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PROCLAMATION
BY THE
PRESIDENT OF THE REPUBLIC OF SOUTH AFRICA

No. 24, 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:

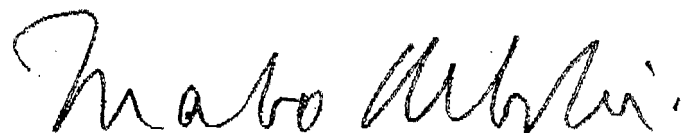
<http://www.un.org/Docs/sc/committees/1267/1267ListEng>.

<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 Pretoria on this Fifth day of August, Two Thousand and Seven.

A handwritten signature in black ink, appearing to read "Mabo Mbozi". The signature is fluid and cursive, with a large initial 'M'.

PRESIDENT

By Order of the President -in -Cabinet

A handwritten signature in black ink, appearing to read "C. Nqakula". The signature is more compact and angular than the one above, with a prominent 'C'.

**C. NQAKULA
MINISTER OF THE CABINET**

PROKLAMASIE
VAN DIE
PRESIDENT VAN DIE REPUBLIEK VAN SUID-AFRIKA

No. 24, 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 diens 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:

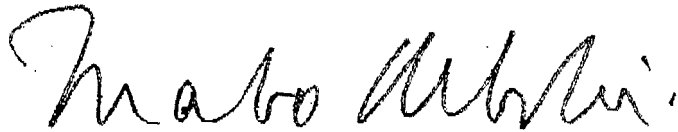
<http://www.un.org/Docs/sc/committees/1267/1267ListEng>.

<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 daarvoor van die Veiligheidsraad van die Verenigde Nasies ontvang word.

Geteken te Pretoria, op hierdie Vyfde dag van Augustus Tweeduisend-en-sewe.



PRESIDENT

Op las van die President-in-Kabinet



C. NQAKULA
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 SIXTEEN INDIVIDUALS ON CONSOLIDATED LIST

The Al-Qaida and Taliban Sanctions Committee on 2 July 2007 approved amendments to identifying information with regard to sixteen 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.K.135.03. *Name: 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na
 Title: a) Sheikh b) Shaikh Designation: na DOB: 28 Dec. 1955 POB: a) Bombay b) Ratnagiri, India *Good quality a.k.a.: a) Dawood Ebrahim b) Sheikh Dawood Hassan e) Sheikh Ibrahim d) Hizarat c) Abdul Hamid Abdul Aziz d) Anis Ibrahim e) Aziz Dillo f) Dawood Hassan Shaikh Ibrahim Kaskar g) Dawood Ibrahim Memon Kaskar h) Dawood Hassan Ibrahim Kaskar i) Dawood Ibrahim Memon j) Dawood Sabri k) Kaskar Dawood Hassan l) Sheikh Mohd Ismail Abdul Rehman m) Dawood Hassan Shaikh Ibrahim Low quality a.k.a.: a) Ibrahim Shaikh Mohd Anis. b) Shaikh Ismail Abdul c) Hizarat na *Nationality: Indian Passport no.: a) Indian passport number A-333602 issued on 4 Jun. 1985 in Bombay, India (passport subsequently revoked by the Government of India) b) Indian passport number M110522 issued on 13 Nov. 1978 in Bombay c) Indian passport number R841697 issued on 26 Nov. 1981 in Bombay d) Indian passport number FB23592 (JEDDAH) issued by CGI in Jeddah on 2 Sep. 1989 e) Indian passport number A501001 (BOMBAY) issued on 28 Jul. 1985 f) Indian passport number K560098 (BOMBAY) issued on 30 Jul. 1975 g) passport number V57865 (BOMBAY) issued on 9 Oct. 1983 h) passport number P537849 (BOMBAY) issued on 30 Jul. 1978 i) passport number A717288 (MISUSE) issued on 18 Aug. 1985 in Dubai j) Pakistani passport number G866537 (MISUSE) issued on 12 Aug. 1981 in Rawalpindi National identification no.: na Address: na a) Karachi / Pakistan, White House, Near Saudi Mosque, Clifton b) House Nu 37 - 30" Street - defence, Housing Authority Karachi Pakistan *Listed on: 3 Nov. 2003 (amended on 21 Mar. 2006, and 25 Jul. 2006 and 2 Jul. 2007) *Other information: International arrest warrant issued by the Government of India

