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PROCLAMATION
BY THE
PRESIDENT OF THE REPUBLIC OF SOUTH AFRICA

No. 60, 2009

**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, Jacob Gedleyihlekisa Zuma, 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 amended the information reflected in the Annexure in respect of entities which have been identified as being -

- (a) entities who 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 thereto, 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-Sixth day of August, Two Thousand and nine.



PRESIDENT

By Order of the President -in -Cabinet



E. N. MTHETHWA
MINISTER OF THE CABINET

PROKLAMASIE
VAN DIE
PRESIDENT VAN DIE REPUBLIEK VAN SUID-AFRIKA

No. 60, 2009

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, Jacob Gedleyihlekisa Zuma, 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 inligting soos vervat in die Aanhangsel gewysig het ten opsigte van entiteite wat geïdentifiseer is 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 voorkom of te bekamp.

Hierdie Proklamasie, sowel as die Aanhangsel daartoe, moet ook op die Suid-Afrikaanse Polisiediens 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 te Kaapstad, op hierdie Ses-en-twintigste dag van Augustus Tweeduisend-en-nege.



PRESIDENT

Op las van die President-in-Kabinet



E N MTHETHWA
MINISTER VAN DIE KABINET

ANNEXURE A

**SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE ADDS
NAMES OF THREE INDIVIDUALS TO CONSOLIDATED LIST**

On 29 June 2009, the Security Council Al-Qaida and Taliban Sanctions Committee approved the addition of the three entries specified below to its Consolidated List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1822 (2008) adopted under Chapter VII of the Charter of the United Nations.

C. Individuals associated with Al-Qaida

QI.Q.271.09. Name: 1: ARIF 2: QASMANI 3: na 4: na
Title: na **Designation:** na **DOB:** Approximately 1944 **POB:** Pakistan **Good quality a.k.a.:** a) Muhammad Arif Qasmani b) Muhammad 'Arif Qasmani c) Mohammad Arif Qasmani d) Arif Umer e) Qasmani Baba f) Memon Baba g) Baba Ji **Low quality a.k.a.:** na **Nationality:** Pakistani **Passport no.:** na **National identification no.:** na **Address:** House Number 136, KDA Scheme No. 1, Tipu Sultan Road, Karachi, Pakistan **Listed on:** 29 Jun. 2009 **Other information:** Associated with Lashkar-e-Tayyiba (QE.L.118.05.) and Al-Qaida (QE.A.4.01.). In detention as at June 2009.

QI.M.272.09. Name: 1: MOHAMMED 2: YAHYA 3: MUJAHID 4: na
Title: na **Designation:** na **DOB:** 12 Mar. 1961 **POB:** Lahore, Punjab Province, Pakistan **Good quality a.k.a.:** Mohammad Yahya Aziz **Low quality a.k.a.:** na **Nationality:** Pakistani **Passport no.:** na **National identification no.:** Pakistani national identification number 35404-1577309-9 **Address:** na **Listed on:** 29 Jun. 2009 **Other information:** Associated with Lashkar-e-Tayyiba (QE.L.118.05.). In detention as at June 2009.

QI.A.273.09. Name: 1: FAZEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEN 4: AL-PESHAWARI
Title: na **Designation:** na **DOB:** a) Approximately 1967 b) Approximately 1961 c) Approximately 1973 **POB:** Konar Province, Afghanistan **Good quality a.k.a.:** a) Shaykh Aminullah b) Sheik Aminullah c) Abu Mohammad Aminullah Peshawari d) Abu Mohammad Amin Bishawri e) Abu Mohammad Shaykh Aminullah Al-Bishauri f) Shaykh Abu Mohammed Ameen al-Peshawari g) Shaykh Aminullah Al-Peshawari **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Ganj District, Peshawar, Pakistan **Listed on:** 29 Jun. 2009 **Other information:** Associated with Al-Qaida (QE.A.4.01.). In detention as at June 2009.

In accordance with Section 6, paragraph (g) of the Committee's Guidelines for the Conduct of its Work, the publicly releasable portion of the statement of case detailing the bases for listing of the above-mentioned individuals, as provided by the designating State(s), is included herewith (statement of case in italic).

ARIF QASMANI

“Arif Qasmani is the chief coordinator for 1267-listed entity (QE.L.118.05) Lashkar-e-Tayyiba’s (LeT) dealings with outside organizations and has provided significant support for LeT terrorist operations. Qasmani has worked with LeT to facilitate terrorist attacks, to include the July 2006 train bombing in Mumbai, India, and the February 2007 Samjota Express bombing in Panipat, India. Qasmani utilized money that he received from Dawood Ibrahim, an Indian crime figure and terrorist supporter, to facilitate the July 2006 train bombing in Mumbai, India. Qasmani also conducted fundraising activities on behalf of LeT in late 2005. Arif Qasmani has also provided financial and other support to al Qaida. As of late 2006, Qasmani provided funding to al Qaida members and facilitated the return of foreign fighters to their respective countries. Between 2004 and 2005, Qasmani provided al Qaida with supplies and weapons and facilitated the movement of al Qaida leaders in and out of Afghanistan. In return for Qasmani’s support, al Qaida provided Qasmani with operatives to support the July 2006 train bombing in Mumbai, India, and the February 2007 Samjota Express bombing in Panipat, India. Qasmani also facilitated the movement of al-Qaida personnel out of Afghanistan in 2001. In 2005, Qasmani provided Taliban leaders with safe haven and a means to smuggle personnel, equipment, and weapons into Afghanistan.”

