



## Financial Sanctions Notification

10 December 2008

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### Liberia

This notification is issued in respect of the financial measures applicable to the former Liberian President, Charles Taylor, and certain persons associated with him as designated by the Committee of the Security Council established pursuant to paragraph 21 of United Nations Security Council Resolution 1521 (2003).

Her Majesty's Treasury issues this notification to advise that with the publication of Commission Regulation (EC) No 1216/2008 of 5 December 2008 in the Official Journal of the European Union (O.J. L328, 06.12.2008, p.26) on 6 December 2008, the Commission of the European Communities has amended the list in Annex I to Council Regulation (EC) No 872/2004, of those subject to the financial sanctions. The amendments enter into force with effect from 9 December 2008.

The amendments made by the Commission of the European Communities in Commission Regulation (EC) No 1216/2008 are set out in the Annex to this notification.

The Consolidated List of Financial Sanctions Targets which is maintained on the Treasury website has been updated to reflect the amendments.

Financial institutions and other bodies and persons are required to check whether they maintain any accounts or otherwise hold any funds or economic resources for the individuals named in the Annex and, if so, they should report to the Treasury details of all funds or economic resources that they have frozen.

Details of Regulation 1216/2008, Regulation 872/2004 and previous related releases, together with a consolidated list of individuals and entities subject to these and other UK financial sanctions regimes are available from the Financial Sanctions pages of the Treasury website: [http://www.hm-treasury.gov.uk/fin\\_sanctions\\_index.htm](http://www.hm-treasury.gov.uk/fin_sanctions_index.htm)

Non-media enquiries should be addressed to the Treasury Asset Freezing Unit on 020 7270 5454/5664, or by fax 020 7451 7677 or by e-mail to [assetfreezingunit@hm-treasury.gov.uk](mailto:assetfreezingunit@hm-treasury.gov.uk).

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

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## ANNEX

### FINANCIAL SANCTIONS: LIBERIA

#### COMMISSION REGULATION (EC) 1216/2008

The Annex to Commission Regulation (EC) No 1216/2008 provides the authoritative details of the amendments to Annex I to Council Regulation (EC) No 872/2004. The information provided in this Annex is for general reference purposes only and represents the Treasury's understanding of the changes made to the list of targets in Annex I to Regulation 872/2004. Whilst every effort has been made to ensure that this Annex is accurate, the Treasury does not warrant, nor does it accept any responsibility or liability for, the accuracy or completeness of the content or for any loss which may arise from reliance on information contained.

#### DELETION

- 1. BRIGHT, Charles, R**  
DOB: 29 August 1948  
Other Information: Former Minister of Finance

#### AMENDMENTS

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

- 1. KLEILAT, Ali**  
DOB: 10/07/1970  
*aka: (1) KOLEILAT DELBI, Ali*  
*(2) QOLEILAT, Ali*  
POB: Beirut  
Nationality: Lebanese  
*Passport Details: 0508734*  
*National Identification No: National Registry No 2016, Mazraa*  
*Other Information: Businessman. Involved in arms delivery to Charles Taylor in 2003. Still in relation with former Liberian President Charles Taylor*
- 2. TAYLOR, Agnes, Reeves**  
DOB: 27/09/1965  
a.k.a: REEVES-TAYLOR, Agnes  
Nationality: Liberian  
*Address: United Kingdom*  
Other Information: Former wife of former President Charles Taylor *with ongoing ties to him.*  
Former Permanent representative of Liberia to the International Maritime Organisation. Former senior member of the Liberian Government. *Currently resident in the United Kingdom.*

**3. TAYLOR, Charles, Ghankay**

DOB: (1) 01/09/1947

(2) 28/01/1948

a.k.a: (1) TAYLOR, Charles, MacArthur

(2) SOME, Jean-Paul

(3) SONE, Jean-Paul

Other Information: Former President of Liberia. Currently on trial in The Hague

**4. TAYLOR JR, Charles**

a.k.a: (1) TAYLOR, Chuckie

(2) BELFAST, Charles, McArthur, Emmanuel, Roy, M

(3) TAYLOR II, Junior, Charles

Other Information: Associate, adviser and son of former Liberian President Charles Taylor with ongoing ties to him. Currently on trial in the United States of America

H M Treasury

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