

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 | Mamadée 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]. |