# **PROCLAMATION**

# by the

# President of the Republic of South Africa

No. 29, 2010

NOTIFICATION BY PRESIDENT IN RESPECT QF **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 -
- 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 Fourth day of June, Two Thousand and ten.

PRESIDENT

By Order of the President -in -Cabinet

MINISTER OF THE CABINET

# **PROKLAMASIE**

# van die

# President van die Republiek van Suid-Afrika

No. 29, 2010

KENNISGEWING DEUR PRESIDENT TEN OPSIGTE VAN ENTITEITE DEUR VEILIGHEIDSRAAD VAN VERENIGDE NASIES GEÏDENTIFISEER: ARTIKEL 25 VAN DIE WET OP DIE BESKERMING VAN KONSTITUSIONELE DEMOKRASIE TEEN TERRORISTE-EN VERWANTE AKTIWITEITE, 2004

Hiermee gee ek, Jacob Gedleyihlekisa Zuma, President van die Republiek van Suid-Afrika, ingevolge artikel 25 van die Wet op die Beskerming van Konstitusionele Demokrasie teen Terroriste-en verwante Aktiwiteite, 2004 (Wet No. 33 van 2004), kennis dat die Veiligheidsraad van die Verenigde Nasies, ingevolge Hoofstuk VII van die Handves van die Verenigde Nasies die inligting soos vervat in die Aanhangsel gewysig het ten opsigte van entiteite wat geidentifiseer is as synde -

- entiteite wat terroriste- of verwante aktiwiteite pleeg of poog om dit te pleeg, of daaraan deelneem of die pleging van terroriste- of verwante aktiwiteite fasiliteer;
   of
- (b) entiteite teen wie Ledestate van die Verenigde Nasies die stappe moet doen wat in Resolusies van die bedoelde Veiligheidsraad bepaal is, ten einde terroriste- en verwante aktiwiteite te voorkom of te bekamp.

Hierdie Proklamasie, sowel as die Aanhangsel daartoe, moet ook op die Suid-Afrikaanse Polisiediens Internet webwerf gepubliseer word:

# http://www.saps.gov.za

Die Veiligheidsraad van die Verenigde Nasies dateer gereeld die gekonsolideerde lys op ten opsigte van byvoegings en weglatings. Die lys en die sleutel daartoe is beskikbaar op die volgende webwerwe op die Internet:

http://www.un.org/Docs/sc/committees/1267/1267ListEng. http://www.un.org/Docs/sc/committees/1267/tablelist

http://www.saps.gov.za (skakel met bovermelde webwerwe).

Toekomstige invoegings by of weglatings uit die lys, sal in die Staatskoerant gepubliseer word soos en wanneer inligting daaroor van die Veiligheidsraad van die Verenigde Nasies ontvang word.

Geteken te Pretoria, op hierdie Vierde dag van Junie Tweeduisend-en-tien.

PRESIDENT

Op las van die President-in-Kabinet

MINISTER VAN DIE KABINET

#### ANNEXURE A

# SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE APPROVES DELETION OF THREE ENTRIES FROM CONSOLIDATED LIST

On 19 April 2010, the Security Council Al-Qaida and Taliban Sanctions Committee approved the deletion (de-listing) of the three entries specified below from its Consolidated List. The Committee approved these de-listings following its review of the names, as called for in paragraph 25 of Security Council resolution 1822 (2008). The assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1904 (2009) therefore no longer apply to the following individuals:

### Removed from Al-Qaida individuals Section C

QI.A.110.03. Name: 1: FATHUR 2: ROHMAN 3: AL-GHOZHI 4: na
Title: na Designation: na DOB; 17 Feb. 1971 POB: Madiun, East Java, Indonesia Good
quality a.k.a.: a) Al Ghozi, Fathur Rohman b) Al Ghozi, Fathur Rahman c) Al-Gozi, Fathur
Rohman d) Al-Gozi, Fathur Rahman e) Alghozi, Fathur Rohman f) Alghozi, Fathur Rahman
g) Al-Gozhi, Fathur Rohman h) Al-Gozhi, Fathur Rahman i) Randy Alih j) Randy Alih k) Alih
Randy I) Randy Adam Alih m) Sammy Sali Jamil n) Sammy Salih Jamil o) Rony Azad p)
Rony Azad Bin Ahad q) Rony Azad Bin Ahmad r) Rony Azad Bin Amad s) Edris Anwar
Rodin Low quality a.k.a.: a) Abu Saad b) Abu Sa'ad c) Freedom Fighter Nationality:
Indonesian Passport no.: Philippines GG 672613 National identification no.: na
Address: na Listed on: 9 Sep. 2003 (amended on 26 Nov. 2004) Other information:
Reportedly killed in October 2003 in the Philippines.

QI.B.112.03. Name: 1: HUDA 2: BIN ABDUL HAQ 3: na 4; na Title: na Designation: na DOB: a) 9 Feb. 1960 b) 2 Feb. 1960 POB: Solokuro subdistrict in Lamongan district, East Java province, Indonesia Good quality a.k.a.: a) Ali Gufron b) Ali Ghufron c) Ali Gufron al Mukhlas Low quality a.k.a.: a) Mukhlas b) Mukhlas c) Muchlas d) Sofwan Nationality: Indonesian Passport no.: na National identification no.: na Address: na Listed on: 9 Sep. 2003 (amended on 25 Jul. 2006, 23 Dec. 2008) Other information: Reportedly deceased in Nov. 2008.

