

# THE TRAVEL BAN LIST

Last updated on 3 April 2014

LAST NAME	FIRST NAME	ALIAS	DATE OF BIRTH/ PLACE OF BIRTH	PASSPORT / IDENTIFYING INFORMATION	DESIGNATION/ JUSTIFICATION
ALEKSIC	Jovan		6 DEC 1950 26 JUN 1950 Jagodina, Serbia	Serbian passport 007202697, issued 2 APR 2009	Employee of the Serbian company Aviogenex that was involved in making the necessary arrangement to fly more than 200 tons of weapons to Liberia. He accompanied Tezic and Dragas on their trips to Liberia.
BAH (BALDE) (BA)	Ibrahim (Ibrahima)	BALDE	C1950 ( 15 JUL 1969) (15 July 1959)	Senegalese passport number A00349903  Issued on 15 June 2009 and expiring on 14 June 2014	Arms dealer in contravention of UNSC resolution 1343. Supported former President Taylor's regime in effort to destabilize Sierra Leone and gain illicit access to diamonds; involved in illicit diamond sales.
BOUT	Viktor Anatoljevit ch	BUTT, BONT, BUTTE, BOUTOV , SERGITO V Vitali	13 JAN 1967 ( 13 JAN 1970)	21N0532664 29N0006765 21N0557148 44N3570350  Currently in federal custody in the United States of America pending trial.	Businessman, dealer and transporter of weapons and minerals.  Arms dealer in contravention of UNSC resolution 1343. Supported former President Taylor's regime in effort to destabilize Sierra Leone and gain illicit access to diamonds.

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CHICHAKLI	Richard Ammar	<p>Ammar M. Chichakli</p> <p>Jehad ALMUST AFA</p> <p>Jehad ALMUSARA</p> <p>Jhad ALMUST ASA</p>	<p>29 March 1959</p> <p>POB: Syria</p> <p>Citizenship: US</p> <p>10 July 1967</p> <p>Deirazzor, Syria</p>	<p>SSN: 405 41 5342 or 467 79 1065</p> <p>Address: 225 Syracuse Place, Richardson, Texas 75081, USA</p> <p>811 South Central Expressway</p> <p>Suite 210 Richardson, Texas 75080, USA</p> <p>51 Churchill Ave. Reservoir VIC 3073 Australia</p> <p>Syrian passport # 002680351 (issued 25 April 2007, expires 24 April 2013)</p> <p>Drivers license number 099711346 (issued by the State of Victoria, Australia)</p> <p>Arrested on 10 January 2013 in Australian State of Victoria, pursuant to an INTERPOL Red Notice</p>	<p>A Syrian-born US citizen who has been an employee/ associate of Viktor Bout for about a decade. The UN identified Chichakli as Viktor Bout's Chief Financial Manager and, therefore, as one who acts at Bout's direction. His own resume details his senior positions with several Bout-controlled companies. A certified public accountant and certified fraud examiner with more than 12 years of experience, plays a significant role in assisting Bout in setting up and managing a number of his key firms and moving money (both for acquisition of assets and reparation of profits). In media interviews, reportedly has held himself out as spokesperson for Viktor Bout and his network.</p> <p>Chichakli is an officer of San Air General Trading. Payments for many of the weapons that went to Liberia through Victor Bout's network in 2000 and 2001 were directed to</p>

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					San Air's bank accounts. As such, Chichakli is associated with an entity providing financial or military support to armed rebel groups in Liberia or in countries in the region.
DAGO GNADRE	Raphael	Alexander GALLEY	18 AUG 1960		Associate of former Liberian President Charles Taylor with ongoing ties to him.
DENNIS	James (Willie Adolphus) (Coo Coo)	'Coco' DENNIS  Dennis COUCOO	15 MAR 1948 ( 15 MAR 1941)  Gbondoi, Bong County, Liberia	Liberian Official Passport: 000086  valid 09/10/97-08/10/99	Associate of former Liberian President Charles Taylor with ongoing ties to him.
DENNIS	"Sumo"	General Mark-1		Nationality:  Liberia	"General" for the former LURD armed faction. He has engaged in activities that threaten to cause instability in Liberia, derail the peace process and unravel the Comprehensive Peace Agreement.
EGLI	Duane				Chief Executive Officer of Ducor World Airlines, which provided the Lockheed aircraft used to fly weapons to Liberia in August 2002.
FARLEY	Kia	White		Nationality:	Representative,

