



الرقم: ١٨٢٩/٥/٨

التاريخ: ١٤/٧/٢٠١١

DISCLOSURE - JSC - ١٤/٧/٢٠١١

السادة/ بورصة عمان المحترمين

تحية وبعد،،،

نرفق لكم طيه كتاب وزارة المالية رقم ١٥٤١٩/٢/١/٢٥ تاريخ ٢٠١١/٧/٣، لإجراء اللازم، وعلامنا.

واقبلوا الاحترام،،،

١٢

المدير التنفيذي
هيئة الأوراق المالية

بورصة عمان الدائرة الإدارية والمالية الديسمبران ٢٠١١ الرقم التسلسلي: ٢٠٩٨ رقم الملف: ٨٨١٤٢ الجهة المختصة: الإدارة العامة
--



وزارة المالية

15419 / 2 / 1 / 25 /

الرقم 2011/07/03

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

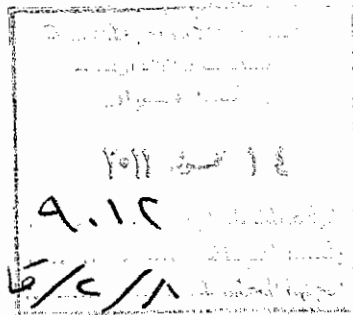
أرفق طياً صورة عن كتاب معالي وزير الخارجية رقم 34527/347/9 تاريخ 2011/06/22 ومرفقه صورة عن مذكرة رئيس لجنة مجلس الأمن، والمتضمن التعديلات الثالث عشر والرابع عشر على القائمة الموحدة للأفراد والكيانات الخاضعة لتجميد الأصول وحظر السفر وحظر السلاح المنصوص عليها في الفقرة (1) من قرار مجلس الأمن 1904 (2009).

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



Heba26-ah

٤



وزارة المالية - الديوان العام

الوارد: ١٩٦٧٣

التاريخ: ٢٠١١/٠٦/٢٦ الوقت: ١٢:٠٨

يحول إلى: مستشارين معالي الوزير / محمد عسك

وزارة الخارجية

الرقم ٢٤٥٩٦/٢٤٧/٩

التاريخ ٢٠١١/٦/٢٤

الموافق

معالي نائب رئيس الوزراء ووزير الداخلية

معالي وزير المالية

سيادة محافظ البنك المركزي

عطوفة مدير المخابرات العامة

عطوفة مدير الأمن العام

أرجو أن أرفق بطيه صور عن كتب سعادة القائم بالأعمال بالإناابة في نيويورك ذوات الأرقام م أ/1212/2 تاريخ 2011/6/14 ورقم م أ/1343/2 تاريخ 2011/6/17 ورقم م أ/1355/2 تاريخ 2011/6/17 ومرفقاتهم صور عن مذكرات رئيس لجنة مجلس الأمن المنشأة بموجب القرار 1267 (1999) ذوات الأرقام SCA/2/11(13) تاريخ 2011/6/10 ورقم SCA/2/11/(14) تاريخ 2011/6/15 ورقم SCA/2/11(15) تاريخ 2011/6/16 على التوالي والمتضمنات إضافات والتعديلات الثالث عشر والرابع عشر على القائمة الموحدة للأفراد والكيانات الخاضعة لتجميد الأصول وحظر السفر وحظر السلاح المنصوص عليها في الفقرة (1) من قرار مجلس الأمن 1904 (2009). ويمكن الحصول على القائمة الكاملة المحدثة على موقع اللجنة الإلكتروني على النحو الآتي:

<http://www.un.org/sc/committees/1267/pdf/consolidatedlist.pdf>

أرجو التكرم بالعلم، والإيعاز لإجراء اللازم وإعلامي.

