



Financial Sanctions Notification

7 October 2008

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 973/2008 of 2 October 2008 in the Official Journal of the European Union (O.J. L265, 04.10.2008, p.8) on 4 October 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 7 October 2008.

The amendments made by the Commission of the European Communities in Commission Regulation (EC) No 973/2008 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 this Commission Regulation 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/financial_sanctions.htm

ENDS

ANNEX TO NOTIFICATION

FINANCIAL SANCTIONS: LIBERIA

AMENDMENTS MADE IN COMMISSION REGULATION (EC) NO 973/2008 TO ANNEX I OF COUNCIL REGULATION (EC) NO 872/2004

DELETION

1. CISSE, M, Moussa

DOB: (1) 24 December 1946

(2) 26 June 1944

(3) 14 December 1957

(4) 26 July 1946

(5) 24 December 1944

POB: (1) Gbarnga, Bound County

(2) Ganta, Nimba County

a.k.a: KAMARA, Mamadee

Passport Details: (1) D/001548-99 (Liberian Diplomatic)

(2) 0058070. Valid 10 January 2000 to 9 January 2005 (Liberian ordinary)

(3) 001546. Valid 1 August 1999 to 30 August 2001 (Liberian Diplomatic)

(4) D/000953-98 (Liberian Diplomatic)

Other Information: Former Chief of Presidential Protocol. Chairman of Mohammad Group of companies.

AMENDMENTS

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

1. SNOWE JR, Edwin, M

Nationality: Liberian

Passport Details: (1) OR/0056672-01

(2) D/005072

Other Information: Managing Director of the Liberian Petroleum and Refining Corporation (LPRC)

2. TAYLOR, Jewell, Howard

DOB: 17 January 1963

a.k.a: HOWARD TAYLOR, Jewell, ~~Howard~~

Passport Details: (1) D/003835-04. Valid 4 June 2004 to 3 June 2006 (Liberian Diplomatic)

(2) D/00536307

Other Information: Wife of former President Charles Taylor. UN list has alternative spelling of 'Jewel'.