PROCLAMATION BY THE PRESIDENT OF THE REPUBLIC OF SOUTH AFRICA

No. 1, 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 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.

GOVERNMENT GAZETTE, 30 JANUARY 2008

4 No. 30704

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 9th day of October, Two Thousand and seven.

PRESIDENT

By Order of the President -in -Cabinet

mato Mhri.

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 APPROVES AMENDMENTS TO IDENTIFYING INFORMATION OF TWO INDIVIDUALS ON CONSOLIDATED LIST

On 13 August 2007, the Al-Qaida and Taliban Sanctions Committee agreed to add new identifying information to the Consolidated List for two individuals: Aiman Muhammed Rabi Al-Zawahiri (Ql.A.6.01) andAhmad Fadil Nazal Al-Khalayleh (Ql.A.131.03). Although this information was entered on the List on 2 July 2007, by error it was omitted from further updates of these two listings which were made on 18 July 2007 and 27 July 2007.

The correct entries for these two individuals should read as follows (the amendments have been marked with underline and strikethrough):

QI.A.6.01. *Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI

Name (original script): أحمد فاضل نزال الخلايلة

Title: a) Doctor b) Dr. Designation: na DOB: 19 June 1951 POB: Giza, Egypt *Good quality a.k.a.: a) Ayman Al-Zawahari b) Ahmed Fuad Salim c) Al Zawahry Aiman Mohamed Rabi Abdel Muaz d) Al Zawahiri Ayman e) Abdul Qader Abdul Aziz Abdul Moez Al Doctor f) Al Zawahry Aiman Mohamed Rabi g) Al Zawahry Aiman Mohamed Rabie h) Al Zawahry Aiman Mohamed Robi i) Dhawahri Ayman j) Eddaouahiri Ayman k) Nur Al Deen Abu Mohammed *Low quality a.k.a.: na a) Abu Fatma b) Abu Mohammed *Nationality: Thought to be an Egyptian national Passport no.: a) 1084010 (Egypt) b) 19820215 National identification no.: na Address: na *Listed on: 25 Jan. 2001 (amended on 2 Jul. 2007, 18 Jul. 2007 and 13 Aug. 2007) *Other information: Former operational and military leader of Egyptian Islamic Jihad Group (QE.A.3.01), now a close associate of Usama Bin Laden (QI.B.8.01). Lives in the Afghanistan/Pakistan border area.

QI.A.131.03. *Name: 1: AHMAD 2: FADIL 3: NAZAL 4: AL-KHALAYLEH

Name (original script): أيمن محمد ربيع الظواهري

Title: na Designation: na DOB: a) 30 Oct. 1966 b) 20 Oct. 1966 POB: a) Al-Zarqaa, Jordan b) Al Zarqa c) Al Zarquaa *Good quality a.k.a.: a) Abu Musab Al-Zarqawi b) Muhannad c) Al-Muhajer d) Garib e) Abou Musaab El Zarquawi f) Ahmed Fad Al Nazzar Khalaylah Said g) Al Zarqawi Abu Musa'ab h) Al Zarqawi Abu Musab i) Al Zarqawi Ahmed Fad Al Nazzar Khalaylah Said Abu Musab j) Alkhalayleh Ahmed k) Azzarkaoui Abou Moussab I) El Zarquawi Abu Musaab m) Zarkaoui Abou Moussaab Low quality a.k.a.: na a) Abu Ahmad b) Abu Ibrahim *Nationality: na Passport no.: na Jordanian passport number Z 264958 issued on 4 Apr. 1999 in Al Zarqaa, Jordan National identification no.: na Jordanian identity card number 1433038 issued on 4 Apr. 1999 in Al Zarqaa, Jordan

Address: Whereabouts currently unknown <u>na*Listed on:</u> 23 Sept. 2003 (amended on <u>2 Jul. 2007</u>, 18 Jul. 2007 <u>and 13 Aug. 2007</u>) *Other information: Reportedly deceased in June 2006.

The Secretariat apologizes for any inconvenience this error may have caused.

The Al-Qaida and Taliban Sanctions Committee's Consolidated List is updated regularly on the basis of relevant information provided by Member States and regional organizations. This is the thirteenth update of the List in 2007. An updated List is accessible on the Committee's website:

http://www.un.org/sc/committees/1267/consolist.shtml.

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 REMOVES ONE ENTITY FROM ITS CONSOLIDATED LIST

The Al-Qaida and Taliban Sanctions Committee on 1 August 2007 approved the de-listing of the below entity from its Consolidated List (Taliban section). The entity is now recorded in Section E of the Committee's List (Individuals and entities that have been removed from the List).

2. TE.D.7.00. *Name: DE AFGHANISTAN MOMTAZ BANK

*A.k.a.: na F.k.a.: na *Address: na Listed on: na *Other information: na *Removed from list on: 1 Aug. 2007

The Al-Qaida and Taliban Sanctions Committee's Consolidated List is updated regularly on the basis of relevant information provided by Member States and regional organizations. This is the twelfth update of the List in 2007. An updated List is accessible on the Committee's website: http://www.un.org/sc/committees/1267/consolist.shtml.

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