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PROCLAMATION

by the

President of the Republic of South Africa

No. 22, 2013

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 Lists reflected in the Annexures 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 lists in respect of additions and deletions. The updated lists and key thereto are electronically available on the following websites on the Internet:

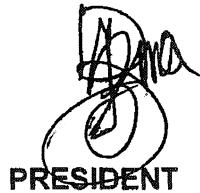
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<http://www.un.org/sc/committees/1988>List.html>

<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....PRETORIA....on this .17.day of.....APRIL.....Two Thousand and thirteen.



PRESIDENT

By Order of the President -in -Cabinet



E N MTHETHWA
MINISTER OF THE CABINET

PROKLAMASIE

van die

President van die Republiek van Suid-Afrika

No. 22, 2013

KENNISGEWING DEUR PRESIDENT TEN OPSIGTE VAN ENTITEITE DEUR VEILIGHEIDSRAAD VAN VERENIGDE NASIES GEÏDENTIFISEER: ARTIKEL 25 VAN DIE WET OP DIE BESKERMING VAN KONSTITUTIONELE 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 Lyste gereflekteer in die Aanhangsels, 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 faciliteer; 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 Aanhangsels 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 lyste op ten opsigte van byvoegings en weglatings. Die lyste en die sleutel daartoe is beskikbaar op die volgende webwerwe op die Internet:

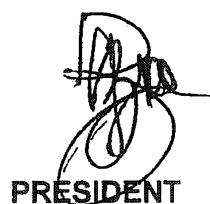
<http://www.un.org/sc/committees/1267/AQlist.html>

[http://www.un.org/sc/committees/1988/List.html](http://www.un.org/sc/committees/1988>List.html)

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

Toekomstige invoegings by of weglatings uit die lyste, sal in die *Staatskoerant* gepubliseer word soos en wanneer inligting daaroor van die Veiligheidsraad van die Verenigde Nasies ontvang word.

Geteken te...PRETORIA....op hierdie...17...dag vanAPRIL.....Tweeduisend-en-dertien.



PRESIDENT

Op las van die President-in-Kabinet



E N MTHETHWA

MINISTER VAN DIE KABINET

ANNEXURE A
SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE DELETES ENTRY OF ADEL
ABDUL JALIL IBRAHIM BATTERJEE FROM ITS LIST

Decision Taken Following Review of Delisting
Request Submitted Through Office of the Ombudsperson

On 14 January 2013, the Security Council Al-Qaida Sanctions Committee decided to remove the name of the individual below from the Al-Qaida Sanctions List after concluding its consideration of a delisting request submitted through the Ombudsperson established pursuant to Security Council resolution 1904 (2009), and after considering the Comprehensive Report of the Ombudsperson on this delisting request.

Therefore, the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2083 (2012) no longer apply to the following individual:

Removed from Section A. Individuals associated with Al-Qaida

QI.B.182.04. Name: 1: ADEL 2: ABDUL JALIL 3: IBRAHIM 4: BATTERJEE
Name (original script): عادل عبدالجليل ابراهيم بترجي
Title: na **Designation:** na **DOB:** a) 1 Jul. 1946 b) 1 Jun. 1946 **POB:** Jeddah, Saudi Arabia **Good quality a.k.a.:** a) 'Adil Al-Battarjee b) Adel Batterjee c) 'Adil 'Abd al Jalil Batarji d) Adel AbdulJaleel I. Batterjee **Low quality a.k.a.:** na **Nationality:** Saudi Arabian **Passport no.:** Passport number F 572010, issued on 22 Dec. 2004, expiring on 28 Oct. 2009 **National identification no.:** na **Address:** 2 Helmi Kutbi Street, Jeddah, Saudi Arabia **Listed on:** 23 Dec. 2004 (amended on 23 Apr. 2007) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.

The names of individuals and entities removed from the Al-Qaida Sanctions List pursuant to a decision by the Committee may be found in the "Press Releases" section on the Committee's website. Other information about delisting may be found on the Committee's website at:

<http://www.un.org/sc/committees/1267/delisting.shtml>.

The Al-Qaida Sanctions List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. This is the first update of the List in 2013. 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.

ANNEXURE B**SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE ADDS DJAMEL AKKACHA
TO ITS SANCTIONS LIST**

On 5 February 2013, 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 2083 (2012) adopted under Chapter VII of the Charter of the United Nations.

A. Individuals associated with Al-Qaida

QI.A.313.13. Name: 1: DJAMEL 2: AKKACHA 3: na4: na
Name (original script): عکاشة جمال

Title: na Designation: na DOB: 9 May 1978 POB: Rouiba, Algiers, Algeria Good quality
a.k.a.: a) Yahia Abou el Hoummam b) Yahia Abou el Hammam Low quality a.k.a.: na
Nationality: Algerian Passport no.: na National identification no.: na Address: Mali
Listed on: 5 February 2013 Other information: Father's name is Slimane. Mother's name is Akrouf Khadidja. Coordinator of groups associated with The Organisation of Al-Qaida in the Islamic Maghreb (QE.T.14.01.) in northern Mali.

In accordance with paragraph 17 of resolution 2083 (2012), 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/NSQI31313E.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. This is the second update of the List in 2013. 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.

ANNEXURE C
**SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE DELETES ONE INDIVIDUAL
FROM ITS LIST**

Decision Taken Following Review of Delisting
Request Submitted Through Office of the Ombudsperson

On 10 February 2013, the Security Council Al-Qaida Sanctions Committee decided to remove the name of the individual below from the Al-Qaida Sanctions List after concluding its consideration of a delisting request submitted through the Ombudsperson established pursuant to Security Council resolution 1904 (2009), and after considering the Comprehensive Report of the Ombudsperson on this delisting request.

Therefore, the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2083 (2012) no longer apply to the name set out below.

Removed from Section A. Individuals associated with Al-Qaida

QI.A.179.04. Name: 1: SULIMAN 2: HAMD 3: SULEIMAN 4: AL-BUTHE
Name (original script): محمد سليمان البطحي سليمان
Title: na **Designation:** na **DOB:** 8 Dec. 1961 **POB:** Cairo, Egypt **Good quality a.k.a.:** a)
Soliman H.S. Al Buthi b) Sulayman Hamad Sulayman Al Batha **Low quality a.k.a.:** na
Nationality: Saudi Arabian **Passport no.:** a) Saudi Arabia passport number B049614 b)
Saudi Arabia passport number C 5366660, issued on 5 May 2001, expired on 11 Mar. 2006
National identification no.: na **Address:** Riyadh, Saudi Arabia **Listed on:** 28 Sep. 2004
(amended on 23 Apr. 2007, 13 Dec. 2011) **Other information:** General Director of the
Environmental Health Department of the Municipality of Riyadh, Saudi Arabia (as at Feb.
2010). Review pursuant to Security Council resolution 1822 (2008) was concluded on 25
May 2010.

The names of individuals and entities removed from the Al-Qaida Sanctions List pursuant to a decision by the Committee may be found in the "Press Releases" section on the Committee's website. Other information about de-listing may be found on the Committee's website at <http://www.un.org/sc/committees/1267/delisting.shtml>.

The Al-Qaida Sanctions List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. This is the third update of the List in 2013. 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.

PROCLAMATION

by the

President of the Republic of South Africa

No. 23, 2013

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 Lists reflected in the Annexures 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 lists in respect of additions and deletions. The updated lists and key thereto are electronically available on the following websites on the Internet:

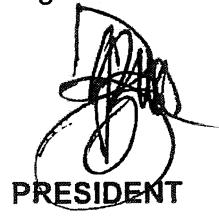
<http://www.un.org/sc/committees/1267/AQlist.html>

<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....PRETORIA....on this 17.day of.....APRIL.....Two Thousand and Thirteen.



PRESIDENT

By Order of the President -in -Cabinet



EN MTHEHWA

MINISTER OF THE CABINET

PROKLAMASIE
van die
President van die Republiek van Suid-Afrika

No. 23, 2013

**KENNISGEWING DEUR PRESIDENT TEN OPSIGTE VAN ENTITEITE
DEUR VEILIGHEIDSRAAD VAN VERENIGDE NASIES
GEÏDENTIFISEER: ARTIKEL 25 VAN DIE WET OP DIE BESKERMING
VAN KONSTITUTIONELE 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 Lyste gereflekteer in die Aanhangsels, gewysig het ten opsigte van entiteite wat geïdentifiseer is as synde -

- (a) entiteite wat terroriste- of verwante aktiwiteite pleeg of poog om dit te pleeg, of daaraan deelneem of die pleging van terroriste- of verwante aktiwiteite fasiliteer; of

- (b) entiteite teen wie Ledestate van die Verenigde Nasies die stappe moet doen wat in Resolusies van die bedoelde Veiligheidsraad bepaal is, ten einde terroriste- en verwante aktiwiteite te voorkom of te bekamp.

