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PROCLAMATION

BY THE

PRESIDENT OF THE REPUBLIC OF SOUTH AFRICA**No. 24, 2007****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 identified the entities mentioned in the Annexure, as being-

- (a) entities that 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, 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:

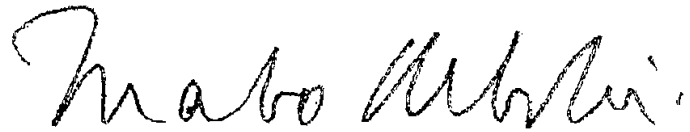
<http://www.un.org/Docs/sc/committees/1267/1267ListEng>.

<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 Fifth day of August, Two Thousand and Seven.

A handwritten signature in black ink, appearing to read 'Mabo Mbozi'.

PRESIDENT

By Order of the President -in -Cabinet

A handwritten signature in black ink, appearing to be a stylized 'CN'.

C. NQAKULA
MINISTER OF THE CABINET

PROKLAMASIE
VAN DIE
PRESIDENT VAN DIE REPUBLIEK VAN SUID-AFRIKA

No. 24, 2007

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

Hiermee gee ek, Thabo Mvuyelwa Mbeki, President van die Republiek van Suid-Afrika, ingevolge artike/25 van die Wet op die Beskerming van Konstitusionele Demokrasie teen Terroriste-en verwante Aktiwiteite, 2004 (Wet No. 33 van 2004), kennis oot die Veiligheidsraad van die Verenigde Nasies, ingevolge Hoofstuk VII van die Handves van die Verenigde Nasies die entiteite in die Aanhangse/ ge'identifiseer het 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 Veremigde Nasies die stappe moet doen wat in Resolusies van die bedoelde Veiligheidsraad bepaal is, ten einde terroriste- en verwante aktiwiteite te bekamp.

Hierdie Proklamasie, sowel as die Aangangsel, moet ook op die Suid-Afrikaanse Polisie diens 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:

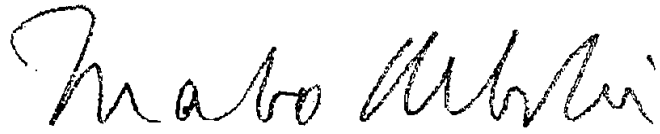
<http://www.un.org/Docs/sc/committees/1267/1267ListEng>.

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

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

Toekomstige invoegings by of weglatings uit die lys, sal in die *Staatskoerant* gepubliseer word 5005 en wanneer inligting daarvoor van die Veiligheidsraad van die Verenigde Nasies ontvang word.

Geteken te Pretoria, op hierdie Vyfde dag van Augustus Tweeduisend-en-sewe.



PRESIDENT

Op las van die President-in-Kabinet



C. NQAKULA

MINISTER VAN DIE KABINET

Annexure A

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 COMMITTEE APPROVES AMENDMENTS TO IDENTIFYING INFORMATION OF SIXTEEN INDIVIDUALS ON CONSOLIDATED LIST

The Al-Qaida and Taliban Sanctions Committee on 2 July 2007 approved amendments to identifying information with regard to sixteen individuals in the Al-Qaida section (C) of its Consolidated List (the amendments have been marked with underline and strikethrough in the entries below).