QI.B.107.03. *Name: 1: SHAMIL 2: SALMANOVICH 3: BASAYEV 4: na
 Name (original script): Басаяв Шамилъ Салманович
 Title: na Designation: na DOB: 14 Jan. 1965 POB: a) Dyehni-Vedeno, Vederisk district, Chechen-Ingush Autonomous Soviet Socialist Republic b) Vedenskoy District, Chechnya Republic, Russia *Good quality a.k.a.: a) Abdullah Shamil Abu-Idris b) Shamil Basayev c) Basayev Chamil d) Basayev Shamil Shikhenovic Low quality a.k.a.: na *Nationality: Russian Passport no.: As of January 2002, Russian passport number was 623334 National identification no.: TY-OZH No 625334 issued on 9 Jun. 1989 by the Vederisk district Address: na *Listed on: 12 Aug. 2003 (amended on 25 Jul. 2006 and 2 Jul. 2007) *Other information: International arrest warrant issued by the Russian Government

QI.S.35.01. *Name: 1: AHMED 2: SALIM 3: SWEDAN 4: SHEIKH
 Title: na Designation: na DOB: a) 9 Apr. 1969 b) 9 Apr. 1960 c) 4 Sep. 1969 POB: Mombasa, Kenya *Good quality a.k.a.: a) Aliy, Ahmed b) Suwaidan, Shaikh Ahmad Salem c) Swedan, Sheikh d) Swedan, Sheikh Ahmed Salem e) Aliy Ahmad f) Muhamed Sultan g) Shaik Ahmed Salim Swedan h) Steyum Salum Low quality a.k.a.: a) Ahmed The Tall b) Bahamed c) Bahamad, Shaik d) Bahamadi, Sheikh e) Shaikh Bahamad *Nationality: Kenya Passport no.: na Kenyan passport number A193012 National identification no.: na Kenyan identity card number 6534714 issued on 14 Nov. 1996 Address: na *Listed on: 17 Oct. 2001 (amended on 2 Jul. 2007) *Other information: na

QI.B.A.01. *Name: 1: USAMA 2: MUHAMMED 3: AWAD 4: BIN LADEN
 Name (original script): أسامة محمد عوض بن لادن
 Title: a) Shaykh b) Haji Designation: na DOB: a) 30 July 1957 b) 28 July 1957 c) 10 Mar. 1957 d) 1 Jan. 1957 e) 1856 f) 1957 POB: a) Jeddah, Saudi Arabia b) Yemen *Good quality a.k.a.: a) Usama Bin Laden b) Usama Bin Muhammad Bin Awad, Osama Bin Laden c) Ben Laden Osama d) Bin Laden Ossama e) Ben Laden Usama f) Bin Laden Osama Mohamed Awad g) Bin Laden Usamah Bin Muhammad h) Shaykh Usama Bin Ladin i) Usamah Bin Muhammad Bin Ladin Low quality a.k.a.: a) Abu Abdallah Abd Al-Hakim b) Al Qaqa *Nationality: Saudi citizenship withdrawn, now officially and Afghan national Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 (amended on 2 Jul. 2007) *Other information: na

