

بسم الله الرحمن الرحيم

## هيئة الأوراق المالية



الرقم: ١٩٨٢ / ٤ / ٨

التاريخ: ٢٠١٠ / ٦ / ٦

DISCLOSURE - JSC - 7/6/2010

السادة / بورصة عمان المحترمون

تحية طيبة وبعد،،،،،

نرفق لكم صورة عن كتاب وزارة المالية رقم ١٥٢٨٨/٢/١/٢٥ تاريخ ٢٠١٠/٦/٦  
ومرفقه كتاب وزارة الخارجية ومرفقاتهما لإجراء اللازم.

وتفضلوا بقبول الإحترام،،،،،

المدير التنفيذي  
هيئة الأوراق المالية

بورصة عمان الدائرة الإدارية والمالية الديوان ٠٧ - جسر لا ٢٠١٠ ٢٩٤٣ الرقم القياسي ٥٥١٠٢ ٦ ٨٨١٠٩
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١٦ / ٦ / ٢٠١٠

12

الجمهورية العربية السورية



وزارة المالية



15288 / 2 / 1 / 25 /

الرقم 2010/06/06

التاريخ

الموافق

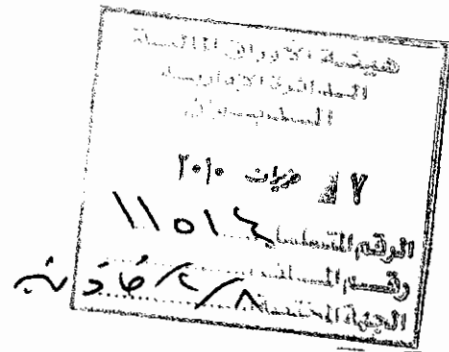
معالي رئيس هيئة الأوراق المالية  
عطوفة مدير عام دائرة الجمارك الأردنية  
عطوفة مدير عام دائرة ضريبة الدخل والمبيعات  
عطوفة مدير عام دائرة الأراضي والمساحة

أرفق طياً صورة عن كتب معالي وزير الخارجية نوات الأرقام  
23485/374/9 و 23635/376/9 تاريخ 26 و 2010/5/27 (ومرفقاتها)  
المتضمنة التعديلات الثامن والتاسع على القائمة الموحدة بخصوص القاعدة وطالبان  
والأفراد والكيانات ذات الصلة بالإضافة إلى الأسماء التي انتهت للجنة من  
مراجعتها.

أرجو معاليكم /عطوفتكم التكرم بالإطلاع والايجاز لإجراء ما يلزم.

واقبلوا فائق الاحترام،،

د. محمد أبو حمور  
وزير المالية  
عبدالدين كناكريه  
الأمين العام



Heba34-mj



وزارة المالية - الديوان العام

الوارد: 16975

التاريخ: 2010/05/27

الوقت: 03:56

يحول إلى: مستشارين معالي الوزير / أحمد عيسى

وزارة الخارجية

الرقم ٢٤٤٨٥ / ٣٧٤ / ٩

التاريخ 2010 / ٥ / ٢٦

الموافق

معالي نائب رئيس الوزراء / وزير الداخلية

معالي وزير المالية

معالي محافظ البنك المركزي

عطوفة مدير المخابرات العامة

عطوفة مدير الامن العام

ارفق اليكم صورة عن كتاب سعادة القائم بالاعمال بالانابة/نيويورك رقم م 801/2/أ تاريخ 2010/5/6، ومرفقه مذكرة رئيس لجنة مجلس الامن المنشأة بموجب القرار 1999/1267 رقم SCA/2/10/11 تاريخ 2010/5/5، والمتضمنة التعديل الثامن في عام 2010 على القائمة الموحدة بخصوص القاعدة وطالبان والافراد والكيانات ذات الصلة، بالاضافة الى الاسماء التي انتهت اللجنة من مراجعتها.

للتلطف بالاطلاع، والايجاز لاجراء اللازم.

