



# هيئة الأوراق المالية

الرقم: ٤٤٦٤/٤١٨

التاريخ: ٢٧/١٠/٢٠١٠

٢٧/١٠/٢٠١٠ - JSC - Disclosure RE

كاتبه:

(١٥)

السادة/ بورصة عمان المحترمون

تحية طيبة وبعد،،،

أرفق لكم طياً صورة عن كتب معالي وزير المالية رقم 26728/2/1/25 تاريخ 2010/10/25 ومرفقه كتابي معالي وزير الخارجية نوات الارقام 46478/718/9 تاريخ 2010/10/17 و 46936/732/9 تاريخ 2010/10/19.

يرجى الإطلاع وإتخاذ الإجراء المناسب وإعلامنا بنتيجة ذلك بالسرعة الممكنة.

وتفضلوا بقبول فائق الإحترام،،،

بورصة عمان  
الدائرة الإدارية والمالية  
الديوان

٢٧ تشرين الأول ٢٠١٠

٤٦٢٢

٥٥١٠٤٨٨١٤٤

١٠/١٠/٢٠١٠

نسخة :- معالي وزير الخارجية

- معالي وزير المالية

المدير التنفيذي  
هيئة الأوراق المالية



26728 / 2 / 1 / 25 /

الرقم 2010/10/25

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

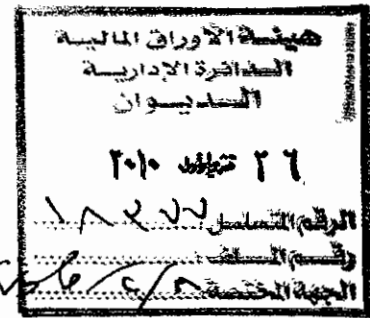
أرفق طيا كتابي معالي وزير الخارجية ذوات الأرقام 46478/718/9 تاريخ 2010/10/17 و 46936/732/9 تاريخ 2010/10/19 (ومرفقاته) والمتضمنة التعديل الرابع والعشرين في عام 2010 على القائمة الموحدة وكذلك طلب لجنة مجلس الأمن من الدول إلى مواصلة تزويدها بالأسماء والمعلومات حول القاعدة وطالبان والأفراد والكيانات ذات الصلة وتعميم القائمة الموحدة على الجهات والمؤسسات المعنية.

أرجو معاليكم /عطوفتكم التكرم بالإطلاع والإيعاز لإجراء ما يلزم.

واقبلوا فائق الاحترام،،

د. محمد أبو حمور

وزير المالية  
عز الدين كناكريه  
الأمين العام



Heba72-mj



وزارة الخارجية

الرقم ٤٦٤٧٨ / ٧١٨ / ٩

التاريخ ٢٠١٠ / ١٠ / ١٨

الموافق .....

عطوفة الامن العام

٢٠١٠ / ١٠ / ١٨

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  
2299/2/أ تاريخ 2010/10/8، ومرفقه مذكرة رئيس لجنة مجلس الامن المنشأة  
بموجب القرار 1999/1267 رقم SCA/2/10/28 تاريخ 2010/9/30، والمتضمنة  
التعديل الرابع والعشرين في عام 2010 على القائمة الموحدة بخصوص القاعدة  
وطالبان والافراد والكيانات ذات الصلة، ويمكن الحصول على القائمة المحدثة على  
موقع اللجنة الالكتروني.

للتلطف بالاطلاع، والايغاز لاجراء اللازم.

وزارة المالية - الديوان العام  
الوارد: 31744  
التاريخ: 2010/10/18  
يحول إلى: مستشارين معالي الوزير  
الوقت: 12:14

وزير الخارجية

ناصر جوده

نسخة: وحدة مكافحة غسل الامول وتمويل الارهاب



**MissionUN**

---

**From:** Sc-1267-Committee [sc-1267-committee@un.org]  
**Sent:** Thursday, September 30, 2010 2:36 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(28) - electronic version.pdf  
**Importance:** High

Handwritten signature and initials in Arabic script.

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 **30 September 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/consolidlist.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.: (212) 963.1234 • FAX: (212) 963.4479

REFERENCE: SCA/2/10(28)

[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 to the United Nations and wishes to convey the following:

On 29 September 2010, the Committee approved the amendments specified with strikethrough and underline in the entry below to its Consolidated List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1904 (2009) adopted under Chapter VII of the Charter of the United Nations.

C. Individuals associated with Al-Qaida

QI.B.213.06. Name: 1: MOHAMMED 2: BENHAMMEDI 3: na 4: na

Name (original script): محمد بن حمادي

Title: na Designation: na DOB: 22 Sep. 1966 POB: Libyan Arab Jamahiriya Good quality a.k.a.: a) Mohamed Hannadi b) Mohamed Ben Hammadi c) Muhamr ad Muhammad Bin Hammidi d) Ben Hammedi e) Panhammedi f) Abu Hajr g) At u Hajr Al Libi h) Abu Al Qassam i) Hammadi Mohamedben Low quality a.k.a.: na Nationality: Libyan Passport no.: na National identification no.: na Address: Midlands, United Kingdom Listed on: 7 Feb. 2006 (amended on 22 Feb. 2006, 30 Sep. 2010) Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Dec. 2009.

