



## هيئة الأوراق المالية

الرقم: ٤/٨/ ٢٩٨٧

التاريخ: ٥/٩/ 2010

DISCLOSURE - JSC - 5/9/2010

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السادة / بورصة عمان المحترمون

تحية طيبة وبعد،،،،،

نرفق لكم صورة عن كتابي وزارة المالية رقم 22293/2/1/25 و 22317 تاريخ  
2010/9/1 ومرفقيهما كتابي معالي وزير الخارجية رقم 36972/589/9  
و 37089/592/9 تاريخ 18 و 2010/8/19 ، لإجراء اللازم وإعلامنا .

وتفضلوا بقبول الإحترام،،،،

المدير التنفيذي

هيئة الأوراق المالية

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بورصة عمان  
الادارة العامة للإدارة والمالية  
السيد يسوعان

٥ تشرين ٢٠١٠

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الرقم 2010/09/01

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 36972/589/9  
تاريخ 2010/8/18 (ومرفقه) حول القاعدة وطالبان.

أرجو معاليكم /عطوفتك التكرم بالإطلاع والإيعاز لإجراء ما يلزم.

واقبلوا فائق الاحترام،،

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

هيئة الأوراق المالية المستشارة التشريعية المستشارين
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رقم الترخيص
رقم الملف
الجهة المختصة

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وزارة الخارجية

وزارة المالية - الديوان العام

الوارد: 26022

الوقت: 12:35

التاريخ: 2010/08/22

يحول إلى: مستشارين معالي الوزير / أحمد كجيم

الرقم: ٣٦٩٧٢/٥٨٩/٩

التاريخ: ٢٠١٠/٨/١٨

الموافق: .....

معالي نائيب رئيس الوزراء وزير الداخلية

معالي وزير العدل

معالي وزير المالية

معالي محافظ البنك المركزي

عطوفة مدير المخابرات العامة

عطوفة مدير الأمن العام

أرفق إليكم صورة عن كتاب سعادة القائم بالأعمال بالإنابة/ نيويورك رقم م  
أ/٢/١٤٥٦ تاريخ ٢٠١٠/٨/٩ و مرفقه نسخة من مذكرة رئيس لجنة مجلس  
الأمن المنشأة بموجب القرار ١٢٦٧ و المتعلق بالقاعدة و طالبان، و مرفقها  
التوجيهات المعدلة التي تحكم عمل اللجنة أعلاه و التي تم تبنيها في  
٢٢/٧/٢٠١٠، بهدف تسهيل عملها و تقديم توجيهات للدول الأعضاء عند تطبيق  
قرارات مجلس الأمن ذات الصلة.

أرجو التكرم بالاطلاع.

و تفضلوا بقبول فائق الاحترام،

وزير الخارجية

ناصر جوده



ت.ر

United Nations  Nations Unies

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REFERENCE: SCA/2/10(20)

اللائحة كمر التقرارات  
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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 Representative of Jordan to the United Nations and has the honour to transmit herewith the revised Guidelines for the conduct of the Committee's work as adopted on 22 July 2010. The Guidelines were revised in compliance with paragraph 35 of Security Council resolution 1904 (2009), which directed the Committee, "as a matter of priority, to review its guidelines with respect to the provisions of [that] resolution ...".

As part of the revision of the Guidelines, a number of sections have been amended substantially, including the sections on *decision-making* (Section 4), *listing* (Section 6), *de-listing* (Section 7), and *reviewing the Committee's Consolidated List of individuals and entities subject to sanctions measures* (Section 10). In addition, a new section on *narrative summaries of reasons for listing* (Section 9) has been added. The mandate of the Ombudsperson established pursuant to resolution 1904 (2009) has also been included in the annex to the Guidelines. The revised Guidelines furthermore contain some technical improvements introduced with a view to enhancing accuracy and consistency throughout the text.

The Chairman intends to present the outcome of the review pursuant to resolution 1822 (2008) and the revised Guidelines at an open briefing to Member States on Thursday, 29 July, 2 p.m. in Conference Room 2, North Lawn Building, United Nations Headquarters, New York. The Chairman will, after the briefing, be available for questions from delegations regarding the work of the Committee. The Coordinator of the Analytical Support and Sanctions Implementation Monitoring Team, Mr. Richard Barrett, will also be present and available for questions.

The Committee trusts that the revised Guidelines will facilitate the conduct of its own work and provide useful guidance to Member States in their efforts to implement the relevant Security Council resolutions, including resolution 1904 (2009). The English language version of the revised Guidelines is available on the Committee's website<sup>1</sup> and versions of the Guidelines in all six official languages will be made available on the website shortly.

26 July 2010

T. C. H.

Annex enclosed

<sup>1</sup> Available at the following URL: [http://www.un.org/so/committees/1267/pdf/1257\\_rev\\_guidelines.pdf](http://www.un.org/so/committees/1267/pdf/1257_rev_guidelines.pdf).

- (c) To make accessible on the Committee's website narrative summaries of reasons for listing for all entries on the Consolidated List, as described in Section 9 below;
- (d) To review the names on the Consolidated List, as described in Section 10 below;

#### MEASURES IMPLEMENTATION

- (e) To seek from all States further information regarding the actions taken by them with a view to effectively implement the measures imposed by the resolutions as referred to above;
- (f) To consider information brought to its attention by States concerning non-compliance with the measures imposed by the resolutions as referred to above, to identify possible cases of non-compliance with these measures and to determine the appropriate course of action on each case;
- (g) To make periodic reports to the Council on information submitted to the Committee regarding the implementation of resolution 1904 (2009), including regarding non-compliance with the measures imposed by the resolutions referred to above;
- (h) To keep these guidelines under active review in support of the objectives to continue to ensure that fair and clear procedures exist for placing individuals and entities on the Consolidated List and for removing them as well as for granting humanitarian exemptions;
- (i) To amend expeditiously these guidelines and criteria as may be necessary to facilitate the implementation of the measures imposed by the resolutions as referred to above;
- (j) To consider requests by Member States for additional information which would facilitate the implementation of the measures referred to above in accordance with Section 8, paragraph (f) below;
- (k) To transmit requests by Member States for technical assistance to the Counter-Terrorism Committee and the Counter-Terrorism Implementation Task Force;

#### EXEMPTIONS TO THE MEASURES

- (l) To consider notifications and requests concerning exemptions from the assets freeze set out in paragraph 1(a) of resolution 1904 (2009), in accordance with resolution 1452 (2002) and 1735 (2006) and as described in Section 11 below;
- (m) To consider requests for exemptions from the travel ban set out in paragraph 1(b) of resolution 1904 (2009), in accordance with that paragraph and as described in Section 12 below;

#### REPORTS

- (n) To examine the reports submitted by Member States pursuant to paragraph 6 of resolution 1455 (2003), reports presented by the Analytical Support and Sanctions Monitoring Team (hereinafter referred to as "the Monitoring Team") pursuant to Annex I to resolution 1904 (2009), checklists submitted by Member States pursuant to paragraph 10 of resolution 1617 (2005) and information submitted by Member States using the tools provided on this

