

PROCLAMATION*by the**President of the Republic of South Africa***No. 6, 2015****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:

<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.

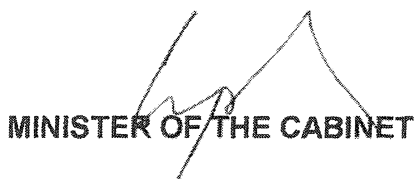
Signed at PRETORIA on this 10th day of DECEMBER

Two Thousand and Fourteen



PRESIDENT

By Order of the President -in -Cabinet



MINISTER OF THE CABINET

ANNEXURE "A"

On 23 September 2014, the Security Council's Al-Qaida Sanctions Committee approved the addition of 16 names to its list of individuals and entities subject to the targeted financial sanctions, travel ban and the arms embargo set out in paragraph 1 of Security Council resolution 2161 (2014), adopted under Chapter VII of the Charter of the United Nations.

These additions follow the Council's expression of readiness in resolution 2170 (2014) to consider listing those recruiting for or participating in the activities of ISIL, ANF and all other individuals, groups, undertakings and entities associated with Al-Qaida under the Al-Qaida sanctions regime, including through financing or facilitating, for ISIL or ANF, of travel of foreign terrorist fighters, as well as its encouragement to the Committee to urgently consider additional designations of individuals and entities supporting ISIL and ANF.

The Committee stresses the need for robust implementation of the Al-Qaida Sanctions Regime as a significant tool in combating terrorist activity, and urges all Member States to participate actively by nominating for listing additional individuals, groups, undertakings and entities which should be subject to the sanctions measures.

As a result of the new listings, any individual or entity that provides financial or material support to the individuals and entities listed below, including the provision of arms or recruits, is eligible to be added to the Al-Qaida Sanctions List and subject to the sanctions measures.

The details of the new listings are as follows:

A. Individuals associated with Al-Qaida

QI.A.329.14. Name 1: AHMED 2: ABDULLAH 3: SALEH AL-KHAZMARI 4: AL-ZAHRANI

Title: na **Designation:** na **DOB:** 15 Sep. 1978 **POB:** Dammam, Saudi Arabia **Good quality a.k.a.:** a) Abu Maryam al-Zahrani b) Abu Maryam al-Saudi c) Ahmed Abdullah S al-Zahrani d) Ahmad Abdullah Salih al-Zahrani e) Abu Maryam al-Azadi f) Ahmed bin Abdullah Saleh bin al-Zahrani g) Ahmed Abdullah Saleh al-Zahrani al-Khozmri **Low quality a.k.a.:** na **Nationality:** Saudi Arabian **Passport no.:** Saudi Arabian passport number E126785, issued on 27 May 2002, expired on 3 Apr. 2007 **National identification no.:** na **Address:** Located in Syria **Listed on:** 23 Sep. 2014 **Other information:** Senior member of Al-Qaida (QE.A.4.01). Wanted by the Saudi

Arabian Government for terrorism. Father's name is Abdullah Saleh al Zahrani. Physical description: eye colour: dark; hair colour: dark; complexion: olive. Speaks Arabic. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QI.A.330.14. Name 1: AZZAM 2: ABDULLAH 3: ZUREIK 4: AL-MAULID AL-SUBHI
Title: na **Designation:** na **DOB:** 12 Apr. 1976 **POB:** Al Baraka, Saudi Arabia **Good quality a.k.a.:** a) Mansur al-Harbi b) Azzam al-Subhi c) Azam Abdallah Razeeq al Mouled Alsbhua d) Abu Muslem al- Maky e) Abu Suliman al-Harbi f) Abu Abdalla al-Harbi g) Azam A.R. Alsbhua **Low quality a.k.a.:** na **Nationality:** Saudi Arabian **Passport no.:** Saudi Arabian passport number C389664, issued on 15 Sep. 2000, expired on 15 Sep. 2005 **National identification no.:** na **Address:** na **Listed on:** [date] **Other information:** Has ties to numerous senior Al-Qaida (QE.A.4.01) leaders. Wanted by the Saudi Arabian Government for terrorism. Father's name is Abdullah Razeeq al Mouled al Sbhua. Physical description: eye colour: dark; hair colour: dark; complexion: dark. Speaks Arabic. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QI.D.331.14. Name: 1: ANDERS 2: CAMEROON 3: OSTENSVIG 4: DALE
Title: na **Designation:** na **DOB:** 19 Oct. 1978 **POB:** Oslo, Norway **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Muslim Abu Abdurrahman b) Abu Abdurrahman the Norwegian c) Abu Abdurrahman the Moroccan **Nationality:** Norwegian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Sep. 2014 **Other information:** Member of Al-Qaida in the Arabian Peninsula (AQAP) (QE.A.129.10). Physical description: eye colour: brown; hair colour: brown; height: 185 cm.