Hierdie Proklamasie, sowel as die Aanhangsels daar toe, 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 lyste op ten opsigte van byvoegings en weglatings. Die lyste en die sleutel daar toe 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 bovemelde webwerwe)

Toekomstige invoegings by of weglatings uit die lyste, sal in die Staatskoerant gepubliseer word soos en wanneer inligting daaroor van die Veiligheidsraad van die Verenigde Nasies ontvang word.

Geteken te...PRETORIA....op hierdie...17...dag vanAPRIL.....Tweeduisend-en-Dertien.



PRESIDENT

Op las van die President-in-Kabinet



EN MTHETHWA

MINISTER VAN DIE KABINET

ANNEXURE A**SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE DELETES ENTRY OF YASIN ABDULLAH EZZEDINE QADI FROM ITS LIST**

**Decision Taken Following Review of Delisting
Request Submitted Through Office of the Ombudsperson**

On 5 October 2012, the Security Council Al-Qaida Sanctions Committee removed the name of Mr. Yasin Abdullah Ezzedine Qadi from the Al-Qaida Sanctions List after concluding its consideration of the delisting request submitted by this individual through the Ombudsperson established pursuant to Security Council resolution 1904 (2009), and after considering the Comprehensive Report of the Ombudsperson on this delisting request.

Therefore, the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1989 (2011) no longer apply to the following individual:

Removed from Section A. Individuals associated with Al-Qaida

QI.Q.22.01. Name: 1: YASIN 2: ABDULLAH 3: EZZEDINE 4: QADI

Name (original script): ياسين عبد الله عز الدين قاضي

Title: na Designation: na DOB: 23 Feb. 1955 POB: Cairo, Egypt Good quality a.k.a.:

a) Kadi, Shaykh Yassin Abdullah b) Kahdi, Yasin c) Yasin Al-Qadi Low quality a.k.a.:

na Nationality: Saudi Arabian Passport no.: a) Passport number B 751550 b)

Passport number E 976177, issued on 6 Mar. 2004 , expired on 11 Jan. 2009 National

identification no.: na Address: Farsi Center - West Tower 11th floor, Suite 1103, Wally

Al-Ahd Street, Ruwais District, P.O. Box 214, Jeddah 21411, Saudi Arabia Listed on: 17

Oct. 2001 (amended on 23 Apr. 2007, 16 Dec. 2010) Other information: Review

pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009.

The names of individuals and entities removed from the Al-Qaida Sanctions List pursuant to a decision by the Committee may be found in the "Press Releases" section on the Committee's website. Other information about delisting may be found on the Committee's website at <http://www.un.org/sc/committees/1267/delisting.shtml>.

The Al-Qaida Sanctions List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. This is the twenty-eighth update of the List in 2012. 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.

ANNEXURE B

SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE ADDS TWO INDIVIDUALS TO ITS SANCTIONS LIST

On 17 October 2012, the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) approved the addition of the two 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 1989 (2011) adopted under Chapter VII of the Charter of the United Nations.

A. Individuals associated with Al-Qaida

QI.B.311.12. Name: 1: AYYUB 2: BASHIR 3: na 4: na

Name (original script): عوبیشیر

Title: a) Qari **b) Alhaj Designation:** na **DOB:** a) 1966 b) 1964 c) 1969 d) 1971 **POB:** na **Good quality a.k.a.:** a) Alhaj Qari Ayub Bashar b) Qari Muhammad Ayub **Low quality a.k.a.:** na

Nationality: a) Uzbek **b) Afghan Passport no.:** na **National identification no.:** na **Address:** Mir Ali, North Waziristan Agency, Federal Administered Tribal Areas, Pakistan **Listed on:** 18 October 2012. **Other information:** Member of leadership council as of early 2010 and head of finance for the Islamic Movement of Uzbekistan (QE.I.10.01.). Coordinated financial and

logistical support for the Islamic Movement of Uzbekistan in Afghanistan and Pakistan between 2009-2012. Transferred and delivered funds to Fazal Rahim (QI.R.303.12).

QI.C.312.12. Name: 1: AAMIR 2: ALI 3: CHAUDHRY 4: na

Name (original script): اamer على چوپری

Title: na **Designation:** na **DOB:** 3 Aug. 1986 **POB:** na **Good quality a.k.a.:** a) Aamir Ali Chaudary b) Aamir Ali Choudry c) Amir Ali Chaudry **Low quality a.k.a.:** Huzaifa **Nationality:** Pakistani **Passport no.:** Pakistani passport number BN 4196361 issued on 28 Oct. 2008, expiring 27 Oct. 2013 **National identification no.:** Pakistani national identity card number 33202-7126636-9 **Address:** na **Listed on:** 18 October 2012 **Other information:** Electronics and explosives expert for Tehrik-e Taliban Pakistan (TTP) (QE.T.132.11). Involved in attack planning for TTP. Provided financial and logistical support for TTP and participated in TTP-sponsored militant training.

In accordance with paragraph 19 of resolution 1989 (2011), the Committee has made accessible on its website the narrative summaries of reasons for listing of the above names, at the following URLs: <http://www.un.org/sc/committees/1267/NSQI31112E.shtml> and <http://www.un.org/sc/committees/1267/NSQI31212E.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. This is the twenty-ninth update of the List in 2012. 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.

ANNEXURE C**SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE AMENDS ENTRY OF AL-QAIDA IN THE ARABIAN PENINSULA (AQAP) ON ITS SANCTIONS LIST**

On 3 October 2012, the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) approved the amendments specified with underline in the entry below on 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 1989 (2011) adopted under Chapter VII of the Charter of the United Nations.

B. Entities and other groups and undertakings associated with Al-Qaida**QE.A.129.10. Name: AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)**

القاعدة في جزيرة العرب

A.k.a.: a) Al-Qaida of Jihad Organization in the Arabian Peninsula b) Tanzim Qa'idat al-Jihad fi Jazirat al-Arab c) Al-Qaida Organization in the Arabian Peninsula (AQAP) d) Al-Qaida in the South Arabian Peninsula e) Ansar al-Shari'a (AAS) **F.k.a.:** Al-Qaida in Yemen (AQY) **Address:** na **Listed on:** 19 Jan. 2010 **Other information:** AQAP is a regional affiliate of Al-Qaida (QE.A.4.01) and an armed group operating primarily in Arabian Peninsula. Location: Yemen. Alternative location: Saudi Arabia (2004 – 2006). Formed in Jan. 2009 when Al-Qaida in Yemen combined with Saudi Arabian Al-Qaida operatives. Leader of AQAP is Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (QI.A.274.10.) and his deputy is Said Ali Al-Shihri (QI.A.275.10.). Ansar al-Shari'a was formed in early 2011 by AQAP and has taken responsibility for multiple attacks in Yemen against both government and civilian targets.

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. This is the twenty-seventh update of the List in 2012. 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.

PROCLAMATION

by the

President of the Republic of South Africa

No. 24, 2013

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 Lists reflected in the Annexures 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 lists in respect of additions and deletions. The updated lists 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....PRETORIA....on this .17..day of....APRIL.....Two Thousand and Thirteen.


PRESIDENT

By Order of the President -in -Cabinet

 EN MTHETHWA

MINISTER OF THE CABINET

PROKLAMASIE

van die

President van die Republiek van Suid-Afrika

No. 24, 2013

KENNISGEWING DEUR PRESIDENT TEN OPSIGTE VAN ENTITEITE DEUR VEILIGHEIDSRAAD VAN VERENIGDE NASIES GEÏDENTIFISEER: ARTIKEL 25 VAN DIE WET OP DIE BESKERMING VAN KONSTITUTIONELE 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 Konstitutionele 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 Lyste gereflekteer in die Aanhangsels, gewysig het ten opsigte van entiteite wat geïdentifiseer is as synde -

- (a) entiteite wat terroriste- of verwante aktiwiteite pleeg of poog om dit te pleeg, of daaraan deelneem of die pleging van terroriste- of verwante aktiwiteite fasiliteer; of

- (b) entiteite teen wie Ledestate van die Verenigde Nasies die stappe moet doen wat in Resolusies van die bedoelde Veiligheidsraad bepaal is, ten einde terroriste- en verwante aktiwiteite te voorkom of te bekamp.

