



هيئة الأوراق المالية

الرقم : ٤٤٢١/٥/٨

التاريخ: 2011/٨/١١

DISCLOSURE - JSC - 14/8/2011

لقد تم استلام
الكتاب
الرقم ٤٤٢١/٥/٨

السادة/ بورصة عمان المحترمون
تحية طيبة وبعد،،،

أرفق لكم طياً صورة عن كتابي معالي وزير المالية رقم 18522/2/1/25
و18526/2/1/125 تاريخ 2011/8/9 ومرفقه كتابي معالي وزير الخارجية رقم
41668/422/9 و41671/423/9 تاريخ 2011/8/2.

يرجى الإطلاع وإتخاذ الإجراء المناسب وإعلامنا بنتيجة ذلك بالسرعة الممكنة.

وتفضلوا بقبول فائق الإحترام،،،

المدير التنفيذي
هيئة الأوراق المالية

بورصة عمان الدائرة الإدارية والمالية الديوان ١١ آب ٢٠١١ الرقم التسلسلي: ٤٤٢١ رقم الملف: ٤٤٢١ الجهة المختصة: الإدارة العامة
--

نسخة:- معالي وزير الخارجية

- معالي وزير المالية



وزارة المالية

18522 / 2 / 1 / 25 /

الرقم 2011/08/09

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

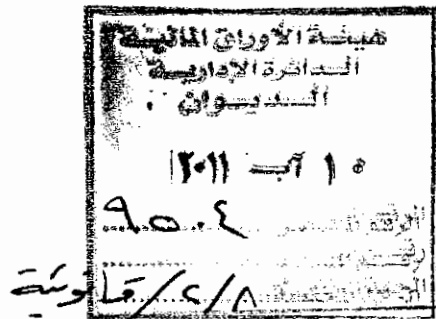
أبعث إليكم بصورة عن كتاب معالي وزير الخارجية رقم 41668/422/9 تاريخ 2011/08/02 ومرفقه صورة عن مذكرة رئيس لجنة مجلس الأمن، والمتضمنة التعديل الخامس عشر في عام 2011 على القائمة الموحدة الخاصة بالقاعدة وطالبان والأفراد والكيانات ذات الصلة.

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

واقبلوا فائق الاحترام،،

د. محمد أبو حمور
وزير المالية

ع. عز الدين كناكريه
الأمين العام



Heba30-ah



وزارة الخارجية

الرقم ٤١٦٦٨/٤٤٤/٩

التاريخ ٢٠١١/٨/٢٤

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
١٥٥٤/٢/أ تاريخ ٢٥/٧/٢٠١١ ومرفقه صورة عن مذكرة رئيس لجنة الأمن المنشأة
بموجب القرار ١٢٦٧ (١٩٩٩) و ١٩٨٩ (٢٠١١) رقم (١٨) SCA/٢/١١ تاريخ
٢٠١١/٧/١٩ والمتضمنة التعديل الخامس 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

للتلطف بالإطلاع والإيعاز لإجراء اللازم.

وتفضلوا بقبول فائق الاحترام،،،

وزير الخارجية

ناصر جوده

مدير الادارة القانونية

وليد عبيدات

وزارة المالية - الديوان العام

الوارد : 24136

التاريخ 2011/08/03 الوقت : 01:44

يحول إلى : مستشارين معالي الوزير



نسخة - وحدة مكافحة غسل الأموال وتمويل الإرهاب.

المملكة الأردنية الهاشمية - عمان

الهاتف : ٥٧٣٥١٥٠ - ٥٧٣٥١٦٠ - فاكس (٥٧٣٣١٧٦) ص ب (٣٥٢١٧) الرمز البريدي ١١١٨ عمان - الموقع الإلكتروني : www.mfa.gov.jo