MOHAMMED YAHYA MUJAHID

“Mohammed Yahya Mujahid is the head of the 1267-listed entity (QE.L.118.05) Lashkar-e-Tayyiba’s (LeT) media department and has served as an LeT media spokesman since at least mid-2001. In that capacity, Mujahid has issued statements to the press on behalf of LeT on numerous occasions, including after the December 2001 LeT attacks on the Indian Parliament, and following the November 2008 attacks in Mumbai, India. Mujahid’s statements on behalf of LeT have been reported by international news sources such as BBC News, the New York Times, the International Herald Tribune, and Asia Times Online. As of late 2007, Mujahid was influential among the LeT central leadership.”

FAZEEL-A-TUL SHAYKH ABU MOHAMMED AMEEN AL-PESHAWARI

“As of early 2008, Fazeel-A-Tul Shaykh Abu Mohammed Ameen al-Peshawari (Ameen al-Peshawari), the leader of the Ganj Madrassah in Peshawar, Pakistan, was providing assistance, including funding and recruits, to the al Qaida network. He also provided funding, explosive suicide vests and other resources to the Taliban. Ameen al-Peshawari has actively facilitated the activities of anti-Coalition militants operating in Afghanistan by raising money in support of terrorist activities and began a campaign to support militants in Pakistan. As of 2006, Ameen al-Peshawari was providing monetary compensation to families of fighters killed in Afghanistan and was involved in anti-Coalition recruiting activities.”

The Committee's List is updated regularly on the basis of relevant information provided by Member States and regional organizations. This is the fourteenth update of the List in 2009. An updated List is accessible on the Committee's website at the following URL:
<http://www.un.org/sc/committees/1267/consolist.shtml>.

PROCLAMATION
BY THE
PRESIDENT OF THE REPUBLIC OF SOUTH AFRICA

No. 61, 2009

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, Jacob Gedleyihlekisa Zuma, 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 amended the information reflected in the Annexure in respect of entities which have been identified as being -

- (a) entities who 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 thereto, shall also be published on the South African Police Service Internet website:

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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 Pretoria on this Fifteenth day of August, Two Thousand and nine.



PRESIDENT

By Order of the President -in -Cabinet



E. N. MTHETHWA
MINISTER OF THE CABINET

PROKLAMASIE
VAN DIE
PRESIDENT VAN DIE REPUBLIEK VAN SUID-AFRIKA

No. 61, 2009

**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, Jacob Gedleyihlekisa Zuma, 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 inligting soos vervat in die Aanhangsel gewysig het ten opsigte van entiteite wat geïdentifiseer is 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 voorkom of te bekamp.

Hierdie Proklamasie, sowel as die Aangangsel daartoe, 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 daarvoor van die Veiligheidsraad van die Verenigde Nasies ontvang word.

Geteken te Pretoria, op hierdie Vyftiende dag van Augustus Tweeduisend-en-nege.



PRESIDENT

Op las van die President-in-Kabinet



E N MTHETHWA

MINISTER VAN DIE KABINET

ANNEXURE A**SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE
ADDS NAME OF ONE INDIVIDUAL TO CONSOLIDATED LIST**

On 27 May 2009, the Security Council Al-Qaida and Taliban Sanctions Committee approved the addition of the entry specified below to its Consolidated List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1822 (2008) adopted under Chapter VII of the Charter of the United Nations.

C. Individuals associated with Al-Qaida

QI.H.269.09. Name: 1: BEKKAY 2: HARRACH 3: na 4: na
Title: na **Designation:** na **DOB:** 4 Sep. 1977 **POB:** Berkane, Morocco
Good quality a.k.a.: a) Abu Talha al Maghrabi b) al Hafidh Abu Talha der Deutsche ("the German") **Low quality a.k.a.:** na **Nationality:** German
Passport no.: German passport number 5208116575 issued in Bonn valid until 7 Sep. 2013 **National identification no.:** a) German national identity card number (Bundespersonalausweis Nr.) 5209243072, issued in Bonn, Germany, valid until 7 Sep. 2013 b) German driving licence number J17001W6Z12, issued in Bonn, Germany **Address:** na **Listed on:** 27 May 2009 **Other information:** Believed to be in the Afghanistan/Pakistan border area (as at Apr. 2009). Member of Al-Qaida (QE.A.4.01.), reportedly since at least March 2007.

In accordance with Section 6, paragraph (g) of the Committee's Guidelines for the Conduct of its Work, the publicly releasable portion of the statement of case detailing the bases for listing of the above-mentioned individual, as provided by the designating State(s), is included herewith (statement of case in italic).

"With the help of a person who has been charged by a German court with smuggling humans for Al Qaeda, Bekkay HARRACH left Germany in January 2007 to travel to an Al Qaeda training camp in the Afghan-Pakistani border region. If he had not already joined Al Qaeda, he did so there and expressed his willingness to take part in military training in order to fight on behalf of Al Qaeda.

In January 2009 at the latest, HARRACH provided the German narration for a video entitled "Das Rettungspaket für Deutschland" (The rescue package for Germany), which was produced by Al Qaeda's media agency As-Sahab, in this way disseminating Al Qaeda's demands and message to the German people. This video, produced with HARRACH's assistance,

was secured on the al-fallujah website, known for distributing Islamist content, on 17 January 2009 and later found in several Internet forums.

In the video, HARRACH discusses Germany's social, economic and political situation. He announces that the German troops in Afghanistan should expect to be attacked by Al Qaeda and their allies, the Taliban, and links this announcement to an appeal to the German population to make the right choice in the 2009 Bundestag elections. He also states that the Mujahedin are not interested in a conflict with Germany, but that Germany would not be spared if it did not stay away from "evil". From the context, it is apparent that with "evil", he is referring to Germany's role in the fight against international terrorism in general and its contribution to the coalition troops in Afghanistan in particular.

