



DISCLOSURE - JSC - 10/1/2011

الرقم : ١١٠/٢١٨

التاريخ : ٢٠١١/١/١٠

لا يرد
فقط
١١/١

السادة/ بورصة عمان المحترمون

تحية طيبة وبعد،،،

نرفق لكم طياً الكتب المذكورة ادناه :

- ١- صورة عن كتاب وزارة المالية رقم ١٠٠٢/٢/١/٢٥ تاريخ ٢٠١١/١/٦.
- ٢- صورة عن كتاب وزارة المالية رقم ١٠١٠/٢/١/٢٥ تاريخ ٢٠١١/١/٦.

لاطلاعكم واجراء ما يلزم.

وتفضلوا بقبول فائق الاحترام ،،،

12

المدير التنفيذي
هيئة الأوراق المالية

بورصة عمان
الدائرة الإدارية والمالية
الديوان
١٠ كانون الثاني ٢٠١١
الرقم التسلسلي: ١٦٥
رقم الملف: ٨١٩٤ / ٤٤٥٥
الجهة المختصة:

١٦١ / ١٦١

السيدة ديمة أبو الزمان
للاهرام والكم
م
٧٩



1010 / 2 / 1 / 25 /

الرقم 2011/01/06
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

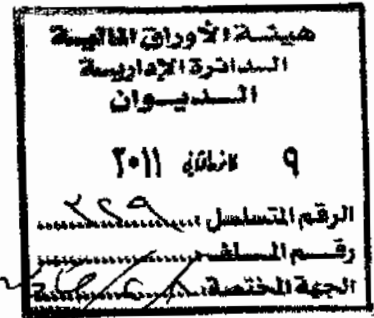
أبعث إليكم بصورة عن كتاب معالي وزير الخارجية رقم 25/1/9 تاريخ
2011/01/02 (ومرفقه)، المتضمن التعديل الحادي والثلاثين في عام 2010 على
القائمة الموحدة الخاصة بالقاعدة وطالبان والأفراد والكيانات ذات الصلة.

أرجو معاليكم / عطوفتكم التكرم بالإطلاع والإيعاز لإجراء ما يلزم.

واقبلوا فائق الاحترام،،

د. محمد أبو حمور
وزير المالية

د. عز الدين كناكبة
الأمين العام



Heba2-ah



وزارة المالية - الديوان العام
الوارد: 237
التاريخ: 2011/01/02
الوقت: 02:33
بحول إلى: مستشارين الامين العام
أحمد عمر

الرقم: ٢٥ / ١ / ١٩
التاريخ: ٢٠١١ / ١ / ١٩
الموافق:

معالي نائب رئيس الوزراء ووزير الداخلية

معالي وزير المالية

عطوفة محافظ البنك المركزي

عطوفة مدير المخابرات العامة

عطوفة مدير الأمن العام

أرفق إليكم صورة عن كتاب سمو المندوب الدائم/ نيويورك رقم م ٢٨٣٩/٢/أ تاريخ ٢٠١٠/١٢/٢٩ ومرفقه صورة عن مذكرة رئيس لجنة الأمن المنشأة بموجب القرار ١٢٦٧ (١٩٩٩) رقم (٣٧) SCA/٢/١٠ تاريخ ٢٠١٠/١٢/٢٣ والمتضمنة التعديل الحادي والثلاثين في عام ٢٠١٠ على القائمة الموحدة بخصوص القاعدة وطالبان والأفراد والكيانات ذات الصلة، ويمكن الحصول على القائمة المحدثة على موقع اللجنة الإلكتروني:

www.un.org/sc/committees/1267/consolist.shtml

للتلطف بالإطلاع والإيعاز لإجراء اللازم.

وتفضلوا بقبول فائق الإحترام،،،

وزير الخارجية
ناصر جوده

نسخة - وحدة مكافحة غسل الأموال وتمويل الإرهاب.

مملكة الأردن



الجمهورية الهاشمية
عمان

الرقم م 2839 / 2 / 1

التاريخ 2010 / 12 / 29

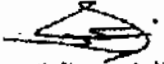
الموافق

معالي وزير الخارجية
إدارة الشؤون القانونية

أرفق لكم نسخة من مذكرة رئيس لجنة مجلس الامن المنشأة بموجب القرار
1267(1999) رقم SCA/2/10(37) تاريخ 2010/12/23 الخاصة بالقاعدة وطلابين
والمتضمنة موافقة اللجنة على اجراء شطب وتعديل على القائمة الموحدة للأفراد الخاضعين
لتجميد الاصول وحظر السفر وحظر السلاح المنصوص عليها في الفقرة 1 من قرار مجلس
الامن 1904(2009) الخاصة. ويمكن الحصول على القائمة المحدثة على موقع اللجنة
الالكتروني التالي:

