

PROCLAMATIONS

by the

President of the Republic of South Africa

No. 15, 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, Kgalema Petrus Motlanthe, 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/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 Tenth day of March, 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 AMENDS ITS CONSOLIDATED LIST

On 30 January 2009, the Security Council Al-Qaida and Taliban Sanctions Committee approved the amendments specified with strike-through and underline in the 14 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.E.262.08. Name: 1: REDOUANE 2: EL HABHAB 3: na 4: na
Title: na **Designation:** na **DOB:** 20 Dec. 1969 **POB:** Casablanca, Morocco **Good quality a.k.a.:** Abdelrahman **Low quality a.k.a.:** na
Nationality: a) German b) Moroccan **Passport no.:** German passport number 1005552350, issued on 27 Mar. 2001 by Municipality of Kiel, Germany, expiring on 26 Mar. 2011 **National identification no.:** German federal identity card number 1007850441, issued on 27 Mar. 2001 by Municipality of Kiel, Germany, expiring on 26 Mar. 2011 **Address:** Ittisstrasse 58, 24143 Kiel, Germany (previous address) **Listed on:** 12 Nov. 2008 (amended on 30 Jan. 2009) **Other information:** Currently in prison in Lübeck, Germany.

QI.A.256.08. Name: 1: ABDULBASIT 2: ABDULRAHIM 3: na 4: na
Name (original script): عبد البسيط عبد الرحيم
Title: na **Designation:** na **DOB:** a) 2 Jul. 1968 b) 2 Sep. 1968 **POB:** a) Gdabia, Libyan Arab Jamahiriya b) Amman, Jordan **Good quality a.k.a.:** a) Abdul Basit Fadil Abdul Rahim b) Abdelbasit Abdelrahim c) Abdullah Mansour d) Abdallah Mansour e) Adbulrahim Abdulbasit Fadil Mahoud f) Abdul Bohlega g) Abdulbasit Mahmoud h) Abdul Mahmoud i) Abdulbasit Fadil Abdulrahim Mahmoud j) Abdul Basit Mahmoud k) Abdulbasit Mahmood l) Abdul Basit Fadil Abdul Rahim m) Abdulbasit Abdulrahim Mahmoud **Low quality a.k.a.:** na
Nationality: a) British b) Jordanian **Passport no.:** British passport number 800220972 **National identification no.:** a) British National Insurance Number PX053496A b) British National Insurance Number SJ855878C **Address:** a) London, United Kingdom b) Birmingham, United Kingdom **Listed on:** 21 Oct. 2008 (amended on 30 Jan. 2009) **Other information:** Involved in fundraising on behalf of the Libyan Islamic Fighting Group (LIFG, listed under permanent reference number QE.L.11.01). Held senior positions within the LIFG in the United Kingdom. Associated with the Directors of the SANABEL Relief Agency (listed under permanent reference number QE.S.124.06), Ghuma Abd'rabbah (listed under permanent reference number QI.A.211.06), Taher Nasuf (listed under permanent reference

number QI.N.215.06) and Abdulbaqi Mohammed Khaled (listed under permanent reference number QI.K.214.06.) and with members of the LIFG in the United Kingdom, including Ismail Kamoka, a senior member of the LIFG in the United Kingdom who has been convicted and sentenced in the United Kingdom in Jun. 2007 based on charges of terrorist funding.

QI.C.141.03. Name: 1: MAXAMED 2: CABDULLAAH 3: CIISE 4: na
Title: na **Designation:** na **DOB:** 8 Oct. 1974 **POB:** Kismaayo, Somalia **Good quality a.k.a.:** aa a) Maxamed Cabdullaahi Ciise b) Maxammed Cabdullaahi c) Cabdullah Mayamed Ciise **Low quality a.k.a.:** na **Nationality:** aa Somali **Passport no.:** na **National identification no.:** aa United Kingdom identification number PX910063D **Address:** a) London, United Kingdom (as at Nov. 2008) b) Mosque in Via Quaranta, Milan, Italy (Domicile previous address) **Listed on:** 12 Nov. 2003 (amended on 9 Sep. 2005, 30 Jan. 2009) **Other information:** aa Sentenced to five years and six months of imprisonment for criminal association for terrorist purposes by the Court of Assize of Milan, Italy, on 21 Sep. 2006. Present in the United Kingdom as of Nov. 2008 following transfer from Italy.

