



هيئة الأوراق المالية

DISCLOSURE - JSC - 16/8/2011

الرقم: ٤٤٢٦/٤/٨

التاريخ: ١٤/٨/٢٠١١

لا عمل
١٤/٨

السادة بورصة عمان المحترمون
تحية طيبة وبعد،،،

نرفق لكم صورة عن كل من كتابي وزارة المالية ومرفقاتهما رقم
18674 و 18672/2/1/25 تاريخ 2011/8/10 ، لإجراء اللازم ، وإعلامنا.

12

وتفضلوا بقبول الإحترام،،،

المدير التنفيذي
هيئة الأوراق المالية

بورصة عمان الدائرة الإدارية والمالية الديوان ١٦ آب ٢٠١١ رقم المتسلسل: ٣٦٣٤ رقم الملف: ٨٨١٤٤ مكتب: المختصة، ٦١، الأبراج، عمان
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18672 / 2 / 1 / 25 /

الرقم 2011/08/10

التاريخ

الموافق

معالي رئيس هيئة الأوراق المالية
سيادة محافظ البنك المركزي
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 41967/428/9 تاريخ 2011/08/04 ومرفقه صورة عن مذكرة رئيس لجنة مجلس الأمن والمتضمن تعديلات على قائمة حركة طالبان الخاضعة لتجميد الأصول وحظر السفر وحظر السلاح المنصوص عليها في الفقرة 2 من القرار 1988 (2011).

أرجو معاليكم/ سيادتكم/ عطوفتكم التكرم بالإطلاع والإيعاز لإجراء ما يلزم.

واقبلوا فائق الاحترام،،،

د. محمد أبو حمور

وزير المالية

د. عز الدين كناكبة
الأمين العام

Heba31-ah



وزارة الخارجية

عطوفة الأمين العام

عصه
م
ن
١/٣

وزارة المالية - الديوان العام

الوارد: 24277:

التاريخ: 2011/08/04

الوقت: 02:15:

يحول إلى: معالي وزير المالية

الرقم: ٤١٩٣٧/٤٤٨/١٩

التاريخ: ٢٠١١/٨/٤

الموافق:

معالي وزير المالية

معالي وزير الداخلية

سيادة محافظ البنك المركزي

عطوفة مدير المخابرات العامة

عطوفة مدير الأمن العام

أرفق إليكم صورة عن كتاب سعادة القائم بالأعمال بالإنابة في نيويورك رقم م ١٦١٠/٢/١ تاريخ ٢٠١١/٨/١ ومرفقاته صورة عن مذكرة رئيس لجنة مجلس الأمن المنشأة بموجب القرار ١٩٨٨ (٢٠١١) رقم (٣) SCA/١٤/١١ تاريخ ٢٠١١/٧/٢٩ والمتضمنة تعديلات على قائمة حركة طالبان الخاضعة لتجميد الأصول وحظر السفر وحظر السلاح المنصوص عليها في الفقرة ٢ من القرار ١٩٨٨ (٢٠١١)، ويمكن الحصول على القائمة المحدثة على موقع اللجنة الإلكتروني: www.un.org/sc/committees/1988/list.shtml

للتلطف بالإطلاع والإيعاز لإجراء اللازم.

وتفضلوا بقبول فائق الإحترام،،،

وزير الخارجية
ناصر جوده

نسخة- وحدة مكافحة غسل الأموال وتمويل الإرهاب.

مدير الادارة القانونية
وليد عبيدات



الرقم م 1610 / 2 / 1
التاريخ 2011 / 8 / 1
الموافق

معالي وزير الخارجية
ادارة الشؤون القانونية

ارفق لكم نسخة من مذكرة رئيس مجلس الامن المنشأة بموجب القرار 1988 (2011) رقم SCA/14/11(03) تاريخ 2011/7/29 والمتضمنة تعديلات على قائمة حركة الطالبان الخاضعة لتجميع الاصول والاصول المالية وحظر السفر وحظر السلاح المنصوص عليها في الفقرة I من القرار 1988 (2011). ويمكن الحصول على القائمة المحدثة من خلال الرابط الالكتروني للجنة التالي:

<http://www.un.org/sc/committees/1988/list.shtml>

وتفضلوا بقبول فائق الاحترام

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REFERENCE: SCA/14/11(3)

The Chairman of the Security Council Committee established pursuant to resolution 1988 (2011) presents his compliments to the Permanent Representatives of Member States and to the Permanent Observers of Non-Member States to the United Nations and wishes to convey the following:

