Changes to legislation: *Commission Regulation (EC) No 874/2005 is up to date with all changes known to be in force on or before 08 May 2022. There are changes that may be brought into force at a future date. Changes that have been made appear in the content and are referenced with annotations. (See end of Document for details) View outstanding changes*

Commission Regulation (EC) No 874/2005 of 9 June 2005 amending Council Regulation (EC) No 872/2004 concerning further restrictive measures in relation to Liberia

COMMISSION REGULATION (EC) No 874/2005

of 9 June 2005

amending Council Regulation (EC) No 872/2004 concerning further restrictive measures in relation to Liberia

THE COMMISSION OF THE EUROPEAN COMMUNITIES,

Having regard to the Treaty establishing the European Community,

Having regard to Council Regulation (EC) No 872/2004 of 29 April 2004 concerning further restrictive measures in relation to Liberia[(1)], and in particular Article 11(a) thereof,

Whereas:

(1) Annex I to Regulation (EC) No 872/2004 lists the natural and legal persons, bodies and entities covered by the freezing of funds and economic resources under that Regulation.

(2) On 2 May 2005, the Sanctions Committee of the United Nations Security Council decided to include additional identifying information on the entries in the list of persons, groups and entities to whom the freezing of funds and economic resources should apply. Annex I should therefore be amended accordingly,

HAS ADOPTED THIS REGULATION:

Article 1

Annex I to Regulation (EC) No 872/2004 is hereby replaced by the Annex to this Regulation.

Article 2

This Regulation shall enter into force on the day following its publication in the *Official Journal of the European Union*.

This Regulation shall be binding in its entirety and directly applicable in all Member States.

Done at Brussels, 9 June 2005.

For the Commission

Eneko LANDÁBURU

Director-General of External Relations

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ANNEX

ANNEX I

List of natural and legal persons, bodies or entities referred to in Article 2

1. Cyril Allen. Date of birth: 26.7.1952. Other information: former Chairman, National Patriotic Party.

2. Viktor Anatoljevitch Bout (*alias* (a) Butt, (b) Bont, (c) Butte, (d) Boutov, (e) Vitali Sergitov). Date of birth: (a) 13.1.1967, (b) 13.1.1970. Passport numbers: (a) 21N0532664, (b) 29N0006765, (c) 21N0557148, (d) 44N3570350. Other information: businessman, dealer and transporter of weapons and minerals.

3. Charles R. Bright. Date of birth: 29.8.1948. Other information: former Minister of Finance.

4. M. Moussa Cisse (*alias* Mamadee Kamara). Date of birth: (a) 24.12.1946, (b) 14.12.1957, (c) 26.6.1944, (d) 26.7.1946, (e) 24.12.1944. Passports: (a) Liberian diplomatic passport: D/001548-99; (b) Liberian ordinary passport 0058070 (valid 10.1.2000 to 9.1.2005; name: Mamadee Kamara, date of birth: 26.7.1946, place of birth: Gbarnga, Bound County); (c) Liberian diplomatic passport 001546 (valid 1.8.1999 to 30.8.2001, date of birth: 24.12.1944, place of birth: Ganta, Nimba County); (d) Liberian diplomatic passport D/000953-98. Other information: former Chief of Presidential Protocol. Chairman of Mohammad Group of companies.

5. Randolph Cooper (alias Randolf Cooper). Date of birth: 28.10.1950. Other information: former Managing Director of Robertsfield International Airport.

6. Jenkins Dunbar. Date of birth: (a) 10.1.1947, (b) 10.6.1947. Other information: former Minister of Lands, Mines, Energy.

7. Martin George. Other information: Ambassador of Liberia to the Federal Republic of Nigeria.

8. Myrtle Gibson. Date of birth: 3.11.1952. Other information: former Senator, advisor to former Liberian President Charles Taylor.

9. Reginald B. Goodridge (Senior) (*alias* Goodrich). Date of birth: 11.11.1952. Other information: former Minister for Culture, Information, Tourism.

10. Baba Jobe. Date of birth: 1959. Nationality: Gambian. Other information: former Director of Gambia New Millenium Air Company. Former Member of Parliament of Gambia. In prison in Gambia.

11. Joseph Wong Kiia Tai. Other information: executive of the Oriental Timber Company.

12. Ali Kleilat. Date of birth: 10.7.1970. Place of birth: Beirut. Nationality: Lebanese.

13. Gus Kouwenhoven (*alias* (a) Kouvenhoven, (b) Kouenhoven, (c) Kouenhaven. Date of birth: 15.9.1942. Other information: owner of Hotel Africa; President of the Oriental Timber Company.

14. Leonid Yukhimovich Minin (*alias* (a) Blavstein, (b) Blyuvshtein, (c) Blyafshtein, (d) Bluvshtein, (e) Blyufshtein, (f) Vladamir Abramovich Kerler (g) Vladimir Abramovich Kerler, (h) Vladimir Abramovich Popilo-Veski (i) Vladimir Abramovich