

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
Country	UNITED ARAB EMIRAT
State	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
Rating(s):	PRIVATE PILOT AIRPLANE SINGLE ENGINE LAND
FAA.gov Home Privacy Policy Web Policies & Notices Contact Us Help	

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