PROCLAMATION

by the

President of the Republic of South Africa

No. 14, 2011

RESPECT OF NOTIFICATION BY PRESIDENT IN ENTITIES IDENTIFIED BY THE UNITED NATIONS SECURITY COUNCIL: SECTION PROTECTION OF CONSTITUTIONAL 25 OF THE 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 02 day of FEBRUARY



By Order of the President -in -Cabinet

MINISTER OF THE CABINET

ANNEXURE A SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE APPROVES DELETION OF THREE ENTRIES FROM CONSOLIDATED LIST, AMENDMENTS TO SEVENTEEN ENTRIES

On 22 December 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 assets freeze, travel ban and arm s 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.256.08. Name; 1: ABDULBASIT 2: ABDULRAHIM 3: na 4: na Name (original script):عبد البسيط عبد الرحيم

Title: na Designation: na DOB: a) 2 Jul. 1968 b) 2 Sep. 1968 POB: a) Gdabia, Libyan Arab Jamahiriya b) Amman, Jordan Good quality a.k.a.: a) Abdul Basit Fadil Abdul Rahim b) Abdelbasit Abdelrahim c) Abdullah Mansour d) Abdallah Mansour e) Adbulrahim Abdulbasit Fadil Mahoud f) Abdul Bohlega g) Abdulbasit Mahmoud h) Abdul Mahmoud I) Abdulbasit Fadil Abdulrahim Mahmoud j) Abdul Basit Mahmoud k) Abdulbasit Mahmood I) Abdul Basit Fadil Abdul Rahim m) Abdulbasit Abdulrahim Mahmoud Low quality a.k.a.: na Nationality; a) British b) Jordanian Passport no.: British passport number 800220972 National identification no.: a) British National Insurance Number PX053496A b) British National Insurance Number SJ855878C Address: a) London, United Kingdom b) Birmingham, United Kingdom Listed on; 21 Oct. 2008 (amended on 30 Jan. 2009) Other information: Involved in fundraising on behalf of the Libyan Islamic Fighting Group (LIFG, listed under permanent reference number QE.L.11.01). Held senior positions within the LIFG in the United Kingdom. Associated with the Directors of the SANABEL Relief Agency (listed under permanent reference number QE.S.124.06), Ghuma Abd'rabbah (listed under permanent reference number QI.A.211.06), Taher Nasuf (listed under permanent reference number QI.N.215.06) and Abdulbagi Mohammed Khaled (listed under permanent reference number QI.K.214.06.) and with members of the LIFG in the United Kingdom, including Ismall Kamoka, a senior member of the LIFG in the United Kingdom who has been convicted and sentenced in the United Kingdom in Jun. 2007 based on charges of terrorist funding.

QI.E.257.08. Name: 1: MAFTAH 2: MOHAMED 3: ELMABRUK 4: na Name (original script):منتاح محمد المبروك

Title: na Designation: na DOB; 1 May 1950 POB: Libyan Arab Jamahiriya Good quality a.k.a.: a) Muftah Al Mabrook b) Mustah ElMabruk c) Maftah El Mobruk d) Muftah El Mabruk e) Maftah Elmobruk f) Al Hajj Abd Al Haqq g) Al Haj Abd Al Hak Low quality a.k.a.: na Nationality: Libyan Passport no.: na National identification no.: British National Insurance Number PW503042C Address: London, United Kingdom Listed on: 21 Oct. 2008 Other information: British resident. Involved in fundraising on behalf of the Libyan Islamic Flghting Group (LIFG, listed under permanent reference number QE.L.11.01.). Associated with members of the LIFG in the United Kingdom, including Mohammed Benhammedi (listed under permanent reference number QI.B.213.06) and Ismail Kamoka, a senior member of the LIFG in the United Kingdom who has been convicted and sentenced in the United Kingdom in Jun. 2007 based on charges of terrorist funding.

