

**PROCLAMATION
BY THE
PRESIDENT OF THE REPUBLIC OF SOUTH AFRICA**

No. 61, 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 Pretoria on this Fifteenth 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 NAME OF ONE INDIVIDUAL TO CONSOLIDATED LIST

On 27 May 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.H.269.09. Name: 1: BEKKAY 2: HARRACH 3: na 4: na
Title: na **Designation:** na **DOB:** 4 Sep. 1977 **POB:** Berkane, Morocco
Good quality a.k.a.: a) Abu Talha al Maghrabi b) al Hafidh Abu Talha der Deutsche ("the German") **Low quality a.k.a.:** na **Nationality:** German
Passport no.: German passport number 5208116575 issued in Bonn valid until 7 Sep. 2013 **National identification no.:** a) German national identity card number (Bundespersonalausweis Nr.) 5209243072, issued in Bonn, Germany, valid until 7 Sep. 2013 b) German driving licence number J17001W6Z12, issued in Bonn, Germany **Address:** na **Listed on:** 27 May 2009 **Other information:** Believed to be in the Afghanistan/Pakistan border area (as at Apr. 2009). Member of Al-Qaida (QE.A.4.01.), reportedly since at least March 2007.

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 individual, as provided by the designating State(s), is included herewith (statement of case in *italic*).

"With the help of a person who has been charged by a German court with smuggling humans for Al Qaeda, Bekkay HARRACH left Germany in January 2007 to travel to an Al Qaeda training camp in the Afghan-Pakistani border region. If he had not already joined Al Qaeda, he did so there and expressed his willingness to take part in military training in order to fight on behalf of Al Qaeda.

In January 2009 at the latest, HARRACH provided the German narration for a video entitled "Das Rettungspaket für Deutschland" (The rescue package for Germany), which was produced by Al Qaeda's media agency As-Sahab, in this way disseminating Al Qaeda's demands and message to the German people. This video, produced with HARRACH's assistance,

was secured on the al-fallujah website, known for distributing Islamist content, on 17 January 2009 and later found in several Internet forums.

In the video, HARRACH discusses Germany's social, economic and political situation. He announces that the German troops in Afghanistan should expect to be attacked by Al Qaeda and their allies, the Taliban, and links this announcement to an appeal to the German population to make the right choice in the 2009 Bundestag elections. He also states that the Mujahedin are not interested in a conflict with Germany, but that Germany would not be spared if it did not stay away from "evil". From the context, it is apparent that with "evil", he is referring to Germany's role in the fight against international terrorism in general and its contribution to the coalition troops in Afghanistan in particular.

In another Internet video distributed via the Al Qaeda media office on 26 February 2009 entitled "Der Islam und die Finanzkrise" (Islam and the financial crisis), HARRACH presents his view of the causes and effects of the global finance and economic crisis. He calls it a punishment by God and says the only way to solve it is by introducing a social order based on the Koran and Sharia law. In the video, Harrach says that future statements will be forthcoming via As-Sahab.

According to investigations by the Federal Public Prosecutor, there is good reason to believe that HARRACH has been a member of the foreign terrorist organization Al Qaeda since March 2007. The threats he has distributed via the Al Qaeda media office demonstrate his willingness as a member of Al Qaeda to participate in its terrorist activity all the way to suicide attacks."

The Committee's List is updated regularly on the basis of relevant information provided by Member States and regional organizations. This is the eleventh 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
APPROVES AMENDMENTS
TO ENTRIES OF 12 INDIVIDUALS ON CONSOLIDATED LIST**

On 3 June 2009, the Security Council Al-Qaida and Taliban Sanctions Committee approved the amendments specified with strikethrough and underline in the 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.Y.126.03. Name: 1: MUKHLIS YUNOS 2: YUNOS UMPARA 3: ~~na~~ MOKLIS 4: na

Name (original script): سنوي صليخيم

Title: na **Designation:** na **DOB:** ~~a) 7 Jul. 1966~~ ~~b) Approximately 7 Jul. 1966~~ **POB:** ~~Estimated to be in Lanao del Sur, Philippines~~ **Good quality** **a.k.a.:** ~~a) Muklis Yunos, Muklis~~ **b) Mukhlis Yunos** ~~c) Saifullah Mukhlis Yunos~~ **d) Saifulla Moklis Yunos** **Low quality** **a.k.a.:** ~~na~~ Hadji Onos

Nationality: Filipino **Passport no.:** na **National identification no.:** na

Address: ~~na~~ Philippines (as at Apr. 2009) **Listed on:** 9 Sep. 2003

(amended on 9 Sep. 2005, 23 Feb. 2009, 3 Jun. 2009) **Other**

information: In custody in the Philippines as of Feb. 2008. Sentenced to life without parole by a Philippine Court on 23 Jan. 2009 for his involvement in the bombings of 30 Dec. 2000 in Manila, the Philippines.

