

PROCLAMATION
BY THE
PRESIDENT OF THE REPUBLIC OF SOUTH AFRICA

No. 21, 2008

**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, Thabo Mvuyelwa Mbeki, 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 -

- (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 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:

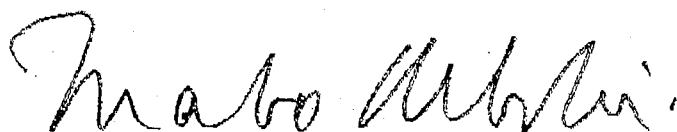
<http://www.un.org/Docs/sc/committees/1267/1267ListEng>.

<http://www.un.org/Docs/sc/committees/1267/tablelist>

<http://www.saps.gov.za> (link to above website)

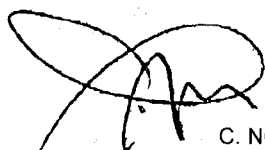
Future deletions or additions to the lists will be published as and when information to that effect is received from the United Nations Security Council.

Signed at Pretoria on this First day of June, Two Thousand and eight.



PRESIDENT

By Order of the President -in -Cabinet



C. NQAKULA

MINISTER OF THE CABINET

Annexure

**UPDATING OF THE CONSOLIDATED LIST OF INDIVIDUALS AND ENTITIES
BELONGING TO OR ASSOCIATED WITH THE TALIBAN AND AL-QAIDA
ORGANISATION AS ESTABLISHED AND MAINTAINED BY THE 1267
COMMITTEE OF THE SECURITY COUNCIL OF THE UNITED NATIONS**

**SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE
APPROVES AMENDMENTS**

TO 13 INDIVIDUALS, 3 ENTITIES ON CONSOLIDATED LIST

On 7 April 2008, the Security Council Al-Qaida and Taliban Sanctions Committee approved an update of its Consolidated List of individuals and entities subject to the measures outlined in subparagraphs (a), (b) and (c) of paragraph 1 of Security Council resolution 1735 (2006).

The changes made to the Consolidated List have been marked with underline (additions) and strikethrough (deletions) in the entries below.

C. The list of individuals belonging to or associated with the Al-Qaida organization

QI.A.166.04. Name: 1: YUCEF 2: ABBES 3: na 4: na

Name (original script): يوسف عباس

Title: na **Designation:** na **DOB:** 5 Jan. 1965 **POB:** Bab el Oued, Algeria **Good quality a.k.a.:** na **Low quality a.k.a.:** Giuseppe **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** a) Via Manzoni, 33 - Cinisello Balsamo (MI), Italy (Domicile) b) Via Padova, 82, Milan, Italy (Domicile) **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 12 Apr. 2006, 7 Apr. 2008) **Other information:** ~~na~~ Reportedly deceased in 2000.

QI.A.170.04. Name: 1: HACENE 2: ALLANE 3: na 4: na

Name (original script): حسن علاني

Title: na **Designation:** na **DOB:** 17 Jan. 1941 **POB:** Médéa, Algeria **Good quality a.k.a.:** a) Hassan the Old b) Al Sheikh Abdelhay c) Boulahia d) Abu al-Foutouh e) Cheib Ahcène **Low quality a.k.a.:** na **Nationality:** probably Algerian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 3 May 2004 (amended on 12 Apr. 2006, 7 Apr. 2008) **Other information:** ~~na~~ Reportedly killed on 16 Apr. 2004 in northern Niger.

QI.A.152.03. Name: 1: SAIIFI 2: AMMARI 3: na 4: na

Name (original script): سيفي عماري

Title: na **Designation:** na **DOB:** 1 Jan. 1968 **POB:** a) Kef Rih, Algeria b) Guelma, Algeria **Good quality a.k.a.:** a) El Para (combat name) b) Abderrezak Le Para c) Abou Haidara d) El Ourassi e) Abderrezak Zaineché f) Abdul Rasak ammane Abu Haidra g) Abdalarak **Low quality a.k.a.:** na **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 4 Dec. 2003 (amended on 7 Apr. 2008) **Other information:** ~~na~~ In detention in Algeria since Oct. 2004.

QI.B.136.03. Name: 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na

Name (original script): مختار بلمختار

Title: na **Designation:** na **DOB:** 1 Jun. 1972 **POB:** Ghardaia, Algeria **Good quality a.k.a.:** a) Belaouar Khaled Abou El Abass b) Belaouer Khaled Abou El Abass c) Belmokhtar Khaled Abou El Abes d) Khaled Abou El Abass e) Khaled Abou El Abbes f) Khaled Abou El Abes g) Khaled Abulabbas Na Oor h) Mukhtar Belmokhtar i) Abou Abbes Khaled **Low quality a.k.a.:** a) Belaoua b) Belaour **Nationality:** Algerian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 11 Nov. 2003 (amended on 12 Apr. 2006, 2 Jul. 2007, 7 Apr. 2008) **Other information:** Son of Mohamed and Zohra Chemkha.