QI.E.258.08. Name: 1: ABDELRAZAG 2: ELSHARIF 3: ELOSTA 4: na Name (original script):مبد الرزاق الشريف الأسطى

Title: na Designation: na DOB: 20 Jun. 1963 POB: Soguma, Libyan Arab Jamahiriya Good quality a.k.a.: Abdelrazag Elsharif Al Usta Low quality a.k.a.: na Nationality: British Passport no.: British passport number 304875071 National identification no.: British National Insurance Number PW669539D Address: London, United Kingdom Listed on: 21 Oct. 2008 Other information: Involved in fundraising and financial facilitation on behalf of the Libyan Islamic Fighting Group (LIFG, listed under permanent reference number QE.L.11.01.). Associated with members of the LIFG in the United Kingdom, including Mohammed Benhammedi (listed under permanent reference number QI.B.213.06), Taher Nasuf (listed under permanent reference number QI.N.215.06), and Ismail Kamoka, a senior member of the LIFG in the United Kingdom who has been convicted and sentenced in the United Kingdom in Jun. 2007 based on charges of terrorist funding.

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.

On 23 December 2010, the Committee approved the changes specified with strikethrough and underline in the 17 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.60.02, Name: 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI

محمد بن بلقاسم بن عبد الله العوادي:(Name (original script

Title: na Designation: na DOB: 11 Dec. 1974 POB: Tunis, Tunisia Good quality a.k.a.: <u>a)</u> Aouadi, Mohamed Ben Belkacem <u>b)</u> Fathi Hannachi Low quality a.k.a.: na Nationality: Tunisian Passport no.: Tunisian passport number L 191609 issued on 28 Feb. 1996, expired on 27 Feb. 2001 National identification no.: 04643632 issued on 18 June 1999 Address: <u>a) Via A. Masina n. 7, Milan, Italy b) Via Dopini No 3,</u> Gallarate, Italy 50th Street, Number 23, Zehrouni, Tunis, Tunisia Listed on: 24 Apr. 2002 (amended on 10 Apr. 2003, 26 Nov. 2004, 9 Sep. 2005, 20 Dec. 2005, 31 Jul. 2006, 7 Jun. 2007, <u>23 Dec. 2010</u>) Other Information: Godice Fiscale Italian Fiscal Code: DAOMMD74T11Z352Z. His mother's Mother's name is Ourida Bint Mohamed. Sentenced to three and a half years Imprisonment in Italy on 11 Dec. 2002. Released from prison in Italy on 25 Nov. 2004. Deported from Italy to Tunsia Tunisia on 1 Dec. 2004. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QI.A.61.02. Name: 1: TAREK 2: BEN AL-BECHIR 3: BEN AMARA 4: AL-CHARAABI Name (original script): مثارة الشرعيي Title: na Designation: na DOB: 31 Mar. 1970 POB: Tunis, Tunisia Good quality a.k.a.: Sharaabi, Tarek Low quality a.k.a.: a) Haroun b) Frank Nationality: Tunisian Passport no.: Tunisian passport number L 579603 issued in Milan on 19 Nov. 1997, expired on 18 Nov. 2002 National identification no.: 007-99090 Address: Viale Bligny n.42, Milan, Italy/Ordere Gasse 29, 7012, Felsberg, Switzerland Listed on: 24 Apr. 2002 (amended on 10 Apr. 2003, 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 10 Aug. 2009, 23 Dec. 2010) Other information:Codice Fiscale Italian Fiscal Code: CHRTRK70C31Z352U. His mother's Mother's name is Charaabi Hedia. Released from prison in Italy on 28 May 2004. The Milan judicial authority issued an arrest warrant against him on 18 May 2005. Fugitive as of Oct. 2007. Residing in Switzerland since 2004. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.B.62.02. Name: 1: AL AS'ADMOHAMED 2: BEN HANIAOUANI 3: na 4: na Name (original script): محمد عراني الأسعدين هاني

