
PROCLAMATIONS • PROKLAMASIES

PROCLAMATION NO. 45 OF 2015**BY THE
PRESIDENT OF THE REPUBLIC OF SOUTH AFRICA****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 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 facilitates 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/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 23 day of November

Two Thousand and Fifteen



PRESIDENT

By Order of the President -in -Cabinet



MINISTER OF THE CABINET

ANNEXURE A

On 3 September 2015, the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) approved the addition of the entry specified below to its Al-Qaida 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 2161 (2014) adopted under Chapter VII of the Charter of the United Nations.

A. Individuals associated with Al-Qaida

Individual

QDi.355 Name: 1: SOFIANE 2: BEN GOUMO 3: na 4: na
 Name (original script): na
 Title: na Designation: na DOB: 26 Jun.1959 POL: Derna, Libya Good quality
 a.k.a.: Sufyan bin Qumu Low quality a.k.a.: Abou Fares al Libi Nationality: Libyan
 Passport no.: na National identification no.: na Address: Libya Listed on: 3 Sep.
 2015 Other information: Leader of Ansar al Charia Derna (QDe.145).
 In accordance with paragraph 36 of resolution 2161 (2014), 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/1267/individuals associated with Al-Qaida.shtml](http://www.un.org/sc/committees/1267/individuals%20associated%20with%20Al-Qaida.shtml).

The Committee's Al-Qaida Sanctions List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. This is the twenty-first update of the List in 2015. An updated List is accessible on the Committee's website at the following URL: http://www.un.org/sc/committees/1267/aq_sanctions_list.shtml.

The Consolidated United Nations Security Council Sanctions List is also updated following all changes made to the Al-Qaida Sanctions List. An updated version of the Consolidated List is accessible via the following URL: http://www.un.org/sc/committees/consolidated_list.shtml.

ANNEXURE B

On 9 September 2015, the Security Council Committee, pursuant to resolutions 1267 (1999) and 1989 (2011) concerning Al-Qaida and associated individuals and entities removed the name below from the Al-Qaida Sanctions List after concluding its consideration of the delisting requests for this name submitted through the Office of the Ombudsperson established pursuant to Security Council resolution 1904 (2009), and after considering the Comprehensive Report of the Ombudsperson on this delisting request.

Therefore, the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2161 (2014) no longer apply to the name set out below.

A. Individuals

QDi.201 Name: 1: YASSER 2: MOHAMED 3: ISMAIL 4: ABU SHAWEESH
Name (original script): أبو شاوريش اسماعيل محمد ياسر
Title: na **Designation:** na **DOB:** 20 Nov. 1973 **POB:** Benghazi, Libyan Arab Jamahiriya **Good quality a.k.a.:** Yasser Mohamed Abou Shaweesh **Low quality a.k.a.:** na **Nationality:** Stateless Palestinian **Passport no.:** a) (Passport substitute C00071659 issued by the Federal Republic of Germany) b) (Egyptian passport 0003213) c) (Egyptian travel document 939254) d) (Egyptian passport 981358) **National identification no.:** na **Address:** Germany (in prison) **Listed on:** 6 Dec. 2005 (amended on 7 Sep. 2007, 11 Mar. 2010, 28 Sep. 2010, 13 Dec. 2011, 15 Jun. 2015) **Other information:** Sentenced to 5 years and 6 months imprisonment in Germany on 6 Dec. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 24 Nov. 2009.

The names of individuals and entities removed from the Al-Qaida Sanctions List pursuant to a decision by the Committee may be found in the "Press Releases" section on the Committee's website. Other information about delisting may be found on the Committee's website at <http://www.un.org/sc/committees/1267/delisting.shtml>.

The Committee's Al-Qaida Sanctions List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. An updated List is accessible on the Committee's website at the following URL: http://www.un.org/sc/committees/1267/aa_sanctions_list.shtml.

The Consolidated United Nations Security Council Sanctions List is also updated following all changes made to the Al-Qaida Sanctions List. An updated version of the Consolidated List is accessible via the following URL: http://www.un.org/sc/committees/consolidated_list.shtml.