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

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

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

30 September 2010



وزارة الخارجية

الرقم ٤٦٩٣٦ / ٧٣٢ / ٩  
التاريخ ٢٠١٠ / ١٠ / ١٩  
الموافق

معالي نائب رئيس الوزراء ووزير الداخلية

معالي وزير المالية

معالي محافظ البنك المركزي

عدلوفة مدير المخابرات العامة

عطوفة مدير الامن العام

ارفق اليكم صورة عن كتاب سعادة القائم بالاعمال بالانابة/نيويورك رقم م 2298/2/أ تاريخ 2010/10/8، ومرفقه مذكرة رئيس لجنة مجلس الامن المنشأة بموجب القرار 1999/1267 رقم SCA/2/10/29 تاريخ 2010/9/30، ومرفقها القائمة الموحدة للأفراد والكيانات الخاضعة لتجميد الاصول وحظر السفر وحظر السلاح المنصوص عليها في الفقرة (1) من قرار مجلس الامن 1904 (2009).

وتدعو اللجنة الدول الى مواصلة تزويدها بالاسماء والمعلومات، الى اقصى حد ممكن، حول اعضاء من تنظيم القاعدة وحركة طالبان وغيرهم من الافراد والجماعات والكيانات المتصلة بهم. كما تطلب من الدول تعميم القائمة على الجهات والمؤسسات المعنية.

للتلطف بالاطلاع، والايجاز لاجراء اللازم.

وتفدشوا بقبول فائق الاحترام،،

وزارة المالية - الديوان العام

الوارد : 32092

الوقت : 11:18

التاريخ 2010/10/20

يحول إلى : مستشارين معالي الوزير

ر وزير الخارجية  
ناصر جوده

نسخة: وحدة مكافحة غسل الامول وتمويل الارهاب

United Nations  Nations Unies

HEADQUARTERS • SIEGE NEW YORK, NY 10017

TEL.: 1 (212) 963.1234 • FAX: 1 (212) 963.1879

REFERENCE: SCA/2/10(29)

The Chairman of the Security Council Committee established pursuant to resolution 1267 (1999) presents his compliments to the Permanent Representative of Jordan to the United Nations and wishes to forward to him/her a copy of the Al-Qaida and Taliban Sanctions 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. The List is being transmitted to Member States in accordance with paragraph 19 of resolution 1526 (2004).

In this connection, Members are invited to continue to submit to the Committee the names and identifying information, to the extent possible, of and about members of the Al-Qaida organization and the Taliban and other individuals, groups, undertakings and entities associated with them so that the Committee can consider adding new names and details to its List, unless to do so would compromise investigations or enforcement actions. The Committee also takes this opportunity to encourage Member States to propose, where appropriate, any technical corrections to the List that can improve its quality.

The Committee transmits a hard copy of the List on a quarterly basis for the convenience of Member States. A hard copy of the List was last forwarded to States by a note verbale dated 30 June 2010 [SCA/2/10(15)]. It should be noted that only the version of the List that is posted on the Committee's website is completely up to date at any given point in time. That version can be accessed, in PDF, XML and HTML formats, at the following URL: <http://www.un.org/sc/committees/1267/consolist.shtml>.

Pursuant to paragraph 19 of resolution 1526 (2004), the Committee also conveys all amendments to the List to all States automatically via e-mail to designated focal points. Whenever amendments are made to the List, a press release is also issued, in which the relevant changes to the List are announced. These press releases are posted on the Committee's website, at the following URL: <http://www.un.org/sc/committees/1267/pressreleases.shtml>.

Annexes enclosed

It should be noted that notes verbales transmitting amendments to the List (including additions, deletions, corrections, and other changes) clearly indicate the number of amendments that have been made to the List in the calendar year to date; the most recent amendment to the List was transmitted to Member States by note verbale dated 30 September 2010 [SCA/2/10(28)]. That note verbale was the twenty-fourth regarding changes made to the List in 2010. A hard copy of the compilation of all amendments made to the List since its previous quarterly circulation of the Consolidated List is attached herewith.

The Committee requests all Member States to transmit the updates of the list to all relevant agencies and institutions, including but not limited to intelligence and security agencies, and banking and non-banking financial institutions\*.

30 September 2010

T. C. H.

---

\* Non-banking financial institutions typically cover companies such as insurance, pensions, leasing, securities brokers, mortgage providers, financial advisory, credit unions, credit card providers, etc. Non-financial entities include accountants in practice, attorneys, trust administrations, business registration offices, tax authorities, auto-dealers, dealers in antiques and artwork, dealers in precious commodities, real estate agents, and travel agents.