

**UNITED NATIONS SECURITY COUNCIL
SANCTIONS: LIST OF DESIGNATED
INDIVIDUALS AND ENTITES SUBJECT TO
ASSETS FREEZE MEASURES (TERRORISM
SUPPRESSION ACT 2002 DESIGNATIONS
EXCLUDED)**

Current at 28 April 2010

CÔTE D'IVOIRE

LIST OF INDIVIDUALS SUBJECT TO PARAGRAPHS 9 AND 11 OF RESOLUTION 1572 (2004) AND PARAGRAPH 4 OF RESOLUTION 1643 (2005)

LAST NAME	FIRST NAME	ALIAS	DATE OF BIRTH/ PLACE OF BIRTH/ NATIONALITY	PASSPORT/ IDENTIFYING INFORMATION	DESIGNATION/ JUSTIFICATION
BLÉ GOUDÉ	Charles	Général; Génie de kpo; Gbapé Zadi	01.01.1972 Ivorian Place of Birth: Guibéroua (Gagnoa) or Niagbrahio/ Guiberoua or Guiberoua Address known in 2001: Yopougon Selmer, Bloc P 170; also at Hotel Ivoire Address declared in travel document	P: 04LE66241 République de Côte d'Ivoire Issued on: 10.11.2005 Valid until: 09.11.2008PD.: AE/088 DH 12 République de Côte d'Ivoire, Issued on: 20.12.2002 Valid until 11.12.05P. : 98LC39292 République de Côte d'Ivoire	Leader of COJEP (“Young Patriots”), repeated public statements advocating violence against United Nations installations and personnel, and against foreigners; direction of and participation in acts of violence by street militias, including beatings, rapes and extrajudicial killings; intimidation of the United Nations, the International Working Group (IWG), the political opposition and independent press; sabotage of international

			n. C2310421 issued by Switzerland on 15.11.05 and valid until 31.12.05: Abidjan, Cocody	Issued on: 24.11.2000 Valid until: 23.11.2003	radio stations; obstacle to the action of the IWG, the United Nations Operation in Côte d'Ivoire, (UNOCI), the French Forces and to the peace process as defined by resolution 1643 (2005) .
DJUÉ	Eugène N'goran Kouadio		01.01.1966 or 20.12.1969 Ivorian	P. : 04 LE 017521 issued on 10 February 2005 and valid until 10 February 2008	Leader of the Union des Patriotes pour la Libération Totale de la Côte d'Ivoire (UPLTCl). Repeated public statements advocating violence against United Nations installations and personnel, and against foreigners; direction of and participation in acts of violence by street militias, including beatings, rapes and extrajudicial killings; obstacle to the action of IWG, UNOCI, the French forces and to the peace process as defined by resolution 1643 (2005).

FOFIE	Martin Kouaku		<p>01.01.1968 Ivorian</p> <p>Place of Birth: BOHI, Côte d'Ivoire</p>	<p>Burkina Faso Identity Card Number: 2096927 Issued on: 17 March 2005 Burkina Faso Nationality Certificate: CNB N.076 (17 February 2003) Father's Name: Yao Koffi FOFIE Mother's Name: Ama Krouama KOSSONOU</p> <p>Côte d'Ivoire Identity Card Number: 970860100249 Issued on: 5 August 1997 Valid until: 5 August 2007</p>	<p>Chief Corporal New Force Commandant, Korhogo Sector. Forces under his command engaged in recruitment of child soldiers, abductions, imposition of forced labor, sexual abuse of women, arbitrary arrests and extra- judicial killings, contrary to human rights conventions and to international humanitarian law; obstacle to the action of the IWG , UNOCI, French Forces and to the peace process as defined by resolution 1643 (2005).</p>
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DEMOCRATIC PEOPLE’S REPUBLIC OF KOREA

LIST OF ENTITIES AND INDIVIDUALS SUBJECT TO THE MEASURES IMPOSED BY PARAGRAPH 8 OF RESOLUTION 1718 (2006)

Last updated 16 July 2009

COMPANY NAME	ALIAS	ADDRESS	DESIGNATION/JUSTIFICATION
KOREA MINING DEVELOPMENT TRADING CORPORATION	a.k.a. CHANGGWANG SINYONG CORPORATION; a.k.a. EXTERNAL TECHNOLOGY GENERAL CORPORATION; a.k.a. DPRKN MINING DEVELOPMENT TRADING COOPERATION; a.k.a. “KOMID”).	Central District, Pyongyang, DPRK.	Primary arms dealer and main exporter of goods and equipment related to ballistic missiles and conventional weapons.
KOREA RYONBONG	a.k.a. KOREA	Pot’onggang	Defense conglomerate specializing in acquisition for DPRK defense industries and

GENERAL CORPORATION	YONBONG GENERAL CORPORATION; f.k.a. LYONGAKSAN GENERAL TRADING CORPORATION.	District, Pyongyang, DPRK; Rakwondong, Pothonggang District, Pyongyang, DPRK.	support to that country's military related sales.
TANCHON COMMERCIAL BANK	f.k.a. CHANGGWANG CREDIT BANK; KOREA CHANGGWANG CREDIT BANK.	Saemul 1Dong Pyongchon District, Pyongyang, DPRK.	Main DPRK financial entity for sales of conventional arms, ballistic missiles, and goods related to the assembly and manufacture of such weapons.
NAMCHONGANG TRADING CORPORATION	a.k.a. NCG; NAMCHONGANG TRADING; NAM CHON GANG CORPORATION; NOMCHONGANG TRADING CO.; NAM CHONG GAN TRADING CORPORATION	Pyongyang, DPRK.	Namchongang is a DPRK trading company subordinate to the General Bureau of Atomic Energy (GBAE). Namchongang has been involved in the procurement of Japanese origin vacuum pumps that were identified at a DPRK nuclear facility, as well as nuclear related procurement associated with a German individual. It has further been involved in the purchase of aluminum tubes and other equipment specifically suitable for a uranium enrichment program from the late 1990s. Its representative is a former diplomat who served as DPRK's representative for the IAEA inspection of the Yongbyon nuclear facilities

			in 2007. Namchongang's proliferation activities are of grave concern given the DPRK's past proliferation activities. Were designated by the Committee on 24 April 2009. Additional entities, goods and individuals were designated by the Committee on 16 July 2009.
HONG KONG ELECTRONICS	a.k.a. HONG KONG ELECTRONICS KISH CO.	Sanaee St., Kish Island, Iran.	Owned or controlled by, or acts or purports to act for or on behalf of Tanchon Commercial Bank and KOMID. Hong Kong Electronics has transferred millions of dollars of proliferation related funds on behalf of Tanchon Commercial Bank and KOMID (both designated by the Committee in April 2009) since 2007. Hong Kong Electronics has facilitated the movement of money from Iran to the DPRK on behalf of KOMID.
KOREA HYOKSIN TRADING CORPORATION	a.k.a. KOREA HYOKSIN EXPORT AND IMPORT CORPORATION	Rakwondong, Pothonggang District, Pyongyang, DPRK	A DPRK company based in Pyongyang that is subordinate to Korea Ryonbong General Corporation (designated by the Committee in April 2009) and is involved in the development of WMD.
GENERAL BUREAU OF ATOMIC ENERGY (GBAE)	a.k.a General Department of Atomic Energy (GDAE)	Haeudong, Pyongchen District, Pyongyang, DPRK.	The GBAE is responsible for the DPRK's nuclear program, which includes the Yongbyon Nuclear Research Center and its 5 MWe (25 MWt) plutonium production research reactor, as well as its fuel fabrication and reprocessing facilities. The GBAE has

			held nuclear-related meetings and discussions with the International Atomic Energy Agency. GBAE is the primary DPRK government agency that oversees nuclear programs, including the operation of the Yongbyon Nuclear Research Center.
KOREAN TANGUN TRADING CORPORATION		Pyongyang, DPRK.	Korea Tangun Trading Corporation is subordinate to DPRK's Second Academy of Natural Sciences and is primarily responsible for the procurement of commodities and technologies to support DPRK's defense research and development programs, including, but not limited to, WMD and delivery system programs and procurement, including materials that are controlled or prohibited under relevant multilateral control regimes.

LAST NAME	FIRST NAME	ALIAS	DATE OF BIRTH/ PLACE OF BIRTH/ NATIONALITY	PASSPORT/ IDENTIFYING INFORMATION	DESIGNATION/ JUSTIFICATION
Yun	Hojin	Yun Hochin	13 October 1944		Director of Namchongang Trading Corporation; oversees the import of items needed for the uranium enrichment program.
Ri	Jeson	Ri Cheson	1938		Director of the General Bureau of Atomic Energy (GBAE), chief agency directing DPRK's nuclear program; facilitates several nuclear endeavors including GBAE's management of Yongbyon Nuclear Research Center and Namchongang Trading Corporation.

Hwang	Sokhwa				Director in the General Bureau of Atomic Energy (GBAE); involved in DPRK's nuclear program; as Chief of the Scientific Guidance Bureau in the GBAE, served on the Science Committee inside the Joint Institute for Nuclear Research.
Ri	Hongsop		1940		Former director, Yongbyon Nuclear Research Center, oversaw three core facilities that assist in the production of weaponsgrade plutonium: the Fuel Fabrication Facility, the Nuclear Reactor, and the Reprocessing Plant.