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

Q1.K.135.03. *Name: 1: DAWOOD 2: IBRAHIM 3: KASKAR 4: na
 Title: a) Sheikh b) Shaikh Designation: na DOB: 28 Dec. 1955 POB: a) Bombay b) Ratnagiri, India *Good quality a.k.a.: a) Dawood Ebrahim b) Sheikh Dawood Hassan c) Sheikh Ibrahim d) Huzrat al Abdul Hamid Abdul Aziz d) Anis Ibrahim e) Aziz Qiliq f) Dawood Hassan Shaikh Ibrahim Kaskar g) Dawood Ibrahim Memon Kaskar h) Dawood Hassan Ibrahim Kaskar i) Dawood Ibrahim Memon j) Dawood Sabir k) Kaskar Dawood Hassan l) Shaikh Mohd Ismail Abdul Rahman m) Dawood Hassan Shaikh Ibrahim Low quality a.k.a.: a) Ibrahim Shaikh Mohd Anis b) Shaikh Ismail Abdul c) Huzrat na *Nationality: Indian Passport no.: III (Indian passport number) A-332802 issued on 4 Jun. 1985 in Bombay, India (passport subsequently revoked by the Government of India) b) Indian passport number M110522 issued on ~~1987~~ 1987 issued on 20 Nov. 1991 in Bombay g) ~~FR23692~~ (JEDDAH) issued by CGI in Jeddah on 2 Sep. 1989 e) Indian passport number A501001 (BOMBAY) issued on 28 Jul. 1985 f) Indian passport number K590098 (BOMBAY) issued on 30 Jul. 1975 g) passport number Y57865 (BOMBAY) issued on 3 Oct. 1983 h) passport number P637849 (BOMBAY) issued on 30 Jul. 1979 i) passport number A717289 (MISUSE) issued on 18 Aug. 1985 in Dubai j) Pakistani passport number G869537 (MISUSE) issued on 12 Aug. 1991 in Rawalpindi National identification no.: na Address: na a) Karachi / Pakistan, White House, Near Saudi Mosque, Clifton b) House Nu 37 - 30" Street - defence, Housing Authority Karachi Pakistan *Listed on: 3 Nov. 2003 (amended on 21 Mar. 2006, and 25 Jul. 2006 and 2 Jul. 2007) *Other information: international arrest warrant issued by the Government of India

Q1.B.107.03. *Name: 1: SHAMIL 2: SALMANOVICH 3: BASAYEV 4: na
 Name (original script): Басары Шамилъ Салманович
 Title: na Designation: na DOB: 14 Jan. 1965 POB: a) Dzhemri-Vedeno, Vedensk district, Chechen-Ingush Autonomous Soviet Socialist Republic b) Vedenskiy District, Chechnya Republic, Russia *Good quality a.k.a.: a) Abdullakh Shamil Abu-Idris b) Shamil Basayev c) Basayev Shamil d) Basayev Shamil Shikhanov Low quality a.k.a.: na *Nationality: Russian Passport no.: As of January 2002, Russian passport number was 623334 National identification no.: TY-OZH No 628334 issued on 9 Jun. 1989 by the Vedensk district Address: na *Listed on: 12 Aug. 2003 (amended on 25 Jul. 2006 and 2 Jul. 2007) *Other information: international arrest warrant issued by the Russian Government

Q1.S.35.01. *Name: 1: AHMED 2: SALIM 3: SWEDAN 4: SHEIKH
 Title: na Designation: na DOB: a) 9 Apr. 1968 b) 9 Apr. 1960 c) 4 Dec. 1968 POB: Mombasa, Kenya *Good quality a.k.a.: a) Aliy, Ahmed b) Suweldan, Shaikh Ahmed Salem c) Swedan, Sheikh d) Swedan, Shaikh Ahmed Salem e) Aliy, Ahmed f) Muhamed Sultan g) Shaikh Ahmed Salim Sweden h) Steyum salurn Low quality a.k.a.: a) Ahmed The Tall b) Bahamed c) Bahamed, Shaikh d) Bahamed, Shaikh e) Shaikh Bahamad *Nationality: Kenya Passport no.: na Kenyan P ort number A163012 National identification no.: na Kenyan identify card number 8534714 issued on 14 Nov. 1999 Address: na *Listed on: 17 Oct. 2001 (amended on 2 Jul. 2007) *Other information: na

Q1.B.8.01. *Name: 1: USAMA 2: MUHAMMED 3: AWAD 4: BIN LADEN
 Name (original script): أسامة بن محمد عوض بن لادن
 Title: a) Shaykh b) Haji Designation: na DOB: a) 30 July 1957 b) 28 July 1957 c) 10 Mar. 1957 d) 1 Jan. 1957 e) 1856 f) 1957 POB: a) Jeddah, Saudi Arabia b) Yemen *Good quality a.k.a.: a) Usama Bin Laden b) Usama Bin Muhammad Bin Awad, Osama Bin Laden c) Ben Laden Osama d) Bin Laden Ossama e) Ben Laden Usama f) Bin Laden Osama Mohamed Awad g) Bin Laden Usamah Bin Muhammad h) Shaykh Usama Bin Ladin i) Usamah Bin Muhammad Bin Ladin Low quality a.k.a.: a) Abu Abdallah Abd Al-Hakim b) Al-Qura *Nationality: Saudi citizenship withdrawn, now officially and Afghan national Passport no.: na National identification no.: ns Address: na *Listed on: 25 Jan. 2001 (amended on 2 Jul. 2007) *Other information: na