QI.P.242.08. Name: 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na

Title: na **Designation:** na **DOB:** 19 Jul. 1981 **POB:** Cebu City, Philippines **Good quality** **a.k.a.:** **a) Johnny Pareja** **b) Khalil Pareja** **Low quality** **a.k.a.:** **a)**

Mohammad **b) Akmad** **c) Mighty** **d) Rash** **Nationality:** Filipino **Passport no.:** na

National identification no.: na **Address:** **a) Atimonang, Quezon Province,**

Philippines (as at Apr. 2009) **b) Plaridel Street, Mandaue City, Philippines,**

(previous address) **c) Cebu City, Philippines (location as at Apr. 2009)** **d)**

Anahawan, Leyte, Philippines (previous location) **e) Sariaya, Quezon, Philippines**

(previous location) **f) Dasmarinas, Cavite, Philippines (previous location)** **Listed**

on: 4 Jun. 2008 (amended on 3 Jun. 2009) **Other information:** Location (as of

10 Dec. 2007): Cebu City, Philippines. Previous locations: Anahawan, Leyte,

Philippines; Sariaya, Quezon, Philippines; Dasmarinas, Cavite, Philippines.

Explosives expert. Member of the Rajah Solaiman Movement (listed under

permanent reference number QE.R.128.08). The Philippine judicial authority

issued a warrant of arrest for him on 5 Jun. 2006. At large as at 4 Jun. 2008.

Father's name is Amorsolo Jarabata Pareja. Mother's name is Leonila Cambaya

Rosalejos.

QI.D.246.08. Name: 1: REDENDO 2: CAIN 3: DELLOSA 4: na

Title: na **Designation:** na **DOB:** 15 May 1972 **POB:** Punta, Santa Ana, Manila, Philippines **Good quality** **a.k.a.:** **a) Abu Ilonggo** **b) Brandon Berusa** **c) Abu**

Muadz ~~d)~~ Arnulfo Alvarado ~~e)~~ Habil Ahmad Dellosa ~~f)~~ Uthman ~~g)~~ Dodong **Low quality a.k.a.: a) Uthman b) Dodong a) c) Troy** **Nationality:** Filipino **Passport no.:** na **National Identification no.:** na **Address:** a) 3111, Ma. Bautista, Punta, Santa Ana, Manila, Philippines **b) Manila, Philippines (location as at Apr. 2009)** ~~b) c) Matabata, Aroroy, Masbate, Philippines, (previous address)~~ ~~e) d) Anda, Pangasinan, Philippines, (previous address)~~ ~~d) e) Jolo, Sulu, Philippines, (previous address)~~ ~~e) f) Pollok, Cotabato, Philippines, (previous address)~~ **g) Masbate, Philippines (previous location)** **Listed on:** 4 Jun. 2008 (amended on 3 Jun. 2009) **Other information:** Current location (as of 10 Dec. 2007): Manila, Philippines. Previous location: Masbate, Philippines. Member of the Rajah Solaiman Movement (listed under permanent reference number QE.R.128.08) and linked to the Abu Sayyaf Group (listed under permanent reference number QE.A.1.01). Arrested by the Philippine authorities on 30 March 2004. As of at Jun. 2008 under trial at the Philippines Regional Trial Court Branch 261, Pasig City. Father's name is Fernando Rafael Dellosa. Mother's name is Editha Parado Cain.

QI.D.245.08. Name: 1: PIO 2: ABOGNE 3: DE VERA 4: na **Title:** na **Designation:** na **DOB:** 19 Dec. 1969 **POB:** Bagac, Bagamanok, Catanduanes, Philippines **Good quality a.k.a.: a) Ismael De Vera b) Khalid c) Ismael d) Ismail Low quality a.k.a.: a) Khalid b) Ismael c) Ismail a) d) Manex b) e) Tito Art e) f) Dave d) g) Leo** **Nationality:** Filipino **Passport no.:** na **National Identification no.:** na **Address:** Concepcion, Zaragosa, Nueva Ecija, Philippines **Listed on:** 4 Jun. 2008 (amended on 3 Jun. 2009) **Other information:** Member of the Rajah Solaiman Movement (listed under permanent reference number QE.R.128.08), Abu Sayyaf Group (QE.A.1.01) and Jemaah Islamiyah (QE.J.92.02). Arrested by the Philippine authorities on 15 Dec. 2005. ~~Remained detained in the Philippines as of at Jun. 2008.~~ Father's name is Honorio Devera. Mother's name is Fausta Abogne.

