** FINANCIAL SERVICES COMMISSION**



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| |  | | --- | | 7 October 2015  **Liberia**  **Introduction**   1. Council Regulation (EC) No 872/2004 (“the Regulation”) imposing financial sanctions against Liberia has been repealed so that an asset freeze no longer applies to the individuals listed in the Annex to this Notice.   **Legislative details**   1. On 6 October 2015 Council Regulation (EU) 2015/1776 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 259, 06.10.2014, p.1) by the Council of the European Union. 2. The Amending Regulation repealed the Regulation, with effect from 06 October 2015. As such, the restrictions contained within the Regulation ceased to have effect from 06 October 2015. 3. A copy of the Regulation may be accessed at:   <http://eur-lex.europa.eu/legalcontent/EN/TXT/?uri=uriserv:OJ.L_.2015.259.01.0001.01.ENG>   1. Please see the FAQs for more information around financial sanctions:   <https://www.gov.uk/government/publications/financial-sanctions-faqs>    **Enquiries/Contact Details**   1. Non-media enquiries should be addressed to:   Her Excellency, the Governor  The Governor’s Office  #8 Farara Plaza  Brades, MSR1110  Montserrat  Email: [Tony.Bates@fco.gsi.gov.uk](mailto:Tony.Bates@fco.gsi.gov.uk)  **Financial Services Commission**  **07/10/2015**  **ANNEX TO NOTICE**  **FINANCIAL SANCTIONS: LIBERIA**  **COUNCIL IMPLEMENTING REGULATION (EU) 2015/1776**  **REPEALING COUNCIL REGULATION (EC) No 872/2004**  The following individuals are no longer subject to an asset freeze.  **INDIVIDUALS**   1. **BOUT, VIKTOR, ANATOLJEVITCH**   **Group ID:** 8019   1. **CHICHAKLI, RICHARD 2: AMMAR DOB**   **Group ID:** 8746   1. **JOBE, BABA**   **Group ID:** 8026   1. **KIIA TAI, JOSEPH, WONG**   Group ID: 8036   1. **RUPRAH, SANJIVAN**   **Group ID:** 8043   1. **TAYLOR, CHARLES, GHANKAY**   **Group ID:** 8046   1. **TAYLOR JR, CHARLES**   **Group ID:** 8047   1. **YEATEN, BENJAMIN**   **Group ID:** 8052  **ENTITIES**   1. **ABIDJAN FREIGHT**   Group ID: 8749   1. **AIR CESS**   a.k.a: (1) Air Cess Equatorial Guinea (2) Air Cess Holdings, Limited (3) Air Cess Liberia (4) Air Cess Rwanda (5) Air Cess Swaziland (Pty.) Limited (6) Air Cess, Inc. 360-C (7) Air Pas (8) Air Pass (9) Cessavia (10) Chess Air Group (11) Pietersburg Aviation Services and Systems  Group ID: 8750 4   1. **AIR ZORY**   a.k.a: (1) Air Zori (2) Air Zori, Limited  Group ID: 8751   1. **AIRBAS TRANSPORTATION FZE**   a.k.a: (1) Air Bas (2) Air Bass (3) Airbas Transportation, Inc (4) Aviabas  Group ID: 8752   1. **ATC, LIMITED**   Group ID: 8753   1. **BUKAVU AVIATION TRANSPORT**   Group ID: 8754   1. **BUSINESS AIR SERVICES**   Group ID: 8755   1. **CENTRAFRICAN AIRLINES**   a.k.a: (1) Centrafricain Airlines (2) Central African Air (3) Central African Airlines (4) Central African Airways  Group ID: 8756   1. **CENTRAL AFRICA DEVELOPMENT FUND**   Group ID: 8757   1. **CET AVIATION ENTERPRISE (FZE)**   Group ID: 8758   1. **CHICHAKLI AND ASSOCIATES, PLLC**   a.k.a: (1) Chichakli Hickmanriggs and Riggs (2) Chichakli Hickman-Riggs and Riggs, PLLC  Group ID: 8759   1. **CONTINUE PROFESSIONAL EDUCATION, INC**   a.k.a: Gulf Motor Sales  Group ID: 8760   1. **DAYTONA POOLS, INC**   Group ID: 8761   1. **DHH ENTERPRISES, INC**   Group ID: 8762   1. **GAMBIA NEW MILLENNIUM AIR COMPANY**   Group ID: 8763   1. **IB OF AMERICA HOLDINGS, INC 5**   Group ID: 8764   1. **IRBIS AIR COMPANY**   Group ID: 8765   1. **MOLDTRANSAVIA SRL**   Group ID: 8766   1. **NORDIC, LIMITED**   a.k.a: Nordik Limited EOOD  Group ID: 8767   1. **ODESSA AIR**   Group ID: 8768   1. **ORIENT STAR CORPORATION**   a.k.a: Orient Star Aviation  Group ID: 8769   1. **RICHARD A. CHICHAKLI, P.C.**   Group ID: 8770   1. **ROCKMAN, LIMITED a.k.a: Rokman EOOD**   Group ID: 8771   1. **SAN AIR GENERAL TRADING FZE**   a.k.a: San Air General Trading, LLC  Group ID: 8772   1. **SANTA CRUZ IMPERIAL AIRLINES**   Group ID: 8773   1. **SOUTHBOUND, LIMITED**   Group ID: 8774   1. **TRANS AVIATION GLOBAL GROUP, INC**   Group ID: 8775   1. **TRANSAVIA NETWORK**   a.k.a: (1) NV Trans Aviation Network Group (2) TAN Group (3) Trans Aviation (4) Transavia Travel Agency (5) Transavia Travel Cargo  Group ID: 8776   1. **VIAL COMPANY**   Group ID: 8777 6   1. **WESTBOUND, LIMITED**   Group ID: 8778  **Financial Services Commission**  **07/10/2015**  **Cc: H.E. The Governor** | |