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**PROCLAMATION***by the**President of the Republic of South Africa***No. R. 71, 2009****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 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 Cape Town on this 16<sup>th</sup> day of September, Two Thousand and nine.



**PRESIDENT**

By Order of the President -in -Cabinet



**MINISTER OF THE CABINET**

# PROKLAMASIE

*van die*

*President van die Republiek van Suid-Afrika*

No. R. 71, 2009

## **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, Jacob Gedleyihlekisa Zuma, 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 poeg 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 Polisie se 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 soos en wanneer inligting daarvoor van die Veiligheidsraad van die Verenigde Nasies ontvang word.

Geteken te Kaapstad, op hierdie 16de dag van September Tweeuisend-en-nege.



**PRESIDENT**

Op las van die President-in-Kabinet



**MINISTER VAN DIE KABINET**

## ANNEXURE A

**SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE APPROVES AMENDMENTS TO ENTRIES OF 15 INDIVIDUALS ON CONSOLIDATED LIST**

On 10 August 2009, the Security Council Al-Qaida and Taliban Sanctions Committee approved the amendments specified with strikethrough and underline in the 15 entries below to its Consolidated List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1822 (2008) adopted under Chapter VII of the Charter of the United Nations.

**C. Individuals associated with Al-Qaida**

**QI.A.93.03. Name:** 1: CHIHEB 2: BEN MOHAMED 3: BEN MOKHTAR 4: AL-AYARI  
**Name (original script):** يبرايعل راتخم نب دمحم نب باش  
**Title:** na **Designation:** na **DOB:** 19 Dec. 1965 **POB:** Tunis, Tunisia **Good quality a.k.a.:** Hichem Abu Hchem **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian passport number L246084, issued on 10 June 1996, expired on 9 June 2001 **National identification no.:** na **Address:** Via di Saliceto n.51/9, Bologna, Italy **Listed on:** 25 Jun. 2003 (amended on 20 Dec. 2005, 17 Oct. 2007, 10 Aug. 2009) **Other information:** In January 2003 sentenced in Italy to 2 years 1 month imprisonment. Was extradited to Tunisia on 13 Mar. 2006.

**QI.A.94.03. Name:** 1: MONDHER 2: BEN MOHSEN 3: BEN ALI 4: AL-BAAZAOUI  
**Name (original script):** يوازعل يلع نب نسحم نب رذنملا  
**Title:** na **Designation:** na **DOB:** 18 Mar. 1967 **POB:** Kairouan, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** Hamza **Nationality:** Tunisian **Passport no.:** Tunisian passport number K602878, issued on 5 Nov. 1993, expired on 9 June 2001 **National identification no.:** na **Address:** Via di Saliceto n.51/9, Bologna, Italy **Listed on:** 25 Jun. 2003 (amended on 20 Dec. 2005, 17 Oct. 2007, 10 Aug. 2009) **Other information:** In January 2003 sentenced in Italy to 2 years 6 months imprisonment. Was extradited to France on 4 Sep. 2003.

**QI.A.61.02. Name:** 1: TAREK 2: BEN AL-BECHIR 3: BEN AMARA 4: AL-CHARAABI  
**Name (original script):** يبرعرشلا قرام نب ريشبالا نب قراط  
**Title:** na **Designation:** na **DOB:** 31 Mar. 1970 **POB:** Tunis, Tunisia **Good quality a.k.a.:** Sharaabi, Tarek **Low quality a.k.a.:** a) Frank b) Haroun **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, 10 Aug. 2009) **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. Residing in Switzerland since 2004.

