

# **Monetary Authority of Singapore (Freezing of Assets of Former President of Liberia and Connected Persons) (Amendment) Regulations 2005**

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**No. S 384**

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

### **MONETARY AUTHORITY OF SINGAPORE (FREEZING OF ASSETS OF FORMER PRESIDENT OF LIBERIA AND CONNECTED PERSONS) (AMENDMENT) REGULATIONS 2005**

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) Regulations 2005 and shall come into operation on 17th June 2005.

*[G.N. No. S 488/2004; S 600/2004]*

#### **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

### LIST OF PERSONS TO WHOM MEASURES IN PARAGRAPH 1 OF RESOLUTION 153

NO.	LAST NAME	FIRST NAME	ALIAS	DATE OF BIRTH/PLACE OF BIRTH	PASSPORT/IDENTIFYING INFORMATION
1.	ALLEN	Cyril		26 JUL 1952	
2.	BOUT	Viktor Anatoljevitch	BUTT, BONT, BUTTE, BOUTOV, SERGITOV Vitali	13 JAN 1967 (13 JAN 1970)	21N0532664 29N0006765 21N0557148 44N3570350
3.	BRIGHT	Charles R.		29 AUG 1948	
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
					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	
6.	DUNBAR	Jenkins		10 JAN 1947 (10 JUN 1947)	
7.	GEORGE	Martin			
8.	GIBSON	Myrtle		03 NOV 1952	
9.	GOODRIDGE (GOODRICH)	Reginald B. (Senior)		11 NOV 1952	
10.	JOBE	Baba		1959	Nationality: The Gambia

11.	KIIA TAI	Joseph Wong			
12.	KLEILAT	Ali		10 July 1970 in Beirut	Nationality: Lebanon
13.	KOUWENHOVEN (KOUVENHOVEN ) (KOUENHOVEN) (KOUENHAVEN)	Gus		15 SEPT 1942	
14.	MININ	Leonid Yukhimovich	BLAVSTEIN, BLYUVSHTEIN , BLYAFSHTEIN, BLUVSHTEIN, BLYUFSHTEIN	14 DEC 1947 in Odessa, USSR (18 OCT 1946) (10 JUL NK) (14 DEC 1947)	Nationality: Israel Bolivian      Passport: 65118