



هيئة الأوراق المالية

الرقم : ٤٤٧٥١٤١٨

التاريخ : 2010/١٧

DISCLOSURE - JSC - 22/11/2010

السادة/ بورصة عمان المحترمون

تحية طيبة وبعد،،،

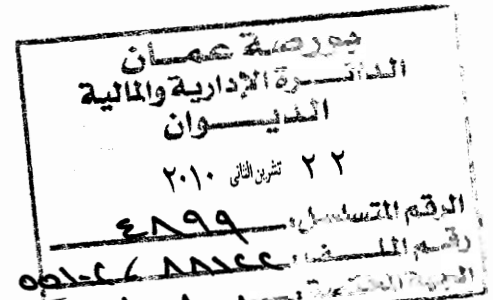
أرفق لكم طياً صورة عن كتاب معالي وزير المالية رقم 28169/2/1/25 تاريخ 2010/11/11 ومرفقه كتاب معالي وزير الخارجية رقم 49007/750/9 تاريخ 2010/10/31 وكتاب معالي وزير المالية رقم 28183/2/1/25 تاريخ 2010/11/11 ومرفقه كتاب معالي وزير الخارجية بالوكالة رقم 48193/742/9 تاريخ 2010/10/26 .

١٢

يرجى الإطلاع وإتخاذ الإجراء المناسب وإعلامنا بنتيجة ذلك بالسرعة الممكنة.

وتفضلوا بقبول فائق الإحترام،،،

المدير التنفيذي
هيئة الأوراق المالية



نسخة :- معالي وزير الخارجية

- معالي وزير المالية

د. حسن/ معالي

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ



وزارة المالية



لاجراء اللازم

على

٢٠١٠ / ١١ / ٢١

28169 / 2 / 1 / 25 /

الرقم 2010/11/11

التاريخ

الموافق

معالي رئيس هيئة الأوراق المالية
عطوفة مدير عام دائرة الجمارك الأردنية
عطوفة مدير عام دائرة ضريبة الدخل والمبيعات
عطوفة مدير عام دائرة الأراضي والمساحة

أرفق طياً كتاب معالي وزير الخارجية رقم 49007/750/9 تاريخ
2010/10/31 (ومرفقاته) والمتضمنة التعديل الخامس والعشرين في عام 2010
على القائمة الموحدة بخصوص القاعدة وطالبان والأفراد والكيانات ذات الصلة.

أرجو معاليكم /عطوفتكم التكرم بالإطلاع والإيعاز لإجراء ما يلزم.

واقبلوا فائق الاحترام،،

د. محمد أبو حمور

وزير المالية

عز الدين كناكريه
الأمين العام

الرقم	٢٠١٠
رقم الملف	١٩٢٥٥
الجهة المختصة	٢٠١٠ / ١١ / ٢١

Heba72-mj



وزارة الخارجية

وزارة المالية - الديوان العام

الوارد: 33546

التاريخ: 2010/11/01

الوقت: 01:15

يحول إلى: مستشارين معالي الوزير

الرقم: ٤٩٠١٧ / ٧٥ / ٩

التاريخ: ٢٠١٠ / ١١ / ٠١

الموافق:

معالي نائب رئيس الوزراء ووزير الداخلية

معالي وزير المالية

معالي محافظ البنك المركزي

عطوفة مدير المخابرات العامة

عطوفة مدير الامن العام

ارفق اليكم صورة عن كتاب سعادة السفير الاردني/فيينا رقم س/20/1933 تاريخ 2010/10/25، ومرفقه نسخة من المذكرة الشفوية المرسله من قبل الامم المتحدة، والمؤرخة في 2010/10/21، والمتضمنة التعديل الخامس والعشرين في عام 2010 على القائمة الموحدة بخصوص القاعدة وطالبان والافراد والكيانات ذات الصلة، ويمكن الحصول على القائمة المحدثة على موقع اللجنة الالكتروني.

للتلطف بالاطلاع، والايجاز لاجراء اللازم.