**QI.A.71.02. Name:** 1: RIADH 2: BEN BELKASSEM 3: BEN MOHAMED 4: AL-JELASSI  
**Name (original script):** رياض بن بلقاسم بن محمد الجلاصي الجلاصي

**Title:** na **Designation:** na **DOB:** 15 Dec. 1970 **POB:** Al-Mohamedia, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian passport number L276046, issued on 1 Jul. 1996 , expired on 30 Jun. 2001 **National identification no.:** na **Address:** na **Listed on:** 3 Sep. 2002 (amended on 20 Dec. 2005, 31 Jul. 2006, 10 Aug. 2009) **Other information:** na

**QI.A.177.04. Name:** 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI  
**Name (original script):** حبيب بن احمد اللوبيري  
**Title:** na **Designation:** na **DOB:** 17 Nov. 1961 **POB:** Menzel Temime, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian passport number M788439, issued on 20 Oct. 2001 , expires on 19 Oct. 2006 **National identification no.:** na **Address:** via Brughiera, n. 5, Castronno, Varese, Italy **Listed on:** 23 Jun. 2004 (amended on 20 Dec. 2005, 17 Oct. 2007, 10 Aug. 2009) **Other information:** Fiscal Code: LBR HBB 61S17 Z352F. Sentenced on 3 Dec. 2004 by Milan's first instance Court to 6 years and 6 months imprisonment. On 29 Sept. 2005, the Milan Appeal Court reduced his term to 4 years and 1 month. He was in prison from 24 Jun. 2003 to 17 Nov. 2006. He was expelled from Italian territory to Tunis ( Tunisia) on 30 Aug. 2006.

**QI.A.74.02. Name:** 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI  
**Name (original script):** يفورع ملما يموتلا نب بيب حلا نب قراط  
**Title:** na **Designation:** na **DOB:** 23 Nov. 1965 **POB:** Ghardimaou, Tunisia **Good quality a.k.a.:** a) Abu Ismail b) Abou Ismail el Jendoubi c) Abou Ismail Al Djoundoubi **Low quality a.k.a.:** na **Nationality:** a) Tunisian b) Belgian national since 8 Nov. 1993 **Passport no.:** Tunisian passport number E590976, issued on 19 Jun. 1987 expired on 18 Jun. 1992 **National identification no.:** na **Address:** Gaucheret 193, 1030 Schaerbeek, Brussels, Belgium **Listed on:** 3 Sep. 2002 (amended on 26 Nov. 2004, 20 Dec. 2005, 31 Jul. 2006, 3 Jul. 2007, 10 Aug. 2009) **Other information:** 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). Released since the beginning of 2008.

**QI.A.151.03. Name:** 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELSI  
**Name (original script):** يسرل بارطلا ريشبلا نب يلع نب دارم  
**Title:** na **Designation:** na **DOB:** 20 May 1969 **POB:** Menzel Temime, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** Abou Djarrah **Nationality:** Tunisian **Passport no.:** Tunisian passport number G827238, issued on 1 Jun. 1996 , expired on 31 May 2001 **National identification no.:** na **Address:** Via Geromini 15, Cremona, Italy **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 10 Aug. 2009) **Other information:** na Was extradited to Tunisia on 13 Dec. 2008.

**QI.A.139.03. Name:** 1: IMAD 2: BEN AL-MEKKI 3: BEN AL-AKHDAR 4: AL-ZARKAOUI  
**Name (original script):** يواقرزلا رضخالا نب يكمللا نب دامع  
**Title:** na **Designation:** na **DOB:** 15 Jan. 1973 **POB:** Tunis, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Zarga b) Nadra **Nationality:** Tunisian **Passport no.:** Tunisian passport number M174950, issued on 27 Apr. 1999, expired on 26 Apr. 2004 **National identification no.:** na **Address:** Via Col. Aproso 588, Vallecrosia (IM), Italy (Domicilie) **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 10 Aug. 2009) **Other information:** Detained in Italy since 11 Apr. 2008 for his implication in a case related to terrorism.



**QI.B.188.05. Name:** 1: FAYCAL 2: BOUGHANEMI 3: na 4: na  
**Name (original script):** فيصل بوغانمي / بوغانمي  
**Title:** na **Designation:** na **DOB:** 28 Oct. 1966 **POB:** Tunis, Tunisia **Good quality a.k.a.:** Faical Boughanmi **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** na **National identification no.:** na **Address:** viale Cambonino, 5/B, Cremona, Italy **Listed on:** 29 Jul. 2005 (amended on 7 Jun. 2007, 10 Aug. 2009) **Other information:** Fiscal code: BGHFCL66R28Z352G. Sentenced to 8 years imprisonment in Italy on 15 July 2006. Currently detained in Italy.

