

**PROCLAMATION***by the**President of the Republic of South Africa***No. 88, 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 Pretoria on the 24th day of November, Two Thousand and nine.



**PRESIDENT**

By Order of the President -in -Cabinet



**E. N. MTHETHWA**  
**MINISTER OF THE CABINET**

## ANNEXURE A

**SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE REMOVES  
NAMES OF FOUR ENTITIES FROM CONSOLIDATED LIST**

On 22 October 2009, the Security Council Al-Qaida and Taliban Sanctions Committee approved the deletion (de-listing) of the four entries specified below from its Consolidated List. The Committee approved these de-listings following its review of the four names, as called for in paragraph 25 of Security Council resolution 1822 (2008). The assets freeze and arms embargo set out in paragraph 1 of Security Council resolution 1822 (2008) therefore no longer apply to the following four entities:

**Removed from Al-Qaida entities Section D**

**QE.B.34.01. Name:** BANK AL TAQWA LIMITED

**A.k.a.:** a) Al Taqwa Bank b) Bank Al Taqwa **F.k.a.:** na **Address:** a) P.O. Box N-4877, Nassau, Bahamas b) C/O Arthur D. Hanna & Company c) 10 Deveaux Street, Nassau, Bahamas **Listed on:** 9 Nov. 2001 (amended on 23 Dec. 2008) **Other information:** Licence issued: 14 Mar. 1988. Licence revoked: 12 Apr. 2001.

**QE.N.58.01. Name:** NADA MANAGEMENT ORGANIZATION SA

**A.k.a.:** na **F.k.a.:** Al Taqwa Management Organization Sa **Address:** Viale Stefano Franscini 22, Ch-6900 Lugano Ti, Switzerland **Listed on:** 9 Nov. 2001 (amended on 26 Nov. 2004) **Other information:** Liquidated and deleted from Commercial Registry.

**QE.B.38.01. Name:** BARAKAAT INTERNATIONAL

**A.k.a.:** na **F.k.a.:** na **Address:** Hallbybacken 15, 70 Spanga, Sweden **Listed on:** 9 Nov. 2001 **Other information:** na

**QE.B.39.01. Name:** BARAKAAT INTERNATIONAL FOUNDATION

**A.k.a.:** na **F.k.a.:** na **Address:** a) Box 4036, Spanga, Stockholm, Sweden b) Rinkebytorget 1, 04 Spanga, Sweden **Listed on:** 9 Nov. 2001 **Other information:** na

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 above-mentioned review pursuant to paragraph 25 of resolution 1822 (2008) is conducted with a view to ensure that the List is as updated and as accurate as possible, and to confirm that listing remains appropriate. Since the last update of the Consolidated List (23 September 2009), the Committee has concluded its review of the following names:

- Alø El Heit (QI.E.159.04) – review concluded on 28 September 2009
- Abdelhadi Ben Debka (QI.B.162.04) – review concluded on 28 September 2009
- Moustafa Abbes (QI.A.163.04) – review concluded on 28 September 2009
- Yacine Ahmed Nacer (QI.N.165.04) – review concluded on 28 September 2009
- Othman Deramchi (QI.D.164.04) – review concluded on 28 September 2009
- Sanabel Relief Agency Limited (QE.S.124.06) – review concluded on 28 September 2009
- Farhad Kanabi Ahmad, (QI.A.203.05) – review concluded on 5 October 2009
- Ibrahim Mohamad Khalil (QI.M.206.05) – review concluded on 5 October 2009
- Mohammed Al Ghabra (QI.A.228.06) – review concluded on 5 October 2009
- Yassin Abdullah Ezzedine Qadi (QI.Q.22.01) – review concluded on 19 October 2009

- Shafiq Ben Mohamed Ben Mohamed Al-Ayadi (QI.A.25.01) – review concluded on 19 October 2009
- Uthman Omar Mahmoud (QI.M.31.01) – review concluded on 19 October 2009
- Djamel Moustafa (QI.M.129.03) – review concluded on 19 October 2009
- Aqeel Abdulaziz Aqeel Al-Aqeel (QI.A.171.04) – review concluded on 19 October 2009
- Al-Haramain Foundation ( Pakistan) (QE.A.104.04) – review concluded on 19 October 2009
- Al-Haramain Foundation ( United States of America) (QE.A.117.04) – review concluded on 19 October 2009

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 twentieth update of the List in 2009.