وتفضلوا بقبول فائق الاحترام،،

وزير الخارجية

ناصر جوده

نسخة: وحدة مكافحة غسيل الامول وتمويل الارهاب

ح/١



بسم الله الرحمن الرحيم

Botschaft
Der
Haschemitischen
Königreichs Jordanien
Wien



سفارة
المملكة الأردنية الهاشمية
فيينا

الرقم: س. / ١٩٣٢
التاريخ: 25 تشرين الأول 2010

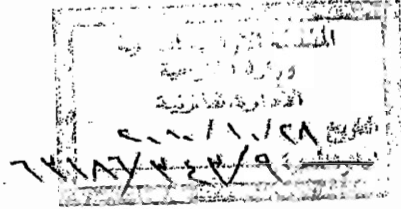
معالي وزير الخارجية الأكرم
إدارة الشؤون القارية.

أبعث إلى معاليكم بنسخة من المذكرة الشفوية المرسله من قبل هيئة الأمم المتحدة، المؤرخة في الحادي والعشرين من تشرين الأول 2010، و تتضمن تعديلات على اللائحة الموحدة الخاصة بالقاعدة، أسامة بن لادن، و حركة طالبان، التي يتم تميمها بناءً على طلب من لجنة العقوبات في الشؤون المتعلقة بتنظيم القاعدة و حركة طالبان.

أرجو معاليكم التكرم بالاطلاع و اتخاذ ما ترونه ملائماً من إجراءات.

و تفضلوا، معاليكم، بقبول فائق الاحترام

السيد
مكرم القيسي



- نسخة: إدارة الشؤون الأوروبية.

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س.

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From: Nemanja.Malisevic@osce.org
To: "Nemanja Malisevic" <Nemanja.Malisevic@osce.org>
Cc: "Ben Hiller" <Ben.Hiller@osce.org>
Date: 10/25/2010 8:50:26 AM
Subject: Consolidated list / 1267 Committee

Dear GTN group,

Please find attached information related to the Consolidated List established and maintained by the 1267 Committee with respect to Al-Qaida, Usama Bin Laden, and the Taliban and other individuals, groups, undertakings and entities associated with them, which we are circulating at the request of the Monitoring Team of the Al-Qaida and Taliban Sanctions Committee.

Kind regards from Vienna.

Neno Malisevic

Nemanja (Neno) Malisevic
CTN Co-ordinator

Organization for Security and Co-operation in Europe (OSCE)
Action against Terrorism Unit (ATU)

Wallnerstr. 6
1010 Vienna

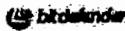
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The Chairman of the Security Council Committee established pursuant to resolution 1267 (1999) concerning Al-Qaida and the Taliban and Associated Individuals and Entities presents his compliments to the Permanent Representatives to the United Nations and wishes to convey the following:

I. On 20 October 2010, the Committee approved the addition of the two entries 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.M.286.10. Name: 1: HAKIMULLAH 2: MEHSUD 3: na 4: na

Name (original script): حكيم الله محسود

Title: na Designation: na DOB: Approximately 1879 POB: Pakistan Good quality a.k.a.: Hakeemullah Mehsud Low quality a.k.a.: Zulfqar Nationality: Pakistani Passport no.: na National identification no.: na Address: na Listed on: 21 Oct. 2010 Other Information: Reportedly born in South Waziristan, Pakistan, and believed to be residing in Pakistan. Leader of Tehrik-i-Taliban Pakistan (not listed), an organization based in the tribal areas along the Afghanistan-Pakistan border.

QI.U.287.10. Name: 1: WALI 2: UR REHMAN 3: na 4: na

Name (original script): ولي الرحمن

Title: na Designation: na DOB: Approximately 1970 POB: Pakistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Pakistani Passport no.: na National identification no.: na Address: na Listed on: 21 Oct. 2010 Other Information: Reportedly born in South Waziristan, Pakistan, and believed to be residing in Pakistan. Emir of Tehrik-i-Taliban Pakistan (not listed) for Southwest Waziristan Agency, Federally Administered Tribal Areas, Pakistan.

