

Government Gazette Staatskoerant

REPUBLIC OF SOUTH AFRICA
REPUBLIEK VAN SUID-AFRIKA

Vol. 515

Pretoria, 7 May
Mei 2008

No. 31017

CONTENTS**INHOUD**

<i>No.</i>		<i>Page No.</i>	<i>Gazette No.</i>	<i>No.</i>		<i>Bladsy No.</i>	<i>Koerant No.</i>
PROCLAMATION				PROKLAMASIE			
16	Protection of Constitutional Democracy against Terrorist and Related Activities Act (33/2004): Notification by President in respect of entities identified by the United Nations Security Council	3	31017	16	Wet op die Beskerming van Konstitusionele Demokrasie teen Terroriste- en Verwante Aktiwiteite (33/2004): Kennisgewing deur President ten opsigte van entiteite deur Veiligheidsraad van Verenigde Nasies geïdentifiseer	5	31017

**PROCLAMATION
BY THE
PRESIDENT OF THE REPUBLIC OF SOUTH AFRICA**

No. 16, 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:

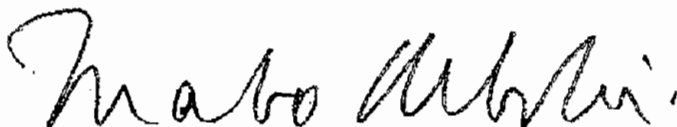
<http://www.un.org/Docs/sc/committees/1267/1267ListEng>

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

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

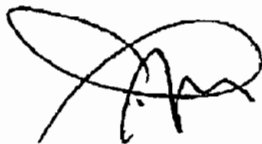
Future deletions or additions to the lists will be published as and when information to that effect is received from the United Nations Security Council.

Signed at Pretoria on this Tenth day of April, Two Thousand and eight.



PRESIDENT

By Order of the President -in -Cabinet



MINISTER OF THE CABINET

PROKLAMASIE
VAN DIE
PRESIDENT VAN DIE REPUBLIEK VAN SUID-AFRIKA

No. 16, 2008

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, Thabo Mvuyelwa Mbeki, 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.