Q1.B.136.03. *Name: 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na

Name (original script): مختار بلمختار

Title: na Designation: na DOB: 1 June, 1972 POB: Ghardala, Algeria *Good quality a.k.a.: na a) Abou Abbas Khaled b) Belaouer Khaled Abou El Abass c) Belaouer Khaled Abou El Abass d) Belmokhtar Khaled Abou El Abes e) Khaled Abou El Abass f) Khaled Abou El Abbas g) Khaled Abou El Abes h) Khaled Abulabbas Na Oor i) Mukhtar Balmukhtar Low quality a.k.a.: a) Belaoua b) Belaour *Nationality: na Passport no.: na National identification no.: na Address: na *Listed on: 11 Nov. 2003 (amended on 12 Apr. 2006 and 2 Jul. 2007) *Other information: Son of Mohamed and Zohra Chemkha

Q1.B.80.02. *Name: 1: SAID 2: BAHAJI 3: na 4: na

Name (original script): سعيد باحاجي

Title: na Designation: na DOB: 15 July 1975 POB: Hase/ünne/Lower Saxony/Germany *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Germany and Morocco Passport no.: a) Provisional German Passport No.: 28842163 (issued by the city of Hamburg) b) Moroccan passport number 954242 issued on 28 June 1995 in Meknes, Morocco (expired) National identification no.: BPA Nr. 1336597587 Address: Formerly resident at Bunatwiete 23, 21073 Hamburg/Germany *Listed on: 30 Sept. 2002 (amended on 26 Nov. 2004, and 9 Sept. 2005 and 2 Jul. 2007) *Other information: He also has an expired Moroccan passport number 954242 issued on 28 June 1995 in Meknes, Morocco na

Q1.A.21.01. *Name: 1: AHMED 2: MOHAMMED 3: HAMED 4: ALI

Name (original script): احمد محمد حامد علي

Title: na Designation: na DOB: a) 1965 b) 1 Jan. 1967 POB: Egypt *Good quality a.k.a.: a) Abdurehman, Ahmed Mohammed b) Ahmed Hamed c) Ali, Ahmed Mohammed d) Ali, Hamed e) Hamed, Ahmed f) Shieb, Ahmed Low quality a.k.a.: a) Abu Fatima b) Abu Islam e) Abu Khadijah d) Ahmed The Egyptian e) Ahmed, Ahmed f) Al-Masri, Ahmad g) Al-Sufri, Abu Islam h) Shuaib *Nationality: Egyptian Passport no.: na National identification no.: na Address: na *Listed on: 17 Oct. 2001 (amended on 2 Jul. 2007) *Other information: Afghanistan

Q1.A.6.01. *Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI

Name (original script): ايمان محمد ربيع الزواهري

Title: a) Doctor b) Dr. Designation: na DOB: 19 June 1951 POB: Giza, Egypt *Good quality a.k.a.: a) Ayman Al-Zawahiri b) Ahmed Fuad Salim c) Al Zawahry Aiman Mohamed Rabi Abdel Muaz d) Al Zawahri Ayman e) Abdul Gader Abdul Aziz Abdul Moez Al Doctor f) Al Zawahry Aiman Mohamed Rabi g) Al Zawahry Aiman Mohamed Rabi h) Al Zawahry Aiman Mohamed Rabi i) Dhawahri Ayman j) Eddaquahiri Ayman k) Nur Al Deen Abu Mohammed *Low quality a.k.a.: na a) Abu Fatma b) Abu Mohammed *Nationality: Thought to be an Egyptian Egyptian national Passport no.: a) 1084010 (Egypt) b) 1820216 National identification no.: na Address: na *Listed on: 25 Jan. 2001 (amended on 2 Jul. 2007) *Other information: Operational and Military Leader of Jihad Group, Former leader of Egyptian Egyptian Islamic Jihad, now a close associate of UBL