In accordance with paragraph 14 of resolution 1904 (2009), the Committee has made accessible on its website narrative summaries of reasons for listing of the above names, at the following URL: <http://www.un.org/sc/committees/1267/narrative.shtml>. Copies of these narrative summaries of reasons for listing are attached to this note verbatim.

II. On 20 October 2010, the Committee approved the amendments specified with strikethrough and underline in the 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.

G. Individuals associated with Al-Qaida

QI.G.26.01. Name: 1: AHMED 2: KHALFAN 3: GHAILANI 4: na
Title: na Designation: na DOB: a) 14 Mar. 1974 b) 13 Apr. 1974 c) 14 Apr. 1974
d) 1 Aug. 1970 POB: Zanzibar, Tanzania Good quality a.k.a.: a) Ahmad, Abu
Bakr b) Ahmed, Abubakar c) Ahmed, Abubakar K. d) Ahmed, Abubakar Khalifan e)
Ahmed, Abubakary K. f) Ahmed, Ahmed Khalifan g) Ali, Ahmed Khalifan h) Ghailani,
Abubakary Khalifan Ahmed i) Ghailani, Ahmed j) Ghilani, Ahmad Khalafan k) Hussein,
Mahafudh Abubakar Ahmed Abdallah l) Khalifan, Ahmed m) Mohammed, Shariff
Omar n) Haythem al-Kini Low quality a.k.a.: a) Ahmed The Tanzanian b) Foople c)
Tanzanian Passport no.: na National identification no.: na Address: na United
States of America Listed on: 17 Oct. 2001 (amended on 27 Jul. 2007, 21 Oct.
2010) Other Information: Apprehended in July 2004 and in custody of for trial in the
United States of America, as of July 2007 at October 2010. Review pursuant to
Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.A.69.02. Name: 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ
Name (original script): خالد عبد الرحمن حمد النواز
Title: na Designation: na DOB: a) 26 Aug. 1962 b) 24 Aug. 1962 POB:
Kuwait Good quality a.k.a.: a) Al-Fawwaz, Khaled b) Al-Fawwaz, Khaled A. c) Al-
Fawwaz, Khalid d) Al Fawwaz, Khalik e) Al-Fawwaz, Khaled f) Al Fawwaz, Khaled g)
Khalid Abdulrahman H. Al Fawaz Low quality a.k.a.: na Nationality: Saudi
Arabian Passport no.: Passport number 456682, issued on 6 Nov. 1990, expired on
13 Sep. 1995 National identification no.: na Address: 55 Hawarden Hill, Brooke
Road, London, United Kingdom NW2 7BR, UK Listed on: 24 Apr. 2002 (amended on
26 Nov. 2004, 23 Apr. 2007, 21 Oct. 2010) Other Information: Resides in London. In
custody in the United Kingdom as at October 2009. Review pursuant to Security
Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QI.I.67.02. Name: 1: MOSTAFA 2: KAMEL 3: MOSTAFA 4: IBRAHIM
Name (original script): مصطفى كمال مصطفى إبراهيم
Title: na Designation: na DOB: 15 Apr. 1958 POB: Alexandria, Egypt Good quality
a.k.a.: a) Mustafa Kamel Mustafa b) Adam Ramsey Eaman c) Kamel Mustapha
Mustapha d) Mustapha-Kamel Mustapha e) Abu-Hamza f) Mostafa Kamel
Mostafa Low quality a.k.a.: a) Abu Hamza Al-Masri b) Al-Masri, Abu Hamza c) Al-
Misri, Abu Hamza Nationality: British Passport no.: na National identification no.:
na Address: a) 9 Aldbourne Road, Shepherds Bush, London, W8 0PW, UK United
Kingdom b) 8 Adle Road, Hammersmith, London, W6 0PW, UK United Kingdom
Listed on: 24 Apr. 2002 (amended on 26 Nov. 2004, 25 Jul. 2008, 14 Mar. 2008, 21
Oct. 2010) Other Information: Currently in custody in the United Kingdom. In
detention in the United Kingdom as at November 2009. Review pursuant to Security
Council resolution 1822 (2008) was concluded on 22 Apr. 2010.