QI.D.243.08. Name: 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR. 4: na **Title:** Ustadz **Designation:** na **DOB:** 4 Nov. 1963 **POB:** Arco, Lamitan, Basilan, Philippines **Good quality a.k.a.: a) Abubakar Abdillah b) Abdul Abdillah Low quality a.k.a.: na** **Nationality:** Filipino **Passport no.:** na **National Identification no.:** na **Address:** a) San Jose, Zamboanga City, Philippines (previous address) **b) Siasi, Sulu, Philippines (previous address)** **c) Santa Barbara, Zamboanga City, Philippines (previous address)** **d) Arco, Lamitan, Philippines (previous location)** **Listed on:** 4 Jun. 2008 (amended on 3 Jun. 2009) **Other information:** Previous location: Arco, Lamitan, Philippines. Member of the Rajah Solaiman Movement (listed under permanent reference number QE.R.128.08). Arrested by the Philippine authorities in Nov. 2006 for illegal possession of explosives, firearms and ammunition. ~~Remained detained in the Philippines as of at Jun. 2008.~~ Father's name is Feliciano Delos Reyes Sr. Mother's name is Aurea Semborio.

QI.R.75.02. Name: 1: ABDELHALIM 2: REMADNA HAFED 3: na ABDELFATTAH 4: na REMADNA **Name (original script):** ان دامر ميل حل دب ع **Title:** na **Designation:** na **DOB:** 2 Apr. 1966 **POB:** Biskra, Algeria **Good quality a.k.a.: na Abdelhalim Remadna Low quality a.k.a.: na Jalloul** **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** Algeria **Listed on:** 3 Sep. 2002 (amended on 12 Apr. 2006, 7 Apr.

2008, 3 Jun. 2009) **Other information:** On 2 Feb. 2004, sentenced to 7 years and 6 months of imprisonment. Was detained in Italy until being deported to Algeria on 13 Aug. 2006.

QI.Z.223.06. Name: 1: MERAI 2: ZOGHBAL 3: na 4: na

Name (original script): ميريغز يهرم

Title: na **Designation:** na **DOB:** a) 4 Apr. 1969 b) 4 Apr. 1960 c) 4 Jun.

1960 POB: Bengasi, Libyan Arab Jamahiriya **Good quality a.k.a.:** a)

F'raji di Singapore b) F'raji il Libico c) Mohamed Lebachir, born 14 Jan.

1968 in Morocco d) b) Meri Albdelfattah Zgbye, born 4 Jun. 1960 in

Bendasi, Libyan Arab Jamahiriya e) c) Zoghbaï Merai Abdul Fattah f)

d) Lazrag Faraj, born 13 Nov. 1960 in Libyan Arab Jamahiriya g) e) Larzg

Ben Ila, born 11 Aug. 1960 in Libyan Arab Jamahiriya h) Lazrag Faraj i)

Farag j) Fredj, born 13 Nov. 1960 in Libyan Arab Jamahiriya k) f)

Muhammed El Besir Low quality a.k.a.: na a) F'raji di Singapore b) F'raji

il Libico c) Farag d) Fredj, born 13 Nov. 1960 in Libyan Arab Jamahiriya

Nationality: na **Passport no.:** na **National identification no.:** na

Address: a) via Bordighera n. 34, Milan, Italy (last known address) (b)

Senis, Oristano, Sardinia, Italy Listed on: 2 Aug. 2006 (amended on 3

Jun. 2009) Other information: He is subject to Tribunale di Milano

Custody Order n. 36601/2001 R.G.N.R. of 17 May 2005 – 7464/2001

R.G.GIP. Sentenced to 6 years of imprisonment for his involvement with an

Al-Qaida-associated cell that forged documents, recruited and sent fighters

to Iraq. Fugitive as at Apr. 2009.

QI.D.164.04. Name: 1: OTHMAN 2: DERAMCHI 3: na 4: na

Name (original script): يشمرد نامثع

Title: na **Designation:** na **DOB:** 7 Jun. 1954 **POB:** Tighennif, Algeria **Good**

quality a.k.a.: na **Low quality a.k.a.:** Abou Youssef **Nationality:** Algerian

Passport no.: na **National identification no.:** na Italian fiscal code

DRMTMN54H07Z301T Address: a) Algeria, (as at Nov. 2008) b) Via Milanese,

5, 20099 Sesto San Giovanni (MI), Italy, (previous address as at Mar. 2004) c)

Piazza Trieste, 11, Mortara, Italy, (previous address as at Oct. 2002) Listed on:

17 Mar. 2004 (amended on 26 Nov. 2004, 21 Dec. 2007, 2 Dec. 2008, 3 Jun.

2009) Other information: Fiscal Code DRMTMN54H07Z301T. Sentenced to

eight 8 years of imprisonment by the Tribunal of Naples on 19 May 2005.

