

SECOND SUPPLEMENT TO THE GIBRALTAR GAZETTE

No. 3510 of 29 December, 2005

LEGAL NOTICE NO. 184 OF 2005.

UN SANCTIONS

AMENDMENTS TO CONSOLIDATED LIST OF LIBERIA SANCTIONS

1. The United Nations has revised the lists of persons and entities listed pursuant to UN Security Council Resolutions 1521 (2003) and 1532 (2004) which impose a travel ban and assets freeze on designated persons and entities who constitute a threat to peace and stability in Liberia, or who are associated with the regime of former Liberian President Charles Taylor. Two individuals have been added to the assets freeze and travels ban lists. Thirty entities have been added to the assets freeze list.

2. The details of the two individuals added to the travel ban list (UNSCR 1521) and the assets freeze list (UNSCR 1532) are as follows—

(i) Last Name(s): CHICHAKLI First Name: Richard Ammar Alias: Ammar M. Chichakli

DOB: 29 March 1959, POB: Syria, Nationality: United States, Added to list on: 30 Nov. 2005, Identifiers: Social Security Numbers 405-41-5342, 467-79-1065, Address: 225 Syracuse Place, Richardson, Texas 75081, USA; 811 South Central Expressway, Suite 210, Richardson, Texas 75080, USA

(ii) Last Name(s): NAYDO First Name: Valeriy Alias: NAIDO, Valerii

DOB: 10 August 1957, POB: na Nationality: Ukrainian, Added to list on: 30 Nov. 2005, Identifiers: (Ukrainian) AC251295, KC024178, Address: c/o CET Aviation, P.O. Box 932-20C, Ajman, UAE

3. The details of the thirty entities added to the assets freeze list (UNSCR 1532) are as follows—

Company Name: ABIDJAN FREIGHT

Address: Abidjan, Ivory Coast

Company Name: AIR CESS

Alias: Air Cess Equatorial Guinea; Air Cess Holdings, Ltd.; Air Cess Liberia; Air Cess Rwanda; Air Cess Swaziland (Pty.) Ltd.; Air Cess, Inc. 360-C; Air Pas; Air Pass; Chess Air Group; Pietersburg Aviation Services & Systems; Cessavia

Address: Malabo, Equatorial Guinea; P.O. Box 7837, Sharjah, UAE; P.O. Box 3962, Sharjah, UAE; Islamabad, Pakistan
Entebbe, Uganda

Company Name: AIR ZORY

Alias: Air Zori; Air Zori, Ltd.

Address: 54 G.M. Dimitrov Blvd., BG-1125, Sofia, Bulgaria; 6 Zenas Kanther Str., 1065 Nicosia, Cyprus

Company Name: AIRBAS TRANSPORTATION FZE

Alias: Air Bas; Air Bass; Airbus Transportation, Inc.; Aviabas

Address: P.O. Box 8299, Sharjah, UAE; 811 S. Central Expressway, Suite 210 Richardson, Texas 75080, USA

Company Name: ATC, Ltd

Address: Gibraltar

Company Name: BUKAVU AVIATION TRANSPORT

Address: Democratic Republic of the Congo

Company Name: BUSINESS AIR SERVICES

Address: Democratic Republic of the Congo

Company Name: CENTRAFRICAN AIRLINES

Alias: Centrafricain Airlines; Central African Airways; Central African Air; Central African Airlines

Address: 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

Company Name: CENTRAL AFRICA DEVELOPMENT FUND

Address: 811 S. Central Expressway, Suite 210, Richardson, Texas 75080, USA; P.O. Box 850431, Richardson, Texas 75085, USA

Company Name: CET Aviation Enterprise (FZE)

Address: P.O. Box 932 - C20, Ajman, UAE; Equatorial Guinea

Company Name: CHICHAKLI & ASSOCIATES, PLLC
Alias: Chichakli Hickman-Riggs & Riggs, PLLC; Chichakli Hickmanriggs & Riggs
Address: 811 S. Central Expressway, Suite 210, Richardson, Texas; 75080, USA

Company Name: CONTINUE PROFESSIONAL EDUCATION, INC.
Gulf Motor Sales
Address: 811 S. Central Expressway, Suite 210, Richardson, Texas; 75080, USA

Company Name: DAYTONA POOLS, INC.
Address: 25 Syracuse Place, Richardson, Texas 75081, USA

Company Name: DHH ENTERPRISES, INC.
Address: 811 S. Central Expressway, Suite 210, Richardson, Texas 75080, USA

Company Name: GAMBIA NEW MILLENNIUM AIR COMPANY
Alias: Gambia New Millennium Air; Gambia Millennium Airline
Address: State House, Banjul, Gambia

Company Name: IB OF AMERICA HOLDINGS, INC.
Address: 811 S. Central Expressway, Suite 210, Richardson, Texas 75080, USA

Company Name: IRBIS AIR COMPANY
Address: UL Furmanova 65, Office 317, Almaty, Khazakhstan 48004

Company Name: MOLDTRANSAVIA SRL
Address: Aeroport MD-2026, Chisinau, Moldova

Company Name: NORDIC, LTD.
Alias: Nordik Limited EOOD
Address: 9 Fredrick J. Curie Street, Sofia, Bulgaria 1113

Company Name: ODESSA AIR
Alias: Okapi Air
Address: Entebbe, Uganda

Company Name: ORIENT STAR COOPERATION

Alias: Orient Star Aviation

Address: 811 S. Central Expressway, Suite 210, Richardson, Texas 75080, USA

Company Name: RICHARD A. CHICHAKLI, P.C.

Address: 811 S. Central Expressway, Suite 210, Richardson, Texas 75080, USA; P.O. Box 850432, Richardson, Texas 75085, USA

Company Name: ROCKMAN, LTD.

Alias: Rokman EOOD

Address: 9 Fredrick J. Curie Street, Sofia, Bulgaria 1113

Company Name: SAN AIR GENERAL TRADING FZE

Alias: San Air General Trading, LLC

Address: P.O. Box 932-20C, Ajman, UAE; P.O. Box 2190, Ajman, UAE; 811 S. Central Expressway, Suite 210, Richardson, Texas 75080, USA

Company Name: SANTA CRUZ IMPERIAL AIRLINES

Address: P.O. Box 60315, Dubai, UAE; Sharjah, UAE

Company Name: SOUTHBOUND, LTD.

Address: P.O. Box 398, Suite 52 and 553 Monrovia House, 26 Main Street, Gibraltar

Company Name: TRANS AVIATION GLOBAL GROUP, INC.

Address: 811 S. Central Expressway, Suite 210, Richardson, Texas 75080, USA

Company Name: TRANSAVIA NETWORK

Alias: NV Trans Aviation Network Group; TAN Group; Trans Aviation; Transavia Travel Agency; Transavia Travel Cargo

Address: 1304 Boorj Building, Bank Street, Sharjah, UAE; P.O. Box 3962, Sharjah, UAE; P.O. Box 2190, Ajman, UAE; Ostende Airport, Belgium

Company Name: VIAL COMPANY

Address: Delaware, USA

Company Name: WESTBOUND, LTD.

Address: P.O. Box 399, 26 Main Street, Gibraltar

4. The corresponding lists are available at:
<http://www.un.org/Docs/sc/committees/Liberia3Template.htm>