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**PROCLAMATION****BY THE****PRESIDENT OF THE REPUBLIC OF SOUTH AFRICA****No. R. 19, 2007****NOTIFICATION BY PRESIDENT IN RESPECT OF ENTITIES IDENTIFIED BY THE UNITED NATIONS SECURITY COUNCIL: SECTION 25 OF THE PROTECTION OF CONSTITUTIONAL DEMOCRACY AGAINST TERRORIST AND RELATED ACTIVITIES ACT, 2004**

I, Thabo Mvuyelwa Mbeki, President of the Republic of South Africa, hereby, in terms of section 25 of the Protection of Constitutional Democracy against Terrorist and Related Activities Act, 2004 (Act No: 33 of 2004), give notice that the Security Council of the United Nations, under Chapter VII of the Charter of the United Nations, has identified the entities mentioned in the Annexure, as being-

- (a) entities that commit, or attempt to commit, any terrorist and related activity or participate in or facilitate the commission of any terrorist and related activity; or
- (b) entities against whom Member States of the United Nations must take the actions specified in the Resolutions of the said Security Council, in order to combat or prevent terrorist and related activities.

This proclamation and the Annexure, shall also be published on the South African Police Service Internet website:

<http://www.saps.gov.za>

The United Nations Security Council regularly updates the consolidated list in respect of additions and deletions. The updated consolidated list and key thereto are electronically available on the following websites on the Internet:

<http://www.un.org/Docs/sc/committees/1267/1267ListEng>.

<http://www.un.org/Docs/sc/committees/1267/tablelist>

<http://www.saps.gov.za> (link to above website)

Future deletions or additions to the lists will be published as and when information to that effect is received from the United Nations Security Council.

Signed at Cape Town on this Twenty-First day of June, Two Thousand and Seven.



**PRESIDENT**

By Order of the President -in -Cabinet



**MINISTER OF THE CABINET**

**PROKLAMASIE**  
**VAN DIE**  
**PRESIDENT VAN DIE REPUBLIEK VAN SUID-AFRIKA**

**No. R. 19, 2007**

**KENNISGEWING DEUR PRESIDENT TEN OPSIGTE VAN ENTITEITE  
DEUR VEILIGHEIDSRAAD VAN VERENIGDE NASIES GEÏDENTIFISEER:  
ARTIKEL 25 VAN DIE WET OP DIE BESKERMING VAN  
KONSTITUSIONELE DEMOKRASIE TEEN TERRORISTE- EN VERWANTE  
AKTIWITEITE, 2004**

Hiermee gee ek, Thabo Mvuyelwa Mbeki, President van die Republiek van Suid-Afrika, ingevolge artikel 25 van die Wet op die Beskerming van Konstitusionele Demokrasie teen Terroriste-en verwante Aktiwiteite, 2004 (Wet No. 33 van 2004), kennis dat die Veiligheidsraad van die Verenigde Nasies, ingevolge Hoofstuk VII van die Handves van die Verenigde Nasies die entiteite in die Aanhangsel geïdentifiseer het as synde-

- (a) entiteite wat terroriste- of verwante aktiwiteite pleeg of poog om dit te pleeg, of daaraan deelneem of die pleging van terroriste- of verwante aktiwiteite fasiliteer; of
  
- (b) entiteite teen wie Ledestate van die Verenigde Nasies die stappe moet doen wat in Resolusies van die bedoelde Veiligheidsraad bepaal is, ten einde terroriste- en verwante aktiwiteite te bekamp.

Hierdie Proklamasie, sowel as die Aanhangsel, moet ook op die Suid-Afrikaanse Polisie se Internet webwerf gepubliseer word:

<http://www.saps.gov.za>

Die Veiligheidsraad van die Verenigde Nasies dateer gereeld die gekonsolideerde lys op ten opsigte van byvoegings en weglatings. Die lys en die sleutel daartoe is beskikbaar op

die volgende webwerwe op die Internet:

<http://www.un.org/Docs/sc/committees/1267/1267ListEng>.

<http://www.un.org/Docs/sc/committees/1267/tablelist>

<http://www.saps.gov.za> (skakel met bovermelde webwerwe)

Toekomstige invoegings by of weglatings uit die lys, sal in die *Staatskoerant* gepubliseer word soos en wanneer inligting daaroor van die Veiligheidsraad van die Verenigde Nasies ontvang word.

Geteken Kaapstad, op hierdie Een-en-Twintigste dag van Junie 2007.



**PRESIDENT**

Op las van die President-in-Kabinet



**MINISTER VAN DIE KABINET**

## Annexure

**UPDATING OF THE CONSOLIDATED LIST OF INDIVIDUALS AND ENTITIES BELONGING TO OR ASSOCIATED WITH THE TALIBAN AND AL-QAIDA ORGANISATION AS ESTABLISHED AND MAINTAINED BY THE 1267 COMMITTEE OF THE SECURITY COUNCIL OF THE UNITED NATIONS**

**SECURITY COUNCIL COMMITTEE APPROVES AMENDMENTS TO IDENTIFYING INFORMATION OF TWO INDIVIDUALS, ONE ENTITY ON CONSOLIDATED LIST**

The Al-Qaida and Taliban Sanctions Committee on 11 May 2007 approved amendments to the identifying information on its Consolidated List with regard to two individuals in the Al-Qaida section (C) and one entity in the Al-Qaida section (D) (the amendments have been marked with strikethrough and underlines in the entries below).

