

PROCLAMATION*by the**President of the Republic of South Africa***No. 36, 2014****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 16 day of July.....Two Thousand and Fourteen.



PRESIDENT

By Order of the President -in -Cabinet

E N MTHETHWA


MINISTER OF THE CABINET

ANNEXURE A

SECURITY COUNCIL 1988 COMMITTEE AMENDS NINE ENTRIES ON ITS SANCTIONS LIST

On 11 February 2014, the Security Council Committee established pursuant to resolution 1988 (2011) enacted the amendments specified with strikethrough and underline in the entries below to its List (the 1988 List) of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2082 (2012) adopted under Chapter VII of the Charter of the United Nations:

A. Individuals associated with the Taliban

TI.N.154.11. Name: 1: MALIK 2: NOORZAI 3: na 4: na

Name (original script): ملک نورزی

Title: Haji Designation: na DOB: a) 1957 b) 1960 c) 01 Jan. 1963 POB: a) Chaman border town, Pakistan, b) Pishin, Baluchistan Province, Pakistan Good quality a.k.a.: a) حاجی ملک نورزی (Hajji Malik Noorzai; Hajji Malak Noorzai; Hajji Malek Noorzai), b) Allah Muhammad Low quality a.k.a.: a) Hajji Maluk b) Hajji Aminullah Nationality: Afghan Passport no.: Pakistani passport number FA0157612, issued on 23 Jul. 2009, expires on 22 Jul. 2014, officially cancelled as of 2013, issued under name Allah Muhammad National identification no.: Pakistani national identification number 54201-247561-5, officially cancelled as of 2013 Address: a) Boghra Road, Miralzei Village, Chaman, Baluchistan Province, Pakistan b) Kalay Rangin, Spin Boldak District, Kandahar province, Afghanistan Listed on: 4 Oct. 2011 (amended on 29 Nov. 2011, 1 Jun. 2012, 11 Feb. 2014) Other information: Taliban financier. Owns businesses in Japan and frequently travels to Dubai, United Arab Emirates, and Japan. As of 2009, facilitated Taliban activities, including through recruitment and the provision of logistical support. Believed to be in the Afghanistan/Pakistan border area. Belongs to Noorzai tribe. Brother of Faizullah Khan Noorzai (TI.M.153.11.) Father's name is Hajji Akhtar Muhammad.

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

Name (original script): خیرالله بارکزای خدای نظر

Title: Haji Designation: na DOB: 1965 POB: a) Zumbaleh village, Nahr-e Saraj District, Helmand Province, Afghanistan b) Mimadaw village, Gereshk District, Helmand Province, Afghanistan c) Qilla Abdullah, Baluchistan Province, Pakistan Good quality a.k.a.: a) Hajji Khairullah b) Hajji Khair Ullah c) Hajji Kheirullah d) Hajji Karimullah e) Hajji Khair Mohammad Low quality a.k.a.: na Nationality: na Passport no.: Pakistan passport number BP4199631 expires on 25 Jun. 2014, officially cancelled as of 2013 National identification no.: Pakistan National Identification number 5440005229635, officially cancelled as of 2013 Address: Abdul Manan Chowk, Pashtunabad, Quetta, Baluchistan Province, Pakistan Listed on: 29 Jun. 2012 (amended on 11 Feb. 2014) Other information: Co-owner of Hajji Khairullah Haji Sattar Money Exchange (T.E.H.1.12.) and associated also with Abdul Satar Abdul Manan (TI.A.162.12.). Belongs to Barakzai tribe. Father's name is Hajji Khudai Nazar. Alternative father's name is Nazar Mohammad.

TI.N.166.13. Name: 1: AHMED SHAH 2: NOORZAI 3: OBAIDULLAH 4: na

Name (original script): احمد شاه نورزی عبيدالله

Title: Mullah **Designation:** na **DOB:** a) 1 Jan. 1985 b) 1981 **POB:** Quetta, Pakistan **Good quality a.k.a.:** a) Mullah Ahmed Shah Noorzai b) Haji Ahmad Shah c) Haji Mullah Ahmad Shah d) Maulawi Ahmed Shah e) Mullah Mohammed Shah **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** Pakistani passport number NC5140251, issued on 23 Oct. 2009 expires on 22 October Oct. 2014, officially cancelled as of 2013 **National Identification no.:** Pakistani national identity card number 54401-2288025-9, officially cancelled as of 2013 **Address:** Quetta, Pakistan **Listed on:** 26 Feb. 2013 (amended on 11 Feb. 2014) **Other Information:** Owns and operates the Roshan Money Exchange (TE.R.11.12.). Provided financial services to Ghul Agha Ishakzai (TI.I.147.10.) and other Taliban in Helmand Province. Alternative title is Maulavi.