Title: na Designation: na DOB; 5 Feb. 19691970 POB: Tunis, Tunisia Tripoli, Libyan Arab Jamahiriya Good quality a.k.a.: a) Lased Ben Heni, bom 5 Feb. 1969 in Tripoli, Libyan Arab Jamahiriya b) Al-As'ad Ben Hani, bom 5 Feb. 1969 in Tripoli, Libyan Arab Jamahiriya c)Mohamed Ben Belgacem Awani Low quality a.k.a.: a) Mohamed Abu Abda b) Abu Obeida Nationality:na Tunisian Passport no.: na National identification no.: na Address: na Listed on: 24 Apr. 2002 (amended on 26 Nov. 2004, 9 Sep. 2005, 31 Jul. 2006, 23 Dec. 2010) Other information:In Germany the case was dismissed, he was convicted in Italy on 11 Dec. 2002 and received a six year sontence. Professor of Chemistry. Deported from Italy to Tunisia on 27 Aug. 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QI.B.63.02. Name: 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: BOUCHOUCHA

المختار بن محمد بن المختار بوشوشة:(Name (original script

Title: na Designation: na DOB: 13 Oct. 1969 POB: Tunis, Tunisia Good quality a.k.a.: Bushusha, Mokhtar Low quality a.k.a.: na Nationality: Tunisian Passport no.: Tunisian passport number K754050, issued on 26 May 1999, expired on 25 May 2004 National identification no.: 04756904, issued on 14 Sep. 1984 Address: Via Milano n.Number 38, Spinadesco, (CR), Italy Listed on: 24 Apr. 2002 (amended on 10 Apr. 2003, 26 Nov. 2004, 20 Dec. 2005, 7 Jun. 2007, <u>23 Dec. 2010</u>) Other information:Codice FiscaleItalian Fiscal Code: BCHMHT69R13Z352T. His mother's Mother's name is <u>Hedia</u> Bannour Hedia. Convicted in Italy on 11 Dec. 2002 and received a three and a half year sentence. Released from prison on 3 May 2006, but obligated to regularly report to the Cremona authorities. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QI.E.64.02. Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID Name (original script):سامي بن خميس بن مسالح المديد

Title: na Designation: na DOB: 10 Feb. 1968 POB: Menzel Jemil, Bizerte, Tunisia Good quality a.k.a.: Omar El Mouhajer Low quality a.k.a.: Saber Nationality: Tunisian Passport no.: Tunisian passport number K929139, issued on 14 Feb. 1995, expired on 13 Feb. 2000 National identification no.: 00319547 issued on 8 Dec. 1994 Address: Via Dubini n. 3, Gallarate (VA), Italy Ibn Al-Haythman Street, Number 6, Manubah, Tunis, Tunisia Listed on: 24 Apr. 2002 (amended on 10 Apr. 2003, 26 Nov. 2004, 9 Sep. 2005, 20 Dec. 2005, 7 Jun. 2007, 21 Dec. 2007, 10 Aug. 2009, 23 Dec. 2010) Other information: Godice Fiscale Italian Fiscal Code: SSDSBN68B10Z352F. His

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methor's<u>Mother's</u> name is Beya Al-Saidani. Sentenced to five years of imprisonment, reduced to one year and eight months by the Court of appeal of Milan on 14-Dec. 2006. The Milan judicial authority issued an arrest warrant against him on 2-Jun. 2007. Detained in Italy as of Oct. 2007. Was extradited<u>Deported from Italy</u> to Tunisia on 3<u>2</u> Jun. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QI.B.68.02. Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: BEN SOLTANE Name (original script): عادل بن الأزهر بن يوسف بن سلطان