Hierdie Proklamasie, sowel as die Aanhangsels 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 lyste op ten opsigte van byvoegings en weglatings. Die lyste 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 bovenmelde webwerwe)

Toekomstige invoegings by of weglatings uit die lyste, sal in die *Staatskoerant* gepubliseer word soos en wanneer inligting daaroor van die Veiligheidsraad van die Verenigde Nasies ontvang word.

Geteken te....PRETORIA....op hierdie...17...dag vanAPRIL.....Tweeduisend-en-Dertien.


PRESIDENT

Op las van die President-in-Kabinet


EN MTHETHWA
MINISTER VAN DIE KABINET

ANNEXURE A
**SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE DELETES USAMA
 MUHAMMED AWAD BIN LADEN FROM ITS SANCTIONS LIST**

On 21 February 2013, the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) approved the deletion (de-listing) of the entry specified below from the Al-Qaida Sanctions List. Subject to paragraph 32 of Security Council resolution 2083 (2012), the assets freeze, travel ban and arms embargo set out in paragraph 1 of the same resolution no longer apply to the entry set out below.

The assets of this individual remain subject to the conditions set out in paragraph 32 of resolution 2083 (2012), namely:

"Decides that, prior to the unfreezing of any assets that have been frozen as a result of the listing of Usama bin Laden, Member States shall submit to the Committee a request to unfreeze such assets and shall provide assurances to the Committee that the assets will not be transferred, directly or indirectly, to a listed individual, group, undertaking or entity, or otherwise used for terrorist purposes in line with Security Council resolution 1373 (2001), and decides further that such assets may only be unfrozen in the absence of an objection by a Committee member within thirty days of receiving the request, and stresses the exceptional nature of this provision, which shall not be considered as establishing a precedent".

A. Individuals associated with Al-Qaida

QI.B.8.01. Name: 1: USAMA 2: MUHAMMED 3: AWAD 4: BIN LADEN

Name (original script): أسامي محمد عرض بن لادن

Title: a) Shaykh **b)** Hajj **Designation:** na **DOB:** a) 30 Jul. 1957 b) 28 Jul. 1957 c) 10 Mar. 1957 d) 1 Jan. 1957 e) 1956 f) 1957 **POB:** a) Jeddah, Saudi Arabia **b)** Yemen **Good quality a.k.a.:** a) Usama Bin Laden **b)** Usama Bin Muhammed Bin Awad, Osama Bin Laden **c)** Ben Laden Osama **d)** Ben Laden Ossama **e)** Ben Laden Usama **f)** Bin Laden Osama Mohamed Awadh **g)** Bin Laden Usamah Bin Muhammad **h)** Shaykh Usama Bin Ladin **i)** Usamah Bin Muhammad Bin Ladin **j)** Usama bin Ladin **k)** Osama bin Ladin **l)** Osama bin Muhammad bin Awad bin Ladin **m)** Usama bin Muhammad bin Awad bin Ladin **Low quality a.k.a.:** a) Abu Abdallah Abd Al-Hakim **b)** Al Qaqa **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 2 Jul. 2007, 16 Dec. 2010, 4 May 2011) **Other information:** Saudi citizenship withdrawn, Afghan nationality given by the Taliban regime. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Confirmed to have died in Pakistan in May 2011.

The names of individuals and entities removed from the Al-Qaida Sanctions List pursuant to a decision by the Committee may be found in the "Press Releases" section on the Committee's website. Other information about de-listing may be found on the Committee's website at: <http://www.un.org/sc/committees/1267/delisting.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. This is the fourth update of the List in 2013. 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

ANNEXURE B**SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE ADDS TWO INDIVIDUALS TO ITS LIST**

On 21 February 2013, the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) approved the addition of the two 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 2083 (2012) adopted under Chapter VII of the Charter of the United Nations.

Added to Section A. Individuals associated with Al-Qaida

QI.O.314.13. Name: 1: ABDERRAHMANE 2: OULD EL AMAR 3: na 4: na
Original script: عبد الرحمن ولد العمار

Title: na **Designation:** na **DOB:** 1977 -1982 **POB:** Tabankort, Mali **Good quality a.k.a.:** a) Ahmed el Tilemsi b) Abderrahmane Ould el Amar Ould Sidahmed Loukbeitic) Ahmad Ould Amar **Low quality a.k.a.:** na **Nationality:** Malian **Passport no.:** na **National identification no.:** na **Address:** a) Gao, Mali b) Tabankort, Mali c) In Khalil, Mali d) Al Moustarat, Mali **Listed on:** 22 Feb. 2013 **Other information:** Leader of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE.M.134.12.). Member of the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.). Arrested in April 2005 in Mauritania, escaped from Nouakchott jail on 26 Apr. 2006. Re-arrested in Sep. 2008 in Mali and released on 15 Apr. 2009. Associated with Mokhtar Belmokhtar (QI.B.136.03). Father's name is Leewemere.

QI.O.315.13. Name: 1: HAMADA 2: OULD MOHAMED ELKHAIRY 3: na 4: na
Original script: حماده ولد محمد الخيري

Title: na **Designation:** na **DOB:** 1970 **POB:** Nouakchott, Mauritania **Good quality a.k.a.:** a) Hamad el Khairy b) Hamada Ould Mohamed Lemine Ould Mohamed el Khairy c) Ould Kheirou **Low quality a.k.a.:** Abou QumQum **Nationality:** a) Mauritanian b) Malian **Passport no.:** Malian passport number A1447120, expired on 19 Oct. 2011 **National identification no.:** na **Address:** Gao, Mali **Listed on:** 22 Feb. 2013 **Other information:** Leader of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE.M.134.12.). Has provided logistical support to the Sahelian group Al Moulathamine, linked with the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01). International arrest warrant issued by Mauritania. Mother's name is Tijal Bint Mohamed Dadda.

The Al-Qaida Sanctions List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. This is the fourth update of the List in 2013. 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.

ANNEXURE C

SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE ADDS ONE INDIVIDUAL TO ITS LIST

On 22 February 2013, 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 2083 (2012) adopted under Chapter VII of the Charter of the United Nations.

Added to Section A. Individuals associated with Al-Qaida

QI.A.316.13. Name: 1:IYAD 2: AG GHALI 3: na 4: na

Original script: اباد اغ غالي

Title: na **Designation:** na **DOB:** 1954 **POB:** Abeibara, Kidal region, Mali **Good quality a.k.a.:**

na Low quality a.k.a.: na **Nationality:** Malian **Passport no.:** na **National identification no.:** na

Address: Mali **Listed on:** 25 Feb. 2013 **Other information:** Founder and leader of Ansar

Eddine. Member of the Tuareg Ifogas tribe. Linked to the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01) and Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE.M.134.12).

In accordance with paragraph 17 of resolution 2083 (2012), 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/NSQI31613E.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. This is the fifth update of the List in 2013. 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.

PROCLAMATION

by the

President of the Republic of South Africa

No. 25, 2013

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) an entity 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) an entity 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.....PRETORIA.....on this.....17.....day of.....APRIL.....

Two Thousand and Thirteen


PRESIDENT

By Order of the President -in -Cabinet

 NOKOSAZANA DLAMINI-ZUMA

MINISTER OF THE CABINET

PROKLAMASIE

van die

President van die Republiek van Suid-Afrika

No. 25, 2013

KENNISGEWING DEUR PRESIDENT TEN OPSIGTE VAN ENTITEITE DEUR VEILIGHEIDSRAAD VAN VERENIGDE NASIES GEÏDENTIFISEER: ARTIKEL 25 VAN DIE WET OP DIE BESKERMING VAN KONSTITUTIONELE 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) 'n entiteit wat terroriste- of verwante aktiwiteite pleeg of poog om dit te pleeg, of daaraan deelneem of die pleging van terroriste- of verwante aktiwiteite faciliteer; of
- (b) 'n entiteit 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 bovemelde 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.....PRETORIA.....op hierdie.....17.....dag van...APRIL.....

Tweeduisend-en-Dertien



PRESIDENT

Op las van die President-in-Kabinet



E N MTHETHWA

MINISTER VAN DIE KABINET

ANNEXURE A

**SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE DELETES ONE INDIVIDUAL
FROM ITS LIST**

Decision Taken Following Review of Delisting
Request Submitted through Office of the Ombudsperson

On 11 March 2013, the Security Council Al-Qaida Sanctions Committee decided to remove the name of the individual below from the Al-Qaida Sanctions List after concluding its consideration of a delisting request submitted through the Ombudsperson established pursuant to Security Council resolution 1904 (2009), and after considering the Comprehensive Report of the Ombudsperson on this delisting request.