C. The list of individuals belonging to or associated with the Al-Qaida organization**QI.A.2.01. Name:** 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN**Title:** na **Designation:** na **DOB:** 1960 **POB:** ~~Nangarhar~~ Nangarhar Province, Afghanistan **Good quality a.k.a.:** a) Al-Haq, Amin b) Amin, Muhammad **Low quality a.k.a.:** a) Dr. Amin b) Ul-Haq, Dr. Amin **Nationality:** Afghan national **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007) **Other information:** Security coordinator for UBL. Repatriated to Afghanistan in February 2006.**QI.D.42.01. Name:** 1: HASSAN 2: DAHIR 3: AWEYS 4: na**Name (original script):** حسن ظاهر عويس**Title:** a) Sheikh b) Colonel **Designation:** na **DOB:** 1935 **POB:** na **Good quality a.k.a.:** a) Ali, Sheikh Hassan Dahir Aweys b) Awes, Shaykh Hassan Dahir c) Hassen Dahir Aweyes d) Ahmed Dahir Aweys e) Mohammed Hassan Ibrahim f) Aweys Hassan Dahir **Low quality a.k.a.:** na **Nationality:** ~~Somalia~~ Somali **Passport no.:** na **National identification no.:** na **Address:** Reported to be in Eritrea as of 12 Nov. 2007 **Listed on:** 9 Nov. 2001 (amended on 21 Dec. 2007) **Other information:** Family background: from the Hawiya, Habergdir, Ayr clan. Senior leader of Al-Itihaad Al-Islamiya (AIAI) (listed under permanent reference number QE.A.2.01.).**QI.A.24.01. Name:** 1: MUHSIN 2: MOUSSA 3: MATWALLI 4: ATWAH DEWEDAR**Name (original script):** محسن موسى متولي عطوة دويدار**Title:** na **Designation:** na **DOB:** 19 Jun. 1964 **POB:** Dakahliya, Egypt **Good quality a.k.a.:** a) Al-Muhajir, Abdul Rahman b) Al-Namer, Mohammed K.A. **Low quality a.k.a.:** a) Abdel Rahman b) Abdul Rahman **Nationality:** ~~Egypt~~ Egyptian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 17 Oct. 2001 (amended on 26 Nov. 2004, 18 Jul. 2007) **Other information:** Reportedly deceased in April 2006.**QI.J.180.04. Name:** 1: KHADAFI 2: ABUBAKAR 3: JANJALANI 4: na**Title:** na **Designation:** na **DOB:** 3 Mar. 1975 **POB:** Isabela, Basilan, Philippines **Good quality a.k.a.:** a) Khadafy Janjalani b) Khaddafy Abubakar Janjalani c) Abu Muktar **Low quality a.k.a.:** na **Nationality:** ~~Philippine~~ Filipino **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 22 Dec. 2004 **Other information:** na -**QI.S.35.01. Name:** 1: AHMED 2: SALIM 3: SWEDAN 4: SHEIKH**Name (original script):** شيخ أحمد سالم سويدان**Title:** Sheikh **Designation:** na **DOB:** a) 9 Apr. 1960 b) 9 Apr. 1969 c) 4 Sep. 1969 **POB:** Mombasa, Kenya **Good quality a.k.a.:** a) Ally, Ahmed b) Suweidan, Sheikh Ahmad Salem c) Swedan, Sheikh d) Swedan, Sheikh Ahmed Salem e) Ally Ahmad f) Muhamed Sultan g) Sheik Ahmed Salim Sweden h) Sleyum Salum i) Sheikh Ahmed Salam **Low quality a.k.a.:** a) Ahmed The Tall b) Bahamad c) Bahamad, Sheik d) Bahamadi, Sheikh e) Sheikh Bahamad **Nationality:** ~~Kenya~~ Kenyan **Passport no.:** Kenyan passport number A163012 **National identification no.:** Kenyan identity card number 8534714, issued on 14 Nov. 1996 **Address:** na **Listed on:** 17 Oct. 2001 (amended on 2 Jul. 2007, 21 Dec. 2007) **Other information:** Believed to have been involved in the attacks on the United States embassies in Nairobi and Dar es Salaam in August 1998.**QI.K.4.01. Name:** 1: AHMED 2: SAID 3: ZAKI 4: KHEDR**Name (original script):** احمد سعيد زكي خضر**Title:** na **Designation:** na **DOB:** 1 Mar. 1948 **POB:** Cairo, Egypt **Good quality a.k.a.:** a) Ahmed Said Al Kader b) Abdul Rehman Khadr Al-Kanadi c) Shaikh Said Abdul Rehman **Low quality a.k.a.:** Al-Kanadi, Abu Abd Al-Rahman **Nationality:** Canadian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 10 Apr. 2003, 26 Nov. 2004, 18 Jul. 2007) **Other information:** Reportedly deceased in October 2003.**QI.H.10.01. Name:** 1: ZAYN 2: AL-ABIDIN 3: MUHAMMAD 4: HUSSEIN**Name (original script):** زين العابدين محمد حسين**Title:** na **Designation:** na **DOB:** 12 Mar. 1971 **POB:** Riyadh, Saudi Arabia **Good quality a.k.a.:** a) Abu Zubaida b) Abd Al-Hadi Al-Wahab c) Zain Al-Abidin Muhahhad Husain d) Zayn Al-Abidin Muhammad Husayn e) Zeinulabideen Muhammed Husein Abu zubeidah **Low quality a.k.a.:** a) Abu Zubaydah b) Tariq Hani **Nationality:** Palestinian **Passport no.:** Bearer of Egyptian passport No. number 484824 issued on 18 Jan. 1984 at the Egyptian Embassy in Riyadh **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 10 Apr. 2003, 25 Jul. 2006, 23 Apr. 2007, 18 Jul. 2007, 27 Jul. 2007) **Other information:** Close associate of Osama Bin Laden (listed under permanent reference number QI.B.8.01) and facilitator of terrorist travel. In custody of the United States of America as of July 2007.