وتفضلوا بقبول فائق الاحترام والتقدير،،،

وزير الخارجية
ناصر جوده



مدير الإدارة القانونية
وليد عبيدات



م 1212/2/14

الرقم

2011/6/14

التاريخ

الموافق

معالي وزير الخارجية
إدارة الشؤون القانونية

ارفق لكم نسخة من مذكرة رئيس لجنة مجلس الامن المنشأة بموجب القرار
1267(1999) رقم SCA/2/11(13) تاريخ 2011/6/10 والمتضمنة شطب وتعديلات على
القائمة الموحدة للأفراد والكيانات الخاضعة لتجميد الاصول وحظر السفر وحظر السلاح المنصوص عليها
في الفقرة 1 من قرار مجلس الامن 1904 (2009). 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

د ح / زش

Jordan Mission

From: Sc-1267-Committee [sc-1267-committee@un.org]
Sent: 10 حزيران، 2011 م ١٠:٠٥
To: Sc-1267-Committee
Subject: Changes to the UN Security Council Al-Qaida and Taliban Sanctions Committee's List
Attachments: Note verbale -SCA-2-11 (13) - 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 and Observers to the United Nations in New York conveying changes made on **10 June 2011** 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 1804 (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,

Secretariat of the United Nations Security Council Al-Qaida and Taliban Sanctions Committee
Department of Political Affairs, United Nations Secretariat

United Nations  Nations Unies

HEADQUARTERS - SIEGE NEW YORK, NY 10017
TEL.: 1 (212) 963 1234 • FAX: 1 (212) 963 4879

REFERENCE: SCA/2/11 (13)

[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 June 2011, the Committee approved the deletion of the two entries specified below from its Consolidated List. The Committee approved these de-listings following its review of the names, as called for in paragraph 26 of resolution 1904 (2009). 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.Y.106.03. Name: 1: ZELIMKHAN 2: AHMEDOVICH 3: YANDARBIEV 4: na

Name (original script): Яндарбиев Зелимхан Ахмедович

(Абдулмуслинович)

Title: na Designation: na DOB: 12 Sep. 1952 POB: Vydrikha Village, Shemonaikhinskiy (former Verkhubinskiy) District, Eastern Kazakhstan Region, Soviet Socialist Republic of Kazakhstan, USSR Good quality a.k.a.: na Low quality a.k.a.: a) Abdul-Muslimovich b) Hussin Mohamed Dli Tamimi Nationality: Russian Passport no.: a) Russian passport 43 No. 1600453 b) Russian Foreign passport number 535884942 c) Russian Foreign passport number 35388849 National identification no.: na Address: Derzhavina Street Number 281, apartment 59, Grozny City, Chechen Republic, Russian Federation Listed on: 25 Jun. 2003 (amended on 25 Jul. 2006, 1 Dec. 2010) Other information: Confirmed to have died in Doha, Qatar on 13 Feb. 2004. Review pursuant to Security Council resolution 1822 (2008) was concluded on 16 Mar. 2010.

QI.B.107.03. Name: 1: SHAMIL 2: SALMANOVICH 3: BASAYEV #: na
Name (original script): Басаев Шамиль Салманович
Title: na **Designation:** na **DOB:** 14 Jan. 1965 **POB:** a) Dyshni-Vedeno, Vedensk district, Chechen-Ingush Autonomous Soviet Socialist Republic b) Vedenskley District, Chechnya Republic, Russia **Good quality a.k.a.:** a) Abdullakh Shamil Abu-Idris b) Shamil Basaev c) Basaev Chamil d) Basaev Shamil Shikhanovic **Low quality a.k.a.:** a) Terek b) Lysy c) Idris d) Besznogy e) Amir f) Rasul g) Spartak h) Pantera-05 i) Hamzat j) General k) Baisangur l) Walid m) Al-Agra n) Rizvan o) Berkut p) Assadula **Nationality:** Russian **Passport no.:** As of January 2002, Russian passport number was 623334 **National identification no.:** IY-OZH No 623334, issued on 9 Jun. 1989 by the Vedensk district **Address:** na **Listed on:** 12 Aug. 2003 (amended on 25 Jul. 2006, 2 Jul. 2007, 25 Jan. 2010, 11 Mar. 2010, 16 May 2011) **Other information:** Confirmed to have died as of 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May 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>.

On 9 June 2011, the Committee approved the amendments specified with strikethrough and underline in the nine 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.15.01. Name: 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na
Name (original script): محفوظ ولد الوليد
Title: na **Designation:** na **DOB:** 1 Jan. 1975 **POB:** na Mauritania **Good quality a.k.a.:** a) Abu Hafs the Mauritanian b) Khalid Al-Shanqiti c) Mafouz Walad Al-Walid **Low quality a.k.a.:** na **Nationality:** na Mauritanian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 6 Oct. 2001 (amended on 1 Jun. 2007, 10 Jun. 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