وتفضلوا بقبول فائق الاحترام،،

وزير الخارجية

ناصر جوده

ج.١/ج.١



الجمهورية العربية السورية  
دمشق

م 801/ 2 / 1

الرقم

2010 / 5 / 6

التاريخ

الموافق

معالي وزير الخارجية

إدارة الشؤون القانونية

ارجو ان ابعث الى معاليكم صورة عن مذكرة رئيس مجلس الامن المنشأة بموجب القرار 1267(1999) رقم SCA/2/10(11) تاريخ 5 / 5 / 2010 والمتضمنة التعديل الثامن في عام 2010 على القائمة الموحدة بخصوص القاعدة وطالبان والافراد والكيانات ذات الصلة، بالاضافة الى الاسماء التي انتهت اللجنة من مراجعتها.

تبين المذكرة ايضاً انه يمكن الحصول على القائمة المحدثة على موقع اللجنة التالي:

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

وتفضلوا بقبول فائق الاحترام

القائم بالاعمال بالانابة

خالد الشوابكة

ابنه

ازش

## MissionUN

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**From:** Sc-1267-Committee [sc-1267-committee@un.org]  
**Sent:** Wednesday, May 05, 2010 5:34 PM  
**To:** Sc-1267-Committee  
**Subject:** Changes to the UN Security Council Al-Qaida and Taliban Sanctions Committee's List  
**Attachments:** Note verbale - SCA-2-10(11).pdf; \_Certification\_.txt

**Importance:** High

In accordance with paragraph 19 of resolution 1526 (2004), the Secretariat of the Security Council Al-Qaida and Taliban Sanctions Committee automatically conveys updates of the Consolidated List to States, regional and sub-regional organizations by e-mail shortly following the postings of such updates on the Committee's website.

To this effect, please find attached a copy of a note verbale from the Chairman of the Committee addressed to Permanent Representatives to the United Nations in New York conveying **the 8th update** to the Committee's 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**.

An updated version of the Consolidated List is accessible in **XML, PDF and HTML** formats on the Committee's website at the following URL: <http://www.un.org/sc/committees/1267/consolist.shtml>.

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

Member States are invited to submit any updated or new contact information for this purpose to the Secretariat by e-mail to [SC-1267-Committee@un.org](mailto:SC-1267-Committee@un.org) or by fax to +1 212 963 1300/+1 212 963 3778.

Best regards,

SC Al-Qaida and Taliban Sanctions Committee Secretariat  
United Nations Department of Political Affairs  
New York, NY 10017, U.S.A.

United Nations  Nations Unies

HEADQUARTERS • SIEGE NEW YORK, NY 10017

TEL. 1 (212) 963 1234 • FAX. 1 (212) 963.4879

REFERENCE: SCA/2/10(11)

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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:

The Committee approved the deletion of the three entries specified below from its Consolidated List. The Committee approved these de-listings following the review of these names, as called for in paragraph 25 of Security Council resolution 1822 (2008). 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.110.03. Name:** 1: FATHUR 2: ROHMAN 3: AL-GHOZHI 4: na  
**Title:** na **Designation:** na **DOB:** 17 Feb. 1971 **POB:** Madiun, East Java, Indonesia **Good quality a.k.a.:** a) Al Ghozi, Fathur Rohman b) Al Ghozi, Fathur Rahman c) Al-Gozi, Fathur Rohman d) Al-Gozi, Fathur Rahman e) Alghozi, Fathur Rohman f) Alghozi, Fathur Rahman g) Al-Gozhi, Fathur Rohman h) Al-Gozhi, Fathur Rahman i) Randy Alih j) Randy Ali k) Alih Randy l) Randy Adam Alih m) Sammy Sali Jamil n) Sammy Salih Jamil o) Rony Azad p) Rony Azad Bin Ahad q) Rony Azad Bin Ahmad r) Rony Azad Bin Amad s) Edris Anwar Rodin **Low quality a.k.a.:** a) Abu Saad b) Abu Sa'ad c) Freedom Fighter **Nationality:** Indonesian **Passport no.:** Philippines GG 672613 **National identification no.:** na **Address:** na **Listed on:** 9 Sep. 2003 (amended on 26 Nov. 2004) **Other information:** Reportedly killed in October 2003 in the Philippines.