**QI.E.64.02. Name:** 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID  
**Name (original script):** سامي بن خميس بن صالح / حلاص بن خميس بن سامي  
**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, 10 Aug. 2009) **Other information:** Codice Fiscale: SSSDBN68B10Z352F. 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. Was extradited to Tunisia on 3 Jun. 2008.

**QI.E.96.03. Name:** 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI  
**Name (original script):** محمد بن رمح بن موسى / يدعسلا  
**Title:** na **Designation:** na **DOB:** 4 Dec. 1964 **POB:** Tabarka, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Dah Dah b) Abdelrahmman c) Bechir **Nationality:** Tunisian **Passport no.:** Tunisian passport number L335915, issued on 8 Nov. 1996, expired on 7 Nov. 2001 **National identification no.:** na **Address:** Via Milano n.108, Brescia, Italy **Listed on:** 25 Jun. 2003 (amended on 20 Dec. 2005, 17 Oct. 2007, 10 Aug. 2009) **Other information:** In January 2003 sentenced in Italy to 2 years imprisonment. Residing in Sudan since 2001.

**QI.J.99.03. Name:** 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA  
**Name (original script):** خليل بن احمد بن محمد / فيارج دمحم بن دمحا بن ليديخ  
**Title:** na **Designation:** na **DOB:** 8 Feb. 1969 **POB:** Sfax, Tunisia **Good quality a.k.a.:** a) Khalil Yarraya b) Ben Narvan Abdel Aziz, born 15 Aug. 1970 in Sereka, former Yugoslavia c) Abdel Aziz Ben Narvan, born 15 Aug. 1970 in Sereka, former Yugoslavia **Low quality a.k.a.:** a) Amro b) Omar c) Amrou d) Amr **Nationality:** a) Tunisian b) Bosnia and Herzegovina citizenship withdrawn **Passport no.:** a) Tunisian passport number K989895, issued on 26 Jul. 1995 in Genoa, Italy, expired on 25 Jul. 2000 b) Bosnia and Herzegovina passport number 0899199 issued in Sarajevo, Bosnia and Herzegovina, issued on 16 Apr. 1999, expired on 16 Apr. 2004 c) Bosnia and Herzegovina passport number 3816349 issued in Sarajevo, Bosnia and Herzegovina, issued on 18 Jul. 2001, expired on 18 Jul. 2006 d) Bosnia and Herzegovina passport number 4949636, issued on 27 Dec. 2005 by the Consular Office of Bosnia and Herzegovina in Milan, to expire on 27 Dec. 2010 (this passport was invalidated on 10 Dec. 2007) **National identification no.:** na **Address:** a) Via Bellaria n.10, Bologna, Italy b) Via Lazio n.3, Bologna, Italy c) 1 Fetaha Becirbegovica Street, Sarajevo, Bosnia and Herzegovina d) 100 Blatusa Street, Zenica, Bosnia and Herzegovina

**Listed on:** 25 Jun. 2003 (amended on 26 Nov. 2004, 20 Dec. 2005, 17 Oct. 2007, 16 Sep. 2008, 24 Mar. 2009, 10 Aug. 2009) **Other information:** In January 2003 sentenced in Italy to 5 years 6 months imprisonment. On 10 May 2004 sentenced in Italy by the Appeal Court to 4 years 6 months of imprisonment. His name has been removed from all registers of Bosnia and Herzegovina citizens and he has no valid Bosnia and Herzegovina identification document. Detained in Italy since 9 Aug. 2008 for his implication in a case related to terrorism.

**QI.B.117.03. Name:** 1: ZULKEPLI 2: BIN MARZUKI 3: na 4: na  
**Title:** na **Designation:** na **DOB:** 3 Jul. 1968 **POB:** Selangor, Malaysia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Malaysian **Passport no.:** A 5983063 **National identification no.:** 680703-10-5821 **Address:** Taman Puchong Perdana, State of Selangor, Malaysia **Listed on:** 9 Sep. 2003 (amended on 3 May 2004, 23 Feb. 2009, 10 Aug. 2009) **Other information:** Detained by Malaysian authorities on 3 Feb. 2007 and remained in custody in Malaysia as of Feb. 2008 as at Apr. 2009.

