



هيئة الأوراق المالية

الرقم: ٢٢١٧/٤/٨

التاريخ: 2011/ ٨ / ٩

DISCLOSURE - JSC - 10/8/2011

السادة بورصة عمان المحترمون

تحية طيبة وبعد،،،

نرفق لكم صورة عن كتاب وزارة المالية رقم 18421/2/1/25 تاريخ 2011/8/7 ، لإجراء اللازم ، وإعلامنا.

وتفضلوا بقبول الإحترام،،،

المدير التنفيذي
هيئة الأوراق المالية

(12)

بورصة عمان
الدائرة الإدارية والمالية
الديوان

٢٠١١ آب ٠٩

الرقم المتسلسل: ٢٥٨٦

رقم الملف: ٨٨٤٤

ملاحظة: الاطلاع على الملف



18421 / 2 / 1 / 25 /

الرقم 2011/08/07
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

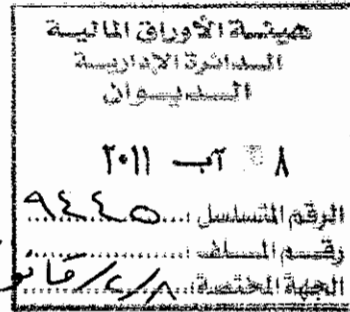
أرفق طياً صورة عن كتاب معالي وزير الخارجية رقم 41068/3360/10 تاريخ 2011/07/31 ومرفقه نسخة من الجريدة الرسمية الهاكستانية، والمتضمن مذكرة قيود السفر وحظر التسلح وتجميد الأموال والمصادر الاقتصادية الخاصة بالأفراد والمؤسسات الصادرة بموجب قرارات مجلس الأمن الخاصة بمكافحة الإرهاب.

أرجو معاليكم/ سيادتكم/ عطوفتكم التكرم بالإطلاع.

واقبلوا فائق الاحترام،،،

د. محمد أبو حمور
وزير المالية

عمر العبد
الأمين العام



Heba28-ah



وزارة الخارجية

وزارة المالية - الديوان العام

الوارد: 23897

التاريخ: 2011/08/01

يحول إلى: معالي وزير المالية

الوقت: 02:14

مذكرة الأمن العام

رقم

الرقم: (٣٣٦٠/١) ٤١٦٨ ٨/٢

التاريخ

الموافق: ٢٠١١ / ٨ / ٣١

٥

معالي وزير المالية

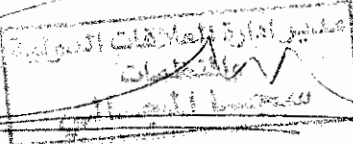
ابعث لمعالكم صورة عن مذكرة سفارة الباكستان في عمان رقم POL-
13/2011 تاريخ 2011/7/28 ومرفقها نسخة من الجريدة الرسمية الباكستانية
المحتوية مذكرة قيود السفر وحظر التسلح وتجميد الاموال والمصادر الاقتصادية
الخاصة بالافراد والمؤسسات الصادرة بموجب قرارات مجلس الامن الخاصة
بمكافحة الارهاب .

أرجو معاليكم التكرم بالاطلاع.

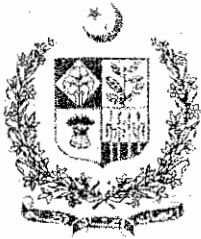
وتفضلوا بقبول فائق الاحترام.

وزير الخارجية بالوكالة

د. هاني الملقى



ل.ع



Embassy of Pakistan

P.O. Box 1232

Tel. 962-6-462787

962-6-4624680

Fax 962-6-4611633

No. Pol-13/2011

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 copies of the Gazette of Pakistan Nos. S.R.O. 596(I)/2011 of June 11 and S.R.O.597(I)/2011 of June 11, 2011 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

Ms. Saja Majali,
Director (International Organization & Relations),
Ministry of Foreign Affairs,
Amman.



The Gazette of Pakistan



EXTRAORDINARY
PUBLISHED BY AUTHORITY

ISLAMABAD, SATURDAY, JUNE 11, 2011

PART II

Statutory Notifications (S. R. O.)