Therefore, the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2083 (2012) no longer apply to the name set out below.

Removed from Section A. Individuals associated with Al-Qaida

QI.D.26.01. Name:1: MAMOUN 2: DARKAZANLI 3: na 4: na

Name (original script): مامون درکازانلى

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:** a) Syrian b) 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, 16 Dec. 2010) **Other**

information: Father's name is Mohammed Darkazanli. Mother's name is Nur Al-Huda Sheibani Altgelbi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

The names of individuals and entities removed from the Al-Qaida Sanctions List pursuant to a decision by the Committee may be found in the "Press Releases" section on the Committee's website. Other information about delisting may be found on the Committee's website at <http://www.un.org/sc/committees/1267/delisting.shtml>.

The Al-Qaida Sanctions List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. This is the sixth update of the List in 2013. 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.

ANNEXURE B**SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE AMENDS ENTRY OF ONE INDIVIDUAL ON ITS SANCTIONS LIST**

On 13 March 2013, the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) approved the amendments specified with underline in the entry below on 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 2083 (2012) adopted under Chapter VII of the Charter of the United Nations.

A. Individuals associated with Al-Qaida

QI.G.251.08. Name:1: SALAH EDDINE 2: GASMI 3: na 4: na

Name (original script):يَهْسَاقْ حَلَاصِ

Title:na **Designation:**na **DOB:**13 Apr. 1971 **POB:**Zeribet El Oued, Wilaya (province) of Biskra, Algeria **Good quality a.k.a.:**Abou Mohamed Salah **Low quality a.k.a.:**Bounouadher

Nationality:Algerian **Passport no.:**na **National identification no.:**na **Address:**Algeria

Listed on:3 Jul. 2008 (amended on 24 Mar. 2009, 15 Nov. 2012, 14 Mar. 2013) **Other information:**Belongs to the leadership and is in charge of information committee of the

Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.). Mother's name is Yamina Soltane. Father's name is Abdelaziz. Associated with Abdelmalek Droukdel (QI.D.232.07).

Arrested in Algeria on 16 Dec. 2012.

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. This is the seventh update of the List in 2013. 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.

PROCLAMATION

by the

President of the Republic of South Africa

No. 26, 2013

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) an entity 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) an entity 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>

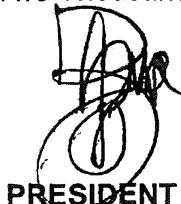
<http://www.un.org/sc/committees/1988/List.html>

<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.....PRETORIA.....on this.....17.....day of.....APRIL.....

Two Thousand and Thirteen



PRESIDENT

By Order of the President -in -Cabinet



MINISTER OF THE CABINET

PROKLAMASIE
van die
President van die Republiek van Suid-Afrika

No. 26, 2013

**KENNISGEWING DEUR PRESIDENT TEN OPSIGTE VAN ENTITEITE
DEUR VEILIGHEIDSRAAD VAN VERENIGDE NASIES
GEÏDENTIFISEER: ARTIKEL 25 VAN DIE WET OP DIE BESKERMING
VAN KONSTITUTIONELE 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) 'n entiteit wat terroriste- of verwante aktiwiteite pleeg of poog om dit te pleeg, of daaraan deelneem of die pleging van terroriste- of verwante aktiwiteite faciliteer; of
- (b) 'n entiteit 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>

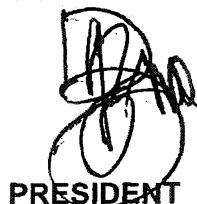
<http://www.un.org/sc/committees/1988>List.html>

<http://www.saps.gov.za> (skakel met bovemelde 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...PRETORIA.....op hierdie.....17.....dag van.....APRIL.....

Tweeduiseend-en-Dertien



PRESIDENT

Op las van die President-in-Kabinet



MINISTER VAN DIE KABINET

ANNEXURE A
**SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE DELETES ENTRY OF ADEL
ABDUL JALIL IBRAHIM BATTERJEE FROM ITS LIST**

**Decision Taken Following Review of Delisting
Request Submitted Through Office of the Ombudsperson**

On 14 January 2013, the Security Council Al-Qaida Sanctions Committee decided to remove the name of the individual below from the Al-Qaida Sanctions List after concluding its consideration of a delisting request submitted through the Ombudsperson established pursuant to Security Council resolution 1904 (2009), and after considering the Comprehensive Report of the Ombudsperson on this delisting request.

Therefore, the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2083 (2012) no longer apply to the following individual:

Removed from Section A. Individuals associated with Al-Qaida

QI.B.182.04. Name: 1: ADEL 2: ABDUL JALIL 3: IBRAHIM 4: BATTERJEE
Name (original script): عادل عبدالجليل ابراهيم بترجي

Title: na **Designation:** na **DOB:** a) 1 Jul. 1946 b) 1 Jun. 1946 **POB:** Jeddah, Saudi Arabia **Good quality a.k.a.:** a) 'Adil Al-Battarjee b) Adel Batterjee c) 'Adil 'Abd al Jalil Batarji d) Adel AbdulJaleel I. Batterjee **Low quality a.k.a.:** na **Nationality:** Saudi Arabian **Passport no.:** Passport number F 572010, issued on 22 Dec. 2004, expiring on 28 Oct. 2009 **National identification no.:** na **Address:** 2 Helmi Kutbi Street, Jeddah, Saudi Arabia **Listed on:** 23 Dec. 2004 (amended on 23 Apr. 2007) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.

The names of individuals and entities removed from the Al-Qaida Sanctions List pursuant to a decision by the Committee may be found in the "Press Releases" section on the Committee's website. Other information about delisting may be found on the Committee's website at:
<http://www.un.org/sc/committees/1267/delisting.shtml>.

The Al-Qaida Sanctions List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. This is the first update of the List in 2013. 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.

PROCLAMATION

by the

President of the Republic of South Africa

No. 27, 2013

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) an entity 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) an entity 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>

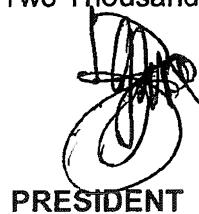
<http://www.un.org/sc/committees/1988/List.html>

<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.....PRETORIA.....on this.....17.....day of.....APRIL.....

Two Thousand and Thirteen



PRESIDENT

By Order of the President -in -Cabinet



E N MTHETHWA

MINISTER OF THE CABINET

PROKLAMASIE

van die

President van die Republiek van Suid-Afrika

No. 27, 2013

KENNISGEWING DEUR PRESIDENT TEN OPSIGTE VAN ENTITEITE DEUR VEILIGHEIDSRAAD VAN VERENIGDE NASIES GEÏDENTIFISEER: ARTIKEL 25 VAN DIE WET OP DIE BESKERMING VAN KONSTITUTIONELE 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) 'n entiteit wat terroriste- of verwante aktiwiteite pleeg of poog om dit te pleeg, of daaraan deelneem of die pleging van terroriste- of verwante aktiwiteite faciliteer; of
- (b) 'n entiteit 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>

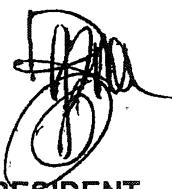
<http://www.un.org/sc/committees/1988/List.html>

<http://www.saps.gov.za> (skakel met bovemelde 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....PRETORIA.....op hierdie.....17.....dag van...APRIL.....

Tweeduisend-en-Dertien



PRESIDENT

Op las van die President-in-Kabinet



E N MTHETHWA

MINISTER VAN DIE KABINET

ANNEXURE A**SECURITY COUNCIL 1988 COMMITTEE ADDS AHMED SHAH NOORZAI OBAIDULLAH TO ITS SANCTIONS LIST**

On 26 February 2013, the Security Council Committee established pursuant to resolution 1988 (2011) approved the addition of the entry specified below to the Committee's List (the 1988 List) of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1988 (2011):

A. Individuals associated with the Taliban

TI.N.166.13. Name: 1: AHMED SHAH 2: NOORZAI 3: OBAIDULLAH 4: na

Name (original script): احمد شاہ نورزی عبیدالله

Title: Mullah **Designation:** na **DOB:** a) 1 Jan. 1985 b) 1981 **POB:** Quetta, Pakistan **Good quality a.k.a.:** a) Mullah Ahmed Shah Noorzai b) Haji Ahmad Shah c) Haji Mullah Ahmad Shah d) Maulawi Ahmed Shah e) Mullah Mohammed Shah **Low quality**

a.k.a.: na **Nationality:** na **Passport no.:** Pakistani passport number NC5140251, issued on 23 Oct. 2009 expires on 22 October 2014 **National identification no.:** Pakistani national identity card number 54401-2288025-9 **Address:** Quetta, Pakistan **Listed on:** 26 Feb. 2013 **Other information:** Owns and operates the Roshan Money Exchange (TE.R.11.12.). Provided financial services to Ghul Agha Ishakzai (TI.I.147.10.) and other Taliban in Helmand Province.