**QI.S.124.03. Name:** 1: YAZID 2: SUFAAT 3: na 4: na  
**Title:** na **Designation:** na **DOB:** 20 Jan. 1964 **POB:** Johor, Malaysia **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Joe b) Abu Zufar **Nationality:** Malaysian **Passport no.:** A 10472263 **National identification no.:** 640120-01-5529 **Address:** Taman Bukit Ampang, State of Selangor, Malaysia (as at Apr. 2009) **Listed on:** 9 Sep. 2003 (amended on 3 May 2004, 1 Feb. 2008, 10 Aug. 2009) **Other information:** In custody since December 2001, as of June 2007, and released from detention on 24 Nov. 2008.

**QI.Z.127.03. Name:** 1: ZAINI 2: ZAKARIA 3: na 4: na  
**Title:** na **Designation:** na **DOB:** 16 May 1967 **POB:** Kelantan, Malaysia **Good quality a.k.a.:** na **Low quality a.k.a.:** Ahmad **Nationality:** Malaysian **Passport no.:** A 11457974 **National identification no.:** 670516-03-5283 **Address:** Kota Bharu, State of Kelantan, Malaysia (as at Apr. 2009) **Listed on:** 9 Sep. 2003 (amended on 23 Feb. 2009, 10 Aug. 2009) **Other information:** In custody in Malaysia as of Feb. 2008. Arrested by Malaysian authorities on 18 Dec. 2002 and detained until 12 Feb. 2009.

The Committee's Consolidated List is updated regularly on the basis of relevant information provided by Member States and regional organizations. This is part of the seventeenth update of the List in 2009. An updated List is accessible on the Committee's website at the following URL:  
<http://www.un.org/sc/committees/1267/consolist.shtml>.

## ANNEXURE B

**SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE  
APPROVES DELETION OF ENTRY FROM CONSOLIDATED LIST**

On 10 August 2009, the Security Council Al-Qaida and Taliban Sanctions Committee approved the deletion (de-listing) of the entry specified below from its Consolidated List. The Committee approved this de-listing following its review of the name, as called for in paragraph 25 of Security Council resolution 1822 (2008). The assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1822 (2008) therefore no longer apply to the following individual:

**Removed from Al-Qaida individuals Section C**

**QI.A.134.03. Name:** 1: MUSTAPHA NASRI 2: BEN ABDUL KADER 3: AIT EL HADI 4: na

**Name (original script):** مصطفى نصري بن عبد القادر آيت الهادي  
**Title:** na **Designation:** na **DOB:** 5 Mar. 1962 **POB:** Tunis, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** a) Algerian b) German **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 11 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 7 Sep. 2007, 17 Oct. 2007) **Other information:** Son of Abdelkader and Amina Aissaoui. Residing in Bonn, Germany, as of February 1999.

A List of the individuals, groups, undertakings and entities that have been removed from the Consolidated List pursuant to a decision by the Committee is available on the Committee's website at the following URL:  
<http://www.un.org/sc/committees/1267/removed.shtml>.

The Committee's Consolidated List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. This is part of the seventeenth update of the List in 2009. An updated List is accessible on the Committee's website at the following URL:  
<http://www.un.org/sc/committees/1267/consolist.shtml>.

## ANNEXURE C

**SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE  
APPROVES DELETION OF ENTRY FROM CONSOLIDATED LIST**

On 10 August 2009, the Security Council Al-Qaida and Taliban Sanctions Committee approved the deletion of the entry specified below from its Consolidated List. The assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1822 (2008) adopted under Chapter VII of the Charter of the United Nations accordingly no longer apply to this entry.

**Removed from Al-Qaida individuals Section C**

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

A List of the Individuals, groups, undertakings and entities that have been removed from the Consolidated List pursuant to a decision by the Committee is available on the Committee's website at the following URL:  
<http://www.un.org/sc/committees/1267/removed.shtml>.

The Committee's Consolidated List is updated regularly on the basis of relevant information provided by Member States and regional organizations. This is part of the seventeenth update of the List in 2009. An updated List is accessible on the Committee's website at the following URL:  
<http://www.un.org/sc/committees/1267/consolist.shtml>.