



Intelligence

National Intelligence Agency
REPUBLIC OF SOUTH AFRICA

NIA/EM41/1/5/1

FOREIGN INTELLIGENCE LIAISON

17 February - 5 March 2010

LIAISON ACTIVITY REVIEW: WEEK

COUNTRY	CONTACT DATE	DMS NO.	PURPOSE/DISCUSSION	ACTION BY IMM
SOUTH KOREA (LS843)	18/2/2010	100003359775	<p>-LS843 reported that the following two Pakistan nationals were arrested in South Korea. The persons were travelling with South African passports, as follows:</p> <p>[REDACTED]</p> <p>LS843 explained that the above persons previously worked in South Korea for three years, after which their visas expired and they were expelled from South Korea. Recently, the same persons tried to enter South Korea with South African passports and were arrested.</p> <p>Copy of the passport is included (Annexure A)</p>	LS843 requested NIA to verify the above information and would appreciate any further information that NIA may have on the above individuals.

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	4/3/2010	<p>-NIA was further requested to indicate any possible security threat against the President of South Africa during the G20-Summit to be held in South Korea from 11 – 12 November 2010.</p> <p>-Specific security assessments were requested on the following SA nationals: The Director of Green Peace, Mr. Kimi NAIDOO Mr. Feeroz Abubaker GANCHI (DOB: 28/01/1971) Mr. ZUBAIR Ismail (DOB: 06/12/1984)</p> <p>Mr. GANCHI and Mr. ZUBAIR are listed in South Korea as "dangerous persons" that may travel to South Korea during the G20 summit. LS843 was aware that the mentioned persons are South African Nationals and that they travelled to Pakistan.</p> <p>-LS843 reported that during November 2009, the Durban harbour authorities confiscated a shipment from North Korea that was en route to the Congo. LS843 said that it is reported that there were parts of combat Tanks: T55 and T54 found on the shipment.</p> <p>- LS843 requested the Liaison Officer to facilitate an invitation to the Head Domestic, the DDG Domestic and the Head FIS Liaison, to play golf or attend a lunch at their convenience with himself and the Ambassador of South Korea</p>	<p>Threat assessment to NIS</p> <p>Threat assessment to NIS</p> <p>LS843 requested if NIA could indicate what the current status of the investigation is.</p> <p>Invitation to Head Domestic, DDG Domestic and Head FIS Liaison – approval to go ahead with arrangements is hereby requested.</p>
LESOTHO (LS635)	5/3/2010	<p>4 Bangladesh nationals were briefly questioned at ORTIA where they were in transit to Lesotho. They had a clearance letter from Lesotho immigration. However on questioning it became clear that their final destination was Ladybrand in South Africa</p>	