Detained in Italy as at Sep. 2007. Spoleto, Italy, until 30 Jul. 2008 Returned and

deported to Algeria on 22 Aug. 2008, where he resides as at Nov. 2008.

QI.S.148.03. Name: 1: NESSIM 2: BEN MOHAMED 3: AL-CHERIF BEN MOHAMED 4: SALEH AL-SAAD

Name (original script): يدعسلال حل اص دمحم نب فيرشلا دمحم نب ميسن

Title: na **Designation:** na **DOB:** 30 Nov. 1974 **POB:** Haidra Al-Qasreen,

Tunisia **Good quality a.k.a.:** Nassim Saadi Nassim Low quality a.k.a.: Abou

Anis **Nationality:** Tunisian **Passport no.:** Tunisian passport number M788331,

issued on 28 Sep. 2001, expired 27 Sep. 2006 **National identification no.:** na

Address: a) Via Monte Grappa 15, Arluno (Milan), Italy b) Via Cefalonia 11,

Milan, Italy (Domicile, last known address) Listed on: 12 Nov. 2003 (amended

on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 3 Jun. 2009) Other information:

Sentenced to four years and six months of imprisonment and to be deported, by

the Court of first Instance of Milan on 9 May 2005. Released on 6 Aug. 2006.

Appeal by the Prosecutor of Milan, pending as of at Sep. 2007. Arrested on 9 Oct. 2002, in detention in Italy as at Apr. 2009. Father's name is Mohamed Sharif. Mother's name is Fatima.

QI.D.174.04. Name: 1: KAMAL 2: BEN MOHAMED 3: BEN AHMED 4: DARRAJI

Name (original script): يـجـاـرـدـلـا دـمـحـا نـب دـمـحـم نـب لـا مـك

Title: na **Designation:** na **DOB:** 22 Jul. 1967 **POB:** Menzel Bouzelfa, Tunisia **Good quality a.k.a.:** na **Kamel Darraji** **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian passport number L029899, issued on 14 Aug. 1995, expired on 13 Aug. 2000 **National identification no.:** na **a) Italian fiscal Code** DDR KML 67L22 Z352Q **b) Italian fiscal Code** DRR KLB 67L22 Z352S **Address:** via Belotti, n. 16, Busto Arsizio, Varese, Italy **Listed on:** 23 Jun. 2004 (amended on 20 Dec. 2005, 17 Oct. 2007, 3 Jun. 2009) **Other information:** Fiscal Code: **a) DDR KML 67L22 Z352Q** **b) DRR KLB 67L22 Z352S.** Sentenced on 3 Dec. 2004 by Milan's first instance Court to 5 years and 10 months imprisonment. On 29 Sep. 2005, Milan's Appeal Court reduced his term to 3 years and 7 months. He was in prison or under alternative custody measures from 24 Jun. 2003 to 17 Nov. 2006. He is subject to a decree of expulsion from Italian territory.

QI.F.97.03. Name: 1: RACHID 2: FETTAR 3: na 4: na

Name (original script): راتـف دـيـشـر

Title: na **Designation:** na **DOB:** 16 Apr. 1969 **POB:** Boulogin, Algeria **Good quality a.k.a.:** Amine del Belgio **Low quality a.k.a.:** Djaffar **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via degli Apuli n.5, Milan, Italy (last known address) **Listed on:** 25 Jun. 2003 (amended on 17 Oct. 2007, 3 Jun. 2009) **Other information:** In January 2003 sentenced in Italy to 2 years 6 months imprisonment, reduced to 1 year and 9 months on 28 Jun. 2006.

QI.E.53.01. Name: 1: YOUSSEF 2: MUSTAPHA 3: NADA 4: EBADA

Name (original script): قـدـا ب ع يـد ن يـفـطـص م فـسـوي

Title: na **Designation:** na **DOB:** 17 May 1931 **POB:** Alexandria, Egypt **Good quality a.k.a.:** **a) Nada, Youssef Nada** **b) Nada, Youssef M. Nada** **c) Youssef Mustapha Nada** **Low quality a.k.a.:** na **Nationality:** na **Italian** **Passport no.:** na **National identification no.:** Italian Identity Card number AE 1111288, expiration date 21 Mar. 2005. **Address:** **a) via** Arogno 32, 6911 Campione d'Italia, Italy **b) via per Arogno 32, CH-6911 Campione d'Italia, Italy** **c) via Riasc 4, CH-6911 Campione d'Italia I, Italy** **d) Italy (resident as at Apr. 2009)** **Listed on:** 9 Nov. 2001 (amended on 10 Apr. 2003, 26 Nov. 2004, 3 Jun. 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 twelfth 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>.