UNITED NATIONS SANCTIONS ORDINANCE (Chapter 537)

I hereby specify, under section 31 of the United Nations Sanctions (Liberia) Regulation 2015 (Cap 537 sub.leg. BL), the following persons and entities respectively as a relevant person and a relevant entity. This list shall come into operation upon the commencement of sections 6 and 11 of the United Nations Sanctions (Liberia) Regulation 2015 (Cap 537 sub.leg. BL).

(C. Y. Leung )
Chief Executive
LIST OF INDIVIDUALS

LRI.002 Name: 1. RICHARD 2: AMMAR 3: CHICHIKLI 4: na
Title: na Designation: na DOB: 29 Mar. 1959 POB: Syria Good quality a.k.a.: a) Ammar M. Chichiki, born 29 Mar. 1959 in Syria (SSN: 405 41 5342 or 467 79 1065; Address: 225 Syracuse Place, Richardson, Texas 75081, USA; 811 South Central Expressway, Suite 210 Richardson, Texas 75080, USA) b) Jehad ALMUSTAFA, born 10 Jul. 1967 in Deirazzor, Syria (51 Churchill Ave., Reservoir, VIC, 3073, Australia; Syrian passport # 002680351 (issued 25 April 2007, expires 24 April 2013); Drivers license number 099711346 (issued by the State of Victoria, Australia)) c) Jehad ALMUSARA, born 10 Jul. 1967 in Deirazzor, Syria (51 Churchill Ave., Reservoir, VIC, 3073, Australia; Syrian passport # 002680351 (issued 25 April 2007, expires 24 April 2013); Drivers license number 099711346 (issued by the State of Victoria, Australia)) d) Jhah ALMUSTASA, born 10 Jul. 1967 in Deirazzor, Syria (51 Churchill Ave., Reservoir, VIC, 3073, Australia; Syrian passport # 002680351 (issued 25 April 2007, expires 24 April 2013); Drivers license number 099711346 (issued by the State of Victoria, Australia) Low quality a.k.a.: na
Nationality: US Passport no: na National identification no: SSN: 405 41 5342 or 467 79 1065 (Social Security Number) Address: a) 225 Syracuse Place, Richardson, Texas, 75081, USA b) 811 South Central Expressway, Suite 210, Richardson, Texas, 75080, USA Listed on: 30 Nov. 2005 Other information: Listed on 30 November 2005 pursuant to paragraph 1 of resolution 1532 (2004) (Assets Freeze) and to paragraph 4 (a) of resolution 1521 (2003) (Travel Ban). Arrested on 10 January 2013 in Australian State of Victoria, pursuant to an INTERPOL Red Notice.

LRI.006 Name: 1. CHARLES 2: "CHUCKIE" (JUNIOR) 3: TAYLOR 4: na

LRI.003 Name: 1. BABA 2: JOBE 3: na 4: na

LRI.004 Name: 1. JOSEPH 2: WONG 3: KIYA 4: TAI

LRI.005 Name: 1. SANJIVAN 2: SINGH 3: RUPRAH 4: na

LRI.007 Name: 1. CHARLES 2: GHANKAY 3: (CHARLES MACARTHUR) 4: TAYLOR
LRI.001 Name: 1: VIKTOR 2: ANATOLJEVITCH 3: BOUT 4: na

LRI.008 Name: 1: BENJAMIN 2: D. 3: YEATEN (YEATON) 4: na

LIST OF ENTITIES

LRe.001 Name: ABIDJAN FREIGHT
A.k.a.: na F.k.a.: na Address: Abidjan, Ivory Coast Listed on: 30 Nov. 2005 Other Information:

LRe.002 Name: AIR CESS
A.k.a.: a) Air Cess Equatorial Guinea b) Air Cess Holdings, Ltd. c) Air Cess Liberia d) Air Cess Rwanda e) Air Cess Swaziland (Pty.) Ltd f) Air Cess, Inc. 360-C g) Air Pas h) Air Pass i) Chess Air Group j) Pietersburg Aviation Services & Systems k) Cessavia F.k.a.: na Address: a) Malabo, Equatorial Guinea b) Sharjah, UAE (P.O. Box 7837) c) Sharjah, UAE (P.O. Box 3962) d) Islamabad, Pakistan e) Entebbe, Uganda Listed on: 30 Nov. 2005 Other Information:

