

Monetary Authority of Singapore (Freezing of Assets of Former President of Liberia and Connected Persons) (Amendment) Regulations 2004

Table of Contents

Enacting Formula

1 Citation and commencement

2 Amendment of regulation 4

3 Amendment of regulation 5

4 New Schedule

No. S 488

MONETARY AUTHORITY OF SINGAPORE ACT (CHAPTER 186)

MONETARY AUTHORITY OF SINGAPORE (FREEZING OF ASSETS OF FORMER PRESIDENT OF LIBERIA AND CONNECTED PERSONS) (AMENDMENT) 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) Regulations 2004 and shall come into operation on 17th August 2004.

Amendment of regulation 4

2. Regulation 4 of the Monetary Authority of Singapore (Freezing of Assets of Former President of Liberia and Connected Persons) Regulations 2004 (G.N. No. S 260/2004) (referred to in these Regulations as the principal Regulations) is amended by deleting the definition of “designated person” and substituting the following definition:

“ “designated person” means any person set out in the list of persons identified by the Committee as persons to whom the measures referred to in paragraph 1 of Resolution 1532 (2004) of the Security Council of the United Nations apply, which list is reproduced in the Schedule.”.

Amendment of regulation 5

3. Regulation 5 of the principal Regulations is amended by deleting paragraph (1) and substituting the following paragraph:

“(1) Subject to paragraphs (3) and (4), any financial institution that, on or after 7th May 2004, has in its possession, custody or control in Singapore, any funds, financial assets or economic resources owned or controlled, directly or indirectly, by any designated person shall —

- (a) freeze without delay, all such funds, financial assets or economic resources, as the case may be; and
- (b) ensure that such funds, financial assets or economic resources are not made available, whether directly or indirectly, to the designated person.”.

New Schedule

4. The principal Regulations are amended by inserting, immediately after regulation 6, the following Schedule:

“THE SCHEDULE

Regulation 4

LIST OF PERSONS TO WHOM MEASURES IN PARAGRAPH 1 OF RESOLUTION 1532 (2004) APPLY

LAST NAME	FIRST NAME	ALIAS	DATE OF BIRTH	NATIONALITY/ PASSPORT NUMBER	DESIGNATION/ JUSTIFICATION
-----------	------------	-------	---------------	------------------------------------	-------------------------------

ALLEN	Cyril		26 JUL 1952		Former Chairman, National Patriotic Party.
BOUT	Viktor Anatoljevitch	BUTT,	13 JAN 1967 (13 JAN 1970)	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,		29N0006765	
		BUTTE,		21N0557148	
		BOUTOV,		44N3570350	
		SERGITOV			
		Vitali			
BRIGHT	Charles R.		29 AUG 1948		Ex-Minister of Finance.
CISSE	M. Moussa	Mamadec KAMARA	24 DEC 1946 (26 JUN 1944)	Liberian Diplomatic Passport D001548-99 Liberian ordinary passport	Former Chief of Presidential Protocol; Chairman of Mohammad Group of Companies.

				0058070	Ongoing ties to Taylor; handled funds from diamond and timber sales on Taylor's behalf. [S/2002/470, para.165].
COOPER	Randolph		28 OCT 1950		Former Managing Director of Robertsfield International Airport.
DUNBAR	Jenkins		10 JAN 1947		Ex-Minister of Lands, Mines, Energy.
GIBSON	Myrtle		03 NOV 1952		Ex-Senator, Advisor to Charles Taylor.
GOODRIDGE	Reginald B. (Senior)		11 NOV 1952		Ex-Minister for Culture, Information, Tourism.
JOBE	Baba			Gambia	Director of Gambia New Millenium Air Company. Member of Parliament of Gambia. Arms trafficker. [S/2001/1015, para.287].
KLEILAT	Ali		10 July 1970 in	Lebanon	Businessman, involved in arms delivery to Charles