

**DEPARTEMENT VAN POLISIE**  
**PROKLAMASIE KENNISGEWING 103 VAN 2022**  
**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, Cyril Matamela Ramaphosa, 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:

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:

<https://www.un.org/sc/committees/1267/af-sanctions-list.shtml>.

<https://www.un.org/sc/committees/consolidated-list.shtml>.

<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 29 day of NOVEMBER 2022

  
PRESIDENT

By Order of the President -in -Cabinet

  
MINISTER OF THE CABINET

**DEPARTEMENT VAN POLISIE**  
**PROKLAMASIE KENNISGEWING 103 VAN 2022**  
**VAN DIE**  
**PRESIDENT VAN DIE REPUBLIEK VAN SUID-AFRIKA**

**KENNISGEWING DEUR PRESIDENT TEN OPSIGTE VAN ENTITEITE  
DEUR VEILIGHEIDSRAAD VAN VERENIGDE NASIES  
GEÏDENTIFISEER: ARTIKEL 25 VAN DIE WET OP DIE BESKERMING  
VAN KONSTITUSIONELE DEMOKRASIE TEEN TERRORISTE-EN  
VERWANTE AKTIWITEITE, 2004**

Hiermee gee ek, Matamela Cyril Ramaphosa, President van die Republiek van Suid-Afrika, ingevolge artikel 25 van die Wet op die Beskerming van Konstitusionele Demokrasie teen Terroriste-en verwante Aktiwiteite, 2004 (Wet No. 33 van 2004), kennis dat die Veiligheidsraad van die Verenigde Nasies, ingevolge Hoofstuk VII van die Handves van die Verenigde Nasies die inligting soos vervat in die Aanhangsel gewysig het ten opsigte van entiteite wat geïdentifiseer is as synde -

- (a) entiteite wat terroriste- of verwante aktiwiteite pleeg of poog om dit te pleeg, of daaraan deelneem of die pleging van terroriste- of verwante aktiwiteite fasiliteer; of
- (b) entiteite teen wie Ledestate van die Verenigde Nasies die stappe moet doen wat in Resolusies van die bedoelde Veiligheidsraad bepaal is, ten einde terroriste- en verwante aktiwiteite te voorkom of te bekamp.

Hierdie Proklamasie, sowel as die Aanhangsel daartoe, moet ook op die Suid-Afrikaanse Polisiediens internet webwerf gepubliseer word:

http://www.saps.gov.za

Die Veiligheidsraad van die Verenigde Nasies dateer gereeld die gekonsolideerde lys op ten opsigte van byvoegings en weglatings. Die lys en die sleutel daartoe is beskikbaar op die volgende webwerwe op die Internet:

[https://www.un.org/sc/committees/1267/aq\\_sanctions\\_list.shtml](https://www.un.org/sc/committees/1267/aq_sanctions_list.shtml).

[https://www.un.org/sc/committees/consolidated\\_list.shtml](https://www.un.org/sc/committees/consolidated_list.shtml).


<http://www.saps.gov.za> (skakel met bovermelde webwerwe)

Toekomstige invoegings by of weglatings uit die lys, sal in die *Staatskoerant* gepubliseer word soos en wanneer inligting daaroor van die Veiligheidsraad van die Verenigde Nasies ontvang word.

Geteken te KAPSTAD op hierdie 29 dag van NOVEMBER 2022

  
PRESIDENT

Op las van die President-in-Kabinet

  
MINISTER VAN DIE KABINET

**ANNEXURE A**

On 6 April 2021, the Security Council Committee pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida and associated individuals, groups, undertakings and entities enacted the amendments specified with underline and strikethrough in the entry below on its ISIL (Da'esh) and 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 2368 (2017), and adopted under Chapter VII of the Charter of the United Nations.

**A. Individuals**

**QDi.217** Name: 1: ABU BAKAR 2: BA'ASYIR 3: na 4: na  
 Title: na **Designation:** na **DOB:** 17 Aug. 1938 **POB:** Jombang, East Java, Indonesia

**Good quality a.k.a.:** a) Abu Bakar Baasyir born 17 Aug. 1938 in Jombang, East Java, Indonesia b) Abu Bakar Bashir born 17 Aug. 1938 in Jombang, East Java, Indonesia c) Abdus Samad d) Abdus Somad **Low quality a.k.a.:** na **Nationality:** Indonesia **Passport no** a **National identification no:** na **Address:** Indonesia—(in prison) **Listed on:** 21 Apr. 2006 (amended on 14 Oct. 2015, 24 Nov. 2020, 6 Apr. 2021) **Other information:** Formed Jemmah Anshorut Tauhid (JAT) (QDe.133) in 2008. In 2010, arrested for incitement to commit terrorism and fundraising with respect to a training camp in Aceh, Indonesia and sentenced to 15 years in 2011. Ba'asyir was released from prison on 8 January 2021 after serving his sentence in accordance with Indonesian laws and regulations. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UNNotices-Individuals>.

