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# PROCLAMATION

by the

#### President of the Republic of South Africa

#### No. 31, 2008

# 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 the information reflected in the Annexure in respect of entities which have been identified as being -

- 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)

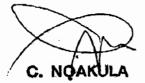
Future deletions or additions to the lists will be published as and when information to that effect is received from the United Nations Security Council.

Signed at Pretoria on this Second day of August, Two Thousand and eight.

Molli.

PRESIDENT

By Order of the President -in -Cabinet



MINISTER OF THE CABINET

#### ANNEXURE A

## SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE CHANGES INFORMATION TO THREE ENTRIES ON CONSOLIDATED LIST

On 1 July 2008, the Security Council Al-Qaida and Taliban Sanctions Committee approved the changes specified with strike-through and underline in the three 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.A.236.08. Name: 1: HAMID 2: na <u>ABDALLAH</u> 3: na <u>AHMED</u> 4: AL-ALI Name (original script): حامد عبد الله أحمد العلى

Title: na Designation: na DOB: 20 Jan. 1960 POB: na Good quality a.k.a.: a) Dr. Hamed Abdullah Al-Ali b) Hamed Al-'Ali c) Hamed bin 'Abdallah Al-'Ali d) Hamid 'Abdallah Al-'Ali e) Hamid 'Abdallah Ahmad Al-'Ali f) Hamid bin Abdallah Ahmed Al-Ali Low quality a.k.a.: Abu Salim Nationality: Kuwaiti Passport no.: na National identification no.: na Address: na Listed on: 16 Jan. 2008 (amended on 1 Jul. 2008) Other information: na

QI.A.237.08. Name: 1: JABER 2: na <u>ABDALLAH</u> 3: na <u>JABER</u> 4: AL-JALA<u>H</u>MAH Name (original script):جابر عبد الله جابر الجلاهمة

Title: na Designation: na DOB: 24 Sep. 1959 POB: na Good quality a.k.a.: a) Jaber Al-Jalahmah b) Abu Muhammad Al-Jalahmah c) Jabir Abdallah Jabir Ahmad Jalahmah d) Jabir 'Abdallah Jabir Ahmad Al-Jalamah e) Jabir Al-Jalhami Low quality a.k.a.: a) Abdul-Ghani b) Abu Muhammad Nationality: Kuwaiti Passport no.: 101423404 National identification no.: na Address: na Listed on: 16 Jan. 2008 (amended on 1 Jul. 2008) Other information: na

QI.A.238.08. Name: 1: MUBARAK 2: MUSHAKHAS SANAD 3: na SANAD 4: AL-BATHALI

مبارك مشخص سند البذالى:(Name (original script)

Title: na Designation: na DOB: 1 Oct. 1961 POB: na Good quality a.k.a.: a) Mubarak Mishkhis Sanad Al-Bathali b) Mubarak Mishkhis Sanad Al-Badhali c) Mubarak Al-Bathali d) Mubarak Mishkhas Sanad Al-Bathali e) Mubarak Mishkhas Sanad Al-Bazali f) Mobarak Meshkhas Sanad Al-Bthaly Low quality a.k.a.: na Nationality: Kuwaiti Passport no.: Kuwaiti passport number 101856740 National identification no.: na Address: na Listed on: 16 Jan. 2008 (amended on 1 Jul. 2008) Other information: na

The Committee's List is updated regularly on the basis of relevant information provided by Member States and regional organizations. This is the ninth update of the List in 2008. An updated List is accessible on the Committee's website at the following URL: http://www.un.org/sc/committees/1267/consolist.shtml.

No. 31309 7

### 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 AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE ADDS NAMES OF FOUR INDIVIDUALS TO CONSOLIDATED LIST

On 3 July 2008, the Security Council AI-Qaida and Taliban Sanctions Committee approved the addition of the four entries specified 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.D.249.08. Name: 1: YAHIA 2: DJOUADI 3: na 4: na Name (original script): يحي جوادي

Title: na Designation: na DOB: 1 Jan. 1967 POB: M'Hamid, Wilaya (province) of Sidi Bel Abbes, Algeria Good quality a.k.a.: a) Yahia Abou Ammar b) Abou Ala Low quality a.k.a.: na Nationality: Algerian Passport no.: na National identification no.: na Address: na Listed on: 3 Jul. 2008 Other information: Belongs to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QE.T.14.01.). Located in Northern Mali as of Jun. 2008. Mother's name: Zohra Fares. Father's name: Mohamed.

QI.H.250.08. Name: 1: ABID 2: HAMMADOU 3: na 4: na Name (original script):عبيد حمادو

Title: na Designation: na DOB: 12 Dec. 1965 POB: Touggourt, Wilaya (province) of Ouargla, Algeria Good quality a.k.a.: a) Abdelhamid Abou Zeid b) Youcef Adel c) Abou Abdellah Low quality a.k.a.: na Nationality: Algerian Passport no.: na National identification no.: na Address: na Listed on: 3 Jul. 2008 Other information: Associated with the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QE.T.14.01.). Located in Northern Mali as of Jun. 2008. Mother's name: Fatma Hammadou. Father's name: Benabes.

QI.G.251.08. Name: 1: SALAH 2: GASMI 3: na 4: na Name (original script):مسالح قاسمي

Title: na Designation: na DOB: 13 Apr. 1971 POB: Zeribet El Oued, Wilaya (province) of Biskra, Algeria Good quality a.k.a.: Abou Mohamed Salah Low quality a.k.a.: Bounouadher Nationality: Algerian Passport no.: na National identification no.: na Address: na Listed on: 3 Jul. 2008 Other information: Belongs to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QE.T.14.01.). More particularly involved in the propaganda activities of the organization. Located in Northern Mali as of Jun. 2008. Mother's name: Yamina Soltane. Father's name: Abdelaziz.

QI.D.252.08. Name: 1: AHMED 2: DEGHDEGH 3: na 4: na Name (original script):أحمد دغداغ

Title: na Designation: na DOB: 17 Jan. 1967 POB: Anser, Wilaya (province) of Jijel, Algeria Good quality a.k.a.: Abd El Illah Low quality a.k.a.: na Nationality: Algerian Passport no.: na National identification no.: na Address: na Listed on: 3 Jul. 2008 Other information: Belongs to the leadership of the Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QE.T.14.01.). More particularly involved in the finances of the organization. Mother's name: Zakia Chebira. Father's name: Lakhdar.

The Committee's 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 2008. An updated List is accessible on the Committee's website at the following URL: http://www.un.org/sc/committees/1267/consolist.shtml.