<http://www.un.org/sc/committees/1267/consolist.shtml>

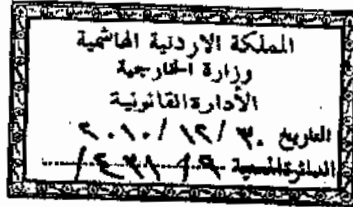
وتفضلوا بقبول فائق الاحترام



المنسوب الدائم

زيد بن رعد

٤٤٦١٥



United Nations  Nations Unies

HEADQUARTERS • SIEGE NEW YORK, NY 10017
TEL. : 1 (212) 963 1234 • FAX. : 1 (212) 963 4879

REFERENCE: SCA/2/10 (37)

[COPY – ORIGINAL WILL BE
FORWARDED TO PERMANENT
MISSIONS TO THE UNITED
NATIONS IN NEW YORK]

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/Observers to the United Nations and wishes to convey the following:

L On 22 December 2010, the Committee approved the deletion of the three entries specified below from its Consolidated List. 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 accordingly no longer apply to these entries.

Removed from Al-Qaida Individuals Section C

QI.A.268.08. Name: 1: ABDULBASIT 2: ABDULRAHIM 3: na 4: na

Name (original script): عبد البسيط عبد الرحيم

Title: na Designation: na DOB: a) 2 Jul. 1968 b) 2 Sep. 1968 POB: a) Gdabia, Libyan Arab Jamahiriya b) Amman, Jordan Good quality a.k.a.: a) Abdul Basit Fadil Abdul Rahim b) Abdelbasit Abdelrahim c) Abdullah Mansour d) Abdallah Mansour e) Abdulrahim Abdulbasit Fadil Mahoud f) Abdul Bohlega g) Abdulbasit Mahmoud h) Abdul Mahmoud I) Abdulbasit Fadil Abdulrahim Mahmoud J) Abdul Basit Mahmoud k) Abdulbasit Mahmood I) Abdul Basit Fadil Abdul Rahim m) Abdulbasit Abdulrahim Mahmoud Low quality a.k.a.: na Nationality: a) British b) Jordanian Passport no.: British passport number 800220972 National identification no.: a) British National Insurance Number PX053496A b) British National Insurance Number SJ855878C Address: a) London, United Kingdom b) Birmingham, United Kingdom Listed on: 21 Oct. 2008 (amended on 30 Jan. 2009) Other information: Involved in fundraising on behalf of the Libyan Islamic Fighting Group (LIFG, listed under permanent reference number QE.L.11.01). Held senior positions within the LIFG in the United Kingdom. Associated with the Directors of the SANABEL Relief Agency (listed under permanent reference number QE.S.124.06), Ghums Abd'rabbah (listed under permanent reference number QI.A.211.06), Taher Nasuf (listed under permanent reference number QI.N.215.06) and Abdulbaqi Mohammed Khaled (listed under permanent reference number QI.K.214.06.) and with members of the LIFG in the United Kingdom, including Ismail Kamoka, a senior member of the LIFG in the United Kingdom who has been convicted and sentenced in the United Kingdom in Jun. 2007 based on charges of terrorist funding.

QI.E.257.08. Name: 1: MAFTAH 2: MOHAMED 3: ELMABRUK 4: na

Name (original script): مفتاح محمد المبروك

Title: na Designation: na DOB: 1 May 1950 POB: Libyan Arab Jamahiriya Good quality a.k.a.: a) Muftah Al Mabruk b) Mustah ElMabruk c) Maftah El Mabrak d) Muftah El Mabruk e) Maftah Elmabrak f) Al Hejj Abd Al Haqq g) Al Hej Abd Al Hak Low quality a.k.a.: na Nationality: Libyan Passport no.: na National identification no.: British National Insurance Number PW503042C Address: London, United Kingdom Listed on: 21 Oct. 2008 Other information: British resident. Involved in fundraising on behalf of the Libyan Islamic Fighting Group (LIFG, listed under permanent reference number QE.L.11.01.). Associated with members of the LIFG in the United Kingdom, including Mohammed Benhammedi (listed under permanent reference number QI.B.213.06) and Ismail Kamoka, a senior member of the LIFG in the United Kingdom who has been convicted and sentenced in the United Kingdom in Jun. 2007 based on charges of terrorist funding.

QI.E.258.08. Name: 1: ABDELRAZAG 2: ELSHARIF 3: ELOSTA 4: na

Name (original script): عبد الرزاق الشريف الأستطي

Title: na Designation: na DOB: 20 Jun. 1983 POB: Soguma, Libyan Arab Jamahiriya Good quality a.k.a.: Abdelrazag Elsharif Al Usta Low quality a.k.a.: na Nationality: British Passport no.: British passport number 304875071 National identification no.: British National Insurance Number PW689539D Address: London, United Kingdom Listed on: 21 Oct. 2008 Other information: Involved in fundraising and financial facilitation on behalf of the Libyan Islamic Fighting Group (LIFG, listed under permanent reference number QE.L.11.01.). Associated with members of the LIFG in the United Kingdom, including Mohammed Benhammedi (listed under permanent reference number QI.B.213.06), Taher Nasuf (listed under permanent reference number QI.N.215.08), and Ismail Kamoka, a senior member of the LIFG in the United Kingdom who has been convicted and sentenced in the United Kingdom in Jun. 2007 based on charges of terrorist funding.

