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PROCLAMATION*by the**President of the Republic of South Africa*

No. 45, 2011

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 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/1267/1267ListEng)

<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 21st day of July, Two Thousand and Eleven.



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. 45, 2011

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 Aanhangsel 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 Aangangsel daartoe, moet ook op die Suid-Afrikaanse Polisie se Internet webwerf gepubliseer word:

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

Die Veiligheidsraad van die Verenigde Nasies dateer gereed 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/Docs/sc/committees/1267/1267ListEng.](http://www.un.org/Docs/sc/committees/1267/1267ListEng)

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

<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 Pretoria op hierdie 21ste dag van Julie Tweeduisend-en-elf.



PRESIDENT

Op las van die President-in-Kabinet

 E N MTHETHWA

MINISTER VAN DIE KABINET

ANNEXURE A

SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE APPROVES DELETION OF TWO ENTRIES FROM CONSOLIDATED LIST, AMENDMENTS TO NINE ENTRIES

On 9 June 2011, the Security Council Al-Qaida and Taliban Sanctions Committee approved the deletion (de-listing) of the two entries specified below from its Consolidated List. The Committee approved these de-listings following its review of the names, as called for in paragraph 26 of resolution 1904 (2009). The assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1904 (2009) therefore no longer apply to the following individuals:

Removed from Al-Qaida individuals Section C

QI.Y.106.03. Name: 1: ZELIMKHAN 2: AHMEDOVICH 3: YANDARBIEV 4: na
Name (original script): Яндарбиев Зелимхан Ахмедович (Абдулмуслинович)
Title: na **Designation:** na **DOB:** 12 Sep. 1952 **POB:** Vydrikha Village, Shemonaikhinskiy (former Verkhubinskiy) District, Eastern Kazakhstan Region, Soviet Socialist Republic of Kazakhstan, USSR **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Abdul-Muslimovich b) Hussin Mohamed Dli Tamimi **Nationality:** Russian **Passport no.:** a) Russian passport 43 No. 1600453 b) Russian Foreign passport number 535884942 c) Russian Foreign passport number 35388849 **National identification no.:** na **Address:** Derzhavina Street Number 281, apartment 59, Grozny City, Chechen Republic, Russian Federation **Listed on:** 25 Jun. 2003 (amended on 25 Jul. 2006, 1 Dec. 2010) **Other information:** Confirmed to have died in Doha, Qatar on 13 Feb. 2004. Review pursuant to Security Council resolution 1822 (2008) was concluded on 16 Mar. 2010.

QI.B.107.03. Name: 1: SHAMIL 2: SALMANOVICH 3: BASAYEV 4: na
Name (original script): Басаев Шамиль Салманович
Title: na **Designation:** na **DOB:** 14 Jan. 1965 **POB:** a) Dyshni-Vedeno, Vedensk district, Chechen-Ingush Autonomous Soviet Socialist Republic b) Vedenskoy District, Chechnya Republic, Russia **Good quality a.k.a.:** a) Abdullakh Shamil Abu-Idris b) Shamil Basaev c) Basaev Chamil d) Basaev Shamil Shikhanovic **Low quality a.k.a.:** a) Terek b) Lysy c) Idris d) Besznogy e) Amir f) Rasul g) Spartak h) Pantera-05 i) Hamzat j) General k) Baisangur l) Walid m) Al-Agra n) Rizvan o) Berkut p) Assadula **Nationality:** Russian **Passport no.:** As of January 2002, Russian passport number was 623334 **National identification no.:** IY-OZH No 623334, issued on 9 Jun. 1989 by the Vedensk district **Address:** na **Listed on:** 12 Aug. 2003 (amended on 25 Jul. 2006, 2 Jul. 2007, 25 Jan. 2010, 11 Mar. 2010, 16 May 2011) **Other information:** Confirmed to have died as of 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 2010.

The names of individuals and entities removed from the Consolidated 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>.