In another Internet video distributed via the Al Qaeda media office on 26 February 2009 entitled "Der Islam und die Finanzkrise" (Islam and the financial crisis), HARRACH presents his view of the causes and effects of the global finance and economic crisis. He calls it a punishment by God and says the only way to solve it is by introducing a social order based on the Koran and Sharia law. In the video, Harrach says that future statements will be forthcoming via As-Sahab.

According to investigations by the Federal Public Prosecutor, there is good reason to believe that HARRACH has been a member of the foreign terrorist organization Al Qaeda since March 2007. The threats he has distributed via the Al Qaeda media office demonstrate his willingness as a member of Al Qaeda to participate in its terrorist activity all the way to suicide attacks."

The Committee's List is updated regularly on the basis of relevant information provided by Member States and regional organizations. This is the eleventh update of the List in 2009. An updated List is accessible on the Committee's website at the following URL:
<http://www.un.org/sc/committees/1267/consolist.shtml>.

ANNEXURE B

**SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE
APPROVES AMENDMENTS
TO ENTRIES OF 12 INDIVIDUALS ON CONSOLIDATED LIST**

On 3 June 2009, the Security Council Al-Qaida and Taliban Sanctions Committee approved the amendments specified with strikethrough and underline in the entries below to its Consolidated List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1822 (2008) adopted under Chapter VII of the Charter of the United Nations.

C. Individuals associated with Al-Qaida

QI.Y.126.03. Name: 1: MUKHLIS YUNOS 2: YUNOS UMPARA 3: ~~na~~ MOKLIS 4: na

Name (original script): سنوي صرخم

Title: na **Designation:** na **DOB:** a) 7 Jul. 1966 b) ~~Approximately 7 Jul. 1966~~ **POB:** ~~Estimated to be in~~ Lanao del Sur, Philippines **Good quality** a.k.a.: a) ~~Muklis Yunos, Muklie~~ b) Mukhlis Yunos c) Saifullah Mukhlis Yunos d) Saifulla Moklis Yunos **Low quality** a.k.a.: ~~na~~ Hadji Onos

Nationality: Filipino **Passport no.:** na **National identification no.:** na

Address: ~~na~~ Philippines (as at Apr. 2009) **Listed on:** 9 Sep. 2003

(amended on 9 Sep. 2005, 23 Feb. 2009, 3 Jun. 2009) **Other**

information: In custody in the Philippines as of Feb. 2008. Sentenced to life without parole by a Philippine Court on 23 Jan. 2009 for his involvement in the bombings of 30 Dec. 2000 in Manila, the Philippines.

QI.P.242.08. Name: 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na

Title: na **Designation:** na **DOB:** 19 Jul. 1981 **POB:** Cebu City, Philippines **Good quality** a.k.a.: a) Johnny Pareja b) Khalil Pareja **Low quality** a.k.a.: a)

Mohammad b) Akmad c) Mighty d) Rash **Nationality:** Filipino **Passport no.:** na

National identification no.: na **Address:** a) Atimonana, Quezon Province,

Philippines (as at Apr. 2009) b) Plaridel Street, Mandaue City, Philippines,

(previous address) c) Cebu City, Philippines (location as at Apr. 2009) d)

Anahawan, Leyte, Philippines (previous location) e) Sariaya, Quezon, Philippines

(previous location) f) Dasmaringas, Cavite, Philippines (previous location) **Listed**

on: 4 Jun. 2008 (amended on 3 Jun. 2009) **Other information:** Location (as of

10 Dec. 2007): Cebu City, Philippines. Previous locations: Anahawan, Leyte,

Philippines; Sariaya, Quezon, Philippines; Dasmaringas, Cavite, Philippines.

Explosives expert. Member of the Rajah Solaiman Movement (listed under

permanent reference number QE.R.128.08). The Philippine judicial authority

issued a warrant of arrest for him on 5 Jun. 2006. At large as at ef Jun. 2008.

Father's name is Amorsolo Jarabata Pareja. Mother's name is Leonila Cambaya

Rosalejos.

QI.D.246.08. Name: 1: REDENDO 2: CAIN 3: DELLOSA 4: na

Title: na **Designation:** na **DOB:** 15 May 1972 **POB:** Punta, Santa Ana, Manila, Philippines **Good quality** a.k.a.: a) Abu Ilonggo b) Brandon Berusa c) Abu

Muadz ~~d)~~ Arnulfo Alvarado ~~e)~~ Habil Ahmad Dellosa ~~f)~~ ~~Uthman~~ ~~g)~~ ~~Dedong~~ **Low quality a.k.a.:** ~~a)~~ ~~Uthman~~ ~~b)~~ ~~Dodong~~ ~~a)~~ ~~c)~~ ~~Troy~~ **Nationality:** Filipino **Passport no.:** na **National identification no.:** na **Address:** ~~a)~~ 3111, Ma. Bautista, Punta, Santa Ana, Manila, Philippines ~~b)~~ ~~Manila, Philippines (location as at Apr. 2009)~~ ~~b)~~ ~~c)~~ ~~Matabata, Aroroy, Masbate, Philippines, (previous address)~~ ~~e)~~ ~~d)~~ ~~Anda, Pangasinan, Philippines, (previous address)~~ ~~d)~~ ~~e)~~ ~~Jolo, Sulu, Philippines, (previous address)~~ ~~e)~~ ~~f)~~ ~~Pollok, Cotabato, Philippines, (previous address)~~ ~~g)~~ ~~Masbate, Philippines (previous location)~~ **Listed on:** 4 Jun. 2008 **(amended on 3 Jun. 2009)** **Other information:** ~~Current location (as of 10 Dec. 2007): Manila, Philippines. Previous location: Masbate, Philippines.~~ Member of the Rajah Solaiman Movement (~~listed under permanent reference number QE.R.128.08~~) and linked to the Abu Sayyaf Group (~~listed under permanent reference number QE.A.1.01~~). Arrested by the Philippine authorities on 30 March 2004. As of at Jun. 2008 under trial at the Philippines Regional Trial Court Branch 261, Pasig City. Father's name is Fernando Rafael Dellosa. Mother's name is Editha Parado Cain.