QLB.136.03. *Name: 1: MOKHTAR 2: BELMOKHTAR 3: na 4: na

Name (original script): مختار بلمختار

Title: na Designation: na DOB: 1 June, 1972 POB: Ghardala, Algeria *Good quality a.k.a.: na a) Abou Abbas Khaled b) Belouar Khaled Abou El Abass c) Belouar Khaled Abou El Abass d) Belmokhtar Khaled Abou El Abass e) Khaled Abou El Abass f) Khaled Abou El Abass g) Khaled Abou El Abass h) Khaled Abulabbas Na Dor i) Mukhtar Balmukhtar Low quality a.k.a.: a) Belouar b) Belouar *Nationality: nil
Passport no.: na National Identification no.: na Address: 08 *Listed on: 11 Nov. 2003 (amended on 12 Apr. 2006 and 2 Jul. 2007) *Other Information: Son of Mohamed and Zohra Chemkha

QJ.B.80.02. *Name: 1: SAID 2: BAHAJI 3: na 4: na

Name (original script): سعيد باحاجي

Title: na Designation: na DOB: 15 July 1975 POB: Haselünne/Lower Saxony/Germany *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Germany and Morocco Passport no.: g) Provisional German Passport No.: 28842183 (issued by the city of Hamburg) b) Moroccan passport number 984242 issued on 28 June 1995 in Meknes, Morocco (expired) National Identification no.: BPNr. 1386597587 Address: Formerly resident at: Bunabrste 23, 21073 Hamburg/Germany *Listed on: 30 Sept. 2002 (amended on 28 Nov. 2004, and 8 Sept. 2005 and 2 Jul. 2007) *Other Information: He also has an expired Moroccan passport number 984242 issued on 28 June 1996 in Meknes, Morocco na

QLA.21.01. *Name: 1: AHMED 2: MOHAMMED 3: HAMED 4: ALI

Name (original script): احمد محمد هادي

Title: os Designation: na DOB: a) 1965 b) 1 Jan. 1957 POB: Egypt *Good quality a.k.a.: a) Abdurshman, Ahmed Mohammed b) Ahmed Hamed c) Ali, Ahmed Mohammed d) Ali, Hamed e) Hamed, Ahmed f) Shieb, Ahmed Low quality a.k.a.: a) Abu Fatima b) Abu Islam e) Abu Khadiljeh d) Ahmed The Egyptian e) Ahmed, Ahmed l) Al-Masri, Ahmed g) Al-Sufri, Abu Islam h) Shualb *Nationality: Egyptian Passport no.: na National Identification no.: na Address: na *Listed on: 17 Oct. 2001 (amended on 2 Jul. 2007) *Other Information: Afghanistan

QI.A.6.01. *Name: 1: AIMAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI

Name (original script): ايمان محمد ربيع الزواهري

Title: a) Doctor b) Dr. Designation: na DOB: 19 June 1951 POB: Giza, Egypt *Good quality a.k.a.: a) Ayman Al-Zawahiri b) Ahmed Fuad Salim e) Al Zawahry Aiman Mohamed Rabi Abdel Muaz d) Al Zawahiri Ayman e) Abdul Qader Abdul Aziz Abdul Hcez Al Doctor f) Al Zawahry Aiman Mohamed Rabi a) Al Zawahry Aiman Mohamed Rabi h) Al Zawahry Aiman Mohamed Rabi i) Dhawahri Ayman D Edtawahiri Ayman l) Nur Al Deen Abu Mohammed *Low quality a.k.a.: na a) Abu Fatma b) Abu Mohammed *Nationality: Thought to be an Egyptian Egyptian national Passport no.: a) 1084010 (Egypt) b) 19a20216 National Identification no.: na Address: na *Listed on: 26 Jan. 2001 (amended on 2 Jul. 2007) *Other information: Operational and Military Leader of Jihad Group. Former leader of Egyptian Egyptian Islamic Jihad, now a close associate of UBL