On 9 June 2011, the Committee approved the amendments specified with strikethrough and underline in the nine 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 1904 (2009) adopted under Chapter VII of the Charter of the United Nations.

C. Individuals associated with Al-Qaida**QI.A.15.01. Name:** 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na**Name (original script):** محفوظ ولد الوليد**Title:** na **Designation:** na **DOB:** 1 Jan. 1975 **POB:** na Mauritania **Good quality a.k.a.:** a) Abu Hafs the Mauritanian b) Khalid Al-Shanqiti c) Mafouz Walad Al-Walid **Low quality a.k.a.:** na **Nationality:** na Mauritanian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 1 Jun. 2007, 10 Jun. 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.**QI.E.83.02. Name:** 1: ZAKARYA 2: ESSABAR 3: na 4: na**Name (original script):** الصبار زكريا**Title:** na **Designation:** na **DOB:** 43 3 Apr. 1977 **POB:** Essaouria / Essaouria, Morocco **Good quality a.k.a.:** na Zakariya Essabar **Low quality a.k.a.:** na **Nationality:** Moroccan **Passport no.:** a) Moroccan passport number M 271351 issued on 24 Oct. 2000 by the Embassy of Morocco in Berlin b) Moroccan passport number K-348486 **National identification no.:** na a) Moroccan National Identity number E-189935 b) Moroccan National Identity Card number G-0343089 **Address:** na ~~Last registered resident at Dortmund Strasse 38, 22419 Hamburg/Germany~~ . **Listed on:** 30 Sep. 2002 (amended on 26 Nov. 2004, 10 Jun. 2011) **Other information:** E-489935. Father's name is Mohamed ben Ahmed. Mother's name is Sfia bent Toubali. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.**QI.A.86.03. Name:** 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na**Title:** na **Designation:** na **DOB:** a) 17 Aug. 1957 b) 17 Aug. 1958 **POB:** a) Korleko-Lombok Timur, Indonesia b) Tipas-Selong Village, East Lombok, Indonesia **Good quality a.k.a.:** a) Rahman, Mohamad Iqbal b) A Rahman, Mohamad Iqbal c) Abu Jibril Abdurrahman d) Fikiruddin Muqti e) Fihiruddin Muqti f) Abdul Rahman, Mohamad Iqbal **Low quality a.k.a.:** na **Nationality:** Indonesian **Passport no.:** na **National identification no.:** na 3603251708570001 **Address:** na Jalan Nakula, Komplek Witana Harja III Blok C 106-107, Tangerang, Indonesia **Listed on:** 28 Jan. 2003 (amended on 26 Nov. 2004, 16 May 2011, 10 Jun. 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.**QI.M.89.03. Name:** 1: ABDELGHANI 2: MZOUZI 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.:** a) Moroccan passport number F 879567 issued in Marrakesh, Morocco, issued on 29 Apr. 1992, valid until 28 Apr. 1997, renewed until 28 Feb. 2002 b) Moroccan passport number M271392, issued on 4 Dec. 2000 by the Moroccan Embassy in Berlin, Germany **National identification no.:** Moroccan personal ID National Identity Card number E 427689, issued on 20 Mar. 2001 by the Moroccan Consulate General in Düsseldorf, Germany **Address:** ~~Last registered: op de Wisch 15, 21149 Hamburg, Germany~~ 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.

QI.S.128.03. Name: 1: ISMAIL 2: ABDALLAH 3: SBAITAN 4: SHALABI

Name (original script): اسماعيل عبد الله سبيتان شلبي

Title: na **Designation:** na **DOB:** 30 Apr. 1973 **POB:** Beckum, Germany **Good quality a.k.a.:**

a) Ismain Shalabe, born 30 Apr. 1973 in Beckum b) Ismail Abdallah Sbaitan Shalabi, born 30 Apr. 1973 in Beckum **Low quality a.k.a.:** na **Nationality:** Jordanian of Palestinian origin