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		Flower B-50		Liberia	Liberian House of Representatives  MODEL's former Commanding "General" in Buchanan and Inspector General in the Ministry of Commerce and Industry. Mr. Farley continues to engage in activities which pose a threat to peace and security in the sub-region, notably in Côte d'Ivoire.
JIBBA (JEBBA)	Macifierran Momo	Momoh GIBBA	4 MAY 1972		Former Senior Aide-de-Camp to ex-President Taylor.  Associate of former Liberian President Charles Taylor with ongoing ties to him.
JOBE	Baba		1959	Nationality: The Gambia	Former Director of the Gambia New Millenium Air company. Former member of Parliament of the Gambia. [S/2001/1015, para. 287]. Arms trafficker in contravention of UNSC resolution 1343. Supported former President Taylor's regime in effort to destabilize Sierra Leone and  gain illicit access to diamonds. In prison in

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					the Gambia.
KADIMA	Pasti			D001993-00	Arms dealer in contravention of UNSC resolution 1343. Supported former President Taylor's regime in effort to destabilize Sierra Leone and gain illicit access to diamonds.
KIIA TAI Wong	Joseph Wong Joseph Kiia				Executive of the Oriental Timber Company.  Provided military and financial support for Taylor [S/2001/1015, para. 334]. Arms dealer in contravention of UNSC resolution 1343. Supported former President Taylor's regime in effort to destabilize Sierra Leone and gain illicit access to diamonds.
NASSOUR (NASR)	Aziz	Aziz Ibrahim Nassour	30 April 1961	Lebanese - Passport No: Regular-1555432 Ivorian – Passport No: Diplomatic-AE35CW09	Illicit diamond dealer who sold conflict diamonds and indirectly or directly supported the Taylor regime.
OSSAILY	Samih	Samir HUSSEINI			Illicit diamond dealer who sold conflict diamonds and indirectly or directly supported the Taylor regime.
ROSENBLUM	Simon	Simão	21 SEP 1943	Brazilian passport CV 547502, issued 17 JUL	Associate of former Liberian President

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				2009, valid til 16 JUL 2014.  Brazilian Passport: CL 937 936 issued on 16/01/04 valid for 5 years reported lost	Charles Taylor with ongoing ties to him.
RUPRAH	Sanjivan Singh	Samir NASR	09 AUG 1966  Kisumu, Kenya	D-001829-00  D-002081-00  Passport of United Kingdom of Great Britain and Northern Ireland, 790015037, issued 10 JUL 1998, valid til 10 JUL 2008.	Businessman  Former Deputy Commissioner of the Bureau of Maritime Affairs.  Arms dealer in contravention of UNSC resolution 1343. Supported former President Taylor's regime in effort to destabilize Sierra Leone and gain illicit access to diamonds.
TAYLOR	Charles "Chuckie" (Junior)	Chuckie  Charles McArthur Emmanuel  Roy M. Belfast, Junior  Charles Taylor II	12 FEB 1978	Serving jail sentence of ninety-seven years in federal prison in the United States of America.	Associate, adviser and son of former Liberian President Charles Taylor with ongoing ties to him.

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TAYLOR	Charles Ghankay  (Charles MacArthur)	Jean-Paul Sone  Jean-Paul Sone	01 SEP 1947  ( 28 JAN 1948)		Former President of Liberia.  Currently on trial in The Hague
TAYLOR	D. Benjamin (Jr.)	Darlington J. TOWAH		Nationality:  Liberia	Director of Passports and Visas at the Ministry of Foreign Affairs in Liberia. MODEL's former Chief of Staff. He has engaged in activities that threaten to cause instability in Liberia, derail the peace process and unravel the Comprehensive Peace Agreement.
TUAH (TOUAH)	Joseph (Joachim)			Liberian Diplomatic Passport: #D00353	Former deputy of Benjamin Yeaten, and instrumental in the delivery of arms to former Liberian President Charles Taylor.  Former Assistant Director of Special Security Service.
YEATEN (YEATON)	Benjamin D.	James Diah	28 FEB 1969  (29 FEB 1969)  Tiaplay, Nimba County, Liberia	Liberian Diplomatic Passport:  D00123299  valid 10/02/99-09/02/01	Former head of the Special Security Unit in Liberia.  Ex-Director, Special Security Services.  Associate of former Liberian President Charles Taylor with ongoing ties to him.