

Gazette over nmen R ΡIJ B 0 F Δ 9 0 U



Government Printing Works Notice submission deadlines

Government Printing Works has over the last few months implemented rules for completing and submitting the electronic Adobe Forms when you, the customer, submit your notice request.

In line with these business rules, GPW has revised the notice submission deadlines for all gazettes. Please refer to the GPW website <u>www.gpwonline.co.za</u> to familiarise yourself with the new deadlines.

CANCELLATIONS

Cancellation of notice submissions are accepted by GPW according to the deadlines stated in the table above. Non-compliance to these deadlines will result in your request being failed. Please pay special attention to the different deadlines for each gazette.

Please note that any notices cancelled after the cancellation deadline will be published and charged at full cost.

Requests for cancellation must be sent by the original sender of the notice and must accompanied by the relevant notice reference number (N-) in the email body.

AMENOMENTS TO NOTICES note

With effect from 01 October, GPW will not longer accept amendments to notices. The cancellation process will need to be followed and a new notice submitted thereafter for the next available publication date.

CUSTOMER INQUIRIES

Many of our customers request immediate feedback/confirmation of notice placement in the gazette from our Contact Centre once they have submitted their notice – While GPW deems it one of their highest priorities and responsibilities to provide customers with this requested feedback and the best service at all times, we are only able to do so once we have started processing your notice submission.

GPW has a <u>2-working day turnaround time for processing notices</u> received according to the business rules and deadline submissions.

Please keep this in mind when making inquiries about your notice submission at the Contact Centre.

PROOF OF PAYMENTS REMINDER

GPW reminds you that all notice submissions **MUST** be submitted with an accompanying proof of payment (PoP) or purchase order (PO). If any PoP's or PO's are received without a notice submission, it will be failed and your notice will not be processed.

When submitting your notice request to <u>submit.egazette@gpw.gov.za</u>, please ensure that a purchase order (GPW Account customer) or proof of payment (non-GPW Account customer) is included with your notice submission. All documentation relating to the notice submission must be in a single email.

A reminder that documents must be attached separately in your email to GPW. (In other words, your email should have an Adobe Form plus proof of payment/purchase order – 2 separate attachments – where notice content is applicable, it should also be a 3rd separate attachment).

REMINDER OF THE GPW BUSINESS RULES

- □ Single notice, single email with proof of payment or purchase order.
- All documents must be attached separately in your email to GPW.
- 1 notice = 1 form, i.e. each notice must be on a separate form
- Please submit your notice ONLY ONCE.
- Requests for information, quotations and inquiries must be sent to the Contact Centre ONLY.
- The notice information that you send us on the form is what we publish. Please do not put any instructions in the email body.
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PROCLAMATIONS • **PROKLAMASIES**

PROCLAMATION NO. 13 OF 2016

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, 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 -

- 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:

http://www.un.org/sc/committees/1267/AQlist.html http://www.un.org/sc/committees/1988/List.html 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 02 day of MARCH Two Thousand and SIX TEEN

PRESIDENT

By Order of the President -in -Cabinet

MINISTER OF THE CABINET

PROKLAMASIE NO. 13 VAN 2016

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, 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 geidentifiseer is as synde -

- 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:

http://www.un.org/sc/committees/1267/AQlist.html http://www.un.org/sc/committees/1988/List.html 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 KIAAPSTAD op hierdie. 072 dag van. MAART Tweeduisend-en-SESTIEM

PRESIDENT

Op las van die President-in-Kabinet

MINISTER VAN DIE KABINET

ANNEXURE A

On 29 September 2015, the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) approved the addition of the entries specified below to its 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 2161 (2014) adopted under Chapter VII of the Charter of the United Nations:

A. Individuals

4: 3: na 2: AL-ABSI na 1: AMRU ODi.361 Name: Title: na Designation: na DOB: approximately 1979 POB: Saudi Arabia Good quality a.k.a.: a) Amr al Absi b) Abu al Athir Amr al Absi Low quality a.k.a.: a) Abu al-Athir b) Abu al-Asir c) Abu Asir d) Abu Amr al Shami e) Abu al-Athir al-Shami f) Abu-Umar al-Absi Nationality: na Passport no .: na National identification no .: na Address: Homs, Syrian Arab Republic (location as at Sep. 2015) Listed on: 29 Sept. 2015 Other information: Shura council member of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115) and in charge of ISIL's media arm. ISIL's provincial leader for Homs, Syrian Arab Republic as of mid-2014. Dubbed as the ISIL's "kidnapper-in-chief".