Han	Yuro				Director of Korea Ryongaksan General Trading Corporation; involved in DPRK's ballistic missile program.
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DEMOCRATIC REPUBLIC OF THE CONGO

LIST OF INDIVIDUALS AND ENTITIES SUBJECT TO PARAGRAPHS 13 AND 15 OF RESOLUTION 1596 (2005), AS RENEWED BY PARAGRAPHS 11 AND 13 OF RESOLUTION 1807 (2008) AND PARAGRAPH 3 OF RESOLUTION 1857 (2008)

LAST NAME	FIRST NAME	ALIAS	DATE OF BIRTH/ PLACE OF BIRTH/ NATIONALITY	PASSPORT/ IDENTIFYING INFORMATION	DESIGNATION/ JUSTIFICATION
BWAMBALE	Frank Kakolele	Frank Kakorere Bwambale		Left the CNDP in January 2008. As of December 2008 resides in Kinshasa.	Former RCDML leader, exercising influence over policies and maintaining command and control over the activities of RCDML forces, one of the armed groups and militias referred to in paragraph 20 of Res. 1493 (2003), responsible for trafficking of arms, in violation of the arms embargo.
KAKWAVU BUKANDE	Jérôme	Kakwavu	Congolese	Known as: 'Commandant Jérôme'. As of December 2008,	Former President of UCD/FAPC. FAPC's control of illegal border posts between Uganda and the DRC

				remains in the FARDC, based in Kinshasa.	a key transit route for arms flows. As President of the FAPC, he exercises influence over policies and maintains command and control over the activities of FAPC forces, which have been involved in arms trafficking and, consequently, in violations of the arms embargo. Given the rank of General in the FARDC in December 2004.
KATANGA	Germain		Congolese		Under house arrest in Kinshasa from March 2005 for FRPI involvement in human rights abuses. Handed over by the Government of the DRC to the International Criminal Court on 18 October 2007. FRPI chief. Appointed General in the FARDC in December 2004. Involved in weapons transfers, in violation of the arms embargo.
LUBANGA	Thomas	Ituri	Congolese		Arrested in Kinshasa in March 2005 for UPC/L involvement in human rights abuses violations. Transferred to the ICC by the

					<p>Congolese authorities on 17 March 2006. As of December 2008 is being tried for war crimes.</p> <p>President of the UPC/L, one of the armed groups and militias referred to in paragraph 20 of Res. 1493 (2003), involved in the trafficking of arms, in violation of the arms embargo.</p>
MANDRO	Khawa	<p>Panga</p> <p>Kawa Panga</p> <p>Kawa Panga</p> <p>Mandro</p> <p>Kawa Mandro</p> <p>Yves Andoul</p> <p>Karim</p> <p>Mandro Panga</p>	<p>20 August 1973, Bunia</p> <p>Congolese</p>	<p>Known as: “Chief Kahwa”, “Kawa”</p>	<p>Arrested by Congolese authorities in October 2005, acquitted by the Court of Appeal in Kisangani, subsequently transferred to the judicial authorities in Kinshasa on new charges of crimes against humanity, war crimes, murder, aggravated assault and battery. Ex-President of PUSIC, one of the armed groups and militia referred to in paragraph 20 of Res. 1493 (2003) involved in arms trafficking, in violation of the arms embargo. In prison in Bunia since 04/05 for sabotage of the Ituri peace process.</p>

		Kahwa Yves Khawa Panga Mandro			
MBARUSHIMANA	Callixte		24 July 1963, Ndusu/Ruhen geri Northern Province, Rwanda Rwandan	Current location: Paris or Thais, France	Executive Secretary of the FDLR. Political/Military leader of a foreign armed group operating in the Democratic Republic of the Congo, impeding the disarmament and the voluntary repatriation and resettlement of combatants, per Security Council resolution 1857 (2008) OP 4 (b).
MPAMO	Iruta	Douglas Mpano Douglas Iruta	28 December 1965, Bashali, Masisi Or 29 December 1965, Goma, DRC (formerly Zaire) Congolese	Based in Goma and Gisenyi, Rwanda. Frequently travels across international border between Rwanda and Congo. Address: Bld Kanyamuhanga 52, Goma	Owner/Manager of the Compagnie Aérienne des Grands Lacs and of Great Lakes Business Company, whose aircraft were used to provide assistance to armed groups and militias referred to in paragraph 20 of Res. 1493 (2003). Also responsible for disguising information on flights and cargo apparently to allow for the violation of the

					arms embargo.
MUDACUMURA	Sylvestre		Rwandan	Known as: "Radja", "Mupenzi Bernard", "General Major Mupenzi"	As of December 2008, continues to serve as FDLRFOCA military commander. Based in Kibua, Masisi territory, DRC. FDLR commander, exercising influence over policies, and maintaining command and control over the activities of FDLR forces, one of the armed groups and militias referred to in paragraph 20 of Res. 1493 (2003), involved in trafficking of arms, in violation of the arms embargo.
MUJYAMBERE	Leopold	Musenyeri Achille Frere Petrus Ibrahim	17 March 1962, Kigali, Rwanda Est. 1966 Rwandan	Rank: Colonel Current location: Mwenga, South Kivu, DRC	Commander of the Second Division of FOCA / the Reserve Brigades (an FDLR armed branch). Military leader of a foreign armed group operating in the Democratic Republic of the Congo, impeding the disarmament and the voluntary repatriation and resettlement of combatants, in violation of Security Council resolution 1857 (2008) OP 4 (b). In evidence collated by the

					<p>UNSC DRC</p> <p>Sanctions Committee Group of Experts, detailed in its report of 13 February 2008, girls recovered from FDLRFOCA had previously been abducted and sexually abused. Since mid 2007, FDLRFOCA, which previously recruited boys in their mid to late teens, has been forcefully recruiting youth from the age of 10 years. The youngest are then used as escorts, and older children are deployed as soldiers on the frontline, in violation of Security Council resolution 1857 (2008) OP4 (d) and (e).</p>
MURWANASHYAKA	Dr. Ignace		14 May 1963, Butera (Rwanda) Ngoma, Butare (Rwanda) Rwandan.	Resident in Germany.	As of December 2008, still recognized as the President of the FDLRFOCA political branch. President of the FDLR, exercising influence over policies, and maintaining command and control over the activities of FDLR forces, one of the armed groups and militias referred to in

					paragraph 20 of Res. 1493 (2003), involved in trafficking of arms, in violation of the arms embargo.
MUSONI	Straton	IO	6 April 1961 (possibly 4 June 1961) Mugambazi, Kigali, Rwanda	Rwandan passport expired on 10 September 2004. Resident in Neuffen, Germany.	As of December 2008, still recognized as the Vice President of the FDLRFOCA political branch. Through his leadership of the FDLR, a foreign armed group operating in the DRC, Musoni is impeding the disarmament and voluntary repatriation or resettlement of combatants belonging to those groups, in breach of resolution 1649 (2005).
MUTEBUTSI	Jules	Jules Mutebuzi Colonel Mutebutsi	Reportedly he is currently "restrained."	South Kivu Congolese (South Kivu)	Arrested by the Rwandan authorities in December 2007 when he tried to cross the border into the DRC. Former FARDC Deputy Military Regional Commander of 10th MR in April 2004, dismissed for indiscipline and joined forces with other renegade elements of former RCDG to take town of Bukavu

					<p>in May 04 by force.</p> <p>Implicated in the receipt of weapons outside of FARDC structures and provision of supplies to</p> <p>armed groups and militia mentioned in paragraph 20 of Res. 1493 (2003), in violation of the arms embargo.</p>
NGUDJOLO	Mathieu, Chui			Cui Ngudjolo 'Colonel' or 'General'	<p>Surrendered by the Government of the DRC to the International Criminal Court on 7 February 2008. FNI Chief of Staff and former Chief of Staff of the FRPI, exercising influence over policies and maintaining command and control the activities of FRPI forces, one of the armed groups and militias referred to in paragraph 20 of Res. 1493 (2003), responsible for trafficking of arms, in violation of the arms embargo. Arrested by MONUC in Bunia in</p>

					October 2003.
NJABU	Floribert	Floribert Ndjabu Floribert Ngabu			Arrested and placed under house arrest in Kinshasa from March 2005 for FNI involvement in human rights abuses. President of FNI, one of the armed groups and militias referred to in paragraph 20 of Res. 1493 (2003), involved in the trafficking of arms, in violation of the arms embargo.
NKUNDA	Laurent	Laurent Nkunda Mihigo Laurent Nkunda Bwatare Laurent Nkundabatware Laurent Nkunda Mahoro	6 February 1967, North Kivu/Rutshuru 2 February 1967 Congolese	Resides in Tebero and Kitchanga, Masisi territory. Known as: "Chairman", "General Nkunda", "Papa Six"	As of December 2008, commander of the CNDP in North Kivu. Former RCDG General. Joined forces with other renegade elements of former RCDG to take Bukavu in May 04 by force. In receipt of weapons outside of FARDC in violation of the arms embargo. Founder, National Congress for the People's Defence, 2006; Senior Officer, Rally for Congolese Democracy Goma (RCDG), 1998 - 2006; Officer Rwandan Patriotic Front (RPF), 1992 - 1998.

