	Gerald		10 June 1949		Measures Imposed:  Travel Ban.  Travel ban restrictions are imposed by paragraph 4 (a) of resolution 1521 (2003), subsequently renewed by paragraph 1 (a) of resolution 1579 (2004).
COOPER	Maurice				Measures Imposed:  Travel Ban.  Travel ban restrictions are imposed by paragraph 4 (a) of resolution 1521 (2003), subsequently renewed by paragraph 1 (a) of resolution 1579 (2004).

COOPER	Randolph (Randolf)		28 October 1950		Measures Imposed:  Assets Freeze and Travel Ban.  Assets freeze measures are contained in paragraph 1 of Security Council resolution 1532 (2004) and the Travel restrictions are imposed by paragraph 4 (a) of resolution 5121 (2003) subsequently renewed by paragraph 1 (a) of resolution 1579 (2004).
DAGO	Raphael	Alexander GALLEY	18 August 1960		Measures Imposed:  Travel Ban.  Travel ban restrictions are imposed by paragraph 4 (a) of resolution 1521 (2003), subsequently renewed by paragraph 1 (a) of resolution 1579 (2004).
DENNIS	James (Willie Adolphus)  (Coo Coo)	'Coco' DENNIS  Dennis COUCOO	15 March 1948 (15 March 1941)	Liberian Official Passport: 000086 Valid 09/10/97- 08/10/99 DOB: 15 March 1941 POB: Gbondoi, Bong County.	Measures Imposed:  Travel ban.  Travel ban restriction are imposed by paragraph 4 (a)

					of resolution 1521 (2003) subsequently renewed by paragraph 1 (a) of resolution 1579 (2004).
DENNIS	"Sumo"	General Mark-1		Nationality: Liberia	Measures Imposed:  Travel Ban.  Travel ban restrictions are imposed by paragraph 4 (a) of resolution 1521 (2003) subsequently renewed by paragraph 1 (a) of resolution 1579 (2004).
DENNIS	Wesseh		21 December 1953		Measures Imposed:  Travel Ban.  Travel Ban Restrictions are imposed by paragraph 4 (a) of resolution 1521 (2003) subsequently renewed by paragraph 1 (a) of resolution 1579 (2004).
DESNOES	Gerard		16 July 1941 in saint George Flécharde, France.	Diplomatic Passport of Burkina Faso: D1004883 Issued on 03/10/2002	Measures Imposed:  Travel ban.  Travel ban restrictions are

					imposed by paragraph 4 (a) of resolution 1521 (2003) subsequently renewed by paragraph 1 (a) of resolution 1579 (2004).
DUNBAR	Jenkins		10 January 1947 (10 June 1947)		Measures Imposed:  Assets Freeze.  Assets freeze measures are contained in paragraph 1 of Security Council resolution 1532 (2004).
GEORGE	Martin				Measures Imposed:  Assets Freeze.  Assets freeze measures are contained in paragraph 1 of Security Council resolution 1532 (2004).
GIBSON	Myrtle		03 November 1952		Measures Imposed:  Assets Freeze.  Assets freeze measures are contained in paragraph 1 of Security Council resolution

					1532 (2004).
GOODRIDGE (GOOGRICH)	Reginald B. (Senior)		11 November 1952		Measures Imposed:  Assets Freeze.  Assets freeze measures are contained in paragraph 1 of Security Council resolution 1532 (2004).
JOBE	Baba		1959	Nationality: The Gambia	Measures Imposed  Assets Freeze.  Assets freeze measures are contained in paragraph 1 of Security Council resolution 1532 (2004).
KIIA TAI	Joseph Wong				Measures Imposed:  Assets Freeze.  Assets freeze measures are contained in paragraph 1 of Security Council resolution 1532 (2004).
KLEILAT	Ali		10 July 1970 in Beirut	Nationality: Lebanon	Measures Imposed:

