



# هيئة الأوراق المالية

الرقم: ٢٩٩١ / ٢١٨

التاريخ: 2010/9/٢٨

DISCLOSURE - JSC -- 28/9/2010

السادة/ بورصة عمان المحترمون

تحية طيبة وبعد،،،

أرفق لكم طياً صورة عن كتاب معالي وزير المالية رقم 23883/2/1/25 تاريخ 2010/9/23 ومرفقه كتب معالي وزير الخارجية المبينة أدناه:

1. كتاب رقم 40184/633/9 تاريخ 2010/9/8.
2. كتاب رقم 41073/646/9 تاريخ 2010/9/15.
3. كتاب رقم 41074/647/9 تاريخ 2010/9/15.

ومرفقاتها المتعلقة بموضوع التعديل العشرين والحادي والعشرين والثاني والعشرين الخاصة بالقاعدة وطالبان.

12

يرجى الإطلاع وإتخاذ الإجراء المناسب وإعلامنا بنتيجة ذلك بالسرعة الممكنة.

وتفضلوا بقبول فائق الإحترام،،،

التنفيذي  
هيئة الأوراق المالية

بورصة عمان  
الدائرة الإدارية والمالية  
الديوان

٢٨ ليل ٢٠١٠

٤٤٨

رقم التتبع: ٥٥١٠٤٤ ٨٨٤٤

الجهة المختصة:

نسخة :- معالي وزير الخارجية

- معالي وزير المالية



23883 / 2 / 1 / 25 /

الرقم ..... 2010/09/23  
التاريخ .....  
الموافق .....

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

أرفق طياً صورة عن كتب معالي وزير الخارجية المبينه تالياً:-  
1. 40184/633/9 تاريخ 2010/9/8.  
2. 41073/646/9 تاريخ 2010/9/15.  
3. 41074/647/9 تاريخ 2010/9/15.

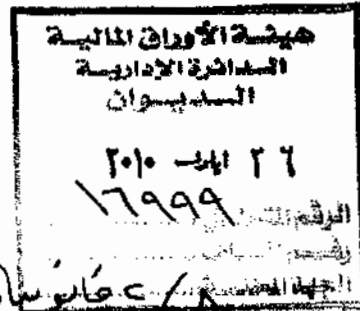
(ومرفقاتها) بموضوع التعديل (العشرين والحادي والعشرين والثاني والعشرين) الخاصة بالقاعدة وطالبان.

أرجو معاليكم /عطوفتكم التكرم بالإطلاع والايعاز لإجراء ما يلزم.

واقبلوا فائق الاحترام،،

د. محمد أبو حمور  
وزير المالية

عز الدين كناكريه  
الأمين العام



Ifeba44-mj



وزارة الخارجية

وزارة المالية - الديوان العام  
الوارد: 27718  
التاريخ: 2010/09/13  
يحول إلى: مستشارين معالي الوزير

الوقت: 02:07

الرقم: ٤٠١٨٤/٦٢٢/٩

التاريخ: ٢٠١٠/٩/١٨

الموافق: .....

معالي نائب رئيس الوزراء و وزير الداخلية

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  
١٨٦٥/٢/أ تاريخ ٢٧/٨/٢٠١٠ و مرفقه صورة عن مذكرة رئيس لجنة مجلس  
الأمن المنشأة بموجب القرار ١٢٦٧ و المتضمنة التعديل العشرين لهذا العام على  
القائمة الموحدة.

أرجو التكرم باتخاذ ما يلزم من إجراء، و إعلامي، علماً بأنه يمكن  
الحصول على القائمة المحدثة على موقع اللجنة الالكتروني:

[www.un.org/sc/committees/1267/consolist.shtml](http://www.un.org/sc/committees/1267/consolist.shtml)

و تفضلوا بقبول فائق الاحترام،

وزير الخارجية  
ناصر جوده

نسخة: وحدة مكافحة غسل الأموال و تمويل الإرهاب

تد

سجل



سجل

1865/2/11

2010/8/27

الرقم  
التاريخ  
الموافق

معالي وزير الخارجية  
إدارة الشؤون القانونية

أرفق لكم نسخة من مذكرة رئيس لجنة مجلس الأمن المنشأة بموجب القرار  
1267(1999) رقم SCA/2/10(24) تاريخ 2010/8/24 الخاصة بالقاعدة وطالبان  
المتضمنة إضافات على القائمة الموحدة الخاصة بالقاعدة وطالبان والافراد والكيانات ذات  
الصلة. ويمكن الحصول على القائمة المعدلة على موقع اللجنة الإلكتروني التالي:

