Changes to legislation: *Commission Regulation (EC) No 1149/2004 is up to date with all changes known to be in force on or before 16 December 2020. 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 1149/2004 of 22 June 2004 amending Council Regulation (EC) No 872/2004 concerning further restrictive measures in relation to Liberia

COMMISSION REGULATION (EC) No 1149/2004

of 22 June 2004

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 14 June 2004, the Sanctions Committee of the United Nations Security Council decided to amend 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.

(3) In order to ensure that the measures provided for in this Regulation are effective, this Regulation must enter into force immediately,

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 of 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.

Changes to legislation: Commission Regulation (EC) No 1149/2004 is up to date with all changes known to be in force on or before 16 December 2020. 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

Done at Brussels, 22 June 2004.

For the Commission

Christopher PATTEN

Member of the Commission

***Changes to legislation:** Commission Regulation (EC) No 1149/2004 is up to date with all changes known to be in force on or before 16 December 2020. 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*

ANNEX

ANNEX I

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

1. Cyril Allen. Date of birth: 26 July 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 January 1967, (b) 13 January 1970. Other information: Passport numbers (a) 21N0532664 (b) 29N0006765 (c) 21N0557148 (d) 44N3570350.

3. Charles R. Bright. Date of birth: 29 August 1948. Other information: Former Minister of Finance.

4. M. Moussa Cisse (*alias* Mamadee Kamara). Date of birth: 24 December 1946 (26 June 1944). Other information: Former Chief of Presidential Protocol. Chairman of Mohammad Group of Companies. Liberian Diplomatic Passport D001548-99; Liberian ordinary passport 0058070.

5. Randolph Cooper. Date of birth: 28 October 1950. Other information: Former Managing Director of Robertsfield International Airport.

6. Jenkins Dunbar. Date of birth: 10 January 1947. Other information: Former Minister of Lands, Mines, Energy.

7. Myrtle Gibson. Date of birth: 3 November 1952. Other information: Former Senator, Advisor to Charles Taylor.

8. Reginald B. Goodridge (Senior). Date of birth: 11 November 1952. Other information: Former Minister for Culture, Information, Tourism.

9. Baba Jobe. Nationality: Gambian. Other information: Director of Gambia New Millenium Air Company. Member of Parliament of Gambia.

10. Ali Kleilat. Date of birth: 10 July 1970. Place of birth: Beirut. Nationality: Lebanese.

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

12. Gus Kouvenhoven (*alias* (a) Kouenhoven, (b) Kouenhaven). Date of birth: 15 September 1942. Other information: Owner of Hotel Africa; President of the Oriental Timber Company.

13. Leonid Minin (*alias* (a) Blavstein, (b) Blyuvshtein, (c) Blyafshtein, (d) Bluvshtein, (e) Blyufshtein, (f) Vladimir Abramovich Kerler, (g) Vladimir Abramovich Popiloveski, (h) Vladimir Abramovich Popela, (i) Vladimir Abramovich Popelo, (j) Wulf Breslan, (k) Igor Osols). Date of birth: (a) 14 December 1947, (b) 18 October 1946, (c) unknown. Nationality: Ukrainian. German Passports (name: Minin): (a) 5280007248D, (b) 18106739D. Israeli Passports: (a) 6019832 (6/11/94-5/11/99), (b) 9001689 (23/1/97-22/1/02), (c) 90109052 (26/11/97). Russian Passport: KI0861177; Bolivian Passport: 65118; Greek Passport: no details. Owner of Exotic Tropical Timber Enterprises.