الرقم م 1554/2/1

التاريخ 2011/7/25

الموافق

معالي وزير الخارجية
إدارة الشؤون القانونية

أرفق لكم نسخة من مذكرة رئيس لجنة مجلس الأمن المنشأة بموجب قرار مجلس الأمن 1267(1999) و 1989(2011) رقم (18) SCA/2/11 تاريخ 2011/7/19 والمتضمنة إضافات على القائمة الموحدة للأفراد والكيانات الخاضعة لتجميد الأصول وحظر السفر وحظر أسلحة 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/aq_sanctions_list.shtm

وتفضلوا بقبول فائق الاحترام

القائم بالأعمال بالإنابة

أيهاب عمر ش

م ط/ز ش

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REFERENCE: SCA/2/11 (18)

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The Chairman of the Security Council Committee pursuant to resolutions 1267 (1999) and 1989 (2011) concerning Al-Qaida and Associated Individuals and Entities presents his compliments to the Permanent Representative/Observer of ... to the United Nations and wishes to convey the following:

On 18 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 I of Security Council resolution 1904 (2009) adopted under Chapter VII of the Charter of the United Nations.

A. Individuals associated with Al-Qaida

QI.B.293.11. Name: 1: ABDUL RAHIM 2: BA'AYSIR 3: na 4: na
Title: na **Designation:** na **DOB:** a) 16 Nov. 1977 b) 16 Nov. 1974 **POB:** a) Solo, Indonesia b) Sukoharjo, Central Java, Indonesia **Good quality a.k.a.:** a) Abdul Rahim Bashir b) 'Abd Al-Rahim Ba'asyir c) 'Abd Al-Rahim Bashir d) Abdurrahim Ba'asyir e) Abdurrahim Bashir f) Abdul Rachim Ba'asyir g) Abdul Rachim Bashir h) Abdul Rochim Ba'asyir i) Abdul Rochim Bashir j) Abdurrochim Ba'asyir k) Abdurrochim Bashir l) Abdurrochim Ba'asyir m) Abdurrochim Bashir n) Abdurrahman Ba'asyir o) Abdurrahman Bashir **Low quality a.k.a.:** na **Nationality:** Indonesian **Passport no.:** na **National Identification no.:** na **Address:** Indonesia **Listed on:** 19 Jul. 2011 **Other information:** Senior Jemaah Islamiyah (QE.J.92.02.) leader. Father's name is Abu Bakar Ba'asyir (QI.B.217.06.).

QI.P.294.11. Name: 1: UMAR 2: PATEK 3: na 4: na
Title: na **Designation:** na **DOB:** 1970 **POB:** Central Java, Indonesia **Good quality a.k.a.:** Omar Patek **Low quality a.k.a.:** a) Patek b) Pak Taek c) Umar Kecil d) Al Abu Syekh Al Zacky e) Umangis Mike **Nationality:** Indonesian **Passport no.:** na **National Identification no.:** na **Address:** a) Indonesia b) Philippines **Listed on:** 19 Jul. 2011 **Other information:** Senior member of Jemaah Islamiyah (QE.J.92.02.) involved in planning and funding multiple terrorist attacks in the Philippines and Indonesia. Provided training to Abu Sayyaf Group (QE.A.1.01.).

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.

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/aq_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 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 fifteenth update of the List in 2011.

19 July 2011



Security Council Committee established pursuant to resolution 1989 (2011) concerning Al-Qaida and its associated individuals and entities

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Security Council

UN Homepage

NARRATIVE SUMMARIES OF REASONS FOR LISTING

QI.B.293.11. ABDUL RAHIM BA'ASYIR

Date on which the narrative summary became available on the Committee's website: 19 July 2011

Abdul Rahim Ba'asyir was listed on 19 July 2011 pursuant to paragraph 4 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", or "otherwise supporting acts or activities of" Jemaah Islamiyah (QE J.92.02) and Al-Qaida (QE A.4.01).

Additional information:

As of late 2010, Abdul Rahim Ba'asyir was a Jemaah Islamiyah (JI) (QE J.92.02) leader who had trained and led JI operatives in South and Southeast Asia since the late 1990s, and provided facilities and other support to Al-Qaida (QE A.4.01). He is the son of Abu Bakar Ba'asyir (QI.B.217.06), one of the co-founders of JI. In 2005, Abdul Rahim Ba'asyir was selected as the leader of JI's administrative region (wakalah) in central Java, Indonesia. As such, he was responsible for overseeing JI cells and had full knowledge of certain JI operations in Indonesia in 2005 and 2006. He maintained close relations with clandestine elements of JI in 2007. As of mid-2009, he was regarded as a senior JI leader with the ability to instigate violence.