Q1.B.81.02. *Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH

Name (original script): رمزي محمد عبد الله بن الشيبه

Title: na Designation: na DOB: a) 1 May 1972 b) 16 Sept. 1973 c) 15 Jul. 1975 POB: a) Ghel Bawazir, Hadramawt, Yemen b) Khartoum, Sudan *Good quality a.k.a.: a) Binalsheidah, Ramzi Mohamed Abdullah b) Bin Al Shihb, Ramzi c) Omar, Ramzi Mohamed Abdallah d) Mohamed Ab Abdallah Bawazir e) Binalshibh Ramzi Mohammed Abdullah f) Ramzi Binalshihb g) Ramzi Mohamed Abdallah Omar Hassan Alassiri h) Binalshibh Ramzi Mohamed Abdullah Low quality a.k.a.: Ramzi Omar *Nationality: a) Yemen b) Sudan Passport no.: 00085243 issued on 17 Nov. 1997 in Sanaa, Yemen National identification no.: na Address: na *Listed on: 30 Sept. 2002 (amended on 26 Nov. 2004, and 25 Jul. 2006 and 2 Jul. 2007) *Other information: Arrested in Karachi, Pakistan 30 Sep. 2002

Q1.D.26.01. *Name: 1: MAMOUN 2: DARKAZANLI 3: na 4: na

Name (original script): مامون دركازانلي

Title: na Designation: na DOB: 4 Aug. 1968 POB: Damaecus/Syria *Good quality a.k.a.: na Low quality a.k.a.: a) Abu Ilyas b) Abu Ilyas Al Suri c) Abu Liz d) Abu Al Loh e) Abu Yliis *Nationality: Syrian and German Passport no.: German passport number 1310636262 (Germany), expires expired on 29 Oct. 2005 National identification no.: German identity card No. 1312072688, expires expired on 29 Oct. 2005 Address: Uthenhorster Weg 34, Hamburg, 22085 Germany *Listed on: 17 Oct. 2001 (amended on 26 Nov. 2004 and 2 Jul. 2007) *Other information: na

Q1.F.27.01. *Name: 1: MUSTAFA 2: MOHAMED 3: FADHIL 4: na

Name (original script): مصطفى محمد فاضل

Annexure A-page3 (849x1200x16M jpeg)

Title: na Designation: na DOB: a) 23 June 1976 b) 1 Jan. 1976 POB: Cairo, Egypt *Good quality a.k.a.: a) Al Masri, Abd Al Wakil b) Ali, Hassan c) Anis, Abu; d) Elbichy, Moustafa Ali e) Facci, Mustafa Muhamad f) Fazul, Mustafa g) Mohammed, Mustafa h) Mustafa Ali Elbichy Low quality a.k.a.: a) Al-Nubi, Abu b) Hussein c) Jihed, Abu d) Khalid e) Man, Nu f) YUSUF, Abu *Nationality: a) Egypt b) Kenya Passport no.: na National identification no.: Kenyan Id. No. 12773867; Serial No. 201735161 Address: na *Listed on: 17 Oct. 2001 (amended on 2 Jul. 2007) *Other information: na

QI.M.33.01. *Name: 1: FAZUL 2: ABDULLAH 3: MOHAMMED 4: na
Title: na Designation: na DOB: a) 25 Aug. 1972 b) 25 Dec. 1974 c) 25 Feb. 1974 d) 1976 e) Feb. 1971
POB: Moroni, Comoros Islands *Good quality a.k.a.: a) Abdalla, Fazul b) Abdallah, Fazul c) Ali, Fadal Abdallah Mohammed d) Fazul, Abdalla e) Fazul, Abdallah f) Fazul, Abdallah Mohammed g) Fazul, Haroun h) Fazul, Harun i) Haroun, Fadhil j) Mohammed, Fazul k) Mohammed, Fazul Abdilahi l) Mohammed, Fouad m) Muhamad, Fadij Abdallah n) Abdullah Fazli o) Fadh Haroun p) Fazil Haroun q) Fazul Abdallah r) Fazul Abdalahi Mohammed s) Haroun Fazil t) Harun Fazul u) Khan Fazli v) Farun Fahdi w) Harun Fahdi Low quality a.k.a.: a) Alisha, Abu b) Al Sudani, Abu Saif c) Haroun d) Harun e) Luqman, Abu f) Haroun *Nationality: a) Comoros b) Kenya Passport no.: na National identification no.: na Address: na *Listed on: 17 Oct. 2001 (amended on 2 Jul. 2007) *Other information: na