QI.D.245.08. Name: 1: PIO 2: ABOGNE 3: DE VERA 4: na **Title:** na **Designation:** na **DOB:** 19 Dec. 1969 **POB:** Bagac, Bagamanok, Catanduanes, Philippines **Good quality a.k.a.:** ~~a)~~ ~~Ismael De Vera~~ ~~b)~~ ~~Khalid~~ ~~e)~~ ~~Ismael~~ ~~d)~~ ~~Ismail~~ **Low quality a.k.a.:** ~~a)~~ ~~Khalid~~ ~~b)~~ ~~Ismael~~ ~~c)~~ ~~Ismail~~ ~~a)~~ ~~d)~~ ~~Manex~~ ~~b)~~ ~~e)~~ ~~Tito Art~~ ~~e)~~ ~~f)~~ ~~Dave~~ ~~d)~~ ~~g)~~ ~~Leo~~ **Nationality:** Filipino **Passport no.:** na **National identification no.:** na **Address:** Concepcion, Zaragosa, Nueva Ecija, Philippines **Listed on:** 4 Jun. 2008 **(amended on 3 Jun. 2009)** **Other information:** Member of the Rajah Solaiman Movement (~~listed under permanent reference number QE.R.128.08~~), Abu Sayyaf Group (QE.A.1.01) and Jemaah Islamiyah (QE.J.92.02). Arrested by the Philippine authorities on 15 Dec. 2005. ~~Remained detained in the Philippines as of at Jun. 2008.~~ Father's name is Honorio Devera. Mother's name is Fausta Abogne.

QI.D.243.08. Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na **Title:** Ustadz **Designation:** na **DOB:** 4 Nov. 1963 **POB:** Arco, Lamitan, Basilan, Philippines **Good quality a.k.a.:** ~~a)~~ ~~Abubakar Abdillah~~ ~~b)~~ ~~Abdul Abdillah~~ **Low quality a.k.a.:** na **Nationality:** Filipino **Passport no.:** na **National identification no.:** na **Address:** ~~a)~~ ~~San Jose, Zamboanga City, Philippines (previous address)~~ ~~b)~~ ~~Siasi, Sulu, Philippines (previous address)~~ ~~c)~~ ~~Santa Barbara, Zamboanga City, Philippines (previous address)~~ ~~d)~~ ~~Arco, Lamitan, Philippines (previous location)~~ **Listed on:** 4 Jun. 2008 **(amended on 3 Jun. 2009)** **Other information:** ~~Previous location: Arco, Lamitan, Philippines.~~ Member of the Rajah Solaiman Movement (~~listed under permanent reference number QE.R.128.08~~). Arrested by the Philippine authorities in Nov. 2006 for illegal possession of explosives, firearms and ammunition. ~~Remained detained in the Philippines as of at Jun. 2008.~~ Father's name is Feliciano Delos Reyes Sr. Mother's name is Aurea Semborio.

QI.R.75.02. Name: 1: ABDELHALIM 2: REMADNA HAFED 3: na **ABDELFATTAH** 4: na **REMADNA**
Name (original script): ان داملر مهيل حلا دب ع
Title: na **Designation:** na **DOB:** 2 Apr. 1966 **POB:** Biskra, Algeria **Good quality a.k.a.:** na Abdelhalim Remadna **Low quality a.k.a.:** na Jalloul
Nationality: Algerian **Passport no.:** na **National identification no.:** na **Address:** Algeria **Listed on:** 3 Sep. 2002 (amended on 12 Apr. 2006, 7 Apr.

2008, 3 Jun. 2009) **Other information:** On 2 Feb. 2004, sentenced to 7 years and 6 months of imprisonment. Was detained in Italy until being deported to Algeria on 13 Aug. 2006.

QI.Z.223.06. Name: 1: MERAI 2: ZOGHBAI 3: na 4: na

Name (original script): يبغز ي عرم

Title: na **Designation:** na **DOB:** a) 4 Apr. 1969 b) 4 Apr. 1960 c) 4 Jun.

1960 POB: Bengasi, Libyan Arab Jamahiriya **Good quality a.k.a.:** a)

F'raji di Singapore b) F'raji il Libico c) Mohamed Lebachir, born 14 Jan.

1968 in Morocco d) b) Meri Albdefattah Zgbye, born 4 Jun. 1960 in

Bendasi, Libyan Arab Jamahiriya e) c) Zoghbai Merai Abdul Fattah f)

d) Lazrag Faraj, born 13 Nov. 1960 in Libyan Arab Jamahiriya g) e) Larzq

Ben Ila, born 11 Aug. 1960 in Libyan Arab Jamahiriya h) Lazrag Faraj i)

Farag j) Fredj, born 13 Nov. 1960 in Libyan Arab Jamahiriya k) f)

Muhammed El Besir Low quality a.k.a.: na a) F'raji di Singapore b) F'raji

il Libico c) Farag d) Fredj, born 13 Nov. 1960 in Libyan Arab Jamahiriya

Nationality: na **Passport no.:** na **National identification no.:** na

Address: a) via Bordighera n. 34, Milan, Italy (last known address) (b)

Senis, Oristano, Sardinia, Italy Listed on: 2 Aug. 2006 (amended on 3

Jun. 2009) Other information: He is subject to Tribunale di Milano

Custody Order n. 36601/2001 R.G.N.R. of 17 May 2005 – 7464/2001

R.G.GIP. Sentenced to 6 years of imprisonment for his involvement with an

Al-Qaida-associated cell that forged documents, recruited and sent fighters

to Iraq. Fugitive as at Apr. 2009.

