

# PROCLAMATION

*by the*

*President of the Republic of South Africa*

No. 57, 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.....Pretoria.....on this 08 day of..September..Two Thousand and twelve.



**PRESIDENT**

By Order of the President -in -Cabinct

 E N MTHETHWA

**MINISTER OF THE CABINET**

**ANNEXURE A**

**SECURITY COUNCIL 1988 SANCTIONS COMMITTEE ADDS BAKHT GUL TO ITS  
SANCTIONS LIST**

On 27 June 2012, the Security Council Committee established pursuant to resolution 1988 (2011) approved the addition of the entry 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.G.161.12. Name:** 1: BAKHT 2: GUL 3: na 4: na

**Name (original script):** بخت گل

**Title:** na **Designation:** na **DOB:** 1980 **POB:** Aki Village, Zadran District, Paktiya Province, Afghanistan **Good quality a.k.a.:** a) Bakhta Gul b) Bakht Gul Bahar c) Shuqib **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** Miram Shah, North Waziristan, Federally Administered Tribal Areas, Pakistan **Listed on:** 27 Jun. 2012 **Other information:** Communications assistant to Badruddin Haqqani (TI.H.151.11). Also coordinates movement of Haqqani insurgents, foreign fighters and weapons in the Afghanistan/Pakistan border area. Belongs to Zadran tribe.

In accordance with paragraph 13 of resolution 1988 (2011), the Committee has made accessible on its website the narrative summary of reasons for listing of the above name, at the following URL: <http://www.un.org/sc/committees/1988/NST16112E.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 eighth 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>.

## ANNEXURE B

## SECURITY COUNCIL 1988 SANCTIONS COMMITTEE ADDS TWO INDIVIDUALS, TWO ENTITIES TO ITS SANCTIONS LIST

On 28 June 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.162.12. Name:** 1: ABDUL SATAR 2: ABDUL MANAN 3: na 4: na

**Name (original script):** عبد الستار عبد المنان

**Title:** Haji **Designation:** na **DOB:** 1964 **POB:** a) Mirmandaw village, Nahr-e Saraj District, Helmand Province, Afghanistan b) Mirmadaw village, Gereshk District, Helmand Province, Afghanistan c) Qilla Abdullah, Baluchistan Province, Pakistan **Good quality a.k.a.:** a) Haji Abdul Sattar Barakzai b) Haji Abdul Satar c) Haji Satar Barakzai d) Abdulasattar **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** Pakistan passport number AM5421691 expires on 11 Aug. 2013 **National identification no.:** a) Pakistan National Identification number 5420250161699 b) Afghan National Identification number 585629 **Address:** a) Kachray Road, Pashtunabad, Quetta, Baluchistan Province, Pakistan b) Nasrullah Khan Chowk, Pashtunabad Area, Baluchistan Province, Pakistan c) Chaman, Baluchistan Province, Pakistan d) Abdul Satar Food Shop, Ayno Mina 0093, Kandahar Province, Afghanistan **Listed on:** 29 Jun. 2012 **Other information:** Co-owner of Haji Khairullah Haji Sattar Money Exchange (TE.H.1.12.) and associated also with Khairullah Barakzai (TI.K.163.12.). Belongs to Barakzai tribe. Father's name is Hajji Abd-al-Manaf.