QI.A.25.01. Name: 1: SHAFIQ 2: BEN MOHAMED 3: BEN MOHAMED 4: AL-AYADI**Name (original script):** شفيق بن محمد بن محمد العيادي

Title: na Designation: na DOB: a) 21 Mar. 1963 b) 21 Jan. 1963 POB: Sfax, Tunisia Good quality a.k.a.: a) Bin Muhammad, Ayadi Chafiq b) Ayadi Chafik, Ben Muhammad c) Aiadi, Ben Muhammad d) Aiady, Ben Muhammad e) Ayadi Shafiq Ben Mohamed f) Ben Mohamed, Ayadi Chafiq g) Chafiq Ayadi h) Chafik Ayadi i) Ayadi Chafiq j) Ayadi Chafik Low quality a.k.a.: Abou El Baraa Nationality: a) Tunisian b) Bosnian Passport no.: a) Tunisian passport number E 423362 issued in Islamabad on 15 May 1988, expired on 14 May 1993 b) Bosnian passport number 0841438 issued on 30 Dec. 1998, expired on 30 Dec. 2003 National identification no.: 1292931 Address: a) Helene Meyer Ring 10-1415-80809, Munich, Germany b) 129 Park Road, NW8, London, England c) 28 Chaussée Di de Lille, Mouscron, Belgium d) Last registered address in Bosnia: Street of Provare, No. 20 Sarajevo, Bosnia and Herzegovina Listed on: 17 Oct. 2001 (amended on 10 Apr. 2003, 26 Nov. 2004, 20 Dec. 2005, 25 Jul. 2006, 31 Jul. 2006) Other information: The Belgian address is a P.O. Box. Belgian Authorities authorities state that this person never resided in Belgium. Reportedly living in Dublin, Ireland. His father's name is Mohamed, his mother's name is Medina Abid.

QI.D.26.01. Name: 1: MAMOUN 2: DARKAZANLI 3: na 4: na**Name (original script):** مأمون دركازانلي

Title: na Designation: na DOB: 4 Aug. 1958 POB: Damascus, Syrian Arab Republic 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 Loh e) Abu Ylias Nationality: Syrian and German Passport no.: German passport number 1310636262, expired on 29 Oct. 2005 National identification no.: German identity card number 1312072688, expired on 29 Oct. 2005 Address: Uhlenhorster Weg 34, Hamburg, 22085 Germany Listed on: 17 Oct. 2001 (amended on 10 Apr. 2003, 26 Nov. 2004, 2 Jul. 2007) Other information: na

QI.H.29.01. Name: 1: RI'AD (RAED) 2: MUHAMMAD HASAN 3: MUHAMMAD 4: HIJAZI**Name (original script):** رائد محمد حسن محمد الحجازي

Title: na Designation: na DOB: 30 Dec. 1968 POB: California, United States of America Good quality a.k.a.: a) Hijazi, Raed M. b) Al-Hawen, Abu-Ahmad c) Al-Shahid, Abu-Ahmad Low quality a.k.a.: a) Al-Maghribi, Rashid (The Moroccan) b) Al-Amriki, Abu-Ahmad (The American) Nationality: Jordanian national Passport no.: na National identification no.: a) SSN: 548-91-5411 b) National number 9681029476 Address: na Listed on: 17 Oct. 2001 (amended on 10 Apr. 2003) Other information: Jordan. Originally from Ramlah; place of residence while in Jordan – al-Shumaysani (Sheisani) (area of Amman), behind the trade unions complex.

QI.Y.37.01. Name: 1: ABDUL RAHMAN 2: YASIN 3: na 4: na**Name (original script):** عبد الرحمن ياسين

Title: na Designation: na DOB: 10 Apr. 1960 POB: Bloomington, Indiana, United States of America Good quality a.k.a.: a) Taha, Abdul Rahman S. b) Taher, Abdul Rahman S. c) Yasin, Abdul Rahman Said d) Yasin, Aboud Low quality a.k.a.: na Nationality: USA- United States of America Passport no.: 27082171 (United States of America, issued on 21 Jun. 1992 in Amman, Jordan) National identification no.: SSN 156-92-9858 (United States of America) Address: na Listed on: 17 Oct. 2001 (amended on 10 Apr. 2003) Other information: Abdul Rahman Yasin is in Iraq.