		Batware Laurent Nkunda Batware			
NTAWUNGUKA	Pacifique	Colonel Omega Nzeri Israel Pacifique Ntawungula	1 January 1964, Gaseke, Gisenyi Province, Rwanda Est. 1964 Rwandan	Rank: Colonel Current Location: Peti, Walikale Masisis border, DRC Other: Received military training in Egypt.	Commander of the First Division of FOCA (an FDLR armed branch). Military leader of a foreign armed group operating in the Democratic Republic of the Congo, impeding the disarmament and the voluntary repatriation and resettlement of combatants, in violation of Security Council resolution 1857 (2008) OP 4 (b). In evidence collated by the UNSC DRC Sanctions Committee Group of Experts, detailed in its report of 13 February 2008, girls recovered from FDLRFOCA had previously been abducted and sexually abused. Since mid 2007, FDLRFOCA, which previously recruited boys in their mid to late teens, has been forcefully recruiting youth from the age of 10 years.

					The youngest are then used as escorts, and older children are deployed as soldiers on the frontline, in violation of Security Council resolution 1857 (2008) OP4 (d) and (e).
NYAKUNI	James				Ugandan Trade partnership with Commandant Jerome, particularly smuggling across the DRC/Uganda border, including suspected smuggling of weapons and military material in unchecked trucks. Violation of the arms embargo and provision of assistance to armed groups and militia referred to in paragraph 20 of Res. 1493 (2003), including financial support that allows them to operate militarily.
NZEYIMANA	Stanislas Deogratias	Bigaruka Izabayo Bigaruka Bigurura Izabayo Deo	1 January 1966, Mugusa (Butare), Rwanda Est. 1967 Alt. 28 August 1966 Rwandan	Rank: Brigadier General Current location: Kalonge, Masisi, North Kivu, DRC or Kibua, DRC.	Deputy Commander of the FOCA (an FDLR armed branch). Military leader of a foreign armed group operating in the Democratic Republic of the Congo, impeding the disarmament and the voluntary repatriation and resettlement of combatants, in violation of Security Council resolution

					1857 (2008) OP 4 (b). In evidence collated by the UNSC DRC Sanctions Committee Group of Experts, detailed in its report of 13 February 2008, girls recovered from FDLRFOCA had previously been abducted and sexually abused. Since mid 2007, FDLRFOCA, which previously recruited boys in their mid to late teens, has been forcefully recruiting youth from the age of 10 years. The youngest are then used as escorts, and older children are deployed as soldiers on the frontline, in violation of Security Council resolution 1857 (2008) OP4 (d) and (e).
OZIA MAZIO	Dieudonn	'Omari' 'Mr Omari'	6 June 1949, Ariwara Congolese		Deceased in Ariwara on 23 September 2008. President of FEC in Aru territory. Financial schemes with Commandant Jerome and FAPC and smuggling across the DRC/Uganda border, allowing supplies and cash to be made available to Commandant Jerome and his troops.

					Violation of the arms embargo, including by providing assistance to armed groups and militia referred to in paragraph 20 of Res. 1493 (2003).
TAGANDA	Bosco	Bosco Ntaganda General Taganda	Congolese	Known as: 'Terminator', 'Major'	As of December 2008, chief of staff of the CNDP. Based in Bunagana and Rutshuru. UPC/L military commander, exercising influence over policies and maintaining command and control over the activities of UPC/L, one of the armed groups and militias referred to in paragraph 20 of Res. 1493 (2003), involved in the trafficking of arms, in violation of the arms embargo. He was appointed General in the FARDC in December 2004 but refused to accept the promotion, therefore remaining outside of the

COMPANY NAME	ALIAS	ADDRESS	DESIGNATION/JUSTIFICATION
FARDC. BUTEMBO AIRLINES (BAL)		Butembo, DRC	<p>Privately owned airline, operates out of Butembo. As of December 2008, BAL no longer holds an aircraft operating license in the DRC.</p> <p>Kisoni Kambale (deceased on 5 July 2007 and subsequently delisted on 24 April 2008) used his airline to transport FNI gold, rations and weapons between Mongbwalu and Butembo. This constitutes 'provision of assistance' to illegal armed groups in breach of the arms embargo of resolutions 1493 (2003) and 1596 (2005).</p>
CONGOCOM TRADING HOUSE	Butembo, DRC Tel: +253 (0) 99 983 784		<p>Gold trading house in Butembo. CONGOCOM was owned by Kisoni Kambale (deceased on 5 July 2007 and subsequently delisted on 24 April 2008).</p> <p>Kambale acquired almost all the gold production in the Mongbwalu district, which is controlled by the FNI. The FNI derive substantial income from taxes imposed on this production. This constitutes 'provision of assistance' to illegal armed groups in breach of the arms embargo of resolutions 1493 (2003) and 1596 (2005).</p>

<p>COMPAGNIE AERIENNE DES GRANDS LACS (CAGL) GREAT LAKES BUSINESS COMPANY (GLBC) CAGL</p>		<p>Avenue Président Mobutu, Goma, DRC</p> <p>(CAGL also has an office in Gisenyi, Rwanda) GLBC, PO Box 315, Goma, DRC</p> <p>(GLBC also has an office in Gisenyi, Rwanda)</p>	<p>As of December 2008, GLBC no longer had any operational aircraft, although several aircraft continued flying in 2008 despite UN sanctions.</p> <p>CAGL and GLBC are companies owned by Douglas MPAMO, an individual already subject to sanctions under resolution 1596 (2005). CAGL and GLBC were used to transport arms and ammunition in violation of the arms embargo of resolutions 1493 (2003) and 1596 (2005).</p>
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MACHANGA LTD		Kampala, Uganda	<p>Gold export company in Kampala (Directors: Mr. Rajendra Kumar Vaya and Mr. Hirendra M. Vaya).</p> <p>MACHANGA bought gold through a regular commercial relationship with traders in the DRC tightly linked to militias. This constitutes 'provision of assistance' to illegal armed groups in breach of the arms embargo of resolutions 1493 (2003) and 1596 (2005).</p>
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<p>TOUS POUR LA PAIX ET LE DEVELOPPEMENT (NGO)</p>		<p>TPD Goma, North Kivu</p>	<p>TPD still existed and had offices in several towns in Masisi and Rutshuru territories, but its activities had almost ceased. Implicated in violation of the arms embargo, by providing assistance to RCDG, particularly in supplying trucks to transport arms and troops, and also by transporting weapons to be distributed to parts of the population in Masisi and Rutshuru, North Kivu, in early 2005.</p>
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<p>UGANDA COMMERCIAL IMPEX (UCI) LTD</p>		<p>Kajoka Street Kisemente Kampala, Uganda Tel.: +256 41 533 578/9; Alternative address: PO Box 22709 Kampala, Uganda</p>	<p>Gold export company in Kampala. (Directors Mr. Kunal LODHIA and Mr. J.V. LODHIA). UCI bought gold through a regular commercial relationship with traders in the DRC tightly linked to militias. This constitutes 'provision of assistance' to illegal armed groups in breach of the arms embargo of resolutions 1493 (2003) and 1596 (2005).</p>
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IRAN

LIST OF INDIVIDUALS AND ENTITIES SUBJECT TO PARAGRAPH 12 OF RESOLUTION 1737 (2006), PARAGRAPH 4 OF RESOLUTION 1747 (2007) , AND PARAGRAPH 7 OF RESOLUTION 1803 (2008)

LAST NAME	FIRST NAME	ALIAS	DATE OF BIRTH/ PLACE OF BIRTH/ NATIONALITY	PASSPORT/ IDENTIFYING INFORMATION	DESIGNATION/ JUSTIFICATION
Agha-Jani	Dawood		Natanz		Head of the PFEP
Asgarpour	Behman		Arak		Operational Manager
Qannadi	Mohammad				AEOI Vice President for Research & Development

Rahimi	Amir				Head of Esfahan Nuclear Fuel Research and Production Center, which is part of the AEOL's Nuclear Fuel Production and Procurement Company, which is involved in enrichment-related activities.
Safdari	Seyed Jaber				Manager of the Natanz Enrichment Facilities
Abbasi-Davani	Fereidoun				Senior Ministry of Defence and Armed Forces Logistics (MODAFL) scientist with links to the Institute of Applied Physics, working closely with Mohsen Fakhrizadeh-Mahabadi, designated below.

Ahmadian	Vice Admiral Ali Akbar				Chief of IRGC Joint Staff
Alai	Amir Moayyed				Involved in managing the assembly and engineering of centrifuges.
Ashiani	Mohammad Fedai				Involved in the production of ammonium uranyl carbonate and management of the Natanz enrichment complex.
Ashtiani	Abbas Rezaee				A senior official at the AEOI Office of Exploration and Mining Affairs.
Bahmanyar	Bahmanyar Morteza				Head of Finance & Budget Dept, AIO
Bakhtiar	Haleh				Involved in the production of magnesium at a concentration of 99.9%.

Behzad	Morteza				Involved in making centrifuge components.
Dastjerdi	Ahmad Vahid				Head of the AIO
Derakhshandeh	Ahmad				Chairman and Managing Director of Bank Sepah, which provides support for the AIO and subordinates, including SHIG and SBIG, both of which were designated under resolution 1737 (2006).
Eslami	Dr. Mohammad				Head of Defence Industries Training and Research Institute.
Esmaeli	Reza-Gholi				Head of Trade & International Affairs Dept, AIO.

