

PROCLAMATION
BY THE
PRESIDENT OF THE REPUBLIC OF SOUTH AFRICA

No. 60, 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, Jacob Gedleyihlekisa Zuma, 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 Cape Town on this Twenty-Sixth day of August, 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 ADDS
NAMES OF THREE INDIVIDUALS TO CONSOLIDATED LIST

On 29 June 2009, the Security Council Al-Qaida and Taliban Sanctions Committee approved the addition of the three 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.Q.271.09. Name: 1: ARIF 2: QASMANI 3: na 4: na
Title: na **Designation:** na **DOB:** Approximately 1944 **POB:** Pakistan **Good quality a.k.a.:** a) Muhammad Arif Qasmani b) Muhammad 'Arif Qasmani c) Mohammad Arif Qasmani d) Arif Umer e) Qasmani Baba f) Memon Baba g) Baba Ji **Low quality a.k.a.:** na **Nationality:** Pakistani **Passport no.:** na **National identification no.:** na **Address:** House Number 136, KDA Scheme No. 1, Tipu Sultan Road, Karachi, Pakistan **Listed on:** 29 Jun. 2009 **Other information:** Associated with Lashkar-e-Tayyiba (QE.L.118.05.) and Al-Qaida (QE.A.4.01.). In detention as at June 2009.

QI.M.272.09. Name: 1: MOHAMMED 2: YAHYA 3: MUJAHID 4: na
Title: na **Designation:** na **DOB:** 12 Mar. 1961 **POB:** Lahore, Punjab Province, Pakistan **Good quality a.k.a.:** Mohammad Yahya Aziz **Low quality a.k.a.:** na **Nationality:** Pakistani **Passport no.:** na **National identification no.:** Pakistani national identification number 35404-1577309-9 **Address:** na **Listed on:** 29 Jun. 2009 **Other information:** Associated with Lashkar-e-Tayyiba (QE.L.118.05.). In detention as at June 2009.

QI.A.273.09. Name: 1: FAZEEL-A-TUL 2: SHAYKH ABU MOHAMMED 3: AMEEN 4: AL-PESHAWARI
Title: na **Designation:** na **DOB:** a) Approximately 1967 b) Approximately 1961 c) Approximately 1973 **POB:** Konar Province, Afghanistan **Good quality a.k.a.:** a) Shaykh Aminullah b) Sheik Aminullah c) Abu Mohammad Aminullah Peshawari d) Abu Mohammad Amin Bishawri e) Abu Mohammad Shaykh Aminullah Al-Bishauri f) Shaykh Abu Mohammed Ameen al-Peshawari g) Shaykh Aminullah Al-Peshawari **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Ganj District, Peshawar, Pakistan **Listed on:** 29 Jun. 2009 **Other information:** Associated with Al-Qaida (QE.A.4.01.). In detention as at June 2009.

In accordance with Section 6, paragraph (g) of the Committee's Guidelines for the Conduct of its Work, the publicly releasable portion of the statement of case detailing the bases for listing of the above-mentioned individuals, as provided by the designating State(s), is included herewith (statement of case in *italic*).

ARIF QASMANI

"Arif Qasmani is the chief coordinator for 1267-listed entity (QE.L.118.05) Lashkar-e-Tayyiba's (LeT) dealings with outside organizations and has provided significant support for LeT terrorist operations. Qasmani has worked with LeT to facilitate terrorist attacks, to include the July 2006 train bombing in Mumbai, India, and the February 2007 Samjota Express bombing in Panipat, India. Qasmani utilized money that he received from Dawood Ibrahim, an Indian crime figure and terrorist supporter, to facilitate the July 2006 train bombing in Mumbai, India. Qasmani also conducted fundraising activities on behalf of LeT in late 2005. Arif Qasmani has also provided financial and other support to al Qaida. As of late 2006, Qasmani provided funding to al Qaida members and facilitated the return of foreign fighters to their respective countries. Between 2004 and 2005, Qasmani provided al Qaida with supplies and weapons and facilitated the movement of al Qaida leaders in and out of Afghanistan. In return for Qasmani's support, al Qaida provided Qasmani with operatives to support the July 2006 train bombing in Mumbai, India, and the February 2007 Samjota Express bombing in Panipat, India. Qasmani also facilitated the movement of al-Qaida personnel out of Afghanistan in 2001. In 2005, Qasmani provided Taliban leaders with safe haven and a means to smuggle personnel, equipment, and weapons into Afghanistan."

MOHAMMED YAHYA MUJAHID

"Mohammed Yahya Mujahid is the head of the 1267-listed entity (QE.L.118.05) Lashkar-e-Tayyiba's (LeT) media department and has served as an LeT media spokesman since at least mid-2001. In that capacity, Mujahid has issued statements to the press on behalf of LeT on numerous occasions, including after the December 2001 LeT attacks on the Indian Parliament, and following the November 2008 attacks in Mumbai, India. Mujahid's statements on behalf of LeT have been reported by international news sources such as BBC News, the New York Times, the International Herald Tribune, and Asia Times Online. As of late 2007, Mujahid was influential among the LeT central leadership."

FAZEEL-A-TUL SHAYKH ABU MOHAMMED AMEEN AL-PESHAWARI

"As of early 2008, Fazeel-A-Tul Shaykh Abu Mohammed Ameen al-Peshawari (Ameen al-Peshawari), the leader of the Ganj Madrassah in Peshawar, Pakistan, was providing assistance, including funding and recruits, to the al Qaida network. He also provided funding, explosive suicide vests and other resources to the Taliban. Ameen al-Peshawari has actively facilitated the activities of anti-Coalition militants operating in Afghanistan by raising money in support of terrorist activities and began a campaign to support militants in Pakistan. As of 2006, Ameen al-Peshawari was providing monetary compensation to families of fighters killed in Afghanistan and was involved in anti-Coalition recruiting activities."

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