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>.

II. On 23 December 2010, the Committee approved the amendments specified with strikethrough and underline in the seventeen 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.60.02. Name: 1: MOHAMED 2: BEN BELGACEM 3: BEN ABDALLAH 4: AL-AOUJADI

Name (original script): محمد بن بلقاسم بن عبد الله العوادي
 Title: na Designation: na DOB: 11 Dec. 1974 POB: Tunis, Tunisia Good quality a.k.a.: g)
 Aouadi, Mohamed Ben Belkacem b) Fatih Hannachi Low quality a.k.a.: na Nationality:
 Tunisian Passport no.: Tunisian passport number L 191609 issued on 28 Feb. 1996, expired on
 27 Feb. 2001 National identification no.: 04643632 Issued on 18 June 1999 Address: a) Via
A. Masina n. 7, Milan, Italy b) Via Depini No 3, Gallarate, Italy 50th Street, Number 23,
Zehrouni, Tunis, Tunisia Listed on: 24 Apr. 2002 (amended on 10 Apr. 2003, 28 Nov. 2004, 9
 Sep. 2005, 20 Dec. 2005, 31 Jul. 2006, 7 Jun. 2007, 23 Dec. 2010) Other Information: Codice
Fiscale (Italian Fiscal Code): DAOMMD74T11Z352Z. His mother's Mother's name is Ourida Bint
Mohamed. Sentenced to three and a half years imprisonment in Italy on 11 Dec. 2002. Released
from prison in Italy on 25 Nov. 2004. Deported from Italy to Tunisia Tunisia on 1 Dec. 2004.
 Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

QI.A.61.02. Name: 1: TAREK 2: BEN AL-BECHIR 3: BEN AMARA 4: AL-CHARAABI

Name (original script): طارق بن البشير بن عمارة الشرعي
 Title: na Designation: na DOB: 31 Mar. 1970 POB: Tunis, Tunisia Good quality a.k.a.:
 Sharaabi, Tarek Low quality a.k.a.: a) Haroun b) Frank Nationality: Tunisian Passport no.:
 Tunisian passport number L 578603 issued in Milan on 19 Nov. 1997, expired on 18 Nov.
 2002 National identification no.: 007-99090 Address: Viale Siliagy n.42, Milan, Italy Vordere
Gessa 29, 7012, Felsberg, Switzerland Listed on: 24 Apr. 2002 (amended on 10 Apr. 2003, 20
 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 10 Aug. 2009, 23 Dec. 2010) Other information:
Codice Fiscale (Italian Fiscal Code): CHRTRK70C31Z352U. His mother's Mother's name is
Charaabi Hedia. Released from prison in Italy on 28 May 2004. The Milan judicial authority
issued an arrest warrant against him on 18 May 2005. Fugitive as of Oct. 2007. Residing in
Switzerland since 2004. Review pursuant to Security Council resolution 1822 (2008) was
 concluded on 21 Jun. 2010.

QI.B.82.02. Name: 1: AL-AS'AD MOHAMED 2: BEN HANI AQUANI 3: na 4: na

Name (original script): محمد عواني الأسعد بن هاني
 Title: na Designation: na DOB: 5 Feb. 1969 1970 POB: Tunis, Tunisia Tripoli, Libyan Arab
Jamahiriya Good quality a.k.a.: a) Lased Ben Hani, born 5 Feb. 1969 in Tripoli, Libyan Arab
Jamahiriya b) Al-As'ad Ben Hani, born 5 Feb. 1969 in Tripoli, Libyan Arab Jamahiriya c)
Mohamed Ben Belgacem Awani Low quality a.k.a.: g) Mohamed Abu Abda b) Abu
Obaida Nationality: na Tunisian Passport no.: na National identification no.: na Address:
 na Listed on: 24 Apr. 2002 (amended on 26 Nov. 2004, 9 Sep. 2005, 31 Jul. 2006, 23 Dec.
2010) Other information: In Germany the case was dismissed, he was convicted in Italy on 11
Dec. 2002 and received a six-year sentence. Professor of Chemistry. Deported from Italy to
Tunisia on 27 Aug. 2006. Review pursuant to Security Council resolution 1822 (2008) was
 concluded on 22 Apr. 2010.