**QI.B.112.03. Name:** 1: HUDA 2: BIN ABDUL HAQ 3: na 4: na  
**Title:** na **Designation:** na **DOB:** a) 9 Feb. 1960 b) 2 Feb. 1960 **POB:** Solokuro subdistrict in Lamongan district, East Java province, Indonesia **Good quality a.k.a.:** a) Ali Gufron b) Ali Ghufron c) Ali Gufron al Mukhlas **Low quality a.k.a.:** a) Mukhlas b) Muklas c) Muchlas d) Sofwan **Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 9 Sep. 2003 (amended on 25 Jul. 2006, 23 Dec. 2008) **Other information:** Reportedly deceased in Nov. 2008.



**QI.S.121.03. Name:** 1: IMAM 2: SAMUDRA 3: na 4: na  
**Title:** na **Designation:** na **DOB:** 14 Jan. 1970 **POB:** Serang, Banten, Indonesia **Good quality a.k.a.:** a) Abdul Azis b) Abdul Aziz ben Sihabudin c) Faiz Yunshar **Low quality a.k.a.:** a) Kudama b) Hendri c) Heri d) Fatih e) Abu Omar **Nationality:** na **Passport no.:** na **National Identification no.:** na **Address:** na **Listed on:** 9 Sep. 2003 (amended on 23 Dec. 2008) **Other information:** Reportedly deceased in Nov. 2008.

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>.

The above-mentioned review pursuant to paragraph 25 of resolution 1822 (2008) is conducted with a view to ensure that the List is as updated and as accurate as possible, and to confirm that listing remains appropriate.

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.

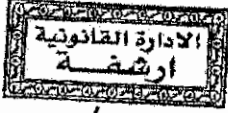
In accordance with paragraph 19 of resolution 1526 (2004), the Committee's Secretariat automatically conveys updates of the List to States, regional and sub-regional organizations by e-mail shortly following the postings of such updates on the Committee's website. Member States are invited to submit any updated or new contact information for this purpose to the Secretariat by e-mail to/at [SC-1267-Committee@un.org](mailto: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 note verbale informs about the eighth update of the List in 2010.

5 May 2010



مملكة  
الأردن



٦٦٦٥٦ / ١٥٢ / ٩

معالي وزير الخارجية  
إدارة الشؤون القانونية

الرقم 776/2/1 م  
التاريخ 2010/5/3  
الموافق

أرجو أن ابعث الى معاليكم صورة عن مذكرة رئيس مجلس الأمن المنشأة بموجب القرار 1267(1999) رقم SCA/2/10(10) تاريخ 2010/4/22 والمتضمنة التعديل التاسع في عام 2010 على القائمة الموحدة بخصوص القاعدة وطلبان والإفراد والكيانات ذات الصلة، بالإضافة الى الأسماء التي انتهت اللجنة من مراجعتها.

تبين المذكرة أيضا انه يمكن الحصول على القائمة المحدثة على موقع اللجنة التالي:

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

وتفضلوا بقبول فائق الاحترام

من / القائم بالأعمال بالالتحاق

خالد الشوابكة

٥٤٤



**MissionUN**

**From:** Sc-1267-Committee [sc-1267-committee@un.org]  
**Sent:** Friday, April 23, 2010 1:52 PM  
**To:** Sc-1267-Committee  
**Subject:** Changes to the UN Security Council Al-Qaida and Taliban Sanctions Committee's List  
**Attachments:** Attachment 1 - QI.B.279.10. MOHAMED BELKALEM.pdf; Attachment 2 - QI.N.280.10. TAYEB NAIL.pdf; Note verbale - SCA-2-10(10).pdf; \_Certification\_.txt  
**Importance:** High

قا نويسه

In accordance with paragraph 19 of resolution 1526 (2004), the Secretariat of the Security Council Al-Qaida and Taliban Sanctions Committee automatically conveys updates of the Consolidated List to States, regional and sub-regional organizations by e-mail shortly following the postings of such updates on the Committee's website.

