



Liberia

Commission Implementing Regulation (EU) No 291/2013

This notice is issued in respect of the restrictive measures directed against the former Liberian President Charles Taylor and those persons and entities associated with him.

1. With the publication of Commission Implementing Regulation (EU) No 291/2013 of 26 March 2013 in the Official Journal of the European Union (O.J. L87, 27.3.2013, p.4) on 27 March 2013, Annex I to Council Regulation (EC) No 872/2004 ("the 2004 Regulation"), has been amended with effect from 28 March 2013.
2. Annex I to the 2004 Regulation lists the persons, entities and bodies subject to the freezing of funds and economic resources provisions of that Regulation.
3. The amendment to Annex I reflects the decision made on 21 January 2013 by the United Nations Security Council Committee established pursuant to resolution 1521 (2003) to amend the identifying information of one individual on the UN list maintained under resolution 1532 (2004).
4. The Treasury's Consolidated List of persons subject to financial sanctions in effect in the UK, which is maintained on the Treasury website, has been updated to reflect the amendment.
5. Details of the amendment are set out in the Annex to this notice.
6. It should be noted that the Annex to this notice and the Consolidated List include certain background information provided by the UN Sanctions Committee that is not included in Annex I to the 2004 Regulation.

Reporting requirements

7. Relevant institutions and other persons are requested to check whether they maintain any accounts or otherwise hold any funds or economic resources for the person set out in the Annex to this notice whose details have been amended in Annex I to the 2004 Regulation. If

so, they must freeze such accounts or other funds and, unless licensed by the Treasury, refrain from dealing with the funds or making them available to such persons.

8. Relevant institutions must report their findings to the Treasury, together with any additional information that would facilitate compliance with the 2004 Regulation.
9. Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for designated persons, they are not required to report these details again.

Other information

10. A copy of Commission Implementing Regulation (EU) No 291/2013 can be obtained from the Official Journal of the European Union website at:
<http://eur-lex.europa.eu/LexUriServ/LexUriServ.do?uri=OJ:L:2013:087:0004:0005:EN:PDF>
11. Copies of relevant Releases, certain EU Regulations, UNSC Resolutions and UK legislation can be obtained from the Liberia page on the Financial Sanctions pages of the Treasury website:
http://www.hm-treasury.gov.uk/fin_sanctions_liberia.htm.
12. Further details on the UN measures in respect of Liberia can be found on the UN Sanctions Committee webpage: <http://www.un.org/sc/committees/1521/>.

Enquiries

13. Non-media enquiries, reports and licence applications should be addressed to:

Financial Sanctions
HM Treasury
1 Horse Guards Road
London SW1A 2HQ
E-mail: AFU@hmtreasury.gsi.gov.uk

14. Media enquiries should be addressed to the Treasury Press Office on 020 7270 5238.

HM Treasury
28/03/2013

ANNEX

FINANCIAL SANCTIONS: LIBERIA

COMMISSION IMPLEMENTING REGULATION (EU) NO 291/2013
AMENDING ANNEX I TO COUNCIL REGULATION (EC) NO 872/2004AMENDMENT

Deleted information appears in strikethrough. Additional information appears in italics and is underlined.

Individual1. **CHICHAKLI, Richard, Ammar**

DOB: ~~(1) 29/03/1959.~~

(2) 10/07/1967

POB: ~~(1) Syrian Arab Republic Syria~~

(2) Deirazzor, Syria

a.k.a: ~~(1) CHICHAKLI, Ammar, M~~

(2) ALMUSTAFA, Jihad

(3) ALMUSARA, Jihad

(4) ALMUSTASA, Jhad

Nationality: United States of America

Passport details: Syrian passport # 002680351 (issued 25/04/2007, expires 24/04/2013)

Address: (1) 225 Syracuse Place, Richardson, Texas, United States of America, 75081.

(2) 811 South Central Expressway, Suite 210, Richardson, Texas, United States of America, 75080.

(3) 51 Churchill Avenue, Reservoir, VIC 3073, Australia

Other Information: Social Security No 405 41 5342 or 467 79 1065. Drivers license number 099711346 (issued by the State of Victoria, Australia). A certified public accountant and certified fraud examiner. An officer of San Air General Trading. Arrested on 10 January 2013 in Australian State of Victoria, pursuant to an INTERPOL Red Notice.

Group ID: 8746.

HM Treasury
28/03/2013