

THE ENTERPRISE REPORT

FAST, FURIOUS, CREDIBLE & ACCURATE

Wednesday, September 22, 2010

By Eric Longabardi

EXCLUSIVE: MERCHANT OF WAR AIRLINES: VIKTOR BOUT CADRE OF FAA LICENSED PILOTS



Last Friday The Enterprise Report first reported that seven associates of accused Russian arms dealer Victor Bout hold U.S. issued Federal Aviation Administration (FAA) pilot licenses.

In our exclusive story, we provided the specific U.S. FAA document details for one of Victor Bout's key associates Valeriy Naydo. Naydo, is an experienced ATP rated FAA licensed pilot who has somehow been able to maintain his American pilot's license five years after being placed on the U.S. "O.F.A.C." financial sanctions list.

Today The Enterprise Report is publishing the remaining six (6) names of U.S. licensed pilots that have a relationship with Viktor Bout and his air cargo transportation businesses. Bout has been accused by the United States and the U.N. of supplying arms to countries around the world. In 2008 the U.S. indicted Bout for attempting to supply South American terrorists with among other weapons, surface-to-air missiles.

The current FAA pilot licenses of the six individuals as maintained by the Federal Aviation Administration provided to TER by Safe Banking Systems, LLC (SBS), a small cyber-data investigative firm in Long Island New York, are below:

FAA Registry
Name Inquiry Results

YURI NAYDO
Address

Street 2705 AL MAMZAR TWR TAAWAN ROAD PO
BOX 8303
City SHARJAH State
Country UNITED ARAB EMIRAT Zip Code

Medical

Medical Class: First Medical Date: 10/2007
* MUST WEAR CORRECTIVE LENSES FOR NEAR AND DISTANT VISION.

Certificates
1 of 1

DOI: 5/17/2004
Certificate: PRIVATE PILOT
Ratings: PRIVATE PILOT
AIRPLANE SINGLE ENGINE LAND

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RONALD DE SMET



DUANE EGLI



OLIVIER PIRET



**MICHEL
VICTOR THOMAS**



**JEAN CLAUDE
CHAMART**



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

- | | | | | | |
|---------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------|---------------------------------------------------------------|-------------------------------------------------------------------------------|
|
AIR CESS
Malabo, Equatorial Guinea
Sharjah, U.A.E.
Islamabad, Pakistan
Entebbe, Uganda |
AIRBAS TRANSPORTATION
Sharjah, UAE
Richardson, Texas, USA |
CENTRAFRICAN AIRLINES
Bangui, Central African Republic
Sharjah, UAE
Ajman, UAE
Ras al Khaimah, UAE
Kigali, Rwanda |
SAN AIR GENERAL TRADING
Ajman, UAE
Richardson, Texas, USA |
SANTA CRUZ IMPERIAL
Dubai, UAE
Sharjah, UAE |
TRANSAVIA NETWORK
Sharjah, UAE
Ajman UAE
Ostende, Belgium |
|
ABIDJAN FREIGHT
Abidjan, Ivory Coast |
AIR ZORY
Sofia, Bulgaria
Nicosia, Cyprus |
BUKAVU AVIATION TRANSPORT
Democratic Republic of Congo |
BUSINESS AIR SERVICES
Democratic Republic of Congo |
GAMBIA NEW MILLENIUM AIR COMPANY
Banjul, Gambia |
IRBIS AIR COMPANY
Almaty, Khazakhstan |
| | | | |
MOLDTRANSVIA SRL
Chisinau, Moldova |
ODESSA AIR
Entebbe, Uganda |

MANAGERS/ASSOCIATES

- | | | | |
|-----------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|---------------------------------------------------------------------------------|---------------------------------------------------------------|
|
SERGEI ANATOLYEVICH BOUT
Sharjah, UAE
Sofia, Bulgaria
Moscow, Russia
DOB: 27 August 1961 |
RICHARD A. CHICHAKLI
Richardson, TX, USA
DOB: 29 March 1959 |
SERGUEI DENISSENKO
Ajman, UAE
Richardson, TX, USA
DOB: 1961 |
VALERIY NAYDO
Ajman, UAE
DOB: 10 August 1957 |
|-----------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------|---------------------------------------------------------------------------------|---------------------------------------------------------------|

HOLDING/SHELL COMPANIES

- | | | | |
|-----------------------------------------|-----------------------------------------------------------------------|--------------------------------------------|--------------------------------------------|
|
ATC LTD.
Gibraltar |
CET AVIATION ENTERPRISE
Ajman, UAE
Equatorial Guinea |
NORDIC, LTD.
Sofia, Bulgaria |
ROCKMAN LTD.
Sofia, Bulgaria |
|
SOUTHBOUND LTD.
Gibraltar |
VIAL COMPANY
Delaware, USA |
WESTBOUND LTD.
Gibraltar | |

CHICHAKLI-CONTROLLED FIRMS*

- | | | |
|--------------------------------------------|--------------------------------------------|-------------------------------------------------|
|
CENTRAL AFRICA DEVELOPMENT FUND |
CHICHAKLI & ASSOCIATES PLLC |
CONTINUE PROFESSIONAL EDUCATION INC. |
|
DAYTONA POOLS, INC. |
DHH ENTERPRISE, INC. |
IB OF AMERICA HOLDINGS, INC |
|
ORIENT STAR CORPORATION |
RICHARD A. CHICHAKLI, P.C. |
TRANS AVIATION GLOBAL GROUP INC. |

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



Safe Banking Systems, LLC
114 Old Country Road, Suite 320
Mineola, NY 11501 USA

Tel +1 631-547-5400
Fax +1 631-547-5415
www.safe-banking.com