Fakhrizadeh-Mahabadi	Mohsen				Senior MODAFL scientist and former head of the Physics Research Centre (PHRC). The IAEA have asked to interview him about the activities of the PHRC over the period he was head but Iran has refused.
Hejazi	Brigadier General Mohammad				Commander of Bassij resistance force.
Hojati	Mohsen				Head of Fajr Industrial Group, which is designated under resolution 1737 (2006) for its role in the ballistic missile programme.
Hosseini	Seyyed Hussein				AEOI official involved in the heavy water research reactor project at Arak.

Ketabachi	Mehrdada Akhlaghi				Head of SBIG, which is designated under resolution 1737 (2006) for its role in the ballistic missile programme.
Leilabadi	Ali Hajinia				Director General of Mesbah Energy Company.
Maleki	Naser				Head of SHIG, which is designated under resolution 1737 (2006) for its role in Iran's ballistic missile programme. Naser Maleki is also a MODAFL official overseeing work on the Shahab-3 ballistic missile programme. The Shahab-3 is Iran's long range ballistic missile currently in service.

Mohajerani	Hamid-Reza				Involved in production management at the Uranium Conversion Facility (UCF) at Esfahan.
Mohammadi	Jafar				Technical Adviser to the AEOI (in charge of managing the production of valves for centrifuges).
Monajemi	Ehsan				Construction Project Manager, Natanz

Naqdi	Brigadier-General Mohammad Reza				Former Deputy Chief of Armed Forces General Staff for Logistics and Industrial Research/Head of State Anti-Smuggling Headquarters, engaged in efforts to get round the sanctions imposed by resolutions 1737 (2006) and 1747 (2007).
Nejad Nouri	Lt Gen Mohammad Mehdi				Rector of Malek Ashtar University of Defence Technology (chemistry dept, affiliated to MODALF, has conducted experiments on beryllium.
Nobari	Houshang				Involved in the management of the Natanz enrichment complex.

Rashidi	Abbas				Involved in enrichment work at Natanz.
Rezaie	Brigadier General Morteza				Deputy Commander of IRGC.
Sabet	M. Javad Karimi				Head of Novin Energy Company, which is designated under resolution 1747 (2007).
Safari	Rear Admiral Morteza				Commander of IRGC Navy.
Safavi	Maj Gen Yahya Rahim				Commander, IRGC (Pasdaran).
Salimi	Gen Hosein Commander of the Air Force				IRGC (Pasdaran).
Soleimani	Brigadier General Qasem				Commander of Qods force.
Soleymani	Ghasem				Director of Uranium Mining Operations at the Saghand Uranium Mine.
Zahedi	Brigadier General Mohammad Reza				Commander of IRGC Ground Forces.

Zolqadr	General				IRGC officer, Deputy Interior Minister for Security Affairs.
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NAME	A.K.A	FUNCTION	DESIGNATION/JUSTIFICATION
7th of Tir			Subordinate of DIO, widely recognized as being directly involved in the nuclear programme.
Abzar Boresh Kaveh Co.	BK Co		Involved in the production of centrifuge components.
Ammunition and Metallurgy Industries Group	Ammunition Industries Group		AMIG controls 7th of Tir, which is designated under resolution 1737 (2006) for its role in Iran's centrifuge programme. AMIG is in turn owned and controlled by the Defence Industries Organisation (DIO), which is designated under resolution 1737 (2006).
Atomic Energy Organisation of Iran			
Bank Sepah and Bank Sepah International			Bank Sepah provides support for the Aerospace Industries Organisation (AIO) and subordinates, including Shahid Hemmat Industrial Group (SHIG) and Shahid Bagheri Industrial Group (SBIG), both of which were designated under resolution 1737 (2006).
Barzagani Tejarat Tavanmad Saccal companies (subsidiary of Saccal System companies)			This company tried to purchase sensitive goods for an entity listed in resolution 1737 (2006).

Cruise Missile Industry Group	Naval Defence Missile Industry Group		Production and development of cruise missiles. Responsible for naval missiles including cruise missiles.
Defence Industries Organisation			Overarching MODAFL-controlled entity, some of whose subordinates have been involved in the centrifuge programme making components, and in the missile Programme.
Electro Sanam Company (E. S. Co./E. X. Co.)			AIO front-company, involved in the ballistic missile programme.
Esfahan Nuclear Fuel Research and Production Centre (NFRPC) and Esfahan Nuclear Technology Centre (ENTC)			Parts of the Atomic Energy Organisation of Iran's (AEOI) Nuclear Fuel Production and Procurement Company, which is involved in enrichment-related activities. AEOI is designated under resolution 1737 (2006).
Ettehad Technical Group			AIO front-company, involved in the ballistic missile programme.
Fajr Industrial Group			Formerly Instrumentation Factory Plant, subordinate entity of AIO.
Farayand Technique			Involved in centrifuge programme, identified in IAEA reports.
Industrial Factories of Precision (IFP)	Instrumentation Factories Plant		Used by AIO for some acquisition attempts.
Jabber Ibn Hayan			AEOI laboratory involved in fuel-cycle activities.
Joza Industrial Co.			AIO front-company, involved in the ballistic missile programme.
Kala-Electric	Kalaye Electric		Provider for PFEP – Natanz.

Karaj Nuclear Research Centre			Part of AEOI's research division.
Kavoshyar Company			Subsidiary company of AEOI, which has sought glass fibres, vacuum chamber furnaces and laboratory equipment for Iran's nuclear programme.
Khorasan Metallurgy Industries			Subsidiary of the Ammunition Industries Group (AMIG) which depends on DIO. Involved in the production of centrifuges components.
Mesbah Energy Company			Provider for A40 research reactor – Arak.
Niru Battery Manufacturing Company			Subsidiary of the DIO. Its role is to manufacture power units for the Iranian military including missile systems.
Novin Energy Company	Pars Novin		Operates within AEOI and has transferred funds on behalf of AEOI to entities associated with Iran's nuclear programme.
Parchin Chemical Industries			Branch of DIO, which produces ammunition, explosives, as well as solid propellants for rockets and missiles.
Pars Aviation Services Company			Maintains various aircraft including MI-171, used by IRGC Air Force.
Pars Trash Company			Involved in centrifuge programme, identified in IAEA reports.
Pishgam (Pioneer) Energy Industries			Has participated in construction of the Uranium Conversion Facility at Esfahan.
Qods Aeronautics			Produces unmanned aerial vehicles

Industries			(UAVs), parachutes, paragliders, para-motors, etc. Iranian Revolutionary Guard Corps (IRGC) has boasted of using these products as part of its asymmetric warfare doctrine.
Safety Equipment Procurement (SEP)			AIO front-company, involved in the ballistic missile Programme.
Sanam Industrial Group			Subordinate to AIO, which has purchased equipment on AIO's behalf for the missile programme.
Shahid Bagheri Industrial Group (SBIG)			Subordinate entity of AIO.
Sho'a' Aviation			Produces micro-lights which IRGC has claimed it is using as part of its asymmetric warfare doctrine.
TAMAS Company			Involved in enrichment-related activities. TAMAS is the overarching body, under which four subsidiaries have been established, including one for uranium extraction to concentration and another in charge of uranium processing, enrichment and waste.
Ya Mahdi Industries Group			Subordinate to AIO, which is involved in international purchases of missile equipment.

LIBERIA

LIST OF INDIVIDUALS AND ENTITIES SUBJECT TO PARAGRAPH 1 OF RESOLUTION 1532 (2004)

Last updated on 12 May 2009

LAST NAME	FIRST NAME	ALIAS	DATE OF BIRTH/PLACE OF BIRTH	PASSPORT /IDENTIFYING INFORMATION	DESIGNATION/ JUSTIFICATION
ALLEN	Cyril		26 JUL 1952		Former Chairman, National Patriotic Party. Associate of former Liberian President Charles Taylor with ongoing ties to him.
BOUT	Viktor Anatoljevitch	BUTT, BONT, BUTTE, BOUTOV, SERGITOV Vitali	13 JAN 1967 (13 JAN 1970)	21N0532664 29N0006765 21N0557148 44N3570350	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 destabilize Sierra Leone and gain illicit access to

LAST NAME	FIRST NAME	ALIAS	DATE OF BIRTH/PLACE OF BIRTH	PASSPORT /IDENTIFYING INFORMATION	DESIGNATION/ JUSTIFICATION
					diamonds.
CHICHAKLI	Richard Ammar	Ammar M. Chichakli	29 March 1959 POB: Syria Citizenship: US	SSN: 405 41 5342 or 467 79 1065 Address: 225 Syracuse Place, Richardson, Texas 75081, USA 811 South Central Expressway Suite 210 Richardson, Texas 75080, USA	A Syrian-born US citizen who has been an employee/ associate of Viktor Bout for about a decade. The UN identified Chichakli as Viktor Bout's Chief Financial Manager and, therefore, as one who acts at Bout's direction. His own resume details his senior positions with several Bout-controlled companies. A certified public accountant and certified fraud examiner with more than 12 years of experience, plays a significant role in assisting Bout in

LAST NAME	FIRST NAME	ALIAS	DATE OF BIRTH/PLACE OF BIRTH	PASSPORT /IDENTIFYING INFORMATION	DESIGNATION/ JUSTIFICATION
					<p>setting up and managing a number of his key firms and moving money (both for acquisition of assets and reparation of profits). In media interviews, reportedly has held himself out as spokesperson for Viktor Bout and his network. Chichakli is an officer of San Air General Trading. Payments for many of the weapons that went to Liberia through Victor Bout's network in 2000 and 2001 were directed to San Air's bank accounts. As such, Chichakli is associated with an entity providing financial or military</p>

LAST NAME	FIRST NAME	ALIAS	DATE OF BIRTH/PLACE OF BIRTH	PASSPORT /IDENTIFYING INFORMATION	DESIGNATION/ JUSTIFICATION
					support to armed rebel groups in Liberia or in countries in the region.
COOPER	Randolph (Randolf)		28 OCT 1950		Former Managing Director of Robertsfield International Airport. He was instrumental in the various violations of the arms embargo. Associate of former Liberian President Charles Taylor with ongoing ties to him.
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.