Committee's website (such as the Annual Statements of Information on Updates to the Consolidated List<sup>2</sup> and the Voluntary National Assessment of Implementation Survey<sup>3</sup>);

#### OUTREACH

- (o) To cooperate with other relevant Security Council Sanctions Committee; and with the Committee established pursuant to paragraph 6 of resolution 1373 (2001) of 28 September 2001 and with the Committee established pursuant to paragraph 4 of resolution 1540 (2004) of 28 April 2004 as well as with the Counter-Terrorism Implementation Task Force;
- (p) To make publicly available through the appropriate media information it considers relevant, including the Consolidated List;
- (q) To consider, where and when appropriate, visits to selected countries by the Chairman and/or Committee members (see Section 15 (c) below);
- (r) To report orally, through its Chairman, at least every 180 days to the Council on the state of the overall work of the Committee and the Monitoring Team, and, as appropriate, in conjunction with the reports by the Chairmen of Counter-Terrorism Committee and the Committee established pursuant to resolution 1540 (2004), including briefings for all interested Member States as described in Section 14 below;

#### 3. Meetings of the Committee

- (a) Meetings of the Committee, both formal and informal, will be convened at any time the Chairman deems necessary, or at the request of a Member of the Committee. To the extent possible, four working days notice will be given for any meeting of the Committee, although shorter notice may be given in urgent situations.
- (b) The Committee will meet in closed sessions, unless it decides otherwise. The Committee may invite any Member of the United Nations to participate in the discussion of any question brought before the Committee in which interests of that Member are specifically affected. The Committee will consider requests from Member States and relevant international organizations to send representatives to meet with the Committee as described in Section 13, paragraph (e). The Committee may invite members of the Secretariat or other persons to provide the Committee with appropriate expertise or information or to give it other assistance in examining matters within its competence.
- (c) The Committee may invite the members of the Monitoring Team to attend meetings as appropriate.
- (d) When the Committee considers a delisting request submitted to the Ombudsperson, the Chairman shall invite the Ombudsperson, aided by the Monitoring Team as appropriate, to present his/her Comprehensive Report and answer Committee Members' questions regarding the request.

<sup>2</sup> <http://www.un.org/sc/committees/1267/annualstat.shtml>

<sup>3</sup> <http://www.un.org/sc/committees/1267/pdf/New%20tool%20-%20survey%20-%20English.pdf>

#### 4. Decision-making

- (a) The Committee shall make decisions by consensus of its Members. If consensus cannot be reached on a particular issue, the Chairman should undertake such further consultations as may facilitate agreement. If after these consultations, consensus still cannot be reached, the matter may be submitted to the Security Council. The Chairman may encourage and facilitate bilateral exchanges between interested Member States in order to clarify the issue prior to a decision.
- (b) Where the Committee agrees, decisions may be taken by a written procedure. In such cases the Chairman will circulate to all Members of the Committee the proposed decision of the Committee, and will request Members of the Committee to indicate any objection they may have to the proposed decision within 5 full working days (or in urgent situations, such shorter period as the Chairman shall determine). Listing and delisting requests, together with all relevant information in accordance with the guidelines, as assessed by the Chairman, shall be considered in accordance with paragraph 6 (h) and 7 (j) respectively. If no objection is received within the specified period, the decision will be deemed adopted. Communications submitted to the Committee pursuant to resolution 1452 (2002) shall be considered in accordance with the procedure determined by that resolution, as revised by resolution 1735 (2006).
- (c) If a Committee Member requests more time to consider a proposal, the Chairman shall inform the other Committee Members. The Secretariat shall include the matter in the list of pending issues and inform the State(s) concerned or, where appropriate, the Ombudsperson that the matter is still under the Committee's consideration. If the Committee Member concerned requires additional information to resolve the pending matter, it may ask the Committee to request additional information on that specific matter from the State(s) concerned. The Committee Member concerned shall provide updates after three months on its progress in resolving the pending matter.
- (d) The Committee shall ensure that no matter is left pending for a period longer than six months. At the end of the six month period the pending matter shall be deemed approved unless
- (i) the Committee Member concerned has objected to the proposal; or
  - (ii) the Committee determines, at the request of the Committee Member concerned, on a case by case basis that extraordinary circumstances require additional time to consider the proposal and extends the time for consideration by up to three months at the end of the six month period. At the end of this additional period, the pending matter shall be deemed approved unless the Committee Member concerned has objected to the proposal.
- The Secretariat shall immediately take the necessary steps, including updating the Consolidated List, and inform the State(s) concerned and, where appropriate, the Ombudsperson, about the Committee's decision.
- (e) The Committee will review once a month, as necessary, the status of pending issues as updated by the Secretariat, including updates provided by Committee Members.
- (f) A hold placed on a matter by a Member of the Committee will cease to have effect at the time its membership of the Committee ends. New Members shall be informed of all pending matters one month before their membership of the Committee begins and shall

inform the Committee of their position on relevant matters, including possible approval, objection or hold, by the time they become Members.

5. The Consolidated List

- (a) The Committee will update regularly the Consolidated List when it has agreed to include or delete relevant information in accordance with the procedures set out in these guidelines.
- (b) The updated Consolidated List will be made promptly available on the website of the Committee. At the same time, any modification to the Consolidated List will be communicated to Member States immediately through Notes Verbales, including an electronic advance copy, and United Nations Press Releases.
- (c) Once the updated Consolidated List is communicated to Member States, States are encouraged to circulate it widely, such as to banks and other financial institutions, border points, airports, seaports, consulates, customs agents, intelligence agencies, alternative remittance systems and charities.

6. Listing

- (a) The Committee shall consider including new names based on submissions received from Member States.
- (b) Member States are encouraged to establish a national mechanism or procedure to identify and assess names for inclusion on the Consolidated List and to appoint a national contact point concerning entries on that list according to national laws and procedures.
- (c) Before a Member State proposes a name for inclusion on the Consolidated List, it is strongly encouraged, to the extent possible, to approach the State(s) of residence and/or nationality of the individual or entity concerned to seek additional information. States are advised to submit names as soon as they gather the supporting evidence of association with Al-Qaida and/or the Taliban. A criminal charge or conviction is not a prerequisite for listing as the sanctions are intended to be preventive in nature. The Committee will consider proposed listings on the basis of the "associated with" standard described in paragraphs 2 and 3 of resolution 1617 (2005), as reaffirmed in paragraphs 2 and 3 of resolution 1904 (2009). When submitting names of groups, undertakings and/or entities, States are encouraged, if they deem it appropriate, to propose for listing at the same time the names of the individuals responsible for the decisions of the group, undertaking and/or entity concerned.
- (d) When proposing names for inclusion on the Consolidated List, Member States should use the standard forms for listing available on the Committee's website<sup>4</sup> and shall include as much relevant and specific information as possible on a proposed name, in particular sufficient identifying information to allow for the accurate and positive identification of the individual, group, undertaking or entity concerned by competent authorities, including:
  - For individuals: family name/surname, given names, other relevant names, date of birth, place of birth, nationality/citizenship, gender, aliases, employment/occupation, State(s) of residence, passport or travel document and national identification number,