LRe.003 Name: AIR ZORY
A.k.a.: a) Air Zori b) Air Zori, Lt. F.k.a.: na Address: a) 54 G.M. Dimitrov Blvd., Sofia, BG-1125, Bulgaria b) 6 Zenas Kanther Str., Nicosia, 1065, Cyprus Listed on: 30 Nov. 2005 Other Information:

LRe.004 Name: AIRBAS TRANSPORTATION FZE
A.k.a.: a) Air Bas b) Air Bass c) Airbas Transportation, Inc. d) Aviabas F.k.a.: na Address: a) P.O. Box 8299, Sharjah, UAE b) 811 S. Central Expressway, Suite 210, Richardson, Texas, 75080, USA Listed on: 30 Nov. 2005 Other Information:

LRe.005 Name: ATC, Ltd
A.k.a.: na F.k.a.: na Address: Gibraltar, UK Listed on: 30 Nov. 2005 Other Information:

LRe.006 Name: BUKAVU AVIATION TRANSPORT
A.k.a.: na F.k.a.: na Address: Democratic Republic of the Congo Listed on: 30 Nov. 2005 Other Information:

LRe.007 Name: BUSINESS AIR SERVICES
A.k.a.: na F.k.a.: na Address: Democratic Republic of the Congo Listed on: 30 Nov. 2005 Other Information:

LRe.008 Name: CENTRAFRICAN AIRLINES
A.k.a.: a) Centrafrique Airlines b) Central African Airways c) Central African Air d) Central African Airlines F.k.a.: na Address: a) P.O. Box 2760, Bangui, Central African Republic b) c/o Transavia Travel Agency, P.O. Box 3962, Sharjah, UAE c) P.O. Box 2190, Ajman, UAE d) Kigali, Rwanda e) Ras-al-Khaimah, UAE Listed on: 30 Nov. 2005 Other Information:

LRe.009 Name: CENTRAL AFRICA DEVELOPMENT FUND
A.k.a.: na F.k.a.: na Address: a) 811 S. Central Expressway, Suite 210, Richardson, Texas, 75080, USA b) P.O. Box 850431, Richardson, Texas, 75085, USA Listed on: 30 Nov. 2005 Other Information:

LRe.010 Name: CET Aviation Enterprise (FZE)
A.k.a.: na F.k.a.: na Address: a) P.O. Box 932 – C20, Ajman, UAE b) Equatorial Guinea Listed on: 30 Nov. 2005 Other Information:
LRe.011 Name: CHICHAKLI & ASSOCIATES, PLLC  
A.k.a.: a) Chichakli Hickman-Riggs & Riggs, PLLC  
b) Chichakli Hickmanriggs & Riggs  
F.k.a.: na  
Address: a) 811 S. Central Expressway, Suite 210, Richardson, Texas, 75080, USA  
b) na  
Listed on: 30 Nov. 2005  
Other Information:  

LRe.012 Name: CONTINUE PROFESSIONAL EDUCATION, INC.  
A.k.a.: Gulf Motor Sales  
F.k.a.: na  
Address: 811 S. Central Expressway, Suite 210, Richardson, Texas, 75080, USA  
Listed on: 30 Nov. 2005  
Other Information:  

LRe.013 Name: DAYTONA POOLS, INC.  
A.k.a.: na  
F.k.a.: na  
Address: 225 Syracuse Place, Richardson, Texas, 75081, USA  
Listed on: 30 Nov. 2005  
Other Information:  

LRe.014 Name: DHH ENTERPRISES, INC.  
A.k.a.: na  
F.k.a.: na  
Address: 811 S. Central Expressway, Suite 210, Richardson, Texas, 75080, USA  
Listed on: 30 Nov. 2005  
Other Information:  

LRe.015 Name: GAMBIA NEW MILLENNIUM AIR COMPANY  
A.k.a.: a) Gambia New Millennium Air  
b) Gambia Millennium Airline  
F.k.a.: na  
Address: State House, Banjul, Gambia  
Listed on: 30 Nov. 2005  
Other Information:  

LRe.016 Name: IB OF AMERICA HOLDINGS, INC.  
A.k.a.: na  
F.k.a.: na  
Address: 811 S. Central Expressway, Suite 210, Richardson, Texas, 75080, USA  
Listed on: 30 Nov. 2005  
Other Information:  

