

PROCLAMATION*by the**President of the Republic of South Africa***No. 51, 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>

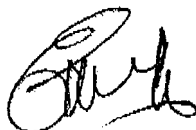
<http://www.saps.gov.za> (link to above website)

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 23rd day of August Two Thousand and ten.


PRESIDENT

By Order of the President -in -Cabinet



MINISTER OF THE CABINET

ANNEXURE A

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

On 9 July 2010, the Security Council Al-Qaida and Taliban Sanctions Committee approved the deletion (de-listing) of the two 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 entities:

Removed from Al-Qaida entities Section D

QE.A.17.01. Name: AL-NUR HONEY PRESS SHOPS

A.k.a.: Al-Nur Honey Center **F.k.a.:** na **Address:** Sanaa, Yemen **Listed on:** 17 Oct. 2001 (amended on 25 Jul. 2006) **Other information:** Established by Mohamed Mohamed A-Hamati from Hufash district, El Mahweet Governorate, Yemen

QE.A.18.01. Name: AL-SHIFA, HONEY PRESS FOR INDUSTRY AND COMMERCE

A.k.a.: na **F.k.a.:** na **Address:** a) P.O. Box 8089, Al-Hasabah, Sanaa, Yemen b) By The Shrine Next To The Gas Station, Jamal Street, Ta'iz, Yemen c) Al-Arudh Square, Khur Maksar, Aden, Yemen d) Al-Nasr Street, Doha, Qatar **Listed on:** 17 Oct. 2001 **Other information:** na

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 (25 June 2010), the Committee has concluded its review of the following names:

- Al-Haramain: The Netherlands Branch (QE.A.114.04.) — review concluded on 28 June 2010
- International Islamic Relief Organization, Philippines, Branch Offices (QE.I.126.06.) — review concluded on 28 June 2010
- International Islamic Relief Organization, Indonesia, Branch Office (QE.I.127.06.) — review concluded on 28 June 2010
- Nedal Mahmoud Saleh (QI.S.105.03.) — review concluded on 7 July 2010
- Ali Ahmed Nur Jim'ale (QI.J.41.01.) — review concluded on 7 July 2010
- Salim Ahmad Salim Hamdan (QI.H.3.03.) — review concluded on 8 July 2010
- Mohammad Hamdi Mohammad Sadiq Al-Ahdal (QI.A.20.01.) — review concluded on 8 July 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 thirteenth 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 AMENDS ENTRIES OF TWO INDIVIDUALS ON ITS CONSOLIDATED LIST

On 12 July 2010, the Committee approved the changes specified with strikethrough 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.A.92.03. Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI

Name (original script): محرز بن محمود بن ساسي الممدوني

Title: na **Designation:** na **DOB:** 18 Dec. 1969 **POB:** Asima-Tunis, Tunisia **Good**

quality a.k.a.: a) Fabio Fusco b) Mohamed Hassan **Low quality a.k.a.:** Abu Thale

Nationality: a) Tunisian b) ~~Bosnia and Herzegovina citizenship withdrawn in Jul. 2006~~

Passport no.: a) Tunisian passport number G737411, issued on 24 Oct. 1990, expired

on 20 Sep. 1997 b) ~~Bosnia and Herzegovina passport number 0801888 issued in~~

~~Sarajevo, Bosnia and Herzegovina, issued on 14 Sep. 1998, expired on 14 Sep. 2003~~

National identification no.: na **Address:** a) of no fixed address in Italy b) Last

registered address in Bosnia and Herzegovina: 14 Abdesthana Street, Sarajevo, Bosnia

and Herzegovina **Listed on:** 25 Jun. 2003 (amended on 26 Nov. 2004, 20 Dec. 2005,

17 Oct. 2007, 16 Sep. 2008, 24 Mar. 2009, 12 Jul. 2010) **Other information:**

Reportedly arrested in Istanbul, Turkey and deported to Italy. In January 2003 sentenced in Italy to 3 years imprisonment. On 17 May 2004 sentenced in Italy by the Appeal Court to 2 years and 6 months imprisonment. His name has been removed from all registers of Bosnia and Herzegovina citizens and he has no valid Bosnia and Herzegovina identification document. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QI.A.25.01. Name: 1: SHAFIQ 2: BEN MOHAMED 3: BEN MOHAMED 4: AL-AYADI

Name (original script): شفيق بن محمد بن محمد العيادي

Title: na **Designation:** na **DOB:** a) 21 Mar. 1963 b) 21 Jan. 1963 **POB:** Sfax,

Tunisia **Good quality a.k.a.:** a) Bin Muhammad, Ayadi Chafiq b) Ayadi Chafik,

Ben Muhammad c) Aiadi, Ben Muhammad d) Aiady, Ben Muhammad e) Ayadi

Shafiq Ben Mohamed f) Ben Mohamed, Ayadi Chafiq g) Chafiq Ayadi h) Chafik

Ayadi i) Ayadi Chafiq j) Ayadi Chafik k) Ajadi Chafik **Low quality a.k.a.:** Abou El

Baraa **Nationality:** a) Tunisian b) ~~Bosnia and Herzegovina citizenship withdrawn~~

~~in Jul. 2006~~ **Passport no.:** a) Tunisian passport number E 423362 issued in

Islamabad, issued on 15 May 1988, expired on 14 May 1993 b) ~~Bosnia and~~

~~Herzegovina passport number 0841438, issued on 30 Dec. 1998, expired on 30~~

~~Dec. 2003~~ c) ~~Bosnia and Herzegovina passport number 0898813, issued on 30~~

~~Dec. 1999 in Sarajevo, Bosnia and Herzegovina~~ d) ~~Bosnia and Herzegovina~~

~~passport number 3449262, issued on 30 May 2001 by the Consular Office of~~

~~Bosnia and Herzegovina in London, expired on 30 May 2006~~ **National**

identification no.: 1292931 **Address:** a) Helene Meyer Ring 10-1415-80809,

Munich, Germany b) 129 Park Road, NW8, London, England c) 28 Chaussée de

Lille, Mouscron, Belgium ~~d) Last registered address in Bosnia and Herzegovina: 20 Provare Street, Sarajevo~~ **e) Dublin, Ireland, (residence as at Aug. 2009) Listed on: 17 Oct. 2001 (amended on 10 Apr. 2003, 23 Jan. 2004, 26 Nov. 2004, 20 Dec. 2005, 25 Jul. 2006, 31 Jul. 2006, 16 Sep. 2008, 24 Mar. 2009, 25 Jan. 2010, 12 Jul. 2010)** **Other information:** The Belgian address is a P.O. Box. Belgian authorities state that this person never resided in Belgium. Reportedly living in Dublin, Ireland. His father's name is Mohamed, his mother's name is Medina Abid. Associated with Al-Haramain Islamic Foundation (QE.A.71.02.). ~~His name has been removed from all registers of Bosnia and Herzegovina citizens and he has no valid Bosnia and Herzegovina identification document.~~ Tunisian authorities issued an arrest warrant for him on 19 Feb. 1994. Sentenced in absentia by a Military Tribunal of Tunis, Tunisia, to 10 years of imprisonment in 1995. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009.

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 2010. An updated List is accessible on the Committee's website at the following URL:
<http://www.un.org/sc/committees/1267/consolist.shtml>.