QI.H.43.01. Name: 1: ALI 2: GHALEB 3: HIMMAT 4: na**Name (original script):** علي غالب همت

Title: na Designation: na DOB: 16 Jun. 1938 POB: Damascus, Syrian Arab Republic Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Italian since 1990 Passport no.: na National identification no.: na Address: a) via Posero 2, ex CH-6911 Campione D'Italia, Italy b) Location in Italy and Syria Listed on: 9 Nov. 2001 (amended on 10 Apr. 2003, 26 Nov. 2004, 25 Jul. 2006) Other information: na

QI.H.44.01. Name: 1: ARMAND 2: ALBERT 3: FRIEDRICH 4: HUBER

Title: na Designation: na DOB: 1927 POB: na Good quality a.k.a.: Huber, Ahmed Low quality a.k.a.: na Nationality: Swiss Passport no.: na National identification no.: na Address: Rossimattstrasse 33, 3074 Muri b. Bern, Switzerland Listed on: 9 Nov. 2001 (amended on 10 Apr. 2003, 26 Nov. 2004) Other information: No Swiss passport under the name issued for this person.

QI.E.53.01. Name: 1: YOUSSEF 2: MUSTAPHA 3: NADA 4: EBADA**Name (original script):** يوسف مصطفى ندى عبادة

Title: na Designation: na DOB: 17 May 1931 POB: Alexandria, Egypt Good quality a.k.a.: a) Nada, Youssef b) Nada, Youssef M. c) Youssef Mustapha Nada Low quality a.k.a.: na Nationality: na Passport no.: na National identification no.: Italian Identity Card № number AE 1111288, expiration date 21 Mar. 2005. Address: a) via Arogno 32, 6911 Campione d'Italia, Italy b) via per Arogno 32, ex CH-6911 Campione d'Italia, Italy c) via Riasc 4, ex CH-6911 Campione d'Italia I, Italy Listed on: 9 Nov. 2001 (amended on 10 Apr. 2003, 26 Nov. 2004) Other information: na

QI.A.60.02. Name: 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUADI**Name (original script):** محمد بن بلقاسم بن عبد الله العوادي

Title: na **Designation:** na **DOB:** 11 Dec. 1974 **POB:** Tunis, Tunisia **Good quality a.k.a.:** Aouadi, Mohamed Ben Belkacem **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian passport number L 191609 issued on 28 Feb. 1996, expired on 27 Feb. 2001 **National identification no.:** 04643632 issued on 18 June 1999 **Address:** a) Via A. Masina n. 7, Milan, Italy b) Via Dopini No 3, ~~GALLARATI~~ Gallarate – ITALY **Listed on:** 24 Apr. 2002 (amended on 10 Apr. 2003, 26 Nov. 2004, 9 Sep. 2005, 20 Dec. 2005, 31 Jul. 2006, 7 Jun. 2007) **Other information:** Codice Fiscale: DAOMMD74T11Z352Z. His mother's name is Ourida. Sentenced to three and a half years imprisonment in Italy on 11 Dec. 2002. Released from prison in Italy on 25 Nov. 2004. Deported to Tunisia on 1 Dec. 2004.

QI.A.61.02. Name: 1: TAREK 2: BEN AL-BECHIR 3: BEN AMARA 4: AL-CHARAABI**Name (original script):** طارق بن البشير بن عمارة الشعرايبي

Title: na **Designation:** na **DOB:** 31 Mar. 1970 **POB:** Tunis, Tunisia **Good quality a.k.a.:** Sharaabi, Tarek **Low quality a.k.a.:** a) Haroun b) Frank **Nationality:** Tunisian **Passport no.:** Tunisian passport number L 579603 issued in Milan on 19 Nov. 1997, expired on 18 Nov. 2002 **National identification no.:** 007-99090 **Address:** Viale Bligny n.42, Milan, Italy **Listed on:** 24 Apr. 2002 (amended on 10 Apr. 2003, 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007) **Other information:** Codice Fiscale: CHRTRK70C31Z352U. His mother's name is Charaabi Hedia. Released from prison in Italy on 28 May 2004. The Milan judicial authority issued an arrest warrant against him on 18 May 2005. Fugitive as of Oct. 2007.

