

PROCLAMATION
BY THE
PRESIDENT OF THE REPUBLIC OF SOUTH AFRICA

No. R. 30, 2007

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 the Annexure, 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:

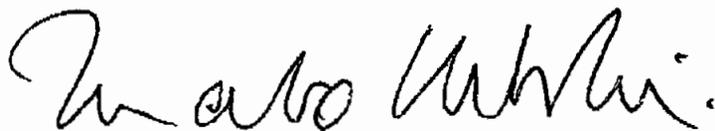
<http://www.un.org/Docs/sc/committees/1267/1267ListEng>.

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

<http://www.saps.gov.za> (link to above website)

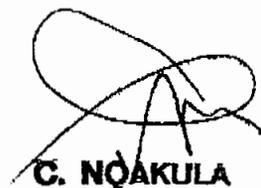
Future deletions or additions to the lists will be published as and when information to that effect is received from the United Nations Security Council.

Signed at Pretoria on this 9th day of October Two Thousand and seven.



PRESIDENT

By Order of the President -in -Cabinet



C. NQAKULA

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**SECURITY COUNCIL COMMITTEE ADDS ONE INDIVIDUAL TO TALIBAN****SECTION OF CONSOLIDATED LIST**

The Al-Qaida and Taliban Sanctions Committee on 13 August 2007 approved the addition of one individual to the Taliban Section (A) of its Consolidated List.

A. The list of individuals belonging to or associated with the Taliban

TI.H.144.07. *Name: 1: SIRAJUDDIN 2: JALLALUDINE 3: HAQQANI 4: na

Name (original script): سراج الدين جلال الدين حقانى

Title: na Designation: Na'ib Amir (Deputy Commander) **DOB:** approximately 1977/1978 **POB:** a) Danda, Miramshah, North Waziristan, Pakistan b) Srana village, Garda Saray district, Paktia province, Afghanistan c) Neka district, Paktika province, Afghanistan d) Khost province, Afghanistan ***Good quality a.k.a.:** a) Siraj Haqqani b) Serajuddin Haqani c) Siraj Haqani d) Saraj Haqani **Low quality a.k.a.:** Khalifa

***Nationality:** Afghan **National identification no.:** na **Address:** a) Kela neighborhood/Danda neighborhood, Miramshah, North Waziristan, Pakistan b) Manba'ul uloom Madrasa, Miramshah, North Waziristan, Pakistan c) Dergey Manday Madrasa, Miramshah, North Waziristan, Pakistan ***Listed on:** 13 Sep. 2007 ***Other information:** Since 2004, major operational commander in eastern and southern regions of Afghanistan. Son of Jallaloudine Haqani (TI.H.40.01). Belongs to Sultan Khel section, Zardan tribe of Garda Saray of Paktia province, Afghanistan. Believed to be in the Afghanistan/Pakistan border area.

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

SECURITY COUNCIL COMMITTEE CONSOLIDATES INFORMATION ON ONE INDIVIDUAL, AMENDS IDENTIFYING INFORMATION OF FOUR INDIVIDUALS ON CONSOLIDATED LIST

Based on information received confirming that the two entries, Abdul Baqi (T.I.A.38.01.) and Abdul Baqi (T.I.A.48.01), in the Taliban section (A) of the Consolidated List refer to the same individual, the Al-Qaida and Taliban Sanctions Committee decided on 7 September 2007 to consolidate the relevant information of the two above-mentioned entries in one entry with the permanent reference number T.I.A.38.01. Consequently, the entry Abdul Baqi (T.I.A.48.01) no longer appears on the List. The Committee also approved amendments to identifying information with regard to the consolidated entry of Abdul Baqi (T.I.A.38.01). All changes have been marked with underline and strikethrough below.

A. The list of individuals belonging to or associated with the Taliban

T.I.A.38.01. *Name: 1: ABDUL BAQI 2: na 3: na 4: na
Title: a) Maulavi b) Mullah **Designation:** a) Governor of the provinces of Khost and Paktika under the Taliban regime b) Vice-Minister of Information and Culture under the Taliban regime c) Consulate Dept., Ministry of Foreign Affairs under the Taliban regime **DOB:** na Approximately 1962 **POB:** na Jalalabad city, Nangarhar province, Afghanistan ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 23 Feb. 2001 (amended on 7 Sep. 2007) ***Other information:** na Believed to be in the Afghanistan/Pakistan border area. Until 7 Sep. 2007 he was also listed under number T.I.A.48.01.

