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AIDS HELPLINE: 0800-0123-22 Prevention is the cure

PROCLAMATION*by the**President of the Republic of South Africa***No. R. 57, 2005****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 Annexures A and B, 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/tablelist>

<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.

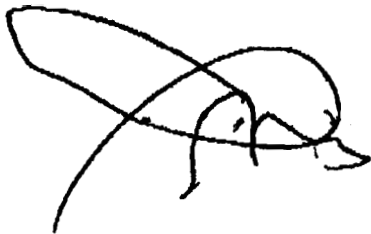
The updated consolidated list will be published annually in the *Gazette*.

Signed at Pretoria on this 3rd day of October Two Thousand and five.



PRESIDENT

By Order of the President-in-Cabinet



MINISTER OF THE CABINET

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

The following amendments have been effected on 9 September 2005, to the consolidated list that was published by Proclamation in Gazette No. 8502, on 20 September 2005:

SECURITY COUNCIL COMMITTEE APPROVES EDITORIAL CHANGES TO CONSOLIDATED LIST,

CORRECTS SPELLING OF ONE INDIVIDUAL, ADDS FURTHER INFORMATION ON ANOTHER

The Al-Qaida and Taliban Sanctions Committee on 9 September 2005 approved editorial changes to its Consolidated List. The changes ensure that any date is formatted consistently throughout the list (day/month/year). Certain correction may improve sanctions implementation, as they provide for more precise identification of listed individuals and entities. These corrections are listed below (marked with cross-through and underline). However, most corrections are of a purely editorial nature, in no way changing identifying information, and are therefore not included below (I). States are encouraged to confer with the latest updated version of the list available on the Committee's website.

The Committee has also approved certain corrections and additional information relating to individuals placed earlier on the Committee's list. The corrections and information is included below (II).

1. Approved changes in date format which may impact on sanctions implementation

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

54. *Name: 1: AOUADI 2: MOHAMED 3: BEN BELGACEM 4: BEN ABDALLAH
Title: na **Designation:** na **DOB:** ~~12/11/1974~~ 11 Dec. 1974 **POB:** Tunis, Tunisia ***Good quality** a. **k.a.:** Aouadi, Mohamed Ben Belkacem **Low quality** a. **k.a.:** na ***Nationality:** Tunisian **Passport no.:** L 191609 issued on 28 Feb. 1996 **National identification no.:** 04643632 issued on 18 June 1999 **Address:** a) Via A. Masina n. 7, Milan, Italy b) Via Dopini No 3, GALLARATI – ITALY ***Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004 and 9 Sept. 2005) ***Other information:** Codice Fiscale: DAOMMD74T11Z352Z. His mother's name is Bent Ahmed Ourida. Sentenced for three and a half years in Italy on 11 Dec. 2002

57. *Name: 1: LASED 2: BENHENI 3: na 4: na
Title: na **Designation:** na **DOB:** ~~02/05/1969~~ 5 Feb. 1969 **POB:** Libya ***Good quality**

a.k.a.: na Low quality **a.k.a.:** na *Nationality: na Passport no.: na National identification no.: na Address: na *Listed on: 24 Apr. 2002 (amended on 26 Nov. 2004 and 9 Sept. 2005) *Other information: In Germany the case was dismissed, he was convicted in Italy on 11 Dec. 2002 and received a six-year sentence.

61. *Name: 1: ESSID 2: SAMI 3: BENKHEMAIS 4: BEN SALAH
Title: na Designation: na DOB: ~~a) 02/10/1968 b) 10 Feb. 1968~~ 10 Feb. 1968 POB: Menzel Jemil Bizerte, Tunisia *Good quality **a.k.a.:** Omar El Mouhajer Low quality **a.k.a.:** Saber *Nationality: Tunisian Passport no.: K/929139 issued on 14 Feb. 1995 National identification no.: 00319547 issued on 8 Dec. 1994 Address: Via Dubini n. 3, Gallarate (VA), Italy *Listed on: 24 Apr. 2002 (amended on 26 Nov. 2004 and 9 Sept. 2005) *Other information: Codice Fiscale: SSDSBN68B10Z352F. His mother's name is Saidani Beya. He was detained in Italy.