QI.B.63.02. Name: 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: BOUCHOUCHA**Name (original script):** المختار بن محمد بن المختار بشوشة

Title: na **Designation:** na **DOB:** 13 Oct. 1969 **POB:** Tunis, Tunisia **Good quality a.k.a.:** Bushusha, Mokhtar **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian passport number K754050, issued on 26 May 1999, expired on 25 May 2004 **National identification no.:** 04756904, issued on 14 Sep. 1984 **Address:** Via Milano n. 38, Spinadesco (CR), Italy **Listed on:** 24 Apr. 2002 (amended on 10 Apr. 2003, 26 Nov. 2004, 20 Dec. 2005, 7 Jun. 2007) **Other information:** Codice Fiscale: BCHMHT69R13Z352T. His mother's name is Bannour Hedia. Convicted in Italy on 11 Dec. 2002 and received a three and a half year sentence. Released from prison on 3 May 2006, but obligated to regularly report to the Cremona authorities.

QI.E.64.02. Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID**Name (original script):** سامي بن خميس بن صالح السيد

Title: na **Designation:** na **DOB:** 10 Feb. 1968 **POB:** Menzel Jemil, Bizerte, Tunisia **Good quality a.k.a.:** Omar El Mouhajer **Low quality a.k.a.:** Saber **Nationality:** Tunisian **Passport no.:** Tunisian passport number K929139, issued on 14 Feb. 1995, expired on 13 Feb. 2000 **National identification no.:** 00319547 issued on 8 Dec. 1994 **Address:** Via Dubini n. 3, Gallarate (VA), Italy **Listed on:** 24 Apr. 2002 (amended on 10 Apr. 2003, 26 Nov. 2004, 9 Sep. 2005, 20 Dec. 2005, 7 Jun. 2007, 21 Dec. 2007) **Other information:** Codice Fiscale: SSDSBN68B10Z352F. His mother's name is Beya Al-Saidani. Sentenced to five years of imprisonment, reduced to one year and eight months by the Court of appeal of Milan on 14 Dec. 2006. The Milan judicial authority issued an arrest warrant against him on 2 Jun. 2007. Detained in Italy as of Oct. 2007.

D. The list of entities belonging to or associated with the Al-Qaida organization**QE.B.93.02. Name:** BENEVOLENCE INTERNATIONAL FOUNDATION

A.k.a.: a) Al Bir Al Dawalia b) BIF c) BIF-USA d) Mezhdunarodnyj Blagotvoritel'nyl Fond **F.k.a.:** na **Address:** a) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453 U.S.A. ~~United States of America~~ b) P.O. Box 548, Worth, Illinois, 60482 U.S.A. ~~United States of America~~ c) (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465 U.S.A. ~~United States of America~~ d) (Formerly located at) 20-24 Branford Place, Suite 705, Newark, New Jersey, 07102 U.S.A. ~~United States of America~~ e) Bashir Safar Ugli 69, Baku, Azerbaijan f) 69 Boshir Safaroglu St., Baku, Azerbaijan g) Sarajevo, ~~Bosnia-Herzegovina~~ ~~Bosnia and Herzegovina~~ h) Zenica, ~~Bosnia-Herzegovina~~ ~~Bosnia and Herzegovina~~ i) (Last known address) 3 King Street, South Waterloo, Ontario, N2J 3Z6 Canada j) (Last known address) P.O. Box 1508 Station 1, Mississauga, Ontario, L4Y 4G2 Canada k) (Last known address) 2465 Cawthra Rd., #203, Mississauga, Ontario, L5A 3P2 Canada l) Ottawa, Canada m) Grozny, Chechnya n) 91 Paihonggou, Lanzhou, Gansu, China 730000 o) Hrvatov 30, 41000, Zagreb, Croatia p) Makhachkala, Daghestan q) Duisi, Georgia r) Tbilisi, Georgia s) Nazran, Ingushetia t) Burgemeester Kessensingel 40, Maastricht, Netherlands u) Stichting Benevolence International Nederland (a.k.a. Benevolence International Nederland, a.k.a. BIN). Radeborg 14B, 6228 CV Maastricht, Netherlands. Chamber of commerce, registration: 14063277 v) House 111, First Floor, Street 64, F-10/3, Islamabad, Pakistan w) P.O. Box 1055, Peshawar, Pakistan x) Azovskaya 6, km. 3, off. 401, Moscow, Russia 113149 y) Ulitsa Oktyabr'skaya, dom. 89, Moscow, Russia 127521 z) P.O. Box 1937, Khartoum, Sudan aa) P.O. Box 7600, Jeddah 21472, Saudi Arabia ab) P.O. Box 10845, Riyadh 11442, Saudi Arabia ac) Dushanbe, Tajikistan ad) United Kingdom ae) Afghanistan af) Bangladesh

