

# LIBERIA/CHARLES TAYLOR E.O.

## VIKTOR BOUT BUSINESS EMPIRE

April 2005



**VIKTOR BOUT**  
DOB: 13 JANUARY 1967  
Currently resides in Russia  
(designated 23 July 2004)

U.S. Department of Treasury  
Office of Foreign Assets Control

### AIR CARGO COMPANIES



### MANAGERS/ASSOCIATES



### HOLDING/SHELL COMPANIES



### CHICHAKLI-CONTROLLED FIRMS\*



\*ALL SHARE THE SAME ADDRESS IN RICHARDSON, TEXAS, USA EXCEPT FOR DAYTONA POOLS