On 28 July 2011, the Security Council Committee established pursuant to resolution 1988 (2011) approved the ~~amendments~~ specified with strikethrough and underline in the entries below to its List (the 1988 Sanctions List) of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1988 (2011) adopted under Chapter VII of the Charter of the United Nations:

A. Individuals associated with the Taliban

TI.O.42.01. Name: 1: MOHAMMAD IBRAHIM 2: OMARI 3: na 4: na

Name (original script): محمد ابراهيم عمرى

Title: Alhaj Designation: Deputy Minister of Frontier Affairs of the Taliban regime DOB: Approximately 1958 POB: Garda Saray, Waza Zadran District, Paktia Province, Zadran valley, Khoet province, Afghanistan Good quality a.k.a.: Ibrahim Haqqani Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: na Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Jul. 2011) Other information: Brother of Jalaluddin Haqqani (TI.A.40.01). Believed to be in Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

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: Neka District, Paktika Province, 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 (amended on 29 Jul. 2011) Other information: Associated with A leader of the Haqqani Network, which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Son of Jalaluddin Haqqani (TI.H.40.01). Has travelled to Saudi Arabia and the United Arab Emirates to raise funds for the Taliban.



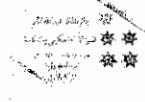
18674 / 2 / 1 / 25 /

2011/08/10

الرقم

التاريخ

الموافق



منايلي رئيس هيئة الأوراق المالية
سيادة محافظ البنك المركزي
عدلوفة مدير عام دائرة الجمارك الأردنية
عدلوفة مدير عام دائرة ضريبة الدخل والمبيعات
عدلوفة مدير عام دائرة الأراضي والمساحة

أبعث إليكم بصورة عن كتاب معالي وزير الخارجية رقم 41969/429/9
تاريخ 2011/08/04 ومرفقه صورة عن مذكرة رئيس لجنة مجلس الأمن،
والمتضمنة التعديل السادس عشر في عام 2011 على القائمة الموحدة الخاصة
بالقاعدة وطالبان و الأفراد والكيانات ذات الصلة.

أرجو معاليكم/ سيادتكم/ عطوفتكم التكرم بالإطلاع والإيعاز لإجراء ما يلزم.

واقبلوا فائق الاحترام،،

د. محمد أبو حمور
وزير المالية

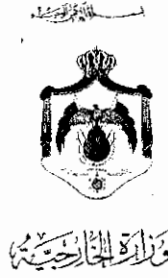
د. عز الدين كناكارية
الأمين العام

هيئة الأوراق المالية الدائرة الإدارية السديوان
١١ آب ٢٠١١
الرقم المتسلسل: ٨٥٢٤
رقم قسم المسائل:
الجهة المختصة: ٨/٤/٢٠١١

د. حسن
لإجراء اللازم

على
١١.8.2011

Heba32-ah

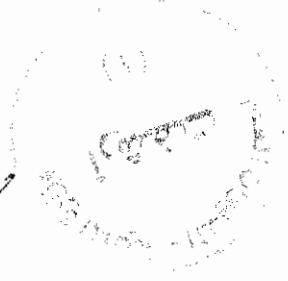


مجلس الأمن الخاص
عصا
٢٠١١/٨/٤

وزارة المالية - الديوان العام
الوارد 24278
التاريخ 2011/08/04
يحول إلى : معالي وزير المالية
الوقت: 02:18

الرقم ٤١٩٦٩/٤٢٩/٩
التاريخ ٢٠١١/٨/٤
الموافق

تمت - بالتوقيع
٢٠١١/٨/٤



معالي وزير المالية
معالي وزير الداخلية
سيادة محافظ البنك المركزي
عطوفة مدير المخابرات العامة
عطوفة مدير الأمن العام

أرفق إليكم صورة عن كتاب سعادة القائم بالأعمال بالإنابة في نيويورك رقم م
أ/٢/١٦٠٩ تاريخ ٢٠١١/٨/١ ومرفقه صورة عن مذكرة رئيس لجنة مجلس الأمن المنشأة
بموجب القرار ١٢٦٧ (١٩٩٩) و ١٩٨٩ (٢٠١١) رقم (١٩) SCA/٢/١١ تاريخ
٢٠١١/٧/٢٩ والمتضمنة التعديل السادس عشر في عام ٢٠١١ على القائمة الموحدة
بخصوص القاعدة وطالبان والأفراد والكيانات ذات الصلة، ويمكن الحصول على القائمة
المحدثة على موقع اللجنة الإلكتروني:

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

للتاطف بالإطلاع والإيعاز لإجراء اللازم.