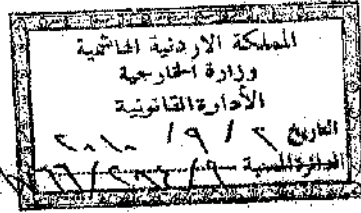
<http://www.un.org/sc/committees/1267/consolist.shtml>

وتفضلوا بقبول فائق الاحترام

الغائم بالاعمال بالانابة

خالد الشوايكسة

مدير



مدير

**MissionUN**

**From:** Sc-1267-Committee [sc-1267-committee@un.org]  
**Sent:** Tuesday, August 24, 2010 5:11 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(24) - 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 24 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 format on the Committee's website at the following URL: <http://www.un.org/sc/committees/1267/consolidat.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 +1 212 983 1300/+1 212 863 3778.

Best regards,

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

Handwritten signature/initials in Arabic script, possibly reading "Al-Qaida" or similar, with a date "24/8/10" and "NICA" written below.

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 24 August 2010, the Committee approved the addition of the entry 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

CLA.295/10, Name: 1; MUHAMMAD 2; ABDALLAH 3; HASAN 4; ABU-AL-KHAYR  
 Name (original script): محمد عبدالله حسن أبو الخير  
 Title: na Designation: na DOB: a) 10 Jun. 1975 b) 10 Jun. 1976 POB: Al-Madina al-Munawwarah, Saudi Arabia Good quality s.k.a.: a) Mohammed Abdullah Hassan Abu-Khair b) Muhammad Abdullah Hassan Abu-al-Khayr c) Muhammad Bin-Abdullah Bin-Hamad Abu-al-Khayr d) Abdallah al-Hasebi e) Abdallah al-Hasebi al-Madani f) Abdallah al-Makki g) Abdallah al-Hasebi h) Abdallah al-Hasebi i) Abu Abdallah al-Hasebi Low quality s.k.a.: 1) Abu Abdullah al-Mihoodi b) Muhammad al-Jadawi Nationality: Saudi Arabian Passport no.: Saudi Arabian passport number A741007, issued on 14 Nov. 1998 and expired on 18 Sep. 2002. National identification no.: Saudi Arabian national identification number 1000010655 Address: na Listed on: 24 Aug. 2010 Other information: Appears on a 2009 list of 85 persons wanted by the government of Saudi Arabia.

In accordance with paragraph 14 of resolution 1904 (2009), the Committee has made accessible on its website a narrative summary of reasons for listing of the above name, at the following URL: <http://www.un.org/sc/committees/1267/narrative.shtml>. A copy of this narrative summary of reasons for listing is attached to this note verbal.

United Nations  Nations Unies

HEADQUARTERS - SIÈGE - NEW YORK, NY 10017



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/consolidat.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 twentieth update of the List in 2010.

24 August 2010

الرقم

التاريخ

الموافق

**AL-QAIDA: MUHAMMAD ABDULLAH HUSAYN ABU AL-KHAYR**

Date on which the narrative summary became available on the Committee's website: 24 August 2010

Muhammad Abdullah Husayn Abu al-Khayr was listed on 24 August 2010 pursuant to paragraph 2 of resolution 1874 (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 connection with, under the name of, on behalf or in support of, recruiting for" or "otherwise supporting acts or activities of Al-Qaida (OEA.4.01).

**Additional information:**

Muhammad Abdullah Husayn Abu al-Khayr is a leader of Al-Qaida's (OEA.4.01) France section. He has transferred many thousands of dollars in preparation for a terrorist attack. Abu al-Khayr also acts for Al-Qaida in a leadership role on its media committee, and has on at least one occasion recruited a member for Al-Qaida. A confidant of Usama bin-Laden (O.E.S.01), he has also acted as a bodyguard to bin-Laden and a confidant of his wives.

Abu al-Khayr's relationship with Al-Qaida began when he undertook military training with the group in the mid-1990s. He appears on a 2006 list of 28 persons wanted by the government of Saudi Arabia, in part because of his role as an Al-Qaida financial facilitator.