QLB.81.02. *Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH

Name (original script): رامي محمد عبد الله بن الشيبه

Title: na Designation: na DOB: a) 1 May 1972 b) 16 Sept. 1973 c) 16 Jul. 1975 POB: a) Ghel Bawazir, Hadramawt, Yemen b) Khartoum, Sudan *Good quality a.k.a.: a) Binalshideh, Ramzi Mohamed Abdullah b) Bin Al Shihb, Ramzi e) Omar, Ramzi Mohamed Abdullah d) Mohamed Ali Abdullah Bawazir e) Binalshibh Ramzi Mohamed Abdullah f) Ramzi Binalshibh g) Ramzi Mohamed Abdullah Omar Hassan Alaseid h) Binalshibh Ramzi Mohamed Abdullah Low quality a.k.a.: Ramzi Omar *Nationality: a) Yemen b) Sudan Passport no.: 00085243 issued on 17 Nov. 1997 In Sanaa, Yemen National Identification no.: na Address: na *Listed on: 20 Sept. 2002 (amended on 26 Nov. 2004, and 26 Jul. 2006 and 2 Jul. 2007) *Other Information: Arrested in Karachi, Pakistan 30 Sep. 2002

QLD.26.01. *Name: 1: MAMDUN 2: DARKAZANLI 3: na 4: na

Name (original script): مأمون دركازانلي

Title: na Designation: na DOB: 4 Aug. 1958 POB: Damascus/Syria *Good quality a.k.a.: na Low quality a.k.a.: a) Abu Ilyas b) Abu Ilyas Al Suri c) Abu Luz d) Abu Al (oh e) Abu Yliis *Nationality: Syrian and German Passport no.: German passport number 1310635262 (Germany), expires expired on 29 Oct. 2005 National Identification no.: German identity card No. 1312072888, expires expired on 29 Oct. 2005 Address: Uhlenhorster Weg 34, Hamburg, 22085 Germany *Listed on: 17 Oct. 2001 (amended on 26 Nov. 2004 and 2 Jul. 2007) *Other Information: na

QI.F.27.01. *Name: 1: MUSTAFA 2: MOHAMED 3: FADHIL 4: na

Name (original script): مصطفى محمد فاضل

Annexure A-page3 (849x1200x16M.jpeg)

Title: na Designation: na DOB: a) 23 June 1978 b) 1. D. 1978 POB: Oairo, Egypt *Good quality a.k.a.: al Al Masri, Abd Al Waxli b) Ali, Hassan c) Anis, Abu; d) Elbshy, Moustafa Ali e) Fawzi, Mustafa Muhamad f) Fazul, Mustafa g) Mohammed, Mustafa h) Moustafa Ali Elbshy Low quality a.k.a.: a) Al-Nubi, Abu b) Hussein el-Jihad, Abu; d) Khalid . I Man, Nu-ji Yusan, Abu *Nationality: a) Egypt b) Kenya Passport no.: na National Identification no.: Kenyan Id. No. 12773667; Serial No. 201735161 Address: na *Listed on: 17 Oct. 2001 (amended on 2 Jul 2007) *Other information: na

QJ.A.33.01. *Name: 1: FAZUL 2: ABOULLAH 3: MOHAMMED 4: n...
Title: na Designation: na DOB: a) 29 Aug. 1972 b) 25 Dec. 1974 c) 25 Feb. 1974 d) 11 Feb. 1971
POB: Moroni, Comoros Islands *Good quality a.k.a.: a) Abdalla, Fazul b) Abdallah, Fazul c) Abi, Façal
Abdallah Mohammed e) Fazul, Abdalla f) Fazul, Abdallah g) Fazul, Abdallah Mohammed h) Fauli, Haroon
i) Fazul, Harun j) Haroun, Fedhil j) Mohammed, Fazul k) Mohammed, Fazul Abdillah l) Mohammed, Fouad
m) Muhamed, Fadil Abdallah n) Abdullah, Fazli o) Fazli Haroun p) Fazul Haroun q) Fazul Abdallah d) Fazul
Abdalahi Mohammed g) Haroun Fazli t) Harun Fazul u) Khan Fazli v) Earon Fahd w) Harun Fahd Low
quality a.k.a.: a) Aisha, Abu b) Al Sudani, Abu Saif c) Haroon d) Harun e) Luqman, Abu f) Haroun
*Nationality: a) Comoros b) Kenya Passport no.: na National Identification no.: na Address: na *Listed
tin: 17 Oct. 2001 (amended on 2 Jul 2007) *Other information: na

