

**United Nations (Freezing of Assets of Former President of Liberia and
Connected Persons) Regulations 2004**

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**THE SCHEDULE List of Persons to Whom Measures in Paragraph 1 of
Resolution 1532 (2004) Apply**

No. S 601

UNITED NATIONS ACT

(CHAPTER 339)

UNITED NATIONS (FREEZING OF ASSETS OF FORMER PRESIDENT OF LIBERIA AND CONNECTED PERSONS) REGULATIONS 2004

In exercise of the powers conferred by section 2(1) of the United Nations Act, the Minister for Law hereby makes the following Regulations:

Citation and commencement

1. These Regulations may be cited as the United Nations (Freezing of Assets of Former President of Liberia and Connected Persons) Regulations 2004 and shall come into operation on 2nd October 2004.

Object

2. The object of these Regulations is to assist in giving effect to Resolution 1532 (2004) of the Security Council of the United Nations.

Application

3. These Regulations shall not apply to any financial institution or class of financial institutions to the extent that the financial institution or class of financial institutions is or may be subject to the directions of the Monetary Authority of Singapore under section 27A of the Monetary Authority of Singapore Act (Cap. 186).

Definitions

4. In these Regulations, unless the context otherwise requires —

“Committee” means the Committee of the United Nations Security Council established under paragraph 21 of Resolution 1521 (2003) of the Security Council of the United Nations;

“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;

“funds” includes cheques, bank deposits and other financial resources;

“property” means real or personal property, movable or immovable, including a lease of immovable property as well as a right or an interest in such property.

Prohibition against dealing with property of designated person

5. No person in Singapore and no citizen of Singapore outside Singapore shall deal, directly or indirectly, in any property that is owned or controlled, directly or indirectly, by or on behalf of —

- (a) a designated person;
- (b) any entity owned or controlled by a designated person; or
- (c) any person or entity who acts on behalf of or under the direction of a designated person,

including funds derived or generated from such property.

Prohibition against provision of resources and services for benefit of designated person

6. No person in Singapore and no citizen of Singapore outside Singapore shall make available any funds or other financial assets or economic resources, directly or indirectly, to —

- (a) a designated person;
- (b) any entity owned or controlled by a designated person; or
- (c) any person or entity who acts on behalf of or under the direction of a designated person.

General prohibition

7. No person in Singapore and no citizen of Singapore outside Singapore shall knowingly do any thing that —

- (a) causes, assists or promotes; or
- (b) is intended to cause, assist or promote,

any act or thing prohibited by regulation 5 or 6.

Duty to provide information

8.—(1) Every person in Singapore and any citizen of Singapore outside Singapore who —

- (a) has possession, custody or control of any property belonging to a designated person or any entity owned or controlled by a designated person; or
- (b) has information about any transaction or proposed transaction in respect of any property belonging to a designated person or any entity owned or

controlled by a designated person,

shall —

- (i) immediately inform the Commissioner of Police or any authorised person of that fact or information; and
- (ii) provide such further information relating to the property, transaction or proposed transaction as the Commissioner of Police or authorised person may require.

(2) No criminal or civil proceedings shall lie against a person for any disclosure made in good faith under paragraph (1).

(3) In this regulation —

“authorised person” means such person as the Minister may designate for the purposes of this regulation;

“Commissioner of Police” includes —

- (a) any police officer; and
- (b) any person authorised by the Commissioner of Police to act for him for the purposes of this regulation.

Offences

9.—(1) Any person in Singapore or any citizen of Singapore outside Singapore who contravenes regulation 5, 6, 7 or 8(1)(i) or (ii) shall be guilty of an offence.

(2) It shall be a defence for a person charged with an offence under paragraph (1) of contravening regulation 8(1)(i) or (ii) to prove that he had a reasonable excuse for such contravention.

Exemption

10. The Minister or a person designated by the Minister may, if he considers that it is appropriate to do so in the circumstances of the case and that it is consistent with the intention of the Security Council of the United Nations under Resolution 1532 (2004), by notice in writing exempt, subject to such conditions as he may specify —

- (a) any person or class of persons; or
- (b) any activity or class of activities,

from the operation of any or all provisions of these Regulations.

THE SCHEDULE

Regulation 4

LIST OF PERSONS TO WHOM MEASURES IN PARAGRAPH 1 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			