

No. 16, 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/1267/1267ListEng)

<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 APPROVES**CHANGES TO ENTRIES OF FOUR INDIVIDUALS ON CONSOLIDATED LIST**

On 13 February 2009, the Security Council Al-Qaida and Taliban Sanctions Committee approved the amendments specified with strike-through and underline in the four 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.137.03. Name: 1: FARAJ 2: FARAJ 3: HUSSEIN 4: AL-SA'IDI

Name (original script): فرج فرج حسين السعيدى

Title: na **Designation:** na **DOB:** 28 Nov. 1980 **POB:** **a)** Libyan Arab Jamahiriya **b)** Gaza **c)** Jordan **d)** Palestine **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 **a)** Leicester, United Kingdom, (as at Jan. 2009) **b)** Viale Bligny 42, Milan, Italy, (under a.k.a. Imad Mouhamed Abdellah) **Listed on:** 12 Nov. 2003 (amended on 31 Jul. 2006, 21 Dec. 2007, 11 Aug. 2008, 30 Jan. 2009, 13 Feb. 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. Resident in the United Kingdom as at Jan. 2009 (since Mar. 2002).

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 **g)** Tahir Moustafa Nasuf **h)** Tahir Moustafa Mohamed Nasuf **Low quality a.k.a.:** na **Nationality:** Libyan **Passport no.:** Libyan passport number RP0178772 **National identification no.:** British National Insurance Number PW548083D **Address:** Manchester, United Kingdom **Listed on:** 7 Feb. 2006 (amended on 30 Jan. 2009, 13 Feb. 2009) **Other information:** ~~na~~ Resident in the United Kingdom as at Jan. 2009.

QI.M.34.01. Name: 1: FAHID 2: MOHAMMED 3: ALLY 4: MSALAM

Title: na **Designation:** na **DOB:** 19 Feb. 1976 **POB:** Mombasa, Kenya
Good quality a.k.a.: a) Ally, Fahid Mohammed Ally b) Msalam, Fahad Ally Msalam c) Msalam, Fahid Mohammed Ali Msalam d) Msalam, Mohammed Ally Msalam e) Musalaam, Fahid Mohammed Ali Musalaam f) Salem, Fahid Muhamad Ali Salem g) Fahid Mohammed Aly h) Ahmed Fahad i) Ali Fahid Mohammed j) Fahad Mohammad Ally k) Fahad Mohammed Ally l) Fahid Mohamed Ally m) Msalam Fahad Mohammed Ally n) Msalam Fahid Mohammad Ally o) Msalam Fahid Mohammed Ali p) Msalm Fahid Mohammed Ally **Low quality a.k.a.:** a) Usama Al-Kini, Usama b) Mohammed Ally Mohammed c) Ally Fahid M **Nationality:** Kenyan **Passport no.:** a) Kenyan passport number A260592 b) Kenyan passport number A056086 c) Kenyan passport number A435712 d) Kenyan passport number A324812 e) Kenyan passport number 356095 **National identification no.:** Kenyan identity card number 12771069 **Address:** Mombasa, Kenya **Listed on:** 17 Oct. 2001 (amended on 2 Jul. 2007, 13 Feb. 2009) **Other information:** na Believed to have been involved in the attacks on the United States embassies in Nairobi and Dar es Salaam in Aug. 1998. Reportedly deceased in Pakistan in Jan. 2009.

QI.S.35.01. Name: 1: SHEIKH 24: AHMED 23: SALIM 34: SWEDAN 4: SHEIKH

Name (original script): شيخ أحمد سالم سويدان

Title: Sheikh **Designation:** na **DOB:** a) 9 Apr. 1960 b) 9 Apr. 1969 c) 4 Sep. 1969 **POB:** Mombasa, Kenya **Good quality a.k.a.:** a) Ally, Ahmed Ally b) Suweidan, Sheikh Ahmad Salem Suweidan c) Swedan, Sheikh Swedand) Swedan, Sheikh Ahmed Salem Swedan e) Ally Ahmad f) Muhamed Sultan g) Sheik Ahmed Salim Sweden h) Sleyum Salum i) Sheikh Ahmed Salam **Low quality a.k.a.:** a) Ahmed The Tall b) Bahamad c) Sheik Bahamad, Sheik d) Sheikh Bahamadi, Sheikh e) Sheikh Bahamad **Nationality:** Kenyan **Passport no.:** Kenyan passport number A163012 **National identification no.:** Kenyan identity card number 8534714, issued on 14 Nov. 1996 **Address:** na **Listed on:** 17 Oct. 2001 (amended on 2 Jul. 2007, 21 Dec. 2007, 13 Feb. 2009) **Other information:** Believed to have been involved in the attacks on the United States embassies in Nairobi and Dar es Salaam in Aug. 1998. Reportedly deceased in Pakistan in Jan. 2009.

The Committee's List is updated regularly on the basis of relevant information provided by Member States and regional organizations. This is the third 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>.