Passport no.: a) Passport of the Hashemite Kingdom of Jordan no. E778675, issued in Rusaifah on 23 Jun. 1996, valid until 23 Jun. 2001 b) Passport of the Hashemite Kingdom of Jordan no. H401056, JOR 9731050433, issued on 11 Apr. 2001, valid until 10 Apr. 2006

National identification no.: na **Address:** Currently in detention awaiting trial Germany **Listed on:** 23 Sep. 2003 (amended on 10 Jun. 2011) **Other information:** a) ~~Name of father: Father's name is Abdullah Shalabib~~ ~~Name of mother: Mother's name is Ammnihi Shalabi. Associated with Djamel Moustfa (QI.M.129.03), Mohamed Abu Dhess (QI.A.130.03) and Aschraf al-Dagma (QI.A.132.03).~~ Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.A.130.03. Name: 1: MOHAMED 2: GHASSAN 3: ALI 4: ABU DHESS

Name (original script): محمد غسان علي أبو دھيس

Title: na **Designation:** na **DOB:** 22 Jun. 1966 **POB:** Irbid, Jordan **Good quality a.k.a.:** a) Yaser Hassan, born 1 Feb. 1966 in Hasmija b) Abu Ali Abu Mohamed Dhees, born 1 Feb. 1966 in Hasmija c) Mohamed Abu Dhess, born 1 Feb. 1966 in Hashmija, Iraq **Low quality a.k.a.:** na

Nationality: Jordanian **Passport no.:** a) German International travel document no.: 0695982, expired b) German International travel document no.: 0785146, valid until 8 Apr. 2004

National identification no.: na **Address:** In prison in Germany as at Oct. 2008 **Listed on:** 23 Sep. 2003 (amended on 23 Dec. 2008, 11 Mar. 2010, 10 Jun. 2011) **Other information:** a) ~~Name of father: Father's name is Mouhemad Saleh Hassan b) Name of mother: Mother's name is Mariam Hassan, nee Chalabia c) Distinguishing features: stiffening/deformation of the left index finger d) Associated with Ismail Abdallah Sbaitan Shalabi (listed under permanent reference number QI.S.128.03), Djamel Moustfa (QI.M.129.03) and Aschraf Al-Dagma (QI.A.132.03). Fried in Düsseldorf, Germany, from 10 Feb. 2004 to 26 Oct. 2005, and convicted on the charge of membership in a terrorist organization (the German cell of the "Al-Tawhid" movement, listed as Jama'at Al-Tawhid wa'al Jihad (QE.J.115.04)) in coincidence with preparation for counterfeiting official identity papers. Sentenced to 8 years of imprisonment. Due for release in May 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jan. 2010.~~

QI.A.132.03. Name: 1: ASCHRAF 2: AL-DAGMA 3: na 4: na

Name (original script): اشرف الدغمة

Title: na **Designation:** na **DOB:** 28 Apr. 1969 **POB:** Absan Abasan, Gaza Strip, Palestinian Territories **Good quality a.k.a.:** a) Aschraf Al-Dagma, born 28 Apr. 1969 in Kannyouiz, Palestinian Territories b) Aschraf Al Dagma, born 28 Apr. 1969 in the Gaza Strip, Palestinian Territories c) Aschraf Al Dagma, born 28 Apr. 1969 in Palestinian Territories d) Aschraf Al Dagma, born 28 Apr. 1969 in Abasan, Gaza Strip **Low quality a.k.a.:** na **Nationality:**

Unresolved/Palestinian origin **Passport no.:** Refugee travel document issued by Landratsamt Altenburger Land (Altenburg County Administration Office), Germany, dated 30 Apr. 2000

National identification no.: na **Address:** In Germany as at Feb. 2010 **Listed on:** 23 Sep. 2003 (amended on 23 Dec. 2008, 11 Mar. 2010, 10 Jun. 2011) **Other information:** Associated with Ismail Abdallah Sbaitan Shalabi (listed under permanent reference number QI.S.128.03), Djamel Moustfa (QI.M.129.03) and Mohamed Abu Dhess (QI.A.130.03). Fried in Düsseldorf, Germany, from 10 Feb. 2004 to 26 Oct. 2005, and convicted on the charge of membership in a terrorist organization (the German cell of the "Al-Tawhid" movement, listed as Jama'at Al-Tawhid wa'al Jihad (QE.J.115.04)) in coincidence with, inter alia, the procurement of