<sup>4</sup> <http://www.un.org/sc/committees/1267/listing.shtml>.

current and previous addresses, current status before law enforcement authorities (e.g. wanted, detained, convicted), location;

For groups, undertakings or entities: name, registered name, short name(s)/acronyms, and other names by which it is known or was formerly known, address; headquarters, branches/subsidiaries, organizational linkages, parent company, nature of business or activity, State(s) of main activity, leadership/management, registration (incorporation) or other identification number, status (e.g. in liquidation, terminated), website addresses;

- (e) Member States shall provide a detailed statement of case in support of the proposed listing that forms the basis or justification for the listing in accordance with the relevant resolutions. The statement of case should provide as much detail as possible on the basis(es) for listing, including but not limited to: (1) specific information demonstrating that the individual/entity meets the criteria for listing set out in paragraphs 2 and 3 of resolution 1904 (2009); (2) details of any connection with a currently listed individual or entity; (3) information about any other relevant acts or activities of the individual/entity; (4) the nature of the supporting evidence (e.g. intelligence, law enforcement, judicial, open source information, admissions by subject, etc.); (5) additional information or documents supporting the submission as well as information about relevant court cases and proceedings. The statement of case shall be releasable, upon request, except for the parts the designating State identifies as being confidential to the Committee, and may be used to develop the narrative summary of reasons for listing described in section 9 below.
- (f) Member States proposing a new designation, as well as Member States that have proposed names for inclusion on the Consolidated List before the adoption of resolution 1904 (2009), should specify whether the Committee may make known, upon request from another Member State, their status as designating State(s).
- (g) Member States may co-sponsor a new designation as long as the listing request is under the Committee's consideration. These States will also be considered designating States and should also specify whether the Committee may make known, upon request from another Member State, their status as designating State(s).
- (h) The Committee will consider listing requests within a period of 10 full working days, which may be shortened, if requested, at the Chairman's discretion, for emergency and time-sensitive listings. If a proposal for listing is not approved within the decision-making period, the Committee will notify the submitting State on the status of their request.
- (i) Committee Members and the Monitoring Team are called upon to share with the Committee any information available regarding a listing request to help inform the Committee's decision and provide additional material for the narrative summary of reasons for listing.
- (j) Upon request of a Committee Member, listing requests may be placed on the Committee's agenda for more detailed consideration. If deemed necessary, the Committee may request additional background information from the Monitoring Team and/or the designating State(s). Following consideration by the Committee, the Chairman shall circulate the listing request under the written decision-making procedure as described in Sections 4 (b) and 6 (h) above.

- (k) At the same time a name is added to the Consolidated List, the Committee shall, with the assistance of the Monitoring Team and in coordination with the relevant designating State(s), make accessible on the Committee's website a narrative summary of reasons for listing for the corresponding entry or entries. In addition to the narrative summary, the Secretariat shall, promptly after a name is added to the Consolidated List, publish on the Committee's website all relevant publicly releasable information, where available.
- (l) In its communication informing Member States of new entries to the Consolidated List, the Secretariat shall include the narrative summary of reasons for listing.
- (m) Unless the Committee decides otherwise, the Secretariat shall request INTERPOL to issue, where feasible, an INTERPOL-United Nations Security Council Special Notice for each name added to the list.
- (n) The Secretariat shall, after publication but within three working days after a name is added to the Consolidated List, 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). The Secretariat shall include with this notification a copy of the narrative summary of reasons for listing, a description of the effects of designation, as set forth in the relevant resolutions, the Committee's procedures for considering delisting requests, including the possibility of submitting delisting requests to the Office of the Ombudsperson in accordance with paragraphs 20 and 21 and annex II of resolution 1904 (2009), and the provisions for available exemptions. The letter shall remind States receiving such notification that they are required to take, in accordance with their domestic laws and practices, all possible measures to notify or inform in a timely manner the newly listed individuals and entities on the Consolidated List of the measures imposed on them, any information on reasons for listing available on the Committee's website as well as all the information provided by the Secretariat in the above-mentioned notification. In addition, in its notification, the Secretariat shall invite States to provide in accordance with national law details on measures taken to freeze assets of the individuals or entities concerned.
- (o) Where address is known, and after the Secretariat has officially notified the Permanent Mission of the State(s) concerned, the Ombudsperson shall notify individuals or entities about the status of their listing. The Ombudsperson shall include all additional information as described in paragraph [n] above.

#### 7. Delisting

- (a) A petitioner (individual(s), groups, undertakings, and/or entities on the Consolidated List) seeking to submit a request for de-listing can do so either directly to the Office of the Ombudsperson as outlined in paragraph (c) and in the attached annex, or through his/her State of residence or nationality as outlined in paragraph (e) below
- (b) A State can decide, that as a rule, its nationals or residents should address their de-listing requests directly to the Office of the Ombudsperson. The State will do so by a declaration addressed to the Chairman that will be published on the Committee's website.
- (c) In accordance with paragraph 20 and annex II of resolution 1904 (2009) the Office of the Ombudsperson shall receive delisting requests submitted by, or on behalf of, a petitioner

following the procedures outlined in annex II of resolution 1904 (2009) (reproduced in the annex to these guidelines).

- (d) After the appointment of the Ombudsperson, the Focal Point established in resolution 1730 (2006) shall no longer receive delisting requests regarding individual(s), groups, undertakings and/or entities on the Consolidated List. In case the Focal Point continues to receive such delisting requests, it shall forward those requests to the Office of the Ombudsperson and shall inform the individual/entity accordingly. The Focal Point shall continue to process pending delisting requests which it had received prior to the appointment of the Ombudsperson in accordance with the annex to resolution 1730 (2006).
- (e) Member States may at any time submit to the Committee requests for delisting of individuals, groups, undertakings, and/or entities inscribed on the Consolidated List, after having bilaterally consulted with the designating State(s), the State(s) of nationality, residence or incorporation, where applicable. The Chairman, with the support of the Secretariat, shall facilitate contacts between the State requesting the delisting and the designating State(s). The Chairman shall circulate the request, including, as appropriate, additional information provided by the Monitoring Team, under the written procedure as described in Section 4 (b) above and 7 (g) below. Upon request of a Member of the Committee, the delisting request shall be placed on the Committee's agenda for more detailed consideration. If deemed necessary, the Committee may request additional background information from the Monitoring Team and/or the State(s) concerned and may invite these States to submit their views within a period of one month. Following consideration by the Committee, the Chairman shall circulate the delisting request under the written procedure as described in Section 4 (b) above and 7 (g) below.
- (f) When submitting a delisting request, the standard form for delisting, available on the Committee's website<sup>5</sup>, should be used. The delisting request should explain why the individual or entity concerned no longer meets the criteria described in paragraphs 2 and 3 of resolution 1617 (2005) as reaffirmed in paragraphs 2 and 3 of resolution 1904 (2009). Any documentation supporting the request can be referred to and/or attached together with the explanation of its relevance, where appropriate.
- (g) When considering delisting requests, the Committee shall give due consideration to the opinions of designating State(s), State(s) of residence, nationality or incorporation. The Committee will consider delisting requests within a period of 10 full working days, which may be shortened to a minimum of two full working days, if requested and in exceptional circumstances, at the Chairman's discretion, for emergency and time-sensitive delistings after previously informing the Members of the Committee. After this period, the Secretariat shall inform the Members of the committee whether an objection has been received and the Consolidated List will be updated accordingly, where appropriate.
- (h) Committee Members are called on to make every effort to provide reasons for objecting to delisting requests. If the Committee decides to reject a delisting request, the Committee shall convey to the petitioner, through the Ombudsperson or the State(s) concerned, its decision following the respective procedures outlined in annex II of resolution 1904 (2009) (reproduced in the annex to these guidelines) or in Section 7 (k) below.

