



هيئة الأوراق المالية

الرقم: ٨ / ٩١ / ٢٠١٠

التاريخ: ٩ / ٨ / ٢٠١٠

DISCLOSURE - JSC - ٩ / ٨ / ٢٠١٠

رقم الملف: ٣٧٤٥
رقم الملف: ٨٨١٠٩
الادارة والادارة

السادة/ بورصة عمان المحترمون

تحية طيبة وبعد،،،

أرفق لكم طياً صورة عن كتاب معالي وزير المالية رقم 20467/2/1/25
تاريخ 2010/8/5 ومرفقه كذا بي معالي وزير الخارجية رقم 33543/526/9
تاريخ 2010/7/26، و 33863/532/9 تاريخ 2010/7/28.

يرجى الإطلاع وإتخاذ الإجراء المناسب وإعلامنا بنتيجة ذلك بالسرعة الممكنة.

12

وتفضلوا بقبول فائق الإحترام،،،

المدير التنفيذي
هيئة الأوراق المالية

نسخة :- معالي وزير الخارجية

- معالي وزير المالية

الجمهورية العربية السورية



وزارة المالية



20467 / 2 / 1 / 25 /

الرقم 2010/08/05

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 كتابي معالي وزير الخارجية ذوات الأرقام
33543/526/9 تاريخ 2010/07/26 و 33863/532/9 تاريخ 2010/7/28
(ومرفقاتهما) المتضمنة التعديلات الخمس عشر والسادس عشر لعام 2010 على
القائمة الموحدة الخاصة بالقاعدة وطالبان.

أرجو معاليكم /عطوفتكم التكرم بالإطلاع والإيعاز لإجراء ما يلزم.

وقبلوا فائق الاحترام،،

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



Heba51-mj



الرقم ٣٣٨٦٣ / ٥٣٢ / ٩
التاريخ ٢٠١٠ / ٧ / ٢٩
الموافق

معالي نائب، رئيس الوزراء وزير الداخلية

معالي وزير المالية

معالي محافظ البنك المركزي

عطوفة مدير المخابرات العامة

عطوفة مدير الأمن العام

أرفق إليكم صورة عن كتاب سعادة المنسوب الدائم/ نيويورك رقم م
١٣٣٣/٢/أ تاريخ ١٠/٧/٢٦ و مرفقه مذكرة رئيس لجنة مجلس الأمن المنشأة
بموجب القرار ١٢٦٧، و المضمنة التعديل السادس عشر لعام ٢٠١٠ على
القائمة الموحدة الخاصة بالقاعة و طالبان.

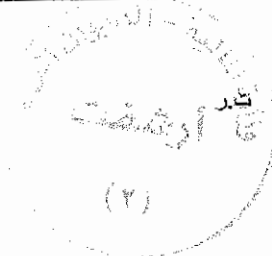
أرجو التكرم باتخاذ ما يلزم من إجراء، و إعلامي.

و تفضلوا بقبول فائق الاحترام،

ر وزير الخارجية

ناصر جوده

وزارة المالية - الديوان العام
الوارد: 23905
التاريخ: 2010/07/29
الوقت: 01:43
يحول إلى: مستشارين معالي الوزير / سيد احمد عيسى





الرقم 1333/2/أ
التاريخ 2010/7/26
الموافق

معالي وزير الخارجية
إدارة الشؤون القانونية

أرجو أن أبعث، إلى معاليكم بصورة عن مذكرة مجلس الأمن المنشأة بموجب القرار 1267 (1999) رقم (19) SCA/2/10 تاريخ 2010/7/20 والمتضمنة التعديل السادس عشر في عام 2010 على القائمة الموحدة بخصوص الة عدة وطالبان والأفراد والكيانات ذات الصلة، بالاضافة إلى الاسماء التي انتهت اللجنة من مراجعتها.