QI.D.164.04. Name: 1: OTHMAN 2: DERAMCHI 3: na 4: na

Name (original script): يشمرد نامثع

Title: na **Designation:** na **DOB:** 7 Jun. 1954 **POB:** Tighennif, Algeria **Good**

quality a.k.a.: na **Low quality a.k.a.:** Abou Youssef **Nationality:** Algerian

Passport no.: na **National identification no.:** na Italian fiscal code

DRMTMN54H07Z301T Address: a) Algeria, (as at Nov. 2008) b) Via Milanese,

5, 20099 Sesto San Giovanni (MI), Italy, (previous address as at Mar. 2004) c)

Piazza Trieste, 11, Mortara, Italy, (previous address as at Oct. 2002) Listed on:

17 Mar. 2004 (amended on 26 Nov. 2004, 21 Dec. 2007, 2 Dec. 2008, 3 Jun.

2009) Other information: Fiscal Code DRMTMN54H07Z301T. Sentenced to

eight 8 years of imprisonment by the Tribunal of Naples on 19 May 2005.

Detained in Italy as at Sep. 2007. Spoleto, Italy, until 30 Jul. 2008 Returned and

deported to Algeria on 22 Aug. 2008, where he resided as at Nov. 2008.

QI.S.148.03. Name: 1: NESSIM 2: BEN MOHAMED 3: AL-CHERIF BEN

MOHAMED 4: SALEH AL-SAADI

Name (original script): يدعسلا حل اص دمحم نب فيرشلا دمحم نب ميسن

Title: na **Designation:** na **DOB:** 30 Nov. 1974 **POB:** Haidra Al-Qasreen,

Tunisia **Good quality a.k.a.:** Nassim Saadi Nassim Low quality a.k.a.: Abou

Anis **Nationality:** Tunisian **Passport no.:** Tunisian passport number M788331,

issued on 28 Sep. 2001, expired 27 Sep. 2006 **National identification no.:** na

Address: a) Via Monte Grappa 15, Arluno (Milan), Italy b) Via Cefalonia 11,

Milan, Italy (Domicile, last known address) Listed on: 12 Nov. 2003 (amended

on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 3 Jun. 2009) Other information:

Sentenced to four years and six months of imprisonment and to be deported, by

the Court of first Instance of Milan on 9 May 2005. Released on 6 Aug. 2006.

Appeal by the Prosecutor of Milan, pending as of at Sep. 2007. Arrested on 9 Oct. 2002, in detention in Italy as at Apr. 2009. Father's name is Mohamed Sharif. Mother's name is Fatima.

QI.D.174.04. Name: 1: KAMAL 2: BEN MOHAMED 3: BEN AHMED 4: DARRAJI

Name (original script): يچاردلا دمجا نب دمحم نب لامك

Title: na **Designation:** na **DOB:** 22 Jul. 1967 **POB:** Menzel Bouzelfa, Tunisia **Good quality a.k.a.:** na **Kamel Darraji** **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian passport number L029899, issued on 14 Aug. 1995, expired on 13 Aug. 2000 **National identification no.:** na **a) Italian fiscal Code DDR KML 67L22 Z352Q b) Italian fiscal Code DRR KLB 67L22 Z352S** **Address:** via Belotti, n. 16, Busto Arsizio, Varese, Italy **Listed on:** 23 Jun. 2004 (amended on 20 Dec. 2005, 17 Oct. 2007, 3 Jun. 2009) **Other information:** Fiscal Code: a) DDR-KML-67L22-Z352Q b) DRR-KLB-67L22-Z352S. Sentenced on 3 Dec. 2004 by Milan's first instance Court to 5 years and 10 months imprisonment. On 29 Sep. 2005, Milan's Appeal Court reduced his term to 3 years and 7 months. He was in prison or under alternative custody measures from 24 Jun. 2003 to 17 Nov. 2006. He is subject to a decree of expulsion from Italian territory.

QI.F.97.03. Name: 1: RACHID 2: FETTAR 3: na 4: na

Name (original script): راتف ديشور

Title: na **Designation:** na **DOB:** 16 Apr. 1969 **POB:** Boulogin, Algeria **Good quality a.k.a.:** Amine del Belgio **Low quality a.k.a.:** Djaffar **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via degli Apuli n.5, Milan, Italy (last known address) **Listed on:** 25 Jun. 2003 (amended on 17 Oct. 2007, 3 Jun. 2009) **Other information:** In January 2003 sentenced in Italy to 2 years 6 months imprisonment, reduced to 1 year and 9 months on 28 Jun. 2006.