**C. The list of individuals belonging to or associated with the Al-Qaida organization**

**QI.A.12.01. \*Name:** 1: ~~ABD AL-HADI NASHIRI~~ 2: ~~AL-HAQI ABD AL-RAZZAQ~~ 3: ~~na~~ ~~ABD AL-BAQI~~ 4: ~~na~~  
**Name (original script):** ~~أحمد عبد العزيز عبد الباقي~~  
**Title:** ~~na~~ **Designation:** ~~na~~ **DOB:** ~~na~~ **1951** **POB:** ~~na~~ Mosul, Iraq **\*Good quality a.k.a.:** a) ~~Abdul Al-Hadi Al-Iraqi~~ b) ~~Abd Al-Hadi Al-Iraqi~~ **Low quality a.k.a.:** Abu Abdallah  
**\*Nationality:** Iraqi **Passport no.:** ~~na~~ **National identification no.:** ~~na~~ **Address:** ~~na~~ **\*Listed on:** 6 Oct. 2001 (amended on 14 May 2007) **\*Other information:** na ~~Al-Qaida senior official.~~

**QI.N.06.02. \*Name:** 1: ~~DRIS AHMED~~ 2: ~~AHMED IDRIS~~ 3: ~~NASREDDIN~~ 4: ~~na~~  
**Name (original script):** ~~أحمد إدريس نصر الدين~~  
**Title:** ~~na~~ **Designation:** ~~na~~ **DOB:** 22 Nov. 1929 **POB:** Asi Ugr, Ethiopia (now Eritrea)  
**\*Good quality a.k.a.:** a) Nasreddin, Ahmed i. b) Nasreddin, Hadi, Ahmed c) Nasreddin, Ahmed (Idris) d) Idris, Ahmed (Idris, Nasreddin) **Low quality a.k.a.:** ~~na~~ **\*Nationality:** Italian  
**Passport no.:** ~~na~~ **National identification no.:** a) Italian Identity Card Nr. AG 2028062, expiration date 7 Sept. 2006 b) Foreign ID card no: K 5249 **Address:** a) Corso Sempione 89, 20149 Milan, Italy b) Plazzale Biancamano, Milan, Italy c) 10 Route De Cas Spartel, Tangiers, Morocco d) no: 10, Romilat, Villa Nasreddin in Tangiers, Morocco e) Via Maggio 21, P.O. Box 216, 6909 Lugano, Switzerland **\*Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004 and 14 May 2007) **\*Other information:** Italian Fiscal Code: NSRDRS2BS12Z816Y. Mr. Nasreddin left his residence at 1 Via delle Scuole, 6900 Lugano, Switzerland in 1994 and moved to Morocco. He is the president of Miga-Malaysian, Swiss, Gulf and African Chamber (listed under number QI.N.78.02)

**D. The list of entities belonging to or associated with the Al-Qaida organization**

**QE.M.75.02. \*Name:** MIGA-MALAYSIAN SWISS GULF AND AFRICAN CHAMBER  
**\*A.k.a.:** ~~na~~ F.k.a.: a) Gulf Office Assoc. Per Lo Sviluppo Comm. Ind. E Turis b) Fra Gli Stati Arabi Del Golfo E La Svizzera **\*Address:** Via Maggio 21, P.O. Box 216, 6909 Lugano #1, Switzerland **\*Listed on:** 3 Sept. 2002 (amended on 14 May 2007) **\*Other information:** ~~na~~ The president of this entity is Ahmed Idris Nasreddin (listed under number QI.N.06.02).

The list is updated regularly, on the basis of relevant information provided by Member States and regional organizations. An updated list is accessible at the Committee's website: <http://www.un.org/sc/committees/1267/consolist.shtml>.

**PROCLAMATION**  
**BY THE**  
**PRESIDENT OF THE REPUBLIC OF SOUTH AFRICA**

**No. R. 20, 2007**

**NOTIFICATION BY PRESIDENT IN RESPECT OF ENTITIES IDENTIFIED  
BY THE UNITED NATIONS SECURITY COUNCIL: SECTION 25 OF THE  
PROTECTION OF CONSTITUTIONAL DEMOCRACY AGAINST TERRORIST  
AND RELATED ACTIVITIES ACT, 2004**

I, Thabo Mvuyelwa Mbeki, President of the Republic of South Africa, hereby, in terms of section 25 of the Protection of Constitutional Democracy against Terrorist and Related Activities Act, 2004 (Act No. 33 of 2004), give notice that the Security Council of the United Nations, under Chapter VII of the Charter of the United Nations, has identified the entities mentioned in the Annexure, as being-

- (a) entities that commit, or attempt to commit, any terrorist and related activity or participate in or facilitate the commission of any terrorist and related activity; or
- (b) entities against whom Member States of the United Nations must take the actions specified in the Resolutions of the said Security Council, in order to combat or prevent terrorist and related activities.

This proclamation and the Annexure, shall also be published on the South African Police Service Internet website:

**<http://www.saps.gov.za>**

The United Nations Security Council regularly updates the consolidated list in respect of additions and deletions. The updated consolidated list and key thereto are electronically available on the following websites on the Internet:

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<http://www.saps.gov.za> (link to above website)

Future deletions or additions to the lists will be published as and when information to that effect is received from the United Nations Security Council.

Signed at Cape Town on this Twenty-Eighth day of June, Two Thousand and Seven.



**PRESIDENT**

By Order of the President -in -Cabinet



**MINISTER OF THE CABINET**

**PROKLAMASIE**  
**VAN DIE**  
**PRESIDENT VAN DIE REPUBLIEK VAN SUID-AFRIKA**

**No. R. 20, 2007**

**KENNISGEWING DEUR PRESIDENT TEN OPSIGTE VAN ENTITEITE  
DEUR VEILIGHEIDSRaad VAN VERENIGDE NASIES GEÏDENTIFISEER:  
ARTIKEL 25 VAN DIE WET OP DIE BESKERMING VAN  
KONSTITUSIONELE DEMOKRASIE TEEN TERRORISTE- EN VERWANTE  
AKTIWITEITE, 2004**

Hiermee gee ek, Thabo Mvuyelwa Mbeki, President van die Republiek van Suid-Afrika, ingevolge artikel 25 van die Wet op die Beskerming van Konstitusionele Demokrasie teen Terroriste-en verwante Aktiwiteite, 2004 (Wet No. 33 van 2004), kennis dat die Veiligheidsraad van die Verenigde Nasies, ingevolge Hoofstuk VII van die Handves van die Verenigde Nasies die entiteite in die Aanhangsel geïdentifiseer het as synde-

- (a) entiteite wat terroriste- of verwante aktiwiteite pleeg of poog om dit te pleeg, of daaraan deelneem of die pleging van terroriste- of verwante aktiwiteite fasiliteer; of
  
- (b) entiteite teen wie Ledestate van die Verenigde Nasies die stappe moet doen wat in Resolusies van die bedoelde Veiligheidsraad bepaal is, ten einde terroriste- en verwante aktiwiteite te bekamp.

