

PROCLAMATION

by the

President of the Republic of South Africa

No. 74, 2014

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 8th day of SEPTEMBER

Two Thousand and Fourteen



PRESIDENT

By Order of the President -in -Cabinet



MINISTER OF THE CABINET

ANNEXURE "A"**SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE AMENDS: THREE ENTIRES ON ITS SANCTION LIST**

On 2 June 2014, the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) enacted 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.A.317.13. Name: 1: ABU MOHAMMED 2: AL-JAWLANI 3: na 4: na

Name (original script): أبو محمد الجولاني

Title: na Designation: na DOB: Between 1975 and 1979 POB: Syria Good quality a.k.a.: Abu Mohamed al-Jawlani, Abu Muhammad al-Jawlani, Abu Mohammed al-Julani, Abu Mohammed al-Golani, Abu Muhammad al-Golani, Abu Muhammad Aljawlani, Muhammad al-Jawlani (transliterations of original script name) Low quality a.k.a.: حاتفلا ، حاتفلا خويش (transliterations: Shaykh al-Fatih; Al Fatih) (Translation: The Conqueror) (Nom de guerre) Nationality: Syrian Passport no.: na National identification no.: na Address: Active in Syria as at Jun. 2013. Listed on: 24 Jul. 2013 (amended on 2 Jun. 2014) Other information: Since Jan. 2012, he is the Leader of Jabhat al-Nusrah Al-Nusrah Front for the People of the Levant (QE.A.137.14), a Syria-based group listed in May 2013 2014 and previously listed as an alias of al-Qaida in Iraq (AQI) (QE.J.115.04.) between 30 May 2013 and 13 May 2014. Associated with Ibrahim Awwad Ibrahim Ali Al-Badri Al-Samarrai Abu Bakr al-Baghdadi (QI.A.299.11.) and Aiyman Muhammed Rabi al-Zawahiri (QI.A.6.01).

QI.U.290.11. Name: 1: DOKU 2: KHAMATOVICH 3: UMAROV 4: na

Name (original script): Умаров Доку Хаматович

Title: na Designation: na DOB: 12 May 1964 POB: Kharsenoy Village, Shatoyskiy (Sovetskiy) District, Chechenskaya Respublika, Russian Federation Good quality a.k.a.: na Low quality a.k.a.: na Nationality: a) Russian b) USSR (until 1991) Passport no.: na National identification no.: na Address: na Listed on: 10 Mar. 2011 (amended on 2 Jun. 2014) Other information: Resides in the Russian Federation as at Nov. 2010. International arrest warrant issued in the year 2000. Reportedly deceased as of April 2014.

B. Entities associated with Al-Qaida

QE.J.115.04. Name: AL-QAIDA IN IRAQ

Name (original script): القاعده في العراق

A.k.a.: a) AQI b) al-Tawhid c) the Monotheism and Jihad Group d) Qaida of the Jihad in the Land of the Two Rivers e) Al-Qaida of Jihad in the Land of the Two Rivers f) The Organization of Jihad's Base in the Country of the Two Rivers g) The Organization Base of Jihad/Country of the Two Rivers h) The Organization Base of Jihad/Mesopotamia i) Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn j) Tanzeem Qa'idat al Jihad/Bilad al Raafidaini k) Jama'at Al-Tawhid Wa'al-Jihad l) JTJ m) Islamic State of Iraq n) ISI o) al-Zarqawi network p) Jabhat al Nusrah q) Jabhet al-Nusra r) Al-Nusra Front s)The Victory Front t) p) Islamic State in Iraq and the Levant F.k.a.: na Address: na Listed on: 18 Oct. 2004 (amended on 2 Dec. 2004, 5 Mar. 2009, 13 Dec. 2011, 30 May 2013, 13 May 2014, 2 Jun. 2014) Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 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 twelfth 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.