QDi.369 Name: 1: MU'TASSIM 2: YAHYA 3: 'ALI 4: AL-RUMAYSH Title: na Designation: na DOB: 4 Jan. 1973 POB: Jeddah, Saudi Arabia Good quality a.k.a.: na Low quality a.k.a.: a) Rayhanah b) Abu-Rayhanah c) Handalah d) Abu-Rayhanah al-'Ansari al-Jeddawi Nationality: Yemeni Passport no.: Yemeni passport number 01055336 National identification no.: Saudi Arabian alien registration number 2054275397, issued on 22 Jul. 1998. Address: na Listed on: 29 Sept. 2015 Other information: Financial and foreign fighter facilitator for Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129) since at least Jun. 2014.

MOHAMMAD 3: ALJARBA 4: 2: na QDi.370 Name: 1: TARAD Title: na Designation: na DOB: 20 Nov. 1979 POB: Iraq Good quality a.k.a.: Tarad Aljarba Low quality a.k.a.: Abu-Muhammad al-Shimali Nationality: Saudi Arabian Passport no .: Saudi Arabian passport number E704088, issued on 26 Aug. 2003 (expired on 2 Jul. 2008) National identification no .: na Address: na Listed on: 29 Sept. 2015 Other information: Border emir of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) as of Apr. 2015, and ISIL's leader for operations outside of the Syrian Arab Republic and Iraq as of mid-2014. Facilitated the travel from Turkey to the Syrian Arab Republic of prospective ISIL fighters from Australia, Europe, and the Middle East. Managed ISIL's guesthouse in Azaz, Syrian Arabic Republic as of 2014.

QDi.373 Name: 1: LAVDRIM 2: MUHAXHERI 3: na 4: na Title: na Designation: na DOB: a) 3 Dec. 1989 b) approximately 1987 POB: Kaqanik/Kacanik Good quality a.k.a.: na Low quality a.k.a.: a) Abu Abdullah al Kosova b) Abu Abdallah al-Kosovi c) Abu Abdallah al-Kosovo Nationality: na Passport no.: na National identification no.: na Address: Syrian Arab Republic (location as at Sep. 2015) Listed on: 29 Sept. 2015 Other information: Kosova Albanian terrorist fighter in Syrian Arab Republic and unit leader of Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by INTERPOL.

B. Entities and other groups

QDe.150 Name: MUJAHIDIN INDONESIAN TIMUR (MIT) **A.k.a.: a)** Mujahidin of Eastern Indonesia **b)** East Indonesia Mujahideen **c)** Mujahidin Indonesia Timor **d)** Mujahidin Indonesia Barat (MIB) **e)** Mujahidin of Western Indonesia **F.k.a.:** na **Address**: Indonesia **Listed on:** 29 Sept. 2015 **Other information:** Terrorist group linked to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), Jemaah Islamiyah (JI) (QDe.092), and Jemmah Anshorut Tauhid (JAT) (QDe.133). Operates in Java and Sulawesi, Indonesia and also active in Indonesia's eastern provinces. Its leader is Abu Wardah, a.k.a. Santoso (not listed).

QDe.151 Name: JUND AL-KHILAFAH IN ALGERIA (JAK-A) **A.k.a.:** a) Jund al Khalifa b) Jund al-Khilafah fi Ard al-Jaza'ir c) Jund al-Khalifa fi Ard al-Jazayer d) Soldiers of the Caliphate in Algeria e) Soldiers of the Caliphate of Algeria f) Soldiers of the Caliphate in the Land of Algeria **F.k.a.:** na **Address**: Kabylie region, Algeria **Listed on:** 29 Sept. 2015 **Other information:** Emerged on 13 September 2014. Most known for its abduction and subsequent beheading of French national Herve Gourdel. Claimed responsibility for attacking police and gendarmes in Algeria and continued planning future attacks.

In accordance with paragraph 36 of resolution 2161 (2014), the Committee has made accessible on its website the narrative summary of reasons for listing of the above name, at the following URL: http://www.un.org/sc/committees/1267/narrative.shtml.

The Committee's 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 Committee's website at the following URL: http://www.un.org/sc/committees/1267/aq_sanctions_list.shtml.

The Consolidated United Nations Security Council Sanctions List is also updated following all changes made to the Al-Qaida Sanctions List. An updated version of the Consolidated List is accessible via the following URL: http://www.un.org/sc/committees/consolidated_list.shtml.