<sup>5</sup> <http://www.un.org/sc/committees/1267/delisting.shtml>

- (i) For a deceased individual, the delisting request shall be submitted either directly to the Committee by a State, or to the Office of the Ombudsperson by his/her legal beneficiary, together with official documentation certifying that status. The delisting request shall include a death certificate or similar official documentation confirming the death. The submitting State or the petitioner should also ascertain and inform the Committee whether or not any legal beneficiary of the deceased's estate or any joint owner of his/her assets is on the Consolidated List, and to the extent possible, inform the Committee about the names of any individuals or entities who would be in a position to receive any unfrozen assets of a deceased individual or defunct entity, in order to prevent unfrozen assets from being used for terrorist purposes.
- (j) The Secretariat shall, within three working days after a name is removed from the Consolidated List, 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). The letter shall remind States receiving such notification that they are required to 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. The Secretariat will also concurrently, if an INTERPOL-UNSC Special Notice exists for the relevant name, request INTERPOL to cancel that notice as well as provide confirmation when the cancellation is in effect.
- (k) If a delisting request submitted by a Member State is rejected, the Secretariat shall, within three working days after the Committee's decision, notify the Permanent Mission of the State submitting the request, the State(s) 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). The notification shall include the Committee's decision, an updated narrative summary of reasons for listing and, where available, any other publicly-releasable information about the Committee's decision, as well as other relevant information described in Section 6 (n) above. The letter shall remind States receiving such notification that they are required to take measures, in accordance with their domestic laws and practices, to notify or inform the concerned individual or entity in a timely manner of the decision and as well as all the information provided by the Secretariat in the above-mentioned notification.

#### 8. Updating the Existing Information on the Consolidated List

The Committee shall consider expeditiously, in accordance with the following procedures, any information supplied by Member States, regional or international organizations, or the Monitoring Team, in particular additional identifying information and other information, along with supporting documentation, including updates on the operating status of listed individuals, groups and undertakings, the movement, incarceration or death of listed individuals and other significant events as well as any relevant court decisions and proceedings, as such information becomes available, and shall decide which information would improve the existing information on the Consolidated List.

- (a) The Committee will consider any additional information on listed individuals or entities submitted to it by Member States, regional or international organizations or the Monitoring Team. The Committee or the Monitoring Team, at the Committee's request, may approach the original designating State(s) and consult with it on the relevance of the submitted additional information. The Committee may also encourage Member States or regional or

international organizations providing such additional information to consult with the original designating State(s). The Secretariat will, subject to the designating State's consent, assist in establishing the appropriate contacts.

- (b) The Monitoring Team will, as appropriate, review any and all information received by the Committee in order to clarify or confirm such information. In this connection, the Monitoring Team will use all sources available to it, including other sources than those provided by the original designating State(s).
- (c) The Monitoring Team will subsequently advise the Committee, within 4 weeks, if such information could be included in the Consolidated List, or if further clarification is recommended in order to ascertain that the information received can be incorporated in the Consolidated List. The Committee shall decide whether and how such clarification should be obtained and may again call upon the expertise of the Monitoring Team.
- (d) The Monitoring Team may also submit to the Committee any information on listed individuals and entities it has obtained from publicly available official sources, or with the help of United Nations agencies, such as the United Nations Assistance Mission in Afghanistan, with their agreement. In such cases, the Monitoring Team shall identify the source of each piece of new information when presenting it for the Committee's consideration.
- (e) Upon the decision of the Committee to incorporate additional information into the Consolidated List the Committee will inform the Member State or regional or international organization that submitted the additional information accordingly.
- (f) Any additional relevant information submitted to the Committee that is not incorporated into the Consolidated List or the narrative summary of reasons for listing will be stored by the Monitoring Team in a database for the use of the Committee and the Monitoring Team in carrying out their respective mandates. Upon request, the Committee shall share any such additional information with Member States whose nationals, residents or entities have been included on the Consolidated List provided that the information is publicly releasable or the provider of the information has agreed to its release. The Committee may also call on the Monitoring Team to assist in conveying such additional relevant information to the requesting State(s). On a case-by-case basis the Committee may decide to release the information to other parties, with the prior consent of the submitting State.

#### **9. Narrative Summaries of Reasons for Listing**

- (a) For all entries on the Consolidated List, the Committee, with the assistance of the Monitoring Team and in coordination with the relevant designating State(s) shall continue to make accessible on its website narrative summaries of reasons for listing.
- (b) When a new name is proposed for listing, the Monitoring Team shall immediately prepare, in coordination with the relevant designating State(s), a draft narrative summary for the Committee's consideration which shall be circulated together with the corresponding listing request. The narrative summary shall be made accessible on the Committee's website at the same time a name is added to the Consolidated List.
- (c) Draft narrative summaries should be based on information provided by the designating State(s), Committee members or the Monitoring Team, including the statement of case, the

standard form for listing, any other official information provided to the Committee or any other relevant information publicly available from official sources.

- (d) The narrative summary should include: the date of listing; the basis(es) for listing according to relevant resolutions adopted by the Security Council, i.e. specific information demonstrating that the individual or entity meets the criteria for listing set out in the relevant resolutions; information about any acts or activities of the individual/entity indicating an association with Al-Qaida, Usama Bin Laden or the Taliban pursuant to paragraphs 2 and 3 of resolution 1904 (2009); the names and permanent reference numbers of other entries on the List associated with the listed party; any other relevant information available at the date or after the date of listing such as relevant court decisions and proceedings as provided by the designating State(s) or other Member States concerned; the date(s) when the narrative summary was first made accessible on the Committee's website and when it was reviewed or updated.
- (e) If the Committee decides to grant a delisting request, the Secretariat shall immediately remove the corresponding narrative summary from the Committee's website. If the Committee decides to reject a delisting request, the Monitoring Team shall prepare an updated draft narrative summary for the Committee's consideration reflecting the date of the Committee's decision to reject a delisting request as well as any relevant new publicly releasable information provided during the Committee's consideration.
- (f) When reviewing a list entry in accordance with paragraph 25 of resolution 1822 (2008) and paragraphs 26, 31 and 32 of resolution 1904 (2009), the Committee shall also review the corresponding narrative summary. Upon completion of the review, the Monitoring Team shall prepare an updated draft narrative summary for the Committee's consideration reflecting the date of the Committee's review as well as any relevant new publicly releasable information provided during the Committee's consideration.
- (g) At any time the Committee may consider updating narrative summaries based on new information, proposed changes or additions as well as information about any relevant court decisions and proceedings submitted by Committee Members, the Monitoring Team, Member States or relevant international organizations.