QI.M.102.03. Name: 1: FETHI 2: BEN AL-RABEI 3: BEN ABSHA 4: MNASRI
 Name (original script): فثي بن الربيعي بن عبدة المنصري
 Title: na Designation: na DOB: 6 Mar. 1969 POB: Al-Sanadi Farm, Nafzah, Governorate of Baja, Tunisia Good quality a.k.a.: a) Mnasri Fethi ben Rabal, born 6 Mar. 1963 in Tunisia b) Mnasri Fethi ben Rabal, born 3 Jun. 1963 in Algeria c) Mnasri Fethi ben al-Rabal, born 6 Mar. 1963 in Algeria d) Mnasri Fethi ben Rabal, born 6 Mar. 1963 in Tunisia e) Fethi Ali Low quality a.k.a.: a) Amor b) Omar Abu c) Omar Tounsi d) Amar Nationality: Tunisian Passport no.: Tunisian passport number L 497470 issued on 3 Jun. 1997, expired on 2 Jun. 2002 National Identification no.: na Address: Birmingham, United Kingdom Listed on: 25 Jun. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 17 Oct. 2007, 17 Nov. 2008, 21 Oct. 2010) Other Information: In January 2003 sentenced in Italy to 9 months imprisonment. Mother's name is Fatima Balayish. Review pursuant to Security Council resolution 1822 (2008) was concluded on 16 Jul. 2010.

QI.R.103.03. Name: 1: AHMED 2: HOSNI 3: RARRBO 4: na
 Name (original script): احمد حسني راربو
 Title: na Designation: na DOB: 12 Sep. 1974 POB: Bologhine, Algeria Good quality a.k.a.: a) Rarrbo Abdallah b) Rarrbo Abdullah c) Rarrbo Ahmed Hosni, born 12 Sep. 1974 in France Low quality a.k.a.: na Nationality: Algerian Passport no.: na National Identification no.: na Address: Algeria Listed on: 25 Jun. 2003 (amended on 17 Oct. 2007, 7 Apr. 2008, 21 Oct. 2010) Other Information: In January 2003 sentenced in Italy to 2 years 4 months imprisonment. On 17 May 2004 sentenced in Italy by the Appeal Court to 8 months imprisonment. Resides in Algeria as of 31 Mar. 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

QI.C.141.03. Name: 1: MAXAMED 2: CABDULLAAH 3: CIISE 4: na
 Title: na Designation: na DOB: 8 Oct. 1974 POB: Kismaayo, Somalia Good quality a.k.a.: a) Maxamed Cabdullaahi Ciise b) Maxammed Cabdullaahi c) Cabdullah Mayamed Ciise Low quality a.k.a.: na Nationality: Somali Passport no.: na National Identification no.: United Kingdom Identification number PX910063D Address: a) London, United Kingdom (previous address) b) Mosque in Via Quarenta, Milan, Italy (previous address) Somalia Listed on: 12 Nov. 2003 (amended on 9 Sep. 2005, 30 Jan. 2008, 20 Apr. 2009, 21 Oct. 2010) Other Information: Sentenced to five years and six months of imprisonment for criminal association for terrorist purposes by the Court of Assize of Milan, Italy, on 21 Sep. 2006. Present in Somalia as of Apr. 2009 following transfer from United Kingdom. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

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

QE.B.63.01. Name: BARAKAT TELECOMMUNICATIONS COMPANY LIMITED
 A.k.a.: BTELCO F.k.a.: na Address: a) Bakara Market, Dar Salaam Building, Mogadishu, Somalia b) Last known address The Netherlands Listed on: 9 Nov. 2001 (amended on 21 Oct. 2010). Other information: Office closed and defunct in the Netherlands as at Aug. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