Hierdie Proklamasie, sowel as die Aanhangsel, moet ook op die Suid-Afrikaanse Polisie se Internet webwerf gepubliseer word:

**<http://www.saps.gov.za>**

Die Veiligheidsraad van die Verenigde Nasies dateer gereeld die gekonsolideerde lys op ten opsigte van byvoegings en weglatings. Die lys en die sleutel daartoe is beskikbaar op

die volgende webwerwe op die Internet:

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<http://www.un.org/Docs/sc/committees/1267/tablelist>

<http://www.saps.gov.za> (skakel met bovermelde webwerwe)

Toekomstige invoegings by of weglatings uit die lys, sal in die *Staatskoerant* gepubliseer word soos en wanneer inligting daaroor van die Veiligheidsraad van die Verenigde Nasies ontvang word.

Geteken Kaapstad, op hierdie Agt-en-Twintigste dag van Junie 2007.



**PRESIDENT**

Op las van die President-in-Kabinet



**MINISTER VAN DIE KABINET**

## Annexure A

**UPDATING OF THE CONSOLIDATED LIST OF INDIVIDUALS AND ENTITIES BELONGING TO OR ASSOCIATED WITH THE TALIBAN AND AL-QAIDA ORGANISATION AS ESTABLISHED AND MAINTAINED BY THE 1267 COMMITTEE OF THE SECURITY COUNCIL OF THE UNITED NATIONS****SECURITY COUNCIL COMMITTEE APPROVES AMENDMENTS TO IDENTIFYING INFORMATION OF ONE INDIVIDUAL ON CONSOLIDATED LIST**

The Al-Qaida and Taliban Sanctions Committee on 1 June 2007 approved an amendment to identifying information with regard to one individual in the Al-Qaida section (C) of its Consolidated List (the amendment has been marked with strikethrough in the entry below).

**C. The list of individuals belonging to or associated with the Al-Qaida organisation**

QI.A.15.01. \*Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na

Name (original script): ~~محمود ولد الوليد~~

Title: na Designation: na DOB: 1 Jan. 1975 POB: na \*Good quality a.k.a.: a) Abu Hafs the Mauritanian b) Khalid Al-Shanqiti c) Mafouz Walad Al-Walid ~~d) Mahamoudou Ould-Gieh~~ Low quality a.k.a.: na \*Nationality: na Passport no.: na National identification no.: na Address: na \*Listed on: 8 Oct. 2001 (amended on 1 June 2007)  
\*Other information: na

The list is updated regularly, on the basis of relevant information provided by Member States and regional organizations. This is the fourth update of the List in 2007. An updated List is accessible on the Committee's website:  
<http://www.un.org/sc/committees/1267/consolist.shtml>.

## Annexure B

**UPDATING OF THE CONSOLIDATED LIST OF INDIVIDUALS AND ENTITIES BELONGING TO OR ASSOCIATED WITH THE TALIBAN AND AL-QAIDA ORGANISATIONS ESTABLISHED AND MAINTAINED BY THE 1267 COMMITTEE OF THE SECURITY COUNCIL OF THE UNITED NATIONS**

**SECURITY COUNCIL COMMITTEE APPROVES AMENDMENTS TO IDENTIFYING INFORMATION OF 12 INDIVIDUAL ON CONSOLIDATED LIST**

The Al-Qaida and Taliban Sanctions Committee on 7 June 2007 approved amendments to identifying information with regard to 12 individuals in the Al-Qaida section (C) of its Consolidated List (the amendments have been marked with underline and strikethrough in the entries below).

**C. The list of individuals belonging to or associated with the Al-Qaida organisation**

**QI.B.63.02. \*Name: 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: BOUCHOUCHA**

**Name (original script):** المختار بن محمد بن المختار بوشوشة  
**Title: na Designation: na DOB: 13 Oct. 1969 POB: Tunis, Tunisia \*Good quality a.k.a.: Bushusha, Mokhtar Low quality a.k.a.: na \*Nationality: Tunisian Passport no.: Tunisian passport number K754050, issued on 28 May 1999, expired on 25 May 2004 National identification no.: 04756904 issued on 14 Sept. 1987 Address: Via Milano n. 38, Spinadesco (CR), Italy \*Listed on: 24 Apr. 2002 (amended on 26 Nov. 2004, and 20 Dec. 2005 and 7 June 2007) \*Other information: Codice Fiscale: BCHMHT69R13Z352T. His mother's name is Bannour Hedia. Convicted in Italy on 11 Dec. 2002 and received a three and a half year sentence. Released from prison on 3 May 2006, but obligated to regularly report to the Cremona authorities.**