					Assets Freeze.  Assets freeze measures are contained in paragraph 1 of Security Council resolution 1532 (2004).
KOUWENHOVEN (KOUVENHOVEN) (KOUENHOVEN) (KOUENHAVEN)	Gus		15 September 1942		Measures Imposed:  Assets Freeze.  Assets Freeze measures are contained in paragraph 1 of Security Council resolution 1532 (2004).
MININ	Leonid Yukhimovich	BLAVSTEIN, BLYUVSHTEIN, BLYAFSHTEIN, BLUVSHTEIN, BLYUFSHTEIN	14 December 1947 in Odessa, USSR  (18 October 1946)  (10 July NK)  (14 December 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	Measures Imposed:  Assets Freeze.  Assets freeze measures are contained in paragraph 1 of Security Council resolution 1532 (2004).

		<p>KERLER, Vladamir (VLADIMIR) Abramovich DOB: 18 October 1946)</p> <p>POPILO-VESKI POPILOVRSKI (POPELA/POPELO) Vladimir Abramovich (DOB: 18 October 1946)</p> <p>BRESLAN, Wulf (DOB: 10 July NK)</p> <p>OSOLS, Igor DOB: 14 December 1947)</p>		Russian Passport: K10861177	
MINOR	Grace Beatrice		31 May 1942		<p>Measures Imposed:</p> <p>Assets Freeze.</p> <p>Assets freeze measures are contained in paragraph 1 of Security Council resolution 1532 (2004).</p>

NAYDO	Valeriy	NAIDO, Valerii	10 August 1957 Citizenship: Ukrainian C/o CET Aviation, P.O. Box 932-20C, Ajman, UAE	AC251295, KC024178 (Ukrainian)	Measures Imposed:  Assets Freeze.  Assets freeze measures are contained in paragraph 1 of Security Council resolution 1532 (2004).
RUPRAH	Sanjivan	Samir NASR	09 August 1966	D-001829-00 D002081-00	Measures Imposed:  Assets Freeze.  Assets Freeze measures are contained in paragraph 1 of Security Council resolution 1532 (2004).
SALAME (SALAMI)	Mohamed Ahmad	Ameri AL JAWAD Jawad AL AMERI  Moustapha SALAMI  Moustapha A SALAMI.	22 September 1961 {POB: Abengourou, Côte d' Ivoire} {(18 October 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	Measures Imposed:  Assets Freeze.  Assets freeze measures are contained in paragraph 1 of Security council resolution 1532 (2004).



				<p>2<sup>nd</sup> Liberian Diplomatic Passport: 002414 valid 20/06/01-19/06/03 Name: Ameri AL JAWAD DOB: 18 October 1963 POB: Ganta, Nimba County</p> <p>Ivorian Passport: no details available</p> <p>Liberian Diplomatic Passport: D/001217.</p>	
SHAW	Emmanuel (II)		26 July 1946 (26 July 1956)		<p>Measures Imposed:</p> <p>Assets Freeze.</p> <p>Assets freeze measures are contained in paragraph 1 of Security Council resolution 1532 (2004).</p>
SNOWE	Edwin M., Jr.			Nationality: Liberia OR/0056672-01	<p>Measures Imposed:</p> <p>Assets Freeze.</p> <p>Assets freeze measures are contained in paragraph 1 of Security Council resolution 1532 (2004).</p>

TAYLOR	Agnes Reeves	REEVES-TAYLOR	27 September 1965	Nationality: Liberia	Measures Imposed:  Assets Freeze.  Assets freeze measures are contained in paragraph 1 of Security Council resolution 1532 (2004).
TAYLOR	Charles "Chuckie" (Junior)	Chuckie			Measures Imposed:  Assets Freeze  Assets freeze measures are contained in paragraph 1 of Security Council resolution 1532 (2004).
TAYLOR	Charles Ghankay (Charles MacAuthur)		1 September 1947 (28 January 1948)		Measures Imposed:  Assets Freeze.  Assets freeze measures are contained in paragraph 1 of Security Council resolution 1532 (2004).
TAYLOR (HOWARD TAYLOR)	Jewel Howard		17 January 1963	D/003835-04 Valid 04/06/04-03/06/06	Measures Imposed:  Assets Freeze.