#### 10. Review of the Consolidated List

- (a) The Committee was directed by the Security Council in resolution 1822 (2008) to conduct a one-time review of all names that were inscribed on the Consolidated List as at 30 June 2008, in order to ensure the Consolidated List is as updated and accurate as possible and to confirm that listing remains appropriate. For the purposes of this review the following procedure has been applied:
  - i. Each trimester, the Committee shall circulate a subset of these names to the designating State(s), together with the original statement of case and cover sheet, as applicable. At the same time, the Monitoring Team shall provide these States with the corresponding draft narrative summary of reasons for listing. The Committee shall also circulate those names to the State(s) of residence and/or nationality, where known, together with the publicly releasable portion(s) of the statement of case. Each subset should comprise, to the extent possible, a balanced selection of names from the different sections of the Consolidated List.

- ii. The Committee shall ask the designating State(s) and the State(s) of residence and/or nationality to submit to the Committee within 3 months any updated information on the reasons for listing, as well as any additional identifying and other information, along with supporting documentation, on these listed individuals and entities, including updates on the operating status of the listed entities, the movement, incarceration or death of the listed individuals and other significant events. The Committee shall also urge these States to indicate whether they deem the listing remains appropriate.

In cases where any of the States reviewing the names in accordance with subparagraph ii. above determines that a listing is no longer appropriate, that State may submit a de-listing request following the same relevant procedures set out in Section 7 of the guidelines.

- iii. At the latest at the end of the 3 months period referred to in subparagraph ii. above or when the designating State(s) and the State(s) of residence and/or nationality have provided the sought information when they had reported within the 3 months on their progress in reviewing the names, the Chairman shall circulate each name with all the available information to the members of the Committee and to the Monitoring Team. Within one month, which may be shortened, if necessary, at the Chairman's discretion to a minimum of two weeks, after this circulation, any Member of the Committee and/or the Monitoring Team may submit any additional information on the names under review.

- iv. At the end of the one month (or shortened) period referred to in subparagraph iii. above, the Chairman shall place each name under review on the Committee's agenda and circulate to the Committee all available information, including information provided by Member States and relevant international organizations informing the Committee of any relevant court decisions and proceedings. On the basis of this information, the Committee shall consider updating the Consolidated List and shall make accessible on its website the narrative summary of reasons for listing, as appropriate.

In cases where a member of the Committee in the course of the review referred to in subparagraph iv. above determines that a listing is no longer appropriate, it may, in close consultations with the designating State(s), State(s) of residence and/or nationality and taking into account their views on the matter as referred to in subparagraph ii. above, submit a de-listing request following the same relevant procedures set out in Section 7 of these guidelines.

If no decision has been taken by the Committee to remove a name under review from the Consolidated List, the listing of that name shall be confirmed to remain appropriate and those names shall remain on the Consolidated List.

- v. Upon completion of the review of a name, the Secretariat shall notify the designating State(s) and the State(s) of residence and nationality thereof. The State(s) of residence and nationality shall be encouraged to take, in accordance with their domestic laws and practices, all possible measures to notify or inform the individual or entity accordingly and in cases where listing is confirmed to remain appropriate, provide any information on reasons for listing available on the Committee's website as well

as the procedures for considering de-listing requests and the provisions for available exemptions.

- (b) Upon conclusion of the review pursuant to paragraph 25 of resolution 1822 (2008) as described in paragraph (a) above the Committee shall conduct an annual review of all names on the Consolidated List that have not been reviewed in three or more years, in which the relevant names are circulated to the designating States and States of residence and/or nationality, where known, in order to ensure the Consolidated List is as updated and as accurate as possible and to confirm that the listing remains appropriate.
- (c) The Committee's consideration of a delisting request after the date of adoption of resolution 1904 (2009), pursuant to the procedures set out in annex II to resolution 1904 (2009) (reproduced in the annex to these guidelines), should be considered equivalent to a review of that listing.
- (d) Upon conclusion of the review pursuant to paragraph 25 of resolution 1822 (2008), the Monitoring Team shall circulate to the Committee every six months a list of individuals on the Consolidated List who are reportedly deceased, along with an assessment of relevant information such as the certification of death, and to the extent possible, the status and location of frozen assets and the names of any individuals or entities who would be in a position to receive any unfrozen assets. The Committee shall review these listings along with the original listing request, as well as all relevant information pertaining to those entries to decide whether they remain appropriate, and to remove listings of deceased individuals where credible information regarding death is available. To ensure the Consolidated List is as updated and as accurate as possible, any member of the Committee may request a review of these names.
- (e) If after the review of a deceased person as described in paragraph (d) above all members of the Committee are of the view that the name should be removed from the list but no Member State proposes delisting, the delegation of the Chairman shall submit a request for delisting to be circulated under the written procedure as described in Section 4 (b) above.
- (f) Upon conclusion of the review pursuant to paragraph 25 of resolution 1822 (2008), the Committee will request the Monitoring Team to circulate to the Committee annually a list of individuals and entities on the Consolidated List whose entries lack identifiers necessary to ensure effective implementation of the measures imposed upon them. The Committee shall review these listings to decide whether they remain appropriate.
- (g) The procedures for the reviews under paragraphs (b), (d) and (f) shall be based on the procedures described in paragraph (a) above but may be adapted by the Committee according to lessons learned during that review.
- (h) The reviews described in this section shall not preclude the submission of de-listing requests at any time, in accordance with the relevant procedures set out in Section 7 of these guidelines.
- (i) As directed by the Security Council in paragraph 42 of resolution 1904 (2009), the Committee will conduct a comprehensive review of all issues pending before the Committee as at 17 December 2009, and shall endeavor to resolve all such pending issues, to the extent possible, by 31 December 2010.

