

## **PROCLAMATION**

*by the*

*President of the Republic of South Africa*

**No. 17, 2012**

### **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 Lists reflected in the Annexures 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 lists in respect of additions and deletions. The updated lists and key thereto are electronically available on the following websites on the Internet:

<http://www.un.org/sc/committees/1267/AQlist.html>

<http://www.un.org/sc/committees/1988/List.html>

<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 Cape Town on this 14th day of February Two Thousand and twelve.



**PRESIDENT**

By Order of the President -in -Cabinet



**E N MTHETHWA**  
**MINISTER OF THE CABINET**

## ANNEXURE A

## SECURITY COUNCIL 1988 SANCTIONS COMMITTEE ADDS FOUR INDIVIDUALS TO ITS SANCTIONS LIST

On 6 January 2012, the Security Council Committee established pursuant to resolution 1988 (2011) approved the addition of the four entries specified below to the Committee's List (the 1988 Sanctions List) of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1988 (2011):

A. Individuals associated with the Taliban

**TI.A.156.12. Name:** 1: AHMAD 2: ZIA 3: AGHA 4: na

**Name (original script):** احمد ضيا آغا

**Title:** Haji **Designation:** na **DOB:** 1974 **POB:** Maiwand District, Kandahar Province, Afghanistan **Good quality a.k.a.:** a) Zia Agha b) Noor Ahmad c) Noor Ahmed **Low quality a.k.a.:** Sia Agha Sayeed **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 6 Jan. 2012 **Other information:** Senior Taliban official with military and financial responsibilities as at 2011. Leader of the Taliban's Military Council as of 2010. In 2008 and 2009, served as a Taliban finance officer and distributed money to Taliban commanders in Afghanistan/Pakistan border area.

**TI.R.157.12. Name:** 1: FAZL 2: RABI 3: na 4: na

**Name (original script):** فضل ربیع

**Title:** na **Designation:** Senior official in Konar Province during the Taliban regime **DOB:** a) 1972 b) 1975 **POB:** a) Kohe Safi District, Parwan Province, Afghanistan b) Kapisa Province, Afghanistan c) Nangarhar Province, Afghanistan d) Kabul Province, Afghanistan **Good quality a.k.a.:** a) Fazl Rabbi b) Fazal Rabi c) Faisal Rabbi **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 6 Jan. 2012 **Other information:** Represents and provides financial and logistical support to the Haqqani Network, which is based in Afghanistan/Pakistan border area. Member of the Taliban Financial Council. Has travelled abroad to raise funds on behalf of Sirajuddin Jallaloudine Haqqani (TI.H.144.07.), Jalaluddin Haqqani (TI.H.40.01), the Haqqani network and the Taliban. Believed to be in Afghanistan/Pakistan border area.

**TI.A.158.12. Name:** 1: MOHAMMAD 2: AMAN 3: AKHUND 4: na

**Name (original script):** محمد امان اخوند

**Title:** na **Designation:** na **DOB:** 1970 **POB:** Bande Tumor Village, Maiwand District, Kandahar Province, Afghanistan **Good quality a.k.a.:** a) Mohammed Aman b) Mullah Mohammed Oman **Low quality a.k.a.:** a) Mullah Mad Aman Ustad Noorzai b) Sanaullah **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 6 Jan. 2012 **Other information:** Senior Taliban member as at 2011 with financial duties, including raising funds on behalf of the leadership. Has provided logistical support for Taliban operations and channeled proceeds from drug trafficking to arms purchases. Has acted as secretary to Taliban leader Mullah Mohammed Omar (TI.O.4.01) and as his messenger at senior-level meetings of the Taliban. Also associated with Gul Agha Ishakzai (TI.I.147.10). Member of Mullah Mohammed Omar's (TI.O.4.01) inner circle during the Taliban regime.

**TI.W.159.12. Name:** 1: AHMED JAN 2: WAZIR 3: na 4: na

**Name (original script):** احمد جان وزیر

**Title:** na **Designation:** Official of the Ministry of Finance during the Taliban regime **DOB:** 1963 **POB:** Barlach Village, Qareh Bagh District, Ghazni Province, Afghanistan **Good quality a.k.a.:** a) Ahmed Jan Kuchi b) Ahmed Jan Zadran **Low quality a.k.a.:**

na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 6 Jan. 2012 **Other information:** Key commander of the Haqqani Network, which is based in Afghanistan/Pakistan border area. Acts as deputy, spokesperson and advisor for Haqqani Network senior leader Sirajuddin Jallaloudine Haqqani (T.I.H.144.07). Liaises with the Taliban Supreme Council. Has travelled abroad. Liaises with and provides Taliban commanders in Ghazni Province, Afghanistan, with money, weapons, communications equipment and supplies.

In accordance with paragraph 13 of resolution 1988 (2011), the Committee has made accessible on its website narrative summaries of reasons for listing of the above names, at the following URLs:

<http://www.un.org/sc/committees/1988/NSTI15612E.shtml>

<http://www.un.org/sc/committees/1988/NSTI15712E.shtml>

<http://www.un.org/sc/committees/1988/NSTI15812E.shtml>

<http://www.un.org/sc/committees/1988/NSTI15912E.shtml>.

The Committee's List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. This is the first update of the List in 2012. An updated List is accessible on the Committee's website at the following URL: <http://www.un.org/sc/committees/1988/list.shtml>.