~~counterfeited official identity papers. Sentenced to 7 years and 6 months of imprisonment. Released from prison on 15 Dec. 2009 having served his sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jan. 2010.~~

QI.A.154.04. Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH

Name (original script): سليمان جاسم سليمان علي أبو غيث

Title: na **Designation:** na **DOB:** 14 Dec. 1965 **POB:** Kuwait **Good quality a.k.a.:** na **Low quality a.k.a.:** Abo Ghaith **Nationality:** Kuwaiti citizenship withdrawn in 2002 **Passport no.:** Kuwaiti passport number 849594 issued in Kuwait, issued on 27 Nov. 1998 and expired on 24 Jun. 2003 **National identification no.:** na **Address:** na **Listed on:** 16 Jan. 2004 (amended on 23 Jul. 2008, 10 Jun. 2011) **Other information:** Left Kuwait for Pakistan in June 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.A.156.04. Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na

Name (original script): عبد المجيد عزيز الزنداني

Title: Shelkh **Designation:** na **DOB:** ~~a) 1942~~ ~~b) Approximately 1950~~ **POB:** Yemen **Good quality a.k.a.:** a) Abdelmajid Al-Zindani b) Shaykh 'Abd Al-Majid Al-Zindani c) Sheikh Abd Al-Meguid Al-Zandani **Low quality a.k.a.:** na **Nationality:** Yemeni **Passport no.:** Yemeni passport number A005487, issued on 13 Aug. 1995 **National identification no.:** na **Address:** P.O. Box 8096, Sanaa Sana'a, Yemen **Listed on:** 27 Feb. 2004 (amended on 25 Jul. 2006, 10 Jun. 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 2 Jun. 2010.

The Committee's Consolidated List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. This is the eleventh update of the List in 2011. An updated List is accessible on the Committee's website at the following URL: <http://www.un.org/sc/committees/1267/consolist.shtml>.

ANNEXURE B

**SECURITY COUNCIL AL-QAIDA AND TALIBAN SANCTIONS COMMITTEE ADDS NAME
OF ONE INDIVIDUAL TO ITS CONSOLIDATED LIST, AMENDS ONE ENTRY**

On 15 June 2011, the Security Council Al-Qaida and Taliban Sanctions Committee approved the addition of the entry specified 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 1904 (2009) adopted under Chapter VII of the Charter of the United Nations.

C. Individuals associated with Al-Qaida

QI.A.292.11. Name: 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI

Name (original script): عثمان أحمد عثمان الغامدي

Title: na **Designation:** na **DOB:** 27 May 1979 **POB:** Saudi Arabia **Good quality a.k.a.:** a) Othman al-Ghamdi, born 27 May 1979 in Saudi Arabia b) Uthman al-Ghamdi, born 27 May 1979 in Saudi Arabia c) Uthman al-Ghamidi, born 27 May 1979 in Saudi Arabia d) Othman bin Ahmed bin Othman Alghamdi e) Othman Ahmed Othman Al Omairah, born in 1973 in Shabwa, Yemen, nationality: Yemeni f) Uthman Ahmad Uthman al-Ghamdi g) Othman Ahmed Othman al-Omirah **Low quality a.k.a.:** a) Al Umairah al-Ghamdi b) Othman Bin Ahmed Bin Othman **Nationality:** Saudi Arabian **Passport no.:** na **National identification no.:** Saudi Arabian national identity card number 1089516791 **Address:** Yemen **Listed on:** 16 Jun. 2011 **Other information:** Operational commander of Al-Qaida in the Arabian Peninsula (AQAP) (QE.A.129.10.). Has been involved in raising funds and stockpiling arms for AQAP operations and activities in Yemen. Known associate of Qasim Yahya Mahdi al-Rimi (QI.A.282.10.) and Fahd Mohammed Ahmed al-Quso (QI.A.288.10.). INTERPOL Orange Notice (file number 2009/52/OS/CCC, #14). INTERPOL Red Notice (Control Number A-596/3-2009, File Number 2009/3731). Father's name is Ahmed Othman Al Omirah.

