

PROCLAMATION

by the

President of the Republic of South Africa

No. 5, 2009

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

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

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

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

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

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

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

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


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

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

Signed at Pretoria on this Eleventh day of January Two Thousand and Nine


PRESIDENT

By Order of the President -in -Cabinet


E N MTHETHWA
MINISTER OF THE CABINET

ANNEXURE A

SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE
REMOVES NAME OF ONE
INDIVIDUAL, AMENDS ENTRIES OF FIVE INDIVIDUALS ON CONSOLIDATED LIST

On 2 December 2008, the Security Council Al-Qaida and Taliban Sanctions Committee approved the deletion of the entry specified below from its Consolidated List. The assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1822 (2008) adopted under Chapter VII of the Charter of the United Nations accordingly no longer apply to this entry.

QI.M.46.01. Name: 1: ABDULLKADIR 2: HUSSEIN 3: MAHAMUD 4: na
Name (original script): عبد القادر حسين محمود
Title: na **Designation:** na **DOB:** a) 12 Oct. 1966 b) 11 Nov. 1966 **POB:** Somalia **Good quality a.k.a.:** Abdulkadir Hussein Mahamud **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na
Address: na **Listed on:** 9 Nov. 2001 (amended on 26 Nov. 2004) **Other information:** Florence, Italy.

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

Also on 2 December 2008, the Committee approved the changes specified with strike-through and underline in the five entries below to its Consolidated List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1822 (2008) adopted under Chapter VII of the Charter of the United Nations.

QI.D.183.05. Name: 1: SULAYMAN 2: KHALID 3: DARWISH 4: na
Name (original script): سليمان خالد درويش
Title: na **Designation:** na **DOB:** a) 1976 b) Approximately 1974 **POB:** Outside Damascus, Syrian Arab Republic **Good quality a.k.a.:** Abu Al-Ghadiya **Low quality a.k.a.:** na **Nationality:** Syrian **Passport no.:** a) Syrian 3936712 b) Syrian 11012 **National identification no.:** na **Address:** Syria **Listed on:** 28 Jan. 2005 (amended on 2 Dec. 2008) **Other information:** na Reportedly killed in 2005 in Iraq.

QI.A.163.04. Name: 1: MOUSTAFA 2: ABBES 3: na 4: na
Name (original script): مصطفى عباس
Title: na **Designation:** na **DOB:** 5 Feb. 1962 **POB:** Osniers, Algeria **Good quality a.k.a.:** na Mostafa Abbes **Low quality a.k.a.:** na **Nationality:** na Algerian **Passport no.:** na **National identification no.:** na **Address:** a) Algeria, (as at Nov. 2008) b) Via Padova, 82- Milan, Italy (Domicile), (previous address as at Mar. 2004) **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 21 Dec. 2007, 2 Dec. 2008) **Other information:** Sentenced to three years and six months of

imprisonment by the Tribunal of Naples on 19 May 2005. Released on 30 Jan. 2006 due to an order suspending the sentence. Returned to Algeria where he resides as at Nov. 2008.

QI.B.162.04. Name: 1: L'HADI ABDELHADI 2: BENDEBKA BEN DEBKA 3: na 4: na

Name (original script):الهادي بن دبكة

Title: na **Designation:** na **DOB:** 17 Nov. 1963 **POB:** Algiers, Algeria **Good quality a.k.a.:** na **a) L'Hadi Bendebka b) El Hadi Ben Debka Low quality a.k.a.:** **a) Abd Al Hadi b) Hadi Nationality:** na **Algerian Passport no.:** na **National identification no.:** na **Address: a) Algeria, (as at Nov. 2008) b) Via Garibaldi, 70, San Zenone al Po (PV), Italy, (previous address as of at 17 Dec. 2001) c) Via Manzoni, 33, Cinisello Balsamo (MI), Italy, (Domicile) (previous address as at Mar. 2004) Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 21 Dec. 2007, 7 Apr. 2008, 2 Dec. 2008) **Other information:** Sentenced to eight years of imprisonment by the Court of Appeal of Naples on 16 Mar. 2004. Detained in Italy as of at Sep. 2007. Returned to Algeria where he resides as at Nov. 2008.

QI.L.155.04. Name: 1: DJAMEL 2: LOUNICI 3: na 4: na

Name (original script):جمال لونييسي

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:** Algerian **Passport no.:** na **National identification no.:** na **Address: na a) Algeria, (as at Nov. 2008) b) Italy, (previous address) Listed on:** 16 Jan. 2004 (amended on 7 Apr. 2008, 2 Dec. 2008) **Other information:** Son of Abdelkader and Johra Birouh. Detained in Italy as of at Nov. 2007. Returned to Algeria where he resides as at Nov. 2008

QI.D.164.04. Name: 1: OTHMAN 2: DERAMCHI 3: na 4: na

Name (original script):عثمان درموشي

Title: na **Designation:** na **DOB:** 7 Jun. 1954 **POB:** Tighennif, Algeria **Good quality a.k.a.:** na **Low quality a.k.a.:** Abou Youssef **Nationality:** na **Algerian Passport no.:** na **National identification no.:** na **Address: a) Algeria, (as at Nov. 2008) b) Via Milanese, 5, 20099 Sesto San Giovanni (MI), Italy, (previous address as at Mar. 2004) c) Piazza Trieste, 11, Mortara, Italy, (Domicile) (previous address as of at Oct. 2002) Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 21 Dec. 2007, 2 Dec. 2008) **Other information:** Fiscal Code DRMTMN54H07Z301T. Sentenced to eight years of imprisonment by the Tribunal of Naples on 19 May 2005. Detained in Italy as of at Sep. 2007. Returned to Algeria where he resides as at Nov. 2008.

To obtain a fully updated version of the List of individuals and entities subject to the sanctions measures, Member States are encouraged to consult, on a regular basis, the Committee's website at the following URL:

<http://www.un.org/sc/committees/1267/consolist.shtml>. The List is available in HTML, PDF and XML format.

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 twenty-third update of the List in 2008.