QJ.A.34.01. *Name: 1: FAHID 2: MOHAMMED 3: ALLY 4: MASALAM
Title: na Designation: na DOB: 19 Feb. 1979 POB: Mombasa, Kenya *Good quality a.k.a.: a) Ally, Fahid
Mohammed b) Maslam, Fahad Ally c) Maslam, Fahid Mohammed Ali d) Maslam, Mohammed Ally e)
Musalam, Fahid Mohammed Ali f) Salem, Fahid Muhammad Ali g) Fahid Mohammed Aly h) Ahmed Fahad
D) Ali Fahid Mohammed i) Fahad Mohammed Ally k) Fahad Mohammed Aly l) Fahid Mohamed Ally m)
" " " i) Lim Fahad Mohammed Ally O) M. . lam Fahid Mohammed Ally q) Maslam Eabid Mohammed Ali p)
Maslam Fahid Mohammed Aly Low quality a.k.a.: g) Al-Kini, Usama b) Mohammed Ally Mohammed c) Aly
Fahid M *Nationality: Kenya Passport no.: na g) Kenyan passport number 3286532 b) Kenyan passport
number 3058089 c) Kenyan passport number 4435712 d) Kenyan passport number 3024812 e) Kenyan
passport number 358985 National identification no.: na Kenyan identity card number 1277199 Address:
na Mombasa, Kenya *Listed on: 17 Oct. 2001 (amended on 2 Jul 2007) *Other information: na

QJ.A.131.03. *Name: 1: AHMAD 2: FADIL 3: NAZAL 4: AL-KHALAYLEH
Name (original script): احمد النزال الخليلي
Title: na Designation: na DOB: g) 30 Oct. 1966 h) 20 Oct. 1966 POB: a) Al-Z. rusa, Jordan b) Al Zargaa c)
Al Zargaa *Good quality a.k.a.: a) Abu Musab Al-Zarqawi b) Muhammad c) Al-Mujahid d) Garib e) Abu
My " b) El Zarqawi f) Ahmed Fad Al Nazari Khalevlah Said Al Al Zargawi Abu Musab h) Al Zarqawi Abu
Musab i) Al Zarqawi Ahmad Fad Al Nazari Khalevlah Said Abu Musab j) Alkhayleh Ahmad " , Azzarqawi
Abou Moussab k) El Zarqawi Abu Musab m) Zarqawi Abou Moussab Low quality a.k.a.: na a) Abu
Ahmad b) Abu Ibrahim *Nationality: na Passport no.: na Jordanian passport number Z 264958 issued on
4 Apr. 1999 in Al Zargaa, Jordan National identification no.: na Jordanian identity card number 1433038
i) l) yed on 4 Apr. 1999 In Al Zargaa, Jordan Address: whereabouts currently unknown na *Listed on: 23
Sept. 2003 (amended on 2 Jul. 2007) *Other information: na Reportedly deceased.

QJ.D.95.D3. *Name: 1: LIONEL 2: DUMONT 3: na 4: na
Title: na Designation: na DOB: e) 2 U8n. 1971 b) 29 Jan. 1976 c) 1971 dt 21 Jan. 1962 a) 24 A.YR. 1972
POB: Roubaix, France *Good quality a.k.a.: a) Jacques Brugère b) Abu Hamza e) Di Kaito Antonio el
Merlin Oliver Christian Rene e) Arfauni Imad Ben Youssef Hamza f) Imam Ben Yusuf Arfaaj p) Abu Hamza
hi Arfauni Imad Low quality a.k.a.: a) Bilal b) Hamza c) Kouroual d) Kumbel e) Merlin f) Thet g) Brugere
hi Dimon *Nationality: na Passport no.: na National identification no.: na Address: of non-fixed address
in Italy *Listed on: 26 June 2003 (amended on 22 Nov. 2004, and 28 Nov. 2004 and 2 Jul. 2007) *Other
information: International warrant issued for him by Interpol. Arrested in Germany on 13 Dec. 2003,
extradited to France on 18 May 2004. As of October 2004 he is in detention.