Q1.B.63.02. Name: 1: AL-MOKHTAR 2: BEN MOHAMED 3: BEN AL-MOKHTAR 4: BOUCHOUCHA

Name (original script): المختار بن محمد بن بوشوشة

Title: na Designation: na DOB: 13 Oct. 1969 POB: Tunis, Tunisia Good quality a.k.a.: Bushusha, Mokhtar Low quality a.k.a.: na Nationality: Tunisian Passport no.: Tunisian passport number K754050, issued on 26 May 1999, expired on 25 May 2004 National identification no.: 04756904, issued on 14 Sep. 1984 Address: Via Milano n. Number 38, Spinedesco, (CR), Italy Listed on: 24 Apr. 2002 (amended on 10 Apr. 2003, 26 Nov. 2004, 20 Dec. 2005, 7 Jun. 2007, 23 Dec. 2010) Other information: Codice Fiscale Italian Fiscal Code: BSHMHT69R13Z352T. His mother's Mother's name is Hedja Bannour Hedja. Convicted in Italy on 11 Dec. 2002 and received a three and a half year sentence. Released from prison on 3 May 2009, but obligated to regularly report to the Cremona authorities. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

Q1.E.64.02. Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID

Name (original script): سامي بن خميس بن صالح السيد

Title: na Designation: na DOB: 10 Feb. 1968 POB: Menzel Jamil, Bizerte, Tunisia Good quality a.k.a.: Omar El Mouhajer Low quality a.k.a.: Saber Nationality: Tunisian Passport no.: Tunisian passport number K929139, issued on 14 Feb. 1995, expired on 13 Feb. 2000 National identification no.: 00319547 issued on 8 Dec. 1994 Address: Via Dubina n. 2, Gallarate (VA), Italy Ibn Al-Haythman Street, Number 6, Manubah, Tunisia Listed on: 24 Apr. 2002 (amended on 10 Apr. 2003, 26 Nov. 2004, 9 Sep. 2005, 20 Dec. 2005, 7 Jun. 2007, 21 Dec. 2007, 10 Aug. 2009, 23 Dec. 2010) Other information: Codice Fiscale Italian Fiscal Code: SSSBN68B10Z352F. His mother's Mother's name is Beya Al-Saldani. Sentenced to five years of imprisonment, reduced to one year and eight months by the Court of appeal of Milan on 14 Dec. 2006. The Milan judicial authority issued an arrest warrant against him on 2 Jun. 2007. Detained in Italy as of Oct. 2007. Was extradited/Deported from Italy to Tunisia on 2 Jun. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

Q1.B.68.02. Name: 1: ADEL 2: BEN AL-AZHAR 3: BEN YOUSSEF 4: BEN SOLTANE

Name (original script): عادل بن الأزهر بن يوسف بن سلطان

Title: na Designation: na DOB: 14 Jul. 1970 POB: Tunis, Tunisia Good quality a.k.a.: na Low quality a.k.a.: na Zakariya Nationality: Tunisian Passport no.: Tunisian passport number M408665, issued on 4 Oct. 2000, expired 3 Oct. 2005 National identification no.: na Address: Via Latisana n. 5, Milan, Italy Tunisia Listed on: 3 Sep. 2002 (amended on 20 Dec. 2005, 7 Jun. 2007, 23 Dec. 2010) Other information: Italian Fiscal Code: BNSDLA70L14Z352B. Served a 3 year and 6 months prison term in Italy. Released from prison on 23 February 2004 and deported/Deported from Italy to Tunisia on 28 February 2004. Currently jailed in Tunisia. Serving a 12-year prison sentence in Tunisia for membership in a terrorist organization abroad as at Jan. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

Q1.B.69.02. Name: 1: NABIL 2: BEN MOHAMED 3: BEN ALI 4: BEN ATTIA

Name (original script): نبيل بن محمد بن علي بن عطية

Title: na Designation: na DOB: 11 May 1968 POB: Tunis, Tunisia Good quality a.k.a.: na Low quality a.k.a.: na Abu Salim Nationality: Tunisian Passport no.: Tunisian passport number L289032, issued on 22 Aug. 2001, expires on 21 Aug. 2006 National identification no.: na Address: Tunisia Via Val Bavona, Number 1, Milan, Italy Listed on: 3 Sep. 2002 (amended on 20 Dec. 2005, 31 Jul. 2006, 23 Dec. 2010) Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QLC.70.02. Name: 1: YASSINE 2: CHEKKOURI 3: na 4: na

Name (original script): ياسين شكوري

Title: na Designation: na DOB: 6 Oct. 1965 POB: Safi, Morocco Good quality a.k.a.: na Low quality a.k.a.: na Nationality: na Moroccan Passport no.: na Moroccan passport number F48947 National identification no.: na Moroccan national identity card H-135487 Address: na 7th Street, Number 7, Hay Anas Safi, Morocco Listed on: 3 Sep. 2002 (amended on 7 Jun. 2007, 23 Dec. 2010) Other Information: Mother's name is Feou Hlima Bent Barka and father's name is Abdelrahmane Mohammed Ben Azzouz. Served a 4-year prison term in Italy. Released from prison on 2 February 2004. Deported from Italy to Morocco on 26 Feb. February 2004. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QLA.71.02. Name: 1: RIAH 2: BEN BELKASSEM 3: BEN MOHAMED 4: AL-JELASSI