QE.A.98.03. Name: ANSAR AL-ISLAM

Name (original script): **أنصار الإسلام**

A.k.a.: a) Devotees of Islam b) Jund al-Islam c) Soldiers of Islam d) Kurdistan Supporters of Islam e) Followers of Islam in Kurdistan f) Kurdish Taliban g) Soldiers of God h) Ansar al-Sunna Army i) Ansar al-Sunna j) Supporters of Islam in Kurdistan k) Jaish Ansar al-Sunna **F.k.a.:** na **Address:** na **Listed on:** 24 Feb. 2003 (amended on 31 Mar. 2004, 5 Mar. 2009, 18 Mar. 2009, 21 Oct. 2010) **Other information:** Associated with Al-Qaida (QE.A.4.01.) and Al-Qaida in Iraq (QE.J.115.04). **Location:** Northern Iraq. **Located and primarily active in northern Iraq but maintains a presence in western and central Iraq.** Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

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: 05058898. **Associated with Mohammed Benhammed (Q.I.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 Benhammed (Q.I.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 Harlington Road, Liverpool L8 0SG, United Kingdom **Listed on:** 7 Feb. 2006 (amended on 21 Oct. 2010) **Other information:** Website: <http://www.saraproperties.co.uk>; Registration number: 4836613. **Associated with Mohammed Benhammed (Q.I.B.213.06).** Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Dec. 2009.

To obtain a fully updated version of the List of individuals and entities subject to the sanctions measures, Member States are encouraged to consult, on a regular basis, the Committee's website at the following URL:

<http://www.un.org/sc/committees/1267/consolist.shtml>. The List is available in HTML, PDF and XML format.

In accordance with paragraph 19 of resolution 1526 (2004), the Committee's Secretariat automatically conveys updates of the List to States, regional and sub-regional organizations by e-mail shortly following the postings of such updates on the Committee's website. Member States are invited to submit any updated or new contact information for this purpose to the Secretariat by e-mail to/at SC-1267-Committee@un.org or fax +1 212 963 1300/+1 212 963 3778. The Committee

encourages all States to allow implementation of updates of the List based on e-mails, soft-copy notices, or website postings.

The Committee's List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. This is the twenty-fifth update of the List in 2010.

21 October 2010

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NARRATIVE SUMMARIES OF INDIVIDUALS FOR LISTING

QIM.286.10. HAKIMULLAH MEHSUD

Date on which the narrative summary became available on the Committee's website: 21 October 2010

Hakimullah Mehsud was listed on 21 October 2010 pursuant to paragraph 2 of resolution 1904 (2009) as being associated with Al-Qaida, Usama bin Laden or the Taliban for "participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of", "recruiting for", and "otherwise supporting acts or activities of" Al-Qaida (Q.E.A.4.01) and the Taliban.

Additional Information:

Hakimullah Mehsud became the leader of Tehrik-i-Taliban Pakistan (TTP) in August 2009. TTP is a militant organization composed of disparate armed groups that have coalesced under one banner and is based in the tribal areas along the Afghanistan/Pakistan border. TTP has been implicated in many terrorist attacks in Pakistan and is believed to be closely linked to both the Haqqani Network – an insurgent group on the Afghanistan/Pakistan border which is also allied with the Afghan Taliban – and Al-Qaida (Q.E.A.4.01). TTP also works closely with some elements of the Afghan Taliban.

TTP was originally led by Baitullah Mehsud; Hakimullah Mehsud, Baitullah's cousin, became TTP's leader when Baitullah was killed in August 2009. Prior to assuming the role of TTP leader, Hakimullah Mehsud was one of several commanders serving under Baitullah's leadership. He came to prominence in 2007 after a series of deadly raids against the Pakistani army, and he led Taliban fighters in three of Pakistan's tribal regions. Baitullah Mehsud consolidated most of Pakistan's Taliban-affiliated groups under the umbrella of TTP, during which time Hakimullah Mehsud became Baitullah Mehsud's spokesman and deputy.