Alternative title is Maulavi.

The Committee's List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. This is the third update of the List in 2013. An updated List is accessible on the Committee's website at the following URL: <http://www.un.org/sc/committees/1988/list.shtml>.

PROCLAMATION

by the

President of the Republic of South Africa

No. 28, 2013

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 Lists reflected in the Annexures 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 lists in respect of additions and deletions. The updated lists 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...PRETORIA....on this .30.day of.....MAY.....Two Thousand and Thirteen.



PRESIDENT

By Order of the President -in -Cabinet



E N MTHETHWA

MINISTER OF THE CABINET

PROKLAMASIE

van die

President van die Republiek van Suid-Afrika

No. 28, 2013

KENNISGEWING DEUR PRESIDENT TEN OPSIGTE VAN ENTITEITE DEUR VEILIGHEIDSRAAD VAN VERENIGDE NASIES GEÏDENTIFISEER: ARTIKEL 25 VAN DIE WET OP DIE BESKERMING VAN KONSTITUTIONELE 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 Lyste gereflekteer in die Aanhangsels, 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 faciliteer; 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 Aanhangsels 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 lyste op ten opsigte van byvoegings en weglatings. Die lyste 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 bovenmelde webwerwe)

Toekomstige invoegings by of weglatings uit die lyste, sal in die *Staatskoerant* gepubliseer word soos en wanneer inligting daaroor van die Veiligheidsraad van die Verenigde Nasies ontvang word.

Geteken te...PRETORIA....op hierdie...30...dag vanMEI.....Tweeduisend-en-Dertien.



PRESIDENT

Op las van die President-in-Kabinet



E N MTHETHWA
MINISTER VAN DIE KABINET

ANNEXURE A
**SECURITY COUNCIL 1988 COMMITTEE DELETES THREE ENTRIES FROM ITS
SANCTIONS LIST**

On 15 January 2013, the Security Council Committee established pursuant to resolution 1988 (2011) deleted the entries specified below from the Committee's List (the 1988 List). The assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2082 (2012) therefore no longer apply to the following individuals:

A. Individuals associated with the Taliban

TI.A.17.01. Name: 1: ABDUL RAZAQ 2: EKHTIYAR MOHAMMAD 3: na 4: na

Name (original script): دمچم رايتخا قازرل ادبع

Title: Maulavi **Designation:** Minister of Commerce under the Taliban regime **DOB:**

Approximately 1955-1958 **POB:** Shah Wali Kot District, Kandahar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:**

Afghan **Passport no.:** na **National identification no.:** Afghan national identification card (tazkira) number 077513 issued in Paghman District, Kabul Province, Afghanistan

Address: 2nd Street, Qalaie-e-Kashif area, District Number 5, Kabul, Afghanistan **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 20 Dec. 2005, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Involved in drug trafficking. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

Additional title: Mawlana.

TI.H.45.01. Name: 1: ZABIHULLAH 2: ZAHID 3: ABDUL MAJID 4: na

Name (original script): دیجھلوا دباع دهار مللا حیبڈ

Title: na **Designation:** Deputy Minister of Higher Education under the Taliban regime **DOB:**

1958-1959 **POB:** Payeen Bagh village, Kahmard District, Bamyan Province,

Afghanistan **Good quality a.k.a.:** a) Taj Mir b) Zabihullah Hamidi (formerly listed as) **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:**

Afghan national identification card (tazkira) number 21792 **Address:** Dashti Shor area, Mazari Sharif, Balkh Province, Afghanistan **Listed on:** 23 Feb. 2001 (amended on 3 Sep.

2003, 21 Sep. 2007, 29 Nov. 2011, 1 Jun. 2012, 19 Dec. 2012) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010. Father's name is Abdul Majid.

TI.A.123.01. Name: 1: ABDUL WAHAB 2: ABDUL GHAFAR 3: na 4: na

Name (original script): رانبغلا دباع بآهول ادبع

Title: Maulavi **Designation:** a) Taliban Chargé d'Affaires in Riyadh, Saudi Arabia b) First Secretary, Taliban Embassy in Islamabad, Pakistan **DOB:** Approximately 1973 **POB:**

Kuzbahar village, Khogyani District, Nangarhar Province, Afghanistan **Good quality a.k.a.:** Abdul Wahab (previously listed as) **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on

3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 13 Aug. 2012) **Other information:** Member of Taliban Quetta Shura as at 2010. Confirmed to have died in Dec. 2010 in Pakistan.

Belonged to Khogyani tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

The Committee's List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. This is the first update of the List in 2013. An updated List is accessible on the Committee's website at the following URL: <http://www.un.org/sc/committees/1988/list.shtml>.

PROCLAMATION

by the

President of the Republic of South Africa

No. 29, 2013

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 Lists reflected in the Annexures 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 lists in respect of additions and deletions. The updated lists 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....PRETORIA....on this .30.day of.....MAY.....Two Thousand and thirteen.



PRESIDENT

By Order of the President -in -Cabinet



E N MTHETHWA
Dlamini-Zuma

MINISTER OF THE CABINET

PROKLAMASIE

van die

President van die Republiek van Suid-Afrika

No. 29, 2013

KENNISGEWING DEUR PRESIDENT TEN OPSIGTE VAN ENTITEITE DEUR VEILIGHEIDSRAAD VAN VERENIGDE NASIES GEÏDENTIFISEER: ARTIKEL 25 VAN DIE WET OP DIE BESKERMING VAN KONSTITUTIONELE 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 Lyste gereflekteer in die Aanhangsels, 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 faciliteer; 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 Aanhangsels 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 lyste op ten opsigte van byvoegings en weglatings. Die lyste 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 bovemelde webwerwe)

Toekomstige invoegings by of weglatings uit die lyste, sal in die Staatskoerant gepubliseer word soos en wanneer inligting daaroor van die Veiligheidsraad van die Verenigde Nasies ontvang word.

Geteken te...PRETORIA....op hierdie...30...dag vanMEI.....Tweeduisend-en-dertien.



PRESIDENT

Op las van die President-in-Kabinet



E N MTHETHWA
Zuma

MINISTER VAN DIE KABINET

ANNEXURE A

SECURITY COUNCIL 1988 COMMITTEE AMENDS TWO ENTRIES ON ITS SANCTIONS LIST

On 11 February 2013, the Security Council Committee established pursuant to resolution 1988 (2011) enacted the amendments specified with strikethrough and underline in the entries below to its List (the 1988 List) of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2082 (2012) adopted under Chapter VII of the Charter of the United Nations.

A. Individuals associated with the Taliban

TI.A.34.01. Name: 1: ABDUL JALIL 2: HAQQANI 3: ~~na~~ WALI MOHAMMAD 4: ~~na~~
Name (original script): عبد الجليل حقاني ولی محمد

Title: a) Maulavi b) Mullah **Designation:** Deputy Minister of Foreign Affairs under the Taliban regime **DOB:** Approximately 1963 **POB:** a) Arghandaab Arghandab District, Kandahar Province, Afghanistan b) Kandahar City, Kandahar Province, Afghanistan

Good quality a.k.a.: a) Abdul Jalil Akhund b) Mullah Akhtar, born in 1965 in Kandahar, Afghanistan passport number OR 1961825 issued on 4 Feb. 2003 by the Afghan Consulate in Quetta, Pakistan, expired 2 Feb. 2006 **c)Abdul Jalil Haqqani (previously listed as)** **Low quality a.k.a.:** Nazar Jan **Nationality:** Afghan **Passport no.:** ~~na~~

National identification no.: ~~na~~ **Address:** ~~na~~ **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 13 Feb. 2012) **Other information:**

Believed to be in Afghanistan/Pakistan border area. Member of the Taliban Supreme Council as of May 2007. Member of the Financial Commission of the Taliban Council. Brother of Atiqullah Wali Mohammad (TI.A.70.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

TI.A.70.01. Name: 1: ATIQUULLAH 2: ~~na~~ WALI MOHAMMAD 3: ~~na~~ 4: ~~na~~
Name (original script): عتیق الله ولی محمد

Title: a) Haji b) Mullah **Designation:** Deputy Minister of Public Works under the Taliban regime **DOB:** Approximately 1962 **POB:** a) Tirin Kot District, Uruzgan

Province, Afghanistan b) Khwaja Malik village, Arghandab District, Kandahar Province, Afghanistan **Good quality a.k.a.:** ~~na~~ Atiqullah (previously listed as) **Low quality a.k.a.:** ~~na~~ **Nationality:** Afghan **Passport no.:** ~~na~~ **National identification no.:** ~~na~~

Address: ~~na~~ **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 19 Oct. 2012) **Other information:** Member of Taliban Supreme Council Political Commission as at 2010. Believed to be in Afghanistan/Pakistan border area.