QI.E.83.02. Name: 1: ZAKARYA 2: ESSABAR 3: na 4: na
Name (original script): الصبار زكريا
Title: na **Designation:** na **DOB:** 13 3 Apr. 1977 **POB:** Essaouira / Essaouira, Morocco **Good quality a.k.a.:** na Zakariya Essabar **Low quality a.k.a.:** na **Nationality:** Moroccan **Passport no.:** a) Moroccan passport number M 271351 issued on 24 Oct. 2000 by the Embassy of Morocco in Berlin b) Moroccan passport number K-348486 **National identification no.:** na a) Moroccan National Identity number E-188935 b) Moroccan National Identity Card number G-0343089 **Address:** na Last-registered resident at Dortmund Strasse 38, 22419 Hamburg/Germany . **Listed on:** 30 Sep. 2002 (amended on 26 Nov. 2004, 10 Jun. 2011) **Other information:** E-188935. Father's name is Mohamed ben Ahmed. Mother's name is Sfia bent Touball. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

QI.A.130.03. Name: 1: MOHAMED 2: GHASSAN 3: ALI 4: ABU DHESS

Name (original script): محمد غسان علي أبو دھيس

Title: na Designation: na DOB: 22 Jun. 1966 POB: Irbid, Jordan Good quality a.k.a.: a) Yaser Hassan, born 1 Feb. 1966 in Hasmiya b) Abu Ali Abu Mohamed Dhees, born 1 Feb. 1966 in Hasmiya c) Mohamed Abu Dhess, born 1 Feb. 1966 in Hashmija, Iraq Low quality a.k.a.: na Nationality: Jordanian Passport no.: a) German International travel document no.: 0695982, expired b) German International travel document no.: 0785146, valid until 8 Apr. 2004 National identification no.: na Address: In prison in Germany as at Oct. 2008 Listed on: 23 Sep. 2003 (amended on 23 Dec. 2008, 11 Mar. 2010, 10 Jun. 2011) Other information: a) Name of father: Father's name is Mouhemad Saleh Hassan b) Name of mother: Mother's name is Marlam Hassan, neé Chalabia c) Distinguishing features: stiffening/deformation of the left index finger d) Associated with Ismail Abdallah Sbaitan Shalabi (listed under permanent reference number QI.S.128.03), Djamel Moustifa (QI.M.129.03) and Aschraf Al-Dagma (QI.A.132.03). Tried in Düsseldorf, Germany, from 10 Feb. 2004 to 26 Oct. 2006, and convicted on the charge of membership in a terrorist organization (the German cell of the "Al-Tawhid" movement, listed as Jama'at Al-Tawhid wa'al Jihad (QE.J.115.04)) in coincidence with preparation for counterfeiting official identity papers. Sentenced to 8 years of imprisonment. Due for release in May 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jan. 2010.

QI.A.132.03. Name: 1: ASCHRAF 2: AL-DAGMA 3: na 4: na

Name (original script): اشرف الدغمة

Title: na Designation: na DOB: 28 Apr. 1969 POB: Abasan Abasan, Gaza Strip, Palestinian Territories Good quality a.k.a.: a) Aschraf Al-Dagma, born 28 Apr. 1969 in Kannyouiz, Palestinian Territories b) Aschraf Al-Dagma, born 28 Apr. 1969 in the Gaza Strip, Palestinian Territories c) Aschraf Al Dagma, born 28 Apr. 1969 in Palestinian Territories d) Aschraf Al Dagma, born 28 Apr. 1969 in Abasan, Gaza Strip Low quality a.k.a.: na Nationality: Unresolved/Palestinian origin Passport no.: Refugee travel document issued by Landratsamt Altenburger Land (Altenburg County Administration Office), Germany, dated 30 Apr. 2000 National identification no.: na Address: In Germany as at Feb. 2010 Listed on: 23 Sep. 2003 (amended on 23 Dec. 2008, 11 Mar. 2010, 10 Jun. 2011) Other information: Associated with Ismail Abdallah Sbaitan Shalabi (listed under permanent reference number QI.S.128.03), Djamel Moustifa (QI.M.129.03) and Mohamed Abu Dhess (QI.A.130.03). Tried in Düsseldorf, Germany, from 10 Feb. 2004 to 26 Oct. 2006, and convicted on the charge of membership in a terrorist organization (the German cell of the "Al-Tawhid" movement, listed as Jama'at Al-Tawhid wa'al Jihad (QE.J.115.04)) in coincidence with, inter alia, the procurement of counterfeited official identity papers. Sentenced to 7 years and 8 months of imprisonment. Released from prison on 15 Dec. 2009 having served his sentence. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jan. 2010.