					Assets freeze measures are contained in paragraph 1 of Security Council resolution 1532 (2004).
TAYLOR	Tupee Enid		17 December 1960 (17 December 1962)	Liberian Diplomatic Passport: D/002216	Measures Imposed:  Assets Freeze.  Assets freeze measures are contained in paragraph 1 of Security Council resolution 1532 (2004).
UREY	Benoni		22 June 1957	Liberian Diplomatic Passport: D-00148399  Commissioner of Maritime Passport: D/002356	Measures Imposed:  Assets Freeze.  Assets freeze measures are contained in paragraph 1 of Security Council resolution 1532 (2004).
YEATEN (YEATON)	Benjamin D.		28 February 1969  29 February 1969)	Liberian Diplomatic Passport: D00123299  Valid 10/02/99-09/02/01 DOB: 29 February 1969 POB: Tiaplay, Nimba County	Measures Imposed:  Assets Freeze.  Assets freeze measures are contained in paragraph 1 of Security Council resolution 1532 (2004).

## LIST OF ENTITIES/COMPANIES

COMPANY NAME	ALIAS	ADDRESS	DESIGNATION/JUSTIFICATION	MEASURES
ABIDJAN FREIGHT		Abidjan, Ivory Coast	Abidjan Freight was front company set up by Sanjivan Rupra (included on the Liberia Sanctions Committee list) to act as a freight forwarder for Victor Bout's arms shipments to Liberia. Abidjan Freight was also used by Victor Bout and Gus Van Kouwenhoven (also included on the Committee's assets freeze list) to conceal the exact routing and final destination of an aircraft delivering military goods to Monrovia, according to UN officials).	Measures Imposed:  Assets Freeze.  Assets freeze measures are contained in paragraph 1 of Security Council resolution 1532 (2004).
AIR CESS	Air Cess Equatorial Guinea Air Cess Holdings, LTD Air Cess Liberia Air Cess Rwanda Air Cess Swaziland (PTY) LTD. Air Cess, Inc. 360-C Air Pas Air Pass	Malabo, Equatorial Guinea P.O Box 7837, Sharjah, UAE  P.O. Box 3962, Sharjah, UAE Islamabad, Pakistan Entebbe, Uganda.	Air Cess has been identified as the flagship firm of Victor Bout's network. Originally active in Belgium, it has had to move more than once since it first appeared in 1995 due to investigations by authorities in Belgium, Swaziland and South Africa. Air Cess is the only firm in bout's network that ever officially listed him as its head. In Swaziland, Bout entered into a joint	Measures Imposed:  Assets Freeze.  Assets freeze measures are contained in paragraph 1 of Security Council resolution 1532 (2004).

	Chess Air Group Pietersburg Aviation Services & Systems Cessavia		venture with a South African Company to form Air Pass. Air Cess had 90% ownership of this joint venture. Records show that Bout owned 90% of shares of Air Pass. According to NGO reporting, Victor transferred daily operational control of Air Cess to his brother, Sergei Bout, some time during the 1990s. This entity can thus be considered to be owned or controlled by either Victor and/or Sergei Bout.	
AIR ZORY	Air Zori Air Zori, Ltd	54 G.M. Dimitrov Blvd., BG-1125, Sofia, Bulgaria 6 Zenas Kanther Street, 1065 Nicosia, Cyprus	Sergei Bout controls Air Zory as the majority shareholder. Air Zory has been linked to Victor Bout's network of companies.	Measures Imposed:  Assets Freeze.  Assets freeze measures are contained in paragraph 1 of Security Council resolution 1532 (2004).
AIRBAS TRANSPORTATION FZE	Air Bas Air Bass Airbas Transportation, Inc. Aviabas	P.O. Box 8299, Sharjah, UAE 811 S. Central Expressway, Suite 210 Richardson, Texas 75080, USA.	Airbas is a commercial charter company, which is run by Victor and Sergei Bout. Sergei has power of attorney for all transactions. Airbas was created in 1995 by Sergei, and has used another Bout firm, CET Aviation based in Malabo, as cover to register its aircraft in Equatorial Guinea. According to UN report, payments	Measures Imposed:  Assets Freeze.  Assets freeze measures are contained in paragraph 1 of security Council resolution 5132 (2004).

