

THE ASSETS FREEZE LIST

Last updated on 23 December 2013

| LAST NAME | FIRST NAME | ALIAS | DATE OF BIRTH/ PLACE OF BIRTH | PASSPORT /IDENTIFYING INFORMATION | DESIGNATION/ JUSTIFICATION |
|------------|-----------------------|---|---|--|--|
| BOUT | Viktor Anatolje vitch | BUTT, BONT, BUTTE, BOUTOV, SERGITOV 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. |
| CHICHAK LI | Richard Ammar | Ammar M. Chichakli Jehad ALMUSTAFA Jehad ALMUSARA Jhad ALMUSTASA | 29 March 1959 POB: Syria Citizenship : US 10 July 1967 Deirazzor, 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 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 | 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. Chichakli is an officer of San Air General Trading. Payments for many of the |

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| | | | | of Victoria, Australia) Arrested on 10 January 2013 in Australian State of Victoria, pursuant to an INTERPOL Red Notice | weapons that went to Liberia through Victor Bout's network in 2000 and 2001 were directed to 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. |
| 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 the Gambia. |
| 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. |
| 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, | Businessman Former Deputy Commissioner of the Bureau of Maritime Affairs. Arms dealer in contravention of UNSC |

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| | | | | 790015037, issued 10 JUL 1998, valid til 10 JUL 2008. | 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. |
| TAYLOR | Charles Ghankay (Charles MacArthur) | Jean-Paul Some Jean-Paul Some | 01 SEP 1947 (28 JAN 1948) | | Former President of Liberia. Currently on trial in The Hague |
| 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. |

List of entities/companies

| COMPANY NAME | ALIAS | ADDRESS | DESIGNATION/JUSTIFICATION |
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| ABIDJAN FREIGHT | | Abidjan, Ivory Coast | Abidjan Freight was a front company set up by Sanjivan Ruprah (included on the Liberia Sanctions Committee list) to act as a freight forwarder for Viktor Bout's arms shipments to Liberia. Abidjan Freight was also used by Viktor Bout and Gus Van Kouwenhoven (also |

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| | | | included on the Committee's assets freeze list) to conceal the exact routing and final destination of an aircraft delivering military goods to Monrovia, according to UN officials |
| AIR CESS | <p>Air Cess Equatorial Guinea</p> <p>Air Cess Holdings, Ltd.</p> <p>Air Cess Liberia</p> <p>Air Cess Rwanda</p> <p>Air Cess Swaziland (Pty.) Ltd</p> <p>Air Cess, Inc. 360-C</p> <p>Air Pas</p> <p>Air Pass</p> <p>Chess Air Group</p> <p>Pietersburg Aviation Services & Systems</p> <p>Cessavia</p> | <p>Malabo, Equatorial Guinea</p> <p>P.O. Box 7837, Sharjah, UAE</p> <p>P.O. Box 3962, Sharjah, UAE</p> <p>Islamabad, Pakistan</p> <p>Entebbe, Uganda</p> | <p>Air Cess has been identified as the flagship firm of Victor Bout's network. Originally active in Belgium, it has had to move more than once since it first appeared in 1995 due to investigations by authorities in Belgium, Swaziland and South Africa. Air Cess is the only firm in Bout's network that ever officially listed him as its head. In Swaziland, Bout entered into a joint venture with a South African company to form Air Pass. Air Cess had 90% ownership of this joint venture. Records show that Bout owned 90% of the shares of Air Pass. According to NGO reporting, Viktor transferred daily operational control of Air Cess to his brother, Sergei Bout, some time during the 1990s. This entity can thus be considered to be owned or controlled by either Viktor and/or Sergei Bout.</p> |
| AIR ZORY | <p>Air Zori</p> <p>Air Zori, Ltd.</p> | <p>54 G.M. Dimitrov Blvd., BG-1125, Sofia, Bulgaria</p> <p>6 Zenas Kanther Str., 1065 Nicosia, Cyprus</p> | <p>Sergei Bout controls Air Zory as the majority shareholder. Air Zory has been linked to Viktor Bout's network of companies.</p> |
| AIRBAS TRANSPORTATION FZE | <p>Air Bas</p> <p>Air Bass</p> <p>Airbas Transportation, Inc.</p> <p>Aviabas</p> | <p>P.O. Box 8299, Sharjah, UAE</p> <p>811 S. Central Expressway, Suite 210 Richardson, Texas 75080, USA</p> | <p>Airbas is a commercial charter company which is run by Viktor and Sergei Bout. Sergei has power of attorney for all transactions. Airbas was created in 1995 by Sergei, and has used another Bout firm, CET Aviation based in Malabo, as cover to register its aircraft in Equatorial Guinea. According to a UN report, payments for Airbas are made to the accounts of Irbis, a Viktor Bout front company.</p> |

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| ATC, Ltd | | Gibraltar, U.K. | According to the UN, ATC, Ltd. is a Viktor Bout-controlled firm and is a major shareholder in one of Viktor Bout's flagship companies, Centrafican Airlines. In addition, when Bout registered Centrafican Airlines in 1998, the registration itself indicated that ATC was one of the principal shareholders of Centrafican and that it was controlled by Bout. |
| BUKAVU AVIATION TRANSPORT | | Democratic Republic of the Congo | Bukavu Aviation Transport has been identified by the "UN Panel of Experts on the Illegal Exploitation of Natural Resources and other Forms of Wealth of DR Congo" as a DRC firm in which Viktor Bout is the principal officer. The UN Panel identified it as one of several firms involved in the illegal export of diamonds, gold, copper, cobalt, timber and coltan from the DRC. |
| BUSINESS AIR SERVICES | | Democratic Republic of the Congo | Business Air Services has been identified by the "UN Panel of Experts on the Illegal Exploitation of Natural Resources and other Forms of Wealth of DR Congo" as a DRC firm in which Viktor Bout is the principal officer. The UN Panel identified it as one of several firms involved in the illegal export of diamonds, gold, copper, cobalt, timber and coltan from the DRC. |
| CENTRAFRICAN AIRLINES | Centraficain Airlines Central African Airways Central African Air Central African Airlines | P.O. Box 2760, Bangui, Central African Republic c/o Transavia Travel Agency, P.O. Box 3962, Sharjah, UAE P.O. Box 2190, Ajman, UAE Kigali, Rwanda Ras-al-Khaimah, UAE | Centrafican is owned by Viktor Bout. While he is not involved in the day-to-day management of the firm, UN investigators found that Viktor signs the contracts for sale and purchase of aircraft, as well as leasing documents, for the company. The firm has been tied to numerous illicit arms shipments to conflict zones. This company has also been used to engage in massive fraud by forging airworthiness certificates, air operator permit, and certificates of registration for a great number of aircraft. |
| CENTRAL AFRICA DEVELOPMENT FUND | | 811 S. Central Expressway, Suite 210, Richardson, Texas 75080, USA P.O. Box 850431, Richardson, Texas 75085, USA | The Central Africa Development Fund is a non-profit entity located at the same address in Richardson, Texas as Richard Chichakli's accounting firm, along with all of the other firms owned or controlled by Chichakli that are being proposed for listing. |
| CET Aviation | | P.O. Box 932 – C20, | Viktor Bout reorganized his holds in the UAE |

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| Enterprise (FZE) | | Ajman, UAE Equatorial Guinea | so that two of his older firms – Centrafirican Airlines and San Air General Trading – became part of a holding company called CET Aviation Enterprise. Press reports identify CET as a company controlled by Viktor Bout. |
| CHICHAKLI & ASSOCIATES, PLLC | Chichakli Hickman-Riggs & Riggs, PLLC Chichakli Hickmanriggs & Riggs | 811 S. Central Expressway, Suite 210, Richardson, Texas 75080, USA | This company is an accounting and auditing firm. Richard Chichakli, Viktor Bout’s Chief Financial Officer, is listed as the managing partner and is the only officer on record. It is located at the same address in Richardson, Texas occupied by other firms owned or controlled by Chichakli that are being proposed for listing. |
| CONTINUE PROFESSIONAL EDUCATION, INC. | Gulf Motor Sales | 811 S. Central Expressway, Suite 210, Richardson, Texas 75080, USA | The president of this company is Richard Chichakli, Viktor Bout’s Chief Financial Officer. The company is located at the same address in Richardson, Texas as Richard Chichakli’s accounting firm, along with all of the other firms owned or controlled by Chichakli that are being proposed for listing. |
| DAYTONA POOLS, INC. | | 225 Syracuse Place, Richardson, Texas 75081, USA | Daytona Pools was incorporated by Gloria Chichakli, wife of Richard Chichakli. However, a few years later, the company’s annual filings indicated that Richard was the President, and Gloria was Vice-President. The company is located at the same address in Richardson, Texas as Richard Chichakli’s accounting firm, along with the other firms owned or controlled by Chichakli that are being proposed for listing. |
| DHH ENTERPRISES, INC. | | 811 S. Central Expressway, Suite 210, Richardson, Texas 75080, USA | Corporate registration documents list Richard Chichakli, Viktor Bout’s Chief Financial Officer, as CEO, Director, and President of this company. They also indicate that he owns 100% of the capital stock. The company is located at the same address in Richardson, Texas as Richard Chichakli’s accounting firm, along with all of the other firms owned or controlled by Chichakli that are being proposed for listing. |
| GAMBIA NEW MILLENNIUM AIR COMPANY | Gambia New Millennium Air Gambia Millennium Airline | State House, Banjul, Gambia | The Director of this firm is Baba Jobe, who is already listed on the Liberia Sanctions Committee’s assets freeze list. According to a commercial aviation database, the firm acted as a cover for Victor Bout’s operations. Its one aircraft, a Russian-made passenger jet, was acquired from Centrafirican Airlines. |
| IB OF AMERICA HOLDINGS, INC. | | 811 S. Central Expressway, Suite 210, Richardson, Texas | Richard Chichakli, who is Viktor Bout’s Chief Financial Officer, is listed as the President of the company. The company is located at the same address in Richardson, Texas as Richard Chichakli’s accounting firm, along with all of |

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| | | 75080, USA | the other firms owned or controlled by Chichakli that are being proposed for listing. |
| IRBIS AIR COMPANY | | UL Furmanova 65, Office 317, Almaty, Khazakhstan 48004 | Irbis was formed in 1998 and leases its aircraft exclusively from Air Cess. The “UN Final Report of the Monitoring Mechanism on Angola Sanctions” in 2000 reported “it can be considered that Irbis forms an Eastern European office for Viktor Bout.” The UN Monitoring Mechanism on Angola Sanctions further stated that Irbis has been a front company of Viktor Bout’s aircraft leasing operations for the past seven years. Press reports further indicated that the company is owned by Bout. |
| MOLDTRANSAVIA SRL | | Aeroport MD-2026, Chisinau, Moldova | This company is owned and managed by an admitted employee of Viktor Bout who is a longtime former agent of Air Cess. Moldtransavia’s only plane is owned by Viktor Bout and is insured by a Viktor Bout company, San Air General Trading. As such, Moldstransavia is indirectly controlled by Viktor Bout. Moldstransavia has also participated in illicit arms deals for Viktor Bout and his companies. It has been involved in a t least one arms shipment to Liberia. |
| NORDIC, LTD. | Nordik Limited EOOD | 9 Fredrick J. Curie Street, Sofia, Bulgaria 1113 | According to a local cooperate registry, Sergei Bout is the sole owner and CEO of Nordic, Ltd., incorporated in Bulgaria. According to a commercial database report, Sergei Bout holds 100% of the voting capital of the company. |
| ODESSA AIR | Okapi Air | Entebbe, Uganda | According to UN reporting, Odessa Air is a Viktor Bout-owned firm based in Uganda. It was formerly known as Okapi Air and was non-operation when Bout purchased it. A Ugandan judicial commission noted that Odessa Air is one of several aviation firms that Viktor Bout registered in Uganda and the Civil Aviation Authority. |
| ORIENT STAR COOPERATION | Orient Star Aviation | 811 S. Central Expressway, Suite 210, Richardson, Texas 75080, USA | Texas State corporate records show Richard Chichakli, Viktor Bout’s Chief Financial Officer, as the sole director of this firm. Chichakli identified himself in a 2004 filing as the firm’s president. The company is located at the same address in Richardson, Texas as Richard Chichakli’s accounting firm, along with all of the other firms owned or controlled by Chichakli that are being proposed for listing. |
| RICHARD A. CHICHAKLI, P.C. | | 811 S. Central Expressway, Suite 210, Richardson, | Richard Chichakli, Viktor Bout’s Chief Financial Officer, is listed on corporate documents as the sole director and president of this company. The company is located at the |

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| | | Texas 75080, USA P.O. Box 850432, Richardson, Texas 75085, USA | same address in Richardson, Texas as Richard Chichakli's accounting firm, along with all of the other firms owned or controlled by Chichakli that are being proposed for listing. |
| ROCKMAN, LTD. | Rokman EOOD | 9 Fredrick J. Curie Street, Sofia, Bulgaria 1113 | According to a local corporate registry, Sergei Bout is the sole owner and CEO of Rockman, Ltd., incorporated in Bulgaria. According to a commercial database report, Sergei Bout holds 100% of the voting capital of the company. |
| SAN AIR GENERAL TRADING FZE | San Air General Trading, LLC | P.O. Box 932-20C, Ajman, UAE P.O. Box 2190, Ajman, UAE 811 S. Central Expressway, Suite 210, Richardson, Texas 75080, USA | San Air General Trading is the main company behind many of Viktor Bout's arms shipments into Liberia. It serves as an agent for Centrafrican Airlines, a company owned by Viktor Bout that receives payments from the Liberian Government for arms shipments. UN investigators concluded that Centrafrican Airlines and San Air are, in fact, parts of the same company. The General Manager of San Air is Serguei Denissenko. In addition, the UN has identified Chichakli as the Chief Financial Officer for San Air General Trading in the UAE, and Chichakli has admitted in media interviews that he "set (San Air) up for Viktor (Bout)." As such, San Air is owned by Viktor Bout and controlled by Bout, Denissenko and Chichakli. |
| SANTA CRUZ IMPERIAL AIRLINES | | P.O. Box 60315, Dubai, UAE Sharjah, UAE | Santa Cruz Imperial has been identified by various sources as being owned or controlled by Viktor Bout and/or Sanjivan Ruprah (also already listed by the Liberian Sanctions Committee). However, there has been some disagreement as to whether Viktor Bout actually owned this company. Nevertheless, Santa Cruz aircraft have operated interchangeably with aircraft from Bout's network. For example, Viktor Bout has used Santa Cruz aircraft to sell arms to UNITA in Angola and to sell aircraft to the Taliban in Afghanistan. Accordingly, Bout has at least indirect control over Santa Cruz. |
| SOUTHBOUND, LTD. | | P.O. Box 398, Suite 52 and 553 Monrovia House, 26 Main Street, Gibraltar, UK | Southbound, Ltd. is a major shareholder in one of Viktor Bout's flagship companies, Centrafrican Airlines. Documents filed when Viktor Bout registered Centrafrican Airlines indicated that Viktor also controlled Southbound. |
| TRANS AVIATION GLOBAL GROUP, | | 811 S. Central Expressway, Suite | Richard Chichakli is listed as the president and director of this company. The company is |

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| INC. | | 210, Richardson, Texas 75080, USA | located at the same address in Richardson, Texas as Richard Chichakli's accounting firm, along with all of the other firms owned or controlled by Chichakli that are being proposed for listing. |
| TRANSAVIA NETWORK | NV Trans Aviation Network Group TAN Group Trans Aviation Transavia Travel Agency Transavia Travel Cargo | 1304 Boorj Building, Bank Street, Sharjah, UAE P.O. Box 3962, Sharjah, UAE P.O. Box 2190, Ajman, UAE Ostende Airport, Belgium | Transavia Network is one of Viktor Bout's oldest companies (it first appeared in Belgium in 1995) and provides cover for other Bout-controlled firms. |
| VIAL COMPANY | | Delaware, USA | According to a Belgian arrest warrant filed with Interpol in February 2002, Viktor Bout had power of attorney over Vial's bank accounts and used them to launder proceeds from weapons trafficking. An article in a South African academic journal reports that Viktor Bout also used Vial as the mechanism to sell aircraft to the Taliban regime in Afghanistan. |
| WESTBOUND, LTD. | | P.O. Box 399, 26 Main Street, Gibraltar, UK | Westbound, Ltd. is owned by Ronald De Smet. De Smet is a Belgian pilot who has a long history of acting on behalf of Viktor Bout. Westbound is a major shareholder in one of Viktor Bout's flagship companies, Centrafrican Airlines. When Bout registered Centrafrican Airlines in 1998, the three principal shareholders were Westbound, Southbound, and ATC Ltd., all of Gibraltar. Accordingly, Westbound is indirectly controlled by Bout. |