**Related listed individuals and entities:**

Al-Qaida (OEA.4.01), listed on 8 October 2001

Ustama Muhammad Awad bin-Laden (O.E.S.01), listed on 25 January 2001



وزارة الخارجية

وزارة المالية - الديوان العام

الوارد: 28148

التاريخ: 2010/09/16

الوقت: 01:32

يحول إلى: مستشارين معالي الوزير

الرقم: ٤١٠٧٣/٦٤٦/٩

التاريخ: ٢٠١٠/٩/١٦

الموافق:

معالي نائب رئيس الوزراء و وزير الداخلية

معالي وزير المالية

معالي محافظ البنك المركزي

عطوفة مدير المخابرات العامة

عطوفة مدير الأمن العام

أرفق إليكم صورة عن كتاب سعادة القائم بالأعمال بالإناابة/نيويورك رقم م  
٢٠٤٩/٢/أ تاريخ ٢٠١٠/٩/١٤ و مرفقه صورة عن مذكرة رئيس لجنة مجلس  
الأمن المنشأة بموجب القرار ١٢٦٧ و المتضمنة التعديل الحادي و العشرين لهذا  
العام على القائمة الموحدة.

أرجو التكرم باتخاذ ما يلزم من إجراء، و إعلامي، علماً بأنه يمكن  
الحصول على القائمة المحدثة على موقع اللجنة الإلكتروني:

[www.un.org/sc/committees/1267/consolist.shtml](http://www.un.org/sc/committees/1267/consolist.shtml)

و تفضلوا بقبول فائق الاحترام،

وزير الخارجية  
ناصر جوده



نسخة: وحدة مكافحة غسل الأموال و تمويل الإرهاب

ت.ر

١٤٣٢



الجمهورية الأردنية  
عمان

م 2 / 1 / 2049

الرقم

2010 / 9 / 14

التاريخ

الموافق

معالي وزير الخارجية

إدارة الشؤون القانونية

ارفق لكم نسخة من مذكرة رئيس لجنة مجلس الامن المنشأة بموجب القرار  
1267(1999) رقم SCA/2/10(25) تاريخ 2010/9/9 الخاصة بالقاعدة وطالبان المتضمنة  
تعديلات على القائمة الموحدة الخاصة بالقاعدة وطالبان والافراد والكيانات ذات الصلة. ويمكن  
الحصول على القائمة المحدثة على موقع اللجنة الالكتروني التالي:

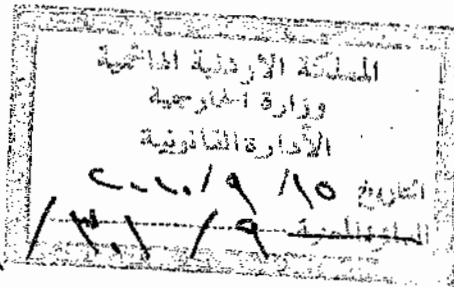
<http://www.un.org/sc/committees/1267/consolist.shtml>

وتفضلوا بقبول فائق الاحترام

القائم بالاعمال بالانابة

خالد الشوابكة

٥٤٥٢٩ / ٣١ / ٩



م ط ا ز ش

## MissionUN

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**From:** Sc-1267-Committee [sc-1267-committee@un.org]  
**Sent:** Thursday, September 09, 2010 5:01 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(25) - 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 **9 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**.

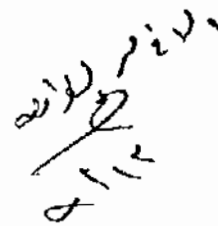
An updated version of the Consolidated List is accessible in **XML, PDF** and **HTML** formats on the Committee's website at the following URL: <http://www.un.org/sc/committees/1267/consolist.shtml>.

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

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

Best regards,

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



United Nations  Nations Unies

HEADQUARTERS • SIEGE NEW YORK, NY 10017

TEL.: 1 (212) 963.1234 • FAX: 1 (212) 963.4879

REFERENCE: SCA/2/10(25)

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

The Chairman of the Security Council Committee established pursuant to resolution 1267 (1999) concerning Al-Qaida and the Taliban and Associated Individuals and Entities presents his compliments to the Permanent Representatives/Observers to the United Nations and wishes to convey the following:

On 9 September 2010, the Committee approved the deletion of the entry 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 this entry.