QI.A.332.14. Name 1: IBRAHIM 2: SULEIMAN 3: HAMAD 4: AL-HABLAIN
Title: na **Designation:** na **DOB:** 17 Dec. 1984 **POB:** Buraidah, Saudi Arabia **Good quality a.k.a.:** Barahim Suliman H. al Hblain **Low quality a.k.a.:** a) Abu Jabal b) Abu-Jabal **Nationality:** Saudi Arabian **Passport no.:** Saudi Arabian passport number F800691 **National identification no.:** na **Address:** na **Listed on:** 23 Sep. 2014 **Other information:** Explosives expert and operative for the Abdallah Azzam Brigades (AAB) (QE.A.144.14). Wanted by the Saudi Arabian Government for terrorism. Physical description: eye colour: dark; hair colour: dark; complexion: olive. Speaks Arabic. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice.

QI.A.337.14. Name: 1: MAYSAR ALI 2: MUSA 3: ABDALLAH 4: AL-JUBURI
Title: Amir **Designation:** na **DOB:** 1 Jun. 1976 **POB:** a) Al-Shura, Mosul, Iraq b) Harara, Ninawa Province, Iraq **Good quality a.k.a.:** a) Muyassir al-Jiburi b) Muyassir Harara c) Muyassir al-Shammari d) Muhammad Khalid Hassan **Low quality a.k.a.:** a) Al-Shammari b) Mus'ab al-Qahtani c) Abu Maria al-Qatani **Nationality:** Iraqi **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Sep. 2014 **Other information:** Sharia amir of Al-Nusrah Front for the People of the Levant (QE.A.137.14.) as of early 2014.

QI.A.338.14. Name: 1: SHAFI 2: SULTAN 3: MOHAMMED 4: AL-AJMI
Title: Doctor **Designation:** na **DOB:** 1 Jan. 1973 **POB:** Warah, Kuwait **Good quality a.k.a.:** a) Shafi al-Ajmi b) Sheikh Shafial-Ajmi **Low quality a.k.a.:** Shaykh Abu-Sultan **Nationality:** Kuwaiti **Passport no.:** 0216155930 **National identification no.:** na **Address:** Area 3, Street 327, Building 41, Al-Uqaylah, Kuwait **Listed on:** 23 Sep. 2014 **Other information:** Fundraiser for Al-Nusrah Front for the People of the Levant (QE.A.137.14.).

QI.A.339.14. Name: 1: 'ABD AL-RAHMAN 2: MUHAMMAD 3. MUSTAFA 4: AL-QADULI
Title: na **Designation:** na **DOB:** a) 1959 b) 1957 **POB:** Mosul, Ninawa Province, Iraq **Good quality a.k.a.:** a) 'Abd al-Rahman Muhammad Mustafa Shaykhilari b) Umar Muhammad Khalil Mustafa c) Abdul Rahman Muhammad al-Bayati d) Tahir Muhammad Khalil Mustafa al-Bayati e) Aliazra Ra'ad Ahmad **Low quality a.k.a.:** a) Abu-Shuayb b) Hajji Iman c) Abu Iman d) Abu Ala e) Abu Hasan f) Abu Muhammad g) Abu Zayna **Nationality:** Iraqi **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Sep. 2014 **Other information:** Senior Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QE.J.115.04), official. Previously served as a representative of AQI to Al-Qaida (QE.A.4.01) senior leadership in Pakistan.