Outside Southeast Asia, Abdul Rahim Ba'asyir served from the late 1990s to 2002 as a leader of JI's Al-Ghuraba cell in Karachi, Pakistan. A smaller organization modeled after JI, Al-Ghuraba was formed with the approval of Al-Qaida and JI leader Nurjaman Riduan Isamuddin (QI.I.87.03), also known as Hambali, to groom the next generation of JI leaders, provide them with training in weapons and explosives, and give them firsthand experience in militant operations. Hambali also planned to make Al-Ghuraba a cover entity to support the travel of JI operatives going to Afghanistan for Al-Qaida training. Abdul Rahim Ba'asyir was appointed by Hambali to lead JI's Al-Ghuraba cell because Abdul Rahim Ba'asyir was a recognized figure within JI and Al-Qaida. As the Al-Ghuraba leader, he indoctrinated students to become future JI leaders and instructed that Al-Ghuraba cell members should kill westerners at every opportunity. He also taught them how to carry out a hijacking operation.

While in Pakistan and Afghanistan from the late 1990s to mid-2002, Abdul Rahim Ba'asyir served as JI's main contact with Al-Qaida and played a key facilitation role for Al-Qaida. He swore an oath of loyalty to Osama bin Laden (QI.B.8.01) and provided logistical, communications, and media support to Al-Qaida in several instances. He also served as an Al-Qaida conduit for fighters in Pakistan and as an intermediary between Hambali and Al-Qaida, relaying messages between them.

Abdul Rahim Ba'asyir was one of several Al-Qaida members who controlled an Al-Qaida media center in Afghanistan and directed its activities. The media center produced videos and photos for Al-Qaida propaganda. He was also present at a meeting of selected 9/11 hijackers in Afghanistan in May 2001 and likely participated in making the videos of their last wills and testaments. Upon returning to Indonesia in 2002, he continued to provide support for Al-Qaida. As of early 2004, he was reportedly Al-Qaida's only contact in Southeast Asia. He regularly passed information to a senior Al-Qaida operative known as Abu Talha until at least mid-2004.

<http://www.un.org/sc/committees/1267/NSQI29311E.shtml>

Abdul Rahim Ba'asyir has also been involved in JI's outreach to the Pakistan-based terrorist organization Lashkar-e-Tayyiba (LET) (QE.L.118.05). Sometime after 1999, he was tasked by JI member Zulkarnaen (QI.Z.187.05) to run a madrasa in Pakistan and was encouraged to expand cooperation between JI and LET through this madrasa.

Related listed individuals and entities:

Al-Qaida (QE.A.4.01), listed on 6 October 2001
Jemaah Islamiyah (QE.J.92.02), listed on 25 October 2002
Lashkar-e-Tayyiba (QE.L.118.05), listed on 2 May 2005

Usama Muhammed Awad bin Laden (QI.B.8.01), listed on 25 January 2001
Nurjaman Riduan Isamuddin (QI.I.87.03), listed on 28 January 2003
Zulkarnaen (QI.Z.187.05), listed on 16 May 2005

Abu Bakar Ba'asyir (QI.B.217.06), listed on 21 April 2006



وزارة المالية

18526 / 2 / 1 / 25 /

الرقم 2011/08/09

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 41671/423/9 تاريخ 2011/08/02 ومرفقه صورة عن مذكرة رئيس لجنة مجلس الأمن والمتضمن شطب أفراد من 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.

