



Financial Sanctions Notification

15/09/2009

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:

- (a) the Corrigendum to Commission Regulation (EC) No 275/2009 of 2 April 2009 in the Official Journal of the European Union (O.J. L123, 19.5.2009, p.100) on 19 May 2009, and
- (b) Commission Regulation (EC) No 835/2009 of 11 September 2009 in the Official Journal of the European Union (O.J. L241, 12.9.2009, p.5) on 12 September 2009,

the Commission of the European Communities has amended the list in Annex 1 to Council Regulation (EC) No 872/2004, of those subject to the financial sanctions.

The amendments made by the Commission of the European Communities are set out in the Annex to this notification.

Financial institutions and other bodies and persons are requested 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.

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

Details of Regulations and previous 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

Non-media enquiries should be addressed by post to the Asset Freezing Unit, HM Treasury, 1 Horse Guards Road, London SW1A 2HQ, or by phone 020 7270 5454/5664, by fax 020 7451 7677 or by e-mail to assetfreezingunit@hm-treasury.gsi.gov.uk.

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

HM Treasury
15/09/2009

ANNEX TO NOTIFICATION

FINANCIAL SANCTIONS: LIBERIA

CORRIGENDUM TO COMMISSION REGULATION (EC) NO 275/2009
COMMISSION REGULATION (EC) No 835/2009

AMENDMENTS

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

Individuals

1. **GEORGE, Martin**

Other Information: *Former 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.*

2. **KLEILAT, Ali**

DOB: (1) 10 July 1970
(2) 1963

POB: Beirut, Lebanon

a.k.a: (1) KOLEILAT DELBI, Ali
(2) QOLEILAT, Ali
~~(3) AL-DELBI, Ali, Ramadan, Kleilat~~
~~(4) AL-DELBY, Ali, Ramadan, Kleilat~~
(3) AL-DELBI, Ali, Ramadhan, Kleilat
(4) AL-DILBY, Ali, Ramadan, Kleilat
(5) KLEILAT, Ali, Ramadan
(6) SARI, Ali, Ramadan, Kleilat

Nationality: Lebanese

Passport Details: (1) 0508734 (Lebanese)
(2) 1432126 (Lebanese)
(3) RL0160888 (Lebanese Regular)
(4) D00290903 (Liberian Diplomatic)
(5) Z01037744 (Netherlands)
(6) B0744958 (Venezuelan Regular)

National ID no: National Registry No 2016, Mazraa

Other Information: Businessman. Involved in arms delivery to Charles Taylor in 2003. ~~EU list includes Ali Ramadan Kleilat Al Delby whereas UN list has Al Delbi. Both included in UK list.~~