			for Airbus are made to the accounts of Irbis, a Victor Bout front company.	
ATC, Ltd		Gibraltar, U.K	According to the UN, ATC, Ltd. is a Victor Bout controlled firm and is a major shareholder in one of Victor Bout's flagship companies. Contrafrican Airlines. In addition, when Bout registered Centrafrican Airlines in 1998, the registration itself indicated that ARC was one of the principal shareholders of Centrafrican and that it was controlled by Bout.	Measures Imposed: Assets Freeze.  Assets freeze measures are contained in paragraph 1 of the Security Council resolution 1532 (2004).
BUKAVU AVIATION TRANSPORT		Democratic Republic of the Congo	Bukavu Aviation Transport has been identified by the "UN Panel of Experts on the Illegal Exploitation of Natural Resources and other Forms of Wealth of the DR Congo" as a DRC firm in which Victor Bout is the principal officer. The UN Panel identified it as one of several firms involved in the illegal export of diamonds, gold, copper, cobalt, timber and coltan from the DRC.	Measures Imposed: Assets Freeze.  Assets freeze measures are contained in paragraph 1 of Security Council resolution 1532 (2004).
BUSINESS AIR SERVICES		Democratic Republic of the Congo.	Business Air Services has been identified by the "UN Panel of Experts on the Illegal Exploitation of Natural Resources and other Forms	Measures Imposed: Assets Freeze.

			of Wealth of DR Congo” as a DRC firm in which Victor Bout is the principal officer. The UN Panel identified it as one of several firms involved in the illegal export of diamonds, gold, copper, cobalt, timber and coltan from the DRC.	Assets freeze measures are contained in paragraph 1 of Security Council resolution 1532 (2004).
CENTRAFRICA AIRLINES	Centrafricain Airlines Central African Airways Central African Air Central African Airlines	P.O. Box 2760, Bangui, Central African Republic C/o Transavia Travel Agency, P.O. Box 3962, Sharjah, UAE P.O Box 2190, Ajman, UAE Kigali, Rwanda Ras-as-Khaimah, UAE	Centrafrican is owned by Victor Bout. While he is not involved in the day to day management of the firm, UN investigators found that Victor signs the contracts for sale and purchase of aircraft, as well as leasing documents, for the company. The firm has been tied to numerous illicit arms shipments to conflict zones. This company has also been used to engage in massive fraud by forging airworthiness certificates, air operator permit, and certificates of registration for a great number of aircraft.	Measures Imposed:  Assets Freeze.  Assets freeze measures are contained in paragraph 1 of Security Council resolution 1532 (2004).
CENTRAL AFRICA DEVELOPMENT FUND		811 S. Central Expressway, Suite 210, Richardson, Texas 75080, USA P.O. Box 850431, Richardson, Texas, 75085, USA	The Central African Development Fund is a non-profit entity located at the same address in Richardson, Texas as Richard Chichaki’s accounting firm, along with all other firms owned or controlled by Chichakli that are being proposed for listing.	Measures Imposed:  Assets Freeze.  Assets freeze measures are contained in paragraph 1 of Security Council resolution 1532 (2004).