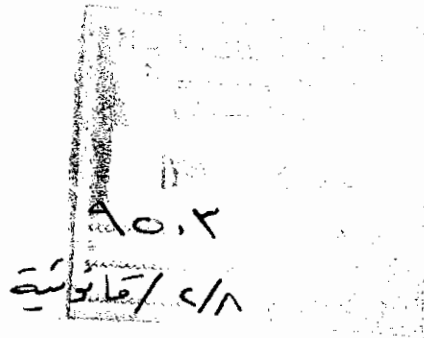
واقبلوا فائق الاحترام،،،

د. محمد أبو حمور

وزير المالية

عزالدين كناكرية

الأمين العام



Heba29-ah



الرقم ٤٢٢/٩ / ٤١٦٧١

التاريخ ٨/٢٤ / ٢٠١١

الموافق

معالي وزير المالية

معالي وزير الداخلية

سيادة محافظ البنك المركزي

عطوفة مدير المخابرات العامة

عطوفة مدير الأمن العام

أرفق إليكم صورة عن كتابي سعادة القائم بالأعمال بالإنابة في نيويورك رقم م أ/٢/١٥٥٥ تاريخ ٢٥/٧/٢٠١١ و م أ/٢/١٥٧٩ تاريخ ٢٨/٧/٢٠١١ ومرفقاتهما صورة عن مذكرة رئيس لجنة مجلس الأمن المنشأة بموجب القرار ١٩٨٨ (٢٠١١) رقم (١) SCA/١٤/١١ تاريخ ٥/٧/٢٠١١ و (٢) SCA/١٤/١١ تاريخ ١٨/٧/٢٠١١ والمتضمنة شطب أفراد من 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 الاحترام،،،

وزير الخارجية
ناصر جوده

نسخة- وحدة مكافحة غسل الأموال وتمويل الإرهاب.

مدير الادارة القانونية
وليد عبيدات



وزارة المالية - الديوان العام
السوارد: 24138
التاريخ: 2011/08/03
يحول إلى: مستشارين معالي الوزير
الوقت: 01:50

E-MAILED JUL 28 2011



الرقم م 1555 / 2 / 1

التاريخ 2011 / 7 / 25

الموافق

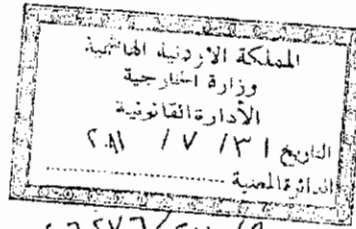
معالي وزير الخارجية
ادارة الشؤون القانونية

ارفق لكم نسخة من مذكرة رئيس مجلس الامن المنشأة بموجب القرار 1988 (2011) رقم SCA/I4/11(01) تاريخ 2011/7/5 والمتضمنة شطب احد الافراد من قائمة حركة الطالبان الخاضعة لتجميد الاصول والاصول المالية وحظر السفر وحظر السلاح المنصوص عليها في الفقرة 1 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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٤٦٢٧٦ / ٢٨١ / ٩

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REFERENCE: SCA/14/11(01)

1555
دین سرانداز

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 30 June 2011, the Security Council Committee established pursuant to resolution 1988 (2011) deleted the entry specified below from the Committee's List (the 1988 List). The assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1988 (2011) therefore no longer apply to the following individual:

T1.M.74.01. Name: 1: QALAMUDIN 2: SAR ANDAZ 3: na 4: na

Name (original script): قلم الدين سرانداز

Title: Maulavi Designation: a) Deputy Minister of Haj Affairs of the Taliban regime b) Head of Olympic Committee of the Taliban regime DOB: Between 1958 and 1963 POB: Baraki Barak district, Logar province, Afghanistan Good quality a.k.a.: Qalamuddin Low quality a.k.a.: na Nationality: Afghan Passport no.: na National Identification no.: na Address: Baraki Barak district, Logar province Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 20 Dec. 2005, 18 Jul. 2007, 21 Sep. 2007) Other Information: In July 2003 was in custody in Kabul, Afghanistan. Released from jail in 2005. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

The Committee's List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. 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/1988/list.shtml>. The List is available in HTML and PDF format.