QJ.1.87.02. *Name: 1: NURJAMAN 2: RIDUAN 3: ISAMUDDIN 4: na
Title: na Designation: na DOB: 4 Apr. 1954 POB: Cianjur, West Java, Indonesia Good quality Lk.L: B'
Hamball b) Nurjaman c) Isomuddin, Nurjaman Riduan d) Hamball Sin Endang e) Encep Nurjaman f) Hamball
Endang Hamball g) Isomuddin Riduan hi Isomuddin Riduan Low quality a.k.a.: na Nationality: Indonesian
Passport no.: na National identification no.: na Address: nil *Listed on: 26 Jan. 2003 (amended on 2
Jul 2007) *Other information: Born: Encep Nurjaman

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

SECURITY COUNCIL COMMITTEE APPROVES AMENDMENTS TO **IDENTIFYING**

INFORMATION OF ONE INDIVIDUAL ON CONSOLIDATED LIST

The Al-Qaida and Taliban Sanctions Committee on 3 July 2007 approved amendments to identifying information with regard to one individual in the Al-Qaida section (C) of its Consolidated List (the amendments have been marked with underline and strikethrough in the entry below).

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

QU.74.02. ~~Name: 1: TAREK 2: BEN HABIB 3: BENAL-TOUMI 4: AL-MAAROUI~~

Name (original script): طارق بن تميم التميمي

Title: na Designation: na DOB: 23 Nov. 1965 POB: ~~Gher-I dimes Ghardimaou, Tunisia~~ * Good quality

a.k.a.: a) Abu Ismail b) ~~Abou Ismail al JpndOllbje) Abou~~ ~~1!!!!Jil Al Dioundoubi~~ Low quality a.k.a.: na

*Nationality: a) Tunisian b) ~~Belgian national since 8 Nov. 1993~~ Passport no.: Tunisian passport number

E590876, issued on 19 June 1987, expired on 18 June 1982 National identification no.: na Address:

Gaucherat 193, IC30 ~~Schaerbeek Schaerbeek~~ Brussels, Belgium *Listed on: 3 Sept. 2002 (amended on 26

Nov. 2004.20 Dec. 2005, and 31 Jul. 2006 and 3 Jul. 2007) *Other information: na ~~Arrested in Belgium on~~

~~18 Dec. 2001 and sentenced to 6 years imprisonment in Sep. 2003. His sentence was increased to 7 years in appeal (decision taken on 9 Jun 2004).~~

The list is updated regularly, on the basis of relevant information provided by Member States and regional organizations. This is the eighth update of the List in 2007. An updated List is accessible on the Committee's website: <http://www.un.org/sc/committees/1267/consolist.shtml>

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Annexure C

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 COMMITTEE APPROVES AMENDMENTS TO IDENTIFYING INFORMATION OF ELEVEN INDIVIDUALS ON CONSOLIDATED LIST

The Al-Qaida and Taliban Sanctions Committee on 9 July 2007 approved amendments to identifying information with regard to 11 individuals in the Taliban section (A) of its Consolidated List (the amendments have been marked with underline and strikethrough in the entries below).

A. The list of individuals belonging to or associated with the Taliban

TIA.114.01. *Name: 1: ABDUL RAHMAN 2: AGHA 3: na 4: na
 Title: ~~na~~ Maulavi Designation: Chief Justice of Military Court of the Taliban regime DOB: Approximately 1958 POS: Arghandab district, Kandahar province, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: n8 *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 (amended on 9 Jul. 2007) *Other information: na

TIA.117.01. *Name: 1: SAVED 2: MOHAMMAD 3: AZIM 4: AGHA
 Title: Maulavi Designation: employee of the Passport and Visa Department of the Taliban regime DOB: Approximately 1966 POB: Kandahar province, Afghanistan *Good quality a.k.a.: na a) Sayed Mohammad Azim Agha b) Agha Sahab Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 23 Feb. 2001 (amended on 9 Jul. 2007) *Other information: na

TI.H.118.01. *Name: 1: HAMIDULLAH 2: _ AKHUND 3: nB 4: na
 Title: Mullah Designation: Head of Ariana Afghan Airlines under the Taliban regime DOB: Approximately 1968 POB: Kandahar province, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 25 Jan. 2001 (amended on 9 Jul. 2007) *Other information: na

TI.A.6.01. *Name: 1: MOHAMMAD 2: TAHRER 3: ANWARI 4: na
 Title: Mullah Designation: Director of Administrative Affairs of the Taliban regime b) Minister of Finance of the Taliban regime DOS: Approximately 1958 1961 POB: Zurmali district, Paktia province, Afghanistan *Good quality a.k.a.: na a) Mohammad Taher Anwari b) Haji Mudir Low quality a.k.a.: n8 *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 23 Feb. 2001 (amended on 9 Jul. 2007) *Other information: na