LAST NAME	FIRST NAME	ALIAS	DATE OF BIRTH/PLACE OF BIRTH	PASSPORT /IDENTIFYING INFORMATION	DESIGNATION/ JUSTIFICATION
GIBSON	Myrtle		03 NOV 1952		Ex-Senator. Advisor to former Liberian President Charles Taylor with ongoing ties to him.
GOODRIDGE (GOODRICH)	Reginald B. (Senior)		11 NOV 1952		Former Minister for Culture, Information and Tourism. Associate of former Liberian President Charles Taylor with ongoing ties to him.
JOBE	Baba		1959	Nationality: The Gambia	Former Director of the Gambia New Millenium Air Company. Former member of Parliament of the Gambia. S/2001/1015, para. 287. Arms trafficker in contravention of UNSC resolution 1343. Supported former President Taylor's regime in effort to destabilize

LAST NAME	FIRST NAME	ALIAS	DATE OF BIRTH/PLACE OF BIRTH	PASSPORT /IDENTIFYING INFORMATION	DESIGNATION/ JUSTIFICATION
					Sierra Leone and gain illicit access to diamonds. In prison in the Gambia.
KIIA TAI	Joseph Wong				Executive of the Oriental Timber Company. Provided military and financial support for Taylor S/2001/1015, para. 334. Arms dealer in contravention of UNSC resolution 1343. Supported former President Taylor's regime in effort to destabilize Sierra Leone and gain illicit access to diamonds.
KLEILAT (QOLEILAT)	Ali	KOLEILAT DELBI Ali Ramadhan Kleilat Al-Delbi	10 JULY 1970 in Beirut Year of Birth given on his passports is 1963	Nationalities: Lebanon, Liberia, Netherlands Passport numbers: 0508734 1432126	Businessman, involved in arms delivery to Charles Taylor in 2003.

LAST NAME	FIRST NAME	ALIAS	DATE OF BIRTH/PLACE OF BIRTH	PASSPORT /IDENTIFYING INFORMATION	DESIGNATION/ JUSTIFICATION
		Ali Ramadan Kleilat Al-Dilby Ali Ramadan Kleilat Ali Ramadan Kleilat Sari		Lebanese Passport No: Regular- RL0160888 Liberian Passport No: Diplomatic- D00290903 Netherlands passport number: Z01037744 National Registry number: 2016, Mazraa Venezuelan Passport No: Regular-B0744958	
MININ	Leonid Yukhimovich	BLAVSTEIN, BLYUVSHTEIN, BLYAFSHTEIN, BLUVSHTEIN, BLYUFSHTEIN KERLER, Vladamir (Vladimir) Abramovich (DOB: 18 OCT 1946)	14 DEC 1947 in Odessa, USSR (18 OCT 1946) (10 JUL NK) (14 DEC 1947)	Nationality: Israel Bolivian Passport: 65118 Forged German Passports: 5280007248D 18106739D (MININ) Greek Passport: no details	Owner of Exotic Tropical Timber Enterprises. Key financier for Taylor [S/2001/1015, para. 346]. Arms dealer in contravention of UNSC resolution 1343. Supported former President

LAST NAME	FIRST NAME	ALIAS	DATE OF BIRTH/PLACE OF BIRTH	PASSPORT /IDENTIFYING INFORMATION	DESIGNATION/ JUSTIFICATION
		POPILO-VESKI POPILOVESKI (POPELA/POPELO) Vladimir Abramovich (DOB: 18 OCT 1946) BRESLAN, Wulf (DOB: 10 JUL NK) OSOLS, Igor (DOB: 14 DEC 1947)		Israeli Passports: 6019832 valid 06/11/94- 05/11/99 9001689 valid 23/01/97- 22/01/02 90109052 issued on 26/11/97 Russian Passport: KI0861177	Taylor's regime in effort to destabilize Sierra Leone and gain illicit access to diamonds.
NAYDO	Valeriy	NAIDO, Valerii	10 August 1957 Citizenship: Ukrainian c/o CET Aviation, P.O. Box 932-20C, Ajman, UAE	AC251295, KC024178 (Ukrainian)	Has been described as "Bout's number two" man in South Africa by another Bout associate. A former pilot for Bout and one of the directors of Air Pass (Pietersburg Aviation Services and Systems), a Bout front company. Also listed in a commercial database

LAST NAME	FIRST NAME	ALIAS	DATE OF BIRTH/PLACE OF BIRTH	PASSPORT /IDENTIFYING INFORMATION	DESIGNATION/ JUSTIFICATION
					<p>of UAE firms as CET Aviation's Chief Executive Officer. CET is a holding company Bout organzaed to incorporate two of his firms: Centrafrican Airlines and San Air General Trading.</p> <p>As noted above, Naydo is the CEO of CET, the holding company for Centrafrican Airlines. Centrafrican's role in the Liberian arms trade was uncovered when UN investigators found film footage of Liberian rebels handling 9 Strela surface-to-air</p>

LAST NAME	FIRST NAME	ALIAS	DATE OF BIRTH/PLACE OF BIRTH	PASSPORT /IDENTIFYING INFORMATION	DESIGNATION/ JUSTIFICATION
					<p>missiles. These missiles appear to match an illegal shipment of weapons organized by Sanjivan Ruprah and delivered to Liberia in May 2000 by an Ilyushin IL-76 belonging to Centrafiran Airlines. Centrafiran was also involved in other arms shipments, including the attempted sale of two refurbished Mi-24 attack helicopters to Liberia. He is associated with an entity providing financial or military support to armed rebel groups in Liberia or in countries in the</p>

LAST NAME	FIRST NAME	ALIAS	DATE OF BIRTH/PLACE OF BIRTH	PASSPORT /IDENTIFYING INFORMATION	DESIGNATION/ JUSTIFICATION
					region.
RUPRAH	Sanjivan	Samir NASR	09 AUG 1966	D-001829-00 D-002081-00	Businessman Former Deputy Commissioner of the Bureau of Maritime Affairs. Arms dealer in contravention of UNSC resolution 1343. Supported former President Taylor's regime in effort to destabilize Sierra Leone and gain illicit access to diamonds.
SALAME (SALAMI)	Mohamed Ahmad	Ameri AL JAWAD Jawad AL AMERI Moustapha SALAMI Moustapha A SALAMI	22 SEP 1961 {POB: Abengourou, Côte d'Ivoire } {(18 OCT 1963)}	Nationality: Lebanon Ordinary Lebanese Passport: 1622263 valid 24/04/01- 23/04/06 Togolese	Owner, Mohamed and Company Logging Company. Informal diplomatic representative of former Liberian President Charles Taylor with ongoing ties to him.

LAST NAME	FIRST NAME	ALIAS	DATE OF BIRTH/PLACE OF BIRTH	PASSPORT /IDENTIFYING INFORMATION	DESIGNATION/ JUSTIFICATION
				<p>Diplomatic Passport: 004296/00409/00 valid 21/08/02- 23/08/07</p> <p>Liberian Diplomatic Passport: 000275 valid 11/01/98- 10/01/00</p> <p>2nd Liberian Diplomatic Passport: 002414 valid 20/06/01- 19/06/03</p> <p>Name: Ameri AL JAWAD</p> <p>DOB: 18 OCT 1963</p> <p>POB: Ganta,</p>	<p>Ambassador Plenipotentiary to Chairman G. Bryant of Liberia since 2003, having previously held the same post under former President Taylor.</p>

LAST NAME	FIRST NAME	ALIAS	DATE OF BIRTH/PLACE OF BIRTH	PASSPORT /IDENTIFYING INFORMATION	DESIGNATION/ JUSTIFICATION
				<p>Nimba County</p> <p>Ivorian Passport: no details available</p> <p>Liberian Diplomatic Passport: D/001217</p> <p>Liberian Passport No: Diplomatic – 2781</p>	
SHAW	Emmanuel (II)		26 JUL 1946 (26 JUL 1956)		<p>Director of Lonestar Airways. Associated with Lone Star Communications Cooperation.</p> <p>Instrumental in the breaching of the arms embargo in 2003.</p> <p>Former economic adviser to ex-</p>