Under Mehsud's leadership, TTP has claimed responsibility for multiple bombings and other attacks in Pakistan that have targeted both civilians and officials and left scores dead. These included a 2009 attack on the Pearl Continental Hotel in Peshawar that killed seven people, including two United Nations personnel, an attack on the U.S. Consulate in Peshawar in April 2010 that killed at least six Pakistani nationals and wounded 20 others, and an attempted bombing near Times Square in New York City on 1 May 2010. Also under Mehsud's leadership, TTP has claimed responsibility for a March 2010 attack on a police building in Lahore that killed 13 and wounded approximately 85 and a suicide attack on a military base in eastern Afghanistan on 30 December 2009. Mehsud has appeared in videos produced by TTP in which he claimed responsibility for these and other attacks.

Mehsud was reportedly born in South Waziristan, Pakistan, and is believed to be residing in Pakistan.

Related Listed Individuals and Entities:

Al-Qaida (Q.E.A.4.01), listed on 6 October 2001

Enter Keywords

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NARRATIVE SUMMARIES OF REASONS FOR LISTING

OSQ28710.WALI UR REHMAN

Date on which the narrative summary became available on the Committee's website: 21 October 2010

Wali Ur Rehman was listed on 21 October 2010 pursuant to paragraph 2 of resolution 1904 (2009) as being associated with Al-Qaida, Usama bin Laden or the Taliban for participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of, "recruiting for", and "otherwise supporting acts or activities of" Al-Qaida (Q.E.A.4.01) and the Taliban.

Additional information:

Wali Ur Rehman is the emir (leader) of Tehrik-i-Taliban Pakistan (TTP) in Southwest Waziristan Agency (SWA), Federally Administered Tribal Areas (FATA), Pakistan. TTP is a militant organization composed of disparate armed groups that have coalesced under one banner and is based in the tribal areas along the Afghanistan/Pakistan border. TTP has been implicated in many terrorist attacks in Pakistan and is believed to be closely linked to both the Haqqani Network – an insurgent group on the Afghanistan/Pakistan border which is also allied with the Afghan Taliban – and Al-Qaida (Q.E.A.4.01). TTP also works closely with some elements of the Afghan Taliban.

Ur Rehman has participated in attacks on International Security Assistance Force personnel in Afghanistan, as well as attacks against Pakistani security forces.

Ur Rehman's high-ranking position involves him in planning the group's terrorist activities. TTP has claimed responsibility for multiple bombings in Pakistan that have targeted civilian institutions and left scores dead, as well as the attempted bombing near Times Square in New York City on 1 May 2010. Under Ur Rehman's tenure as emir for SWA, TTP claimed responsibility for a major attack on the U.S. Consulate in Peshawar in April 2010 that killed at least six Pakistani nationals and wounded 20 others.

Rehman was reportedly born in South Waziristan, Pakistan, and is believed to be residing in Pakistan.

Related listed individuals and entities:

Al-Qaida (Q.E.A.4.01), listed on 8 October 2001

د. حسن/عادل
لاجراء اللازم
في
ع ٢١ / ١١ / ٢٠١٠

الجمهورية العربية السورية



وزارة المالية



28183 / 2 / 1 / 25 /

الرقم 2010/11/11

التاريخ

الموافق

معالي رئيس هيئة الأوراق المالية
عطوفة مدير عام دائرة الجمارك الأردنية
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عطوفة مدير عام دائرة الأراضي والمساحة

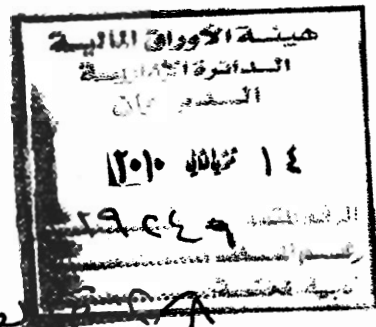
أرفق طياً صورة عن كتاب معالي وزير الخارجية بالوكالة رقم
48193/742/9 تاريخ 2010/10/26 (ومرفقاته) المتضمن مذكرة قيود السفر
وحظر التسليح وتجميد الأموال الخاصة بالأفراد والمؤسسات الصادرة بموجب
قرارات مجلس الأمن الخاصة بمكافحة الإرهاب.

أرجو معاليكم /عطوفتكم التكرم بالإطلاع والايعاز لإجراء ما يلزم.