QI.A.154.04. Name: 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH

Name (original script): سليمان جاسم سليمان علي أبو غيث

Title: na Designation: na DOB: 14 Dec. 1965 POB: Kuwait Good quality a.k.a.: na Low quality a.k.a.: Abo Ghaith Nationality: Kuwaiti citizenship withdrawn in 2002 Passport no.: Kuwaiti passport number 849594 issued in Kuwait, issued on 27 Nov. 1998 and expired on 24 Jun. 2003 National identification no.: na Address: na Listed on: 16 Jan. 2004 (amended on 23 Jul. 2008, 10 Jun. 2011) Other information: Left Kuwait for Pakistan in June 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

QI.A.156.04. Name: 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na

Name (original script): عبد المجيد عزيز الزنداني

Title: Sheikh Designation: na DOB: ~~a) 1942~~ b) Approximately 1950 POB: Yemen Good quality a.k.a.: a) Abdelmajid Al-Zindani b) Shaykh 'Abd Al-Majid Al-Zindani c) Sheikh Abd Al-Meguid Al-Zandani Low quality a.k.a.: na Nationality: Yemeni Passport no.: Yemeni passport number A005487, issued on 13 Aug. 1995 National identification no.: na Address: P.O. Box 8096, Sanaa Sana'a, Yemen Listed on: 27 Feb. 2004 (amended on 25 Jul. 2006, 10 Jun. 2011) Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 2 Jun. 2010.

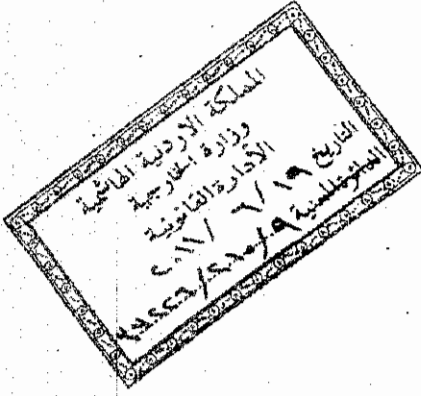
To obtain a fully updated version of the Consolidated List of individuals and entities subject to the sanctions measures, Member States are encouraged to consult, on a regular basis, the Committee's website at the following URL:

<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 eleventh update of the List in 2011.

10 June 2011



الرقم ١٢٤٢/٥/١٣
التاريخ ١٧/٦/٢٠١١
الموافق

معالي وزير الخارجية
ادارة الشؤون القانونية

أبعث لمعاليتكم نسخة من مذكرة رئيس لجنة مجلس الأمن المنشأة بموجب القرار 1267 (1999) رقم SCA/2/11(14) تاريخ 2011/6/15 والمتضمنة شطب وتعديلات على القائمة الموحدة للأفراد والكيانات الخاضعة لتجميد الأصول وحظر السفر وحظر السلاح المنصوص عليها في الفقرة 1 من قرار مجلس الأمن 1904 (2009). ويمكن الحصول على القائمة المحدثة على موقع اللجنة الإلكتروني التالي:

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

ونفضلوا بقبول فائق الاحترام،،،

القائم بالأعمال بالإنابة
خالد الشوابكة

د.ح

Jordan Mission

From: Sc-1267-Committee [sc-1267-committee@un.org]
Sent: حزيران، 15 يونيو 2011 م 12:01
To: Sc-1267-Committee
Subject: Changes to the UN Security Council Al-Qaida and Taliban Sanctions Committee's List
Attachments: Note verbale -SCA-2-11 (14) - 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 and Observers to the United Nations in New York conveying changes made on **15 June 2011** 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,

Secretariat of the United Nations Security Council Al-Qaida and Taliban Sanctions Committee
Department of Political Affairs, United Nations Secretariat

United Nations  Nations Unies

HEADQUARTERS • SIÈGE NEW YORK, NY 10017
TEL.: 1 (212) 963 1234 • FAX: 1 (212) 963 4879

REFERENCE: SCA/2/11 (14)

