

PROCLAMATION
BY THE
PRESIDENT OF THE REPUBLIC OF SOUTH AFRICA

No. 2, 2008

**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 amended and deleted 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 Pretoria on this 21st day of December, Two Thousand and seven.



PRESIDENT

By Order of the President -in -Cabinet



**C. NQAKULA
MINISTER OF THE CABINET**

PROKLAMASIE**VAN DIE****PRESIDENT VAN DIE REPUBLIEK VAN SUID-AFRIKA****No. 2, 2008****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 inligting soos vervat in die Aansoek 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/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 Pretoria op hierdie 21ste dag van Desember, Tweeduisend-en-sewe.



PRESIDENT

Op las van die President-in-Kabinet



C. NQAKULA
MINISTER VAN DIE KABINET

ANNEXURE A

SECURITY COUNCIL COMMITTEE REMOVES ONE INDIVIDUAL, 12 ENTITIES
FROM CONSOLIDATED LIST

The Al-Qaida and Taliban Sanctions Committee on 14 November 2007 approved the de-listing of one individual and 12 entities from its Consolidated List (Al-Qaida section). The below entries are now recorded in Section E of the Committee's List (Individuals and entities that have been removed from the List).

QI.N.66.02. Name: 1: AHMED 2: IDRIS 3: NASREDDIN 4: na

Name (original script): أحمد الدريس نصر الدين

Title: na **Designation:** na **DOB:** 22 Nov. 1929 **POB:** Adi Ugri, Ethiopia (now Eritrea) **Good quality a.k.a.:** a) Nasreddin, Ahmad I. b) Nasreddin, Hadj Ahmed c) Nasreddine, Ahmed Idriss d) Idris Ahmed Nasreddin **Low quality a.k.a.:** na **Nationality:** Italian **Passport no.:** na **National identification no.:** a) Italian Identity Card number AG 2028062, expired on 7 Sep. 2005 b) Foreign ID card number K 5249 **Address:** a) Corso Sempione 69, 20149 Milan, Italy b) Piazzale Biancamano, Milan, Italy c) 10 Route De Cap Spartel, Tangiers, Morocco d) no: 10, Rmilat, Villa Nasreddin in Tangiers, Morocco e) Via Maggio 21, P.O. Box 216, 6909 Lugano, Switzerland **Other information:** Italian Fiscal Code: NSRDRS29S22Z315Y. 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 (this entity was formerly listed under permanent reference number QE.M.78.02 and de-listed on 14 Nov. 2007). **Removed from list on:** 14 Nov. 2007

QE.A.74.02. Name: AKIDA BANK PRIVATE LIMITED

A.k.a.: na **F.k.a.:** a) Akida Islamic Bank International Limited b) Iksir International Bank Limited **Address:** a) C/o Arthur D. Hanna & Company b) 10 Deveau Street, Nassau, Bahamas c) P.O. Box N-4877, Nassau, Bahamas **Other information:** na **Removed from list on:** 14 Nov. 2007

QE.A.75.02. Name: AKIDA INVESTMENT CO. LTD.

A.k.a.: Akida Investment Company Limited **F.k.a.:** Akida Bank Private Limited **Address:** a) C/o Arthur D. Hanna & Company b) 10 Deveau Street, Nassau, Bahamas c) P.O. Box N-4877, Nassau, Bahamas **Other information:** na **Removed from list on:** 14 Nov. 2007

QE.G.77.02. Name: GULF CENTER S.R.L.

A.k.a.: na **F.k.a.:** na **Address:** Corso Sempione 69, 20149 Milan, Italy **Other information:** Fiscal Code: 07341170152 V.A.T. Number: IT 07341170152 **Removed from list on:** 14 Nov. 2007

QE.M.78.02. 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, Switzerland **Other information:** The president of this entity is Ahmed Idris Nasreddin (this individual was formerly listed under permanent reference number QI.N.66.02 and de-listed on 14 Nov. 2007). **Removed from list on:** 14 Nov. 2007

QE.H.80.02. Name: HOTEL NASCO

A.k.a.: Nasco Business Residence Center SAS Di Nasreddin Ahmed Idris EC **F.k.a.:** na **Address:** Corso Sempione 69, 20149 Milan, Italy **Other information:** Fiscal Code: 01406430155 V.A.T. Number: IT 01406430155 **Removed from list on:** 14 Nov. 2007

QE.N.81.02. Name: NASCO NASREDDIN HOLDING A.S.