واقبلوا فائق الاحترام،،،

د. محمد أبو حمور
وزير المالية

عز الدين كناكريه
الأمين العام



Handwritten signature

Heba75-mj



وزارة الخارجية

وزارة المالية - الديوان العام

الوارد: 33316

التاريخ: 2010/10/31

الوقت: 01:42

يحول إلى: مستشارين معالي الوزير

الرقم: ٤٨١٩٤/٧٤٢/١٩

التاريخ: ٢٠١٠/١٠/٢٦

الموافق:

معالي نائب رئيس الوزراء ووزير الداخلية

معالي وزير المالية

معالي محافظ البنك المركزي

عطوفة مدير المخابرات العامة

عطوفة مدير الامن العام

ارفق لاطلاعمكم صورة عن مذكرة سفارة جمهورية باكستان الاسلامية/عمان، رقم سياسي
-2010/19- 2010/10/24 تاريخ، ومرفقها نسخة من الجريدة الرسمية الباكستانية رقم
(1)2010/S.R.O.914 تاريخ 2010/10/1، المحتوية مذكرة قيود السفر وحظر التسلح
وتجميد الاموال والمصادر الاقتصادية الاخرى الخاصة بالافراد والمؤسسات الصادرة
بموجب قرارات مجلس الامن نوات الارقام (1999/1267)، (2000/1333)، (1373)،
(2001/)، (2002/1390)، (2002/1390)، (2003/1455)، (2004/1526)،
(2005/ 1617)، (2006/1735)، (2008/1822)، (2009/1904) .

وتفضلوا بقبول فائق الاحترام،،

وزير الخارجية بالوكالة

سهير العلي

نسخة: وحدة مكافحة غسل الامول وتمويل الارهاب .

نسخة: ادارة العلاقات الدولية والمنظمات .

نسخة: ادارة الشؤون الاسيوية .



المملكة الأردنية الهاشمية - عمان

هاتف (٥٧٣٥١٥٠ - ٥٧٣٥١٦٠) - فاكس (٥٧٣٣١٧٦) ص ب (٣٥٢١٧) الرمز البريدي ١١١٨٠ عمان - الموقع الإلكتروني : www.mfa.gov.jo



EMBASSY OF PAKISTAN

P. O. Box 1232

Amman 11118 Jordan

Tel. 962-6-4622787

962-6-4624680

Fax 962-6-4611633

No. Pol-19/2010

The Embassy of the Islamic Republic of Pakistan presents its compliments to the Ministry of Foreign Affairs of the Hashemite Kingdom of Jordan and has the honour to enclose copy of the Gazette of Pakistan No. S.R.O. 914(I)/2010 of October 1, 2010 containing notifications on travel restrictions, arms embargo and freezing of funds and other economic resources of individuals and entities, issued in pursuance of the United Nations Security Council's resolutions 1267(1999), 1333(2000), 1373(2001), 1390(2002), 1455(2003), 1526(2004), 1617(2005), 1735(2006) 1822(2008) and 1904(2009) pertaining to counter-terrorism, for information.

The Embassy of the Islamic Republic of Pakistan avails itself of this opportunity to renew to the Ministry of Foreign Affairs of the Hashemite Kingdom of Jordan the assurances of its highest consideration.

Encl: As above

Handwritten signature and date 11/10/10



Ms. Saja Majali,
Acting Director (International Organization & Human Security),
Ministry of Foreign Affairs,
Amman.

رقم: سياسي - 2010 / 19

تهدي سفارة جمهورية باكستان الإسلامية تحياتها إلى وزارة الخارجية في المملكة الأردنية الهاشمية و تتشرف بإرفاق نسخة من الجريدة الرسمية الباكستانية رقم: (I) 2010 / S.R.O.914 بتاريخ 1 تشرين أول 2010، المحتوية مذكرة قيود السفر و حظر التسلح و تجميد الأموال و المصادر الاقتصادية الأخرى الخاصة بالأفراد و المؤسسات، الصادرة بموجب قرارات مجلس الأمن، الأمم المتحدة، رقم 1267 (1999) و 1333 (2000) و 1373 (2001) و 1390 (2002) و 1455 (2003) و 1526 (2004) و 1617 (2005) و 1735 (2006) و 1822 (2008) 1904 (2009) الخاصة بمكافحة الإرهاب، للعلم.