QI.M.34.01. *Name: 1: FAHID 2: MOHAMMED 3: ALLY 4: MSALAM
Title: na Designation: na DOB: 19 Feb. 1978 POB: Mombasa, Kenya *Good quality a.k.a.: a) Ally, Fahid Mohammed b) Msalam, Fahad Ally c) Msalam, Fahid Mohammed Ali d) Msalam, Mohammed Ally e) Msalam, Fahid Mohammed Ali f) Salam, Fahid Muhammad Ali g) Fahid Mohammed Aly h) Ahmed Fahad i) Ali Fahid Mohammed j) Fahad Mohammed Ally k) Fahad Mohammed Ally l) Fahid Mohammed Ally m) Msalam Fahid Mohammed Ally n) Msalam Fahid Mohammed Ally o) Msalam Fahid Mohammed Ali p) Msalm Fahid Mohammed Ally Low quality a.k.a.: a) Al-Kini, Usama b) Mohammed Ally Mohammed c) Ally Fahid M *Nationality: Kenya Passport no.: na a) Kenyan passport number A260582 b) Kenyan passport number A058008 c) Kenyan passport number A435712 d) Kenyan passport number A324812 e) Kenyan passport number 356095 National identification no.: na Kenyan identity card number 12771059 Address: na Mombasa, Kenya *Listed on: 17 Oct. 2001 (amended on 2 Jul. 2007) *Other information: na

QI.A.121.03. *Name: 1: AHMAD 2: FADIL 3: NAZAL 4: AL-KHALAYLEH
Name (original script): احمد الجليل نزال الخاليله
Title: na Designation: na DOB: a) 30 Oct. 1886 b) 20 Oct. 1886 POB: a) Al-Zarqa, Jordan b) Al Zarqa c) Al Zarqa *Good quality a.k.a.: a) Abu Musab Al-Zarqawi b) Muhannad c) Al-Muhajer d) Garib e) Abou Musab El Zarqawi f) Ahmed Fad Al Nazzar Khalayleh Said g) Al Zarqawi Abu Musab h) Al Zarqawi Abu Musab i) Al Zarqawi Ahmed Fad Al Nazzar Khalayleh Said Abu Musab j) Alkhalayleh Ahmed k) Azzarqoui Abou Mousabb l) El Zarqawi Abu Musabb m) Zarkouf Abou Mousabb Low quality a.k.a.: na a) Abu Ahmad b) Abu Ibrahim *Nationality: na Passport no.: na Jordanian passport number Z 264968 issued on 4 Apr. 1999 in Al Zarqa, Jordan National identification no.: na Jordanian identity card number 1433038 issued on 4 Apr. 1999 in Al Zarqa, Jordan Address: whereabouts currently unknown na *Listed on: 23 Sept. 2003 (amended on 2 Jul. 2007) *Other information: na Reportedly deceased.

QI.D.95.03. *Name: 1: LIONEL 2: DUMONT 3: na 4: na
Title: na Designation: na DOB: a) 21 Jan. 1971 b) 29 Jan. 1976 c) 1971 d) 21 Jan. 1962 e) 24 Aug. 1972
POB: Roubais, France *Good quality a.k.a.: a) Jacques Brougere b) Abu Hamza c) Di Karlo Antonio d) Merlin Oliver Christian Rene e) Arfauni Imad Ben Yousset Hamza f) Imam Ben Yusauf Arfa j) Abou Hamza h) Arfauni Imad Low quality a.k.a.: a) Bilal b) Hamza c) Koumka d) Kunkel e) Merlin f) Tinet g) Brugere h) Dimon *Nationality: na Passport no.: na National identification no.: na Address: of non-fixed address in Italy *Listed on: 25 June 2003 (amended on 22 Nov. 2004, and 26 Nov. 2004 and 2 Jul. 2007) *Other information: International arrest warrant issued for him by Interpol. Arrested in Germany on 13 Dec. 2003, extradited to France on 18 May 2004. As of October 2004 he is in detention.