5 July 2011

T. C. H.



م أ / 2 / 1579

الرقم

2011 / 7 / 28

التاريخ

الموافق

معالي وزير الخارجية
ادارة الشؤون القانونية

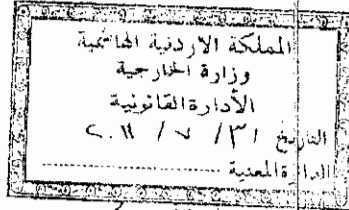
رفق لكم نسخة من مذكرة رئيس مجلس الامن المنشأة بموجب القرار 1988 (2011) رقم
SCA/14/1(02) تاريخ 2011/7/18 والمنظمة شطب 14 فرد من قائمة حركة الطالبان
الخاضعة لتجميد الاصول والاصول المالية وحظر السفر وحظر السلاح المنصوص عليها في الفقرة
1 من اقرار 1988 (2011). ويمكن الحصول على القائمة المحدثة من خلال الرابط الالكتروني
للجنة التالي:

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

وتفضلوا بقبول فائق الاحترام

القائم بالاعمال بالانابة

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REFERENCE: SCA/14/11 (02)

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 18 July 2011, the Security Council Committee established pursuant to resolution 1988 (2011) deleted the fourteen entries specified below from the Committee's List (the 1988 List). The assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1988 (2011) therefore no longer apply to the following individuals:

TI.W.76.01. Name: 1: RAHMATULLAH 2: WAHIDIYAR 3: FAQIR 4: MOHAMMAD

Name (original script): رحمت الله وحید یار فقیر محمد

Title: na **Designation:** Deput Minister for Martyrs and Repatriation of the Taliban regime **DOB:** 1957 **POB:** Kotakhel village, Zormat district, Pakhtia province, Afghanistan **Good quality a.k.a.:** Ramatullah Wahidyar **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** 110676

Address: Dehbori district Ward, Kabul, Afghanistan **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TI.F.124.01. Name: 1: HABIBULLAH 2: FAWZI 3: na 4: na

Name (original script): حبیب الله فوزی

Title: Qazi **Designation:** a) Second Secretary, Taliban "Embassy", Islamabad b) First Secretary, Taliban "Embassy", Islamabad c) "Ambassador" at Large d) Head of United Nations Department of the Ministry of Foreign Affairs of the Taliban regime **DOB:** 1961 **POB:** Atal village, Ander district, Ghazni, Afghanistan **Good quality a.k.a.:** a) Habibullah Faizi b) Habibullah Fauzi **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** a) Afghan passport number D 010678, issued on 19 Dec. 1993 b) Afghan passport number OR 733375, issued on 28 Jul. 2005 valid until 2010 **National identification no.:** na **Address:** Dehbori district Ward, Kabul, Afghanistan **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 18 Jul. 2007, 21 Sep. 2007, 3 Oct. 2008) **Other information:** His father's name is Mohammad Mangal. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TI.R.46.01. Name: 1: ARSALAN 2: RAHMANI 3: MOHAMMAD 4: DAULAT

Name (original script): ارسلان رحمانی محمد دولت

Title: Maulavi Designation: Deputy Minister of Higher Education of the Taliban regime DOB: 1941 POB: Khaleqdad village, Urgon district, Paktika province, Afghanistan Good quality a.k.a.: Arsaia Rahmani Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: 106517 Address: Denburi district Ward, Kabul, Afghanistan Listed on: 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007) Other information: Member of the Upper House (Majhrano Jerga) of the Afghan Parliament and Head of the Education and Religious Committee of the House as of May 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TI.H.61.01. Name: 1: SAYEEDUR RAHMAN 2: HAQANI 3: na 4: na

Name (original script): سيد الرحمان حقانی

Title: Maulavi Designation: a) Deputy Minister of Mines and Industries of the Taliban regime b) Deputy Minister of Public Works of the Taliban regime DOB: Approximately 1952 POB: Kunar province, Afghanistan Good quality a.k.a.: Sayed Urrahman 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, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007) Other information: From Laghman Province, Afghanistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TI.R.1.01. Name: 1: MOHAMMAD 2: RABBANI 3: na 4: na