ag) Gaza Strip ah) ~~Bosnia-Herzegovina~~ Bosnia and Herzegovina ai) Yemen **Listed on:** 21 Nov. 2002 (amended on 24 Jan. 2003) **Other information:** ~~Employee~~ Employer Identification Number (U.S. United States of America): 36-3823186.

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

A.k.a.: El-Ahouel **F.k.a.:** na **Address:** na **Listed on:** 11 Nov. 2003 (amended on 26 Nov. 2004) **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 ~~Vveteran~~ Kada Benchikha Larbi decided to oppose the head of GIA.

QE.G.91.02. Name: GLOBAL RELIEF FOUNDATION (GRF)

A.k.a.: a) Fondation Secours Mondial (FSM) b) Secours mondial de France (SEMONDE) c) Fondation Secours Mondial –Belgique a.s.b.l. d) Fondation Secours Mondial v.z.w.z. e) FSM f) Stichting Wereldhulp –Belgie, v.z.w. g) Fondation Secours Mondial – Kosova h) Fondation Secours Mondial “World Relief” **F.k.a.:** na **Address:** a) 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois 60455, ~~U.S.A.~~ United States of America b) P.O. Box 1406, Bridgeview, Illinois 60455, ~~U.S.A.~~ United States of America c) 49 rue du Lazaret, 67100 Strasebourg, France d) Vaatjesstraat, 29, 2580 Putte, Belgium e) Rue des Bataves 69, 1040 Etterbeek, Brussels, Belgium f) P.O. Box 6, 1040 Etterbeek 2, Brussels, Belgium g) Mula Mustafe Baseskije Street No. 72, Sarajevo, Bosnia and Herzegovina h) Put Mladih Muslimana Street 30/A, Sarajevo, Bosnia and Herzegovina i) Rr. Skenderbeu 76, Lagjja Sefa, Gjakova, Kosovo j) Ylli Morina Road, Djakovica, Kosovo k) Rruga e Kavajes, Building No. 3, Apartment No. 61, P.O. Box 2892, Tirana, Albania l) House 267 Street No. 54, Sector F – 11/4, Islamabad, Pakistan **Listed on:** 22 Oct. 2002 (amended on 26 Nov. 2004, 20 Dec. 2005, 25 Jul. 2006) **Other information:** Other Foreign Locations: Afghanistan, Azerbaijan, Bangladesh, Chechnya (Russia), China, Eritrea, Ethiopia, Georgia, India, Ingushetia (Russia), Iraq, Jordan, Lebanon, West Bank and Gaza, Sierra Leone, Somalia and Syria. ~~U.S.~~ Federal Employer Identification (United States of America): 36-3804626. V.A.T. Number: BE 454,419,759. Belgian addresses incorrect: these are the addresses of Putte et Bruxelles de l’~~Association~~ l’association sans but Llucratif since 1998

QE.A.2.01. Name: AL-ITHAAD AL-ISLAMIYA / AIAI

Name (original script): الاتحاد الاسلامي

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 21 Dec. 2007) **Other information:** Reported to operate in Somalia and Ethiopia. Leadership includes Hassan Abdullah Hersi Al-Turki (listed under permanent reference number QI.A.172.04.) and Hassan Dahir Aweys (listed under permanent reference number QI.D.42.01.).

III Addition of dates of earlier updates

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

All entries except for TI.H.144.07 have been amended to reflect an update made to this section of the List on 3 Sep. 2003.