QI.H.3.01. Name: 1: SALIM 2: AHMAD 3: SALIM 4: HAMDAN
Name (original script): سالم أحمد سالم حمدان (الكنية صقر الجداوي)
Title: na **Designation:** na **DOB:** 1965 **POB:** Al-Mukalla, Yemen **Good quality a.k.a.:** a) Saqr Al-Jaddawi b) Saqar Al Jadawi **Low quality a.k.a.:** na **Nationality:** Yemeni **Passport no.:** Yemeni passport number 00385937 **National identification no.:** na **Address:** Previous address: Shari Tunis, Sana'a, Yemen **Listed on:** 25 Jan. 2001 (amended on 25 Jul. 2006, 23 Apr. 2007, 30 Jan. 2009) **Other information:** Driver and private bodyguard to Usama bin Laden from 1996 until 2001. Transferred from United States custody to Yemen in Nov. 2008

QI.N.215.06. Name: 1: TAHIR 2: NASUF 3: na 4: na
Name (original script): طاهر ناصوف
Title: na **Designation:** na **DOB:** a) 4 Nov. 1961 b) 11 Apr. 1961 **POB:** Tripoli, Libyan Arab Jamahiriya **Good quality a.k.a.:** a) Tahir Mustafa Nasuf b) Tahar Nasoof c) Taher Nasuf d) Al-Qa'qa e) Abu Salima El Libi f) Abu Rida **Low quality a.k.a.:** na **Nationality:** aa Libyan **Passport no.:** aa Libyan passport number RP0178772 **National identification no.:** aa British National Insurance Number PW548083D **Address:** Manchester, United Kingdom **Listed on:** 7 Feb. 2006 (amended on 30 Jan. 2009) **Other information:** na

QI.T.76.02. Name: 1: MANSOUR ISAM 2: THAER ALI 3: aa MOHAMED 4: aa ALOUCHE
Name (original script): عصام علي محمد علوش منصور ثائر
Title: na **Designation:** na **DOB:** a) 1972 b) 21 Mar. 1974 **POB:** Baghdad, Iraq **Good quality a.k.a.:** aa Mansour Thaeer, born 21 March 1974 in Baghdad, Iraq **Low quality a.k.a.:** na **Nationality:**

na Jordanian Passport no.: na National identification no.: na
Address: na Listed on: 3 Sep. 2002 (amended on 18 Aug. 2006,
 30 Jan. 2009) Other information: Was deported from Germany to
 Jordan in Feb. 2005.

QI.A.20.01. Name: 1: MOHAMMAD 2: HAMDY 3: SADIQ 4: AL-AHDAL
Name (original script): محمد حمدي صادق الأمل
Title: na **Designation:** na **DOB:** na 19 Nov. 1971 **POB:** na Medina,
 Saudi Arabia **Good quality a.k.a.:** a) Al-Hamati, Muhammad b)
 Muhammad Muhammad Abdullah Al-Ahdal **Low quality a.k.a.:** Abu
 Asim Al-Makki, Abu Asim **Nationality:** na **Yemeni Passport no.:** na
 Yemeni passport number 541939 issued in Al-Hudaydah, Yemen,
 issued on 31 Jul. 2000 in the name of Muhammad Muhammad
 Abdullah Al-Ahdal **National identification no.:** na **Yemeni identity**
card number 216040 **Address:** na **Jamal street, Al-Dahima alley, Al-**
Hudaydah, Yemen **Listed on:** 17 Oct. 2001 (amended on 30 Jan.
 2009) **Other information:** Yemen Responsible for the finances of Al-
Qa'ida (listed under permanent reference number QE.A.4.01) in
Yemen. Accused of involvement in the attack on the USS Cole in
2000. Arrested in Yemen in Nov. 2003. Sentenced to three years and
one month of imprisonment by the specialized criminal court of first
instance in Yemen. Released on 25 Dec. 2006 after the completion of
his sentence.