QI.E.53.01. Name: 1: YOUSSEF 2: MUSTAPHA 3: NADA 4: EBADA

Name (original script): قدابح يدن يفتصم فسوي

Title: na **Designation:** na **DOB:** 17 May 1931 **POB:** Alexandria, Egypt **Good quality a.k.a.:** a) Nada, Youssef **Nada** b) Nada, Youssef M. **Nada** c) Youssef Mustapha Nada **Low quality a.k.a.:** na **Nationality:** na **Italian Passport no.:** na **National identification no.:** Italian Identity Card number AE 1111288, expiration date 21 Mar. 2005. **Address:** a) via Arogno 32, 6911 Campione d'Italia, Italy b) via per Arogno 32, CH-6911 Campione d'Italia, Italy c) via Riasec 4, CH-6911 Campione d'Italia I, Italy **d) Italy (resident as at Apr. 2009)** **Listed on:** 9 Nov. 2001 (amended on 10 Apr. 2003, 26 Nov. 2004, 3 Jun. 2009) **Other information:** na

The Committee's List is updated regularly on the basis of relevant information provided by Member States and regional organizations. This is the twelfth update of the List in 2009. An updated List is accessible on the Committee's website at the following URL:

<https://www.un.org/sc/committees/1267/consolist.shtml>.

PROCLAMATION
BY THE
PRESIDENT OF THE REPUBLIC OF SOUTH AFRICA

No. 62, 2009

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, Jacob Gedleyihlekisa Zuma, 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 amended the information reflected in the Annexure in respect of entities which have been identified as being -

- (a) entities who 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 thereto, 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-Sixth day of August, Two Thousand and nine.



PRESIDENT

By Order of the President -in -Cabinet



E.N. MTHETHWA
MINISTER OF THE CABINET

PROKLAMASIE
VAN DIE
PRESIDENT VAN DIE REPUBLIEK VAN SUID-AFRIKA

No. 62, 2009

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, Jacob Gedleyihlekisa Zuma, 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 inligting soos vervat in die Aanhangsel gewysig het ten opsigte van entiteite wat geïdentifiseer is 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 voorkom of te bekamp.

Hierdie Proklamasie, sowel as die Aanhangsel daartoe, 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/1267/1267ListEng)

<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 te Kaapstad, op hierdie Ses-en-twintigste dag van Augustus Tweeduisend-en-nege.



PRESIDENT

Op las van die President-in-Kabinet



E N MTHETHWA
MINISTER VAN DIE KABINET

ANNEXURE A

SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE APPROVES AMENDMENTS**TO ENTRIES OF SIX INDIVIDUALS, ONE ENTITY ON CONSOLIDATED LIST**

On 17 July 2009, the Security Council Al-Qaida and Taliban Sanctions Committee approved the amendments specified with strikethrough and underline in the entries below to its Consolidated List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1822 (2008) adopted under Chapter VII of the Charter of the United Nations.

C. Individuals associated with Al-Qaida

QI.S.263.08. Name: 1: MUHAMMAD HAFIZ 2: ~~SAEED~~ MUHAMMAD 3: ~~na~~ SAEED 4: na

Title: na **Designation:** na **DOB:** 5 Jun. 1950 **POB:** Sargodha, Punjab, Pakistan **Good quality a.k.a.:** a) Hafiz Mohammad Sahib b) Hafiz Mohammad Sayid c) Hafiz Muhammad d) Hafiz Saeed e) Hafez Mohammad Saeed f) Hafiz Mohammad Sayeed g) Tata Mohammad Syeed h) Mohammad Sayed i) Muhammad Saeed **Low quality a.k.a.:** Hafiz Ji **Nationality:** Pakistani **Passport no.:** na **National identification no.:** Pakistani national identification number 3520025509842-7 **Address:** House No. 116E, Mohalla Johar, Lahore, Tehsil, Lahore City, Lahore District, Pakistan, (location as at May 2008) **Listed on:** 10 Dec. 2008 (amended on 17 Jul. 2009) **Other information:** Muhammad Saeed is the leader of Lashkar-e-Tayyiba (~~listed under permanent reference number~~ QE.L.118.05.).

QI.A.265.08. Name: 1: HAJI 2: MUHAMMAD 3: ASHRAF 4: na

Title: na **Designation:** na **DOB:** 1 Mar. 1965 **POB:** na **Good quality a.k.a.:** Haji M. Ashraf **Low quality a.k.a.:** na **Nationality:** Pakistani **Passport no.:** ~~na~~ Pakistani passport number A-374184 **National identification no.:** na **Address:** na **Listed on:** 10 Dec. 2008 (amended on 17 Jul. 2009) **Other information:** Chief of finance of Lashkar-e-Tayyiba (~~listed under permanent reference number~~ QE.L.118.05.). His father's name is Noor Muhammad.

QI.H.10.01. Name: 1: ZAYN 2: AL-ABIDIN 3: MUHAMMAD 4: HUSSEIN

Name (original script): _____
Title: na **Designation:** na **DOB:** a) 12 Mar. 1971 b) 31 Dec. 1971 **POB:** Riyadh, Saudi Arabia **Good quality a.k.a.:** a) ~~Abu Zubaida~~ b) Abd Al-Hadi Al-Wahab e) b) Zain Al-Abidin Muhahhad Husain d) c) Zayn Al-Abidin Muhammad Husayn e) d) Zeinulabideen Muhammed Husein Abu zZubeidah **Low quality a.k.a.:** a) Abu Zubaydah b) Abu Zubaida c) Tariq Hani **Nationality:** Palestinian **Passport no.:** ~~Bearer of~~ Egyptian passport number 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 10 Apr. 2003, 25 Jul. 2006, 23 Apr. 2007, 18 Jul. 2007, 27 Jul. 2007, 17 Jul. 2009) **Other information:** Close associate of Usama Bin Laden (~~listed under permanent reference number~~ QI.B.8.01) and facilitator of terrorist travel. In custody of the United States of America as of at Jul. 2007.