وتفضلوا بقبول فائق الإحترام،،،

وزير الخارجية
ناصر جوده

نسخة- وحدة مكافحة غسل الأموال وتمويل الإرهاب.

مدير الادارة القانونية
وليد عبيدات



الرقم 1609/ 2 / 1 م

التاريخ 2011 / 8 / 1

الموافق

معالي وزير الخارجية
إدارة الشؤون القانونية

أرفق لكم نسخة من مذكرة رئيس لجنة مجلس الامن المنشأة بموجب قرار مجلس الامن 1267(1999) و 1989(2011) رقم (19) SCA/2/11 تاريخ 2011/7/29 والمتضمنة اضافات وتعديلات على القائمة الموحدة للأفراد والكيانات الخاضعة لتجميد الاصول وحظر السفر وحظر السلاح المنصوص عليها في الفقرة 1 من قرار مجلس الامن 1989(2011). ويمكن الحصول على القائمة المحدثة على موقع اللجنة الالكتروني التالي:

http://www.un.org/sc/committees/1267/aq_sanctions_list.shtml

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REFERENCE: SCA/2/11(19)

The Chairman of the Security Council Committee established pursuant to resolutions 1267 (1999) and 1989 (2011) concerning Al-Qaida Associated Individuals and Entities presents his compliments to the Permanent Representatives of Member States and to the Permanent Observers of Non-Member States to the United Nations and wishes to convey the following:

On 28 July 2011, the Committee approved the addition of the two entries specified below to its List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1989 (2011) adopted under Chapter VII of the Charter of the United Nations.

B. Entities and other groups and undertakings associated with Al-Qaida

QE.E.131.11. Name: EMARAT KAVKAZ

Name (original script): Эмират Кавказ

A.k.a.: na **F.k.a.:** na **Address:** na **Listed on:** 29 Jul. 2011 **Other information:** Mainly active in the Russian Federation, Afghanistan and Pakistan. Led by Doku Khamatovich Umarov (QI.U.290.11.)

QE.T.132.11. Name: TEHRIK-E TALIBAN PAKISTAN (TTP)

Name (original script): تحریک طالبان پاکستان

A.k.a.: a) Tehrik-I-Taliban Pakistan b) Tehrik-e-Taliban c) Pakistani Taliban d) Tehreek-e-Taliban **F.k.a.:** na **Address:** na **Listed on:** 29 Jul. 2011 **Other information:** Tehrik-e Taliban is based in the tribal areas along the Afghanistan/Pakistan border. Formed in 2007, its leader is Hakimullah Mehsud (QI.M.286.10.). Wali Ur Rehman (QI.U.287.10.) is the Emir of TTP for South Waziristan.

In accordance with paragraph 19 of resolution 1989 (2011), the Committee has made accessible on its website the narrative summaries of reasons for listing of the above names, at the following URL: <http://www.un.org/sc/committees/1267/narrative.shtml>. Copies of these narrative summaries of reasons for listing are attached to this note verbale.

Pursuant to the Committee's decision on 28 July 2011 to add the name of Tehrik-e Taliban Pakistan (TTP) to the Al-Qaida Sanctions List, the amendments specified with strikethrough and underline in the two entries below have been made to the list of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1989 (2011) adopted under Chapter VII of the Charter of the United Nations.

Annexes enclosed

A. Individuals associated with Al-Qaida

Q.I.M.285.10. Name: 1: HAKIMULLAH 2: MEHSUD 3: na 4: na

Name (original script): حکیم اللہ محسود

Title: na **Designation:** na **DOB:** Approximately 1979 **POB:** Pakistan **Good quality a.k.a.:** Hakeemullah Mehsud **Low quality a.k.a.:** Zulfiqar **Nationality:** Pakistani **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 21 Oct. 2010 (amended on 29 Jul. 2011) **Other information:** Reportedly born in South Waziristan, Pakistan, and believed to be residing in Pakistan. Leader of Tehrik-e Taliban Pakistan (TTP) (Q.E.T.132.11.) ~~Tehrik-i-Taliban Pakistan (not listed)~~, an organization based in the tribal areas along the Afghanistan/Pakistan border.

Q.I.U.287.10. Name: 1: WALI 2: UR REHMAN 3: na 4: na

Name (original script): ولی الرحمن

Title: na **Designation:** na **DOB:** Approximately 1970 **POB:** Pakistan **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Pakistani **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 21 Oct. 2010 (amended on 29 Jul. 2011) **Other information:** Reportedly born in South Waziristan, Pakistan, and believed to be residing in Pakistan. Emir of Tehrik-e Taliban Pakistan (TTP) (Q.E.T.132.11.) ~~Tehrik-i-Taliban Pakistan (not listed)~~ for Southwest Waziristan Agency, Federally Administered Tribal Areas, Pakistan.