QI.A.137.03. Name: 1: FARAJ 2: FARAJ 3: HUSSEIN 4: AL-SA'IDI
Name (original script): فرج فرج حسين السعيد
Title: na **Designation:** na **DOB:** 28 Nov. 1980 **POB:** Libyan Arab
 Jamahiriya **Good quality a.k.a.:** a) Mohamed Abdulla Imad, born 28
 Nov. 1980 in Gaza b) Muhamad Abdullah Imad, born 28 Nov. 1980 in
 Jordan c) Imad Mouhamed Abdellah, born 28 Nov. 1980 in Palestine,
 Domicile: Viale Bligny 42, Milan, Italy d) Faraj Farj Hassan Al Saadi
Low quality a.k.a.: a) Hamza Al Libi b) Abdallah Abd al-Rahim
Nationality: Libyan **Passport no.:** na **National identification no.:**
 na **Address:** Resident in the United Kingdom since March 2002
Listed on: 12 Nov. 2003 (amended on 31 Jul. 2006, 21 Dec. 2007,
 11 Aug. 2008, 30 Jan. 2009) **Other information:** Sentenced to five
years of imprisonment by the Court of first instance of Milan on 18
Dec. 2006. Sentenced in absentia to five years and ten months of
imprisonment for membership of a terrorist association by the Appeal
Court of Milan, Italy, on 7 Feb. 2008.

QI.A.138.03. Name: 1: SAID 2: BEN ABDELHAKIM 3: BEN OMAR 4: AL-
 CHERIF
Name (original script): سعيد بن عبد الحكيم بن عمر الشريف
Title: na **Designation:** na **DOB:** 25 Jan. 1970 **POB:** Menzel
 Temine, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** a)
 Djallal b) Youcef c) Abou Salman **Nationality:** Tunisian **Passport**
no.: Tunisian passport number M307968, issued on 8 Sep. 2001,
 expires on 7 Sep. 2006 **National identification no.:** na **Address:**
 Corso Lodi 59, Milan, Italy **Listed on:** 12 Nov. 2003 (amended on
 20 Dec. 2005, 21 Dec. 2007, 30 Jan. 2009) **Other information:**

Sentenced by the Court of first instance of Milan to four years and six months of imprisonment on 9 May 2005 and to six years of imprisonment on 5 Oct. 2006. Detained in Italy as of Sep. 2007. Sentenced to six years of imprisonment on 5 Oct. 2006, confirmed by the Appeal Court of Milan, Italy, on 3 Jan. 2008. Sentenced to eight years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Detained in Italy as at Feb. 2008.

QI.B.143.03. Name: 1: HAMADI 2: BEN ABDUL AZIZ 3: BEN ALI 4: BOUYEHIA

Name (original script): حمادي بن عبد العزيز بن علي بويحي

Title: na **Designation:** na **DOB:** 29 May 1966 **POB:** Tunisia **Good**

quality a.k.a.: Gamel Mohmed, born 25 May 1966 in Morocco **Low**

quality a.k.a.: na **Nationality:** Tunisian **Passport no.:** Tunisian passport number L723315, issued on 5 May 1998, expired on 4 May 2003

National identification no.: na **Address:** Corso XXII Marzo 39, Milan, Italy (Domicile) **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 30 Jan. 2009) **Other information:** na Sentenced to six years of

imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Detained in Italy as at Jul. 2008.

QI.A.145.03. Name: 1: LOFTI LOTFI 2: BEN ABDUL HAMID 3: BEN ALI 4: AL-RIHANI

Name (original script): لطفي بن عبد الحميد بن علي الريحاني

Title: na **Designation:** na **DOB:** 1 Jul. 1977 **POB:** Tunis, Tunisia **Good**

quality a.k.a.: na Lofti Ben Abdul Hamid Ben Ali Al-Rihani **Low quality**

a.k.a.: Abderrahmane **Nationality:** Tunisian **Passport no.:** Tunisian passport number L886177, issued on 14 Dec. 1998, expired on 13 Dec. 2003

National identification no.: na **Address:** Via Bolgeri 4, Barni (Como), Italy (previous address as at mid-2002) **Listed on:** 12 Nov. 2003 (amended on 9 Sep. 2005, 20 Dec. 2005, 31 Jul. 2006, 30 Jan. 2009)

Other information: na Sentenced in absentia to six years of imprisonment for aiding and abetting terrorist acts by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Location and status unknown since mid-2002.