**TI.K.163.12. Name:** 1: KHAIRULLAH 2: BARAKZAI 3: KHUDAI NAZAR 4: na

**Name (original script):** خير الله باركزي خدای نظر

**Title:** Haji **Designation:** na **DOB:** 1965 **POB:** a) Zumbaleh village, Nahr-e Saraj District, Helmand Province, Afghanistan b) Mirmadaw village, Gereshk District, Helmand Province, Afghanistan c) Qilla Abdullah, Baluchistan Province, Pakistan **Good quality a.k.a.:** a) Haji Khairullah b) Haji Khair Ullah c) Haji Kheirullah d) Haji Karimullah e) Haji Khair Mohammad **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** Pakistan passport number BP4199631 expires on 25 Jun. 2014 **National identification no.:** Pakistan National Identification number 5440005229635 **Address:** Abdul Manan Chowk, Pashtunabad, Quetta, Baluchistan Province **Listed on:** 29 Jun. 2012 **Other information:** Co-owner of Haji Khairullah Haji Sattar Money Exchange (TE.H.1.12.) and associated also with Abdul Satar Abdul Manan (TI.A.162.12.). Belongs to Barakzai tribe. Father's name is Haji Khudai Nazar. Alternative father's name is Nazar Mohammad.

**B. Entities and other groups and undertakings associated with the Taliban**

**TE.H.1.12. Name:** HAJI KHAIRULLAH HAJI SATTAR MONEY EXCHANGE

**Name (original script):** صرافي حاجي خير الله و حاجي ستار

**A.k.a.:** a) Haji Khairullah-Haji Sattar Sarafi b) Haji Khairullah and Abdul Sattar and Company c) Haji Khairullah Money Exchange d) Haji Khairullah Money Exchange e) Haji Salam Hawala f) Haji Hakim Hawala g) Haji Alim Hawala **F.k.a.:** na **Address:** a) Branch Office 1: i) Chohar Mir Road, Kandahari Bazaar, Quetta City, Baluchistan Province, Pakistan; ii) Room number 1, Abdul Sattar Plaza, Hafiz Saleem Street, Munsafi Road, Quetta, Baluchistan Province, Pakistan iii) Shop number 3, Dr. Bano

Road, Quetta, Baluchistan Province, Pakistan iv) Office number 3, Near Fatima Jinnah Road, Dr. Bano Road, Quetta, Baluchistan Province, Pakistan v) Kachara Road, Nasrullah Khan Chowk, Quetta, Baluchistan Province, Pakistan vi) Wazir Mohammad Road, Quetta, Baluchistan Province, Pakistan; **b)** Branch Office 2: Peshawar, Khyber Pakhtunkhwa Province, Pakistan; **c)** Branch Office 3: Moishah Chowk Road, Lahore, Punjab Province, Pakistan; **d)** Branch Office 4: Karachi, Sindh Province, Pakistan; **e)** Branch Office 5: i) Larran Road number 2, Chaman, Baluchistan Province, Pakistan ii) Chaman Central Bazaar, Chaman, Baluchistan Province, Pakistan **f)** Branch Office 6: i) Shop number 237, Shah Zada Market (also known as Sarai Shahzada), Kabul, Afghanistan ii) Shop number 257, 3rd Floor, Shah Zada Market (also known as Sarai Shahzada), Kabul, Afghanistan **g)** Branch Office 7: i) Shops number 21 and 22, 2nd Floor, Kandahar City Sarafi Market, Kandahar City, Kandahar Province, Afghanistan ii) New Sarafi Market, 2nd Floor, Kandahar City, Kandahar Province, Afghanistan iii) Safi Market, Kandahar City, Kandahar Province, Afghanistan **h)** Branch Office 8: Gereshk City, Nahr-e Saraj District, Helmand Province, Afghanistan **i)** Branch Office 9: i) Lashkar Gah Bazaar, Lashkar Gah, Lashkar Gah District, Helmand Province, Afghanistan ii) Haji Ghulam Nabi Market, 2nd Floor, Lashkar Gah District, Helmand Province, Afghanistan **j)** Branch Office 10: i) Suite numbers 196-197, 3rd Floor, Khorasan Market, Herat City, Herat Province, Afghanistan ii) Khorasan Market, Shahre Naw, District 5, Herat City, Herat Province, Afghanistan **k)** Branch Office 11: i) Sarafi Market, Zaranj District, Nimroz Province, Afghanistan ii) Ansari Market, 2nd Floor, Nimroz Province, Afghanistan **l)** Branch Office 12: Sarafi Market, Wesh, Spin Boldak District, Afghanistan **m)** Branch Office 13: Sarafi Market, Farah, Afghanistan **n)** Branch Office 14: Dubai, United Arab Emirates **o)** Branch Office 15: Zahedan, Iran **p)** Branch Office 16: Zabul, Iran **Listed on:** 29 Jun. 2012 **Other information:** Pakistan National Tax Number: 1774308; Pakistan National Tax Number: 0980338; Pakistan National Tax Number: 3187777; Afghan Money Service Provider License Number: 044. Haji Khairullah Haji Sattar Money Exchange was used by Taliban leadership to transfer money to Taliban commanders to fund fighters and operations in Afghanistan as of 2011. Associated with Abdul Sattar Abdul Manan (T.I.A.162.12.) and Khairullah Barakzai Khudai Nazar (T.I.K.163.12.).