Title: na Designation: na DOB: 14 Jul. 1970 POB: Tunis, Tunisia Good quality a.k.a.: na Low quality a.k.a.:naZakariya Nationality: Tunisian Passport no.: Tunisian passport number M408665, issued on 4 Oct. 2000, expired 3 Oct. 2005 National Identification no.: na Address: Via Latisana n. 6, Milan, ItalyTunisia Listed on: 3 Sep. 2002 (amended on 20 Dec. 2005, 7 Jun. 2007, <u>23 Dec. 2010</u>) Other information: Italian Fiscal Code: BNSDLA70L14Z352B. Served a 3 year and 6 months prison term in Italy. Released from prison on 23 February 2004 and deported Deported from Italy to Tunisia on 28 February 2004. Currently jailed in Tunisia. Serving a 12-year prison sentence in Tunisia for membership in a terrorist organization abroad as at Jan. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.B.69.02. Name: 1: NABIL 2: BEN MOHAMED 3: BEN ALI 4: BEN ATTIA Name (original script):نبيل بن محد بن علي بن مطية:

Title: na Designation: na DOB: 11 May 1966 POB: Tunis, Tunisia Good quality a.k.a.: na Low quality a.k.a.:naAbu Salim Nationality: Tunisian Passport no.: Tunisian passport number L289032, issued on 22 Aug. 2001, expires on 21 Aug. 2006 National identification no.: na Address: TunisVia Val Bavona, Number 1, Milan, Italy Listed on: 3 Sep. 2002 (amended on 20 Dec. 2005, 31 Jul. 2006, 23 Dec. 2010) Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.C.70.02. Name: 1: YASSINE 2: CHEKKOURI 3; na 4: na Name (original script): ياسين شکوري

Title: na Designation: na DOB: 6 Oct. 1966 POB: Safi, Morocco Good quality a.k.a.: na Low quality a.k.a.: na Nationality:naMoroccan Passport no.:naMoroccan passport number F46947 National identification no.:naMoroccan national identity card H-135467 Address: na7th Street, Number 7, Hay Anas Safi, Morocco Listed on: 3 Sep. 2002 (amended on 7 Jun. 2007, 23 Dec. 2010)Other information:Mother's name is Feue Hlima Bent Barka and father's name is Abderrahmane Mohammed Ben Azzouz, Served a 4 year prison term in Italy. Released from prison on 2 February 2004. Deported from Italy to Morocco on 26 Feb. February 2004. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.A.71.02. Name: 1: RIADH 2: BEN BELKASSEM 3: BEN MOHAMED 4: AL-JELASSI Name (original script): رياض بن بلقاسم بن محمد الجلامين

Title: na Designation: na DOB: 15 Dec. 1970 POB: Al-Mohamedia, Tunisia Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Tunisian Passport no.: Tunisian passport number L276046, issued on 1 Jul. 1996, expired on 30 Jun. 2001 National identification no.: na Address: na <u>Italy</u> Listed on: 3 Sep. 2002 (amended on 20 Dec. 2005, 31 Jul. 2006, 10 Aug. 2009, 23 Dec. 2010) Other information: Mother's name is Reem Al-Askan. Member of Tunisian Combatant Group (QE.T.90.02). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Apr. 2010.

QI.K.72.02. Name: 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN Name (original script):المهدي بن محمد بن محمد كمرن

Title: na Designation: na DOB: 3 Apr. 1968 POB: Tunis, Tunisia Good quality a.k.a.: na Low quality a.k.a.: na Salmane Nationality: Tunisian Passport no.: Tunisian passport number M307707, issued on 12 Apr. 2000, expired on 11 Apr. 2005 National identification no.: na Address: Via Masina n. <u>Number</u> 7, Milan, Italy Listed on: 3 Sep. 2002 (amended on 20 Dec. 2005, 7 Jun. 2007, <u>23 Dec. 2010</u>) Other information: Italian Fiscal Code: KMMMHD68D03Z352N. Sentenced to 5 years and 10 months imprisonment in Italy on 17 May 2002. On 23 April 2003 the Milan Appeal Court reduced his detention term to 3 years and 6 months. Deported from Italy to Tunisia on 22 July 2005. Serving an eight-year prison term in Tunisia for membership of a terrorist organization abroad as at Jan. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.A.74.02. Name: 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI Name (original script) المعروف:(مارق بن الموري المعروف)

