

PROCLAMATION

by the

President of the Republic of South Africa

No. 90, 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/table1st>

<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 22nd day of October, 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
APPROVES CHANGES TO ENTRIES OF FOUR INDIVIDUALS ON CONSOLIDATED
LIST**

On 1 September 2009, the Security Council Al-Qaida and Taliban Sanctions Committee approved the amendments specified with strike-through and underline in the four 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.B.188.05. Name: 1: FAYCAL 2: BOUGHANEMI 3: na 4: na
Name (original script): فصلح بوغانمي
Title: na Designation: na DOB: 28 Oct. 1968 POB: Tunis, Tunisia **Good quality**
a.k.a.: a) Faical Boughanmi b) Faysal al-Bughanimi **Low quality** a.k.a.: na
Nationality: Tunisian Passport no.: na **National identification no.:** na Address:
viale Cambonino, 5/B, Cremona, Italy **Listed on:** 29 Jul. 2005 (amended on 7 Jun.
2007, 10 Aug. 2009, 1 Sep. 2009) **Other information:** Fiscal code:
BGHFCL66R28Z352G. He was prosecuted in 2003 in Italy for participating in a
conspiracy to commit terrorist acts. Arrested on 24 Feb. 2004. Sentenced to 8 years
imprisonment in Italy on 15 July 2006. The sentence was reduced to seven years on 29
Jun. 2007 by the Brescia Second Appeals Court. Currently Detained in Italy as at Jun.
2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20
Jul. 2009.

QI.H.221.05. Name: 1: JAMAL 2: HOUSNI 3: na 4: na
Name (original script): لمج هوسني
Title: na Designation: na DOB: 22 Feb. 1983 POB: Morocco **Good quality** a.k.a.: a)
Djamel Il marocchino b) Jamal Al Maghrebi c) Hicham **Low quality** a.k.a.: na
Nationality: na Passport no.: na **National identification no.:** na Address: a) Via
Uccelli di Nemi n. 33, Milan b) via F. De Lemene n. 50, Milan **Listed on:** 2 Aug. 2006
(amended on 1 Sep. 2009) **Other information:** He is subject to Tribunale de Milano
Custody Order n. 5236/02 R.G.N.R. of 25 Nov. 2003 1511/02 R.G.GIP. Convicted and
sentenced on 21 Sep. 2006 to seven years of detention by the Milan Assizes Court,
Italy, for belonging to a criminal association with terrorist aims and receiving stolen
goods. The sentence was confirmed on 17 Jul. 2007 by the Milan Assizes Appeal Court.
In custody as at 16 Jun. 2009. Review pursuant to Security Council resolution 1822
(2008) was concluded on 20 Jul. 2009.

QI.S.222.06. Name: 1: NESSIM 2: BEN ROMDHANE 3: SAHRAOUI 4: na
Name (original script): نسيم بن رومحان ساحراوي
Title: na Designation: na DOB: 3 Aug. 1973 POB: Bizerta, Tunisia **Good quality**
a.k.a.: a) Dasa b) Nasim al-Sahrawi **Low quality** a.k.a.: na Nationality: na Passport
no.: na **National identification no.:** na Address: na **Listed on:** 2 Aug. 2006
(amended on 1 Sep. 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. He was
expelled from Italy in 2002. Fugitive. He was accused and prosecuted for conspiracy to