**NARRATIVE SUMMARY**

**QDi.217 ABU BAKAR BA'ASYIR**

**Date on which the narrative summary became available on the Committee's website:** 8 April 2011

**Date(s) on which the narrative summary was updated:**

3 February	2015
14 October	2015
<u>6 April 2021</u>	

**Reason for listing**

Abu Bakar Ba'asyir was listed on **21 April 2006** pursuant to paragraphs 1 and 2 of resolution 1617 (2005) as being associated with Al-Qaida, Usama bin Laden or the Taliban for "participating in the financing, planning, facilitating, preparing or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf

or in support of”, “supplying, selling or transferring arms and related materiel to” or “otherwise supporting acts or activities of” Jemaah Islamiyah (QDe.092).

**Additional information:**

Abu Bakar Ba'asyir co-founded Jemaah Islamiyah (JI) (QDe.092) with Abdullah Sungkar on 1 January 1993. After the death of Abdullah Sungkar in 1999, Abu Bakar Ba'asyir assumed the position of JI's overall leader, or emir, in 2004.

As JI's leader, Abu Bakar Ba'asyir authorized terrorist operations and the use of JI operatives and resources for multiple terrorist attacks in South-East Asia. According to JI members, any significant JI operation required Ba'asyir's approval, either in person or through his leadership council. Ba'asyir authorized the Bali bombings of 12 October 2002, which killed 202 people; he authorized the use of JI operatives and resources for a plan to conduct simultaneous bomb attacks against United States Embassies in South-East Asia on or near the first anniversary of the 11 September 2001 terrorist attacks in the United States; he also ordered bomb attacks on churches in 38 locations in 11 cities in Indonesia on 24 December 2000, killing 19 people and wounding approximately 120.

Ba'asyir also made or approved other important decisions regarding the JI organization. Ba'asyir appointed Nurjaman Riduan Isamuddin (QDi.087), a.k.a. Hambali, as the head of JI in Malaysia and Singapore.

Ba'asyir has called for attacks on the United States, the United Kingdom, Australia, Singapore, Thailand and the Philippines and has urged his followers to commit other violent acts.

In March 2005, Ba'asyir was convicted in Indonesia for his involvement in the 2002 Bali bombings and was sentenced to 30 months in prison. As a result of two sentence reductions, Abu Bakar Ba'asyir was released from prison on 14 June 2006.

Ba'asyir formed Jemmah Anshorut Tauhid (JAT) (QDe.133) in 2008.

In August 2010, Ba'asyir was arrested for incitement to commit terrorism and raising funds with respect to a training camp in Aceh, Indonesia and sentenced to 15 years in 2010, and in June 2011, Ba'asyir was convicted and sentenced to 15 years in prison for his role in organizing the militant training camp in Aceh.

In April 2014, Ba'asyir called on his supporters to disrupt the Indonesian elections.

Since July 2014, Ba'asyir has been active in instructing his followers to support and fight with Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Ba'asyir further pledged allegiance to the leader of ISIL, Abu Bakr al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali al Badri al Samarra (QDi.299).

Ba'asyir was released from prison on 8 January 2021 after serving his sentence in accordance with Indonesian laws and regulations.

**Related listed individuals and entities:**

Jemaah Islamiyah (QDe.092), listed on 25 October 2002  
 Al-Qaida in Iraq (QDe.115), listed on 18 October 2004  
 Jemmah Anshorut Tauhid (JAT) (QDe.133), listed on 12 March 2012  
 Nurjaman Riduan Isamuddin (QDi.087), listed on 28 January 2003  
 Abu Rusdan (QDi.186), listed on 16 May 2005  
 Zulkarnaen (QDi.187), listed on 16 May 2005  
 Abdul Rahim Ba'asyir (QDi.293), listed on 19 July 2011  
 Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299), listed on 5 October 2011  
 Mochammad Achwan (QDi.304), listed on 12 March 2012  
 Abdul Rosyid Ridho Ba'asyir (QDi.305), listed on 12 March 2012  
 Son Hadi bin Muhadjir (QDi.310), listed on 13 April 2012.

The ISIL (Da'esh) and 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 ISIL (Da'esh) and Al-Qaida Sanctions Committee's website at the following URL: [www.un.org/securitycouncil/sanctions/1267/aq\\_sanctions\\_list](http://www.un.org/securitycouncil/sanctions/1267/aq_sanctions_list).

The United Nations Security Council Consolidated List is also updated following all changes made to the ISIL (Da'esh) and Al-Qaida Sanctions List. An updated version of the Consolidated List is accessible via the following URL: [www.un.org/securitycouncil/content/un-sc-consolidated-list](http://www.un.org/securitycouncil/content/un-sc-consolidated-list).

**ANNEXURE B**

On 17 June 2021, the Security Council Committee pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida, and associated individuals, groups, undertakings and entities approved the addition of the entry specified below to its ISIL (Da'esh) and 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 2368 (2017), and adopted under Chapter VII of the Charter of the United Nations.

