

PROCLAMATION*by the**President of the Republic of South Africa***No. 30, 2010****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 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. 30, 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 geïdentifiseer is as synde -

- (a) 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
APPROVED DELETION OF THREE ENTITIES ON ITS CONSOLIDATED LIST**

On 5 May 2010, the Security Council Al-Qaida and Taliban Sanctions Committee approved the deletion of the three entries specified below from its Consolidated List. The Committee approved these de-listings following the review of these 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) adopted under Chapter VII of the Charter of the United Nations accordingly no longer apply to these entries.

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 Ali k) Alih Randy l) 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 Ghuftron c) Ali Gufron al Mukhlas **Low quality a.k.a.:** a) Mukhlas b) Muklas 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 Aziz 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.

To obtain a fully updated version of the Consolidated List of individuals and entities subject to the sanctions measures, Member States are encouraged to consult, on a regular basis, the Committee's website at the following URL: <http://www.un.org/sc/committees/1267/consolist.shtml>. The List is available in HTML, PDF and XML format.

In accordance with paragraph 19 of resolution 1526 (2004), the Committee's Secretariat automatically conveys updates of the List to States, regional and sub-regional organizations by e-mail shortly following the postings of such updates on the Committee's website. Member States are invited to submit any updated or new contact information for this purpose to the Secretariat by e-mail to/at SC-1267-Committee@un.org or fax +1 212 963 1300/+1 212 963 3778. The Committee encourages all States to allow implementation of updates of the List based on e-mails, soft-copy notices, or website postings.

The Committee's List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. This note verbale informs about the eighth update of the List in 2010.
5 May 2010

ANNEXURE B

**SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE ADDS
NAMES OF TWO INDIVIDUALS TO CONSOLIDATED LIST, AMENDS ENTRIES OF
TWO INDIVIDUALS**

On 11 May 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.A.281.10. Name: 1: NAYIF 2: BIN-MUHAMMAD 3: AL-QAHTANI 4: na

Name (original script): ين اطرهول الموم بن فتيان

Title: na **Designation:** na **DOB:** 25 Mar. 1988 **POB:** Saudi Arabia **Good quality**

a.k.a.: a) Nayif Bin-Muhammad al-Qahtani b) Nayef Bin Muhammad al-Qahtani c) Nayif Muhammad al-Qahtani d) Nayf Mohammed al-Qahtani e) Naif Mohammad Said al-Qahtani Alkodri f) Naif Mohammed Saeed al-Kodari al-Qahtani g) Nayef Bin Mohamed al-Khatani h) Mohammed Naif al-Khatani i) Nayef bin Mohamed al-Khatany j) Al-Qahtani Abohemem **Low quality** **a.k.a.:** a) Abi Hamam b) Abu-Hamam c) Abu-Humam d) Abu-Hammam e) Abu Hammam al-Qahtani **Nationality:** Saudi Arabian **Passport no.:** Saudi Arabian passport number G449745, issued on 30 May 2006, valid until 6 Apr. 2011 **National identification no.:** na **Address:** Yemen **Listed on:** 11 May 2010 **Other information:** Associated with Al-Qaida in the Arabian Peninsula (QE.A.129.10.) and its leader, Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (QI.A.274.10.).

QI.A.282.10. Name: 1: QASIM 2: YAHYA 3: MAHDI 4: AL-RIMI

Name (original script): يم يدر الم يدم ييحي مساق

Title: na **Designation:** na **DOB:** 5 Jun. 1978 **POB:** Sanaa, Yemen **Good quality** **a.k.a.:** a) Qasim Al-Rimi b) Qasim al-Raymi c) Qassim al-Raymi d) Qasim al-Rami **Low quality** **a.k.a.:** a) Qasim Yahya Mahdi 'Abd al-Rimi b) Abu Hurayah al-Sana'ai c) Abu 'Ammar **Nationality:** Yemeni **Passport no.:** Yemeni passport number 00344994, issued on 3 Jul. 1999 **National identification no.:** na **Address:** Yemen **Listed on:** 11 May 2010 **Other information:** Interpol Red Notice file for AL RIMI (f/n) Qassim Yahya Mahdi # 2006/6496, Control # A-478/3-2009.

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

Also, on 11 May 2010, the Committee approved the changes specified with strike-through and underline in the two 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 1904 (2009) adopted under Chapter VII of the Charter of the United Nations.

C. Individuals associated with Al-Qaida

QI.D.42.01. Name: 1: HASSAN 2: DAHIR 3: AWEYS 4: na

Name (original script): سيير عرواط نسح

Title: a) Sheikh b) Colonel **Designation:** na **DOB:** 1935 **POB:** na **Good quality**
a.k.a.: a) Ali, Sheikh Hassan Dahir Aweys b) Awes, Shaykh Hassan Dahir c) Hassen
 Dahir Aweys d) Ahmed Dahir Aweys e) Mohammed Hassan Ibrahim f) Aweys Hassan
 Dahir g) Hassan Tahir Oais h) Hassan Tahir Uways i) Hassan Dahir Awes **Low quality**
a.k.a.: na a) Sheikh Aweys b) Sheikh Hassan c) Sheikh Hassan Dahir Aweys

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

Reported to be in Eritrea as of 12 Nov. 2007 **Listed on:** 9 Nov. 2001 (amended on 21
 Dec. 2007, 11 May 2010) **Other information:** Family background: from the Hawiya,
 Habergdir, Ayr clan. Senior leader of Al-Itihaad Al-Islamiya (AlAI) (listed under
 permanent reference number QE.A.2.01.). Also subject to the sanctions measures set
 out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see the
 "Consolidated List" section of the relevant Committee's website at the following URL:
<http://www.un.org/sc/committees/751/index.shtml>).