QI.I.37.02. *Name: 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na
Title: na Designation: na DOB: 4 Apr. 1964 POB: Cianjur, West Java, Indonesia Good quality a.k.a.: a) Hambali b) Nurjaman c) Isomuddin, Nurjaman Riduan d) Hambali Bin Ending e) Encep Nurjaman f) Hambali Ending Hambali g) Isamuddin Riduan h) Isamudin Ridwan Low quality a.k.a.: na Nationality: Indonesian Passport no.: na National identification no.: na Address: na *Listed on: 26 Jan. 2003 (amended on 2 Jul. 2007) *Other information: Born: Encep Nurjaman

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 ONE INDIVIDUAL ON CONSOLIDATED LIST

The Al-Qaida and Taliban Sanctions Committee on 3 July 2007 approved amendments to identifying information with regard to one individual in the Al-Qaida section (C) of its Consolidated List (the amendments have been marked with underline and strikethrough in the entry below).

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

QLA.74.02. *Name: 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI

Name (original script): طارق بن الحبيب بن التومي المعروف

Title: na Designation: na DOB: 23 Nov. 1965 POB: Ghar-el-dinaa Ghardimaou, Tunisia *Good quality a.k.a.: a) Abu Ismail b) Abou Ismail el Jendoubi c) Abou Ismail Al Dioundoubi Low quality a.k.a.: na *Nationality: a) Tunisian b) Belgian national since 8 Nov. 1993 Passport no.: Tunisian passport number E590976, issued on 18 June 1987, expired on 18 June 1992 National identification no.: na Address: Gaucheret 193, 1030 Scherbeek Schaarbeek, Brussels, Belgium *Listed on: 3 Sept. 2002 (amended on 28 Nov. 2004, 20 Dec. 2006, and 31 Jul. 2006 and 3 Jul. 2007) *Other information: na Arrested in Belgium on 18 Dec. 2001 and sentenced to 6 years imprisonment in Sep. 2003. His sentence was increased to 7 years in appeal (decision taken on 9 Jun. 2004).

The list is updated regularly, on the basis of relevant information provided by Member States and regional organizations. This is the eighth 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>

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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 APPROVES AMENDMENTS TO IDENTIFYING INFORMATION OF ELEVEN INDIVIDUALS ON CONSOLIDATED LIST

The Al-Qaida and Taliban Sanctions Committee on 9 July 2007 approved amendments to identifying information with regard to 11 individuals in the Taliban section (A) of its Consolidated List (the amendments have been marked with underline and strikethrough in the entries below).

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

T1.A.114.01. *Name: 1: ABDUL RAHMAN 2: AGHA 3: na 4: na
Title: ~~na~~ Maulavi **Designation:** Chief Justice of Military Court of the Taliban regime **DOB:** Approximately 1958 **POB:** Arghandab district, Kandahar province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National Identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 9 Jul. 2007) ***Other information:** na

T1.A.67.01. *Name: 1: SAYED 2: MOHAMMAD 3: AZIM 4: AGHA
Title: Maulavi **Designation:** employee of the Passport and Visa Department of the Taliban regime **DOB:** Approximately 1966 **POB:** Kandahar province, Afghanistan ***Good quality a.k.a.:** na a) Sayed Mohammad Azim Agha b) Agha Saheb **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National Identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 (amended on 9 Jul. 2007) ***Other information:** na

T1.H.118.01. *Name: 1: HAMIDULLAH 2: ~~na~~ AKHUND 3: na 4: na
Title: Mullah **Designation:** Head of Ariana Afghan Airlines under the Taliban regime **DOB:** Approximately 1968 **POB:** Kandahar province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National Identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 9 Jul. 2007) ***Other information:** na