LRe.017 Name: IRBIS AIR COMPANY  
A.k.a.: na  
F.k.a.: na  
Address: UL Furmanova 65, Office 317, Almaty, 48004, Kazakhstan  
Listed on: 30 Nov. 2005  
Other Information:  

LRe.018 Name: MOLDTRANSAVIA SRL  
A.k.a.: na  
F.k.a.: na  
Address: Aeroport MD-2026, Chisinau, Moldova  
Listed on: 30 Nov. 2005  
Other Information:  

LRe.019 Name: NORDIC, LTD.  
A.k.a.: Nordik Limited EOOD  
F.k.a.: na  
Address: 9 Fredrick J. Curie Street, Sofia, 1113, Bulgaria  
Listed on: 30 Nov. 2005  
Other Information:  

LRe.020 Name: ODESSA AIR  
A.k.a.: Okapi Air  
F.k.a.: na  
Address: Entebbe, Uganda  
Listed on: 30 Nov. 2005  
Other Information:  

LRe.021 Name: ORIENT STAR CORPORATION  
A.k.a.: Orient Star Aviation  
F.k.a.: na  
Address: 811 S. Central Expressway, Suite 210, Richardson, Texas, 75080, USA  
Listed on: 30 Nov. 2005  
Other Information:  

LRe.022 Name: RICHARD A. CHICHAKLI, P.C.  
A.k.a.: na  
F.k.a.: na  
Address: a) 811 S. Central Expressway, Suite 210, Richardson, Texas, 75080, USA  
b) P.O. Box 850432, Richardson, Texas, 75085, USA  
Listed on: 30 Nov. 2005  
Other Information:  

LRe.023 Name: ROCKMAN, LTD.  
A.k.a.: Rokman EOOD  
F.k.a.: na  
Address: 9 Fredrick J. Curie Street, Sofia, 1113, Bulgaria  
Listed on: 30 Nov. 2005  
Other Information:  

LRe.024 Name: SAN AIR GENERAL TRADING FZE  
A.k.a.: San Air General Trading, LLC  
F.k.a.: na  
Address: a) P.O. Box 932-20C, Ajman, UAE  
b) P.O. Box 2190, Ajman, UAE  
c) 811 S. Central Expressway, Suite 210, Richardson, Texas, 75080, USA  
Listed on: 30 Nov. 2005  
Other Information:  

LRe.025 Name: SANTA CRUZ IMPERIAL AIRLINES
A.k.a.: na  F.k.a.: na  Address:  a) P.O. Box 60315, Dubai, UAE  b) Sharjah, UAE  Listed on: 30 Nov. 2005  Other Information:

LRe.026 Name: SOUTHBOUND, LTD.
A.k.a.: na  F.k.a.: na  Address:  P.O. Box 398, Suite 52 and 553, Monrovia House, 26 Main Street, Gibraltar, UK  Listed on: 30 Nov. 2005  Other Information:

LRe.027 Name: TRANS AVIATION GLOBAL GROUP, INC.
A.k.a.: na  F.k.a.: na  Address:  811 S. Central Expressway, Suite 210, Richardson, Texas, 75080, USA  Listed on: 30 Nov. 2005  Other Information:

LRe.028 Name: TRANSAVIA NETWORK
A.k.a.:  a) NV Trans Aviation Network Group  b) TAN Group  c) Trans Aviation  d) Transavia Travel Agency  e) Transavia Travel Cargo  F.k.a.:  na  Address:  a) 1304 Boorj Building, Bank Street, Sharjah, UAE  b) P.O. Box 3962, Sharjah, UAE  c) P.O. Box 2190, Ajman, UAE  d) Ostende Airport, Belgium  Listed on: 30 Nov. 2005  Other Information:

LRe.029 Name: VIAL COMPANY
A.k.a.: na  F.k.a.: na  Address: Delaware, USA  Listed on: 30 Nov. 2005  Other Information:

LRe.030 Name: WESTBOUND, LTD.
A.k.a.: na  F.k.a.: na  Address:  P.O. Box 399, 26 Main Street, Gibraltar, UK  Listed on: 30 Nov. 2005  Other Information: