



SECRETARIA DE HACIENDA Y CREDITO PUBLICO
COMISION NACIONAL DE SEGUROS Y FIANZAS

México, D. F., 22 de junio de 2004

OFICIO-CIRCULAR SF- 44/04

ASUNTO: Se da a conocer la lista consolidada de personas que han quedado sujetas a las medidas impuestas en el párrafo 4 de la Resolución 1521 del Consejo de Seguridad de las Naciones Unidas.

**A LAS INSTITUCIONES Y SOCIEDADES
MUTUALISTAS DE SEGUROS E
INSTITUCIONES DE FIANZAS**

La Secretaría de Hacienda y Crédito Público, Subsecretaría de Hacienda y Crédito Público, Dirección General de Seguros y Valores, Dirección General Adjunta de Normatividad y Coordinación Sectorial mediante Oficio No. 366-III-E-1112 de 21 de mayo pasado, con fundamento en el artículo 36 de su Reglamento Interior, solicita a esta Comisión dé a conocer a esas instituciones y sociedades, en alcance al oficio 366-III-E-1091 de 23 de abril último, la lista consolidada de personas que han quedado sujetas a las medidas impuestas en el párrafo 4 de la Resolución 1521 del Consejo de Seguridad de las Naciones Unidas.

Por lo expuesto, se anexa al presente la lista de que se trata, la cual se da a conocer en su versión original en idioma inglés, solicitándoles lo siguiente:

1. Reporten, por conducto de esta Comisión, a la Dirección General Adjunta de Investigación de Operaciones en términos de la regulación aplicable, aquellas transacciones que pudieran estar relacionadas con las personas señaladas en la lista de referencia.
2. En virtud de que dichas personas están vinculadas con actividades terroristas, actualizar las hipótesis previstas en nuestra regulación aplicable para prevenir y detectar operaciones de lavado de dinero que fueran consideradas como inusuales, en términos de las Disposiciones de Carácter General a que se

refieren los artículos 140 de la Ley General de Instituciones y Sociedades Mutualistas de Seguros y 112 de la Ley Federal de Instituciones de Fianzas.

3. Permanezcan atentas a cualquier requerimiento de esta Comisión.

Lo anterior se hace de su conocimiento con fundamento en los artículos 108 fracción IV de la Ley General de Instituciones y Sociedades Mutualistas de Seguros, 68 fracción VI de la Ley Federal de Instituciones de Fianzas y de conformidad con el Acuerdo por el que la Junta de Gobierno de la Comisión Nacional de Seguros y Fianzas delega en el presidente la facultad de emitir las disposiciones necesarias para el ejercicio de las facultades que la ley le otorga a dicha Comisión, y para el eficaz cumplimiento de la misma y de las reglas y reglamentos, emitido el 2 de diciembre de 1998 y publicado en el Diario Oficial de la Federación el 4 de enero de 1999.

Atentamente
SUFRAGIO EFECTIVO. NO REELECCION.
COMISION NACIONAL DE SEGUROS Y FIANZAS
El Presidente



LIC. MANUEL S. AGUILERA VERDUZCO

ANEXO

| LAST NAME | FIRST NAME | ALIAS | DATE OF BIRTH | PASSPORT NUMBER | DESIGNATION/ JUSTIFICATION |
|---------------------|-------------------------|---|---------------------------------|--|--|
| ALLEN | Cyril | | 26 JUL 1952 | | Associate of former Liberian President Charles Taylor with ongoing ties to him. Former Chairman, National Patriotic Party. |
| BAH (BALDE) (BA) | Ibrahim | BALDE | C1950 (15 JUL 1969) | | 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 Anatoljevitch | BUTT, BONT, BUTTE, BOUTOV, SERGITOV Vitali | 13 JAN 1967 (13 JAN 1970) | 21N0532664 29N0006765 21N0557148 44N3570350 | 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. |
| BRIGHT | Charles | | 29 AUG 1948 | | Associate of former Liberian President Charles Taylor with ongoing ties to him. Former Minister of Finance. |
| CISSE | M. Moussa | | 24 DEC 1946 (14 DEC 1957) | Liberian DPL PPT # | Associate of former Liberian |

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|-------------|--------------------|------------------|---------------|-----------------|---|
| | | | | DO#154899 | President Charles Taylor with ongoing ties to him. Former Chief of Presidential Protocol. |
| COOPER | Gerald | | 10 JUN 1949 | | Associate of former Liberian President Charles Taylor with ongoing ties to him. Former Liberian Maritime Registry Liaison to International Maritime Organization. |
| COOPER | Maurice | | | | Associate of former Liberian President Charles Taylor with ongoing ties to him. |
| COOPER | Randolph (Randolf) | | 28 OCT 1950 | | Former director of Robertsfield airport. He was instrumental in the various violations of the arms embargo. Associate of former Liberian President Charles Taylor with ongoing ties to him. |
| DAGO GNADRE | Raphael | Alexander GALLEY | 18 AUG 1960 | | Associate of former Liberian President Charles Taylor with ongoing ties to him. |
| DENNIS | James | | 28 NOV 1956 | | Associate of former Liberian President Charles Taylor with ongoing ties to him. |

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| DENNIS | Wesseh | | 21 DEC 1953 | | Associate of former Liberian President Charles Taylor with ongoing ties to him. Former Consultant to Commissioner of the Bureau of Maritime Affairs. |
| DESNOES | Gerard | | 16 JUL 1941 | | 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. |
| DOE | Gabriel | | | | Associate of former Liberian President Charles Taylor with ongoing ties to him. |
| DOLO | Adolphus Saye (General) | General Peanut Butter | | | Aggressive opposition to UNMIL deployment. He falsely accused UNMIL of provocation. Renegade supporter of former Liberian President Charles Taylor. |
| DOLO | Montgomery | | | | Associate of former Liberian President Charles Taylor. |

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| | | | | | with ongoing ties to him. |
| DRAGAS | Orhan | | 20 DEC 1972 | | Business partner of Slobodan TESIC. Involved in arrangements for transfer of arms to Liberia from Serbia (details in expert panel report S/2003/498) |
| DUNBAR | Jenkins | | 10 JAN 1947 | | Associate of former Liberian President Charles Taylor with ongoing ties to Taylor. Former Minister of Lands, Mines, and Energy. |
| EGLI | Duane | | | | Chief Executive Officer of Ducor World Airlines, which provided the Lockheed aircraft used to fly weapons to Liberia in August 2002. |
| ELDINE | Talal | | 14 APR 1955 | | Lebanese businessman. Paymaster of ex-President Taylor's inner circle (details in expert panel report S/2000/1195). |
| ELDINE | Khalid | | | | Informal Advisor to former Liberian President Charles Taylor. |
| GIBSON | Myrtle | | 03 NOV 1952 | | Associate of former Liberian President Charles Taylor with ongoing |

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| | | | | | ties to him. |
| GOODRIDGE (GOODRICH) | Reginal B. (Sr.) | | 11 NOV 1952 | | Associate of former Liberian President Charles Taylor with ongoing ties to him. Former Minister for Culture, Information and Tourism. |
| JIBBA (JEBBA) | Macifierran Momo | Momoh GIBBA | 4 MAY 1972 | | Associate of former Liberian President Charles Taylor with ongoing ties to him. Former Senior Aide-de-Camp to ex-President Taylor. |
| JOBE | Baba | | 1959 | | Arms Trafficker. Director of the Gambia New Millenium Air company. Member of Parliament of the Gambia. 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. |
| JOVAN | Aleksic | | 6 DEC 1950 | | Employee of the Serbian company Aviogenex that was involved in making the |

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| | | | | | necessary arrangement to fly more than 200 tons of weapons to Liberia. He accompanied Tezic and Dragas on their trips to Liberia. |
| 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 | Joseph Wong | | | | 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. |
| KLEILAT | ALI | | 10 JULY 1970 in Beirut | | Lebanese National. Businessman, involved in arms delivery to Charles Taylor in 2003. Still in relation with former Liberian President Charles Taylor. |
| KOEFI (KOPI) | Zarr (Zack) (General) | | | | Renegade ex-GOL militia commander who has continued to cause mayhem in Rivercess |

