

Oriental Timber Company (OTC)

Submitted by Anonymous on Thu, 05/24/2012 - 09:14

Jurisdiction of CV Incorporation / Formation:

Jurisdiction of CV Incorporation / Formation (State / Province):

Corporate Vehicle Type:

Corporation

Shell Entity?:

No

Nonprofit?:

No

Legal Owner (LO):

Unk

LO relationship to Public Official:

Unk

Manager of CV:

Gus Kouwenhoven remains the chairman although he owns, according to documentation he showed the Panel, only 30 per cent of the capital and Joseph Wong Kiia Tai, son of Djajanti's chairman, was made the manager.

Year of CV Incorporation / Formation:

CV same jurisdiction as Public Official?:

No

Jurisdiction of Bank Account :

Jurisdiction of Bank of Account - state/province:

Bank same jurisdiction as Public Official? :

Bank same jurisdiction as CV? :

Unk

CV Use / Role :

From the UN Security Council Report, mentioned as one of the lumber companies associated with Taylor: "Oriental Timber Company (OTC) The Chairman is Dutch national Gus Kouwenhoven, a close friend of Charles Taylor, who managed logging operations for him through rebel-controlled Buchanan in the early 1990s. In July 1999, OTC was granted a 1.24 million hectares concession in the south-east of the country, and then because of the poor quality of the species in the concession, a second one, further north in the primeval forest, taking the total concession to 1.6 million hectares. According to the FDA, this represents about 42 per cent of Liberia's total productive forests. OTC is linked to the Hong Kong-based Global Star Holdings, which is part of the Djan Djajanti group of Indonesia, with offices in Singapore and Hong Kong and major investments in Indonesia and China. Djan Djajanti has taken responsibility for 70 per cent of the capital investment of the concession. Gus Kouwenhoven remains the chairman although he owns, according to documentation he showed the Panel, only 30 per cent of the capital and Joseph Wong Kiia Tai, son of Djajanti's chairman, was made the manager. The Djajanti group has invested some US\$ 110 million in the project. President Taylor has publicly defended OTC calling it his 'pepper bush', a Liberian phrase for something important and personal."

Jurisdiction of Bank Account #2:

Jurisdiction of Bank of Account #2 - state/province:

Bank name, account name #2:

Jurisdiction of Bank Account #3:

Jurisdiction of Bank of Account #3 - state/province:

Bank name, account name #3:

Jurisdiction of Bank Account #4:

Jurisdiction of Bank of Account #4 - state/province:

Bank name, account name #4:

Jurisdiction of Bank Account #5:

Jurisdiction of Bank of Account #5- state/province:

Case Control Number:

29

Bank Name, Account Name:

Unk

Manager relationship to Public Official:

Frontman (Associate)

Beneficial Owner (BO):

Gus Kouwenhoven

Actual legal form of CV Type per Jurisdiction:

Unk

BO relationship to Public Official:

Frontman (Associate)

CV established by: public official, professional intermediary, or frontman:

Unk