[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 14 June 2011, the Committee approved the **deletion** of the two entries specified below from its Consolidated List. The Committee approved these de-listings after concluding its consideration of the de-listing requests submitted by these individuals through the Ombudsperson established pursuant to Security Council resolution 1904 (2009), and after considering the Comprehensive Reports of the Ombudsperson on these de-listing requests. 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.A.61.02. Name: 1: TAREK 2: BEN AL-BECHIR 3: BEN AMARA 4: AL-CHARAABI

Name (original script): طارق بن البشير بن عمارة الشرعبي

Title: na Designation: na DOB: 31 Mar. 1970 POB: Tunis, Tunisia Good quality a.k.a.: Sharaabi, Tarek Low quality a.k.a.: a) Haroun b) Frank Nationality: Tunisian Passport no.: Tunisian passport number L 579603 issued in Milan on 19 Nov. 1997, expired on 18 Nov. 2002 National identification no.: 007-99090 Address: Vordere Gasse 29, 7012, Felsberg, Switzerland Listed on: 24 Apr. 2002 (amended on 10 Apr. 2003, 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 10 Aug. 2009, 23 Dec. 2010) Other Information: Italian Fiscal Code: CHRTRK70C31Z352U. Mother's name is Charaabi Hedia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

Qf.D.153.03. Name: 1: SAFET 2: EKREM 3: DURGUTI 4: na
Title: na **Designation:** na **DOB:** 10 May 1967 **POB:** Orahovac, Kosovo **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Bosnia and Herzegovina **Passport no.:** Bosnia and Herzegovina biometric passport number 6371551 issued in Travnik, issued on 9 Apr. 2009, valid until 4 Sep. 2014 **National identification no.:** a) Bosnia and Herzegovina Personal Identification number 1005967953038 b) Bosnia and Herzegovina identity card number 04DFC71259 c) Bosnia and Herzegovina driving license number 04DFA8802 issued by the Ministry of Interior of the Central Bosnia Canton, Travnik, Bosnia and Herzegovina **Address:** 175 Bosanska Street, Travnik, Bosnia and Herzegovina **Listed on:** 26 Dec. 2003 (amended on 16 Sep. 2008, 24 Mar. 2009, 16 May 2011) **Other information:** Father's name is Ekrem. Founder and head of Al-Haramain Islamic Foundation (QE.A.71.02.) from 1998 until 2002. Working as a teacher at Elci Ibrahim Pasha's Madrasah, Travnik, Bosnia and Herzegovina since Oct. 1994. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 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 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 twelfth update of the List in 2011.

15 June 2011



الرقم ١٢٥٥/٤/٩٣
التاريخ ١٧/٦/٢٠١١
الموافق

معالي وزير الخارجية
ادارة الشؤون القانونية

أبعث لمعاليتكم نسخة من مذكرة رئيس لجنة مجلس الأمن المنشأة بموجب القرار 1267 (1999) رقم SCA/2/11(15) تاريخ 2011/6/16 والمتضمنة اضافات وتعديلات على القائمة الموحدة للأفراد والكيانات الخاضعة لتجميد الأصول وحظر السفر وحظر السلاح المنصوص عليها في الفقرة 1 من قرار مجلس الأمن 1904 (2009). ويمكن الحصول على القائمة المحدثة على موقع اللجنة الإلكتروني التالي:

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

وتفضلوا بقبول فائق الاحترام،،،

القائم بالأعمال بالانابة
خالد الشوايكة
١٧/٦/٢٠١١

د.ح

United Nations  Nations Unies

HEADQUARTERS • SIEGE NEW YORK, NY 10017
TEL. 1 (212) 963 1234 • FAX 1 (212) 963 4879

REFERENCE: SCA/2/11 (15)