**QI.A.60.02. \*Name: 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI**

**Name (original script):** محمد بن بلقاسم بن عبد الله الوادي  
**Title: na Designation: na DOB: 11 Dec. 1974 POB: Tunis, Tunisia \*Good quality a.k.a.: Aouadi, Mohamed Ben Belgacem Low quality a.k.a.: na \*Nationality: Tunisian Passport no.: Tunisian passport number L 191609 issued on 28 Feb. 1996, expired on 27 Feb. 2001 National identification no.: 04643632 issued on 18 June 1999 Address: a) Via A. Masina n. 7, Milan, Italy b) Via Dopini No 3, GALLARATI – ITALY \*Listed on: 24 Apr. 2002 (amended on 26 Nov. 2004, 9 Sept. 2005 and 20 Dec. 2005, and 31 Jul. 2006 and 7 June 2007) \*Other information: Codice Fiscale: DAOMMD74T11Z352Z. His mother's name is Bent-Ahmed Ourida. Sentenced to three and a half years imprisonment in Italy on 11 Dec. 2002. Released from prison in Italy on 25 November 2004. Deported to Tunisia on 1 December 2004.**

**QI.E.64.02. \*Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID**

**Name (original script):** سامي بن خميس بن صالح السيد  
**Title: na Designation: na DOB: 10 Feb. 1968 POB: Menzel Jemil Bizerte, Tunisia \*Good quality a.k.a.: Omer El Mouhajer Low quality a.k.a.: Saber \*Nationality: Tunisian Passport no.: Tunisian passport number K929139, issued on 14 Feb. 1996, expired on 13 Feb. 2000 National identification no.: 00319547 issued on 8 Dec. 1994 Address: Via Dupini n. 3, Gallarate (VA), Italy \*Listed on: 24 Apr. 2002 (amended on 26 Nov. 2004, 9 Sept. 2005, and 20 Dec. 2005 and 7 June 2007) \*Other information: Codice Fiscale: SSDSBN68B10Z352F. His mother's name is Beya Al-Saidani. Sentenced to a five year prison term. He was currently detained in Italy.**

**QI.E.65.02. \*Name: 1: ABD EL KADER 2: MAHMOUD 3: MOHAMED 4: EL SAYED**

**Name (original script):** عبد القادر محمود محمد السيد  
**Title: na Designation: na DOB: 26 Dec. 1962 POB: Egypt \*Good quality a.k.a.: Es**

Sayed, Kader Low quality a.k.a.: na \*Nationality: na Passport no.: na National identification no.: na Address: Via del Fosso di Centocella n.66, Rome, Italy \*Listed on: 24 Apr. 2002 (amended on 26 Nov. 2004 and 7 June 2007) \*Other information: Codice Fiscale: SSYBLK62T26Z336L. Sentenced to 8 years imprisonment in Italy on 2 February 2004. Fugitive.

QI.B.66.02. \*Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: BEN SOULTANE  
Name (original script): أدال بن الأزهري بن يوسف بن سلطان  
Title: na Designation: na DOB: 14 July 1970 POB: Tunis, Tunisia \*Good quality a.k.a.: na Low quality a.k.a.: na \*Nationality: Tunisian Passport no.: Tunisian passport number M408665, issued on 4 Oct. 2000, expired 3 Oct. 2005 National identification no.: na Address: Via Latisana n. 6, Milan, Italy \*Listed on: 3 Sept. 2002 (amended 20 Dec. 2005 and 7 June 2007) \*Other information: Italian Fiscal Code: BNSDLA70L14Z352B. Served a 3 year and 6 months prison term in Italy. Released from prison on 23 February 2004 and deported to Tunisia on 28 February 2004. Currently jailed in Tunisia.

QI.C.70.02. \*Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na  
Name (original script): ياسين شكوري  
Title: na Designation: na DOB: 6 Oct. 1966 POB: Safi, Morocco \*Good quality a.k.a.: na Low quality a.k.a.: na \*Nationality: na Passport no.: na National identification no.: na Address: na \*Listed on: 3 Sept. 2002 (amended on 7 June 2007) \*Other information: na- Served a 4 year prison term in Italy. Released from prison on 2 February 2004. Deported to Morocco on 26 February 2004.

**Annexure C****UPDATING OF THE CONSOLIDATED LIST OF INDIVIDUALS AND ENTITIES BELONGING TO OR ASSOCIATED WITH THE TALIBAN AND AL-QAIDA ORGANISATION AS ESTABLISHED AND MAINTAINED BY THE 1267 COMMITTEE OF THE SECURITY COUNCIL OF THE UNITED NATIONS****SECURITY COUNCIL COMMITTEE ADDS THREE INDIVIDUALS TO AL-QAIDA SECTION OF CONSOLIDATED LIST**

The Al-Qaida and Taliban Sanctions Committee on 8 June 2007 approved the addition of three individuals to its consolidated list (Al-Qaida section).

**QLA.231.07. \*Name:** 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI  
**Title:** na **Designation:** na **DOB:** 1963 **POB:** Tripoli **\*Good quality a.k.a.:** a) Abu Al-Ward b) Abdullah Ragab **Low quality a.k.a.:** Abu Naim **\*Nationality:** Libyan **Passport no.:** Libyan passport 1990/345751 **National identification no.:** na **Address:** Bab Ben Ghasheer, Tripoli **\*Listed on:** 8 June 2007 **\*Other information:** Mother's name is Kalthoum Abdul Salam Al-Shaftari.

**QLA.230.07. \*Name:** 1: SAID 2: YOUSSEF 3: ALI 4: ABU AZIZA  
**Title:** na **Designation:** na **DOB:** 1958 **POB:** Tripoli **\*Good quality a.k.a.:** Abdul Hamid, Abu Therab **Low quality a.k.a.:** na **\*Nationality:** Libyan **Passport no.:** Libyan passport number 87/437555 **National identification no.:** na **Address:** na **\*Listed on:** 8 June 2007 **\*Other information:** Married to a Sanaa Al-Gamei'i.

**QLA.229.07. \*Name:** 1: ALY 2: SOLIMAN 3: MASSOUD 4: ABDUL SAYED  
**Title:** na **Designation:** na **DOB:** 1969 **POB:** Tripoli **\*Good quality a.k.a.:** a) Ibn El Qaim b) Mohamed Osman **Low quality a.k.a.:** adam **\*Nationality:** Libyan **Passport no.:** Libyan Passport No. 96/184442 **National identification no.:** na **Address:** Ghout El Shamal, Tripoli **\*Listed on:** 8 June 2007 **\*Other information:** Married to Safia Abdul El Rahman (Sudanese citizen).