Belongs to Alizai tribe. Brother of Abdul Jalil Haqqani Wali Mohammad (TI.A.34.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

The Committee's List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. This is the second update of the List in 2013. An updated List is accessible on the Committee's website at the following URL: <http://www.un.org/sc/committees/1988/list.shtml>.

PROCLAMATION

by the

President of the Republic of South Africa

No. 30, 2013

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 Lists reflected in the Annexures 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 lists in respect of additions and deletions. The updated lists 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....PRETORIA....on this .30.day of.....MAY.....Two Thousand and thirteen.



PRESIDENT

By Order of the President -in -Cabinet



E N MTHETHWA
Nkosazana Dlamini-Zuma

MINISTER OF THE CABINET

PROKLAMASIE
van die
President van die Republiek van Suid-Afrika

No. 30, 2013

**KENNISGEWING DEUR PRESIDENT TEN OPSIGTE VAN ENTITEITE
DEUR VEILIGHEIDSRAAD VAN VERENIGDE NASIES
GEÏDENTIFISEER: ARTIKEL 25 VAN DIE WET OP DIE BESKERMING
VAN KONSTITUTIONELE 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 Lyste gereflekteer in die Aanhangsels, 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 faciliteer; 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 aktiwiteit te voorkom of te bekamp.

Hierdie Proklamasie, sowel as die Aanhangsels daar toe, 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 lyste op ten opsigte van byvoegings en weglatings. Die lyste en die sleutel daar toe 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 bovemelde webwerwe)

Toekomstige invoegings by of weglatings uit die lyste, sal in die Staatskoerant gepubliseer word soos en wanneer inligting daaroor van die Veiligheidsraad van die Verenigde Nasies ontvang word.

Geteken te...PRETORIA....op hierdie...30...dag vanMEI.....Tweeduisend-en-dertien.


PRESIDENT

Op las van die President-in-Kabinet

E N MTHETHWA



MINISTER VAN DIE KABINET

ANNEXURE A**SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE AMENDS ENTRY OF ONE ENTITY AND TWO INDIVIDUALS ON ITS SANCTIONS LIST**

On 15 March 2013, the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) approved the amendments specified with underline and strikethrough in the entries below on 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 2083 (2012) adopted under Chapter VII of the Charter of the United Nations.

A. Individuals associated with Al-Qaida

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:** Somalia **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 g) Hassan Tahir Oais h) Hassan Tahir Uways i) Hassan Dahir Awes **Low quality a.k.a.:** a) Sheikh Aweys b) Sheikh Hassan c) Sheikh Hassan Dahir Aweys **Nationality:** Somali **Passport no.:** na **National identification no.:** na **Address:** a) Active in Southern Somalia as of Nov. 2012 b) Also reported to be in Eritrea as of Nov. 2007 **Listed on:** 9 Nov. 2001 (amended on 21 Dec. 2007, 11 May 2010, 16 May 2011, 18 Mar. 2013) **Other information:** Family background: from the Hawiye's Habergidir, Ayr clan. Senior leader of Al-Itihad Al-Islamiya (AIAI) (QE.A.2.01.) and Hizbul Islam in Somalia. Since 12 April 2010, also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see <http://www.un.org/sc/committees/751/index.shtml>). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QI.A.172.04. Name: 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI

Name (original script): حسن عبد الله حرسى التركى

Title: a) Sheikh **b) Colonel Designation:** na **DOB:** Approximately 1944 **POB:** Region V, Ethiopia, (the Ogaden Region in eastern Ethiopia) **Good quality a.k.a.:** a) Hassan Turki b) Hassen Abdelle Fihkiye c) Sheikh Hassan Abdullah Fahaih d) Hassan Al-Turki e) Hassan Abdillahi Hersi Turki f) Sheikh Hassan Turki g) Xasan Cabdilaahi Xirsi h) Xasan Cabdulle Xirsi **Low quality a.k.a.:** na **Nationality:** Somali **Passport no.:** na **National identification no.:** na **Address:** Reported to be active in Southern Somalia, lower Juba near Kismayo, mainly in Jilib and Burgabo as of Nov.ember 2007-2012 **Listed on:** 6 Jul. 2004 (amended on 25 Jul. 2006, 21 Dec. 2007, 12 Apr. 2010, 11 May 2010, 13 Dec. 2011, 18 Mar. 2013) **Other information:** Family Background: From the Ogaden clan, Reer - Abdille subclan. Part of the Al-Itihad Al-Islamiya (AIAI) (QE.A.2.01.) leadership. Believed to have been involved in the attacks on the United States embassies in Nairobi and Dar es Salaam in August 1998. Also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see <http://www.un.org/sc/committees/751/index.shtml>). Review pursuant to Security Council resolution 1822 (2008) was concluded on 13 May 2010.

B. Entities and other groups and undertakings associated with Al-Qaida

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

Name (original script): اتحاد الاسلامي

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 21 Dec. 2007, 13 Dec. 2011, 18 Mar. 2013) **Other information:** Reported to have operated in Somalia and Ethiopia and to have merged with Harakat Al-Shabaab Al-Mujahidiin (Al-Shabaab), which

was accepted as an affiliate of Al-Qaida (QE.A.4.01) by Aiman Muhammed Rabi al-Zawahiri (QI.A.6.01) in Feb. 2012, and is also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea (see www.un.org/sc/committees/751/index.shtml). Leadership includeds Hassan Abdullah Hersi Al-Turki (QI.A.172.04.) and Hassan Dahir Aweys (QI.D.42.01.). AIAI has received funds through the Al-Haramain Islamic Foundation (Somalia) (QE.A.72.02). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

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. This is the eighth update of the List in 2013. 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.

ANNEXURE B

**SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE DELETES ONE
INDIVIDUAL FROM ITS SANCTIONS LIST**

On 18 March 2013, the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) approved the deletion (delisting) of the entry specified below from the Al-Qaida Sanctions List. The assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2083 (2012) therefore no longer apply to the following entry:

A. Individuals associated with Al-Qaida

QI.M.89.03. Name:1: ABDELGHANI 2: MZOUDI 3: na 4: na

Name (original script): عبد الغني مزودي

Title: na **Designation:** na **DOB:**6 Dec. 1972 **POB:**Marrakesh, Morocco **Good quality**

a.k.a.: a) Abdelghani Mazwati b) Abdelghani Mazuti c) Talha **Low quality a.k.a.:** na

Nationality: Moroccan **Passport no.:** Moroccan passport number F 879567 issued in Marrakesh, Morocco, issued on 29 Apr. 1992 **National identification no.:** Moroccan National Identity Card number E 427689, issued on 20 Mar. 2001 by the Moroccan Consulate General in Düsseldorf, Germany **Address:**Morocco **Listed on:**10 Jun. 2003 (amended on 26 Nov. 2004, 18 Aug. 2006, 10 Jun. 2011) **Other information:** Father's name is Abdeslam Ahmed. Mother's name is Aicha Hammou. After his acquittal he left Germany for Morocco in Jun. 2005. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

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. This is the ninth update of the List in 2013. 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.

ANNEXURE C
SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE ADDS
ANSAR EDDINE TO ITS SANCTIONS LIST

On 19 March 2013, 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 2083 (2012) adopted under Chapter VII of the Charter of the United Nations:

B. Entities and other groups and undertakings associated with Al-Qaida

QE.A.135.13. Name: ANSAR EDDINE

Original script: انصار الدين

A.k.a.: Ansar Dine F.k.a.: na Address: Mali Listed on: 20 Mar. 2013 Other information: Was founded in December 2011 by Iyad ag Ghali (QI.A.316.13.). Linked to the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01) and Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE.M.134.12). Associated with Abdelmalek Droukdel (QI.D.232.07.).