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

On 15 June 2011, 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

QI.A.292.11. Name: 1: OTHMAN 2: AHMED 3: OTHMAN 4: AL-GHAMDI

Name (original script): عثمان أحمد عثمان الغامدي

Title: na Designation: na DOB: 27 May 1979 POB: Saudi Arabia Good quality a.k.a.: a) Othman al-Ghamdi, born 27 May 1979 in Saudi Arabia b) Uthman al-Ghamdi, born 27 May 1979 in Saudi Arabia c) Uthman al-Ghamidi, born 27 May 1979 in Saudi Arabia d) Othman bin Ahmed bin Othman Alghamdi e) Othman Ahmed Othman Al Omairah, born in 1973 in Shabwa, Yemen, nationality: Yemeni f) Uthman Ahmad Uthman al-Ghamdi g) Othman Ahmed Othman al-Omirah Low quality a.k.a.: a) Al Umairah al-Ghamdi b) Othman Bin Ahmed Bin Othman Nationality: Saudi Arabian Passport no.: na National Identification no.: Saudi Arabian national identity card number 1089516791 Address: Yemen Listed on: 16 Jun. 2011 Other information: Operational commander of Al-Qaida in the Arabian Peninsula (AQAP) (QE.A.129.10.). Has been involved in raising funds and stockpiling arms for AQAP operations and activities in Yemen. Known associate of Qasim Yahya Mahdi al-Rimi (QI.A.282.10.) and Fahd Mohammed Ahmed al-Quso (QI.A.288.10.). INTERPOL Orange Notice (file number 2009/52/OS/CCC, #14). INTERPOL Red Notice (Control Number A-596/3-2009, File Number 2009/3731). Father's name is Ahmed Othman Al Omirah.

In accordance with paragraph 14 of resolution 1904 (2009), the Committee has made accessible on its website the 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 verbale.

Pursuant to the Committee's decision on 14 June 2011 to delete the name of Safat Durguti from the Consolidated List, the amendments specified with strikethrough and underline in the entry below have been made to the 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.

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

QE.A.71.02. Name: AL-HARAMAIN ISLAMIC FOUNDATION
A.k.a.: a) Vazir b) Vezir **F.k.a.:** na **Address:** a) 64 Poturmahala, Travnik, Bosnia and Herzegovina b) Sarajevo, Bosnia and Herzegovina **Listed on:** 13 Mar. 2002 (amended on 26 Dec. 2003, 16 Sep. 2008, 16 Jun. 2011) **Other Information:** Under criminal investigation by the authorities of Bosnia and Herzegovina as of Nov. 2007. Employees and associates include Najib Ben Mohamed Ben Salem Al-Waz (listed under permanent reference number QI.A.104.03.) and ~~Safat Durguti (listed under permanent reference number QI.D.163.03.)~~. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 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 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 thirteenth update of the List in 2011.

16 June 2011



UN SITE SEARCH:

Enter Keywords

Search

Clear

Home

General Information

Latest News

Resolutions

Consolidated List

Listing

Narrative Summaries of Reasons for Listing

De-listing

Office of the Ombudsperson

Exemptions

Committee Guidelines

Reporting Tools

Useful papers

Selected Documents

Expert Group Documents

Member State Reports

Press Releases

Sanctions Committees

Homepage

Security Council

UN Homepage

NARRATIVE SUMMARIES OF REASONS FOR LISTING

QI.A.292.11. OTHMAN AHMED OTHMAN AL-GHAMDI

Date on which the narrative summary became available on the Committee's website: 16 June 2011

Othman Ahmed Othman al-Ghamdi was listed on 16 June 2011 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" Al-Qaida in the Arabian Peninsula (Q.E.A.129.10).

Additional Information:

Othman Ahmed Othman al-Ghamdi is a member of the leadership of Al-Qaida in the Arabian Peninsula (AQAP) (Q.E.A.129.10). Al-Ghamdi appeared in a video released in May 2010 in which he was identified as AQAP's operational commander. In the same video, he appears alongside Qasim al-Rimi (QI.A.282.10), AQAP's senior operations commander, and Fahd al-Quso (QI.A.288.10), an AQAP operative wanted for his role in the 2000 USS Cole bombing.

Al-Ghamdi originally became involved in terrorism in 2000, when he deserted his post in the Saudi military in order to fight against the Russian authorities in Chechnya. However, he abandoned his plan to travel to Chechnya when he joined Al-Qaida (Q.E.A.4.01). He attended Al-Qaida's Al-Farouq training camp in Afghanistan and subsequently fought for the Taliban against the Northern Alliance for over one year.

After being detained for five years following the fall of the Taliban regime in 2001, Al-Ghamdi was repatriated to Saudi Arabia. He eventually left Saudi Arabia and illegally entered Yemen to join AQAP.

Since joining AQAP, he has been involved in raising funds for the organization's operations and activities in Yemen. He has also planned attacks and stockpiled weapons.

Al-Ghamdi is the subject of Orange and Red Interpol Notices, which note that he is considered armed, violent and highly dangerous. These notices also warn that Al-Ghamdi may carry out terrorist attacks. A Saudi Arabian citizen, Al-Ghamdi is included on Saudi Arabia's list of 85 most wanted terrorists.