The list is updated regularly, on the basis of relevant information provided by Member States and regional organizations. This is the sixth update of the List in 2007. An updated List is accessible on the Committee's website:  
<http://www.un.org/sc/committees/1267/consolist.shtml>.

**PROCLAMATION**  
**BY THE**  
**PRESIDENT OF THE REPUBLIC OF SOUTH AFRICA**

**No. R. 21, 2007**

**NOTIFICATION BY PRESIDENT IN RESPECT OF ENTITIES IDENTIFIED  
BY THE UNITED NATIONS SECURITY COUNCIL: SECTION 25 OF THE  
PROTECTION OF CONSTITUTIONAL DEMOCRACY AGAINST TERRORIST  
AND RELATED ACTIVITIES ACT, 2004**

I, Thabo Mvuyelwa Mbeki, President of the Republic of South Africa, hereby, in terms of section 25 of the Protection of Constitutional Democracy against Terrorist and Related Activities Act, 2004 (Act No. 33 of 2004), give notice that the Security Council of the United Nations, under Chapter VII of the Charter of the United Nations, has identified the entities mentioned in the Annexure, as being-

- (a) entities that commit, or attempt to commit, any terrorist and related activity or participate in or facilitate the commission of any terrorist and related activity; or
- (b) entities against whom Member States of the United Nations must take the actions specified in the Resolutions of the said Security Council, in order to combat or prevent terrorist and related activities.

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Signed at Cape Town on this Twenty-Ninth day of June, Two Thousand and Seven.



**PRESIDENT**

By Order of the President -in -Cabinet



**MINISTER OF THE CABINET**

**PROKLAMASIE**  
**VAN DIE**  
**PRESIDENT VAN DIE REPUBLIEK VAN SUID-AFRIKA**

**No. R. 21, 2007**

**KENNISGEWING DEUR PRESIDENT TEN OPSIGTE VAN ENTITEITE  
DEUR VEILIGHEIDSRAAD VAN VERENIGDE NASIES GEÏDENTIFISEER:  
ARTIKEL 25 VAN DIE WET OP DIE BESKERMING VAN  
KONSTITUSIONELE DEMOKRASIE TEEN TERRORISTE- EN VERWANTE  
AKTIWITEITE, 2004**

Hiermee gee ek, Thabo Mvuyelwa Mbeki, President van die Republiek van Suid-Afrika, ingevolge artikel 25 van die Wet op die Beskerming van Konstitusionele Demokrasie teen Terroriste-en verwante Aktiwiteite, 2004 (Wet No. 33 van 2004), kennis dat die Veiligheidsraad van die Verenigde Nasies, ingevolge Hoofstuk VII van die Handves van die Verenigde Nasies die entiteite in die Aanhangsel geïdentifiseer het as synde-

- (a) entiteite wat terroriste- of verwante aktiwiteite pleeg of poog om dit te pleeg, of daaraan deelneem of die pleging van terroriste- of verwante aktiwiteite fasiliteer; of
  
- (b) entiteite teen wie Ledestate van die Verenigde Nasies die stappe moet doen wat in Resolusies van die bedoelde Veiligheidsraad bepaal is, ten einde terroriste- en verwante aktiwiteite te bekamp.

Hierdie Proklamasie, sowel as die Aanhangsel, moet ook op die Suid-Afrikaanse Polisie se Internet webwerf gepubliseer word:

**<http://www.saps.gov.za>**

Die Veiligheidsraad van die Verenigde Nasies dateer gereeld die gekonsolideerde lys op ten opsigte van byvoegings en weglatings. Die lys en die sleutel daartoe is beskikbaar op

die volgende webwerwe op die Internet:

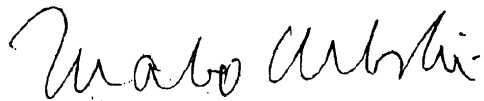
<http://www.un.org/Docs/sc/committees/1267/1267ListEng>.

<http://www.un.org/Docs/sc/committees/1267/tablelist>

<http://www.saps.gov.za> (skakel met bovermelde webwerwe)

Toekomstige invoegings by of weglatings uit die lys, sal in die *Staatskoerant* gepubliseer word soos en wanneer inligting daaroor van die Veiligheidsraad van die Verenigde Nasies ontvang word.

Geteken Kaapstad, op hierdie Nege-en-Twintigste dag van Junie 2007.



**PRESIDENT**

Op las van die President-in-Kabinet



**MINISTER VAN DIE KABINET**

## Annexure A

**UPDATING OF THE CONSOLIDATED LIST OF INDIVIDUALS AND ENTITIES BELONGING TO OR ASSOCIATED WITH THE TALIBAN AND AL-QAIDA ORGANISATION AS ESTABLISHED AND MAINTAINED BY THE 1267 COMMITTEE OF THE SECURITY COUNCIL OF THE UNITED NATIONS**

**SECURITY COUNCIL COMMITTEE APPROVES CORRECTION OF IDENTIFYING INFORMATION FOR 15 INDIVIDUALS ON ITS CONSOLIDATED LIST**

The Al-Qaida and Taliban Sanctions Committee on 17 April 2007 approved the correction of the identifying information on its Consolidated List with regard to: a) 4 individuals on the Taliban section, and b) 11 individuals on the Al-Qaida section (the corrections have been marked with cross-through and underline in the entries below).