QI.A.171.04. Name: 1: AQEEL 2: ABDULAZIZ 3: AQEEL 4: AL-AQEEL

Name (original script): _____
Title: na **Designation:** na **DOB:** 29 Apr. 1949 **POB:** Unaeizah, Saudi Arabia **Good quality a.k.a.:** a) Aqeel Abdulaziz Al-Aqil b) Ageel Abdulaziz A. Alageel

Low quality a.k.a.: na **Nationality:** Saudi Arabian **Passport no.:** a) Passport number C 1415363 -- issued on 21 May 2000 (16/2/1421H) [~~21 May 2000~~] b) Passport number E 839024, issued on 3 Jan. 2004, expired on 8 Nov. 2008 **National identification no.:** na **Address:** na Saudi Arabia (as at Apr. 2009) **Listed on:** 6 Jul. 2004 (amended on 23 Apr. 2007, 17 Jul. 2009) **Other information:** na

QI.A.181.04. Name: 1: SAAD 2: RASHED 3: MOHAMMAD 4: AL-FAQIH
Name (original script): _____
Title: Doctor **Designation:** na **DOB:** a) 1 Feb. 1957 b) 31 Jan. 1957 **POB:** Al-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.:** Passport number 760620, issued on 15 Sep. 1991, expired on 22 Jul. 1996 **National identification no.:** na **Address:** London, United Kingdom **Listed on:** 23 Dec. 2004 (amended on 23 Apr. 2007, 17 Jul. 2009) **Other information:** na

QI.H.3.01. Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN
Name (original script): _____
Title: na **Designation:** na **DOB:** 1965 **POB:** a) Al-Mukalla, Yemen b) Al-Mukala, Yemen **Good quality a.k.a.:** a) Saqr Al-Jaddawi (_____) b) Saqar Al Jadawi c) Saqar Aljawadi **Low quality a.k.a.:** na **Nationality:** Yemeni **Passport no.:** Yemeni passport number 00385937 **National identification no.:** na **Address:** Previous address: a) Shari Tunis, Sana'a, Yemen, (previous address) b) Located in Yemen since Nov. 2008 **Listed on:** 25 Jan. 2001 (amended on 25 Jul. 2006, 23 Apr. 2007, 30 Jan. 2009, 17 Jul. 2009) **Other information:** Driver and private bodyguard to Osama bin Laden (QI.B.8.01) from 1996 until 2001. Transferred from United States custody to Yemen in Nov. 2008.

D. Entities and other groups and undertakings associated with Al-Qaida

QE.T.14.01. Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB
Name (original script): _____
A.k.a.: Al Qaïda au Maghreb islamique (AQMI) **F.k.a.:** 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 Apr. 2007, 7 Apr. 2008, 17 Jul. 2009) **Other information:** Estimated in Nov. 2007 to comprise approx. 700 members regrouped in cells in Algeria and northern Mali. Its Emir is Abdelmalek Droukdel (listed under permanent reference number QI.D.232.07.).

The Committee's List is updated regularly on the basis of relevant information provided by Member States and regional organizations. This is the fifteenth update of the List in 2009. An updated List is accessible on the Committee's website at the following URL:
<http://www.un.org/sc/committees/1267/consolist.shtml>.

ANNEXURE B**SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE REMOVES NAMES****OF TWO INDIVIDUALS FROM CONSOLIDATED LIST**

On 20 July 2009, the Security Council's Al-Qaida and Taliban Sanctions Committee approved the deletion (de-listing) of the two entries specified below from its Consolidated List. The Committee approved these de-listings following its review of the two names, as called for in paragraph 25 of Security Council resolution 1822 (2008). The assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1822 (2008) therefore no longer apply to the following two individuals:

QI.S.84.03. Name: 1: NABIL 2: ABDUL 3: SALAM 4: SAYADI

Name (original script): _____

Title: na **Designation:** na **DOB:** 1 Jan. 1966 **POB:** El Hadid, Tripoli, Lebanon **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu Zeinab **Nationality:** Belgian since 18 Sep. 2001 **Passport no.:** na **National identification no.:** na **Address:** Vaatjesstraat 29, 2580 Putte, Belgium **Listed on:** 22 Jan. 2003 (amended on 26 Nov. 2004) **Other information:** Spouse of Patricia Vinck. Married on 29 May 1992 in Peshawar, Pakistan.

QI.V.85.03. Name: 1: PATRICIA 2: ROSA 3: VINCK 4: na

Title: na **Designation:** na **DOB:** 4 Jan. 1965 **POB:** Berchem, Antwerp, Belgium **Good quality a.k.a.:** Souraya P. Vinck **Low quality a.k.a.:** na **Nationality:** Belgian **Passport no.:** na **National identification no.:** na **Address:** Vaatjesstraat 29, 2580 Putte, Belgium **Listed on:** 22 Jan. 2003 (amended on 26 Nov. 2004, 9 Sep. 2005) **Other information:** Spouse of Nabil Sayadi.

A List of the individuals, groups, undertakings and entities that have been removed from the Consolidated List pursuant to a decision by the Committee is available on the Committee's website at the following URL: <http://www.un.org/sc/committees/1267/removed.shtml>.

The Committee's Consolidated List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. This is the sixteenth update of the List in 2009.

PROCLAMATION
BY THE
PRESIDENT OF THE REPUBLIC OF SOUTH AFRICA

No. 63, 2009

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, Jacob Gedleyihlekisa Zuma, 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 amended the information reflected in the Annexure in respect of an entity which has been identified as being -

- (a) an entity who commits, or attempts to commit, any terrorist and related activity or participates in or facilitates the commission of any terrorist and related activity; or
- (b) an entity 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 thereto, 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 Fifteenth day of August, Two Thousand and nine.