ANNEXURE "B"**SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE DELETES TWO ENTRIES FROM ITS SANCTION LIST**

On 2 June 2014, the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) concerning Al-Qaida and associated individuals and entities **removed** the names of the individuals below from the Al-Qaida Sanctions List. 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 names set out below.

A. Individuals associated with Al-Qaida

QI.S.209.05. Name: 1: JAINAL 2: ANTEL 3: SALI JR. 4: na

Title: na **Designation:** na **DOB:** 1 Jun. 1965 **POB:** Barangay Lanote, Bliss, Isabela, Basilan, the Philippines **Good quality a.k.a.:** a) Abu Solaiman b) Abu Solayman c) Apong Solaiman d) Apung **Low quality a.k.a.:** na **Nationality:** Filipino **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 6 Dec. 2005 (amended on 23 Feb. 2009) **Other information:** Reportedly deceased in 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QI.K.284.10. Name: 1: MOHAMMAD 2: ILYAS 3: KASHMIRI 4: na

Name (original script): یری محمد شک س اولی دم حم

Title: Mufti **Designation:** na **DOB:** a) 2 Jan. 1964 b) 10 Feb. 1964 **POB:** Bhimber, Samahani Valley, Pakistan-administered Kashmir **Good quality a.k.a.:** Muhammad Ilyas Kashmiri **Low quality a.k.a.:** a) Elias al-Kashmiri b) Ilyas, Naib Amir **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Thathi Village, Samahni, Bhimber District, Pakistan-administered Kashmir **Listed on:** 6 Aug. 2010 (amended on 10 May 2012) **Other information:** Mohammad Ilyas Kashmiri was the commander of Harakat-ul Jihad Islami (QE.H.130.10.) and provides support to Al-Qaida (QE.A.4.01) operations. This individual had two titles: a) Mufti b) Maulana. Reportedly deceased in Pakistan on 11 June 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 twelfth 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.

ANNEXURE "C"**SECURITY COUNCIL AL-QAIDA SANCTIONS COMMITTEE ADDS THREE ENTITIES TO ITS SANCTION LIST**

On 2 June 2014, the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) approved the addition of the entries specified below to its Al-Qaida Sanctions List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2083 (2012) adopted under Chapter VII of the Charter of the United Nations.

B. Entities and other groups associated with Al-Qaida

QE.M.139.14. Name: AL MOUAKAOUNE BIDDAM

Name (original script): الموقعون بالدم

Good quality a.k.a.: a) Les Signataires par le Sang b) Ceux Qui Signent avec le Sang c) Those Who Sign in Blood **F.k.a.:** na **Address:** Mali **Listed on:** 2 Jun. 2014 **Other information:** Associated with the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01) and led by Mokhtar Belmokhtar (QI.B.136.03). Active in the Sahel/Sahara region.

QE.M.140.14. Name: AL MOULATHAMOUN

Name (original script): الملائمون

Good quality a.k.a.: a) Les Enturbannés b) The Veiled **F.k.a.:** na **Address:** a) Algeria b) Mali c) Niger **Listed on:** 2 Jun. 2014 **Other information:** Founded in 2012 as a splinter group of the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01). On 20 Aug. 2013, Al Moulathamoun merged with the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE.M.134.12) and established Al Mourabitoun (QE.M.141.14). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01) and led by Mokhtar Belmokhtar (QI.B.136.03). Active in the Sahel/Sahara region.

QE.M.141.14. Name: AL MOURABITOUN**Name (original script):** المرابطون

Good quality a.k.a.: a) Les Sentinelles b) The Sentinels **F.k.a.:** na **Address:** Mali
Listed on: 2 Jun. 2014 **Other information:** Founded on 20 Aug. 2013 as result of a merger between Al Moulathamoun (QE.M.140.14) and the Mouvement pour l'Unification et le Jihad en Afrique de l'Ouest (MUJAO) (QE.M.134.12). Associated with the Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01) and led by Mokhtar Belmokhtar (QI.B.136.03). Active in the Sahel/Sahara region.

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/NSQI32114E.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 twelfth 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.