**A. The list of individuals belonging to or associated with the Taliban**

**TI.SA.136.01.** \*Name: 1: MOHAMMAD SADIQ 2: ~~SADIQ~~ AMIR MOHAMMAD 3: na 4: na  
Title 1: Alhaj Title 2: Maulavi Designation: Head of Afghan Trade Agency, Peshawar DOB: 1934 POB: Ghazni, Afghanistan \*Good quality a.k.a.: ~~Maulavi Amir Mohammed~~ na Low quality a.k.a.: na \*Nationality: Afghan Passport no.: Afghan passport number SE 011252 National identification no.: na Address: na \*Listed on: 25 Jan. 2001 (amended on 25 July 2006 and 23 Apr. 2007) \*Other information: na

**TI.MU.132.01.** \*Name: 1: NAJIBULLAH 2: ~~ULLAH~~ MUHAMMAD JUMA 3: na 4: na  
Title: Maulavi Designation: Consul General, Taliban "Consulate General", Peshawar DOB: 1954 POB: Farah \*Good quality a.k.a.: ~~Maulavi Mohammed Juma~~ na Low quality a.k.a.: ~~Najib Ullah~~ Ullah \*Nationality: Afghan Passport no.: Afghan passport number 000737 issued on 20 Oct. 1996 National identification no.: na Address: na \*Listed on: 25 Jan. 2001 (amended on 25 July 2006 and 23 Apr. 2007) \*Other information: na

**TI.A.134.01.** \*Name: 1: SAYED 2: ALLAMUDDIN 3: ATHEAR 4: na  
Title: na Designation: Second Secretary, Taliban "Consulate General", Peshawar DOB: 15 Feb. 1955 POB: Badakhshan \*Good quality a.k.a.: na Low quality a.k.a.: na \*Nationality: Afghan Passport no.: Afghan passport number D 000994 National identification no.: na Address: na \*Listed on: 25 Jan. 2001 (amended on 25 July 2006 and 23 Apr. 2007) \*Other information: na

**TI.A.128.01.** \*Name: 1: ABDUL QADEER 2: na 3: na 4: na  
Title: General Designation: Military Attache, Taliban "Embassy", Islamabad DOB: ~~1967~~1964 POB: Nangarhar, Afghanistan \*Good quality a.k.a.: na Low quality a.k.a.: na \*Nationality: Afghan Passport no.: Afghan passport number D 000974 National identification no.: na Address: na \*Listed on: 25 Jan. 2001 (amended on 25 July 2006 and 23 Apr. 2007) \*Other information: na

**B. The list of individuals belonging to or associated with Al-Qaida individuals**

**QI.A.59.02.** \*Name: 1: KHALID 2: ~~ABD AL-RAHMAN AL-FAWAZ~~ 3: HAMD na 4: na ~~AL-FAWAZ~~  
Name (original script):

خالد عبد الرحمن حمد الفواز

Title: na Designation: na DOB: a) 25 Aug. 1962 b) 24 Aug. 1962 POB: ~~na~~ Kuwait \*Good quality a.k.a.: a) Al-Fawwaz, Khaled b) Al-Fawwaz, Khaled A. c) Al-Fawwaz, Khalid d) Al Fawwaz, Khalik e) Al-Fawwaz, Khaled f) Al Fawwaz, Khaled g) Khalid Abdulrahman H. Al Fawwaz Low quality a.k.a.: na \*Nationality: ~~na~~ Saudi Passport no.: ~~na~~ Passport number 456882 issued on 6 Nov. 1990 and expired on 13 Sep. 1995 National identification no.: na Address: 55 Hawarden Hill, Brooke Road, London NW2 7BR, UK \*Listed on: 24 Apr. 2002 (amended on 26 Nov. 2004 and 23 Apr. 2007) \*Other information: ~~na~~ Resides in London

**QI.AQ.22.01.** \*Name: 1: YASIN 2: na ~~ABDULLAH~~ 3: na ~~EZZEDINE~~ 4: AL-QADI  
Name (original script):

ولمسين عبد الله عز الدين قاضي

**Title:** na **Designation:** na **DOB:** na 23 Feb. 1955 **POB:** na Cairo, Egypt \***Good quality a.k.a.:**  
a) Kadi, Shaykh Yassin Abdullah b) Kahdi, Yasin c) Yasin Al-Qadi **Low quality a.k.a.:** na  
\***Nationality:** na **Saudi Passport no.:** na a) Passport number B 751550 b) Passport number E  
976177 issued on 6 Mar. 2004 and expiring on 11 Jan. 2009 **National identification no.:** na  
**Address:** na \***Listed on:** 17 Oct. 2001 (amended on 23 Apr. 2007) \***Other information:**  
Jeddah, Saudi Arabia

**QI.A.5.01. \*Name:** 1: SA'D 2: AL-SHARIF ABDULLAH 3: na HUSSEIN 4: na AL-SHARIF  
**Name (original script):**

سعد عبد الله الشريف

**Title:** na **Designation:** na **DOB:** a) 1969 b) 1963 c) 11 Feb. 1964 **POB:** Al-Madinah, Saudi  
Arabia \***Good quality a.k.a.:** na **Low quality a.k.a.:** na \***Nationality:** na **Saudi Passport no.:** na  
a) Passport Number B 960789 b) Passport Number G 649385 issued on 8 Sep. 2006 and expiring  
on 17 Jul. 2011 **National identification no.:** na **Address:** na \***Listed on:** 25 Jan. 2001 (amended  
on 23 Apr. 2007) \***Other information:** Brother-in-law and close associate of UBL. Said to be  
head of UBL's financial organization.

