# PROCLAMATION

### by the

# President of the Republic of South Africa

No. 43, 2011

NOTIFICATION BY PRESIDENT IN RESPECT OF ENTITIES IDENTIFIED BY THE UNITED NATIONS SECURITY COUNCIL: OF SECTION 25 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 6th day of July Two Thousand and Eleven.



PRESIDENT

By Order of the President -in -Cabinet

EN MTHETHWA

MINISTER OF THE CABINET

# ANNEXURE A SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE APPROVES AMENDMENTS TO THREE ENTRIES

On 20 April 2011, the Committee approved the changes specified with strikethrough and underline in the three 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.

# D. Entities and other groups and undertakings associated with Al-Qaida

QE.G.91.02. Name: GLOBAL RELIEF FOUNDATION (GRF) A.k.a.: a) Fondation Secours Mondial (FSM) b) Secours mondial de France (SEMONDE) c) Fondation Secours Mondial - Belgique a.s.b.l. d) Fondation Secours Mondial v.z.w. e) FSM f) Stichting Wereldhulp - Belgie, v.z.w. g) Fondation Secours Mondial - Kosova h) Fondation Secours Mondial World Relief" F.k.a.: na Address: a) P.O. Box 1406, Bridgeview, Illinois, 60455, United States of America b) 49 rue du Lazaret, 67100 Strasbourg, France c) Vaatjesstraat, 29, 2580 Putte, Belgium d) Rue des Bataves 69, 1040 Etterbeek, Brussels, Belgium e) P.O. Box 6, 1040 Etterbeek 2, Brussels, Belgium f) Rr. Skenderbeu 76, Lagija Sefa, Gjakova, Kosovo g) Ylli Morina Road, Djakovica, Kosovo h) Rruga e Kavajes, Building No. 3, Apartment No. 61, P.O. Box 2892, Tirana, Albania i) House 267 Street No. 54, Sector F-11/4, Islamabad, Pakistan-i) 9935 South 76th Avenue, Unit 1. Bridgeview, Illinois, 60455, United States of America Listed on: 22 Oct. 2002 (amended on 26 Nov. 2004, 20 Dec. 2005, 25 Jul. 2006, 24 Mar. 2009, 11 Mar. 2010, 25 Mar. 2010, 28 Apr. 2011) Other information: Other Foreign Locations: Afghanistan, Azerbaijan, Bangladesh, China, Eritrea, Ethiopia, Georgia, India, Iraq, Jordan, Lebanon, West Bank and Gaza, Sierra Leone, Somalia and Syria. Federal Employer Identification Number (United States of America): 36-3804626, V.A.T. Number; BE 454,419,759, Belgian addresses incorrect; these are the addresses of Putte et Bruxelles de l'association sans but lucratif since 1998. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun, 2010.

QE.B.93.02. Name: BENEVOLENCE INTERNATIONAL FOUNDATION A.k.a.: a) Al Bir Al Dawalia b) BIF c) BIF-USA d) Mezhdunarodnyj Blagotvoritel'nyl Fond F.k.a.: na Address: a) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453, United States of America b) P.O. Box 548, Worth, Illinois, 60482, United States of America c) (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, United States of America d) (Formerly located at) 20-24 Branford Place, Suite 705, Newark, New Jersey, 07102, United States of America e) Bashir Safar Ugli 69, Baku, Azerbaijan f) 69 Boshir Safaroglu-St., Baku, Azerbaijan g) Sarajevo, Bosnia and Herzegovina h) Zenica, Bosnia and Herzegovina i) (Last known address) 3 King Street, South