PRESIDENT

By Order of the President -in -Cabinet



E.N. MTHETHWA
MINISTER OF THE CABINET

PROKLAMASIE
VAN DIE
PRESIDENT VAN DIE REPUBLIEK VAN SUID-AFRIKA

No. 63, 2009

**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, Jacob Gedleyihlekisa Zuma, 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 inligting soos vervat in die Aanhangsel gewysig het ten opsigte van 'n entiteit wat geïdentifiseer is as synde -

- (a) 'n entiteit 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) 'n entiteit 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 voorkom of te bekamp.

Hierdie Proklamasie, sowel as die Aanhangsel daartoe, 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 daarvoor van die Veiligheidsraad van die Verenigde Nasies ontvang word.

Geteken te Pretoria, op hierdie Vyftiende dag van Augustus Tweeduisend-en-nege.



PRESIDENT

Op las van die President-in-Kabinet



FN MTHETHWA
MINISTER VAN DIE KABINET

ANNEXURE A

**SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE ADDS
NAME OF ONE INDIVIDUAL TO CONSOLIDATED LIST**

On 18 June 2009, the Security Council Al-Qaida and Taliban Sanctions Committee approved the addition of the entry specified below to its Consolidated List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1822 (2008) adopted under Chapter VII of the Charter of the United Nations.

C. Individuals associated with Al-Qaida

QI.S.270.09 Name: 1: ATILLA 2: SELEK 3: na 4: na
Title: na **Designation:** na **DOB:** 28 Feb. 1985 **POB:** Ulm, Germany
Good quality a.k.a.: na **Low quality a.k.a.:** Muaz **Nationality:** German
Passport no.: German passport number 7020142921 issued in Ulm, Germany, valid until 3 Dec. 2011 **National identification no.:** German national identity card number (Bundespersonalausweis Nr.) 702092811, issued in Ulm, Germany, valid until 6 Apr. 2010 **Address:** Kauteräckerweg 5, 89077 Ulm, Germany **Listed on:** 18 Jun. 2009
Other information: In prison in Germany since 20 Nov. 2008 (as at May 2009). Member of the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QE.I.119.05.).

In accordance with Section 6, paragraph (g) of the Committee's Guidelines for the Conduct of its Work, the publicly releasable portion of the statement of case detailing the bases for listing of the above-mentioned individual, as provided by the designating State(s), is included herewith (statement of case in *italic*).

"Police investigations have led to the strong suspicion that Atilla SELEK has committed criminal offenses, among other things by belonging to the foreign terrorist organization Islamic Jihad Union (IJU) which has been added to the ATSC—Consolidated List under QE.I.119.05 as an alias of the Islamic Jihad Group.

The IJU is an independent terrorist organization active on an international scale which supports the ideology of global jihad as propagated by Al Qaeda. In the past IJU has claimed responsibility for various terrorist attacks in Uzbekistan and has now expanded its jihadist struggle to additional regions such as Afghanistan, where it works with local groups like the Taliban in carrying out attacks on ISAF troops. The IJU is also pursuing the aim of bringing Islamist-motivated terror to Western European nations contributing to ISAF – including Germany – which according to IJU's propaganda is "oppressing" Muslims world-wide in cooperation with the US.

IJU has its own media unit as well as members responsible for recruiting and smuggling recruits into training camps in the Southern Asian region

and smuggling fighters into Afghanistan. In the training camps IJU trainers and explosives experts provide recruits with the necessary skills in handling guns and explosives as well as in forgery and clandestine operations.

About the suspect:

According to the evidence acquired SELEK traveled to the Middle East on 24 June 2006 before being smuggled into the Southern Asian region; from July to August 2006 he was trained as a fighter at one of the IJU's camps there.

During his time at the camp SELEK made contact with Gofir SALIMOV, also known as "Jaf", an IJU member active in the Middle East region, and with Suhail BURANOV (also known as "Susi". "Sul/Sule", and "Suleyman/Sylaymon"), the IJU's deputy leader in the Southern Asian region. For example, on 29 August 2006, SALIMOV and BURANOV exchanged two e-mails concerning "news of Muaz". The investigation found out that SELEK uses the name "Muaz" and is also known to contact persons by this name. Additional evidence of contacts between SELEK and the IJU members SALIMOV and BURANOV is an e-mail from SALIMOV to Adem YILMAZ (entered into the ATSC Consolidated List under QI.Y.261.08) asking on behalf of "Susi" about SELEK: "Muaz was on his way here but has disappeared. There has been no word from him... I am urgently waiting for news from you!"

According to further information ascertained during the investigation SELEK was involved in supplying IJU with volunteers to engage in armed struggle against Western and local forces together with SALIMOV, who has primary responsibility for smuggling persons on behalf of IJU, and together with GELOWICZ, SCHNEIDER (entered into the ATSC Consolidated List under QI.G.259.08 and QI.S.260.08 resp.) and YILMAZ who are the subjects of separate investigations. By taking part in training at IJU's camp in the Southern Asian region, SELEK. was able to gain access to and find a place within the IJU organization with the aim of participating in its activities on a long term basis. Since his arrest in Turkey on 6 November 2007, followed by extradition to Germany on 20 November 2008, Atilla SELEK has been held in pre-trial detention in a German prison.

On 15 December 2008 SELEK was charged in Düsseldorf Higher Regional Court with membership in a terrorist organization and with preparing a crime using explosives."

The Committee's List is updated regularly on the basis of relevant information provided by Member States and regional organizations. This is the thirteenth update of the List in 2009. An updated List is accessible on the Committee's website at the following URL:
<http://www.un.org/sc/committees/1267/consolist.shtml>.