Name (original script): محمد ربانی

Title: Mullah Designation: Chairman of the Ruling Council, Head of the Council of Ministers of the Taliban regime DOB: Approximately 1961 POB: Kandahar, Afghanistan Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 20 Dec. 2005, 21 Sep. 2007) Other information: Reportedly deceased in April 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TI.M.112.01. Name: 1: RAFIULLAH 2: MUAZEN 3: na 4: na

Name (original script): رفيع الله مؤذن

Title: Maulavi Designation: Deputy of High Court under the Taliban regime DOB: Approximately 1943 POB: Paktia province, Afghanistan Good quality a.k.a.: na 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) Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TI.A.77.01. Name: 1: MOHAMMAD SEDIQ 2: AKHUNDZADA 3: na 4: na

Name (original script): محمد صديق آخوند زاده

Title: na Designation: Deputy Minister of Martyrs and Repatriation of the Taliban regime DOB: Between 1953 and 1958 POB: Kabul province, Afghanistan Good quality a.k.a.: na 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) Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TI.Z.50.01. Name: 1: RAHIMULLAH 2: ZURMATI 3: na 4: na

Name (original script): رحيم الله زرمئی

Title: Maulavi Designation: Deputy (Publication) Minister of Information and Culture of the Taliban regime DOB: Between 1953 and 1958 POB: Zurmat district, Pakia province, Afghanistan Good quality a.k.a.: na 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) Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 23 Jul. 2010.

TI.A.10.01. Name: 1: ABDUL GHAFOOR 2: na 3: na 4: na

Name (original script): عبد الغفور

Title: Maulavi Designation: Deputy Minister of Agriculture of the Taliban regime DOB: na POB: Kunar province, Afghanistan Good quality a.k.a.: na 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) Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TI.S.125.01. Name: 1: MOHAMMAD SOHAIL 2: SHAHEEN 3: na 4: na

Name (original script): محمد سهيل شاهين

Title: na Designation: Second Secretary, Taliban "Embassy", Islamabad DOB: na POB: na Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007) Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TI.K.120.01. Name: 1: SHAMSULLAH 2: KMALZADA 3: na 4: na

Name (original script): شمس الله كمال زاده

Title: Mr Designation: Second Secretary, Taliban Embassy, Abu Dhabi DOB: na POB: na Good quality a.k.a.: Shamsalah Kmalzada Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008) Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TI.A.134.01. Name: 1: SAYED 2: ALLAMUDDIN 3: ATHEER 4: na

Name (original script): سيد علام الدين اثير

Title: na Designation: Second Secretary, Taliban "Consulate General", Peshawar DOB: 15 Feb. 1955 POB: Badakhshan, Afghanistan Good quality a.k.a.: Sayed Allamuddin Atheer Low quality a.k.a.: na Nationality: Afghan Passport no.: Afghan passport number D 000994 National identification no.: na Address: na Listed on: 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 23 Apr. 2007, 21 Sep. 2007, 3 Oct. 2008) Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

TI.M.115.01. Name: 1: MOHAMMAD 2: HUSAYN 3: MUSTAS'ID 4: na

Name (original script): محمد حسين مستعيد

Title: Mullah **Designation:** Head of Academy of Sciences under the Taliban regime **DOB:** Approximately 1964 **POB:** na **Good quality a.k.a.:** a) Mohammad Hassan Mastasaeed b) Mstasaeed c) Mostas'eed d) Mohammad Husayn Mastasaeed **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 3 Oct. 2008) **Other information:** Believed to be in the Afghanistan/Pakistan border area. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010.

TI.D.131.01. Name: 1: MOHAMMAD 2: DAUD 3: na 4: na

Name (original script): محمد داود

Title: na **Designation:** Administrative Attache, Taliban "Embassy", Islamabad **DOB:** 1956 **POB:** Kabul **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** Afghan passport number D 000732 **National identification no.:** na **Address:** na **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 21 Sep. 2007) **Other information:** Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jul. 2010.

The Committee's List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. 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/1988/list.shtml>.

The 1988 List is available in HTML, PDF and XML format.

18 July 2011

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