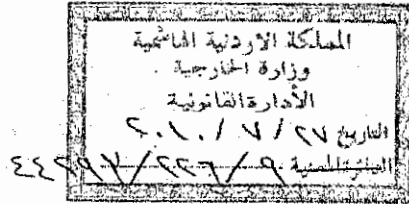
تبين المذكرة أيضا أنه يمكن الحصول على القائمة المحدثة على موقع اللجنة التالي:

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

وتفضلوا بقبول فائق الاحترام

القائم بالأعمال الإنجلي
محمد الشوابكة
م. ح. ح. ح.

خ ش / ش ش



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REFERENCE: SCA/2/10(19)

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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:

On 19 July 2010, the Committee approved the addition of the four 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.

A. Individuals associated with the Taliban

TI.A.145.10. Name: 1: AMIR 2: ABDULLAH 3: na 4: na

Name (original script): امير عبد الله

Title: na Designation: na DOB: Approximately 1972 POB: Paktika Province, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: Amir Abdullah Sahib Nationality: Afghan Passport no.: na National identification no.: na Address: Karachi, Pakistan Listed on: 20 Jul. 2010 Other information: Has travelled to Kuwait, Saudi Arabia, the Libyan Arab Jamahiriya and the United Arab Emirates to raise funds for the Taliban.

TI.H.146.10. Name: 1: NASIRUDDIN 2: HAQQANI 3: na 4: na

Name (original script): ناصر الدين حقاني

Title: na Designation: na DOB: Approximately 1970-1973 POB: Afghanistan Good quality a.k.a.: a) Naseer Haqqani b) Dr. Naseer Haqqani c) Nassir Haqqani d) Nashir Haqqani Low quality a.k.a.: a) Naseruddin b) Dr. Alim Ghair Nationality: Afghan Passport no.: na National identification no.: na Address: Pakistan Listed on: 20 Jul. 2010 Other information: Associated with the Haqqani Network, which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Has travelled to Saudi Arabia and the United Arab Emirates to raise funds for the Taliban.

TI.I.147.10. Name: 1: GUL 2: AGHA 3: ISHAKZAI 4: na

Name (original script): گل آغا عشاقزي

Title: na Designation: na DOB: Approximately 1972 POB: Bai d-e-Timor, Kandahar, Afghanistan Good quality a.k.a.: a) Mullah Gul Agha b) Mullah Gul Agha Akhund Low quality a.k.a.: a) Hidayatullah b) Haji Hidayatullah c) Hayadatullah Nationality: na Passport no.: na National identification no.: na Address Pakistan Listed on: 20 Jul. 2010 Other information: Is part of a recently created Taliban council that coordinates the collection of zakat (Islamic tax) from Baluchistan Province, Pakistan.

C. Individuals associated with Al-Qaida

QI.A.283.10. Name: 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI

Name (original script): انور ناصر عبدالله العولقي

Title: na Designation: na DOB: a) 21 Apr. 1971 b) 22 Apr. 1971 POB: Las Cruces, New Mexico, United States of America Good quality a.k.a.: a) Anwar al-Aulaqi b) Anwar al-Awlaqi c) Anwar al-Awlaqi d) Anwar Nasser Aulaqi e) Anwar Nasser Abdullah Aulaqi f) Anwar Nasser Abdullah Aulaqi Low quality a.k.a.: na Nationality: a) United States of America b) Yemeni Passport no.: na National identification no.: na Address: Yemen Listed on: 20 Jul. 2010 Other information: In hiding in Yemen as at Dec. 2007.

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

Pursuant to paragraph 25 of Security Council resolution 1821 (2008), the Committee is conducting a review of names on the Consolidated List, with a view to ensure that the List is as updated and as accurate as possible, and to confirm that listing remains appropriate. Since the last update of the Consolidated List (15 July 2010), the Committee has concluded its review of the following names:

- Fethi Ben Al-Rabei Ben Absha Mnasri (QI.M.102.03.) – review concluded on 16 July 2010
- Samir Abd El Latif El Sayed Kishk (QI.K.73.02.) – review concluded on 16 July 2010
- Lajnat Al Daawa Al Islamiya (QE.L.97.03.) – review concluded on 19 July 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/consolist.shtml>. The List is available in HTML, PDF and XML format.