To this effect, please find attached a copy of a note verbale from the Chairman of the Committee addressed to Permanent Representatives to the United Nations in New York conveying changes made on 22 April 2010 to the Committee's 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.

An updated version of the Consolidated List is accessible in XML, PDF and HTML formats on the Committee's website at the following URL: <http://www.un.org/sc/committees/1267/consolisi.shtml>

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

Member States are invited to submit any updated or new contact information for this purpose to the Secretariat by e-mail to [SC-1267-Committee@un.org](mailto:SC-1267-Committee@un.org) or by fax to +1 212 863 1300/+1 212 863 3778.

Best regards,

SC Al-Qaida and Taliban Sanctions Committee Secretariat  
United Nations Department of Political Affairs  
New York, NY 10017, U.S.A.

REFERENCE: SCA/2/10(10)

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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 22 April 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.B.279.10. Name: 1: MOHAMED 2: BELKALEM 3: na 4: na

Name (original script): محمد بلكلام

Title: na Designation: na DOB: 19 Dec. 1969 POB: Hussein Dey, Algiers, Algeria Good quality a.k.a.: na Low quality a.k.a.: a) Abdelali Abou Dher (عبد القلي أبو در) b) El Harrachi (الحراشي) Nationality: Algerian Passport no.: na National identification no.: na Address: Mali Listed on: 22 Apr. 2010 Other information: Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 03/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. INTERPOL File No. 19231/2009 of 26 June 2009; Control No. A-18195-2009. Father's name is Ali Belkalem. Mother's name is Fatma Saadouci. Member of The Organization of Al-Qaida in the Islamic Maghreb (O.E.T.14.01.)

QI.N.280.10. Name: 1: TAYEB 2: NAÏL 3: na 4: na

Name (original script): الطيب نايل

Title: na Designation: na DOB: Approximately 1972 POB: Feidh El Batna, Djelfa, Algeria Good quality a.k.a.: a) Djarfar Abou Mohamed (جفار أبو محمد) b) Abou Mouhadjir (أبو محاجر) c) Mohamed Ould Ahmed Ould Ali, born in 1976 Low quality a.k.a.: na Nationality: Algerian Passport no.: na National identification no.: na Address: Mali Listed on: 22 Apr. 2010 Other information: Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 04/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. INTERPOL File No. 19230/2009 of 26 June 2009; Control No. A-1818/9-2009. Father's name was Benazouz Naïl. Mother's name is Belkheir Oum El Kheir. Member of The Organization of Al-Qaida in the Islamic Maghreb (O.E.T.14.01.)

- Al-Azhar Ben Mohammed Ben El-Abed Al-Tilbi (QI.A.77.02.) -- review concluded on 21 April 2010
- Riadh Ben Belkassam Ben Mohamed Al-Jelassi (QI.A.71.02.) -- review concluded on 21 April 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](mailto: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 ninth update of the List in 2010.

22 April 2010

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**NARRATIVE SUMMARIES OF REASONS FOR LISTING**

**QI.B.178.10, MOHAMED BELKALEM**

*Date on which the narrative summary became available on the Committee's website:* 22 April 2010

Mohamed Belkalem was listed on 22 April 2010 pursuant to paragraphs 1 and 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 or in support of" or "supplying, selling or transferring arms and related material to" the Organization of Al-Qaida in the Islamic Maghreb (O.E.T.14.01) and Armed Islamic Group (O.E.A.5.01).