QI.B.162.04. Name: 1: L'HADI 2: BENDEBKA 3: na 4: na

Name (original script): الهادي بن دبكة لهادي بن دبكة

Title: na **Designation:** na **DOB:** 17 Nov. 1963 **POB:** Algiers, Algeria **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Abd Al Hadi b) Hadi **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** a) Via Garibaldi, 70 - San Zenone al Po (PV), Italy (as of 17 Dec. 2001) b) Via Manzoni, 33 - Cinisello Balsamo (MI), Italy (Domicile) **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 21 Dec. 2007, 7 Apr. 2008) **Other information:** Sentenced to eight years of imprisonment by the Court of Appeal of Naples on 16 Mar. 2004. Detained in Italy as of Sep. 2007.

QID.167.04. Name: 1: KAMEL 2: DJERMANE 3: na 4: na

Name (original script): كمال جرمان

Title: na Designation: na DOB: 12 Oct. 1965 POB: Oum el Bouaghi, Algeria Good quality a.k.a.: na

a) Bilal b) Adel c) Fodhil d) Abou Abdeljalil Low quality a.k.a.: na Nationality: probably Algerian

Passport no.: na National identification no.: na Address: na Algeria Listed on: 3 May 2004

(amended on 7 Apr. 2008) Other information: na Arrested in Libya on 30 Jun. 2004 and extradited to Algeria on 14 Jul. 2004.

QID.232.07. Name: 1: ABDELMALEK 2: DROUKDEL 3: na 4: na

Name (original script): عبد المالك دروكدل

Title: na Designation: na DOB: 20 Apr. 1970 POB: Meftah, Wilaya of Blida, Algeria Good quality a.k.a.: na

Abou Mossaab Abdelouadoud Low quality a.k.a.: na Nationality: Algerian Passport no.: na National

identification no.: na Address: Locality of Zayane, Town of Meftah, Wilaya of Blida, Algeria Listed on:

27 Aug. 2007 (amended on 7 Apr. 2008) Other information: Member of The Organization of Al-Qaida in

the Islamic Maghreb (listed under permanent reference number QE.T.14.01.). The tribunal at Tizi-Ouzou (

Algeria) issued a warrant for his arrest on 15 January 2005 and sentenced him in absentia to life

imprisonment on 21 March 2007. Father's full name: Rabah Droukdel. Mother's full name: Z'hour Zdigha.

QLE.169.04. Name: 1: DHOU 2: EL-AICH 3: na 4: na

Name (original script): ذو العيش

Title: na Designation: na DOB: 5 Aug. 1964 POB: Blida, Algeria Good quality a.k.a.: Abdel Hak Low

quality a.k.a.: na Nationality: probably Algerian Passport no.: na National identification no.: na

Address: na Listed on: 3 May 2004 (amended on 12 Apr. 2006, 7 Apr. 2008) Other information: na

Reportedly killed in Chad on 8 Mar. 2004.

QIL.155.04. Name: 1: JAMEL 2: LOUNICI 3: na 4: na

Name (original script): جمال لونيسي

Title: na Designation: na DOB: 1 Feb. 1962 POB: Algiers, Algeria Good quality a.k.a.: na Low quality

a.k.a.: na Nationality: na Algerian Passport no.: na National identification no.: na Address: na Listed

on: 16 Jan. 2004 (amended on 7 Apr. 2008) Other information: Son of Abdelkader and Johra Birouh.

Detained in Italy as of Nov. 2007.

QIM.129.03. Name: 1: DJAMEL 2: MOUSTFA 3: na 4: na

Name (original script): جمال مصطفى

Title: na Designation: na DOB: 28 Sep. 1973 POB: Tiaret, Algeria Good quality a.k.a.: a) Ali Barkani,

born 22 Aug. 1973 in Morocco b) Kalad Belkasam, born 31 Dec. 1979 c) Mostafa Djamel, born 31 Dec. 1979

in Maskara, Algeria d) Mostefa Djamel, born 26 Sep. 1973 in Mahdia, Algeria e) Mustafa Djamel, born 31

Dec. 1979 in Mascara, Algeria f) Balkasam Kalad, born 26 Aug. 1973 in Algiers, Algeria g) Bekasam Kalad,

born 26 Aug. 1973 in Algiers, Algeria h) Belkasam Kalad, born 26 Aug. 1973 in Algiers, Algeria i) Damel

Mostafa, born 31 Dec. 1979 in Algiers, Algeria j) Djamel Mostafa, born 31 Dec. 1979 in Maskara, Algeria k)

Djamel Mostafa, born 10 Jun. 1982 l) Djamel Mostafa, born 31 Dec. 1979 in Maskara, Algeria m) Djamel

Mostafa, born 31 Dec. 1979 in Algiers, Algeria n) Fjamel Moustfa, born 28 Sep. 1973 in Tiaret, Algeria o)