LAST NAME	FIRST NAME	ALIAS	DATE OF BIRTH/PLACE OF BIRTH	PASSPORT /IDENTIFYING INFORMATION	DESIGNATION/ JUSTIFICATION
					President Taylor with ongoing ties to him.
SNOWE	Edwin M., Jr.		11 February 1970	<p>Nationality: Liberia</p> <p>OR/0056672-01 D/005072 Liberian Passport No: Diplomatic D005640</p> <p>ECOWAS-DPL Passport No: D-00172 (07/08/08-06/07/10)</p> <p>POB: Mano River, Grand Cape Mount, Liberia Address: Elwa Road, Monrovia, Liberia</p>	<p>Representative, Liberian House of Representatives. Managing Director of the Liberian Petroleum and Refining Corporation (LPRC). Associate of former President Charles Taylor with ongoing ties to him. Alleged to have provided funds to former President Taylor.</p>
TAYLOR	Agnes Reeves	REEVES-TAYLOR	27 SEP 1965	Nationality: Liberia	Former Liberian Permanent Representative to the

LAST NAME	FIRST NAME	ALIAS	DATE OF BIRTH/PLACE OF BIRTH	PASSPORT /IDENTIFYING INFORMATION	DESIGNATION/ JUSTIFICATION
					International Maritime Organization. Former Senior Member of the Liberian Government. Ex-wife and associate of former Liberian President Charles Taylor with ongoing ties to him. Currently resident in the United Kingdom.
TAYLOR	Charles "Chuckie" (Junior)	Chuckie Charles McArthur Emmanuel Roy M. Belfast, Junior Charles Taylor II	12 Feb. 1978		Associate, adviser and son of former Liberian President Charles Taylor with ongoing ties to him. Currently on trial in the United States of America
TAYLOR	Charles Ghankay (Charles	Jean-Paul Some Jean-Paul Some	01 SEP 1947 (28 JAN 1948)		Former President of Liberia.

LAST NAME	FIRST NAME	ALIAS	DATE OF BIRTH/PLACE OF BIRTH	PASSPORT /IDENTIFYING INFORMATION	DESIGNATION/ JUSTIFICATION
	MacArthur)				Currently on trial in The Hague
TAYLOR (HOWARD TAYLOR)	Jewel Howard		17 JAN 1963	D/003835-04 valid 04/6/04- 03/6/06 D/00536307	Senator, Liberian Senate Spouse of former Liberian President Charles Taylor with ongoing ties to him.
TAYLOR	Tupee Enid		17 DEC 1960 (17 DEC 1962)	Liberian Diplomatic Passport: D/002216	Ex-wife and associate of former Liberian President Charles Taylor with ongoing ties to him.
UREY	Benoni		22 JUN 1957	Liberian Diplomatic Passport: D-00148399 Commissioner of Maritime Passport: D/002356	Ex-Commissioner of Maritime Affairs of Liberia. He was the direct superior of Mr. Ruprah and played a key role in arms procurements starting in the summer of 2002. Associate of former Liberian President Charles Taylor with ongoing ties to him.

LAST NAME	FIRST NAME	ALIAS	DATE OF BIRTH/PLACE OF BIRTH	PASSPORT /IDENTIFYING INFORMATION	DESIGNATION/ JUSTIFICATION
YEATEN (YEATON)	Benjamin D.		28 FEB 1969 (29 FEB 1969)	Liberian Diplomatic Passport: D00123299 valid 10/02/99- 09/02/01 DOB: 29 FEB 1969 POB: Tiaplay, Nimba County	Former head of the Special Security Unit in Liberia. Ex-Director, Special Security Services. Associate of former Liberian President Charles Taylor with ongoing ties to him.

LIST OF ENTITIES

COMPANY NAME	ALIAS	ADDRESS	DESIGNATION/JUSTIFICATION
ABIDJAN FREIGHT		Abidjan, Ivory Coast	Abidjan Freight was a front company set up by Sanjivan Ruprah (included on the Liberia Sanctions Committee list) to act as a freight forwarder for Viktor Bout's arms shipments to Liberia. Abidjan Freight was also used by Viktor Bout and Gus Van Kouwenhoven (also included on the Committee's assets freeze list) to conceal the exact routing and final destination of an aircraft delivering military goods to Monrovia, according to UN officials
AIR CESS	Air Cess Equatorial Guinea Air Cess Holdings, Ltd. Air Cess Liberia Air Cess Rwanda Air Cess Swaziland (Pty.) Ltd Air Cess, Inc. 360-C Air Pas	Malabo, Equatorial Guinea P.O. Box 7837, Sharjah, UAE P.O. Box 3962, Sharjah, UAE Islamabad, Pakistan Entebbe, Uganda	Air Cess has been identified as the flagship firm of Victor Bout's network. Originally active in Belgium, it has had to move more than once since it first appeared in 1995 due to investigations by authorities in Belgium, Swaziland and South Africa. Air Cess is the only firm in Bout's network that ever officially listed him as its head. In Swaziland, Bout entered into a joint venture with a South African company to form Air Pass. Air Cess had 90% ownership of this joint venture. Records show that Bout owned 90% of the shares of Air Pass. According to NGO reporting, Viktor transferred daily operational control of Air Cess to his brother, Sergei Bout, some time during the 1990s. This entity can thus be considered to be owned or controlled by either Viktor and/or Sergei Bout.

COMPANY NAME	ALIAS	ADDRESS	DESIGNATION/JUSTIFICATION
	Air Pass Chess Air Group Pietersburg Aviation Services & Systems Cessavia		
AIR ZORY	Air Zori Air Zori, Ltd.	54 G.M. Dimitrov Blvd., BG-1125, Sofia, Bulgaria 6 Zenas Kanther Str., 1065 Nicosia, Cyprus	Sergei Bout controls Air Zory as the majority shareholder. Air Zory has been linked to Viktor Bout's network of companies.
AIRBAS TRANSPORTATION FZE	Air Bas Air Bass Airbas Transportation, Inc. Aviabas	P.O. Box 8299, Sharjah, UAE 811 S. Central Expressway, Suite 210 Richardson, Texas 75080, USA	Airbas is a commercial charter company which is run by Viktor and Sergei Bout. Sergei has power of attorney for all transactions. Airbas was created in 1995 by Sergei, and has used another Bout firm, CET Aviation based in Malabo, as cover to register its aircraft in Equatorial Guinea. According to a UN report, payments for Airbas are made to the accounts of Irbis, a Viktor Bout front company.
ATC, Ltd		Gibraltar, U.K.	According to the UN, ATC, Ltd. is a Viktor Bout-controlled firm and is a major shareholder in one of Viktor Bout's flagship companies, Centrafican Airlines. In addition, when Bout registered Centrafican Airlines in 1998, the registration itself indicated that ATC was one of the principal shareholders of Centrafican and that it was controlled by Bout.

COMPANY NAME	ALIAS	ADDRESS	DESIGNATION/JUSTIFICATION
BUKAVU AVIATION TRANSPORT		Democratic Republic of the Congo	Bukavu Aviation Transport has been identified by the “UN Panel of Experts on the Illegal Exploitation of Natural Resources and other Forms of Wealth of DR Congo” as a DRC firm in which Viktor Bout is the principal officer. The UN Panel identified it as one of several firms involved in the illegal export of diamonds, gold, copper, cobalt, timber and coltan from the DRC.
BUSINESS AIR SERVICES		Democratic Republic of the Congo	Business Air Services has been identified by the “UN Panel of Experts on the Illegal Exploitation of Natural Resources and other Forms of Wealth of DR Congo” as a DRC firm in which Viktor Bout is the principal officer. The UN Panel identified it as one of several firms involved in the illegal export of diamonds, gold, copper, cobalt, timber and coltan from the DRC.
CENTRAFRICAN AIRLINES	Centrafricain Airlines Central African Airways Central African Air Central African Airlines	P.O. Box 2760, Bangui, Central African Republic c/o Transavia Travel Agency, P.O. Box 3962, Sharjah, UAE P.O. Box 2190, Ajman, UAE Kigali, Rwanda Ras-al-Khaimah, UAE	Centrafrican is owned by Viktor Bout. While he is not involved in the day-to-day management of the firm, UN investigators found that Viktor signs the contracts for sale and purchase of aircraft, as well as leasing documents, for the company. The firm has been tied to numerous illicit arms shipments to conflict zones. This company has also been used to engage in massive fraud by forging airworthiness certificates, air operator permit, and certificates of registration for a great number of aircraft.

