



Financial Sanctions Notification

6 April 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 Commission Regulation (EC) No 275/2009 of 2 April 2009 in the Official Journal of the European Union (O.J. L91, 3.4.2009, p.18) on 3 April 2009, 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 3 April 2009.

The amendments made by the Commission of the European Communities in Commission Regulation (EC) No 275/2009 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 Regulations 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

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.gov.uk.

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

ANNEX**FINANCIAL SANCTIONS: LIBERIA****COMMISSION REGULATION (EC) 275/2009**

The Annex to Commission Regulation (EC) No 275/2009 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.

DELETIONS**Individuals****1. DUNBAR, Jenkins**

DOB: (1) 10 January 1947
(2) 10 June 1947

Other Information: Former Minister of Lands, Mines, Energy

2. KOUWENHOVEN, Gus

DOB: 15 September 1942

a.k.a: (1) KOUENHAVEN, Gus
(2) KOUENHOVEN, Gus
(3) KOUVENHOVEN, Gus

Other Information: Owner of Hotel Africa. President of the Oriental Timber Company

AMENDMENTS

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

Individuals**1. 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
(5) AL-DILBY, Ali, Ramadan, Kleilat
(6) KLEILAT, Ali, Ramadan
(7) 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. ~~Still, in relation with former Liberian President Charles Taylor.~~ EU list includes Ali Ramadan Kleilat Al-Delby whereas UN list has Al-Delbi. Both included in UK list.

2. SALAME, Mohamed, Ahmad

DOB: (1) 22 September 1961
(2) 18 October 1963
POB: (1) Abengourou, Ivory Coast
(2) Ganta, Nimba County
a.k.a: (1) AL AMERI, Jawad
(2) AL JAWAD, Ameri
(3) SALAMI, Mohamed, Ahmad
(4) SALAMI, Moustapha
(5) SALAMI, Moustapha, A

Nationality: Lebanese

Passport Details: (1) 1622263. Valid 24 April 2001 to 23 April 2006 (Lebanese)
(2) 004296/00409/00. Valid 21 August 2002 to 23 August 2007 (Togolese Diplomatic)
(3) 000275. Valid 11 January 1998 to 10 January 2000 (Liberian Diplomatic)
(4) 002414. Valid 20 June 2001 to 19 June 2003. (Liberian Diplomatic)
(5) Ivorian (no details)
(6) D/001217 (Liberian Diplomatic)
(7) 2781 (Liberian Diplomatic)

Other Information: Owner of Mohamed and Company Logging Company.

3. SNOWE JR, Edwin, M

Nationality: Liberian

Passport Details: (1) OR/0056672-01
(2) D/005072
(3) D-00172 (ECOWAS-DPL). Valid 7 August 2008 to 6 July 2010

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