**Additional information:**

In 1993, Mohamed Belkalem joined the Armed Islamic Group (GIA, O.E.A.5.01) and received training from Saïf Amenari (O.I.A.152.03). In 1995, he participated in an ambush against security forces in the region of Aïjadou, Algeria. He also kidnapped and executed an Algerian citizen. Between 1995 and 1998, he was implicated in several bombings against civilians and security forces in the region of great Kabylie, Saïf, Jijel and Bouïa, Algeria.

Between 1992 and 2002, Mohamed Belkalem organized several fake police check points where he managed with his associates to obtain significant amounts of money to finance their criminal activities.

In 2004, Mohamed Belkalem and Zaouidi Belkalem, a.k.a. Abou Ousama Elmardassi, joined Organization of Al-Qaida in the Islamic Maghreb (AQIM, O.E.T.14.01) leader Mokhtar Belmokhtar (O.I.B.138.03) and his group, which is mainly active in the northern region of Mali.

In June 2005, he participated in an attack against the Mauritanian military base of El Mghwilt. In 2006, he took part in an attack against an Algerian customs patrol in the region of Almernea, Algeria.

In 2008, Mohamed Belkalem participated in the kidnapping of two Austrian tourists in Tunisia conducted by an AQIM group led by Abid Hammedou (O.I.H.250.08), a.k.a. Abdalhamid Abou Zaid, which is also active in the northern region of Mali.

On 28 March 1998, Mohamed Belkalem was found guilty of terrorist crimes in absentia by an Algerian court. The Tribunal of Sidi M'hamed, Algiers, Algeria, issued an international warrant for his arrest in 2009.

**Related listed individuals and entities:**

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

Armed Islamic Group (O.E.A.5.01), listed on 6 October 2001

The Organization of Al-Qaida in the Islamic Maghreb (O.E.T.14.01), listed on 6 October 2001

Mokhtar Belmokhtar (O.I.B.138.03), listed on 11 November 2003

Saïf Amenari (O.I.A.152.03), listed on 4 December 2003

Abid Hammedou (O.I.H.250.08), listed on 3 July 2008

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Sanctions Database

**NARRATIVE SUMMARIES OF REASONS FOR LISTING**

**QIM.289.19, TAYEB NAIL**

*Date on which the narrative summary became available on the Committee's website: 22 April 2010*

Tayeb Nail was listed on 22 April 2010 pursuant to paragraphs 1 and 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 or in support of" or "supplying, selling or transferring arms and related materiel to" the Organization of Al-Qaida in the Islamic Maghreb (Q.E.T.14.01) and Armed Islamic Group (Q.E.A. 8.01).

**Additional Information:**

In 2004, Tayeb Nail travelled to the north of Mali where he joined the Organization of Al-Qaida in the Islamic Maghreb (Q.E.T.14.01) group led by Mokhtar Belmokhtar (Q.I.B.136.03).

Since then, Tayeb Nail has been active on behalf of the organization. In 2005, he participated in an attack against the Mauritanian military base of El Mgheld and then joined a terrorist cell in charge of kidnapping foreign nationals, planning and conducting bombings and recruiting new members.

In 2007, Tayeb Nail managed to obtain a counterfeit Malian identity document in the city of Gao, Mali.

In 2008, he was involved in the transportation of 200 kilograms of fertilizer by Malian national Aisse Ould Saleck. The fertilizer was to be used to make improvised explosives.

Tayeb Nail has also taken part in several fake police check points in the region of Boukhal, Algeria, and was involved in an attack on an Algerian military unit in 1999.

The Tribunal of Sidi Mhammed, Algiers, Algeria, issued an international warrant for his arrest in 2008.

**Related listed individuals and entities:**

The Organization of Al-Qaida in the Islamic Maghreb (Q.E.T.14.01), listed on 6 October 2001

Mokhtar Belmokhtar (Q.I.B.136.03), listed on 11 November 2003

..... الرقم  
 ..... التاريخ  
 ..... الموافق

<http://www.un.org/sc/commissions/1267/NSQ/IN28010E.html>