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/qa_sanctions_list.shtml. The Al-Qaida Sanctions 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 Al-Qaida Sanctions 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: 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 Al-Qaida Sanctions List based on e-mails, soft-copy notices, or website postings.

The Committee's Al-Qaida Sanctions 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 2011.

1 August 2011

T. C. H.

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NARRATIVE SUMMARIES OF REASONS FOR LISTING

QE.E.131.11, EMARAT KAVKAZ*Date on which the narrative summary became available on the Committee's website:* 29 July 2011

Emarat Kavkaz was listed on 29 July 2011 pursuant to paragraphs 4 and 5 of resolution 1989 (2011) as being associated with Al-Qaida 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", "supplying, selling or transferring arms and related materiel to" and "otherwise supporting acts or activities of" Doku Umarov (QI.U.290.11), the Islamic Jihad Group (QE.I.119.05), the Islamic Movement of Uzbekistan (QE.I.10.01) and Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QE.R.100.03).

Additional information:

Emarat Kavkaz, or the "Caucasus Emirate", is a terrorist organization operating in the North Caucasus. By a decision of the Supreme Court of the Russian Federation of 8 February 2010, it was recognized as a terrorist organization and its activities were prohibited on Russian territory on the grounds that its members plan and perpetrate terrorist acts with the intent of violating the territorial integrity of the Russian Federation and fomenting ethnic and religious conflict.

The ideological basis of this terrorist organization is the notion of establishing a State based upon extremist ideology in the North Caucasus and further extending it to the Volga region and European countries through armed combat and terror.

The active formation of the Caucasus Emirate began in 2004 and was proclaimed in October 2007 by its leader and spiritual inspiration Doku Khamatovich Umarov (QI.U.290.11). In a videotaped statement on the establishment of the Caucasus Emirate, Doku Umarov stated, inter alia, "I do not think there is any need to draw the borders of the Caucasus Emirate. That is firstly because the Caucasus is a war zone occupied by infidels and apostates and our next task is to make the Caucasus a purely Islamic area by instituting sharia in the land and driving out the infidels. Secondly, once the infidels have been driven out, we must take back all lands that were historically Muslim, and those borders lie beyond the borders of the Caucasus". At the same time, Doku Umarov called on his supporters to engage in war not only against the Russian State but also against all states.

In May 2009, Doku Umarov established a consultative body (the Majlis ul-Shura) comprising nine emirs who are leaders of large groups (or *jamaats*). The shura is empowered, in particular, to select a new emir of the Caucasus Emirate upon the death of the previous leader.

The organization also has an official representative office abroad (headed by Shamsuddin Baturayev). According to the latest information, the emirate has cells in countries in Europe and the Near East.

The Caucasus Emirate has past connections to several listed entities, including the Islamic Movement of Uzbekistan (QE.I.10.01) and the Islamic Jihad Group (QE.I.119.05). In a statement released in May 2009, Doku Umarov took credit for restoring the Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QE.R.100.03), a group previously led by Shamil Basayev (deceased) and responsible for a number of high profile attacks in Russia. Since 2009, the RSRSBCM has publicly taken credit for several terrorist attacks in Russia and claimed that they act on the direct order of Umarov.

Since July 2010, Aslambek Vadalov has been the deputy (or *naib*) of the leader of the Caucasus Emirate. For a long time, the "Commander of the Armed Forces" was Ali Taziyev (aka "Magas", currently in detention), who participated in the hostage-taking of schoolchildren in Beslan in September 2004 and in an attack on the Republic of Ingushetia, the Russian Federation. The "Chief of the Security Service" is Tarkhan

The Al-Qaida Sanctions Committee

Gaziyev.

The judicial branch is represented by the "Supreme Sharia Court" presided over by an Islamic judge. This position was held by Anzor Astemirov (one of the organizers of the attack on Nalchik by militants in 2005; in March 2010 he put up armed resistance to his apprehension and was killed) and subsequently by Magomedali Vagabov (the main organizer of the March 2010 terrorist attacks at the Lubyanka and Park Kulturi metro stations in Moscow; he was killed during his apprehension on 21 August 2010).