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

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

20 July 2010

Sanctions Committee: General Measures
Resolution 1267 (1999) concerning Al-Qaida and the Taliban and Associated Individuals and Entities

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NARRATIVE SUMMARIES OF REASONS FOR LISTING

T.I.A.145.10, AMIR ABDULLAH

Date on which the narrative summary became available on the Committee's website: 20 July 2010

Amir Abdullah was listed on 20 July 2010 pursuant to paragraph 2 of resolution 1904 (2009) as being associated with Al-Qaida, Usama bin Laden or the Taliban for "participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of", "recruiting for" or "otherwise supporting acts or activities of" the Taliban.

Additional information:

Amir Abdullah has served as treasurer to senior Taliban leader Abdul Ghani Baradar (T.I.B.24.01) and was the former deputy to the Taliban governor of Kandahar Province, Afghanistan. Amir Abdullah has traveled to Kuwait, Saudi Arabia, Libya and the United Arab Emirates to raise funds for the Taliban. He has also facilitated communications for Taliban leadership and coordinated high-level meetings at the guesthouse of his residence in Pakistan. Abdullah helped many senior Taliban members who fled Afghanistan in 2001 to settle in Pakistan.

Related listed individuals and entities:

Abdul Ghani Baradar (T.I.B.24.01), listed on 23 February 2001

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

TI.H.146.10. NASIRUDDIN HAQQANI

Date on which the narrative summary became available on the Committee's website: 20 July 2010

Nasiruddin Haqqani was listed on 20 July 2010 pursuant to paragraph 2 of resolution 1904 (2009) as being associated with Al-Qaida, Usama bin Laden or the Taliban for "participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of", "recruiting for" or "otherwise supporting acts or activities of" the Taliban and Al-Qaida (QE.A.4.01).

Additional information:

The Haqqani Network is a Taliban-affiliated group of militants that operates from North Waziristan Agency in the Federally Administered Tribal Areas of Pakistan. It has been at the forefront of insurgent activity in Afghanistan, responsible for many high-profile attacks. The Haqqani network leadership consists of the three oldest sons of Jalaluddin Haqqani (TI.H.40.01), one of whom is Nasiruddin Haqqani.

Nasiruddin Haqqani functions as an emissary for the Haqqani Network and spends much of his time raising money. In 2004, Haqqani traveled to Saudi Arabia with a Taliban associate to raise funds for the Taliban. He also provided funds in 2004 to militants in Afghanistan for the purpose of disrupting the Afghan presidential election. From at least 2005 to 2008, Nasiruddin Haqqani collected funds for the Haqqani Network through various fundraising trips, including during regular travel to the United Arab Emirates in 2007 and through a fundraising trip to another Gulf state in 2008. As of mid-2007, Haqqani reportedly had three main sources of funding: donations from the Gulf region, drug trafficking, and payments from Al-Qaida (QE.A.4.01). In late 2009, Nasiruddin Haqqani received several hundred thousand dollars from Al-Qaida-associated individuals in the Arabian Peninsula to use for Haqqani Network activities.

Related listed individuals and entities:

- Al-Qaida (QE.A.4.01), listed on 6 October 2001
- Jalaluddin Haqqani (TI.H.40.01), listed on 31 January 2001

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

TII.147.10, GUL AGHA ISHAKZAI

Date on which the narrative summary became available on the Committee's website: 20 July 2010

Gul Agha Ishakzai was listed on 20 July 2010 pursuant to paragraph 2 of resolution 1904 (2009) as being associated with Al-Qaida, Usama bin Laden or the Taliban for "participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of", "recruiting for" or "otherwise supporting acts or activities of" the Taliban.

Additional information:

Gul Agha Ishakzai is the head of the Taliban's financial commission and is part of a recently created Taliban council that coordinates the collection of *zakat* (Islamic tax) from Baluchistan Province, Pakistan. He has also collected money for suicide attacks in Kandahar, Afghanistan, and he has been involved in the disbursement of funds to Taliban fighters and their families.