QI.S.121.03. Name: 1: IMAM 2: SAMUDRA 3: na 4: na
Title: na Designation: na DOB: 14 Jan. 1970 POB: Serang, Banten, Indonesia Good quality
a.k.a.: a) Abdul Azis b) Abdul Azis ben Sihabudin c) Faiz Yunshar Low quality a.k.a.: a)
Kudama b) Hendri c) Heri d) Fatih e) Abu Omar Nationality: na Passport no.: na National
identification no.: na Address: na Listed on: 9 Sep. 2003 (amended on 23 Dec. 2008) Other
information: Reportedly deceased in Nov. 2008.

The names of individuals and entities removed from the Consolidated List pursuant to a decision by the Committee may be found in the "Press Releases" section on the Committee's website. Other information about de-listing may be found on the Committee's website at http://www.un.org/sc/committees/1267/delisting.shtml.

The above-mentioned review pursuant to paragraph 25 of resolution 1822 (2008) is conducted with a view to ensure that the List is as updated and as accurate as possible, and to confirm that listing remains appropriate. Since the last update of the Consolidated List (12 April 2010), the Committee has concluded its review of the following name:

Nurjaman Riduan Isamuddin (Ql.1.87.03.) – review concluded on 13 April 2010.

The Committee's Consolidated List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. This is the eighth update of the List in 2010. 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 NAMES OF TWO INDIVIDUALS TO CONSOLIDATED LIST

On 22 April 2010, the Security Council Al-Qaida and Taliban Sanctions Committee approved the addition of the two 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 1904 (2009) adopted under Chapter VII of the Charter of the United Nations.

#### C. Individuals associated with Al-Qaida

QI,B,279.10. Name: 1: MOHAMED 2: BELKALEM 3: na 4: na

محمد بلكلام:(Name (original script

Title: na Designation: na DOB: 19 Dec. 1969 POB: Hussein Dey, Algiers, Algeria Good quality a.k.a.: na Low quality a.k.a.; a) Abdelali Abou Dher ( 46 العالى ابو مر (العالى العالى National identification no.: na Address: Mali Listed on: 22 Apr. 2010 Other information: Convicted in absentia by Algerian tribunal on 28 Mar, 1996. Algerian international arrest warrant number 03/09 of 6 Jun, 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition reguest number 2307/09 of 3 Sep. 2009, presented to Malian authorities. INTERPOL File No. 19231/2009 of 26 June 2009; Control No. A-1819/6-2009. Father's name is Ali Belkalem. Mother's name is Fatma Saadoudi. Member of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.)

QI.N.280.10, Name; 1: TAYEB 2: NAIL 3: na 4: na

Name (original script):الطيب نايل

Title: na Designation: na DOB: Approximately 1972 POB: Faidh El Batma, Dielfa, Algeria Good quality a.k.a.: a) Djaafar Abou Mohamed (جعفر ابر مجمد) b) Abou Mouhadjir c) Mohamed Ould Ahmed Ould Ali, born in 1976 Low quality a.k.a.: na Nationality: Algerian Passport no.: na National identification no.: na Address: Mali Listed on: 22 Apr. 2010 Other information: Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 04/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Mallan authorities. INTERPOL File No. 19230/2009 of 26 June 2009; Control No. A-1818/6-2009. Father's name was Benazouz Nail. Mother's name is Belkheiri Oum El Kheir. Member of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.)

In accordance with paragraph 14 of resolution 1904 (2009), the Committee has made accessible on its website narrative summaries of reasons for listing of the above names, at the following URL: http://www.un.org/sc/committees/1267/narrative.shtml.

The Committee's List is updated regularly on the basis of relevant information provided by Member States and regional organizations. This is part of the ninth update of the List in 2010. An updated List is accessible on the Committee's website at the following URL: http://www.un.org/sc/committees/1267/consolist.shtml.

**ANNEXURE C** 

# SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE APPROVES DELETION OF ONE ENTRY FROM CONSOLIDATED LIST

On 22 April 2010, the Security Council Al-Qaida and Taliban Sanctions Committee approved the deletion (de-listing) of the entry specified below from its Consolidated List. The Committee approved this de-listing following its review of the name, as called for in paragraph 25 of Security Council resolution 1822 (2008). The assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1904 (2009) therefore no longer apply to the following individual:

## Removed from Al-Qaida Individuals Section C

QI.K.4.01, Name: 1: AHMED 2: SAID 3: ZAKI 4: KHEDR

احمد سعيد زكى خضر:(Name (original script

Title: na Designation: na DOB: 1 Mar. 1948 POB: Cairo, Egypt Good quality a.k.a.: a) Ahmed Said Al Kader b) Abdul Rehman Khadr Al-Kanadi c) Shaikh Said Abdul Rehman Low quality a.k.a.; Al-Kanadi, Abu Abd Al-Rahman Nationality; Canadian Passport no.: na National identification no.: na Address: na Listed on: 25 Jan. 2001 (amended on 10 Apr. 2003, 26 Nov. 2004, 18 Jul. 2007) Other information: Reportedly deceased in Oct. 2003.

The names of individuals and entities removed from the Consolidated List pursuant to a decision by the Committee may be found in the 'Press Releases' section on the Committee's website. Other information about de-listing may be found on the Committee's website at: http://www.un.org/sc/committees/1267/delisting.shtml.

The above-mentioned review pursuant to paragraph 25 of resolution 1822 (2008) is conducted with a view to ensure that the List is as updated and as accurate as possible. and to confirm that listing remains appropriate. Since the last update of the Consolidated List (19 April 2010), the Committee has concluded its review of the following names:

	Al-Azhar Ben Mohammed Ben El-Abed Al-Tiili (Ql.A.77.02.) – review concluded on
21.	April 2010
D	Ben Belkassem Ben Mohamed Al-Jelassi (Ql.A.71.02.) – review concluded on 21
Αpi	ril 2010

The Committee's Consolidated List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. This is part of the ninth update of the List in 2010. An updated List is accessible on the Committee's website at the following URL:

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