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GOVERNMENT NOTICES • GOEWERMENTSKENNISGEWINGS

DEPARTMENT OF POLICE

NO. 1165

03 NOVEMBER 2020



BY THE
PRESIDENT OF THE REPUBLIC OF SOUTH AFRICA

**NOTIFICATION BY PRESIDENT IN RESPECT OF ENTITIES
IDENTIFIED BY THE UNITED NATIONS SECURITY COUNCIL:
SECTION 25 OF THE PROTECTION OF CONSTITUTIONAL
DEMOCRACY AGAINST TERRORIST AND RELATED ACTIVITIES
ACT, 2004**

I, Jacob Gedleyihlekisa Zuma, President of the Republic of South Africa, hereby, in terms of section 25 of the Protection of Constitutional Democracy against Terrorist and Related Activities Act, 2004 (Act No. 33 of 2004), give notice that the Security Council of the United Nations, under Chapter VII of the Charter of the United Nations, has amended the information reflected in the Annexure in respect of entities which have been identified as being -

- (a) entities who commit, or attempt to commit, any terrorist and related activity or participate in or facilitates the commission of any terrorist and related activity; or
- (b) entities against whom Member States of the United Nations must take the actions specified in the Resolutions of the said Security Council, in order to combat or prevent terrorist and related activities.

This Proclamation and the Annexure thereto, shall also be published on the South African Police Service Internet website:

<http://www.saps.gov.za>

The United Nations Security Council regularly updates the consolidated list in respect of additions and deletions. The updated consolidated list and key thereto are electronically available on the following websites on the Internet:

https://www.un.org/sc/committees/1267/ag_sanctions_list.shtml.

https://www.un.org/sc/committees/consolidated_list.shtml.

<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 SOHA MABUKA on this 07 day of MAY 2019



PRESIDENT

By Order of the President -In -Cabinet



MINISTER OF THE CABINET

DEPARTEMENT VAN POLISIE

NO. 1165

03 NOVEMBER 2020



**VAN DIE
PRESIDENT VAN DIE REPUBLIEK VAN SUID-AFRIKA**

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

Hiermee gee ek, Jacob Gedleyihlekisa Zuma, President van die Republiek van Suid-Afrika, ingevolge artikel 25 van die Wet op die Beskerming van Konstitusionele Demokrasie teen Terroriste-en verwante Aktiwiteite, 2004 (Wet No. 33 van 2004), kennis dat die Veiligheidsraad van die Verenigde Nasies, ingevolge Hoofstuk VII van die Handves van die Verenigde Nasies die inligting soos vervat in die Aanhangel gewysig het ten opsigte van entiteite wat geïdentifiseer is as synde -

- (a) entiteite wat terroriste- of verwante aktiwiteite pleeg of poeg om dit te pleeg, of daaraan deelneem of die pleging van terroriste- of verwante aktiwiteite fasiliteer; of
- (b) entiteite teen wie Ledestate van die Verenigde Nasies die stappe moet doen wat in Resolusies van die bedoelde Veiligheidsraad bepaal is, ten einde terroriste- en verwante aktiwiteite te voorkom of te bekamp.

Hierdie Proklamasie, sowel as die Aanhangsel daartoe, moet ook op die Suid-Afrikaanse 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:

https://www.un.org/sc/committees/1267/ag_sanctions_list.shtml,

https://www.un.org/sc/committees/consolidated_list.shtml.

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

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

Geteken te ~~Somersetburg~~ op hierdie 07 dag van MEI 2019



PRESIDENT

Op las van die President-In-Kabinet



MINISTER VAN DIE KABINET

ANNEXURE A

On 14 February 2018, the Security Council Committee pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida, and associated individuals, groups, undertakings and entities enacted the amendments specified with underline and strikethrough in the entry below on the ISIL (Da'esh) and 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 2368 (2017), adopted under Chapter VII of the Charter of the United Nations.

A. Individual associated with ISIL (Da'esh) and Al-Qaida

QDI.155 Name: 1: DJAMEL 2: LOUNICI 3: na 4: na
Name (original script): جمال لوند يسى
Title: na Designation: na DOB: 1 Feb. 1962 POB: Algiers, Algeria Good quality
a.k.a.: Jamal Lounici Low quality a.k.a.: na Nationality: Algeria Passport no: na
National Identification no: na Address: Algeria Listed on: 16 Jan. 2004 (amended
on 7 Apr. 2008, 2 Dec. 2008, 30 Jan. 2009, 16 May 2011, 14 Feb. 2018) Other
Information: Father's name is Abdelkader. Mother's name is Johra
Birouh. Returned from Italy France to Algeria where he resides since Nov.
Sep. 2008. ~~Sen-in-law of Othman Deramehi (QDI.164).~~ Review pursuant to Security
Council resolution 1822 (2008) was concluded on 27 Jul. 2010. INTERPOL-UN
Security Council Special Notice web link:
<https://www.interpol.int/en/notice/search/un/4525545>.

The ISIL (Da'esh) and Al-Qaida Sanctions List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. An updated List is accessible on the ISIL (Da'esh) and Al-Qaida Sanctions Committee's website at the following URL: https://www.un.org/sc/suborg/en/sanctions/1267/ag_sanctions_list.

The Consolidated United Nations Security Council Sanctions List is also updated following all changes made to the ISIL (Da'esh) and Al-Qaida Sanctions List. An updated version of the Consolidated List is accessible via the following URL: <https://www.un.org/sc/suborg/en/sanctions/un-sc-consolidated-list>.