A childhood friend of Taliban leader Mullah Mohammad Omar (T.I.O.4.01), Gul Agha Ishakzai has served as Omar's principal finance officer and one of his closest advisors. At one time, no one was allowed to meet Mullah Omar unless approved by him. He lived in the presidential palace with Omar during the Taliban regime.

In December 2005, Gul Agha Ishakzai facilitated the movement of people and goods to Taliban training camps; in late 2006 he traveled abroad to obtain weapon parts.

Related listed individuals and entities:

Mohammed Omar (T.I.O.4.01), listed on 31 January 2001

Sanctions Committee (Special Sanctions) pursuant to resolution 1267 (1999) concerning the Taliban and the Taliban and Associated Individuals and Entities

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NARRATIVE SUMMARIES OF REASONS FOR LISTING

QIA.283.10. ANWAR NASSER ABDULLA AL-AULAQI

Date on which the narrative summary became available on the Committee's website: 20 July 2010

Anwar Nasser Abdulla al-Aulaqi was listed on 20 July 2010 pursuant to paragraph 2 of resolution 1904 (2009) as being associated with Al-Qaida, Usama bin Laden or the Taliban for "participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of", "recruiting for", and "otherwise supporting acts or activities of " Al-Qaida (QE.4.01) and Al-Qaida in the Arabian Peninsula (QE.A.129.10).

Additional information:

A dual U.S. - Yemeni citizen, Anwar Nasser Abdulla al-Aulaqi is a leader of Al-Qaida in the Arabian Peninsula (AQAP) (QE.A.129.10). He has pledged an oath of loyalty to AQAP emir Nasir al-Wahishi (QI.A.274.10), and has played a key role in setting the strategic direction for AQAP. Al-Aulaqi has also recruited individuals to join AQAP, facilitated training at camps in Yemen in support of acts of terrorism, and helped focus AQAP's attention on planning attacks beyond the Arabian Peninsula.

Since late 2009, Al-Aulaqi has taken on an increasingly operational role in the group, including preparing Umar Farouk Abdulmutallab for his attempted bombing of a Northwest Airlines flight traveling between Amsterdam and Detroit on 25 December 2009. In November 2009, while in Yemen, Abdulmutallab swore allegiance to the emir of AQAP and shortly thereafter received instructions from Al-Aulaqi to detonate an explosive device aboard a U.S. airplane over U.S. airspace. After receiving his direction from Al-Aulaqi, Abdulmutallab obtained the explosive device he used in the attempted attack.

Al-Aulaqi was imprisoned in Yemen in 2006 on charges of kidnapping for ransom and being involved in an Al-Qaida (QE.A.4.01) plot to kidnap a U.S. official, but was released in December 2007 and subsequently went into hiding in Yemen.

Related listed individuals and entities:

- Al-Qaida (QE.4.01), listed on 6 October 2001
- Al-Qaida in the Arabian Peninsula (AQAP) (QE.A.129.10), listed on 19 January 2010
- Usama Muhammed Awad bin Laden (QI.B.8.01), listed on 25 January 2001
- Nasir 'abd-al-Karim 'Abdullah al-Wahishi (QI.A.274.10), listed on 19 January 2010



وزارة الخارجية

وزارة المالية - الديوان العام

الوارد: 23700

التاريخ: 2010/07/28

الوقت: 08:32

يحول إلى: مستشارين معالي الوزير / محمد عيسى

الرقم: ٣٢٥٤٣/٥٢٦/٩
التاريخ: ٢٠١٠/٧/٢٦
الموافق:

معالي نائب رئيس الوزراء وزير الداخلية

معالي وزير المالية

معالي محافظ البنك المركزي

عطوأة مدير المخابرات العامة

عطفوة مدير الأمن العام

أرفق إليكم صورة عن كتاب سعادة المندوب الدائم/ نيويورك رقم م
١٢٩٤/٢/١٩ تاريخ ٢٠١٠/٧/١٩ و مرفقه مذكرة رئيس لجنة الأمن المنشأة
بموجب القرار ١٢٦٧، و المتضمنة التعديل الخامس عشر لعام ٢٠١٠ على
القائمة الموحدة الخاصة بالقاعدة و طالبان.