## 11. Exemptions to the Assets Freeze

- (a) Pursuant to resolution 1452 (2002), as amended by paragraph 15 of resolution 1735 (2006), the Committee shall receive notifications from Member States of their intention to authorize, where appropriate, access to frozen funds or other financial assets or economic resources to cover basic expenses, as provided for in paragraph 1(a) of resolution 1452 (2002). The Committee, through the Secretariat, will immediately acknowledge receipt of the notification. Should no negative decision be taken by the Committee within the requisite 3 working day period, the Committee, through its Chairman, will inform the notifying Member State thereof. The Committee will also inform the notifying Member State if a negative decision has been taken regarding the notification.
- (b) The Committee shall consider and approve, if appropriate, requests by Member States for extraordinary expenses, as provided for in paragraph 1(b) of resolution 1452 (2002). Member States are encouraged, when submitting requests to the Committee pursuant to paragraph 1(b) of resolution 1452 (2002), to report in a timely way on the use of such funds, with a view to preventing such funds from being used to finance terrorism.
- (c) Notifications under paragraph 1(a) of resolution 1452 (2002) and requests under paragraph 1(b) of resolution 1452 (2002) should, as appropriate, include the following information:
- i. recipient (name and address)
  - ii. recipient's permanent reference number on the Consolidated List
  - iii. recipient's bank information (name and address of bank, account number)
  - iv. purpose of payment and justification of the determination of the expenses falling under paragraph 1(a) or under paragraph 1(b):
    - under paragraph 1(a):
      - basic expenses, including payment for foodstuffs, rent or mortgage, medicines and medical treatment, taxes, insurance premiums, and public utility charges;
      - payment of reasonable professional fees and reimbursement of incurred expenses associated with the provisions of legal services;
      - fees or service charges for routine holding or maintenance of frozen funds or other financial assets or economic resources.
    - under paragraph 1(b):
      - extraordinary expenses (other categories than the ones mentioned under paragraph 1(a)).
  - v. amount of installment
  - vi. number of installments
  - vii. payment starting date
  - viii. bank transfer or direct debit
  - ix. interests
  - x. specific funds being unfrozen
  - xi. other information.

(c) Questions or requests for clarifications that the Monitoring Team would like asked of the petitioner regarding the delisting request.

4. At the end of this two-month period of information gathering, the Ombudsperson shall present a written update to the Committee on progress to date, including details regarding which States have supplied information. The Ombudsperson may extend this period once for up to two months if he or she assesses that more time is required for information gathering, giving due consideration to requests by Member States for additional time to provide information.

#### Dialogue (two months)

5. Upon completion of the information gathering period, the Ombudsperson shall facilitate a two-month period of engagement, which may include dialogue with the petitioner. Giving due consideration to requests for additional time, the Ombudsperson may extend this period once for up to two months if he or she assesses that more time is required for engagement and the drafting of the Comprehensive Report described in paragraph 7 below.
6. During this period of engagement, the Ombudsperson:
  - (a) May ask the petitioner questions or request additional information or clarifications that may help the Committee's consideration of the request, including any questions or information requests received from relevant States, the Committee and the Monitoring Team;
  - (b) Shall forward replies from the petitioner back to relevant States, the Committee and the Monitoring Team and follow up with the petitioner in connection with incomplete responses by the petitioner; and,
  - (c) Shall coordinate with States, the Committee and the Monitoring Team regarding any further inquiries of, or response to, the petitioner;
7. Upon completion of the period of engagement described above, the Ombudsperson, with the help of the Monitoring Team, shall draft and circulate to the Committee a Comprehensive Report that will exclusively:
  - (a) Summarize and, as appropriate, specify the sources of, all information available to the Ombudsperson that is relevant to the delisting request. The report shall respect confidential elements of Member States' communications with the Ombudsperson;
  - (b) Describe the Ombudsperson's activities with respect to this delisting request, including dialogue with the petitioner; and,
  - (c) Based on an analysis of all the information available to the Ombudsperson and the Ombudsperson's observations, lay out for the Committee the principal arguments concerning the delisting request.

#### Committee Discussion and Decision (two months)

8. After the Committee has had thirty days to review the Comprehensive Report, the chair of the Committee shall place the delisting request on the Committee's agenda for consideration.
9. When the Committee considers the delisting request, the Ombudsperson, aided by the Monitoring Team, as appropriate, shall present the Comprehensive Report in person and answer Committee members' questions regarding the request.

10. After the Committee consideration, the Committee shall decide whether to approve the delisting request through its normal decision-making procedures.
11. If the Committee decides to grant the delisting request, then the Committee shall inform the Ombudsperson of this decision. The Ombudsperson shall then inform the petitioner of this decision and the listing shall be removed from the Consolidated List.
12. If the Committee decides to reject the delisting request, then the Committee shall convey to the Ombudsperson its decision including, as appropriate, explanatory comments, any further relevant information about the Committee's decision, and an updated narrative summary of reasons for listing.
13. After the Committee has informed the Ombudsperson that the Committee has rejected a delisting request, then the Ombudsperson shall send to the petitioner, with an advance copy sent to the Committee, within fifteen days a letter that:
  - (a) Communicates the Committee's decision for continued listing;
  - (b) Describes, to the extent possible and drawing upon the Ombudsperson's Comprehensive Report, the process and publicly releasable factual information gathered by the Ombudsperson; and,
  - (c) Forwards from the Committee all information about the decision provided to the Ombudsperson pursuant to paragraph 12 above.
14. In all communications with the petitioner, the Ombudsperson shall respect the confidentiality of Committee deliberations and confidential communications between the Ombudsperson and Member States.

**Other Office of the Ombudsperson Tasks**

15. In addition to the tasks specified above, the Ombudsperson shall:
  - (a) Distribute publicly releasable information about Committee procedures, including Committee Guidelines, fact sheets and other Committee-prepared documents, to anyone who requests such information;
  - (b) Where address is known, notify individuals or entities about the status of their listing, after the Secretariat has officially notified the Permanent Mission of the State or States, pursuant to paragraph 18 of resolution 1904 (2009); and,
  - (c) Submit biannual reports summarizing the activities of the Ombudsperson to the Security Council.



22293 / 2 / 1 / 25 /

الرقم 2010/09/01

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

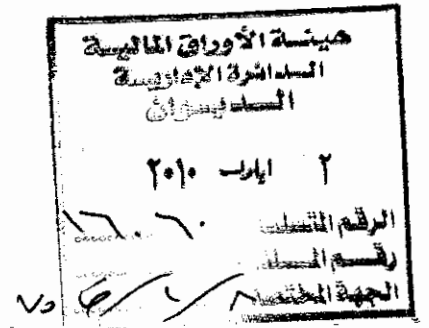
أبعث إليكم بصورة عن كتاب معالي وزير الخارجية رقم 37089/592/9  
تاريخ 2010/8/19 (ومرفقه) المتضمن التعديل التاسع عشر لعام 2010 على  
القائمة الموحدة الخاصة بالقاعدة وطالبان.

أرجو معاليكم /عطوفتكم لتكرم بالإطلاع والإيعاز لإجراء ما يلزم.

واقبلوا فائق الاحترام،

د. محمد أبو حمور  
وزير المالية

عز الدين كناكريه  
الأمين العام



Heba56-mj



وزارة الخارجية

الرقم ٣٧٠٨٩ / ٥٩٢ / ٩  
التاريخ ٢٠١٠ / ٨ / ١٩  
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 القائم بالاعمال بالانابة/نيويورك رقم م  
أ/1451/2 تاريخ 2010/8/9، ومرفقه مذكرة رئيس لجنة مجلس الامن المنشأة  
بموجب القرار 1999/1267 رانم SCA/2/10/23 تاريخ 2010/8/6، والمتضمنة  
التعديل التاسع عشر في عام 2010 على القائمة الموحدة بخصوص القاعدة وطالبان  
والافراد والكيانات ذات الصلة.