In accordance with paragraph 14 of resolution 1904 (2009), 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/narrative.shtml>.

Pursuant to the Committee's decision on 14 June 2011 to delete the name of Safet Durguti from the Consolidated List, the amendments specified with strikethrough and underline in the entry below have been made to the 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 1904 (2009) adopted under Chapter VII of the Charter of the United Nations.

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

QE.A.71.02. Name: AL-HARAMAIN ISLAMIC FOUNDATION

A.k.a.: a) Vazir b) Vezir **F.k.a.:** na **Address:** a) 64 Poturmahala, Travnik, Bosnia and Herzegovina b) Sarajevo, Bosnia and Herzegovina **Listed on:** 13 Mar. 2002 (amended on 26 Dec. 2003, 16 Sep. 2008, 16 Jun. 2011) **Other information:** Under criminal investigation by the authorities of Bosnia and Herzegovina as of Nov. 2007. Employees and associates include Najib Ben Mohamed Ben Salem Al-Waz (listed under permanent reference number QI.A.104.03.) and ~~Safet Durguti (listed under permanent reference number QI.D.153.03.-)~~. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

The Committee's List is updated regularly on the basis of relevant information provided by Member States and regional organizations. This is the thirteenth update of the List in 2011. An updated List is accessible on the Committee's website at the following URL:
<http://www.un.org/sc/committees/1267/consolist.shtml>.

ANNEXURE C

**SECURITY COUNCIL 1267 SANCTIONS COMMITTEE APPROVES DELETION
OF EIGHT ENTRIES FROM AL-QAIDA SANCTIONS LIST**

On 22 June 2011, the Security Council Committee established pursuant to resolution 1267 (1999) approved the deletion (de-listing) of the eight entries 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 1989 (2011) therefore no longer apply to the following individuals and entities:

Removed from Al-Qaida individuals Section A

QI.A.211.06. Name: 1: GHUMA 2: ABD'RABBAH 3: na 4: na

Name (original script): جمعة عبد ربه

Title: na **Designation:** na **DOB:** 2 Sep. 1957 **POB:** Benghazi, Libyan Arab Jamahiriya **Good quality a.k.a.:** a) Ghunia Abdurabba b) Ghoma Abdrabba c) Abd'rabbah d) Abu Jamil e) Ghunia Abdrabba **Low quality a.k.a.:** na **Nationality:** British **Passport no.:** na **National identification no.:** na **Address:** Birmingham, United Kingdom **Listed on:** 7 Feb. 2006 (amended on 5 Dec. 2006) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Dec. 2009.

QI.A.212.06. Name: 1: ABD 2: AL-RAHMAN 3: AL-FAQIH 4: na

Name (original script): صيد الرحمن الفقيه

Title: na **Designation:** na **DOB:** 15 Dec. 1959 **POB:** Libyan Arab Jamahiriya **Good quality a.k.a.:** a) Mohammed Albashir b) Muhammad Al-Bashir c) Bashir Mohammed Ibrahim Al-Faqi d) Al-Basher Mohammed e) Abu Mohammed f) Mohammed Ismail g) Abu Abd Al Rahman h) Abd Al Rahman Al-Khatib i) Mustafa j) Mahmud k) Abu Khalid **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Birmingham, United Kingdom **Listed on:** 7 Feb. 2006 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.