**QI.J.79.02. \*Name:** 1: WA'EL 2: HAMZA 3: JULAIIDAN ABD AL-FATAH 4: na JULAIIDAN  
**Name (original script):**

وائل حمزة عبد الفتاح جلايدان

**Title:** na **Designation:** na **DOB:** a) 22 Jan. 1958 b) 20 Jan. 1958 **POB:** Al-Madinah, Saudi  
Arabia \***Good quality a.k.a.:** a) Wa'il Hamza Julaidan b) Wa'el Hamza Jalaidan c) Wa'il Hamza  
Jalaidan d) Wa'el Hamza Jaladin e) Wa'il Hamza Jaladin f) Wail H.A. Jlidan **Low quality a.k.a.:**  
Abu Al-Hasan Al Madani \***Nationality:** na **Saudi Passport no.:** a) Saudi passport no. A-992535  
b) Passport Number B 524420 – issued on 15 Jul. 1998 and expired on 22 May 2003 **National**  
**identification no.:** na **Address:** na \***Listed on:** 11 Sept. 2002 (amended on 23 Apr. 2007)  
\***Other information:** na

**QI.H.10.01. \*Name:** 1: ZAYN 2: AL-ABIDIN 3: MUHAMMAD 4: HUSSEIN  
**Name (original script):**

زين العابدين محمد حسين أبو زيد

**Title:** na **Designation:** na **DOB:** 12 Mar. 1971 **POB:** Riyadh, Saudi Arabia \***Good quality**  
**a.k.a.:** a) Abu Zubalida b) Abd Al-Hadi Al-Wahab c) Zain Al-Abidin Muhahhad Hussin d) Zain Al-  
Abidin Muhahhad Hussin e) Zayn Al-Abidin Muhammed Husayn f) Zeinulabideen Muhammed  
Husein Abu zubeidah **Low quality a.k.a.:** a) Abu Zubaydah b) Tariq \***Nationality:** Palestinian  
**Passport no.:** Bearer of Egyptian passport No. 484824 issued on 18 Jan. 1984 at the Egyptian  
Embassy in Riyadh **National identification no.:** na **Address:** na \***Listed on:** 25 Jan. 2001  
(amended on 25 Jul. 2006 and 23 Apr. 2007) \***Other information:** Close associate of UBL and  
facilitator of terrorist travel.

**QI.A.171.04. \*Name:** 1: AQEEL 2: ABDULAZIZ 3: AL-AQEEL 4: na AL-AQEEL  
**Name (original script):**

عقيل عبد العزيز عقيل العقيل

**Title:** na **Designation:** na **DOB:** 29 Apr. 1949 **POB:** na Unatza, Saudi Arabia \***Good quality**  
**a.k.a.:** na a) Aqeel Abdulaziz Al-Aqil b) Aqeel Abdulaziz A. Alageel **Low quality a.k.a.:** na  
\***Nationality:** na **Saudi Passport no.:** na a) Passport number C 1415363 – 16/2/1421H [21 May  
2000] b) Passport Number E 839024 issued on 3 Jan. 2004 and expiring on 8 Nov. 2008  
**National identification no.:** na **Address:** na \***Listed on:** 8 July 2004 (amended on 23 Apr.  
2007) \***Other information:** na

**QI.A.179.04. \*Name:** 1: SULIMAN 2: HAMD AL-BUTHE 3: na SULEIMAN 4: na AL-BUTHE  
**Name (original script):**

البطي سليمان حمد سليمان

**Title:** na **Designation:** na **DOB:** 8 Dec. 1961 **POB:** Cairo, Egypt \***Good quality a.k.a.:** na Soliman  
H.S. Al Buthi **Low quality a.k.a.:** na \***Nationality:** Saudi Arabia **Passport no.:** a) B049614 b)  
Passport Number C 536660 issued on 5 May 2001 and expired on 11 Mar. 2006 **National**  
**identification no.:** na **Address:** na \***Listed on:** 28 Sept. 2004 (amended on 23 Apr. 2007) \***Other**  
**Information:** na

**QI.B.182.04. \*Name:** 1: ADEL 2: ABDUL JALIL 3: JALIL IBRAHIM 4: BATTERJEE  
**Name (original script):**

عادل عبد الجليل ابراهيم بترجي

**Title:** na **Designation:** na **DOB:** a) 1 July 1946 b) 1 Jun. 1946 **POB:** Jeddah, Saudi Arabia \***Good**  
**quality a.k.a.:** a) 'Adil Al-Battarjee b) Adel Batterjee c) 'Adil 'Abd al Jalil Batarji d) Adel AbdulJaleel  
I. Batterjee **Low quality a.k.a.:** na \***Nationality:** Saudi Arabian **Passport no.:** na Passport Number  
F 572010 issued on 22 Dec. 2004 and expiring on 28 Oct. 2009 **National identification no.:** na  
**Address:** 2 Helmi Kutbi Street, Jeddah, Saudi Arabia \***Listed on:** 23 Dec. 2004 (amended on 23  
Apr. 2007) \***Other information:** na

**QI.A.181.04. \*Name:** 1: SAAD 2: RASHED 3: MOHAMMAD 4: AL-FAQIH

**Name (original script):**

سعد راشد مجيد الفقيه

**Title:** Doctor **Designation:** na **DOB:** a) 1 Feb. 1957 b) 31 Jan. 1957 **POB:** Zubair, Iraq **\*Good quality a.k.a.:** a) Abu Uthman Sa'd Al-Faqih b) Sa'ad Al-Faqih c) Saad Alfagih d) Sa'd Al-Faqi e) Saad Al-Faqih f) Saad Al Faqih g) Saad Al-Fagih h) Saad Al-Fakih I) Sa'd Rashid Muhammed Al-Fageeh **Low quality a.k.a.:** na **\*Nationality:** Saudi Arabian **Passport no.:** na **Passport Number** 760620 issued on 15 Sep. 1991 and expired on 22 Jul. 1996 **National identification no.:** na **Address:** London, United Kingdom **\*Listed on:** 23 Dec. 2004 (amended on 23 Apr. 2007) **\*Other information:** na