T.I.A.48.01. *Name: 1: ABDUL BAQI 2: na 3: na 4: na
Title: ~~Mullah~~ **Designation:** ~~Vice-Minister of Information and Culture~~ **DOB:** na **POB:** na ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** ~~Afghan~~ **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** ~~23 Feb. 2001~~ ***Other information:** na

Furthermore, on 7 September 2007, the Committee approved amendments to identifying information with regard to four individuals in the Al-Qaida section (C) of its Consolidated List (the amendments have been marked with underline and strikethrough in the entries below).

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

QI.A.201.05. *Name: 1: YASSER 2: MOHAMED 3: ISMAIL 4: ABU SHAWEEH
Name (original script): ياسر محمد اسماعيل ابو شوايش
Title: na **Designation:** na **DOB:** 20 Nov. 1973 **POB:** Benghazi, Libya ***Good quality a.k.a.:** Yasser Mohamed Abou Shaweesh **Low quality a.k.a.:** na ***Nationality:** na **Passport no.:** a) Egyptian travel document 939254 b) Egyptian passport 0003213 c) Egyptian passport 981358 d) Passport substitute C00071659 issued by the Federal Republic of Germany **National identification no.:** na **Address:** Wuppertal prison, Germany ***Listed on:** 6 Dec. 2005 (amended on 7 Sep. 2007) ***Other information:** na In detention in Germany as of January 2005.

Q1.A.134.03. *Name: 1: MUSTAPHA NASRI 2: BEN ABDUL KADER 3: AIT EL HADI 4: na
Name (original script): مصطفى نصري بن عبد القادر عيت الهادي
Title: na **Designation:** na **DOB:** 5 Mar. 1962 **POB:** Tunis ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** a) Algerian b) German **Passport no.:** na **National identification no.:** na **Address:** na ***Listed on:** 11 Nov. 2003 (amended on 20 Dec. 2005, and 31 Jul. 2006 and 7 Sep. 2007) ***Other information:** Son of Abdelkader and Amina Aissaoui. Residing in Bonn, Germany, as of February 1999.

Q1.E.82.02. *Name: 1: MOUNIR 2: EL. MOTASSADEQ 3: na 4: na
Name (original script): منير المنصديق
Title: na **Designation:** na **DOB:** 3 Apr. 1974 **POB:** Marrakesh, Morocco ***Good quality a.k.a.:** na **Low quality a.k.a.:** na ***Nationality:** Morocco **Passport no.:** H 236483 **National identification no.:** na **Address:** 21073 Hamburg, Göschenstrasse 13 ***Listed on:** 30 Sept. 2002 (amended on 26 Nov. 2004 and 7 Sep. 2007) ***Other information:** na In prison in Germany as of May 2007.

Q1.M.129.03. *Name: 1: DJAMEL 2: MOUSTFA 3: na 4: na
Name (original script): جمال مصطفى
Title: na **Designation:** na **DOB:** 28 Sept. 1973 **POB:** Tiaret, Algeria ***Good quality a.k.a.:** a) Ali Barkani, born 22 Aug. 1973 in Morocco b) Kalad Belkasam, born 31 Dec. 1979 c) Mostafa Djamel, born 31 Dec. 1979 in Maskara, Algeria d) Mostefa Djamel, born 26 Sept. 1973 in Mahdia, Algeria e) Mustafa Djamel, born 31 Dec. 1979 in Mascara, Algeria f) Balkasam Kalad, born 26 Aug. 1973 in Algiers, Algeria g) Bekasam Kalad, born 26 Aug. 1973 in Algiers, Algeria h) Belkasam Kalad, born 26 Aug. 1973 in Algiers, Algeria i) Damel Mostafa, born 31 Dec. 1979 in Algiers, Algeria j) Djamel Mostafa, born 31 Dec. 1979 in Maskara, Algeria k) Djamel Mostafa, born 10 June 1982 l) Djamel Mostafa, born 31 Dec. 1979 in Maskara, Algeria m) Djamel Mostafa, born 31 Dec. 1979 in Algiers, Algeria n) Fjamel Moustfa, born 28 Sept. 1973 in Tiaret, Algeria o) Djamel Mustafa, born 31 Dec. 1979 p) Djamel Mustafa, born 31 Dec. 1979 in Mascara, Algeria **Low quality a.k.a.:** Mustafa ***Nationality:** Algerian **Passport no.:** a) Counterfeit Danish driving licence no. 20645897, made out to Ali Barkani, 22 Aug. 1973 in Morocco b) Algerian birth certificate, issued for Djamel Mostefa, born on 25 Sept. 1973 in Mehdiya, Tiaret province, Algeria **National identification no.:** na **Address:** Currently in detention awaiting trial na ***Listed on:** 23 Sept. 2003 (amended on 7 Sep. 2007) ***Other information:** a) Name of father: Djelalli Moustfa b) Name of mother: Kadeja Mansore. In prison in Germany as of August 2006.