#### TE.R.2.12. Name: ROSHAN MONEY EXCHANGE

**Name (original script):** صرافي روشن

**A.k.a.:** **a)** Roshan Sarafi **b)** Roshan Trading Company **c)** Rushaan Trading Company **d)** Roshan Shirkat **e)** Maulawi Ahmed Shah Hawala **f)** Mullah Ahmed Shah Hawala **g)** Haji Ahmad Shah Hawala **h)** Ahmad Shah Hawala **F.k.a.:** na **Address:** **a)** Branch Office 1: i) Shop number 1584, Furqan (variant Fahr Khan) Center, Chalthor Mal Road, Quetta, Baluchistan Province, Pakistan ii) Flat number 4, Furqan Center, Jamaluddin Afghani Road, Quetta, Baluchistan Province, Pakistan iii) Office number 4, 2nd Floor, Muslim Plaza Building, Doctor Banu Road, Quetta, Baluchistan Province, Pakistan iv) Cholmon Road, Quetta, Baluchistan Province, Pakistan v) Munsafi Road, Quetta, Baluchistan Province, Pakistan vi) Shop number 1, 1st Floor, Kadari Place, Abdul Samad Khan Street (next to Fatima Jena Road), Quetta, Baluchistan Province, Pakistan **b)** Branch Office 2: i) Safar Bazaar, Garmser District, Helmand Province, Afghanistan ii) Main Bazaar, Safar, Helmand Province, Afghanistan **c)** Branch Office 3: i) Haji Ghulam Nabi Market, Lashkar Gah, Helmand Province, Afghanistan ii) Money Exchange Market, Lashkar Gah, Helmand Province, Afghanistan iii) Lashkar Gah Bazaar, Helmand Province, Afghanistan **d)** Branch Office 4: Hazar Joft, Garmser District, Helmand Province, Afghanistan **e)** Branch Office 5: Ismat Bazaar, Marjah District, Helmand Province, Afghanistan **e)** Branch Office 6: Zaranj, Nimruz Province, Afghanistan **f)** Branch Office 7: i) Suite number 8, 4th Floor, Sarafi Market, District number 1, Kandahar City, Kandahar Province, Afghanistan ii) Shop number 25, 5th Floor, Sarafi Market, Kandahar City, Kandahar District, Kandahar Province, Afghanistan **g)** Branch Office 8: Lakri City, Helmand Province, Afghanistan **h)** Branch

Office 9: Gerd-e-Jangal, Chaghi District, Baluchistan Province, Pakistan **i)** Branch Office 10: Chaghi, Chaghi District, Baluchistan Province, Pakistan **j)** Branch Office 11: Aziz Market, in front of Azizi Bank, Waish Border, Spin Boldak District, Kandahar Province, Afghanistan **Listed on:** 29 Jun. 2012 **Other information:** Roshan Money Exchange stores and transfers funds to support Taliban military operations and narcotics trade in Afghanistan.

In accordance with paragraph 13 of resolution 1988 (2011), 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/1988/narrative.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 ninth 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>.