Removed from Al-Qaida individuals Section C

QIA.137.03. Name: 1: FARAJ 2: FARAJ 3: HUSSEIN 4: AL-SA'IDI

Name (original script): فرج فرج حسين السعيدى

Title: na Designation: na DOB: 28 Nov. 1980 POB: a) Libyan Arab Jamahiriya b) Gaza c) Jordan d) Palestine Good quality a.k.a.: a) Mohamed Abdulla Imad, born in Gaza b) Muhamad Abdullah Imad, born in Jordan c) Imad Mouhamed Abdellah, born in Palestine d) Faraj Farj Hassan Al Saadi Low quality a.k.a.: a) Hamza Al Libi b) Abdallah Abd al-Rahim Nationality: Libyan Passport no.: na National Identification no.: na Address: a) Leicester, United Kingdom, (as at Jan. 2009) b) Viale Bligny 42, Milan, Italy, (under a.k.a. Imad Mouhamed Abdellah) Listed on: 12 Nov. 2003 (amended on 31 Jul. 2006, 21 Dec. 2007, 11 Aug. 2008, 30 Jan. 2009, 13 Feb. 2009) Other information: Sentenced to five years of imprisonment by the Court of first instance of Milan on 18 Dec. 2006. Sentenced in absentia to five years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Resident in the United Kingdom as at Jan. 2009 (since Mar. 2002). Review pursuant to Security Council resolution 1822 (2008) was concluded on 26 Jan. 2010.



The names of individuals and entities removed from the Consolidated List pursuant to a decision by the Committee may be found in the 'Press Releases' section on the Committee's website. Other information about de-listing may be found on the Committee's website at: <http://www.un.org/sc/committees/1267/delisting.shtml>.

To obtain a fully updated version of the Consolidated List of individuals and entities subject to the sanctions measures, Member States are encouraged to consult, on a regular basis, the Committee's website at the following URL: <http://www.un.org/sc/committees/1267/consolist.shtml>. The List is available in HTML, PDF and XML format.

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

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

9 September 2010



وزارة الخارجية

الرقم ٤١٠٧٤/٦٤٧/٩

التاريخ ١٩/٩/٢٠١٠

الموافق

معالي نائب رئيس الوزراء و وزير الداخلية

معالي وزير المالية

معالي محافظ البنك المركزي

عطوفة مدير المخابرات العامة

عطوفة مدير الأمن العام

أرفق إليكم صورة عن كتاب سعادة القائم بالأعمال بالإناابة/نيويورك رقم م ٢٠٥٧/٢/أ تاريخ ٢٠١٠/٩/١٤ و مرفقه صورة عن مذكرة رئيس لجنة مجلس الأمن المنشأة بموجب القرار ١٢٦٧ و المتضمنة التعديل الثاني و العشرين لهذا العام على القائمة الموحدة.

أرجو التكرم باتخاذ ما يلزم من إجراء، و إعلامي، علماً بأنه يمكن الحصول على القائمة المحدثة على موقع اللجنة الالكتروني:

[www.un.org/sc/committees/1267/consolist.shtml](http://www.un.org/sc/committees/1267/consolist.shtml)

و تفضلوا بقبول فائق الاحترام،

وزير الخارجية  
وليكسيا

وزارة المالية - نابوية -  
الوارد: 28145  
التاريخ: 2010/09/16  
الوقت: 01:28  
يحول إلى: مستشارين معالي الوزير / السيد حسرت

نسخة: وحدة مكافحة غسل الأموال و تمويل الإرهاب

ت.ر



المملكة الأردنية الهاشمية - عمان

هاتف (٥٧٣٥١٥٠ - ٥٧٣٥١٦٠) - فاكس (٥٧٣٣١٧١) ص ب (٣٥٢١٧) الرمز البريدي ١١١٨٠ عمان - الموقع الإلكتروني: [www.mfa.gov.jo](http://www.mfa.gov.jo)



EMBASSY OF PAKISTAN

P. O. Box 1232

Amman 11118 Jordan

Tel. 962-6-4622787

962-6-4624680

Fax 962-6-4611633

No. Pol-19/2010

The Embassy of the Islamic Republic of Pakistan presents its compliments to the Ministry of Foreign Affairs of the Hashemite Kingdom of Jordan and has the honour to enclose copy of the Gazette of Pakistan No. S.R.O. 828(I)/2010 of August 25, 2010 containing notifications on travel restrictions, arms embargo and freezing of funds and other economic resources of individuals and entities, issued in pursuance of the United Nations Security Council's resolutions 1267(1999), 1333(2000), 1373(2001), 1390(2002), 1455(2003), 1526(2004), 1617(2005), 1735(2006) 1822(2008) and 1904(2009) pertaining to counter-terrorism, for information.