QI.R.150.03. Name: 1: AL-AZHAR 2: BEN KHALIFA 3: BEN AHMED 4: ROUINE

Name (original script): الأزهر بن خليفة بن احمد روين

Title: na **Designation:** na **DOB:** 20 Nov. 1975 **POB:** Sfax, Tunisia **Good**

quality a.k.a.: na **Low quality a.k.a.:** a) Salmane b) Lazhar **Nationality:**

Tunisian **Passport no.:** Tunisian passport number P182583, issued on 13 Sep. 2003, expired on 12 Sep. 2007 **National identification no.:** na

Address: Vicolo S. Giovanni, Rimini, Italy (Domicile) **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 21 Dec. 2007, 30 Jan. 2009) **Other**

information: Sentenced to two years and six months of imprisonment by the Court of first instance of Milan on 9 May 2005. Appeal pending at Milan's Appeal Court as of Sep. 2007. Free as of Sep. 2007. Sentenced to six years and ten months of imprisonment for membership of a terrorist

association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. At large as at Jul. 2008.

QI.L.155.04. Name: 1: DJAMEL 2: LOUNICI 3: na 4: na

Name (original script): جمال لونييسي

Title: na **Designation:** na **DOB:** 1 Feb. 1962 **POB:** Algiers, Algeria **Good quality a.k.a.:** Jamal Lounici **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** a) Algeria, (as at Nov. 2008) b) Italy, (previous address) **Listed on:** 16 Jan. 2004 (amended on 7 Apr. 2008, 2 Dec. 2008, 30 Jan. 2009) **Other information:** Son of Abdelkader and Johra Birouh. ~~Detained in Italy as at Nov. 2007.~~ Sentenced to eight years and six months of imprisonment for participating in a criminal association aimed at the trafficking of weapons and the counterfeiting of identification and public documents by the Tribunal of Naples, Italy, on 19 May 2005. His penalty was reduced and ended on 23 May 2008. Returned to Algeria where he resides as at Nov. 2008.

D. Entities and Other Groups and Undertakings Associated with Al-Qaida

QE.A.7.01. Name: ASBAT AL-ANSAR

Name (original script): عصابة الأنصار

A.k.a.: na **F.k.a.:** na **Address:** na Ein el-Hilweh camp, Lebanon **Listed on:** 6 Oct. 2001 (amended on 30 Jan. 2009) **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 first update of the List in 2009. An updated List is accessible on the Committee's website at the following URL:
<http://www.un.org/sc/committees/1267/consolist.shtml>.

ANNEXURE B

SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE**ADDS NAME OF ONE INDIVIDUAL TO CONSOLIDATED LIST**

On 4 February 2009, the Security Council Al-Qaida and Taliban Sanctions Committee approved the addition of the entry 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.B.267.09. Name: 1: IBRAHIM 2: ABDUL SALAM 3: MOHAMED 4: BOYASSEER
Title: na **Designation:** na **DOB:** 1961 **POB:** Benghazi, Libyan Arab Jamahiriya **Good quality a.k.a.:** Abu Al-Banaan **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Ireland **Listed on:** 4 Feb. 2009
Other information: A close associate of Usama Muhammed Awad Bin Laden (listed under permanent reference number QI.B.8.01.). Involved in supporting Al Qa'ida (QE.A.4.01.) and Al Qa'ida associated groups, including the Libyan Islamic Fighting Group (QE.L.11.01.) and Al-Jihad/Egyptian Islamic Movement (QE.A.3.01.), through funding and media relations.

The Committee's List is updated regularly on the basis of relevant information provided by Member States and regional organizations. This is the second update of the List in 2009. An updated List is accessible on the Committee's website at the following URL:

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