QI.A.172.04. Name: 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI

Name (original script): يلمرثلا يسرح طللا دبع نسح

Title: a) Sheikh b) Colonel **Designation:** na **DOB:** Approximately 1944 **POB:** Region
 V, Ethiopia, (the Ogaden Region in eastern Ethiopia) **Good quality a.k.a.:** a) Hassan
 Turki b) Hassen Abdelle Fihaye c) Sheikh Hassan Abdullah Fahalh d) Hassan Al-Turki e)
 Hassan Abdillahi Hersi Turki f) Sheikh Hassan Turki g) Xasan Cabdilaahi Xirsi h) Xasan
 Cabdulle Xirsi **Low quality a.k.a.:** na **Nationality:** Somali **Passport no.:** na **National**
identification no.: na **Address:** Reported to be active in Southern Somalia, lower Juba
 near Kismayo, mainly in Jiliba and Burgabo as of November 2007 **Listed on:** 6 Jul.
 2004 (amended on 25 Jul. 2006, 21 Dec. 2007, 12 Apr. 2010, 11 May 2010) **Other**
information: Family Background: From the Ogaden clan, Reer - Abdille subclan. Part of
 the Al-Itihaad Al-Islamiya (AlAI) (QE.A.2.01.) leadership. Believed to have been involved
 in the attacks on the United States embassies in Nairobi and Dar es Salaam in August
 1998. Also subject to the sanctions measures set out in Security Council resolution 1844
 (2008) concerning Somalia and Eritrea (see the "Consolidated List" section of the
 relevant Committee's website at the following URL:
<http://www.un.org/sc/committees/751/index.shtml>).

Pursuant to paragraph 25 of Security Council resolution 1822 (2008), the Committee is
 conducting a review of names on the Consolidated List, 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 (22 April 2010), the
 Committee has concluded its review of the following names:

- Youssef Ben Abdul Baki Ben Youcef Abdaoui (QI.A.90.03.) — review concluded
on 22 April 2010
- Mehrez Ben Mahmoud Ben Sassi Al-Amdouni (QI.A.92.03.) — review concluded
on 22 April 2010
- Chiheb Ben Mohamed Ben Mokhtar Al-Ayari (QI.A.93.03.) — review concluded on
22 April 2010
- Faouzi Ben Mohamed Ben Ahmed Al-Jendoubi (QI.A.101.03.) — review
concluded on 22 April 2010
- Najib Ben Mohamed Ben Salem Al-Waz (QI.A.104.03.) — review concluded on

- 22 April 2010
- Lotfi Ben Abdul Hamid Ben Ali Al-Rihani (QI.A.145.03.) — review concluded on 22 April 2010
 - Nouredine Ben Ali Ben Belkassem Al-Drissi (QI.A.149.03.) — review concluded on 22 April 2010
 - Mourad Bel Ali Ben Al-Basheer Al-Trabelsi (QI.A.151.03.) — review concluded on 22 April 2010
 - Safet Ekrem Durguti (QI.D.153.03.) — review concluded on 22 April 2010
 - Khalid Abd Al-Rahman Hamd Al-Fawaz (QI.A.59.02.) — review concluded on 22 April 2010
 - Mohamed Ben Belgacem Ben Abdallah Al-Aouadi (QI.A.60.02.) — review concluded on 22 April 2010
 - Al As'ad Ben Hani (QI.B.62.02.) — review concluded on 22 April 2010
 - Al-Mokhtar Ben Mohamed Ben Al-Mokhtar Bouchoucha (QI.B.63.02.) — review concluded on 22 April 2010
 - Sami Ben Khamis Ben Saleh Elsseid (QI.E.64.02.) — review concluded on 22 April 2010
 - Abd El Kader Mahmoud Mohamed El Sayed (QI.E.65.02.) — review concluded on 22 April 2010
 - Mostafa Kamel Mostafa Ibrahim (QI.I.67.02.) — review concluded on 22 April 2010
 - Abu Sufian Al-Salamabi Muhammed Ahmed Abd Al-Razziq (QI.A.220.06.) — review concluded on 6 May 2010
 - Al Rashid Trust (QE.A.5.01.) — review concluded on 6 May 2010
 - Tunisian Combatant Group (QE.T.90.02.) — review concluded on 6 May 2010
 - Said ben Abdelhakim ben Omar al-Cherif (QI.A.138.03.) — review concluded on 6 May 2010
 - Imad ben al-Mekki ben al-Akhdar al-Zarkaoui (QI.A.139.03.) — review concluded on 6 May 2010
 - Kamal ben Maeldi ben Hassan al-Hamraoui (QI.A.140.03.) — review concluded on 6 May 2010

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