Waterlee, Ontario, N2J 3Z6, Canada i) (Last known address) P.O. Box 1508 Station 1, Mississauga, Ontario, L4Y-4G2, Canada k) (Last known address) 2465 Cawthra Rd., #203, Mississauga, Ontario, L5A-3P2, Canada -I) Ottawa, Canada m) Grozny, Chechnya n) 91 Paihonggou, Lanzhou, Gansu, China o) Hrvatov 30, 41000, Zagrob, Croatia p) Makhachkala, Daghestan q) Duisi, Georgia\_r)-Tbilisi,-Georgia-s)-Nazron,-Ingushetia-t)-Burgemeester Kessensingel 40. Maastricht, Netherlands u) Stichting Benevolence International Nederland (a.k.a. Benevolence International Nederland, a.k.a. BIN). Radeborg 14B, 6228 CV Maastricht, Netherlands, Chamber of commerce, registration: 14063277 v) House 111, First Floor, Street 64, F-10/3, Islamabad, Pakistan w) P.O. Box 1055. Peshawar, Pakistan x) Azovskava 6, km. 3, off. 401, Mescow, Russia 113149 v) Ulitsa Oktvabr'skava, dom. 89. Moscow, Russia 127521 z) P.O. Box 1937, Khartoum, Sudan aa)P.O. Box 7600, Joddah, 21472, Saudi Arabia ab) P.O. Box 10845, Rivadh, 11442 ac) Dushanbe, Tajikistan ad) United Kingdomac) Afghanistan af) f) Bangladesh ag) g)Gaza Strip ah)Bosnia and Herzegovina al) h) Yemen Listed on: 21 Nov. 2002 (amended on 24 Jan. 2003, 28 Apr. 2011) Other information: Employer Identification Number (United States of America): 36-3823186. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

### QE.B.95.02. Name: BOSANSKA IDEALNA FUTURA

A.k.a.: a) BIF-Bosnia b) Bosnian Ideal Future F.k.a.: na Address: a) 12-Salke Lagundzije Street, 71000-Sarajevo, Bosnia and Herzegovina b) 16 Hakije Mazica Street, 72000 Zenica, Besnia and Herzegovina c) Sehidska Street, Breza, Besnia and Herzegovina d) 1 Kanal Street, 72000 Zenica, Besnia and Herzegovina e) 35 Hamze Celenke Street, Ilidza, Zenica, Besnia and Herzegovina na Listed on: 21 Nov. 2002 (amended on 24 Mar. 2009, <u>28 Apr.</u> <u>2011</u>) Other information: Bosanska Idealna Futura was officially registered in Bosnia and Herzegovina as an association and humanitarian organization under registry number 59. It was the legal successor of the Bosnia and Herzegovina offices of Benevolence International Foundation (listed under permanent reference number QE.B.93.02.), doing business as BECF Charitable Educational Center, Benevolence Educational Center. Bosanska Idealna Futura was no longer in existence as at Dec. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 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 sixth update of the List in 2011. 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 ONE ENTRY ON ITS CONSOLIDATED LIST

On 4 May 2011, the Security Council Al-Qaida and Taliban Sanctions Committee approved the changes specified with strike-through and underline in the entry 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.8.01. Name: 1: USAMA 2: MUHAMMED 3: AWAD 4: BIN LADEN Name (original script): السلمة محمد عوض بن لادن

Title: a) Shaykh b) Hajj Designation: na DOB: a) 30 Jul. 1957 b) 28 Jul. 1957 c) 10 Mar. 1957 d) 1 Jan. 1957 e) 1956 f) 1957 POB: a) Jeddah, Saudi Arabia b) Yemen Good quality a.k.a.: a) Usama Bin Laden b) Usama Bin Muhammed Bin Awad, Osama Bin Laden c) Ben Laden Osama d) Ben Laden Ossama e) Ben Laden Usama f) Bin Laden Osama Mohamed Awdh g) Bin Laden Usamah Bin Muhammad h) Shaykh Usama Bin Ladin i) Usamah Bin Muhammad Bin Ladin j) Usama bin Ladin k) Osama bin Ladin i) Osama bin Muhammad bin Awad bin Ladin m) Usama bin Muhammad bin Awad bin Ladin Low quality a.k.a.: a) Abu Abdallah Abd Al-Hakim b) Al Qaqa Nationality: na Passport no.: na National identification no.: na Address: na Listed on: 25 Jan. 2001 (amended on 2 Jul. 2007, 16 Dec. 2010, <u>4 May 2011</u>) Other information: Saudi citizenship withdrawn, Afghan nationality given by the Taliban regime. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. <u>Confirmed to have died in Pakistan in May 2011</u>.

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 seventh update of the List in 2011. An updated List is accessible on the Committee's website at the following URL: http://www.un.org/sc/committees/1267/consolist.shtml.