71. *Name: 1: MAXAMED 2: CABDULLAAH 3: CIISE 4: na
Title: na Designation: na DOB: ~~8-10-1974~~ 8 Oct. 1974 POB: Somalia *Good quality **a.k.a.:** na Low quality **a.k.a.:** na *Nationality: na Passport no.: na National identification no.: na Address: Mosque in Via Quaranta, Milan, Italy (Domicile) *Listed on: 12 Nov. 2003 (amended on 9 Sept. 2005) *Other information: na

84. *Name: 1: RADY 2: ABD EL SAMIE 3: ABOU ELYAZID 4: EL AYASHI
Title: na Designation: na DOB: ~~01-02-1972~~ 2 Jan. 1972 POB: El Gharbia, Egypt *Good quality **a.k.a.:** na Low quality **a.k.a.:** Mera'l *Nationality: na Passport no.: na National identification no.: na Address: Via Cilea 40, Milan, Italy (Domicile) *Listed on: 12 Nov. 2003 (amended on 9 Sept. 2005) *Other information: na

94. *Name: 1: ZEINAB 2: MANSOUR 3: FATTOUH 4: na
Title: na Designation: na DOB: ~~07-05-1937~~ 7 May 1937 POB: na *Good quality **a.k.a.:** na Low quality **a.k.a.:** na *Nationality: na Passport no.: na National identification no.: na Address: Obere Heslibachstrasse 20, 8700 Kuesnacht, ZH, Switzerland *Listed on: 9 Nov. 2001 (amended on 26 Nov. 2004 and 9 Sept. 2005) *Other information: na

101. *Name: 1: MOHAMMAD 2: TAHIR 3: HAMMID 4: na
Title: Imam Designation: na DOB: ~~01-11-1975~~ 1 Nov. 1975 POB: Poshok, Iraq *Good quality **a.k.a.:** Abdelhamid Al Kurdi Low quality **a.k.a.:** na *Nationality: na Passport no.: na National identification no.: na Address: Via della Martinella 132, Parma, Italy *Listed on: 12 Nov. 2003 (amended on 9 Sept. 2005) *Other information: na

129. *Name: 1: RIHANI 2: LOFTI 3: na 4: na
Title: na Designation: na DOB: ~~01-07-1977~~ 1 July 1977 POB: Tunisi, Tunisia *Good quality **a.k.a.:** na Low quality **a.k.a.:** Abderrahmane *Nationality: na Passport no.: na National identification no.: na Address: Via Bolgeri 4, Barni (Como), Italy *Listed on: 12 Nov. 2003 (amended on 9 Sept. 2005) *Other information: na

142. *Name: 1: MOHAMED 2: AMIN 3: MOSTAFA 4: na
Title: na Designation: na DOB: ~~11-10-1975~~ 11 Oct. 1975 POB: Karkuk, Iraq *Good quality **a.k.a.:** na Low quality **a.k.a.:** na *Nationality: na Passport no.: na National

identification no.: na Address: Via delta Martinella 132, Parma, Italy (Domicile) *Listed on: 12 Nov. 2003 (amended on 9 Sept. 2005) *Other information: na

145. *Name: 1: ARIS 2: MUNANDAR 3: na 4: na
Title: na Designation: na DOB: ~~Approximately 34-40 years of age as of December 2002~~
Between 1962 and 1968 POB: Sambu, Boyolali, Java, Indonesia *Good quality a.k.a.: na
Low quality a.k.a.: na *Nationality: na Passport no.: na National identification no.: na
Address: na *Listed on: 9 Sept. 2003 (amended on 9 Sept. 2005) *Other information:
na

176. *Name: 1: PATRICIA 2: ROSA 3: VINCK 4: na
Title: na Designation: na DOB: ~~4/1/65~~ 4 Jan. 1965 POB: Berchem, Antwerp 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 and 9 Sept. 2005) *Other
information: Spouse of Nabil Sayadi.