A.k.a.: na **F.k.a.:** na **Address:** a) Demirhane Caddesi, No: 219, Zemin Kat, Zeytinburnu, Istanbul, Turkey
b) last address listed for this entry in the Foreign Investment Archives of the Turkish Treasury is
"Cobancesme San. Genc Osman Sok. No: 12, Yenibosna, Istanbul, Turkey" **Other information:** na
Removed from list on: 14 Nov. 2007

QE.N.82.02. Name: NASCOSERVICE S.R.L.

A.k.a.: na **F.k.a.:** na **Address:** Corso Sempione 69, 20149 Milan, Italy **Other information:** Fiscal Code:
08557650150 V.A.T. Number: IT 08557650150 **Removed from list on:** 14 Nov. 2007

QE.N.83.02. Name: NASCOTEX S.A

A.k.a.: a) Industrie Generale De Filature Et Tissage b) Industrie Generale De Textile **F.k.a.:** na **Address:**
a) KM 7 Route de Rabat, BP 285, Tangiers, Morocco b) KM 7 Route de Rabat, Tangiers, Morocco **Other
Information:** na **Removed from list on:** 14 Nov. 2007

QE.N.84.02. Name: NASREDDIN COMPANY NASCO SAS DI AHMED IDRIS NASREDDIN EC

A.k.a.: na **F.k.a.:** na **Address:** Corso Sempione 69, 20149 Milan, Italy **Other information:** Fiscal Code:
03464040157 V.A.T. Number: IT 03464040157 **Removed from list on:** 14 Nov. 2007

QE.N.85.02. Name: NASREDDIN FOUNDATION

A.k.a.: Nasreddin Stiftung **F.k.a.:** na **Address:** C/o Rechta Treuhand-Anstalt, Vaduz, Liechtenstein
Other information: na **Removed from list on:** 14 Nov. 2007

QE.N.86.02. Name: NASREDDIN GROUP INTERNATIONAL HOLDING LIMITED

A.k.a.: Nasreddin Group International Holdings Limited **F.k.a.:** na **Address:** a) C/o Arthur D. Hanna &
Company b) 10 Deveaux Street, Nassau, Bahamas c) P.O. Box N-4877, Nassau, Bahamas **Other
information:** na **Removed from list on:** 14 Nov. 2007

QE.N.87.02. Name: NASREDDIN INTERNATIONAL GROUP LIMITED HOLDING

A.k.a.: Nasreddin International Group Ltd. Holding **F.k.a.:** na **Address:** a) c/o Rechta Treuhand-
Anstalt, Vaduz, Liechtenstein b) Corso Sempione 69, 20149 Milan, Italy **Other information:** na
Removed from list on: 14 Nov. 2007

Printed by and obtainable from the Government Printer, Bosman Street, Private Bag X85, Pretoria, 0001
Publications: Tel: (012) 334-4508, 334-4509, 334-4510
Advertisements: Tel: (012) 334-4673, 334-4674, 334-4504
Subscriptions: Tel: (012) 334-4735, 334-4736, 334-4737
Cape Town Branch: Tel: (021) 465-7531

Gedruk deur en verkrygbaar by die Staatsdrukker, Bosmanstraat, Privaatsak X85, Pretoria, 0001
Publikasies: Tel: (012) 334-4508, 334-4509, 334-4510
Advertensies: Tel: (012) 334-4673, 334-4674, 334-4504
Subskripsies: Tel: (012) 334-4735, 334-4736, 334-4737
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