TI.H.40.01. Name: 1: JALALUDDIN 2: HAQQANI 3: na 4: na

Name (original script): جناب جلال الدين

Title: Maulavi **Designation:** Minister of Frontier Affairs under the Taliban regime **DOB:** a) Approximately 1942 b) Approximately 1948 **POB:** a) Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan b) Neka District, Paktika Province, Afghanistan **Good quality a.k.a.:** a) Jalaluddin Haqqani b) Jallalouddin Haqqani c) Jallalouddine Haqqani **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National Identification no.:** na **Address:** na **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 1 Feb. 2008, 31 Jul. 2008, 3 Oct. 2008, 29 Nov. 2011, 11 Feb. 2014) **Other Information:** Father of Sirajuddin Jallalouddine Haqqani (TI.H.144.07.), Nasiruddin Haqqani (TI.H.146.10) and Badruddin Haqqani (TI.H.151.14) (deceased). Brother of Mohammad Ibrahim Omari (TI.O.42.01) and Khalil Ahmed Haqqani (TI.H.150.11). He is an active Taliban leader. Believed to be in Afghanistan/Pakistan border area. Head of the Taliban Miram Shah Shura as at 2008. Belongs to Zadran tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TI.H.146.10. Name: 1: NASIRUDDIN 2: HAQQANI 3: na 4: na

Name (original script): ناسير حقاني

Title: na **Designation:** na **DOB:** Approximately 1970-1973 **POB:** Neka District, Paktika Province, Afghanistan **Good quality a.k.a.:** a) Dr. Afim Ghair b) Naseer Haqqani c) Dr. Naseer Haqqani d) Nassir Haqqani e) Nashir Haqqani **Low quality a.k.a.:** Naseruddin **Nationality:** Afghan **Passport no.:** na **National Identification no.:** na **Address:** Pakistan **Listed on:** 20 Jul. 2010 (amended on 29 Jul. 2011, 18 May 2012, 27 Jun. 2013, 11 Feb. 2014) **Other information:** A leader of the Haqqani Network (TE.H.12.12.), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Son of Jalaluddin Haqqani (TI.H.40.01). Has travelled to Saudi Arabia and the United Arab Emirates to raise funds for the Taliban. Reportedly deceased as of 2013.

TI.A.148.10. Name: 1: ABDUL HABIB 2: ALIZAI 3: na 4: na

Name (original script): عبدالحيب عليزي

Title: Haji **Designation:** na **DOB:** a) 15 Oct. 1963 b) 14 Feb. 1973 c) 1967 d) Approximately 1957 **POB:** a) Yatimchai village, Musa Qala District, Helmand Province, Afghanistan b) Kandahar Province, Afghanistan **Good quality a.k.a.:** a) Haji Agha Jan Alizai b) Hajji Agha Jan c) Agha Jan Alizai d) Haji Loi Lala e) Loi Agha f) Abdul Habib g) Agha Jan Alizai اعا جان عليزي (formerly listed as) **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National Identification no.:** na **Address:** na **Listed on:** 4 Nov. 2010 (amended on 13 Aug. 2012, 31 Dec. 2013, 11 Feb. 2014) **Other information:** Has managed a drug trafficking network in Helmand Province, Afghanistan. Has regularly traveled to Pakistan.

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

Name (original script): محمد رشيد ريزو نايچ مريح
Title: na **Designation:** Official of the Ministry of Finance during the Taliban regime **DOB:** 1963
POB: Barlach Village, Qarah 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 (amended on 31
 Dec. 2013, 11 Feb. 2014) **Other information:** Key commander of the Haqqani Network
 (TE.H.12.12.), which is based in Afghanistan/Pakistan border area. Acts as deputy,
 spokesperson and advisor for Haqqani Network senior leader Sirajuddin Jallaloudine Haqqani
 (TI.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. Reportedly deceased as of 2013.

TI.G.161.12. Name: 1: BAKHT 2: GUL 3: na 4: na
Name (original script): لگ شخب
Title: na **Designation:** na **DOB:** 1980 **POB:** Aki Village, Zadran District, Paktya 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 (amended on 11 Feb. 2014) **Other information:** Communications assistant to
 Badruddin Haqqani (TI.H.164.11) (deceased). Also coordinates movement of Haqqani
 insurgents, foreign fighters and weapons in the Afghanistan/Pakistan border area. Belongs to
 Zadran tribe.

Also on 11 February 2014, the Security Council Committee established pursuant to resolution
 1988 (2011) made the technical amendment specified with underline in the entry below to the
 1988 List:

TI.W.82.01. Name: 1: ABDUL-HAQ 2: WASSIQ 3: na 4: na
Name (original script): قيسو ق حقا مباح
Title: Maulavi **Designation:** Deputy Minister of Security (intelligence) under the Taliban
 regime **DOB:** a) Approximately 1975 b) 1971 **POB:** Gharib village, Khogyani District, Ghazni
 Province, Afghanistan **Good quality a.k.a.:** a) Abdul-Haq Wasseq b) Abdul Haq Wasiq **Low**
quality a.k.a.: na **Nationality:** Afghan **Passport no.:** na **National identification no.:**
 na **Address:** Guantanamo Bay prison **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 21
 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011, 31 Dec. 2013, 11 Feb. 2014) **Other information:** In
 custody of the United States of America as at 2011. Review pursuant to Security Council
 resolution 1822 (2008) was concluded on 27 Jul. 2010.

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 2014. An updated List is accessible on the Committee's website at the following URL:
<http://www.un.org/sc/committees/1988/list.shtml>.