CET Aviation Enterprise (FZE)		P.O. Box 932 – C20, Ajman, UAE, Equatorial Guinea.	Victor Bout recognised his holds in the UAE so that two of his older firms – Centrafican Airlines and San Air General trading – became part of a holding company called CET Aviation Enterprise. Press reports identify CER as a company controlled by Victor Bout.	Measures Imposed:  Assets Freeze.  Assets freeze measures are contained in paragraph 1 of Security Council resolution 1532 (2004).
CHICHAKLI & ASSOCIATES, PLLC	Chichakli Hickman-Riggs & Riggs, PLLC Chichakli Hickmanriggs & Riggs.	811 S. Central Expressway, Suite 210, Richardson, Texas 75080, USA	This company is an accounting and auditing firm. Richard Chichakli, Victor Bout's Chief financial Officer, is listed as the managing partner and is the only officer on record. It is located at the same address in Richardson, Texas occupied by other firms owned or controlled by Chichakli that are being proposed for listing.	Measures Imposed:  Assets Freeze.  Assets freeze measures are contained in paragraph 1 of Security Council resolution 1532 (2004).
CONTINUE PROFESSIONAL EDUCATION, INC.	Gulf Motor Sales	811 S. Central Expressway, Suite 210, Richardson, Texas 75080, USA.	The president of this company is Richard Chichakli, Victor Bout's Chief Financial Officer. The company is located at the same address in Richardson, Texas as Richard Chichakli's accounting firm, along with all of the other firms owned or controlled by Chichakli that are being proposed for listing.	Measures Imposed:  Assets Freeze.  Assets freeze measures are contained in paragraph 1 of Security Council resolution 5132 (2004).
DAYTONA POOLS, INC.		225 Syracuse Place,	Daytona Pools was incorporated by	Measures Imposed:



		Richardson, Texas 75081, USA	Gloria Chichakli, wife of Richard Chichakli. However, a few years later, the company's annual filings indicated that Richard was the President, and Gloria was Vice-President. The company is located at the same address in Richardson, Texas as Richard Chichakli's accounting firm, along with the other firms owned or controlled by Chichakli that are being proposed for listing.	Assets Freeze.  Assets freeze measures are contained in paragraph 1 of Security Council resolution 1532 (2004).
DHH ENTERPRISES, INC.		811 S. Central Expressway, Suite 210, Richardson, Texas 75080, USA	Corporate registration documents list Richard Chichakli, Victor Bout's Chief financial Officer, as CEO, Director, and President of this company. They also indicate that he owns 100% of the capital stock. The company is located at the same address in Richardson, Texas as Richard Chichakli's accounting firm, along with all of the other firms owned or controlled by Chichakli that are being proposed for listing.	Measures Imposed:  Assets Freeze.  Assets freeze measures are contained in paragraph 1 of Security Council resolution 1532 (2004).
GAMBIA NEW MILLENNIUM AIR COMPANY	Gambia New Millennium Air Gambia Millennium Airline	State House, Banjul, Gambia	The Director of this firm is Baba Jobe, who is already listed on the Liberia Sanctions Committee's assets freeze list. According to a commercial aviation database, the	Measures Imposed:  Assets Freeze.  Assets freeze measures are

			form acted as a cover for Victor Bout's operations. Its one aircraft, a Russian-made passenger jet, was acquired from Centrafrican Airlines.	contained in paragraph 1 of Security Council resolution 1532 (2004).
IB OF AMERICA HOLDINGS, INC.		811 S. Central Expesway, Suite 210, Richardson, Texas 75080, USA	Richard Chichakli, who is Victor Bout's Chief Financial Officer, is listed as the President of the company. The company is located at the same address in Richardson, Texas as Richard Chichakli's accounting firm, along with all of the other firms owned or controlled by Chichakli that are being proposed for listing.	Measures Imposed:  Assets Freeze.  Assets freeze measures are contained in paragraph 1 of Security Council resolution 1532 (2004).
IRBIS AIR COMPANY		UL Furmanova 65, Office 317, Almaty, Khazakhstan 48004.	Irbis was formed in 1998 and leases its aircraft exclusively from Air Cess. The "UN Final Report of the Monitoring Mechanism on Angola Sanctions" in 2000 reported "it can be considered that Irbis forms an Eastern European office for Victor Bout". The UN monitoring Mechanism on Angola Sanctions further stated that Irbis has been a front company of Victor Bout's aircraft leasing operations for the past seven years. Press reports further indicated that the company is owned by Bout.	Measures Imposed:  Assets Freeze.  Assets freeze measures are contained in paragraph 1 of Security Council resolution 1532 (2004).