للتلطف بالاطلاع، والايجاز لاجراء اللازم.

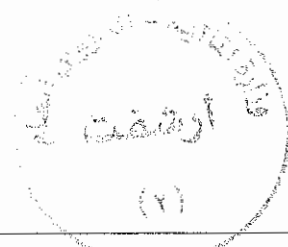
وتفضواوا بقبول فائق الاحترام،،

ر وزير الخارجية

ناصر جوده

وزارة المالية - الديوان العام	السوارد : 26020
التاريخ : 2010/08/22	الوقت : 11:34
يحول إلى : مستشارين معالي الوزير / احمد عيسى	

ح.ح.١



المملكة الأردنية الهاشمية - عمان

E-MAILED AUG 09 2010



الرقم م 1451 / 2 / 1

التاريخ 2010 / 8 / 9

لموافق

معالي وزير الخارجية

إدارة الشؤون القانونية

ارفق لكم نسخة من مذكرة رئيس لجنة مجلس الامن المنشأة بموجب القرار  
1267(1999) رقم SCA/2/10(23) تاريخ 2010/8/9 الخاصة بالقاعدة وطالبان المتضمنة  
اضافات وتعديلات على القائمة الموحدة الخاصة بالقاعدة وطالبان والافراد والكيانات ذات  
الصلة. ويمكن الحصول على القائمة المحدثة على موقع اللجنة الالكتروني التالي:

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

وتفضلوا بقبول فائق الاحترام

القائم بالاعمال بالانابة

خالد الشوايكة

مط/رض

**MissionUN**

**From:** Sc-1267-Committee [sc-1267-committee@un.org]  
**Sent:** Friday, August 06, 2010 4:38 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(23) - electronic version.pdf

**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 posting 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 **6 August 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/consolist.html>.

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.

الأمين العام  
لجنة العقوبات  
على القاعدة والتاب  
الطالبان  
11/9

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REFERENCE: SCA/2/10(23)

[COPY – ORIGINAL WILL BE  
FORWARDED TO PERMANENT  
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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:

I. On 6 August 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.K.284.10. Name: 1: MOHAMMAD 2: ILYAS 3: KASHMIRI 4: na

Name (original script): محمد الیاس کشمیری

Title: Mufti Designation: na DOB: a) 2 Jan. 1964 b) 10 Feb. 1964 POB: Bhimber, Samahani Valley, Pakistan-administered Kashmir Good quality a.k.a.: Muhammad Ilyas Kashmiri Low quality a.k.a.: a) Elias al-Kashmiri b) Ilyas, Naib Amir Nationality: na Passport no.: na National identification no.: na Address: Thathi Village, Samahni, Bhimber District, Pakistan-administered Kashmir Listed on: 6 Aug. 2010 Other information: Mohammad Ilyas Kashmiri is the commander of Harakat-ul Jihad Islami (QE.H.130.10.) and provides support to Al-Qaida (QE.A.4.01) operations. This individual has two titles: a) Mufti b) Maulana

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

QE.H.130.10. Name: HAKAKAT-UL JIHAD ISLAMI

Name (original script): حرکت الجهاد الاسلامی

A.k.a.: a) HUJI b) Movement of Islamic Holy War c) Harkat-ul-Jihad-al Islami d) Harkat-al-Jihad-ul Islami e) Harkat-ul-Jehad-al-Islami f) Harakat ul Jihad-e-Islami F.k.a.: a) Harakat-ul-Ansar b) HUA Address: na Listed on: 6 Aug. 2010 Other information: Was established in Afghanistan in 1980. In 1993, Harakat-ul Jihad Islami merged with Harakat ul-Mujahidin to form Harakat ul-Ansar. In 1997, Harakat-ul Jihad Islami split from Harakat ul-Ansar and resumed using its former name. Operations are in India, Pakistan and Afghanistan.

QI.J.99.03. Name: 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA

Name (original script): خليل بن احمد بن محمد جرایة

Title: na Designation: na DOB: 8 Feb. 1969 POB: Sfax, Tunisia Good quality a.k.a.: a) Khalil Yarraya b) Ben Narvan Abdel Aziz, born 15 Aug. 1970 in Sereka, former Yugoslavia c) Abdel Aziz Ben Narvan, born 15 Aug. 1970 in Sereka, former Yugoslavia Low quality a.k.a.: a) Amro b) Omar c) Amrou d) Amr Nationality: a) Tunisian b) Bosnia and Herzegovina citizenship withdrawn Passport no.: a) Tunisian passport number K989895, issued on 26 Jul. 1995 in Genoa, Italy, expired on 25 Jul. 2000 b) Bosnia and Herzegovina passport number 0899100 issued in Sarajevo, Bosnia and Herzegovina, issued on 16 Apr. 1999, expired on 16 Apr. 2004 c) Bosnia and Herzegovina passport number 3816349 issued in Sarajevo, Bosnia and Herzegovina, issued on 18 Jul. 2001, expired on 18 Jul. 2006 d) Bosnia and Herzegovina passport number 1049636, issued on 27 Dec. 2005 by the Consular Office of Bosnia and Herzegovina in Milan, to expire on 27 Dec. 2010 (this passport was invalidated on 10 Dec. 2007) National identification no.: na Address: a) Via Bellaria n.10, Bologna, Italy b) Via Lazio n.3, Bologna, Nuoro, Italy c) 1 Fetaha Becirbegovica Street, Sarajevo, Bosnia and Herzegovina d) 109 Blatusa Street, Zenica, Bosnia and Herzegovina Listed on: 25 Jun. 2003 (amended on 26 Nov. 2004, 20 Dec. 2005, 17 Oct. 2007, 16 Sep. 2008, 24 Mar. 2009, 6 Aug. 2010) Other information: In January 2003 sentenced in Italy to 5 years 6 months imprisonment. On 10 May 2004 sentenced in Italy by the Appeal Court to 4 years 6 months of imprisonment. His name has been removed from all registers of Bosnia and Herzegovina citizens and he has no valid Bosnia and Herzegovina identification document. Detained in Italy since 9 Aug. 2008 for his implication in a case related to terrorism. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