ANNEXURE B

On 30 September 2015, the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) approved the addition of the entry specified below to its 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 2161 (2014) adopted under Chapter VII of the Charter of the United Nations:

A. Individuals

QDi.357 Name: 1: ASEEL 2: MUTHANA 3: 4: na na Title: na Designation: na DOB: 22 Nov. 1996 POB: Cardiff, United Kingdom Good quality a.k.a .: na Low quality a.k.a .: na Nationality: British Passport no .: British passport number 516088643, issued 7 Jan. 2014 (expires on 7 Jan. 2024) National identification: na Address: a) Syrian Arab Republic (as at Feb. 2014) b) United Kingdom (previous address) Listed on: 30 Sept. 2015 Other information: Foreign terrorist fighter with Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115), in the Syrian Arab Republic. Wanted by the authorities of the United Kingdom. Physical description: hair colour: brown/black.

In accordance with paragraph 36 of resolution 2161 (2014), the Committee has made accessible on its website the narrative summary of reasons for listing of the above name, at the following URL: http://www.un.org/sc/committees/1267/narrative.shtml.

The Committee's 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 Committee's website at the following URL: http://www.un.org/sc/committees/1267/aq_sanctions_list.shtml.

The Consolidated United Nations Security Council Sanctions List is also updated following all changes made to the Al-Qaida Sanctions List. An updated version of the Consolidated List is accessible via the following URL: http://www.un.org/sc/committees/consolidated_list.shtml.

ANNEXURE C

On 2 October 2015, the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) approved the addition of the entries specified below to its 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 2161 (2014) adopted under Chapter VII of the Charter of the United Nations:

A. Individuals

QDi.363 Name: 1: MAGHOMED 2: MAGHOMEDZAKIROVICH 3: ABDURAKHMANOV 4 na Name (original script): Абдурахманов Магомед Магомедзакирович Title: na Designation: na DOB: 24 Nov. 1974 POB: Khadzhalmahi Village, Levashinskiv District, Republic of Dagestan, Russian Federation Good quality a.k.a.: na Low quality a.k.a.: a) Abu Banat (original script; Абу Банат b) Abu al Banat (original script: Абу аль Банат) Nationality: Russian Passport no.: Russian foreign travel passport number 515458008 (expires 30 May 2017) National identification no.: Russian national passport number 8200203535 Address: a) Turkey (possible location) b) Syrian Arab Republic (previous confirmed location since Sep. 2012) Listed on: 2 Oct. 2015 Other information: As at Aug. 2015, leader of Jamaat Abu Banat terrorist group, which forms part of the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and operates on the outskirts of Syrian Arab Republic cities Aleppo and Idlib, extorting funds from and carrying out kidnappings and public executions of local Syrians. Physical description: eye colour brown, hair colour: dark, build: strong, straight nose, height: 180-185 cm, speaks Russian, English, Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QDi.364 Name: 1: ISLAM 2: SEIT-UMAROVICH 3: ATABIEV 4: na Name (original script): Ислам Сеит-Умарович Атабиев Title: na Designation: na DOB: 29 Sep. 1983 POB: Ust-Dzheguta, Republic of Karachayevo-Cherkessia, Russian Federation Good quality a.k.a.: na Low quality a.k.a.: a) Abu Jihad (original script: Абу Джихад) Nationality: Russian Passport no.: Russian foreign travel passport number 620169661 National identification no.: Russian national passport number 9103314932, issued on 15 Aug. 2003 (issued by Department of the Federal Migration Service of the Russian Federation for the Republic Karachayevo-Cherkessia) Address: a) Moscovskiy Microrayon 6, App. 96, Ust-Dzheguta, Republic of Karachayevo-Cherkessia, Russian Federation b) Syrian Arab Republic (located in as at Aug. 2015) c) Iraq (possible alternative location as at Aug. 2015) Listed on: 2 Oct. 2015 Other information: As at Aug. 2015, emir of Russianspeaking militants of the Islamic State of Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Controls the Syrian Arab Republic cities of Al Dana and Idlib as an ISIL chief. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QDi.365 Name: 1: AKHMED 2: RAJAPOVICH 3: CHATAEV 4: na Name (original script): Ахмед Ражапович Чатаев Title: na Designation: na DOB:

14 Jul. 1980 POB: Vedeno Village, Vedenskiy District, Republic of Chechnya, Russian Federation Good quality a.k.a.: a) Akhmad Shishani (original script: Ахмад Шишани) b) David Mayer (Russian script: Давид Майер) d) Elmir Sene (original script: Эльмир Сене) Low quality a.k.a.: a) Odnorukiy (original script: Однорукий) Nationality: na Passport no.: na National identification no.: Russian national passport number 9600133195, issued in Vedensiky District, Republic of Chechnya, Russian Federation (issued by Department of Internal Affairs) Address: a) Syrian Arab Republic (located in as at Aug. 2015) b) Iraq (possible alternative location as at Aug. 2015) Listed on: 2 Oct. 2015 Other information: As at Aug. 2015, one of the leaders of the Islamic State in Irag and the Levant (ISIL), listed as Al-Qaida in Irag (QDe.115), commanding directly 130 militants. Physical description: eye colour: brown, hair colour: black, build: solid; distinguishing marks: oval face, beard, missing a right hand and left leg, speaks Russian, Chechen and possibly German and Arabic. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QDi.366 Name: 1: TARKHAN 2: ISMAILOVICH 3: GAZIEV 4: na Name (original script): Тархан Исмаилович Газиев Title: na Designation: na DOB: 11 Nov. 1965 POB: Bugaroy Village, Itum-Kalinskiy District, Republic of Chechnya, Russian Federation Good quality a.k.a.: a) Ramzan Oduev (original script: Рамзан Одуев) b) Tarkhan Isaevich Gaziev (original script: Тархан Исаевич Газиев) c) Husan Isaevich Gaziev (original script: Хусан Исаевич Газиев) d) Umar Sulimov (original script: Умар Сулимов) Low quality a.k.a.: a) Wainakh (original script: Вайнах) b) Sever (original script Север) c) Abu Bilalal (original script: Абу-Билал) d) Abu Yasir (original script: Абу Ясир) e) Abu Asim (original script: Абу Ясим) f) Husan (original script: Хусан) Nationality: (Not registered as a citizen of the Russian Federation) Passport no.: Russian foreign travel passport number 620169661 National identification no .: na Address: a) Syrian Arab Republic (located in as at Aug. 2015) b) Iraq (possible alternative location as at Aug. 2015) Listed on: 2 Oct. 2015 Other information: As at Aug. 2015, leads Jamaat Tarkhan, a terrorist group that forms part of the Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115). Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QDi.367 Name: 1: ZAURBEK 2: SALIMOVICH 3: GUCHAEV 4: na Name (original script): Заурбек Салимович Гучаев Title: na Designation: na DOB: 7 Sep. 1975 POB: Chegem-1 Village, Chegemskiy District, Republic of Kabardino-Balkaria, Russian Federation Good quality a.k.a.: na Low quality a.k.a.: a) Bach (original script: Бэч) b) Fackih (original script: Факих) c) Vostochniy (original script: Восточный) d) Muslim (original script: Муслим) e) Aziz (original script: Азиз) f) Abdul Aziz (original script: Абул Азиз)

Nationality: Russian Passport no.: Russian foreign travel passport number 622641887 National identification no.: Russian national passport number 8304661431 Address: a) Syrian Arab Republic (located in as at Aug. 2015) b) Iraq (possible alternative location as at Aug. 2015) Listed on: 2 Oct. 2015 Other information: As at Aug. 2015, one of the leaders of the Army of Emigrants and Supporters (QDe.148). Wanted by the authorities of the Russian Federation for

terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QDi.368 Name: 1: SHAMIL 2: MAGOMEDOVICH 3: ISMAILOV 4: na Name (original script): Шамиль Магомедович Измайлов Title: na Designation: na DOB: 29 Oct. 1980 POB: Astrakhan, Russian Federation Good quality a.k.a.: Shamil Magomedovich Aliev (original script: Шамиль Магомедович Алиев) Low quality a.k.a.: Abu Hanifa (original script: Абу Ханифа) Nationality: Russian Passport no.: Russian foreign travel passport number 514448632, issued on 8 Sep. 2010, issued in Alexandria, Egypt (issued by Consulate General of the Russian Federation) National identification no.: Russian national passport number 1200075689, issued on 15 Dec. 2000 (issued by Russian Federation) Address: a) Syrian Arab Republic (located in as at Aug. 2015) b) Irag (possible alternative location as at Aug. 2015) Listed on: 2 Oct. 2015 Other information: As at Aug. 2015, leader of Jamaat Abu Hanifa, a terrorist group that is part of the Al-Nusrah Front for the People of the Levant (QDe.137). Physical description: eye colour: brown, hair colour: black, build: slim, height 175-180 cm. Distinguishing marks: long face, speech defect. Wanted by the authorities of the Russian Federation for terrorist crimes committed in its territory. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

In accordance with paragraph 36 of resolution 2161 (2014), the Committee has made accessible on its website the narrative summary of reasons for listing of the above name at the following URL: http://www.un.org/sc/committees/1267/narrative.shtml.

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