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AIDS HELPLINE: 0800-123-22 Prevention is the cure

GOVERNMENT NOTICE
GOEWERMENSKENNISGEWING

NATIONAL TREASURY
NASIONALE TESOURIE

No. R. 1036**12 October 2001**

CURRENCY AND EXCHANGES ACT, 1933

NOTICE IN TERMS OF REGULATION 4 (3) OF THE EXCHANGE CONTROL REGULATIONS, 1961

By virtue of the powers vested in me by regulation 4 (3) of the Exchange Control Regulations, published under Government Notice No. R. 1111 of 1 December 1961, as amended, I, Trevor Andrew Manuel, Minister of Finance, hereby, direct that any sum due by any resident of the Republic of South Africa to any of the following organisations or individuals listed in the Schedule hereunder shall be paid into a blocked account as referred to in the aforesaid Exchange Control Regulations.

T. A. MANUEL**Minister of Finance****SCHEDULE****Organisations**

1. Al Qaida/Islamic Army
2. Abu Sayyaf Group
3. Armed Islamic Group (GIA)
4. Harakat ul-Mujahidin (HUM)
5. Al-Jihad (Egyptian Islamic Jihad)
6. Islamic Movement of Uzbekistan (IMU)
7. Asbat al-Ansar
8. Salafist Group for Call and Combat (GSPC)
9. Libyan Islamic Fighting Group
10. Al-Itihaad al-Islamiya (AIAI)
11. Islamic Army of Aden
12. Wafa Humanitarian Organization
13. Al Rashid Trust
14. Momoun Darkazanli Import-Export Company

Individuals

15. Usama bin Laden
16. Muhammad Atif (also known as Subhi Abu Sitta and Abu Hafs Al Masri)
17. Sayf al-Adl
18. Shaykh Sai'id (also known as Mustafa Muhammad Ahmad)
19. Abu Hafs the Mauritanian (also known as Mahfouz Ould al-Walid and Khalid Al-Shanqiti)
20. Ibn Al-Shaykh al-Libi
21. Abu Zubaydah (also known as Zayn al-Abidin Muhammad Husayn and Tariq)
22. Abd al-Hadi al-Iraqi (also known as Abu Abdallah)
23. Ayman al-Zawahiri
24. Thirwat Sala Shihata
25. Tariq Anwar al Sayyid Ahmad (also known as Fathi and Amr al-Fatih)
26. Muhammad Salah (also known as Nasr Fahmi Nasr Hasanayn)
27. Makhtab Al-Khidamat or Al-Kifah