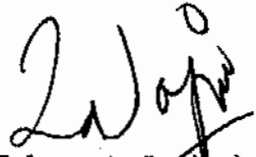
The Embassy of the Islamic Republic of Pakistan avails itself of this opportunity to renew to the Ministry of Foreign Affairs of the Hashemite Kingdom of Jordan the assurances of its highest consideration.

Encl: As above

September 6, 2010

H.E. Mr. Musa Breizat,  
Director (International Organization & Human Security),  
Ministry of Foreign Affairs,  
Amman.

Copy for information H.E. Mr. Maher Lokasha, Director (Asian, Australian and African Affairs), Ministry of Foreign Affairs, Amman.

  
(Zaheer A. Janjua)  
Charge d' Affaires a.i.



الجمهورية العربية السورية  
دمشق

م 2057 / 2 / 1

الرقم

2010 / 9 / 14

التاريخ

الموافق

معالي وزير الخارجية

إدارة الشؤون القانونية

أرفق لكم نسخة من مذكرة رئيس لجنة مجلس الامن المنشأة بموجب القرار  
1267(1999) رقم SCA/2/10(26) تاريخ 2010/9/13 الخاصة بالقاعدة وطالبان  
المتضمنة اضافات على القائمة الموحدة الخاصة بالقاعدة وطالبان والافراد والكيانات ذات  
الصلة. ويمكن الحصول على القائمة المحدثة على موقع اللجنة الالكتروني التالي:

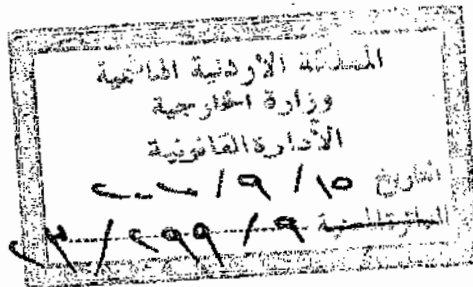
<http://www.un.org/sc/committees/1267/consolist.shtml>

وتفضلوا بقبول فائق الاحترام

القائم بالاعمال بالانابة

خالد الشوايكة

بالتفويض



مط / رش

## MissionUN

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**From:** Sc-1267-Committee [sc-1267-committee@un.org]  
**Sent:** Monday, September 13, 2010 1:40 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(26) - electronic version.pdf

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 **additional changes made on 9 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/consolist.shtml>.

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

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

Best regards,

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

السيد  
9/13

# United Nations Nations Unies

HEADQUARTERS - SIEGE NEW YORK, NY 10017

TEL.: 1 (212) 963.1234 • FAX: 1 (212) 963.4879

REFERENCE: SCA/2/10(26)

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

## C. Individuals associated with Al-Qaida

QI.A.90.03. Name: 1: YOUSSEF 2: BEN ABDUL BAKI 3: BEN YOUSSEF 4: ABDAOUI  
Name (original script): يوسف بن عبد الباقي بن يوسف العداوي  
Title: na Designation: na DOB: a) ~~4 Jun. 1966~~ b) 4 Sep. 1966 POB: Kairouan,  
Tunisia Good quality a.k.a.: na Low quality a.k.a.: a) Abu Abdullah b) Abdellah c)  
Abdullah d) Abou Abdullah e) Abdullah Youssef Nationality: Tunisian Passport no.:  
Tunisian passport number G025057, issued on 23 Jun. 1999, expired on 5 Feb.  
2004 National identification no.: na Address: a) Via Romagnosi, n. 6, Varese, Italy  
b) Piazza Giovane Italia n.2, Varese, Italy c) Cassano Magnago (VA), Via Torino n.8/B,  
Italy d) Jabal Al-Rayhan, Al-Waslatiyah, Kairouan, Tunisia Listed on: 25 Jun.  
2003 (amended on 23 Jun. 2004, 20 Dec. 2005, 17 Oct. 2007, 9 Sep. 2010) Other  
information: Italian Fiscal Code: BDA YSF 66P04 Z352Q. In January 2003 sentenced  
in Italy to 2 years and 6 months imprisonment. On 17 May 2004 the Italian Court of  
Appeal cancelled the sentence and ordered a retrial. Inadmissible in Schengen area.  
Resided in Italy as at Jun. 2009. Mother's name: Fatima Abdaoui. Review pursuant to  
Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.