In accordance with paragraph 17 of resolution 2083 (2012), 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/NSQE13513E.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. This is the tenth update of the List in 2013. 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.

PROCLAMATION

by the

President of the Republic of South Africa

No. 31, 2013

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 Lists reflected in the Annexures 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 lists in respect of additions and deletions. The updated lists and key thereto are electronically available on the following websites on the Internet:

<http://www.un.org/sc/committees/1267/AQIlist.html>

<http://www.un.org/sc/committees/1988>List.html>

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

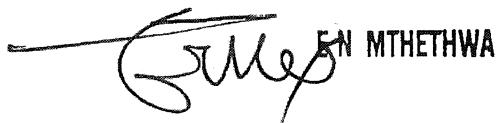
Future deletions or additions to the lists will be published as and when information to that effect is received from the United Nations Security Council.

Signed at.....PRETORIA....on this .07.day of.....JUNE.....Two Thousand and Thirteen.



PRESIDENT

By Order of the President -in -Cabinet



N MTHETHWA
MINISTER OF THE CABINET

PROKLAMASIE

van die

President van die Republiek van Suid-Afrika

No. 31, 2013

KENNISGEWING DEUR PRESIDENT TEN OPSIGTE VAN ENTITEITE DEUR VEILIGHEIDSRAAD VAN VERENIGDE NASIES GEÏDENTIFISEER: ARTIKEL 25 VAN DIE WET OP DIE BESKERMING VAN KONSTITUTIONELE 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 Lyste gereflekteer in die Aanhangsels, 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 faciliteer; 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 aktiwiteit te voorkom of te bekamp.

Hierdie Proklamasie, sowel as die Aanhangsels daar toe, 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 lyste op ten opsigte van byvoegings en weglatings. Die lyste en die sleutel daar toe 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 bovemelde webwerwe)

Toekomstige invoegings by of weglatings uit die lyste, sal in die Staatskoerant gepubliseer word soos en wanneer inligting daaroor van die Veiligheidsraad van die Verenigde Nasies ontvang word.

Geteken te PRETORIA.....op hierdie...07...dag vanJUNIE.....Tweeduisend-en-Dertien.



PRESIDENT

Op las van die President-in-Kabinet



MINISTER VAN DIE KABINET

ANNEXURE A

SECURITY COUNCIL 1988 COMMITTEE ADDS ADAM KHAN ACHEKZAI TO ITS SANCTIONS LIST

On 16 April 2013, the Security Council Committee established pursuant to resolution 1988 (2011) approved the addition of the entry specified below to the Committee's List (the 1988 List) of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2082 (2012):

A. Individuals associated with the Taliban

TI.A.167.13. Name: 1: ADAM KHAN 2: ACHEKZAI 3: na 4: na

Name (original script): آدم خان اچکزی

Title: Maulavi **Designation:** na **DOB:** a) 1970 b) 1972 c) 1971 d) 1973 e)

1974 f) 1975 **POB:** Kandahar Province, Afghanistan **Good quality a.k.a.:** a)

Maulavi Adam Khan b) Maulavi Adam **Low quality a.k.a.:** na **Nationality:**

Pakistani **Passport no.:** na **National identification no.:** na **Address:** Chaman, Baluchistan Province, Pakistan **Listed on:** 16 Apr. 2013 **Other information:**

Improvised explosive device manufacturer and facilitator for the Taliban. Taliban member responsible for Badghis Province, Afghanistan, as at mid – 2010. Former Taliban member responsible for Sar-e Pul and Samangan Provinces, Afghanistan. As Taliban military commander in Kandahar Province, Afghanistan, he was involved in organizing suicide attacks in neighboring provinces. Associated with Abdul Samad Achekzai (TI.A.160.12.).

In accordance with paragraph 15 of resolution 2082 (2012), 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/1988/narrative.shtml>.

The Committee's List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. This is the fourth update of the List in 2013. An updated List is accessible on the Committee's website at the following URL: <http://www.un.org/sc/committees/1988/list.shtml>.

ANNEXURE B
SECURITY COUNCIL 1988 COMMITTEE AMENDS 13 ENTRIES ON ITS SANCTIONS LIST

On 22 April 2013, the Security Council Committee established pursuant to resolution 1988 (2011) enacted the amendments specified with strikethrough and underline in the entries below to its List (the 1988 List) of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2082 (2012) adopted under Chapter VII of the Charter of the United Nations:

A. Individuals associated with the Taliban

TI.M.7.01. Name: 1: ABDUL LATIF 2: MANSUR 3: na 4: na

Name (original script): عبد اللطيف منصور

Title: Maulavi Designation: Minister of Agriculture under the Taliban regime DOB: Approximately 1968 POB: a) Zurmat District, Paktia Province, Afghanistan b) Garda Saray District, Paktia Province, Afghanistan Good quality a.k.a.: a) Abdul Latif Mansoor b) Wali Mohammad Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: na Listed on: 31 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 13 Feb. 2012, 18 May 2012) Other information: Member of Taliban Miram Shah Shura, as of May 2007. Member of the Taliban Supreme Council and Head of Council's Political Commission as at 2009. Taliban commander in Eastern Afghanistan as of 2010. Taliban member responsible for Nangarhar Province, Afghanistan as of late 2009. Taliban Shadow Governor for Logar Province as of late 2012. Believed to be in Afghanistan/Pakistan border area. Belongs to Sahak tribe (Ghilzai). Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TI.N.13.01. Name: 1: MOHAMMAD NAIM 2: NAIM BARICH 3: KHUDAIDAD 4: na

Name (original script): محمد نعيم بريخداد

Title: Mullah Designation: Deputy Minister of Civil Aviation under the Taliban regime DOB: Approximately 1975 POB: a) Laxhi village, Hazarjuft Area, Garmisir District, Helmand Province, Afghanistan b) Laki village, Garmisir District, Helmand Province, Afghanistan c) Lakari village, Garmisir District, Helmand Province, Afghanistan d) Darvishan, Garmisir District, Helmand Province, Afghanistan e) De Luy Wiyalah village, Garmisir District, Helmand Province, Afghanistan Good quality a.k.a.: a) Mullah Naeem Barech b) Mullah Naeem Baraich c) Mullah Naimullah d) Mullah Naim Bareh e) Mohammad Naim, (previously listed as f) Mullah Naim Barich g) Mullah Naim Barech h) Mullah Naim Barech Akhund i) Mullah Naeem Baric j) Naim Berich k) Haji Gul Mohammed Naim Barich l) Gul Mohammad m) Haji Ghul Mohammad n) Gul Mohammad Kamran o) Mawlawi Gul Mohammad Low quality a.k.a.: Spn Zrae Nationality: Afghan Passport no.: na National identification no.: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 13 Feb. 2012, 13 Aug. 2012) Other information: Member of the Taliban Gerd-e-Jangal Council as of Jun. 2008. Member of the Taliban Military Commission as of March 2010. Taliban member responsible for Helmand Province, Afghanistan from 2008. Believed to be in Afghanistan/Pakistan border area. Belongs to Barich tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

TI.H.43.01. Name: 1: DIN MOHAMMAD 2: HANIF 3: na 4: na

Name (original script): دین محمد بنیف

Title: Qari Designation: a) Minister of Planning under the Taliban regime b) Minister of Higher Education under the Taliban regime DOB: Approximately 1955 POB: Shakarlab village, Yaftali Pain District, Badakhshan Province, Afghanistan Good quality a.k.a.: a) Qari Din Mohammad b) Iadena Mohammad, born 1 Jan. 1969 in Badakhshan, Nationality: Afghan Passport no.: number OA 454044 Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: na Listed on: 25 Jan. 2001

(amended on 3 Sep. 2003, 9 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011, 25 Oct. 2012) **Other information:** Member of Taliban Supreme Council responsible for Takhar and Badakhshan provinces. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TI.O.88.01. Name: 1: ABDUL JABBAR 2: OMARI 3: na 4: na

Name (original script): عبدالجبار عمری

Title: Maulavi **Designation:** Governor of Baghlan Province under the Taliban regime **DOB:** Approximately 1958 **POB:** Zabul Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Mullah Jabbar b) Muawin Jabbar **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Taliban member responsible for Zabul Province, Afghanistan as at 2008. Belongs to Hottak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 1 Jun. 2010.