COMPANY NAME	ALIAS	ADDRESS	DESIGNATION/JUSTIFICATION
CENTRAL AFRICA DEVELOPMENT FUND		811 S. Central Expressway, Suite 210, Richardson, Texas 75080, USA P.O. Box 850431, Richardson, Texas 75085, USA	The Central Africa Development Fund is a non-profit entity located at the same address in Richardson, Texas as Richard Chichakli's accounting firm, along with all of the other firms owned or controlled by Chichakli that are being proposed for listing.
CET Aviation Enterprise (FZE)		P.O. Box 932 – C20, Ajman, UAE Equatorial Guinea	Viktor Bout reorganized his holds in the UAE so that two of his older firms – Centrafrican Airlines and San Air General Trading – became part of a holding company called CET Aviation Enterprise. Press reports identify CET as a company controlled by Viktor Bout.
CHICHAKLI & ASSOCIATES, PLLC	Chichakli Hickman-Riggs & Riggs, PLLC Chichakli Hickmanriggs & Riggs	811 S. Central Expressway, Suite 210, Richardson, Texas 75080, USA	This company is an accounting and auditing firm. Richard Chichakli, Viktor Bout's Chief Financial Officer, is listed as the managing partner and is the only officer on record. It is located at the same address in Richardson, Texas occupied by other firms owned or controlled by Chichakli that are being proposed for listing.
CONTINUE PROFESSIONAL EDUCATION, INC.	Gulf Motor Sales	811 S. Central Expressway, Suite 210, Richardson, Texas 75080, USA	The president of this company is Richard Chichakli, Viktor Bout's Chief Financial Officer. The company is located at the same address in Richardson, Texas as Richard Chichakli's accounting firm, along with all of the other firms owned or controlled by Chichakli that are being proposed for listing.
DAYTONA POOLS, INC.		225 Syracuse Place, Richardson, Texas	Daytona Pools was incorporated by Gloria Chichakli, wife of Richard Chichakli. However, a few years later, the company's annual filings indicated that Richard

COMPANY NAME	ALIAS	ADDRESS	DESIGNATION/JUSTIFICATION
		75081, USA	was the President, and Gloria was Vice-President. The company is located at the same address in Richardson, Texas as Richard Chichakli's accounting firm, along with the other firms owned or controlled by Chichakli that are being proposed for listing.
DHH ENTERPRISES, INC.		811 S. Central Expressway, Suite 210, Richardson, Texas 75080, USA	Corporate registration documents list Richard Chichakli, Viktor Bout's Chief Financial Officer, as CEO, Director, and President of this company. They also indicate that he owns 100% of the capital stock. The company is located at the same address in Richardson, Texas as Richard Chichakli's accounting firm, along with all of the other firms owned or controlled by Chichakli that are being proposed for listing.
GAMBIA NEW MILLENNIUM AIR COMPANY	Gambia New Millennium Air Gambia Millennium Airline	State House, Banjul, Gambia	The Director of this firm is Baba Jobe, who is already listed on the Liberia Sanctions Committee's assets freeze list. According to a commercial aviation database, the firm acted as a cover for Victor Bout's operations. Its one aircraft, a Russian-made passenger jet, was acquired from Centrafirca Airlines.
IB OF AMERICA HOLDINGS, INC.		811 S. Central Expressway, Suite 210, Richardson, Texas 75080, USA	Richard Chichakli, who is Viktor Bout's Chief Financial Officer, is listed as the President of the company. The company is located at the same address in Richardson, Texas as Richard Chichakli's accounting firm, along with all of the other firms owned or controlled by Chichakli that are being proposed for listing.
IRBIS AIR COMPANY		UL Furmanova 65, Office 317, Almaty,	Irbis was formed in 1998 and leases its aircraft exclusively from Air Cess. The "UN Final Report of the

COMPANY NAME	ALIAS	ADDRESS	DESIGNATION/JUSTIFICATION
		Khazakhstan 48004	Monitoring Mechanism on Angola Sanctions” in 2000 reported “it can be considered that Irbis forms an Eastern European office for Viktor Bout.” The UN Monitoring Mechanism on Angola Sanctions further stated that Irbis has been a front company of Viktor Bout’s aircraft leasing operations for the past seven years. Press reports further indicated that the company is owned by Bout.
MOLDTRANSAVIA SRL		Aeroport MD-2026, Chisinau, Moldova	This company is owned and managed by an admitted employee of Viktor Bout who is a longtime former agent of Air Cess. Moldtransavia’s only plane is owned by Viktor Bout and is insured by a Viktor Bout company, San Air General Trading. As such, Moldstransavia is indirectly controlled by Viktor Bout. Moldstransavia has also participated in illicit arms deals for Viktor Bout and his companies. It has been involved in a t least one arms shipment to Liberia.
NORDIC, LTD.	Nordik Limited EOOD	9 Fredrick J. Curie Street, Sofia, Bulgaria 1113	According to a local cooperate registry, Sergei Bout is the sole owner and CEO of Nordic, Ltd., incorporated in Bulgaria. According to a commercial database report, Sergei Bout holds 100% of the voting capital of the company.
ODESSA AIR	Okapi Air	Entebbe, Uganda	According to UN reporting, Odessa Air is a Viktor Bout-owned firm based in Uganda. It was formerly known as Okapi Air and was non-operation when Bout purchased it. A Ugandan judicial commission noted that Odessa Air is one of several aviation firms that Viktor Bout registered in Uganda and the Civil Aviation Authority.

COMPANY NAME	ALIAS	ADDRESS	DESIGNATION/JUSTIFICATION
ORIENT STAR COOPERATION	Orient Star Aviation	811 S. Central Expressway, Suite 210, Richardson, Texas 75080, USA	Texas State corporate records show Richard Chichakli, Viktor Bout's Chief Financial Officer, as the sole director of this firm. Chichakli identified himself in a 2004 filing as the firm's president. The company is located at the same address in Richardson, Texas as Richard Chichakli's accounting firm, along with all of the other firms owned or controlled by Chichakli that are being proposed for listing.
RICHARD A. CHICHAKLI, P.C.		811 S. Central Expressway, Suite 210, Richardson, Texas 75080, USA P.O. Box 850432, Richardson, Texas 75085, USA	Richard Chichakli, Viktor Bout's Chief Financial Officer, is listed on corporate documents as the sole director and president of this company. The company is located at the same address in Richardson, Texas as Richard Chichakli's accounting firm, along with all of the other firms owned or controlled by Chichakli that are being proposed for listing.
ROCKMAN, LTD.	Rokman EOOD	9 Fredrick J. Curie Street, Sofia, Bulgaria 1113	According to a local corporate registry, Sergei Bout is the sole owner and CEO of Rockman, Ltd., incorporated in Bulgaria. According to a commercial database report, Sergei Bout holds 100% of the voting capital of the company.
SAN AIR GENERAL TRADING FZE	San Air General Trading, LLC	P.O. Box 932-20C, Ajman, UAE P.O. Box 2190, Ajman, UAE 811 S. Central	San Air General Trading is the main company behind many of Viktor Bout's arms shipments into Liberia. It serves as an agent for Centrafrican Airlines, a company owned by Viktor Bout that receives payments from the Liberian Government for arms shipments. UN investigators concluded that Centrafrican Airlines and San Air are, in fact, parts of the same company. The

COMPANY NAME	ALIAS	ADDRESS	DESIGNATION/JUSTIFICATION
		Expressway, Suite 210, Richardson, Texas 75080, USA	General Manager of San Air is Serguei Denissenko. In addition, the UN has identified Chichakli as the Chief Financial Officer for San Air General Trading in the UAE, and Chichakli has admitted in media interviews that he “set (San Air) up for Viktor (Bout).” As such, San Air is owned by Viktor Bout and controlled by Bout, Denissenko and Chichakli.
SANTA CRUZ IMPERIAL AIRLINES		P.O. Box 60315, Dubai, UAE Sharjah, UAE	Santa Cruz Imperial has been identified by various sources as being owned or controlled by Viktor Bout and/or Sanjivan Ruprah (also already listed by the Liberian Sanctions Committee). However, there has been some disagreement as to whether Viktor Bout actually owned this company. Nevertheless, Santa Cruz aircraft have operated interchangeably with aircraft from Bout’s network. For example, Viktor Bout has used Santa Cruz aircraft to sell arms to UNITA in Angola and to sell aircraft to the Taliban in Afghanistan. Accordingly, Bout has at least indirect control over Santa Cruz.
SOUTHBOUND, LTD.		P.O. Box 398, Suite 52 and 553 Monrovia House, 26 Main Street, Gibraltar, UK	Southbound, Ltd. is a major shareholder in one of Viktor Bout’s flagship companies, Centrafrican Airlines. Documents filed when Viktor Bout registered Centrafrican Airlines indicated that Viktor also controlled Southbound.
TRANS AVIATION GLOBAL GROUP, INC.		811 S. Central Expressway, Suite 210, Richardson, Texas 75080, USA	Richard Chichakli is listed as the president and director of this company. The company is located at the same address in Richardson, Texas as Richard Chichakli’s accounting firm, along with all of the other firms owned or controlled by Chichakli that are being proposed for

COMPANY NAME	ALIAS	ADDRESS	DESIGNATION/JUSTIFICATION
			listing.
TRANSAVIA NETWORK	NV Trans Aviation Network Group TAN Group Trans Aviation Transavia Travel Agency Transavia Travel Cargo	1304 Boorj Building, Bank Street, Sharjah, UAE P.O. Box 3962, Sharjah, UAE P.O. Box 2190, Ajman, UAE Ostende Airport, Belgium	Transavia Network is one of Viktor Bout's oldest companies (it first appeared in Belgium in 1995) and provides cover for other Bout-controlled firms.
VIAL COMPANY		Delaware, USA	According to a Belgian arrest warrant filed with Interpol in February 2002, Viktor Bout had power of attorney over Vial's bank accounts and used them to launder proceeds from weapons trafficking. An article in a South African academic journal reports that Viktor Bout also used Vial as the mechanism to sell aircraft to the Taliban regime in Afghanistan.
WESTBOUND, LTD.		P.O. Box 399, 26 Main Street, Gibraltar, UK	Westbound, Ltd. is owned by Ronald De Smet. De Smet is a Belgian pilot who has a long history of acting on behalf of Viktor Bout. Westbound is a major shareholder in one of Viktor Bout's flagship companies, Centrafrique Airlines. When Bout registered Centrafrique Airlines in 1998, the three principal shareholders were Westbound, Southbound, and ATC Ltd., all of Gibraltar. Accordingly, Westbound is indirectly controlled by Bout.