Name (original script): رياض بن بلقاسم بن محمد الجلاصي

Title: na Designation: na DOB: 15 Dec. 1970 POB: Al-Mohamedia, Tunisia Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Tunisian Passport no.: Tunisian passport number L276046, issued on 1 Jul. 1998, expired on 30 Jun. 2001 National identification no.: na Address: na Italy Listed on: 3 Sep. 2002 (amended on 20 Dec. 2005, 31 Jul. 2006, 10 Aug. 2009, 23 Dec. 2010) Other Information: Mother's name is Reem Al-Askari. Member of Tunisian Combatant Group (Q.E.T.90.02). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Apr. 2010.

QLK.72.02. Name: 1: MEHDI 2: BEN MOHAMED 3: BEN MOHAMED 4: KAMMOUN

Name (original script): المهدي بن محمد بن محمد كمون

Title: na Designation: na DOB: 3 Apr. 1968 POB: Tunis, Tunisia Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Tunisian Passport no.: Tunisian passport number M307707, issued on 12 Apr. 2000, expired on 11 Apr. 2005 National identification no.: na Address: Via Masina n. Number 7, Milan, Italy Listed on: 3 Sep. 2002 (amended on 20 Dec. 2005, 7 Jun. 2007, 23 Dec. 2010) Other Information: Italian Fiscal Code: KMMMH88D03Z352N. Sentenced to 5 years and 10 months imprisonment in Italy on 17 May 2003. On 23 April 2003 the Milan Appeal Court reduced his detention term to 3 years and 6 months. Deported from Italy to Tunisia on 22 July 2005. Serving an eight-year prison term in Tunisia for membership of a terrorist organization abroad as at Jan. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QLA.74.02. Name: 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI

Name (original script): طارق بن الحبيب بن التومي المعروف

Title: na Designation: na DOB: 23 Nov. 1985 POB: Ghardimaou, Tunisia Good quality a.k.a.: a) Abu Ismail b) Abou Ismail el Jendoubi c) Abou Ismail Al Djoundoubi Low quality a.k.a.: na Nationality: a) Tunisian b) Belgian national since 8 Nov. 1993 Passport no.: Tunisian passport number E590976, issued on 19 Jun. 1987 expired on 18 Jun. 1992 National identification no.: na Address: a) Gaucheret 403, 1030 Schaerbeek, Brussels, Belgium b) Rue de l'Agriculture 472, 1030 Schaerbeek, Brussels, Belgium c) Rue Léon Théodore Number 107/1, 1080 Jette, Brussels, Belgium Listed on: 3 Sep. 2002 (amended on 28 Nov. 2004, 20 Dec. 2005, 31 Jul. 2006, 3 Jul. 2007, 10 Aug. 2009, 25 Jan. 2010, 23 Dec. 2010) Other Information: Arrested in Belgium 18 Dec. 2001 and sentenced to 6 years imprisonment in Sep. 2003. His sentence was increased to 7 years in appeal (decision taken on 9 Jun. 2004). Released since the beginning of 2009. Re-arrested in June for failing to comply with the terms of his conditional release. Belgian nationality withdrawn on 26 Jan. 2009. In detention in Nivelles, Belgium, as of Oct. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.



QI.R.75.02. Name: 1: ABDELHALIM 2: HAFED 3: ABDEFATTAH 4: REMADNA

Name (original script): عبدالحليم حافظ عبدالفتاح رمانا

Title: na Designation: na DOB: 2 Apr. 1966 POB: Biskra, Algeria Good quality a.k.a.: Abdelhalim Remadna Low quality a.k.a.: Jalloul Nationality: Algerian Passport no.: na National Identification no.: na Address: Algeria Listed on: 3 Sep. 2002 (amended on 12 Apr. 2008, 7 Apr. 2008, 3 Jun. 2009, 25 Jan. 2010, 23 Dec. 2010) Other information: On 2 Feb. 2004, sentenced to 7 years and 6 months of imprisonment by the Tribunal of Milan. Was detained in Italy until being deported. Deported from Italy to Algeria on 12 Aug. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Dec. 2009.

