



Financial Sanctions Notification

15/01/2010

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 (EU) No 26/2010 of 12 January 2010 in the Official Journal of the European Union (O.J. L9, 14.1.2010, p.5) on 14 January 2010, the European Commission has removed one individual from the list in Annex 1 to Council Regulation (EC) No 872/2004, of those subject to the financial sanctions. The removal enters into force with effect from 15 January 2010.

The removal made by the European Commission in Regulation 26/2010 is 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 removal.

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, by fax 020 7451 7677 or by e-mail to AFU@hmtreasury.x.gsi.gov.uk.

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

ANNEX TO NOTIFICATION

FINANCIAL SANCTIONS: LIBERIA

COMMISSION REGULATION (EU) No 26/2010

DELETION

Individual

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, 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.