ANNEXURE B

On 29 March 2018, the Security Council Committee pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al Qaida approved the addition of the entry specified below to its ISIL (Da'esh) and 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 2368 (2017), adopted under Chapter VII of the Charter of the United Nations.

B. Entities and other groups

QDe.158 Name: KHATIBA IMAM AL-BUKHARI (KIB)

A.k.a.: Khatalb al Imam al Bukhari F.k.a.: na Address: a) Afghanistan/Pakistan border area (previous location) b) Khan Shaykhun, Syrian Arab Republic (53 km south of Idlib, location as at Mar. 2018) c) Idlib, Aleppo and Khama, Syrian Arab Republic (operation zone) Listed on: 29 Mar. 2018 Other Information: Associated with Al-Nusrah Front for the People of the Levant (QDe.137). Committed terrorist attacks in the Syrian Arab Republic. Since 2016, redeployed to Northern Afghanistan to project attacks against Central Asia countries. INTERPOL UN Security Council Special Notice web link: <https://www.interpol.int/en/notice/search/un/XXXXX>.

In accordance with paragraph 55 of resolution 2368 (2017), the Committee has made accessible on its website the narrative summaries of reasons for listing of the above name, at the following URL: https://www.un.org/sc/suborg/en/sanctions/1267/aq_sanctions_list/summaries.

The ISIL (Da'esh) and Al Qaida Sanctions List is updated regularly on the basis of relevant information provided by Member States and International and regional organizations. An updated List is accessible on the ISIL (Da'esh) and Al Qaida Sanctions Committee's website at the following URL: https://www.un.org/sc/suborg/en/sanctions/1267/aq_sanctions_list.

The Consolidated United Nations Security Council Sanctions List is also updated following all changes made to the ISIL (Da'esh) and Al Qaida Sanctions List. An updated version of the Consolidated List is accessible via the following URL: <https://www.un.org/sc/suborg/en/sanctions/un-sc-consolidated-list>.

ANNEXURE C

9 August 2018, the Security Council Committee pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida, and associated individuals, groups, undertakings and entities approved the addition of the entry specified below to its ISIL (Da'esh) and 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 2368 (2017), and adopted under Chapter VII of the Charter of the United Nations.

A. Individuals

QDL415 Name: 1: ADNAN 2: ABOU WALID 3: AL-SAHRAOUI 4: na

Name (original script): **يوارح صليلا ديلو وبأ ناندع**

Title: na Designation: na DOB: 16 Feb. 1973 POB: Laayoune Good quality a.k.a.: a) Lahbib Idrissiould Sidi Abdiould Saidould El Bachir b) Adnan Abu Walid al-Sahrawi c) Abu Walid al-Sahrawi d) Adnan Abu Walid al-Sahraoui e) Adnan Abu Waleed al-Sahrawi f) Lehbib Ould Ali Ould Said Ould Joumani Low quality a.k.a.: na Nationality: na Passport no: na National identification no: na Address: Ménaka, Gao Region, Mali Listed on: 9 Aug. 2018 Other Information: Former spokesperson of the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QDe.134). Emir of the Al-Mourabitoun (QDe.141) group in Mali. Pledged allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in May 2015. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/notice/search/un/6241501>.

In accordance with paragraph 55 of resolution 2368 (2017), the Committee has made accessible on its website the narrative summary of reasons for listing of the above name at the following URL: www.un.org/sc/suborg/en/sanctions/1267/ag_sanctions_list/summaries.

The ISIL (Da'esh) and Al-Qaida Sanctions List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. An updated List is accessible on the ISIL (Da'esh) and Al-Qaida Sanctions Committee's website at the following URL: www.un.org/sc/suborg/en/sanctions/1267/ag_sanctions_list.

The Consolidated United Nations Security Council Sanctions List is also updated following all changes made to the ISIL (Da'esh) and Al-Qaida Sanctions List. An updated version of the Consolidated List is accessible via the following URL: www.un.org/sc/suborg/en/sanctions/un-sc-consolidated-list.

QDI.335 Name: 1: 'ABD AL-RAHMAN 2: KHALAF 3: 'UBAYD JUDAY' 4: AL-'ANIZI
Title: na **Designation:** na **DOB:** Approximately 6 Mar. 1973 **POB:** na **Good quality a.k.a.:** a) 'Abd al-Rahman Khalaf al-Anizi b) 'Abd al-Rahman Khalaf al-'Anzi **Low quality a.k.a.:** a) Abu Usamah al-Rahman b) Abu Shaima' Kuwaiti c) Abu Usamah al-Kuwaiti d) Abu Usama e) Yusuf **Nationality:** Kuwait **Passport no:** na **National Identification no:** na **Address:** Syrian Arab Republic (located in since 2013) **Listed on:** 23 Sep. 2014 (amended on 15 Feb. 2017) **Other Information:** Provides support to Al-Qaida (QDe.004) and Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115), in Syria and Iraq. **INTERPOL-UN Security Council Special Notice web link:** www.interpol.int/en/notice/search/un/5818202.

The ISIL (Da'esh) and Al-Qaida Sanctions List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. An updated List is accessible on the ISIL (Da'esh) and Al-Qaida Sanctions Committee's website at the following URL: www.un.org/sc/suborg/en/sanctions/1267/aq_sanctions_list.

The Consolidated United Nations Security Council Sanctions List is also updated following all changes made to the ISIL (Da'esh) and Al-Qaida Sanctions List. An updated version of the Consolidated List is accessible via the following URL: www.un.org/sc/suborg/en/sanctions/un-sc-consolidated-list.

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