

**DEPARTEMENT VAN POLISIE****PROKLAMASIE KENNISGEWING 105 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:

<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:

[https://www.un.org/sc/committees/1267/ag\\_sanctions\\_list.shtml](https://www.un.org/sc/committees/1267/ag_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> (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 105 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/aa\\_sanctions\\_list.shtml](https://www.un.org/sc/committees/1267/aa_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 20 22

  
**PRESIDENT**

Op las van die President-In-Kabinet

  
**MINISTER VAN DIE KABINET**

**ANNEXURE A**

On 23 February 2020, 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 entries 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.

**B. Entities and other groups****QDe.162 Name: ISLAMIC STATE WEST AFRICA PROVINCE (ISWAP)**

A.k.a.: a) Islamic State in Iraq and the Levant — West Africa (ISIL-WA) b) Islamic State of Iraq and Syria — West Africa (ISIS-WA) c) Islamic State of Iraq and Syria West Africa Province (ISISWAP) d) Islamic State of Iraq and the Levant — West Africa  
F.k.a.: na  
Address: na  
Listed on: 23 February 2020  
Other information: Associated with the Islamic State in Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). Formed in March 2015 by Abubakar Shekau (QDi.322). Splinter group of Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad (Boko Haram) (QDe.138). Committed terrorist attacks in Nigeria. INTERPOL-UN Security Council Special Notice web link: [www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities](http://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities)

**QDe.163 Name: ISLAMIC STATE IN THE GREATER SAHARA (ISGS)**

A.k.a.: a) Islamic State in Iraq and Syria — Greater Sahara (ISIS-GS) b) Islamic State of Iraq and Syria — Greater Sahara (ISIS-GS) c) Islamic State of Iraq and the Levant — Greater Sahara (ISIL-GS) d) Islamic State of the Greater Sahel e) ISIS in the Greater Sahel f) ISIS in the Greater Sahara g) ISIS in the Islamic Sahel  
F.k.a.: na  
Address: na  
Listed on: 23 February 2020  
Other information: Formed in May 2015 by Adnan Abu Walid al-Sahraoui (QDi.415). Associated with the Islamic State in Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). Splinter group of Al-Mourabitoun (QDe.141). Committed terrorist attacks in Mali, Niger and Burkina Faso. INTERPOL-UN Security Council Special Notice web link: [www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities](http://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities)

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 names, 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 B**

On 4 March 2020, 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 entries 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.

**B. Entities and Other Groups**

**QDe.164 Name:** JAMAAH ANSHARUT DAULAH  
**Name (original script):** JAMAAH ANSHARUT DAULAH  
**A.k.a.:** a) Jemaah Anshorut Daulah b) Jamaah Ansharut Daulat **F.k.a.:** na **Address:** na **Listed on:** 4 Mar. 2020 **Other information:** Established in 2015 as an umbrella group of Indonesian extremist groups that pledged allegiance to then-ISIL leader Abu Bakr al-Baghdadi. Associated with 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-Entities>.

**QDe.165 Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - LIBYA  
**Name (original script):** الدولة الإسلامية في العراق والشام - ليبيا  
**A.k.a.:** a) Islamic state of Iraq and the Levant in Libya b) Wilayat Barqa c) Wilayat Fezzan d) Wilayat Tripolitania e) Wilayat Tarablus f) Wilayat Al-Tarablus **F.k.a.:** na **Address:** na **Listed on:** 4 Mar 2020 **Other information:** Formed in November 2014 upon announcement by Abu Bakr Al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QDi.299). Associated with 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-Entities>.

**QDe. 166 Name:** ISLAMIC STATE IN IRAQ AND THE LEVANT - YEMEN  
**Name (original script):** الدولة الإسلامية في العراق والشام - اليمن  
**A.k.a.:** a) Islamic State of Iraq and the Levant of Yemen b) Islamic State in Yemen c) ISIL in Yemen d) ISIS in Yemen e) Wilayat al-Yemen, Province of Yemen **F.k.a.:** na **Address:** na **Listed on:** 4 Mar. 2020 **Other information:** Formed in November 2014 upon acceptance of oaths of allegiance by Abu Bakr Al-Baghdadi, listed as Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai (QDi.299). Associated with 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-Entities>.

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 names, 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 24 March 2020, 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 name below from the ISIL (Da'esh) and Al Qaida Sanctions List after concluding its consideration of the de listing request 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 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.206 Name: 1: IBRAHIM 2: MOHAMED KHALIL 3: na 4: na

Name (original script): ابراهيم محمد خليل

Title: na Designation: na DOB: 2 Jul. 1975 POB: Dayr Az-Zawr, Syrian Arab Republic Good quality a.k.a.: a) Khalil Ibrahim Jassem born 2 May 1972 in Baghdad, Iraq b) Khalil Ibrahim Mohammad born 3 Jul. 1975 in Mosul, Iraq c) Khalil Ibrahim Al Zafiri (born 1972) d) Khalil born 2 May 1975 e) Khalil Ibrahim al-Zahiri born 2 Jul. 1975 in Mosul Low quality a.k.a.: na Nationality: Syrian Arab Republic Passport no: Temporary suspension of deportation number T04338017 (issued by Alien's Office of the City of Mainz, expired on 8 May 2013) National identification no: na

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).