QI.S.105.03. Name: 1: NEDAL 2: MAHMCUD 3: SALEH 4: na

Name (original script): نضال محمود صالح

Title: na Designation: na DOB: a) 1 Mar. 1970 b) 26 Mar. 1972 POB: Taiz, Yemen Tunisia Good quality a.k.a.: a) Nedal Mahmoud N. Saleh b) Salah Nedal c) Tarek Naser Low quality a.k.a.: a) Hitem b) Hasim Nationality: Tunisian a) Yemeni b) Bosnia and Herzegovina citizenship withdrawn in Jul. 2006 Passport no.: na Bosnia and Herzegovina passport number 3545686 issued in Travnik, Bosnia and Herzegovina, issued on 26 Jul. 2001, expired on 26 Jul. 2006 National identification no.: na Address: Manchester, United Kingdom a) Via Milano n.105, Casal di Principe (Caserta), Italy b) Via di Saliceto n.51/9, Bologna, Italy c) 8 Džamijska Street (ex. Gorazdaneka Street), Zenica, Bosnia and Herzegovina d) Kopicci Street, Bugojno, Bosnia and Herzegovina Listed on: 25 Jun. 2003 (amended on 26 Nov. 2004, 25 Jul. 2006, 17 Oct. 2007, 16 Sep. 2008, 24 Mar. 2009, 6 Aug. 2010) Other information: In Jan. 2003 sentenced in Italy to 2 years imprisonment. On 10 May 2004 the Appeal Court of Bologna confirmed the sentence (in absentia). His name has been removed from all registers of Bosnia and Herzegovina citizens and he has no valid Bosnia and Herzegovina identification document. Review pursuant to Security Council resolution 1822 (2008) was concluded on 7 Jul. 2010.

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/consolidist.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 ~~nineteenth~~ update of the List in 2010.

6 August 2010



Security Council Committee established pursuant to resolution 1267 (1999) concerning Al-Qaida and the Taliban and Associated Individuals and Entities

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## NARRATIVE SUMMARIES OF REASONS FOR LISTING

QI.K.284.10. MOHAMMAD ILYAS KASHMIRI

*Date on which the narrative summary became available on the Committee's website:* 6 August 2010

Mohammad Ilyas Kashmiri was listed on 6 August 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" Al-Qaida (QE.A.4.01).

*Additional information:*

Mohammad Ilyas Kashmiri is a leader of Harakat-ul Jihad Islami (HUJI) (QE.H.130.10) and provides support to Al-Qaida (QE.A.4.01) operations. Kashmiri has led HUJI training camps since 2001, when he was the head of a camp that specialized in terrorist operations, military tactics and cross-border operations. In early 2009, Kashmiri operated a militant training center in Miram Shah, North Waziristan in the Federally Administered Tribal Areas of Pakistan. Of the approximately 160 individuals undergoing training at the center, 55 were reportedly being trained for suicide attacks.

Kashmiri has provided logistical support for Al-Qaida terrorist attacks. Specifically, Kashmiri has supported attacks against Pakistani government personnel and facilities, including the mid-2009 attack against the offices of the Directorate for Inter-Services Intelligence (ISI) of Pakistan and the Pakistani police in Lahore, Pakistan, that killed 23 people and left hundreds injured. Kashmiri led an Al-Qaida-linked cell in planning the assassination of a Pakistani Army general — a plan that was eventually shelved.

Kashmiri also plotted the October 2008 assassination of the former commander of the Pakistani Special Services Group, General Amir Faisal Alvi, in retaliation for his role in the fight against militants in the Federally Administered Tribal Areas of Pakistan.

Kashmiri has been affiliated with militant organizations for over 20 years and was listed as one of the ten most-wanted terrorists by the Pakistani Interior Ministry in 2009. Kashmiri has been indicted in the United States for providing material support to Lashkar-e-Tayyiba (QE.L.118.05) operative David Coleman Headley who planned a terrorist attack against the Jyllands-Posten newspaper offices in Denmark.

## Related listed individuals and entities:

Al-Qaida (QE.A.4.01), listed on 6 October 2001  
Lashkar-e-Tayyiba (QE.L.118.05), listed on 2 May 2005  
Harakat-ul Jihad Islami (QE.H.130.10), listed on 6 August 2010



Security Council Committee established pursuant to resolution 1267 (1999) concerning Al-Qaida and the Taliban and Associated Individuals and Entities

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NARRATIVE SUMMARIES OF REASONS FOR LISTING

QE.H.130.10. HAKARAT-UL JIHAD ISLAMI

*Date on which the narrative summary became available on the Committee's website:* 6 August 2010

Harakat-ul Jihad Islami was listed on 6 August 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" Al-Qaida (QE.A.4.01).

*Additional information:*

Harakat-ul Jihad Islami (HUJI) is a violent extremist group operating throughout South Asia, which has carried out numerous terrorist attacks in India and Pakistan.

HUJI's relationship with Al-Qaida (QE.A.4.01) developed after the Taliban's rise in Afghanistan, and included its members training in Al-Qaida camps. By 2005, Mohammad Ilyas Kashmiri (QI.K.284.10), a HUJI leader, coordinated activities with the Taliban and Al-Qaida from Waziristan, Kashmir. Kashmiri issued a statement in October 2009 (after he had been reported to be deceased) that he was alive and working with Al-Qaida. By 2010, a significant number of HUJI operatives were involved in terrorist operations in the Federally Administered Tribal Areas of Pakistan.

HUJI has planned and carried out a number of terrorist attacks in recent years. A HUJI leader planned the suicide bombing of the U.S. Consulate in Karachi, Pakistan, which killed four people and injured 48 on 2 March 2006. On 18 May 2007, HUJI and Lashkar-e-Tayyiba (QE.L.118.05) conducted a joint bombing operation against the historic mosque in Hyderabad, India, which killed 16 people and injured 40. HUJI also killed 42 people and injured 50 with twin explosions on 28 August 2007 in Hyderabad, India. Moreover, on 23 November 2007, near simultaneous blasts outside courts in Varanasi, Patna and Lucknow, India, killed at least 13 people and injured 59. HUJI is believed to be responsible for these attacks. Ilyas Kashmiri has been indicted in the United States for providing material support to Lashkar-e-Tayyiba operative David Coleman Headley who planned a terrorist attack against the Jyllands-Posten newspaper offices in Denmark.

Detained HUJI leader Jalaluddin (a.k.a. Babu Bhai) has admitted HUJI's involvement in funding the 11 September 2001 attacks in the United States. Part of the ransom paid in a July 2001 HUJI-executed kidnapping was funneled to 11 September hijacker Mohamad Atta via HUJI leader Mohammad Asif Raza and another individual.

Composed primarily of Pakistani nationals and veterans of the Soviet-Afghan war, HUJI was originally founded in 1980 in Afghanistan to fight against the Soviet Union. HUJI later re-focused its efforts in South Asia following the Soviet withdrawal. In 1991, a faction broke away from the group to form Harakat ul-Mujahidin / HUM (QE.H.8.01). In 1993, HUJI re-joined with HUM to form Harakat ul-Ansar (HUA). In 1997, HUJI split from the HUA organization and resumed using its former name.

*Related listed individuals and entities:*

- Al-Qaida (QE.A.4.01), listed on 6 October 2001
- Harakat ul-Mujahidin / HUM (QE.H.8.01), listed on 6 October 2001
- Lashkar-e-Tayyiba (QE.L.118.05), listed on 2 May 2005