T1.A.6.01. *Name: 1: MOHAMMAD 2: TAHRER 3: ANWARI 4: na
Title: Mullah **Designation:** a) Director of Administrative Affairs of the Taliban regime b) Minister of Finance of the Taliban regime **DOB:** Approximately 1958-1961 **POB:** Zurmat district, Pakia province, Afghanistan ***Good quality a.k.a.:** na a) Mohammad Taher Anwari b) Hajj Mudir **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National Identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 (amended on 9 Jul. 2007) ***Other information:** na

T1.F.36.01. *Name: 1: FAIZ 2: na 3: na 4: na
Title: Maulavi **Designation:** Head of the Information Department, Ministry of Foreign Affairs of the Taliban regime **DOB:** ~~na~~ Approximately 1969 **POB:** ~~na~~ Ghazni province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National Identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 (amended on 9 Jul. 2007) ***Other information:** na

T1.H.43.01. *Name: 1: DIN MOHAMMAD 2: HANIF 3: 4: na
Title: Qeri **Designation:** a) Minister of Planning of the Taliban regime b) Minister of Higher Education of the Taliban regime **DOB:** ~~Between 1968 and 1973~~ Approximately 1955 **POB:** Badakhshan province, Afghanistan ***Good quality a.k.a.:** Qeri Din Mohammad **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National Identification no.:** na

Address: na ***Listed on:** 25 Jan. 2001 (amended on 9 Jul. 2007) ***Other information:** na

TI.H.2.01. *Name: 1: MOHAMMAD 2: HASSAN 3: na AKHUND 4: na
Title: ~~4 a) Mullah Title 2: Hadji b) Haji~~ **Designation:** a) First Deputy, Council of Ministers of the Taliban regime b) Foreign Minister before Wakil Ahmad Mutawakil under the Taliban regime c) Governor of Kandahar under the Taliban regime **DOB:** Approximately 1958 **POB:** Kandahar, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 20 Dec. 2005 and 9 Jul. 2007) ***Other information:** From the Malwhavi Khaalis faction, one of the seven factions of Jihad against the Soviets, graduated from a madrassa in Quetta Pakistan, a close associate of Mullah Omar.

TI.H.49.01. *Name: 1: ABDUL RAHMAN 2: AHMAD 3: HOTTAK 4: na
Title: Maulavi **Designation:** Deputy (Cultural) Minister of Information and Culture of the Taliban regime **DOB:** ~~Between 1963 and 1968~~ Approximately 1957 **POB:** Maidanwardak Ghazni province, Afghanistan ***Good quality a.k.a.:** na Hottak Sahib **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 9 Jul. 2007) ***Other information:** na

TI.J.56.01. *Name: 1: NOOR 2: JALAL 3: na 4: na
Title: Maulavi **Designation:** Deputy (Administrative) Minister of Interior Affairs of the Taliban regime **DOB:** ~~Between 1968 and 1973~~ Approximately 1960 **POB:** Kunar province, Afghanistan ***Good quality a.k.a.:** na Nur Jalal **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 (amended on 9 Jul. 2007) ***Other information:** na

TI.M.29.01. *Name: 1: ABDUL WASAY 2: AGHAJAN 3: MOTASEM 4: na
Title: Mullah **Designation:** Minister of Finance of the Taliban regime **DOB:** Approximately 1968 **POB:** Kandahar city, Afghanistan ***Good quality a.k.a.:** na Mutasim Aga Jan **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 31 Jan. 2001 (amended on 9 Jul. 2007) ***Other information:** na

TI.N.13.01. *Name: 1: MOHAMMAD 2: NAIM 3: na 4: na
Title: Mullah **Designation:** Deputy Minister of Civil Aviation of the Taliban regime **DOB:** na **POB:** na ***Good quality a.k.a.:** na Mullah Naeem **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 (amended on 9 Jul. 2007) ***Other information:** na

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