TI.A.106.01. Name: 1: MOHAMMAD SHAFIQ 2: AHMADI 3: FATIH KHAN 4: na

Name (original script): محمد شفیق احمدی فاتح خان

Title: Mullah **Designation:** Governor of Samangan Province under the Taliban regime **DOB:** 1956-1957 **POB:** Charmistan village, Tirin Kot District, Uruzgan Province, Afghanistan **Good quality a.k.a.:** Mohammad Shafiq Ahmadi (previously listed as) **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 1 Jun. 2012, 13 Aug. 2012) **Other information:** Taliban Shadow Governor for Uruzgan Province as of late 2012. Belongs to Hottak tribe. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TI.D.113.01. Name: 1: SHAHABUDDIN 2: DELAWAR 3: na 4: na

Name (original script): شهاب الدین دلار

Title: Maulavi **Designation:** Deputy of High Court under the Taliban regime **DOB:** a) 1957 b) 1953 **POB:** Logar Province, Afghanistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na Afghan passport number OA296623 **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 29 Nov. 2011) **Other information:** Deputy Head of Taliban Embassy in Riyadh, Saudi Arabia until 25 Sept. 1998. Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TI.H.144.07. Name: 1: SIRAJUDDIN 2: JALLALOUDINE 3: HAQQANI 4: na

Name (original script): سراج الدین جلال الدین حقانی

Title: na **Designation:** Na'ib Amir (Deputy Commander) **DOB:** Approximately 1977/1978 **POB:** a) Danda, Miramshah, North Waziristan, Pakistan b) Srana village, Garda Saray district, Paktia province, Afghanistan c) Neka district, Paktika province, Afghanistan d) Khost province, Afghanistan **Good quality a.k.a.:** a) Siraj Haqqani b) Serajuddin Haqqani c) Siraj Haqqani d) Saraj Haqqani **Low quality a.k.a.:** Khalifa **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** a) Kela neighborhood/Danda neighborhood, Miramshah, North Waziristan, Pakistan b) Manba'u'l uloom Madrasa, Miramshah, North Waziristan, Pakistan c) Dergey Manday Madrasa, Miramshah, North Waziristan, Pakistan **Listed on:** 13 Sep. 2007 **Other information:** Since 2004, major operational commander in eastern and southern regions of Afghanistan, Heading the Haqqani Network (TE.H.12.12.) as of late 2012. Son of Jallaloudine Haqqani (TI.H.40.01.). Belongs to Sultan Khel section, Zardan Zadran tribe of Garda Saray of Paktia province, Afghanistan. Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TI.H.150.11. Name: 1: KHALIL 2: AHMED 3: HAQQANI 4: na

Name (original script): خليل احمد حقانی

Title: Haji **Designation:** na **DOB:** a) 1 Jan. 1966 b) Between 1958 and 1964 **POB:** Sarana Village, Garda Saray area, Waza Zadran District, Paktia Province, Afghanistan **Good quality a.k.a.:** a) Khalil Al-Rahman Haqqani b) Khalil ur Rahman Haqqani c) Khaleel Haqqani **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** a) Peshawar, Pakistan b) Near Dergey Manday Madrasa in Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan c) Kayla Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan d) Sarana Zadran Village, Paktia Province, Afghanistan **Listed on:** 9 Feb. 2011 (amended on 1 Jun. 2012) **Other information:** Senior member of the Haqqani Network ([TE.H.12.12.](#)), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Has previously traveled to, and raised funds in, Dubai, United Arab Emirates. Brother of Jalaluddin Haqqani (TI.H.40.01.) and uncle of Sirajuddin Jallaloudine Haqqani (TI.H.144.07.).

TI.H.146.10. Name: 1: NASIRUDDIN 2: HAQQANI 3: na 4: na

Name (original script): نصیر الدین حقانی

Title: na **Designation:** na **DOB:** Approximately 1970-1973 **POB:** Neka District, Paktika Province, Afghanistan **Good quality a.k.a.:** a) Naseer Haqqani b) Dr. Naseer Haqqani c) Nassir Haqqani d) Nashir Haqqani **Low quality a.k.a.:** a) Naseruddin b) Dr. Alim Ghair **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** Pakistan **Listed on:** 20 Jul. 2010 (amended on 29 Jul. 2011, 18 May 2012) **Other information:** A leader of the Haqqani Network ([TE.H.12.12.](#)), which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Son of Jalaluddin Haqqani (TI.H.40.01.). Has travelled to Saudi Arabia and the United Arab Emirates to raise funds for the Taliban.

TI.A.155.11. Name: 1: ABDUL AZIZ 2: ABBASIN 3: na 4: na

Name (original script): عبد العزیز عباسین

Title: na **Designation:** na **DOB:** 1969 **POB:** Sheykhan Village, Pirkowti Area, Orgun District, Paktika Province, Afghanistan **Good quality a.k.a.:** Abdul Aziz Mahsud **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 4 Oct. 2011 **Other information:** Key commander in the Haqqani Network ([TE.H.12.12.](#)) under Sirajuddin Jallaloudine Haqqani (TI.H.144.07.). Taliban Shadow Governor of for Orgun District, Paktika Province, Afghanistan as of early 2010. Operated a training camp for non-Afghan fighters in Paktika Province. Has been involved in the transport of weapons to Afghanistan.

TI.R.157.12. Name: 1: FAZL 2: RABI 3: na 4: na

Name (original script): فضل ربیع

Title: na **Designation:** Senior official in Konar Province during the Taliban regime **DOB:** a) 1972 b) 1975 **POB:** a) Kohe Safi District, Parwan Province, Afghanistan b) Kapisa Province, Afghanistan c) Nangarhar Province, Afghanistan d) Kabul Province, Afghanistan **Good quality a.k.a.:** a) Fazl Rabbi b) Fazal Rabi c) Faisal Rabbi **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 6 Jan. 2012 **Other information:** Represents and provides financial and logistical support to the Haqqani Network ([TE.H.12.12.](#)), which is based in Afghanistan/Pakistan border area. Member of the Taliban Financial Council. Has travelled abroad to raise funds on behalf of Sirajuddin Jallaloudine Haqqani (TI.H.144.07.), Jalaluddin Haqqani (TI.H.40.01.), the Haqqani network and the Taliban. Believed to be in Afghanistan/Pakistan border area.

TI.W.159.12. Name: 1: AHMED JAN 2: WAZIR 3: na 4: na

Name (original script): احمد جان وزیر

Title: na **Designation:** Official of the Ministry of Finance during the Taliban regime **DOB:**

1963 POB: Barlach Village, Qareh Bagh District, Ghazni Province, Afghanistan **Good quality a.k.a.:** a) Ahmed Jan Kuchi b) Ahmed Jan Zadran **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 6 Jan. 2012 **Other information:** Key commander of the Haqqani Network (TE.H.12.12.), which is based in Afghanistan/Pakistan border area. Acts as deputy, spokesperson and advisor for Haqqani Network senior leader Sirajuddin Jallaloudine Haqqani (TI.H.144.07.). Liaises with the Taliban Supreme Council. Has travelled abroad. Liaises with and provides Taliban commanders in Ghazni Province, Afghanistan, with money, weapons, communications equipment and supplies.

TI.Q.165.12. Name: 1: MOHAMMED QASIM 2: SADOZAI MIR WALI 3: KHUDAI RAHIM
4: na

Name (original script): محمد قاسم سدوزای میر ولی خداير حيم

Title: Haji **Designation:** na **DOB:** Between 1975 and 1976 **POB:** a) Minar village, Garmser District, Helmand Province, Afghanistan b) Darweshan Village, Garmser District, Helmand Province **Good quality a.k.a.:** a) Muhammad Qasim b) Abdul Salam **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** a) Afghan national identification card (tazkira) number 57388 issued in Lashkar Gah District, Helmand Province, Afghanistan b) Residential card number 665, Ayno Maina, Kandahar Province, Afghanistan **Address:** a) Wesh, Spin Boldak District, Kandahar Province, Afghanistan b) Safaar Bazaar, Garmser District, Helmand Province, Afghanistan c) Room number 33, 5th Floor Sarafi Market, Kandahar City, Kandahar Province, Afghanistan **Listed on:** 21 Nov. 2012 **Other information:** Owner of Rahat Ltd. (TE.R.13.12.). Involved in the supply of weapons for Taliban, including improvised explosive devices (IED). Father's name is Haji Mullah Wali. Alternative father's name is Haji Sadozai. Grandfather's name is Khudai Rahim. Arrested in 2012 and in custody in Afghanistan as of January 2013. Associated with Rahat Ltd. (TE.R.13.12.).

The Committee's List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. This is the fifth update of the list in 2013. An updated List is accessible on the Committee's website at the following URL: <http://www.un.org/sc/committees/1988/list.shtml>.

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