**QI.A.225.06. \*Name:** 1: ABD AL HAMID 2: SULAIMAN 3: MUHAMMED AL-MUJIL 4: na AL-MUJIL

**Name (original script):**

عبد الحميد سليمان محمد المعجل

**Title:** na **Designation:** na **DOB:** a) 28 Apr. 1949 b) 29 Apr. 1949 **POB:** na Kuwait **\*Good quality a.k.a.:** a) Dr. Abd al-Hamid Al-Mujal b) Dr. Abd Abdul-Hamid bin Sulaiman Al-Mu'jil c) Abd al-Hamid Sulaiman Al-Mu'jil d) Dr. Abd Al-Hamid Al-Mu'ajjal e) Abd al-Hamid Mu'jil f) A.S.Mujel g) Abdulhamid Sulaiman M.Al Mojil **Low quality a.k.a.:** Abu Abdallah **\*Nationality:** Saudi Arabian **Passport no.:** na **Passport Number** F 137998 issued on 18 Apr. 2004 and expiring on 24 Feb. 2009 **National identification no.:** na **Address:** na **\*Listed on:** 4 Aug. 2006 (amended on 23 Apr. 2007) **\*Other information:** na

**QI.AH.3.01. \*Name:** 1: SAQAR SALIM 2: AL-JADAWI AHMAD 3: na SALIM 4: na HAMDAN

**Name (original script):**

سالم أحمد سالم حمدان (الكنية صقر الجداوي)

**Title:** na **Designation:** na **DOB:** 1965 **POB:** Al-Mukalla, Yemen **\*Good quality a.k.a.:** a) Saqr Al-Jaddawi b) Saqar Al Jadawi **Low quality a.k.a.:** na **\*Nationality:** Yemeni **Passport no.:** Yemeni passport number 00385937 **National identification no.:** na **Address:** Previous address: Shari Tunis, Sana'a, Yemen **\*Listed on:** 25 Jan. 2001 (amended on 25 Jul. 2006 and 23 Apr. 2007) **\*Other information:** Driver and private bodyguard to Usama bin Laden from 1996 until 2001.

#### Changes

The following changes have been made with regard to identifying information in four entries:

-- T1.A.136.01: The deleted good quality a.k.a. was spelled "Maulavi Amir Muhammad", while the correct spelling is "Maulavi Amir Mohammad".

-- T1.M.132.01: The second name was transmitted as "ULAH MUHAMMAD JUMA", but should have been transmitted as "ULAH MUHAMMAD JUMA". The deleted good quality a.k.a. was spelled "Moulvi Muhammad Juma", while the correct spelling is "Maulvi Muhammad Juma". The nationality was transmitted as "na Afghan", but should have been transmitted as "Afghan".

-- QI.A.171.04: The third name was transmitted as AL-AQEEH, but should have been transmitted as AL-AQEEH.

-- QI.B.182.04: The second name was transmitted as ABDUL JALIL, but should have been transmitted as ABDUL JALIL.

Note that the errors in the original press release were not replicated in the Consolidated List as maintained on the Committee's website.

The list is updated regularly, on the basis of relevant information provided by Member States and regional organizations. An updated list is accessible at the Committee's website:

**Annexure B****UPDATING OF THE CONSOLIDATED LIST OF INDIVIDUALS AND ENTITIES BELONGING TO OR ASSOCIATED WITH THE TALIBAN AND AL-QAIDA ORGANISATION AS ESTABLISHED AND MAINTAINED BY THE 1267 COMMITTEE OF THE SECURITY COUNCIL OF THE UNITED NATIONS****SECURITY COUNCIL COMMITTEE APPROVES AMENDMENTS TO IDENTIFYING INFORMATION REGARDING ONE INDIVIDUAL, ONE ENTITY ON CONSOLIDATED LIST**

The Al-Qaida and Taliban Sanctions Committee on 24 April 2007 approved the amendment to identifying information on its Consolidated List with regard to one individual in the Al-Qaida section (C) and one entity in the Al-Qaida section (D). The amendments have been marked with cross-through and underline in the entries below.

**Changes made to the Consolidated List****C. The list of individuals belonging to or associated with the Al-Qaida organization**

**QI.S.191.05. \*Name:** 1: ABDUL LATIF 2: LATIF SALEH 3: SALEH na 4: na  
**Name (original script):** عبد اللطيف صالح  
**Title:** Dr. **Designation:** na **DOB:** 5 Mar. 1957 **POB:** Baghdad, Iraq **\*Good quality a.k.a.:** a) Abdul Latif A.A. Saleh b) Abdyl Latif Saleh c) Dr. Abd al-Latif Saleh d) Abdul Latif A.A. Saleh Abu Hussein e) Abd al-Latif Salih f) Abu Amir **Low quality a.k.a.:** na **\*Nationality:** a) Jordanian b) Albanian since 1992 **Passport no.:** a) Jordanian Passport: D366 871 b) Albanian passport 314772 issued on 8 March 1993 c) Albanian passport 0334695 issued on 1 December 1995. **National identification no.:** na **Address:** Last known residence: United Arab Emirates **\*Listed on:** 16 Sept. 2005 (amended on 26 April 2007) **\*Other information:** na Expelled from Albania in 1999.

**D. The list of entities belonging to or associated with the Al-Qaida organization**

**QE.T6.14.01. \*Name:** ~~SALAFIST GROUP FOR CALL AND COMBAT/GSPC~~ THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB  
**Name (original script):** تنظيم القاعدة ببلاد المغرب الإسلامي  
**\*A.k.a.:** ~~Le Groupe Salafiste Pour La Prédication et le Combat~~ Al Qaida au Maghreb islamique (AQMI) **F.k.a.:** ~~na~~ a) Le Groupe Salafiste pour la Prédication et le Combat (GSPC) b) Salafist Group For Call and Combat **\*Address:** na **\*Listed on:** 6 Oct. 2001 (amended on 26 April 2007)  
**\*Other information:** na

The list is updated regularly, on the basis of relevant information provided by Member States and regional organizations. An updated list is accessible at the Committee's website: <http://www.un.org/sc/committees/1267/consolist.shtml>.

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