Related listed individuals and entities:

Al-Qaida (Q.E.A.4.01), listed on 6 October 2001

Al-Qaida in the Arabian Peninsula (AQAP) (Q.E.A.129.10), listed on 19 January 2010

Nasir 'Abd-al-Karim 'Abdullah al-Wahishi (QI.A.274.10), listed on 19 January 2010

Said Ali al-Shihri (QI.A.275.10), listed on 19 January 2010

Qasim Yahya Mahdi al-Rimi (QI.A.282.10), listed on 11 May 2010

Ibrahim Hassan Tali al-Asiri (QI.A.291.11), listed on 24 March 2011

QI.A.86.03. Name: 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na
Title: na **Designation:** na **DOB:** a) 17 Aug. 1957 b) 17 Aug. 1958 **POB:** a) Korleko-Lombok Timur, Indonesia b) Tirpas-Selong Village, East Lombok, Indonesia **Good quality a.k.a.:** a) Rahman, Mohamad Iqbal b) A Rahman, Mohamad Iqbal c) Abu Jibril Abdurrahman d) Fikiruddin Muqti e) Fihiruddin Muqti f) Abdul Rahman, Mohamad Iqbal **Low quality a.k.a.:** na **Nationality:** Indonesian **Passport no.:** na **National Identification no.:** na 3603251708570001 **Address:** na Jalan Nakula, Komplek Witana Haria III Blok C 106-107, Tangerang, Indonesia **Listed on:** 28 Jan. 2003 (amended on 26 Nov. 2004, 16 May 2011, 10 Jun. 2011) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

QI.M.59.03. Name: 1: ABDELGHANI 2: MZOUZI 3: na 4: na

Name (original script): عبد الغني مزودي

Title: na **Designation:** na **DOB:** 6 Dec. 1972 **POB:** Marrakesh, Morocco **Good quality a.k.a.:** a) Abdelghani Mazwafi b) Abdelghani Mazuti c) Talha **Low quality a.k.a.:** na **Nationality:** Moroccan **Passport no.:** a) Moroccan passport number F 879567 Issued in Marrakesh, Morocco, issued on 29 Apr. 1992, valid until 28 Apr. 1997, renewed until 28 Feb. 2002 b) Moroccan passport number M274392, issued on 4 Dec. 2000 by the Moroccan Embassy in Berlin, Germany **National Identification no.:** Moroccan personal ID **National Identity Card** number E 427689, issued on 20 Mar. 2001 by the Moroccan Consulate General in Düsseldorf, Germany **Address:** Last registered: op de Wisch 16, 21149 Hamburg, Germany **Morocco** **Listed on:** 10 Jun. 2003 (amended on 26 Nov. 2004, 18 Aug. 2006, 10 Jun. 2011) **Other information:** Father's name is Abdeslam Ahmed, Mother's name is Aicha Hammou. After his acquittal he left Germany for Morocco in Jun. 2005. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

QI.S.128.03. Name: 1: ISMAIL 2: ABDALLAH 3: SBAITAN 4: SHALABI

Name (original script): اسماعيل عبد الله سبيتان شلبي

Title: na **Designation:** na **DOB:** 30 Apr. 1973 **POB:** Beckum, Germany **Good quality a.k.a.:** a) Ismail Shalabi, born 30 Apr. 1973 in Beckum b) Ismail Abdallah Sbaitan Shalabi, born 30 Apr. 1973 in Beckum **Low quality a.k.a.:** na **Nationality:** Jordanian of Palestinian origin **Passport no.:** a) Passport of the Hashemite Kingdom of Jordan no. E778675, issued in Rusalfah on 23 Jun. 1996, valid until 23 Jun. 2001 b) Passport of the Hashemite Kingdom of Jordan no. H401056, JOR 9731050433, issued on 11 Apr. 2001, valid until 10 Apr. 2006 **National Identification no.:** na **Address:** Currently in detention awaiting trial Germany **Listed on:** 23 Sep. 2003 (amended on 10 Jun. 2011) **Other information:** a) Name of father: Father's name is Abdullah Shalabi b) Name of mother: Mother's name is Ammih Shalabi, Associated with Djamel Moustfa (QI.M.129.03), Mohamed Abu Dhess (QI.A.130.03) and Aschraf al-Dagma (QI.A.132.03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.