The Kavkazcenter has been proclaimed the official information organ of the Emarat Kavkaz by Doku Umarov. Publications on the website are in Russian, English, Arabic, Turkish and Ukrainian. The main address is *Kavkazcenter.com*. The additional web portals are *Kavkazcenter.info*, *Kavkazcenter.net*, *Kavkaz.org.uk* and *Kavkaz.tv*. The principal internet provider of the website is located in Stockholm, Sweden. In March 2008 it published "Concept of the Islamic State". Since 2007 the website has regularly published videos in which Doku Umarov and the heads of the Emarat Kavkaz have taken personal responsibility for terrorist acts carried out on the territory of Russia including the one at the Domodedovo airport (Moscow) on 24 January 2011.

Related listed individuals and entities:

Islamic Movement of Uzbekistan (QE.I.10.01), listed on 6 October 2001

Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (RSRSBCM) (QE.R.100.03), listed on 4 March 2003

Islamic Jihad Union (QE.I.119.05), listed on 1 June 2005

Doku Khamatovich Umarov (CI.U.290.11), listed on 10 March 2011



Sanctions Committee
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 2013-2014
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 2015-2016
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 2017-2018
 2018-2019
 2019-2020
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 2021-2022

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- Member State Reports
- Press Releases
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- Homepage
- Security Council
- UN Homepage

NARRATIVE SUMMARIES OF REASONS FOR LISTING

QE.T.132.11, TEHRIK-E TALIBAN PAKISTAN (TTP)

Date on which the narrative summary became available on the Committee's website: 29 July 2011

Tehrik-e Taliban Pakistan (TTP) was listed on **29 July 2011** pursuant to paragraphs 4 and 5 of resolution 1989 (2011) as being associated with Al-Qaida 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", "supplying, selling or transferring arms and related materiel to", "recruiting for" or "otherwise supporting acts or activities of" Al-Qaida (QE.A.4.01).

Additional information:

Tehrik-e Taliban Pakistan (TTP), also known as the Pakistan Taliban, is an alliance of formerly disparate militant groups that came together in 2007 following Pakistan military operations against Al-Qaida-related (QE.A.4.01) militants in the Federally Administered Tribal Areas. Formed under the leadership of Baitullah Mehsud, who has since died, TTP is rooted along the Afghanistan/Pakistan border. Hakimullah Mehsud (QI.M.286.10) became the group's leader on Baitullah Mehsud's death in August 2009, and Wali Ur Rehman (QI.U.287.10) is TTP's emir for the South Waziristan Agency. Some estimates suggest that TTP has between 30,000 and 35,000 members.

TTP's stated objective is the overthrow of the elected government of Pakistan in order to establish an emirate based on its interpretation of Islamic law. To that end, TTP has worked to destabilize Pakistan by directly attacking the Pakistani army and assassinating politicians.

TTP attacks, which have included multiple suicide bombings, have killed hundreds of members of the Pakistan defense forces, law enforcement personnel and civilians. Baitullah Mehsud, TTP's leader at the time, publicly claimed credit for the 30 March 2009 attack on a police academy in Lahore, Pakistan, in which the attackers fired automatic machine guns into an unarmed crowd of police recruits, killing eight people and wounding 100 others. Following Pakistan's military operations against Al-Qaida-affiliated groups (in particular the Islamic Movement of Uzbekistan (QE.I.10.01) and the Islamic Jihad Group (QE.I.119.05)) in South Waziristan in September 2009, TTP claimed a number of high profile suicide attacks which aimed to "punish" the government and bring about a change of policy. TTP also claimed responsibility for the suicide attack on the World Food Programme headquarters in Islamabad in October 2009, and for an attack in July 2010 which killed over 50 people waiting to receive relief supplies outside the office of a senior government official in Mohmand Tribal Agency, Pakistan. Other attacks include the double suicide bombing of an administrative building in Mohmand Agency in December 2010, which killed over 40 people, and an attack on a Pakistan army compound in Mardan in February 2011, which killed 31. In May 2011, TTP operatives stormed the Mehran naval base in Karachi and killed at least 10 Pakistani security officers.

TTP also claimed responsibility for an attempted bombing in Times Square, New York, USA, on 1 May 2010, and in April 2010 it launched a multi-pronged assault against the United States Consulate in Peshawar, killing at least six Pakistanis and wounding 20 others.

Related listed individuals and entities:

- Al-Qaida (QE.4.01), listed on 6 October 2001
- Islamic Movement of Uzbekistan (QE.I.10.01), listed on 6 October 2001
- Islamic Jihad Group (QE.I.119.05), listed on 1 June 2005

- Hakimullah Mehsud (QI.M.286.10), listed on 21 October 2010
- Wali Ur Rehman (QI.U.287.10), listed on 21 October 2010

The Al-Qaida Sanctions Committee