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| | | | | | County. |
| KOUEN-HOVEN (KOUEN-HAVEN) | Gus | | 15 SEPT 1942 | | Owner of Hotel Africa and President of the Oriental Timber Company. 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. |
| MININ | Leonid | BLAVSTEIN, BLYUVSHEIN, BLYAFSHEIN, BLUVSHEIN, BLYUFSHEIN KERLER, Vladimir (Vladimir) Abramovich POPILO-VESKI (POPELA/ POPELO) Vladimir Abramovich BRESLAN, Wulf OSOLS, Igor | 14 DEC 1947 18 OCT 1946 18 OCT 1946 10 JUL NK 14 DEC 1947 | German Passports: 5280007248D 18106739D (MININ) Israeli Passports: 6019832 (6/11/94 5/11/99) 9001689 (23/1/97- 22/1/02) 90109052 (26/11/97) Russian Passport: KI0861177 Bolivian Passport 65118 Greek: see details | 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 | | 1961 | | Illicit diamond dealer who sold conflict diamonds and |

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| | | | | | 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. |
| RICHARDSON | John T. | | 10 DEC 1949 (01 DEC 1949) | | Associate of former Liberian President Charles Taylor with ongoing ties to him. Former National Security Advisor. |
| ROSENBLUM | Simon | | 21 SEP 1943 | | Associate of former Liberian President Charles Taylor with ongoing ties to him. |
| RUPRAH | Sanjivan | Samir NASR | 09 AUG 1966 | D-001829-00 | Businessman 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. Former Deputy Commissioner of the Bureau of Maritime Affairs. |
| SALAMI (SALAME) | Mohamed Ahmad | | 22 SEP 1961 | Nationality : Lebanese | Owner, Mohamed And Company Logging company. |

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| | | | | | Associate of former Liberian President Charles Taylor with ongoing ties to him. |
| SHAW | Emmanuel (II) | | 26 JUL 1946 | | Former economic adviser to ex-President Taylor. Director of Lonestar airways, instrumental in the breaching of the arms embargo in 2003. Associate of former Liberian President Charles Taylor with ongoing ties to him. |
| TAYLOR | Agnes Reeves | REEVES-TAYLOR | 27 SEP 1965 | Nationality : Liberia | Associate of former Liberian President Charles Taylor with ongoing ties to him. Former Liberian Permanent Representative to the International Maritime Organization / Former Senior Member of the Liberian Government. |
| TAYLOR | Charles (Jr.) | Chuckie | | | Son of ex-President Taylor. Associate of former Liberian President Charles Taylor with ongoing ties to him. |
| TAYLOR | Charles Ghankay | | 01 SEP 1947 (28 JAN 1948) | | Ex-President of Liberia. |

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| TAYLOR (HOWARD TAYLOR) | Jewell Howard | | 17 JAN 1963 | | Spouse of ex-President Taylor Associate of former Liberian President Charles Taylor with ongoing ties to him. |
| TAYLOR | Tupee Enid | | 17 DEC 1960 | | Associate of former Liberian President Charles Taylor with ongoing ties to him. |
| TESIC (TEZIC) | Slobodan | | | | Serbian national, director of the society "TEMEX" Relevant information is contained in the Panel of Experts report S/2003/498. Director of Temex, Belgrade. |
| 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. |
| UREY | Benoni | | 22 JUN 1957 | D-00148399 Liberian Diplomatic passport | Ex-Commissioner Maritime Affairs of Liberia. He was the direct superior of Mr. Ruprah and played a key role in arms procurements starting in the |

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|--------------------|------------|-------|---------------|---|---|
| | | | | | summer of 2002. Associate of former Liberian President Charles Taylor with ongoing ties to him. |
| YEATEN (YEATON) | Benjamin | | | Liberian Diplomatic passport D00123299 | Former head of the Special Security Unit in Liberia. Associate of former Liberian President Charles Taylor with ongoing ties to him. |