QI.A.77.02. Name: 1: AL-AZHAR 2: BEN MOHAMMED 3: BEN EL-ABED 4: AL-TLILI

Name (original script): الأزهر بن محمد بن العابد التليلي

Title: na Designation: na DOB: 26 Mar. 1969 POB: Feriana, Al-Kasrain, Tunisia Good quality a.k.a.: na Lezar Ben Mohammed Tlili Low quality a.k.a.: na Nationality: Tunisian Passport no.: Tunisian passport number M 351140, expired on 16 Jun. 2005 National Identification no.: na Address: Via Carlo Porta n. 97, Legnano, Italy Listed on: 3 Sep. 2002 (amended on 20 Dec. 2005, 31 Jul. 2006, 7 Jun. 2007, 28 Jul. 2008, 23 Dec. 2010) Other information: Italian Fiscal Code: TLLLHR69C26Z352G. Convicted in France on 14 Oct. 2002. Extradited from France to Italy on 6 Sep. 2006. Detained in Italy until Jul. Released from prison in Italy on 15 Jan. 2007. Sentenced in absentia in Tunisia to twenty years of imprisonment. Mother's name is Essayda Bint Salih Al-Tlili. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Apr. 2010.

QI.J.79.02. Name: 1: WA'EL 2: HAMZA 3: ABD AL-FATAH 4: JULAIDAN

Name (original script): وائل حمزة عبدالفتاح حمزه جليدان

Title: na Designation: na DOB: a) 22 Jan. 1958 b) 20 Jan. 1958 POB: Al-Madinah, Saudi Arabia Good quality a.k.a.: a) Wa'il Hamza Julaidan b) Wa'el Hamza Jalaidan c) Wa'il Hamza Jaisidan d) Wa'el Hamza Jalaidn e) Wa'el Hamza Jalaidn f) Wail H.A. Jldan Low quality a.k.a.: Abu Al-Hasan Al Madani Nationality: Saudi Arabian Passport no.: a) Saudi Arabian passport number A-992535 b) Passport number B 624420, issued on 15 Jul. 1998, expired on 22 May 2003 National Identification no.: na Address: na Listed on: 11 Sep. 2002 (amended on 23 Apr. 2007, 23 Dec. 2010) Other information: Executive Director of Rabita Trust (OE.R.21.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

QI.B.80.02. Name: 1: SAID 2: BAHAJI 3: na 4: na

Name (original script): سعيد باهاجي

Title: na Designation: na DOB: 15 Jul. 1975 POB: Haselünne, Lower Saxony, Germany Good quality a.k.a.: na Zouheir Al Maghrbi Low quality a.k.a.: na a) Mohamed Abbattay b) Abderrahmane Al Maghrbi Nationality: German and a) German b) Moroccan Passport no.: a) Provisional German Passport No.: 28642163 (issued by the city of Hamburg) b) Moroccan passport number 954242 issued on 28 June 1995 in Meknes, Morocco (expired) National Identification no.: BPA Nr. 1336597587 Address: Formerly resident at: Bunatwiata 23, 21073 Hamburg/ Germany Listed on: 30 Sep. 2002 (amended on 28 Nov. 2004, 9 Sep. 2005, 2 Jul. 2007, 23 Dec. 2010) Other information: Deputy Head of the Media Committee of Al-Qaida (OE.A.4.01) as of Apr. 2010. German authorities issued an arrest warrant for him on 21 Sep. 2001. Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

QI.E.81.02. Name: 1: RAMZI 2: MOHAMED 3: ABDULLAH 4: BINALSHIBH

Name (original script): رمزي محمد عبد الله بن الشيبه

Title: na Designation: na DOB: a) 1 May 1972 b) 16 Sep. 1973 ~~c) 16 Jul. 1976~~ POB: a) Gheil Bawazir, Hadramawt, Yemen b) Khartoum, Sudan Good quality a.k.a.: a) Binalshibh Ramzi Mohammed Abdullah b) Ramzi Binalshib c) Ramzi Mohamed Abdellah Omar Hassan Alassiri d) Binalshibh Ramsi Mohamed Abdullah e) Abu Ubaydah f) Umar Muhammad 'Abdallah Ba' Amar g) Binalshaidah, Ramzi Mohamed Abdullah h) Bin Al Shibh, Ramzi i) Omar, Ramzi Mohamed Abdallah j) Mohamed Ali Abdullah Bawazir Low quality a.k.a.: a) Binalshaidah, Ramzi Mohamed Abdullah b) Bin Al Shibh, Ramzi c) Omar, Ramzi Mohamed Abdallah d) Mohamed Ali Abdullah Bawazir e) Binalshibh Ramzi Mohammed Abdullah f) Ramzi Binalshib g) Ramzi Mohamed Abdallah Omar Hassan Alassiri h) Binalshibh Ramsi Mohamed Abdullah i) Abu Ubaydah j) Umar Muhammad 'Abdallah Ba' Amar Low quality a.k.a.: Ramzi Omar Nationality: a) Yemeni ~~b) Sudanese~~ Passport no.: 00085243 issued in Sanaa, Yemen, issued on 17 Nov. 1997 National Identification no.: na Address: na Listed on: 30 Sep. 2002 (amended on 26 Nov. 2004, 25 Jul. 2006, 2 Jul. 2007, 27 Jul. 2007, 23 Dec. 2010) Other information: Arrested in Karachi, Pakistan, 30 Sep. 2002, in custody of the United States of America, as of July 2007, May 2010, Review pursuant to Security Council resolution 1822 (2008) was concluded on 25 May 2010.