**A. Individuals**

**QDi.429 Name:** 1: MOHAMMAD 2: ALI 3: AL HABBO  
**Name (original script):** محمد الحبو علي  
**Title:** na **Designation:** na **DOB:** a) 1 Oct. 1983 b) 15 Mar. 1983 c) 1 Jan. 1980 **POB:** Raqqa, Syrian Arab Republic  
**Good quality a.k.a.:** a) Mohamad Abdulkarim b) Muhammad Abd-al-Karim **Low quality a.k.a.:** a) Al-Hebo b) Al-Habu c) Alhobo d) Habo e) Hebbo f) Habu  
**Nationality:** Syrian Arab Republic **Passport no:** Syrian Arab Republic number 00814L001424 **National identification no:** a) Syrian Arab Republic national identification card number 10716775 b) Syrian Arab Republic national identification card number 2020316097 c) Syrian Arab Republic national identification card number 2020409266 **Address:** a) Gazantep, Turkey (since 2016) b) Raqqa, Syrian Arab Republic **Listed on:** 17 June 2021 **Other information:** Turkey-based facilitator who provides financial services to, or in support of, Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). **INTERPOL-UN Security Council Special Notice web link:** <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

In accordance with paragraph 55 of resolution 2368 (2017), the Committee has made accessible on its website the narrative summaries of reasons for listing of the above entry at the following URL: [www.un.org/securitycouncil/sanctions/1267/aq\\_sanctions\\_list/summaries](http://www.un.org/securitycouncil/sanctions/1267/aq_sanctions_list/summaries).

The ISIL (Da'esh) and 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 ISIL (Da'esh) and Al-Qaida Sanctions Committee's website at the following URL: [www.un.org/securitycouncil/sanctions/1267/aq\\_sanctions\\_list](http://www.un.org/securitycouncil/sanctions/1267/aq_sanctions_list).

The United Nations Security Council Consolidated List is also updated following all changes made to the ISIL (Da'esh) and Al-Qaida Sanctions List. An updated version of the Consolidated List is accessible via the following URL: [www.un.org/securitycouncil/content/un-sc-consolidated-list](http://www.un.org/securitycouncil/content/un-sc-consolidated-list).



## ANNEXURE C

On 6 September 2021, the Security Council Committee pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida and associated individuals, groups, undertakings and entities removed the entry below from the ISIL (Da'esh) and Al-Qaida Sanctions List after concluding its consideration of the delisting request for this name submitted through the Office of the Ombudsperson established pursuant to Security Council resolution 1904 (2009), and of 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 2368 (2017), and adopted under Chapter VII of the Charter of the United Nations, no longer apply to the name set out below:

**A. Individuals**

**QDi.253 Name:** 1: KHALIFA 2: MUHAMMAD 3: TURKI 4: AL-SUBAIY  
**Name (original script):** خليفة محمد تركي السبيعي  
**Title:** na **Designation:** na **DOB:** 1 Jan. 1965 **POB:** Doha, Qatar **Good quality a.k.a.:** a) Khalifa Mohd Turki Alsubaie b) Khalifa Mohd Turki al-Subaie c) Khalifa Al-Subayi d) Khalifa Turki bin Muhammad bin al-Suaiy **Low quality a.k.a.:** a) Abu Mohammed al-Qatari b) Katrina **Nationality:** Qatar **Passport no:** a) Qatar number 1353275 (expiring 12 June 2022) b) Qatar number 00685868, issued on 5 Feb. 2006, issued in Doha (expired on 4 Feb. 2011) **National identification no:** Qatar 26563400140

The names of individuals and entities removed from the ISIL (Da'esh) and 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 the ISIL (Da'esh) and Al-Qaida Sanctions List may also be found on the Committee's website at the following URL:  
[www.un.org/securitycouncil/sanctions/1267/aq\\_sanctions\\_list/procedures-for-delisting](http://www.un.org/securitycouncil/sanctions/1267/aq_sanctions_list/procedures-for-delisting).

The ISIL (Da'esh) and 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 ISIL (Da'esh) and Al-Qaida Sanctions Committee's website at the following URL:  
[www.un.org/securitycouncil/sanctions/1267/aq\\_sanctions\\_list](http://www.un.org/securitycouncil/sanctions/1267/aq_sanctions_list).

The Consolidated United Nations Security Council List is also updated following all changes made to the ISIL (Da'esh) and Al-Qaida Sanctions List. An updated version of the Consolidated List is accessible via the following URL:  
[www.un.org/securitycouncil/content/un-sc-consolidated-list](http://www.un.org/securitycouncil/content/un-sc-consolidated-list).

Other information about the Status of Cases of the Office of the Ombudsperson to the ISIL (Da'esh) and Al Qaida Sanctions Committee may be found on the Ombudsperson's website at the following URL:  
[www.un.org/securitycouncil/sc/ombudsperson/status-of-cases](http://www.un.org/securitycouncil/sc/ombudsperson/status-of-cases).