QI.K.340.14. Name: 1: EMILIE 2: KONIG 3: na 4: na
Title: na **Designation:** na **DOB:** 9 Dec. 1984 **POB:** Ploemeur, France **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** French **Passport no.:** na **National identification no.:** na **Address:** Syria (located in since 2013) **Listed on:** 23 Sep. 2014 **Other information:** French terrorist fighter who travelled to Syria and joined Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QE.J.115.04). Active in radicalizing and propagating Al-Qaida's (QE.A.4.01) ideology through the Internet. Incites violent activities against France.

QI.G.341.14. Name: 1: KEVIN 2: GUIAVARCH 3: na 4: na
Title: na Designation: na DOB: 12 Mar. 1993 POB: Paris, France Good quality
a.k.a.: na Low quality a.k.a.: na Nationality: French Passport no.: na National
identification no.: na Address: Syria (located in since 2012) Listed on: 23 Sep.
2014 Other information: French terrorist fighter who travelled to Syria and joined
Al-Nusrah Front for the People of the Levant (QE.A.137.14.). Facilitator of foreign
terrorist fighters from France to Syria. Activist in violent propaganda through the
Internet.

QI.D.342.14. Name: 1: OUMAR 2: DIABY 3: na 4: na
Title: na Designation: na DOB: 5 Aug. 1975 POB: Dakar, Senegal Good quality
a.k.a.: na Low quality a.k.a.: a) Omsen b) Oumar Omsen Nationality: Senegalese
Passport no.: na National identification no.: na Address: Syria (located in) Listed
on: 23 Sep. 2014 Other information: A leader of an armed group linked to Al-
Nusrah Front for the People of the Levant (QE.A.137.14.) and a key facilitator for a
Syrian foreign terrorist fighter network. Active in terrorist propaganda through the
Internet.

B. Entities and other groups associated with Al-Qaida

QE.A.143.14. Name: ANSAR AL-SHARI'A IN TUNISIA (AAS-T)
A.k.a.: a) Ansar al-Sharia in Tunisia b) Ansar al-Shari'ah in Tunisia c) Ansar al-
Shari'ah d) Ansar al-Sharia e) Supporters of Islamic Law f) Al-Qayrawan Media
Foundation F.k.a.: na Address: Tunisia Listed on: 23 Sep. 2014 Other
information: A Tunisian armed group with links to the Organization of Al-Qaida in
the Islamic Maghreb (QE.T.14. .01). The leader is Seifallah ben Hassine
(QI.B.333.14.).

QE.A.144.14. Name: ABDALLAH AZZAM BRIGADES (AAB)
A.k.a.: a) Abdullah Azzam Brigades b) Ziyad al-Jarrah Battalions of the Abdallah
Azzam Brigades c) Yusuf al-'Uyayri Battalions of the Abdallah Azzam Brigades
F.k.a.: na Address: Operates in Lebanon, Syria and the Arabian Peninsula Listed
on: 23 Sep. 2014 Other information: An armed group that has carried out joint
attacks with Al-Nusrah Front for the People of the Levant (QE.A.137.14.).

ANNEXURE "B"

On 23 September 2014, the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) enacted the amendments specified with underline and strikethrough 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 2161 (2014) adopted under Chapter VII of the Charter of the United Nations.

A. Individuals associated with Al-Qaida

QI.A.316.13 Name: 1: IYAD 2: AG GHALI 3: na 4: na
 Name (original script): ايداد اغ غالي
 Title: na Designation: na DOB: 1954 1958 POB: Abeibara, Kidal Region, Mali
 Good quality a.k.a.: na Sidi Mohamed Arhali, born on 1 Jan. 1958 in Bouressa, Bourem Region, Mali Low quality a.k.a.: na Nationality: Malian Passport no.: na
Malian passport number A1037434, issued on 10 Aug. 2001, expires on 31 Dec. 2014 National identification no.: na Malian birth certificate number 012546
 Address: Mali Listed on: 25 Feb. 2013 (amended on 23 Sep. 2014) Other information: Founder and leader of Ansar Eddine (QE.A.135.13). 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.). Name of father is Ag Bobacer Arhali, name of mother is Rhiachatou Wallet Sidi.

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 eighteenth update of the List in 2014. 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