تنتهز سفارة جمهورية باكستان الإسلامية هذه الفرصة لتعرب لوزارة الخارجية في المملكة الأردنية الهاشمية عن فائق التقدير و الاحترام.

المرفقات: كما هو مذكور أعلاه.

24 تشرين أول 2010

سعادة السيدة سجي مجالي،
مدير بالوكالة (المنظمات الدولية و الأمن الإنساني)
وزارة الخارجية،
عمان

REGISTERED No. M - 302
L.-7646

The Gazette of Pakistan



**EXTRAORDINARY
PUBLISHED BY AUTHORITY**

ISLAMABAD, FRIDAY, OCTOBER 1, 2010

PART II

Statutory Notifications (S. R. O.)

GOVERNMENT OF PAKISTAN

MINISTRY OF FOREIGN AFFAIRS ISLAMABAD

NOTIFICATION

Islamabad, the 29th September, 2010

S.R.O. 914(I)/2010.— WHEREAS the United Nations Security Council *vide* its Resolutions Nos. 1267(1999), 1333 (2000), 1373 (2001), 1390 (2002), 1455 (2003), 1526 (2004), 1617 (2005), 1735 (2006) and 1822 (2008), 1904 (2009) has directed to apply travel restrictions, arms embargo and to freeze the funds and other financial resources of certain individuals and entities;

AND WHEREAS the United Nations (Security Council) Act, 1948 (XIV of 1948) enjoins upon the Federal Government to apply certain measures for giving effect to the decisions of the United Nations Security Council;

NOW, THEREFORE, in exercise of the powers conferred by section 2 of the United Nations (Security Council) Act, 1948 (XIV of 1948), the Federal Government is pleased to order that the individuals and entities listed in the Annexure to this

(2693)

Price : Rs. 2:00

[2870(2010)/Ex. Gaz.]

order reflecting the updates made by the Al Qaida and Taliban Sanctions Committee of the United Nations Security Council in addition to the earlier notifications, shall stand subjected to the travel restrictions and arms embargo in accordance with the aforesaid Resolutions and their bank accounts, funds and other financial assets or economic resources including funds derived from property owned or controlled directly or indirectly, by them or persons acting on their behalf or at their direction, including but not limited to those used for the provision of internet hosting or related services and, used for support of Al-Qaida and the Taliban and other individuals, groups, undertakings and entities associated with them shall stand frozen with immediate effect.

Annexure

On 27 September 2010, the Committee approved the amendments specified with strikethrough and underline in the entry 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

QIA.201.05. Name: 1: YASSER 2: MOHAMED 3: ISMAIL 4: ABU SHAWEESH

Name (original script): ياسر محمد اسماعيل ابوشاويش

Title: na Designation: na DOB: 20 Nov. 1973 POB: Benghazi, Libyan Arab

Jemahiriya Good quality a.k.a.: Yasser Mohamed Abou Shaweesh Low quality

a.k.a.: na Nationality: na Passport no.: a) Egyptian travel document 939254 b)

Egyptian passport 0003213 c) Egyptian passport 981358 d) Passport substitute

C00071659 issued by the Federal Republic of Germany National identification no.:

na Address: Germany Listed on: 6 Dec. 2005 (amended on 7 Sep. 2007, 11 Mar.

2010, 28 Sep. 2010) Other information: In detention in Germany as of January 2005.

On 6 Dec. 2007 he was found guilty of supporting a foreign terrorist organization and of

multiple counts of fraud and attempted fraud. The sentence remains to be determined

by the courts. He received a prison sentence of 5 years and 6 months. The judgement

has taken final and binding effect. His brother is Ismail Mohamed Ismail Abu Shaweesh

(QIA.224.08.) Review pursuant to Security Council resolution 1822 (2006) was

concluded on 24 Nov. 2009.

Ministry of Foreign Affairs