**QI.D.174.04. Name: 1: KAMAL 2: BEN MOHAMED 3: BEN AHMED 4: DARRAJI**

**Name (original script):** كمال بن محمد بن احمد الدراجي

**Title:** na **Designation:** na **DOB:** 22 Jul. 1967 **POB:** Menzel Bouzelfa, Tunisia **Good quality a.k.a.:** Kamel Darraji **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian passport number L029899, issued on 14 Aug. 1995, expired on 13 Aug. 2000 **National identification no.:** a) Italian Fiscal Code DDR KML 67L22 Z352Q b) Italian Fiscal Code DRR KLB 67L22 Z352S **Address:** ~~a) via Beletti, n. 16, Buste Arsizio, Varese, Italy~~ Via Varzi, n. 14/A - Buste Arsizio, Varese, Italy (as at Dec. 2009) **Listed on:** 23 Jun. 2004 (amended on 20 Dec. 2005, 17 Oct. 2007, 3 Jun. 2009, 9 Sep. 2010) **Other information:** ~~Sentenced on 3 Dec. 2004 by Milan's first instance Court to 5 years and 40 months imprisonment. On 29 Sep. 2005, Milan's Appeal Court reduced his term to 3 years and 7 months. He was in prison or under alternative custody measures from 24 Jun. 2003 to 17 Nov. 2006. He is subject to a decree of expulsion from Italian territory. Resided in Italy as at Dec. 2009.~~ Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr. 2010.

**QI.A.173.04. Name: 1: MOHAMED 2: BEN MOHAMED 3: BEN KHALIFA 4: ABDELHEDI**

**Name (original script):** محمد بن محمد بن خليفة عبد الهادي

**Title:** na **Designation:** na **DOB:** 10 Aug. 1965 **POB:** Sfax, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Mohamed Ben Mohamed Abdelhedi** **Nationality:** Tunisian **Passport no.:** Tunisian passport number L965734, issued on 6 Feb. 1999, expired on 5 Feb. 2004 **National identification no.:** na **Address:** ~~a) via Catalani, n. 4, Via Galileo Ferrarles n. 64, Varese, Italy~~ b) 261 Kramdah Road (km 2), Sfax, Tunisia **Listed on:** 23 Jun. 2004 (amended on 20 Dec. 2005, 31 Jul. 2006, 17 Oct. 2007, 9 Sep. 2010) **Other information:** Italian Fiscal Code: BDL MMD 65M10 Z352S. ~~Sentenced on 3 Dec. 2004 by Milan's first instance Court to 4 years and 8 months imprisonment. On 29 Sept. 2005, Milan's Appeal Court reduced his term to 3 years and 4 months. The decision was confirmed by the Court of Cassation on 10 Nov. 2006. He was in prison or under alternative measures from 24 June 2003 to 6 May 2006. He is subject to a decree of expulsion from Italian territory. Mother's name: Shadhliah Ben Amir. Resided in Italy as at Aug. 2009.~~ Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr. 2010.

**QI.A.178.04. Name: 1: CHABAANE 2: BEN MOHAMED 3: BEN MOHAMED 4: AL-TRABELSI**

**Name (original script):** شعيان بن محمد بن محمد الطرابلسي

**Title:** na **Designation:** na **DOB:** 1 May 1966 **POB:** ~~a) Rainneen, Tunisia~~ b) Menzel Temime, Nabeul, Tunisia **Good quality a.k.a.:** na **Chabaane Ben Mohamed Trabelsi** **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian passport number L945660, issued on 4 Dec. 1998, expired on 3 Dec. 2001 **National identification no.:** na **Address:** ~~a) via Guasso, n. 2, Porto Ceresio, Varese, Italy~~ b) Via Salvo D'Acquisto, n. 2, Varese, Italy (as at Dec. 2009) **Listed on:** 23 Jun. 2004 (amended on 20 Dec. 2005, 17 Oct. 2007, 9 Sep. 2010) **Other information:** Italian Fiscal Code: TRB CBN 66E01 Z352O. ~~Acquitted on 3 Dec. 2004 by Milan's first instance Court. The appeal process was pending at Milan Court of appeal as of Sep. 2007. Resided in Italy as at Dec. 2009.~~ Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.