QI.B.213.06. Name: 1: MOHAMMED 2: BENHAMMEDI 3: na 4: na

Name (original script): محمد بن حمادي

Title: na **Designation:** na **DOB:** 22 Sep. 1966 **POB:** Libyan Arab Jamahiriya **Good quality a.k.a.:** a) Mohamed Hannadi b) Mohamed Ben Hammedi c) Muhammad Muhammad Bin Hammedi d) Ben Hammedi e) Panhammedi f) Abu Hajir g) Abu Hajir Al Libi h) Abu Al Qassam i) Hammedi **Low quality a.k.a.:** na **Nationality:** Libyan **Passport no.:** na **National identification no.:** na **Address:** Midlands, United Kingdom **Listed on:** 7 Feb. 2006 (amended on 22 Feb. 2006, 30 Sep. 2010) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Dec. 2009.

QI.K.214.06. Name: 1: ABDULBAQI 2: MOHAMMED 3: KHALED 4: na

Name (original script): عبد الباقي محمد خالد

Title: na **Designation:** na **DOB:** 18 Aug. 1957 **POB:** Tripoli, Libyan Arab Jamahiriya **Good quality a.k.a.:** a) Abul Baki Mohammed Khaled b) Abd' Al-Baki Mohammed c) Abul Baki Khaled d) Abu Khawla **Low quality a.k.a.:** na **Nationality:** British **Passport no.:** na **National identification no.:** na **Address:** Birmingham, United Kingdom **Listed on:** 7 Feb. 2006 **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Dec. 2009.

QI.N.215.06. Name: 1: TAHIR 2: NASUF 3: na 4: na

Name (original script): طاهر ناصوف

Title: na **Designation:** na **DOB:** a) 4 Nov. 1961 b) 11 Apr. 1961 **POB:** Tripoli, Libyan Arab Jamahiriya **Good quality a.k.a.:** a) Tahir Mustafa Nasuf b) Tahar Nasoof c) Taher Nasuf d) Al-Qa'qa e) Abu Salima El Libi f) Abu Rida g) Tahir Moustafa Nasuf h) Tahir Moustafa Mohamed Nasuf **Low quality a.k.a.:** na **Nationality:** Libyan **Passport no.:** Libyan passport number RP0178772 **National**

identification no.: British National Insurance Number PW548083D **Address:** Manchester, United Kingdom **Listed on:** 7 Feb. 2006 (amended on 30 Jan. 2009, 13 Feb. 2009) **Other information:** Resident in the United Kingdom as at Jan. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.

Removed from Al-Qaida entities Section B

QE.M.122.06. Name: MEADOWBROOK INVESTMENTS LIMITED

A.k.a.: na **F.k.a.:** na **Address:** 44 Upper Belgrave Road, Clifton, Bristol, BS8 2XN, United Kingdom **Listed on:** 7 Feb. 2006 (amended on 21 Oct. 2010) **Other information:** Registration number: 05059698. Associated with Mohammed Benhammedi (QI.B.213.06). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Dec. 2009.

QE.O.123.06. Name: OZLAM PROPERTIES LIMITED

A.k.a.: na **F.k.a.:** na **Address:** 88 Smithdown Road, Liverpool, L7 4JQ, United Kingdom **Listed on:** 7 Feb. 2006 (amended on 21 Oct. 2010) **Other information:** Registration number: 05258730. Associated with Mohammed Benhammedi (QI.B.213.06). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Dec. 2009.

QE.S.125.06. Name: SARA PROPERTIES LIMITED

A.k.a.: Sara Properties **F.k.a.:** na **Address:** a) 104 Smithdown Road, Liverpool, Merseyside L7 4JQ, United Kingdom b) 2a Hartington Road, Liverpool L8 OSG, United Kingdom **Listed on:** 7 Feb. 2006 (amended on 21 Oct. 2010) **Other information:** Registration number: 4636613. Associated with Mohammed Benhammedi (QI.B.213.06). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Dec. 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 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 fourteenth update of the List in 2011. An updated List is accessible on the Committee's website at the following URL: <http://www.un.org/sc/committees/1267/consolist.shtml>.

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