Djamel Mustafa, born 31 Dec. 1979 p) Djamel Mustafa, born 31 Dec. 1979 in Mascara, Algeria Low quality

a.k.a.: Mustafa Nationality: Algerian Passport no.: a) Counterfeit Danish driving licence no. 20645897,

made out to Ali Barkani, 22 Aug. 1973 in Morocco b) Algerian birth certificate, issued for Djamel Mostefa,

born on 25 Sep. 1973 in Mehdiya, Tiaret province, Algeria National identification no.: na Address: Algeria

Listed on: 23 Sep. 2003 (amended on 7 Sep. 2007, 7 Apr. 2008) Other information: a) Name of father:

Djelalli Moustfa b) Name of mother: Kadeja Mansore. In prison in Germany as of August 2006. Deported to

Algeria in Sep. 2007.

QLR.103.03. Name: 1: AHMED 2: HOSNI 3: RARRBO 4: na

Name (original script): أحمد حسني راريو

Title: na Designation: na DOB: 12 Sep. 1974 POB: Bologhine, (Algeria) Good quality a.k.a.: a) Rarrbo

Abdallah b) Rarrbo Abdullah Low quality a.k.a.: na Nationality: Algerian Passport no.: na National

identification no.: na Address: of no fixed address in Italy Algeria Listed on: 25 Jun. 2003 (amended on 17

Oct. 2007, 7 Apr. 2008) Other information: In January 2003 sentenced in Italy to 2 years 4 months

imprisonment. On 17 May 2004 sentenced in Italy by the Appeal Court to 8 months imprisonment. Resides in

Algeria as of 31 Mar. 2006.

QIR.75.02. Name: 1: ABDELHALIM 2: REMADNA 3: na 4: na

Name (original script): عبد الحليم رمانا

Title: na Designation: na DOB: 2 Apr. 1966 POB: Biskra, Algeria Good quality a.k.a.: na Low

quality a.k.a.: na Nationality: na Algerian Passport no.: na National identification no.: na

Address: na Algeria Listed on: 3 Sep. 2002 (amended on 12 Apr. 2006, 7 Apr. 2008) Other

information: Deported to Algeria on 13 Aug. 2006.

QI.Z.168.04. Name: 1: AHMAD 2: ZERFAOUI 3: na 4: na

Name (original script): أحمد زرفاوي

Title: na Designation: na DOB: 15 Jul. 1963 POB: Chr  a, Algeria Good quality a.k.a.: a)

Abdullah b) Abdalla c) Smail d) Abu Khaoula e) Abu Cholder f) Nuhr Low quality a.k.a.: na

Nationality: probably Algerian Passport no.: na National identification no.: na Address: na

Listed on: 3 May 2004 (amended on 12 Apr. 2006, 7 Apr. 2008) Other information: Member of Le Groupe Salafiste pour La Pr  dication et le Combat (GSPC), now known as The Organization of Al-Qaida in the Islamic Maghreb (listed under permanent reference number QE.T.14.01.). Reportedly killed in northern Mali in 2006.

C. The list of entities belonging to or associated with the Al-Qaida organization

QE.A.6.01. Name: ARMED ISLAMIC GROUP

Name (original script): الجماعة الاسلامية المسلحة

A.k.a.: a) Al Jamm'ah Al-Islamiah Al- Musallah b) GIA c) Groupement Islamique Arm   F.k.a.: na

Address: na Algeria Listed on: 6 Oct. 2001 (amended on 7 Apr. 2008) Other information: na

QE.D.102.03. Name: DJAMAT HOUMAT DAAWA SALAFIA (DHDS)

Name (original script): جماعة حماة الدعوة السلفية

A.k.a.: El-Ahouel F.k.a.: na Address: na Located in western Algeria Listed on: 11 Nov. 2003 (amended on 26 Nov. 2004, 7 Apr. 2008) Other information: A branch of GIA (listed under permanent reference number QE.A.6.01.) formed as a result of the break that occurred in 1996 when Afghanistan veteran Kada Benchikha Larbi decided to oppose the head of GIA. Estimated in Nov. 2007 to comprise approx. 50 members.

QE.T.14.01. Name: THE ORGANIZATION OF AL-QAIDA IN THE ISLAMIC MAGHREB

Name (original script): تنظيم القاعدة ببلاد المغرب الاسلامي

A.k.a.: Al Qaida au Maghreb islamique (AQMI) F.k.a.: a) Le Groupe Salafiste pour La Pr  dication et le Combat (GSPC) b) Salafist Group For Call and Combat Address: na Listed on: 6 Oct. 2001 (amended on 26 Apr. 2007, 7 Apr. 2008) Other information: na Estimated in Nov. 2007 to comprise approx. 700 members regrouped in cells in Algeria and northern Mali. Its Emir is Abdelmalek Droukdel (listed under permanent reference number QI.D.232.07.).