ANNEXURE C

On 21 September 2015, the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) approved the addition of the entries specified below to its Al-Qaida 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 2161 (2014) adopted under Chapter VII of the Charter of the United Nations:

A. Individuals

QDi.379 Name: 1: ABD AL-AZIZ 2: ADAY 3: ZIMIN 4: AL-FADHIL Name (original script): **لدى الفاضل عدي زمي عبدالغز** Title: na Designation: na DOB: 27 Aug. 1981 POB: Kuwait Good quality a.k.a.: a) Abd al-Aziz Udai Samin al-Fadhli b) Abd al-Aziz Udai Samin al-Fadhli c) Abd al-Aziz Adhay Zimin al-Fadhli d) Abdalaziz Ad'ai Samin Fadhli al-Fadhali Low quality a.k.a.: na Nationality: na Passport no.: na National identification no.: 281082701081 Address: na Listed on: 21 Sept. 2015 Other information: Kuwait-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137) and Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129).

QDi.380 Name: 1: ABD AL-LATIF 2: BIN ABDALLAH 3. SALIH MUHAMMAD 4 AL-KAWARI Name (original script): **قاسم بن عبدالله صالح محمد الكواري عبداللط** Title: na Designation: na DOB: 28 Sept. 1973 POB: na Good quality a.k.a.: a) Abd-al-Latif Abdallah Salih al-Kawari b) Abd-al-Latif Abdallah Salih al-Kuwari c) Abd-al-Latif Abdallah al-Kawwari d) Abd-al-Latif Abdallah al-Kawari e) Abu Ali al-Kawari Low quality a.k.a.: na Nationality: Qatari Passport no.: a) Qatari passport number 01020802 b) Qatari passport number number 00754833 issued on 20 May 2007 c) Qatari passport number 00490327 issued on 28 July 2001 National identification no.: Qatari identity card number 27383400684 Address: Al-Laqtah, Qatar Listed on: 21 Sept. 2015 Other information: Qatar-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004).

QDi.381 Name: 1: HAMAD 2: AWAD 3: DAHI SARHAN 4: AL-SHAMMARI Name (original script): **عبدالله سامي سرهان الشمري حمد ع** Title: na Designation: na DOB: 31 Jan. 1984 POB: na Good quality a.k.a.: na Low quality a.k.a.: Abu Uqlah al-Kuwaiti Nationality: Kuwaiti Passport no.: Kuwaiti passport number 155454275

National identification no.: Kuwaiti identity card number 284013101406 **Address:** na **Listed on:** 21 Sept. 2015 **Other information:** Kuwait-based facilitator who provides financial services to, or in support of, Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (QDe.137).

QDi.382 Name: 1: SA'D 2: BIN SA'D 3: MUHAMMAD SHARIYAN 4: AL-KA'BI **Name (original script):** ان الكبيبي سعد بن سعد محمد شر **Title:** na **Designation:** na **DOB:** 15 Feb. 1972 **POB:** na **Good quality a.k.a.:** a) Sa'd bin Sa'd Muhammad Shiryen al-Ka'bi b) Sa'd Sa'd Muhammad Shiryen al-Ka'bi c) Sa'd al-Sharyan al-Ka'bi **Low quality a.k.a.:** a) Abu Haza' b) Abu Hazza' c) Umar al-Afghani d) Abu Sa'd e) Abu Suad **Nationality:** Qatari **Passport no.:** Qatari passport number 00966737 **National identification no.:** na **Address:** na **Listed on:** 21 Sept. 2015 **Other information:** Qatar-based facilitator who provides financial services to, or in support of, Al-Nusrah Front for the People of the Levant (QDe.137).

In accordance with paragraph 36 of resolution 2161 (2014), 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/1267/narrative.shtml>.

The Committee's Al-Qaida Sanctions List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. An updated List is accessible on the Committee's website at the following URL: http://www.un.org/sc/committees/1267/aq_sanctions_list.shtml.

The Consolidated United Nations Security Council Sanctions List is also updated following all changes made to the Al-Qaida Sanctions List. An updated version of the Consolidated List is accessible via the following URL: http://www.un.org/sc/committees/consolidated_list.shtml.