TI.F.36.01. *Name: 1: FAIZ 2: na 3: na 4: na
 Title: Maulavi Designation: Head of the Information Department, Ministry of Foreign Affairs of the Taliban regime DOB: na Approximately 1969 POS: na Ghazni province, Afghanistan *Good quality a.k.a.: na Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na Address: na *Listed on: 23 Feb. 2001 (amended on 9 Jul. 2007) *Other information: na

TI.H.43.01. *Name: 1: DIN MOHAMMAD 2: HANIF 3: 4: na
 Title: Qari Designation: a) Minister of Planning of the Taliban regime b) Minister of Higher Education of the Taliban regime DOB: Between 1968 and 1973 Approximately 1955 POB: Badakhshan province, Afghanistan *Good quality a.k.a.: Oilli Din Mohammad Low quality a.k.a.: na *Nationality: Afghan Passport no.: na National identification no.: na

Address: na **Listed on:** 25 Jan. 2001 (amended on 9 Jul. 2007) ***Other information:** na

TI.H.2.01. *Name: 1: MOHAMMAD 2: HASSAN 3: na AKHUND 4: na
Title: 4 a) Mullah Title 2. Hadji b) Haji **Designation:** a) First Deputy, Council of Ministers of the Taliban regime b) Foreign Minister before Wakil Ahmad Mutawakil under the Taliban regime c) Governor of Kandahar under the Taliban regime **DOS:** Approximately 1958 **POB:** Kandahar, Afghanistan ***Good quality a.k.a.:** na **Low quality •.k.a.:** na **"Nationality:** Afghan Passport no.: na **National identification nD.:** na **Address:** na ***Listed on:** 25 Jan. 2001. (amended on 20 Dec. 2005 and 9 Jul. 2007) ***Other information:** From the Malwhavi Khaalis faction, one of the seven factions of Jihad against the Soviets, graduated from a madrasa in Quetta Pakistan, a close associate of Mullah Omar.

TI.H.49.01. *Name: 1: ABDUL RAHMAN 2: AHMAD 3: HOTTAK 4: nB
Title: Maulavi **Designation:** Deputy (Cultural) Minister of Information and Culture of the Taliban regime **DOB:** Between 1969 and 1968 Approximately 1957 **POB:** Maidanwardak Ghazni province, Afghanistan ***Good quality a.k.a.:** na **Hottak Sahib Low quality a.k.a.:** na ***Nationality:** Afghan Passport no.: na **NBdonat identification no.:** na **Address:** na ***Listed on:** 25 Jan. 2001 (amended on 9 Jul. 2007) **"Other information:** na

TI.J.56.01. *Name: 1: NOOR 2: JALAL 3: na 4: na
Title: Maulavi **Designation:** Deputy (Administrative) Minister of Interior Affairs of the Taliban regime **DOB:** ~~Between 1968 and 1973~~ Approximately 1960 **POB:** Kunar province, Afghanistan ***Good quality a.k.a.:** na **Nur Jalal Low quality a.k.a.:** na ***Nationality:** Afghan Pas. port no.: na **National identification Qo.:** na **Address:** na ***Listed on:** 23 Feb. 2001 (amended on 9 Jul. 2007) ***Other information:** na

TI.M.29.01. *Name: 1: ABDUL WASAY 2: AGHAJAN 3: MOTASEM 4: na
Title: Mullah **Designation:** Minister of Finance of the Taliban regime **DOB:** Approximately 1968 **POB:** Kandahar city, Afghanistan **"Good quality ••k.a.:** na **Mutasim Aga Jan Low quality a.k.a.:** na ***Nationality:** Afghan Passport no.: na **National identification no.:** na **Address:** na ***Listed on:** 31 Jan. 2001 (amended on 9 Jul. 2007) ***Other information:** na

TI.N.13.01. -Name: 1: MOHAMMAD 2: NAIM 3: na 4: n8
Title: Mullah **Designation:** Deputy Minister of Civil Aviation of the Taliban regime **DOB:** ne **PCB:** na **Good quality a.k.a.:** na **Mullah Naeem Low quality ••k.a.:** na ***Nationality:** Afghan Passport no.: na **National identification ne.:** ns **Address:** na ***Listed on:** 23 Feb. 2001 (amended on 9 Jul. 2007) ***Other information:** na