181. *Name: 1: MUKHLIS 2: YUNOS 3: na 4: na
Title: na Designation: na DOB: ~~On or about 7 July 1966~~ a) 7 July 1966 b) Approximately
7 July 1966 POB: Estimated to be in Lanao del Sur, Philippines *Good quality a.k.a.: a)
Yunos, Muklis b) Saifullah Mukhlis Yunos Low quality a.k.a.: na *Nationality: na
Passport no.: na National identification no.: na Address: na *Listed on: 9 Sept. 2003
(amended on 9 Sept. 2005) *Other information: na

II. Approved changes and additional information concerning listed individuals

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

4. *Name: 1: ABD AL WAHAB 2: ABD AL HAFIZ 3: na 4: na
Title: na Designation: na DOB: 7 Sept. 1967 POB: ~~Alger~~ Algiers, Algeria *Good quality
a.k.a.: a) Ferdjani Mouloud b) Rabah Di Roma Low quality a.k.a.: Mourad *Nationality:
na Passport no.: na National identification no.: na Address: Via Lungotevere Dante –
Rome, Italy (Domicile) *Listed on: 17 Mar. 2004 (amended on 26 Nov. 2004 and 9 Sept.
2005) *Other information: na

48. *Name: 1: SAID 2: ~~BAHAHJI~~ BAHAJI 3: na 4: na
Title: na Designation: na DOB: 15 July 1975 POB: Haselünne/Lower Saxony/Germany
*Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Germany and Morocco
Passport no.: Provisional German Passport No.: 28642163 (issued by the city of
Hamburg) 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) *Other information: He also has an expired Moroccan
passport number 954242 issued on 28 June 1995 in Meknas, Morocco

125. *Name: 1: ABDERRAHMANE 2: KIFANE 3: na 4: na
Title: na Designation: na DOB: 7 Mar. 1963 POB: Casablanca, Morocco *Good quality
a.k.a.: na Low quality a.k.a.: na *Nationality: na Passport no.: na National
identification no.: na Address: Via S. Biagio, 32 ~~or~~ 35 – Sant' Anastasia (NA), Italy

***Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004 and 9 Sept. 2005) ***Other information:** Sentenced for a 20 months prison term in Italy on 22 July 1995 for providing support to Armed Islamic Group (GIA)

The list is updated regularly, on the basis of relevant information provided by Member States and regional organizations. This is the tenth update of the list in 2005. An updated list is accessible at the Committee's Web site:

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

Annexure B

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

The following amendments have been effected on 16 September 2005, to the consolidated list that was published by Proclamation in Gazette No. 8503, on 20 May 2005:

SECURITY COUNCIL COMMITTEE ADDS ONE ENTITY
TO AL-QAIDA CTI OF CONSOLIDATED LIST

The Al-Qaida and Taliban Sanctions Committee on 16 September 2005 approved the addition of one individual to its consolidated list (Al-Qaida section).

1. 160. *Name: 1: ABDUL 2: LATIF 3: SALEH 4: na

Title: Dr. Designation: na DOB: 5 Mar. 1957 POB: Baghdad, Iraq
 *Good quality a.k.a.: a) Abdul Latif A.A. Saleh b) Abdyl Latif Saleh c)
 Dr. Abd al-Latif Saleh d) Abdul Latif A.A. Saleh Abu Hussein e) Abd
 al-Latif Salih 9 Abu Amir Low quality a.k.a.: na *Nationality: a)
 Jordanian b) Albanian Passport no.: Jordanian Passport: 0366 871
 National identification no.: na Address: Last known residence:
 United Arab Emirates *Listed on: 16 Sept. 2005 *Other information:
 na

The 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 2005. An updated list is accessible at the Committee's website:

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