QI.E.82.02. Name: 1: MOUNIR 2: EL MOTASSADEQ 3: na 4: na

Name (original script): منير المتصدق

Title: na Designation: na DOB: 3 Apr. 1974 POB: Marrakesh, Morocco Good quality a.k.a.: na Mounir el Moutassadeq Low quality a.k.a.: na Nationality: Moroccan Passport no.: Moroccan Passport H 236483 National Identification no.: na Moroccan national identity card E-491591 Address: ~~21073 Hamburg, Göschenstrasse 13~~ in prison in Germany Listed on: 30 Sep. 2002 (amended on 26 Nov. 2004, 7 Sep. 2007, 23 Dec. 2010) Other information: Arrested on 28 Nov. 2001 and found guilty in Germany of being an accessory to murder and of membership in a terrorist organization and sentenced to 15 years of imprisonment on 8 Jan. 2007, in prison in Germany as of May 2007. Father's name is Brahim Briq, Mother's name is Habiba Abbes, Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

To obtain a fully updated version of the Consolidated 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 thirty-first update of the List in 2010.

23 December 2010

السيدة دينا أبو الذهب

لا يزال الاسم

من

١٧/٩

الجمهورية



وزارة المالية



1002 / 2 / 1 / 25 /

الرقم 2011/01/06

التاريخ

الموافق

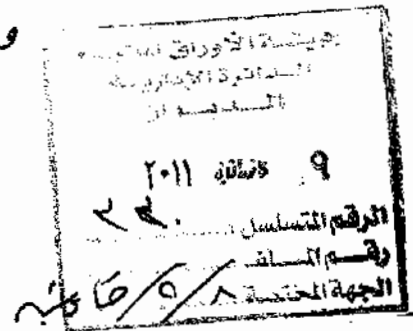
معالي رئيس هيئة الأوراق المالية
عطوفة مدير عام دائرة الجمارك الأردنية
عطوفة مدير عام دائرة ضريبة الدخل والمبيعات
عطوفة مدير عام دائرة الأراضي والمساحة

أرفق طياً صورة عن كتاب معالي وزير الخارجية رقم 27/2/9 تاريخ
2011/01/02 (ومرفقاته) المتعلقة بحذف اسم (عبد البسيط عبد الرحيم) من
الاسماء المدرجة ضمن القائمة الموحده وبالتالي لم يعد يخضع للتدابير القضائية
(حجز أموال، منع السفر، حظر الأسلحة) المنصوص عليها من قرارات مجلس
الأمن المتعلقة بمكافحة الإرهاب.

أرجو معاليكم /عطوفتكم التكرم بالإطلاع والإيعاز لإجراء ما يلزم.

واقبلوا فائق الاحترام،،

د. محمد أبو حمور
وزير المالية
د. عز الدين كناكرية
الأمين العام



Hebai-ah



وزارة المالية - الديوان العام

السوارد 236

التاريخ 2011/01/02

الوقت: 02:30

يحول إلى: مستشارين الامين العام

أحمد حيدر

الرقم ٩٧ / ٩ / ١٩

التاريخ ٢٠١١ / ١ / ٢

الموافق

معالي نائب رئيس الوزراء ووزير الداخلية

معالي وزير المالية

عطوفة محافظ البنك المركزي

عطوفة مدير المخابرات العامة

عطوفة مدير الأمن العام

أرفق إليكم صورة عن كتاب سمو المندوب الدائم/ نيويورك رقم م ٢٨٤١/٢/أ تاريخ ٢٠١٠/١٢/٢٩ ومرفقه نسخة من مذكرة سكرتير لجنة مجلس الأمن حول القاعدة وطلابان والكيانات المرتبطة بهم والتي يعلمنا فيها بأن اللجنة قررت بتاريخ ٢٠١٠/١٢/٢٣ حذف اسم السيد ((عبد البسيط عبد الرحيم)) من الاسماء المدرجة ضمن القائمة الموحدة وبأنه وعليه فإنه لم يعد يخضع للتدابير العقابية (حجز اصول، منع من السفر، حظر الاسلحة) المنصوص عليها في قرارات مجلس الامن بما فيها الفقرة الاولى من القرار رقم ١٩٠٤.

كما تشير المذكرة إلى أن اللجنة أعلاه قد توجهت بهذا الطلب تبعاً للمادة ٢٧ من قرار مجلس الأمن ١٩٠٤ (٢٠٠٩) والتي تنص على أنه عند استلام الدول (طلب أو تنويه) كالطلب أعلاه تقوم بالتدابير اللازمة "حسب قوانينها الوطنية وممارساتها" بإبلاغ أو إعلام الشخص المعني أو المؤسسة المعنية بالحذف في وقت مناسب، علماً





الرقم
التاريخ
الموافق

بأن الحذف المذكور قد ورد ايضا ضمن التعديل (٣١) لعام ٢٠١٠ الوارد على
القائمة الموحدة.