MOLDTRANSAVIA SRL		Aeroport MD-2026, Chisinau, Moldova	<p>This company is owned and managed by an admitted employee of Victor Bout who is a longtime former agent of Air Cess. Moldtransavia's only plane is owned by Victor Bout and insured by a Victor Bout company, San Air General Trading. As such, Moldstransavia is indirectly controlled by Victor Bout. Moldstransavia has also participated in illicit arms deals for Victor Bout and his companies. It has been involved in at least one arms shipment to Liberia.</p>	<p>Measures Imposed:</p> <p>Assets Freeze.</p> <p>Assets freeze measures are contained in paragraph 1 of Security Council resolution 1532 (2004).</p>
NORDIC, LTD	Nordik Limited EOOD	9 Fredrick J. Curie Street, Sofia, Bulgaria, 1113	<p>According to a local cooperate registry, Sergei Bout is the sole owner and CEO of Nordic, Ltd., incorporated in Bulgaria. According to a commercial database report, Sergei Bout holds 100% of the voting capital of the company.</p>	<p>Measures Imposed:</p> <p>Assets Freeze.</p> <p>Assets freeze measures are contained in paragraph 1 of Security Council resolution 1532 (2004).</p>
ODESSA AIR	Okapi Air	Entebbe, Uganda	<p>According to UN reporting, Odessa Air is a Victor Bout-owned firm based in Uganda. It was formerly known as Okapi Air and was non-operational when Bout purchased it. A Uganda judicial commission noted that Odessa Air is one of</p>	<p>Measures Imposed:</p> <p>Assets Freeze.</p> <p>Assets freeze measures are contained in paragraph 1 of Security Council resolution</p>

			several aviation firms that Victor Bout registered in Uganda and the Civil Aviation Authority.	1532 (2004).
ORIENT STAR COOPERATION	Orient Star Aviation	811 S. Central Expressway, Suite 210, Richardson, Texas, 75080, USA	Texas State corporate records show Richard Chichakli, Victor Bout's Chief Financial Officer, as the sole director of this firm. Chichakli identified himself in a 2004 filing as the firm's president. The company is located at the same address in Richardson, Texas as Richard Chichakli's accounting firm, along with all of the other firms owned or controlled by Chichakli that are being proposed for listing.	Measures Imposed:  Assets Freeze.  Assets freeze measures are contained in paragraph 1 of Security Council resolution 1532 (2004).
RICHARD CHICHAKLI, P.C.		811 S. Central Expressway, Suite 210, Richardson, Texas 75080, USA P.O Box 850432, Richardson, Texas 75080, USA.	Richard Chichakli, Victor Bout's Chief Financial Officer, is listed on corporate documents as the sole director and president of this company. The company is located at the same address in Richardson, Texas as Richard Chichakli's accounting firm, along with all of the other firms owned or controlled by Chichakli that are being proposed for listing.	Measures Imposed:  Assets Freeze.  Assets freeze measures are contained in paragraph 1 of Security Council resolution 1532 (2004).
ROCKMAN, LTD	Rockman EOOD	Fredrick J. Curie Street, Sofia, Bulgaria, 1113	According to a local corporate registry, Sergei Bout is the sole	Measures Imposed:

			owner and CEO of Rockman Ltd, incorporated in Bulgaria. According to a commercial database report, Sergei Bout holds 100% of the voting capital of the company.	Assets Freeze.  Assets freeze measures are contained in paragraph 1 of Security Council resolution 1532 (2004).
SAN AIR GENERAL TRADING FZE	San Air General Trading, LLC	P.O. Box 932-20C, Ajman, UAE P.O. Box 2190, Ajman, UAE 811 S. Central Expressway, Suite 210, Richardson, Texas, 75080, USA	San Air General Trading is the main company behind many of Victor Bout's arms shipments into Liberia. It serves as an agent for Centrafrican Airlines, a company owned by Victor Bout that receives payments from the Liberian Government for arms shipments. UN investigators concluded that Centrafrican Airlines and San Air are, in fact, parts of the same company. The General Manager of San Air is Serguei Denissenko. In addition, the UN has identified Chichakli as the Chief Financial Officer for San Air General Trading in the UAE, and Chichakli has admitted in media interviews that he "set (San Air) up for Victor (Bout)." As such, San Air is owned by Victor Bout and controlled by Bout, Denissenko and Chichakli.	Measures Imposed:  Assets Freeze.  Assets freeze measures are contained in paragraph 1 of resolution 1532 (2004).
SANTA CRUZ IMPERIAL AIRLINES		P.O. Box 60315, Dubai, UAE Sharjah, UAE	Santa Cruz Imperial has been identified by various sources as	Measures Imposed:

			being owned or controlled by Victor Bout and/or Sanjivan Ruprah (also already listed by the Liberian Sanctions Committee). However, there has been some disagreement as to whether Victor Bout actually owned this company. Nevertheless, Santa Cruz aircraft from Bout's network. For example, Victor Bout has used Santa Cruz aircraft to sell arms to UNITA in Angola and to sell aircraft to the Taliban in Afghanistan. Accordingly, Bout has at least indirect control over Santa Cruz.	Assets Freeze.  Assets freeze measures are contained in paragraph 1 of Security Council resolution 1532 (2004).
SOUTHBOUND, LTD		P.O. Box 398, Suite 52 and 553 Monrovia House, 26 Main Street, Gibraltar, UK.	Southbound, Ltd., is a major shareholder in one of Victor Bout's flagship companies, Centrafican Airlines. Documents filed when Victor Bout registered Centrafican Airlines indicated that Victor also controlled Southbound.	Measures Imposed:  Assets Freeze.  Assets freeze measures are contained in paragraph 1 of resolution 1532 (2004).
TRANSAVIA NETWORK	NV Trans Aviation network Group TAN Group Trans Aviation Transavia Travel Agency Transavia Travel Cargo	1304 Boorj Building, Bank Street, Sharjah, UAE P.O. Box 3962, Sharjah, UAE P.O. Box 2190, Ajman, UAE Ostende Airport, Belgium.	Transavia Network is one of Victor Bout's oldest companies (it first appeared in Belgium in 1995) and provides cover for other Bout-controlled firms.	Measures Imposed:  Assets Freeze.  Assets freeze measures are contained in paragraph 1 of Security Council resolution 1532 (2004).

TRANS AVIATION GLOBAL GROUP, INC		811 S. Central Expressway, Suite 210, Richardson, Texas, 75080, USA	Richard Chichakli is registered as the president and director of this company. The company is located at the same address in Richardson, Texas as Richard Chichakli's accounting firm, along with all of the other firms owned or controlled by Chichakli that are being proposed for listing.	Measures Imposed:  Assets Freeze.  Assets freeze measures are contained in paragraph 1 of Security Council resolution 1532 (2004).
Vial COMPANY		Delaware, USA	According to a Belgian arrest warrant filed with Interpol in February 2002, Victor Bout had power of attorney over Vial's bank accounts and used them to launder proceeds from weapons trafficking. An article in a South African academic journal reports that Victor Bout also used Vial as the mechanism to sell aircraft to the Taliban regime in Afghanistan.	Measures Imposed:  Assets Freeze. Assets Freeze measures are contained in paragraph 1 of Security Council resolution 1532 (2004).
WESTBOUND, LTD.		P.O. Box 339, 26 Main Street, Gibraltar, UK.	Westbound, Ltd. Is owned by Ronald De Smet. De Smet is a Belgian pilot who has a long history of acting on behalf of Victor Bout. Westbound is a major shareholder in one of Victor Bout's flagship companies, Centraficain Airlines. When Bout registered Centraficain Airlines in 1998, the three principal shareholders were Westbound,	Measures Imposed:  Assets Freeze.  Assets freeze measures are contained in paragraph 1 of Security Council resolution 1532 (2004).

			Southbound, and ATC Ltd., all of Gibraltar. Accordingly, Westbound is indirectly controlled by Bout.	
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