Title: na Designation: na DOB: 23 Nov. 1965 POB: Ghardimaou, Tunisia Good quality a.k.a.: a) Abu Ismail b) Abou Ismail el Jendoubi c) Abou Ismail Al Djoundoubi Low quality a.k.a.: na Nationality: a)Tunisian-b) Bolgian national since 8 Nov. 1993 Passport no.: Tunisian passport number E590976, issued on 19 Jun. 1987 expired on 18 Jun. 1992 National identification no.: na Address: a)Gauchorot 193, 1030 Schaerbeek, Brussels, Belgium-b) Rue de l'Agriculture 172, 1030 Schaarbeek, Brussels, Belgium-c) Rue Léon Théodore <u>Number</u> 107/1, 1090 Jette, Brussels, Belgium Listed on: 3 Sep. 2002 (amended on 26 Nov. 2004, 20 Dec. 2005, 31 Jul. 2006, 3 Jul. 2007, 10 Aug. 2009, 25 Jan. 2010,23 Dec. 2010) Other information: Arrested in Belgium 18 Dec. 2001 and sentenced to 6 years imprisonment in Sep. 2003. His sentence was increased to 7 years in appeal (decision taken on 9 Jun. 2004). Released since the beginning of 2008. Re-arrested in June for failing to comply with the terms of his conditional release. Belgian nationality withdrawn on 26 Jan. 2009. In detention in Nivelles, Belgium, as of Oct. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QI.R.75.02. Name: 1: ABDELHALIM 2: HAFED 3: ABDELFATTAH 4: REMADNA Name (original script):مبدالطيم حافظ عبدالفتاح رمادنا

Title: na Designation: na DOB: 2 Apr. 1966 POB: Biskra, Algeria Good quality a.k.a.: Abdelhalim Remadna Low quality a.k.a.: 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, 25 Jan. 2010, <u>23 Dec.</u> <u>2010</u>) Other information: On 2 Feb. 2004, sentenced to 7 years and 6 months of imprisonment by the Tribunal of Milan. Was detained in Italy until being deported Deported from Italy to Algeria on 12 Aug. 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Dec. 2009.

QI.A.77.02. Name: 1: AL-AZHAR 2: BEN MOHAMMED 3: BEN EL-ABED 4: AL-TLILI Name (original script): الأزهر بن محمد بن العابد التليلي

Title: na Designation: na DOB: 26 Mar. 1969 POB: Feriana, <u>Al-Kasrain</u>, Tunisia Good quality a.k.a.: na Lazar Ben Mohammed Tilli Low quality a.k.a.: na Nationality: Tunisian Passport no.: Tunisian passport number M 351140, expired on on: 30 Sep. 2002 (amended on 26 Nov. 2004, 25 Jul. 2006, 2 Jul. 2007, 27 Jul. 2007, 23 Dec. 2010) Other Information: Arrested in Karachi, Pakistan, 30 Sep. 2002. In custody of the United States of America, as of July 2007, May 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

QI.E.82.02. Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na Name (original script):منير المتصدق

Title: na Designation: na DOB: 3 Apr. 1974 POB: Marrakesh, Morocco Good quality a.k.a.: na Mounir el Moutassadeg Low quality a.k.a.: na Nationality: Moroccan Passport no.: Moroccan Passport H 236483 National identification no.: na Moroccan national identity card E-491591 Address: 21073 Hamburg, Göschenstrasse 43 In prison in Germany Listed on: 30 Sep. 2002 (amended on 26 Nov. 2004, 7 Sep. 2007, 23 Dec. 2010) Other information: Arrested on 28 Nov. 2001 and found guilty in Germany of being an accessory to murder and of membership in a terrorist organization and sentenced to 15 years of imprisonment on 8 Jan. 2007. In prison in Germany as of May 2007. Father's name is Brahim Brik. Mother's name is Habiba Abbes. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 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 thirty-first 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.