GOVERNMENT OF PAKISTAN

MINISTRY OF FOREIGN AFFAIRS

ORDER

Islamabad, the 11th June, 2011

S. R. O. 597(I)/2011.—WHEREAS the United Nations Security Council *vide* its Resolutions Nos. 1267(1999), 1333 (2000), 1373 (2001), 1390 (2002), 1455 (2003), 1526 (2004), 1617 (2005), 1735 (2006) and 1822 (2008), 1904 (2009) has directed to apply travel restrictions, arms embargo and to freeze the funds and other financial resources of certain individuals and entities;

AND WHEREAS the United Nations (Security Council) Act, 1948 (XIV of 1948) enjoins upon the Federal Government to apply certain measures for giving effect to the decisions of the United Nations Security Council;

NOW, THEREFORE, in exercise of the powers conferred by section 2 of the United Nations (Security Council) Act, 1948 (XIV of 1948), the Federal Government is pleased to order that the individuals and entities listed in the Annexure to this order reflecting the updates made by the Al-Qaida and Taliban Sanctions Committee of the United Nations Security Council in addition to the earlier notifications, shall stand subjected to the travel restrictions and arms embargo in

(1933)

REGISTERED No. M - 302
L.-7646

The Gazette  **of Pakistan**

EXTRAORDINARY
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PART II

Statutory Notifications (S. R. O.)

GOVERNMENT OF PAKISTAN

MINISTRY OF FOREIGN AFFAIRS

ORDER

Islamabad, the 11th June, 2011

S. R. O. 596(I)/2011.—WHEREAS the United Nations Security Council *vide* its Resolutions Nos. 1267(1999), 1333 (2000), 1373 (2001), 1390 (2002), 1455 (2003), 1526 (2004), 1617 (2005), 1735 (2006) and 1822 (2008), 1904 (2009) has directed to apply travel restrictions, arms embargo and to freeze the funds and other financial resources of certain individuals and entities;

AND WHEREAS the United Nations (Security Council) Act, 1948 (XIV of 1948) enjoins upon the Federal Government to apply certain measures for giving effect to the decisions of the United Nations Security Council;

NOW, THEREFORE, in exercise of the powers conferred by section 2 of the United Nations (Security Council) Act, 1948 (XIV of 1948), the Federal Government is pleased to order that the asset freeze, travel ban and arms embargo set out in paragraph I of the Security Council Resolution 1904 (2009) and adopted under Chapter VII of the Charter of the United Nations shall no longer apply to

(1931)

[503(2011)/Ex. Gaz.]

Price: Rs. 2.00

accordance with the aforesaid Resolutions and their bank accounts, funds and other financial assets or economic resources including funds derived from property owned or controlled directly or indirectly, by them or persons acting on their behalf or at their direction, including but not limited to those used for the provision of internet hosting or related services and, used for support of Al-Qaida and the Taliban and other individuals, groups, undertakings and entities associated with them shall stand frozen with immediate effect.

Annexure

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: ~~Essaouria~~ / ~~Essaouria~~, 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-189935 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-189935. Father's name is Mohamed ben Ahmed. Mother's name is Sfia bent Toubali. Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

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 Jibriil 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 Harja 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.89.03. 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)

a) Abdelghani Mazwati 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 M271392, 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 15, 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 سبتان 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 Rusaifah 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 Amniah Shalabi. Associated with Djamel Moustfa (QI.M.129.03), Mohamed Abu Dhees (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.

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 Hasmija b) Abu Ali Abu Mohamed Dhees, born 1 Feb. 1966 in Hasmija c) Mohamed Abu Dhees, born 1 Feb. 1966 in Hasmija, 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 Mariam Hassan, nee 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 Moustfa (QI.M.129.03) and Aschraf Al-Dagma

(QI.A.132.03). Tried in Düsseldorf, Germany, from 10 Feb. 2004 to 26 Oct. 2005, 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: Absan 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 Moustfa (QI.M.129.03) and Mohamed Abu Dhess (QI.A.130.03). Tried in Düsseldorf, Germany, from 10 Feb. 2004 to 26 Oct. 2005, 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 6 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.

[No. UN(II)-5/2/2011-C.]

Ministry of Foreign Affairs