SUDAN

LIST OF INDIVIDUALS AND ENTITIES SUBJECT TO PARAGRAPH 3 OF RESOLUTION 1591 (2005)

LAST NAME	FIRST NAME	ALIAS	DATE OF BIRTH/PLACE OF BIRTH/NATIONALITY	PASSPORT /IDENTIFYING INFORMATION	DESIGNATION/ JUSTIFICATION
ELHASSAN	Gaffar Mohammed	Gaffar Mohmed Elhassan	24 June 1953		Major-General and Commander of the Western Military Region for the Sudanese Armed Forces (SAF).
HILAL	(Sheikh) Musa				Paramount Chief of the Jalul Tribe in North Darfur
SHANT	Adam Yacub	Adam Yacub Sharif, Adam Yacoub	Circa 1976		Sudanese Liberation Army (SLA) Commander
BADRI	Gabril Abdul Kareem	General Gibril Abdul Kareem Barey			National Movement for Reform and Development (NMRD) Field Commander.

SOMALIA

LIST OF INDIVIDUALS AND ENTITIES SUBJECT TO PARAGRAPH 8 OF RESOLUTION 1844 (2008)

Last updated on 12 April 2010

LAST NAME	FIRST NAME	ALIAS	DATE OF BIRTH/PLACE OF BIRTH	PASSPORT /IDENTIFYING INFORMATION	DESIGNATION/ JUSTIFICATION
BAYNAH	Yasin Ali	ALI, Yasin Baynah ALI, Yassin Mohamed BAYNAH, Yasin (Yassin) BAYNAX, Yasiin Cali BEENAH, Yasin (Yassin) BEENAX, Yasin (Yassin) BENAH, Yasin (Yassin) BENAX, Yassin BEYNAH, Yasin	Circa 1966		Incited attacks against Somali Transitional Federal Government and African Union Mission in Somalia. Mobilized support and raised funds on behalf of the Alliance for the Re-Liberation of Somalia and Hisbul Islam, both of which have actively engaged in acts to threaten the peace and security of Somalia.

LAST NAME	FIRST NAME	ALIAS	DATE OF BIRTH/PLACE OF BIRTH	PASSPORT /IDENTIFYING INFORMATION	DESIGNATION/ JUSTIFICATION
		BINAH, Yassin CALI, Yasiin Baynax			
AWEYS	Hassan Dahir	ALI, Sheikh Hassan Dahir Aweys AWES, (Shaykh) Hassan Dahir AWEYES, Hassen Dahir AWEYS, Ahmed Dahir AWEYS, Sheikh AWEYS, Sheikh Hassan Dahir DAHIR, Aweys Hassan IBRAHIM, Mohammed Hassan O AIS, Hassan Tahir	1935		A senior political and ideological leader of a variety of armed opposition groups responsible for repeated violations of the general and complete arms embargo and/or acts that threaten the Djibouti peace agreement, the Transitional Federal government and the African Union Mission in Somalia.

LAST NAME	FIRST NAME	ALIAS	DATE OF BIRTH/PLACE OF BIRTH	PASSPORT /IDENTIFYING INFORMATION	DESIGNATION/ JUSTIFICATION
		UWAYS, Hassan Tahir "HASSAN, Sheikh"			
AL-TURKI	Hassan Abdullah Hersi	AL-TURKI, Hassan TURKI, Hassan TURKI, Hassan Abdillahi Hersi TURKI, Sheikh Hassan XIRSI, Xasan Cabdilaahi XIRSI, Xasan Cabdulle	Circa 1944 Ogaden Region, Ethiopia		Senior member of an armed militia group and has engaged in numerous arms embargo violations. Contributed forces to Islamic Union take-over of Mogadishu in 2006, is aligned with Al-Shabaab.
AW-MOHAMED		ABU ZUBEYR, Muktar Abdirahman ABUZUBAIR, Muktar Abdulrahim AW MOHAMMED, Ahmed Abdi	10 July 1977 Hargeysa, Somalia		Senior member of Al-Shabaab, named emir of the organisation in 2007. Exercises command responsibility for Al-Shabaab operations across Somalia. Has denounced the Djibouti peace process and

LAST NAME	FIRST NAME	ALIAS	DATE OF BIRTH/PLACE OF BIRTH	PASSPORT /IDENTIFYING INFORMATION	DESIGNATION/ JUSTIFICATION
		AW-MOHAMUD, Ahmed Abdi "GODANE" "GODANI" "MUKHTAR, Shaykh" "ZUBEYR, Abu"			acknowledged his forces have been involved in fighting in Mogadishu.
KHALAF	Fuad Mohamed	KHALIF, Fuad Mohamed QALAF, Fuad Mohamed KALAF, Fuad Mohammed KALAF, Fuad Mohamed KHALIF, Fuad Mohammed KHALAF, Fuad		Nationality: Somali; Swedish	Has facilitated financial support to Al-Shabaab. In 2008 directed vehicle borne explosive device attacks on Ethiopian bases and Somali Transitional Federal Government elements. Attacked and captured a police station in Mogadishu, killing and wounding several soldiers.

LAST NAME	FIRST NAME	ALIAS	DATE OF BIRTH/PLACE OF BIRTH	PASSPORT /IDENTIFYING INFORMATION	DESIGNATION/ JUSTIFICATION
		SHONGALE, Fuad SHONGOLE, Fuad SHANGOLE, Fuad SONGALE, Fuad SHONGALE, Fouad MUHAMMAD, Fuad SHONGOLE, Khalaf			
MAHAMOUD	Bashir Mohamed	MAHMOUD, Bashir Mohamed MOHAMMED, Bashir Mahmud MOHAMUD, Bashir Mohamed MOHAMOUD, Bashir Mohamed	Circa 1979-1982		A military commander of Al-Shabaab and one of its leadership council members. In charge, with an associate, of a mortar attack against the Somali Transitional Federal Government in 2009.

LAST NAME	FIRST NAME	ALIAS	DATE OF BIRTH/PLACE OF BIRTH	PASSPORT /IDENTIFYING INFORMATION	DESIGNATION/ JUSTIFICATION
		YARE, Bashir QORGAB, Bashir GAP, Gure "Abu Muscab" "Qorgab"			
SA'ID	Mohamed	"Atom" Mohamed Sa'id Atom Mohamed Siad Atom	Circa 1966 Galgala, Somalia		Has engaged in acts that threaten the peace, security and stability of Somalia and violate the arms embargo. One of the principle suppliers of arms and ammunition for Al-Shabaab. Leader of a militia in northern Somalia implicated in incidents of kidnapping, piracy and terrorism. Involved in arms trafficking into Somalia.
MANA'A	Fares Mohammed	MANA'A, Faris MANAA, Fares	8 February 1965 Sadah, Yemen	Passport: 00514146; place of issue: Sanaa,	Involved in actions that violate the arms embargo; a known arms trafficker

LAST NAME	FIRST NAME	ALIAS	DATE OF BIRTH/PLACE OF BIRTH	PASSPORT /IDENTIFYING INFORMATION	DESIGNATION/ JUSTIFICATION
		Mohammed		Yemen ID Card: 1417576; place of issue: Al-Amana, Yemen, Date of Issue: 7 January 1996	since at least 2003. Top of a blacklist of arms dealers released by the Yemeni Government in 2009.

LIST OF ENTITIES

COMPANY NAME	ALIAS	ADDRESS	DESIGNATION/JUSTIFICATION
AL-SHABAAB	Al-Shabab Shabaab The Youth Shabab Al-Shabaab Movement Mujahideen Youth Movement Mujahidin Youth Movement MYM Harakat Shabab Al- Mujahidin	Somalia	Al-Shabaab has engaged in acts that directly or indirectly threaten the peace, security, or stability of Somalia and has obstructed the delivery of humanitarian assistance to Somalia, or access to, or distribution of, humanitarian assistance to Somalia, according to UN officials. The UN Security Council's Report of the Secretary-General on the situation in Somalia (20 July 2009) claims that insurgent groups, such as Al-Shabaab, are alleged to be extorting money from private companies and recruiting young people, including child soldiers, to fight against the Government in Mogadishu. Al-Shabaab has intensified its strategy to coerce and intimidate the Somali population and is responsible for

COMPANY NAME	ALIAS	ADDRESS	DESIGNATION/JUSTIFICATION
	<p>Hizbul Shabaab</p> <p>Hisb'ul Shabaab</p> <p>Al-Shabaab Al-Islamiya</p> <p>Youth Wing</p> <p>Al-Shabaab Al-Islaam</p> <p>Al-Shabaab Al-Jihaad</p> <p>The Unity of Islamic Youth</p> <p>Harakat Al-Shabaab Al-Mujaahidiin</p> <p>Harakatul Shabaab Al Mujaahidiin</p> <p>Mujaahidiin Youth Movement</p>		<p>a variety of attacks and assassinations in Somalia in the last several years, including attacks against the Somali Transitional Federal Government, UN compounds and field offices and the African Union Mission to Somalia.</p>