أرجو التكرم باتخاذ ما يلزم من إجراء، و إعلامي.

و تفضلوا بقبول فائق الاحترام،

وزير الخارجية

ناصر جودة



ت.ر

الجمهورية الأردنية



الجمهورية العربية السورية
دمشق

الرقم 1294/2/أ

التاريخ 2010/7/19

الموافق

معالي وزير الخارجية
إدارة الشؤون القانونية

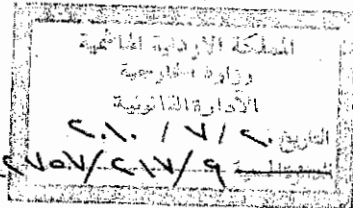
أرجو أن أبعث إلى معاليكم بصورة عن متكرة مجلس الأمن المنشأة بموجب القرار 1267 (1999) رقم (18) SCA/2/10 تاريخ 2010/7/15 والمتضمنة التعديل الخامس عشر في عام 2010 على القائمة الموحدة بخصوص القاعدة وطلبان والافراد والكيانات ذات الصلة، بالإضافة إلى الاسماء التي انتهت اللجنة من مراجعتها.

تبين المذكرة ايضا أنه يمكن الحصول على القائمة المحدثة على موقع اللجنة التالي:

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

وتفضلوا بقبول فائق الاحترام

القائم بالأعمال بالإنابة
جمال الشوابكة



خ ش / ش ش

MissionUN

From: Sc-1267-Committee [sc-1267-committee@un.org]
Sent: Thursday, July 15, 2010 8:13 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(18) - 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 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 15 July 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.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 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.

سید / محمد

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REFERENCE: SCA/2/10(18)

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

On 15 July 2010, the Committee approved the deletion of the entries specified below from its Consolidated List. The assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1904 (2009) adopted under Chapter VII of the Charter of the United Nations accordingly no longer apply to these entries.

Removed from Al-Qaida Individuals Section C

QI.M.118.03. Name: 1: NOORDIN 2: MOHAMMAD TOP 3: na 4: na
Title: na Designation: na DOB: 11 Aug. 1969 POB: Johor, Malaysia Good quality a.k.a.:
Nordin Mohd. Top Low quality a.k.a.: na Nationality: Malaysian Passport no.: A 9775183
National identification no.: 690811-10-5873 Address: Kg. Sg. Tiram, Johor,
Malaysia Listed on: 9 Sep. 2003 (amended on 23 Feb. 2009, 25 Jan. 2010) Other
information: Confirmed to have died in Sep. 2009. Review pursuant to Security Council
resolution 1822 (2008) was concluded on 18 Jun. 2009.

QI.U.48.01. Name: 1: AWEYS 2: DAHIR 3: UBEIDULLAHI 4: na
Name (original script): موييس ظاهر عبد الله
Title: na Designation: na DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.:
na Nationality: na Passport no.: na National identification no.: na Address: via Cipriano
Facchinetti 84, Rome, Italy Listed on: 9 Nov. 2001 Other information: na

Removed from Al-Qaida entities Section D

QE.M.13.01. Name: MAMOUN DARKAZANLI IMPORT-EXPORT COMPANY
A.k.a.: a) Darkazanli Company b) Darkazanli Export-Import Sonderposten F.I.a.: na Address:
Uhlenhorsterweg 34 11 Hamburg, Germany Listed on: 6 Oct. 2001 Other information: na

The names of individuals and entities removed from the Consolidated List pursuant to a decision by the Committee may be found in the 'Press Release' 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 Committee approved the de-listings of Aweys Dahir Ubeidullah and the Mamoun Darkazanli Import-Export Company following its review of the names, as called for in paragraph 25 of Security Council resolution 1822 (2008). This review 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. Since the update of the Consolidated List on 9 July 2010, the Committee has concluded its review of the following name:

- Islamic Army of Aden (QE.I.9.01.) – review concluded on 9 Jul / 2010

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

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

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

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

15 Jul / 2010