للتلطف بالإطلاع والإيعاز لإجراء اللازم.

وتفضلوا بقبول فائق الإحترام،،،

وزير الخارجية
ناصر جوده

نسخة - وحدة مكافحة غسل الأموال وتمويل الإرهاب.

د.ص



الجمهورية العربية السورية
دمشق

الرقم م 2841 / 2 / 1

التاريخ 2010 / 12 / 29

الموافق

معالي وزير الخارجية
إدارة الشؤون القانونية

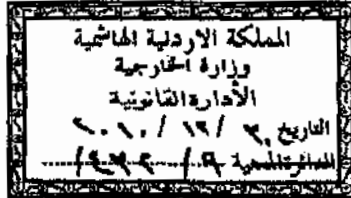
ارفق لكم نسخة من مذكرة سكرتير لجنة مجلس الامن حول القاعدة ومطالبان والكيانات المتربطة بهم المتضمنة طلب اللجنة اعلام السيد عبد الباسط عبد الرحيم بان اسمه لم يعد ضمن القائمة الموحدة منذ 2010/12/23 وعليه فانه لم يعد يخضع لتدابير عقابية.

وتشير المذكرة الى ان اللجنة اعلاه قد توجهت بهذا الطلب تبعاً للمادة 27 من قرار مجلس الامن 1904 (2009) والتي تنص على ان الدول حين تستلم (طلب او تنويه) كالطلب اعلاه تقوم بالتدابير اللازمة "احسب قوانينها الوطنية وممارساتها" بهدف ابلاغ او اعلام الشخص المعني او المؤسسة المعنية في وقت مناسب.

للتكرم معاليكم بالايجاز باجراء ما ترونه مناسباً.

وتفضلوا بقبول فائق الاحترام

المنسوب الدائم
زيد بن رعد



م ط / ز

٧٤٦١٧

UNITED NATIONS  NATIONS UNIES

OUTGOING FACSIMILE

DATE: 28 December 2010

TO: Permanent Mission of the Hashemite Kingdom of Jordan to the United Nations	FROM: <i>for</i> James Sutterlin <i>MSA</i> Secretary Security Council Committee established pursuant to resolution 1267 (1999) concerning Al-Qaida and the Taliban and Associated Individuals and Entities
FAX NO.: 212-832-5346	FAX NO.: 212-963-1300
ATTN:	Tel: 212-963-5250 Email: sutterlin@un.org Room: TB-08040C
TOTAL NUMBER OF TRANSMITTED PAGES INCLUDING THIS PAGE: 3	

Please find the attached letter (S/AC.37/2010/OC.274) addressed to His Royal Highness Prince Zeid Ra'ad Zeid Al-Hussein, Permanent Representative of the Hashemite Kingdom of Jordan to the United Nations.

Best regards,

الشيخ زيد
28/12/2010

UNITED NATIONS



NATIONS UNIES

POSTAL ADDRESS-ADRESSE POSTALE: UNITED NATIONS, N.Y. 10017
CABLE ADDRESS-ADRESSE TELEGRAPHIQUE: UNATIONS NEWYORK

REFERENCE: S/AC.37/2010/OC.274

28 December 2010

Your Royal Highness,

I have the honour to refer to Security Council resolution 1904 (2009) which relates to the work of the Al-Qaida and Taliban Sanctions Committee. In accordance with paragraph 27 of that resolution, the Secretariat shall, after a name is removed from the Consolidated List of the Security Council Al-Qaida and Taliban Sanctions Committee, notify the Permanent Mission of the country or countries where the individual or entity is believed to be located and, in the case of individuals, the country of which the person is a national (to the extent this information is known).

Accordingly, pursuant to the above-mentioned provision of resolution 1904 (2009), I hereby notify you that the name of Abdulbasit Abdulrahim, formerly listed under Q1.A.256.08., was removed from the Consolidated List on 23 December 2010 and is therefore no longer subject to the sanctions measures (assets freeze, travel ban and arms embargo) set out in paragraph 1 of resolution 1904 (2009) and in other relevant resolutions. Based on the information provided to the Committee, Jordan has been identified as being the country of which this individual is believed to be a national.

I would also like to draw the attention of the relevant authorities in your country to the provision of paragraph 27 of resolution 1904 (2009) by which the Security Council "[...] demands that States receiving such notification take measures, in accordance with their domestic laws and practices, to notify or inform the concerned individual or entity of the delisting in a timely manner."

His Royal Highness
Prince Zeid Ra'ad Zeid Al-Hussein
Permanent Representative of Jordan
to the United Nations
New York, NY