



## هيئة الأوراق المالية

الرقم: ٢٩٢٩١٥١٨

التاريخ: 2008/٩/٢

DISCLOSURE - JSC - 3/٩/٢٠٠٨

لجنة الأوراق المالية  
العمومية  
٩/٢٠٠٨

السادة/ بورصة عمان المحترمون

تحية طيبة وبعد،،،

أرفق لكم طياً صورة عن كتاب معالي وزير المالية رقم 17703/2/1/25 تاريخ 2008/8/31 ومرفقه كتاب معالي وزير الخارجية بالوكالة رقم م/م/ق ت/ 511 تاريخ 2008/8/24 ومرفقة كتاب سعادة المندوب الدائم/ نيويورك رقم م/أ/ 1043/2/18 تاريخ 2008/8/18، ومرفقه صور عن مذكرات لجنة مجلس الامن المنشأة بموجب القرار رقم (1267) بخصوص القاعدة وطالبان والكيانات والافراد ذات الصلة والمتضمنة إضافة اسماء جديدة الى القائمة الموحدة.

(12)

يرجى الإطلاع وإتخاذ الإجراء المناسب وإعلامنا بنتيجة ذلك بالسرعة الممكنة.

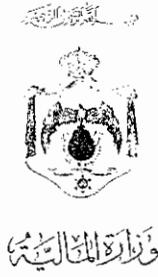
وتفضلوا بقبول فائق الإحترام،،،

المدير التنفيذي  
هيئة الأوراق المالية

بورصة عمان الدائرة الإدارية الديوان ٢ ابر ٢٠٠٨ الرقم التسلسلي: ٤٠٥٦ رقم الملف: ٥٥١٩ / ٨٨١٩ الجهة المختصة: المدير التنفيذي
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نسخة :- معالي وزير المالية

الدائرة العامة  
الادارة العامة



الرقم 17703 / 2 / 1 / 25

التاريخ 2008/08/31

الموافق

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

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٥٩  
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١٥٥٨

أرفق لمعاليتكم / عطوفتكم كتاب سعادة المندوب الدائم/نيويورك م 1043/2/1 تاريخ 2008/8/18 ومرفقه صور عن مذكرات لجنة مجلس الأمن المنشأة بموجب القرار رقم (1267) بخصوص القاعدة وطالبان والكيانات والأفراد ذات الصلة والمتضمنة إضافة أسماء جديدة إلى القائمة الموحدة، علماً بأنه يمكن الاطلاع على القائمة المحدثة على موقع اللجنة الالكتروني المبين في المذكرة.

أرجو معاليتكم/عطوفتكم التكرم بالاطلاع والإيعاز لاتخاذ الإجراءات اللازمة حسب الأصول وإعلامي بذلك حتى يتسنى لي الرد على كتاب معالي وزير الخارجية أعلاه.

وتفضلوا بقبول فائق الاحترام،،،

د. د. حمد الكساسبة  
وزير المالية

عز الدين كفاك  
الأمين العام

هيئة الأوراق المالية الدائرة الإدارية الديوان ١ ايار ٢٠٠٨ الرقم المتسلسل ٤٥٤٦ رقم الملف الجهة المختصة
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سند

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وزارة الخارجية

وزارة المالية - الديوان العام  
 الوارد 25184  
 التاريخ 2008/08/26 الوقت: 01:43  
 يحول إلى: معالي وزير المالية الخارجية

الرقم ٣٢ / ٢٠٠٨ / ٥١١  
 التاريخ ٢٠٠٨ / ٨ / ١٨  
 الموافق .....

معالي وزير المالية  
 معالي محافظ البنك المركزي  
 عطوفة رئيس هيئة الاركان المشتركة  
 عطوفة مدير المخابرات العامة  
 عطوفة مدير الامن العام

ارفق تحكم صورة عن كتاب سعادة المندوب الدائم/نيويورك رقم م أ/1043/2 تاريخ 2008/8/18 و مرفقه صور عن مذكرات لجنة مجلس الامن المنشأة بموجب القرار 1267. بخصوص القاعدة و طالبان و الكيانات و الافراد ذات الصلة، و المتضمنة اضافة اسماء جديدة الى القائمة الموحدة، علماً بأنه يمكن الاطلاع على القائمة المحدثة على موقع اللجنة الالكتروني المبين في المذكرة.

و اقبلوا فائق الاحترام،

وزير الخارجية بالوكالة  
 خالد الايراني

الخارجية - الديوان العام  
 ٢٠٠٨ / ٨ / ١٨





United Nations  Nations Unies

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REFERENCE: SCA/2/08(18)

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 Representative of Jordan to the United Nations and wishes to inform him/her of the following:

On 23 July 2008, the Committee approved the amendments specified with strike-through and underline in the **six** entries in section I 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 1822 (2008) adopted under Chapter VII of the Charter of the United Nations.

At the same time, the Committee approved technical corrections specified with strike-through and underline in the **29** entries in section II below to its Consolidated List referred to in the above. Please note that due to the technical nature of the corrections made to entries in section II below, no date has been added to the "Listed on (amended on)" field in the entries.

**I Amendments approved by the Committee on 23 July 2008**

**C. Individuals associated with Al-Qaida**

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.: na-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) Other information: na

السيد  
2/21



**QI.A.236.08. Name:** 1: HAMID 2: ABDALLAH 3: AHMEAD 4: AL-ALI

**Name (original script):** حامد عبد الله أحمد العلي

**Title:** na **Designation:** na **DOB:** 20 Jan. 1960 **POB:** na Kuwait **Good quality a.k.a.:** a) Dr. Hamed Abdullah Al-Ali b) Hamed Al-'Ali c) Hamed bin 'Abdallah Al-'Ali d) Hamid 'Abdallah Al-'Ali e) Hamid 'Abdallah Ahmad Al-'Ali f) Hamid bin Abdallah Ahmed Al-Ali **g) Hamid Abdallah Ahmed Al-Ali** **Low quality a.k.a.:** Abu Salim **Nationality:** Kuwaiti **Passport no.:** na Kuwaiti passport number 1739010 issued in Kuwait, issued on 26 May 2003 and expired on 25 May 2008 **National identification no.:** na **Address:** na **Listed on:** 16 Jan. 2008 (amended on 1 Jul. 2008, 23 Jul. 2008) **Other information:** na

**QI.A.238.08. Name:** 1: MUBARAK 2: MUSHAKHAS 3: SANAD 4: MUBARAK AL-BATHALI

**Name (original script):** مبارك مشخص سند مبارك البذالي

**Title:** na **Designation:** na **DOB:** 1 Oct. 1961 **POB:** na Kuwait **Good quality a.k.a.:** a) Mubarak Mishkhis Sanad Al-Bathali b) Mubarak Mishkhis Sanad Al-Badhali c) Mubarak Al-Bathali d) Mubarak Mishkhas Sanad Al-Bathali e) Mubarak Mishkhas Sanad Al-Bazali f) Mubarak Meshkhas Sanad Al-Bthaly **Low quality a.k.a.:** na **Nationality:** Kuwaiti **Passport no.:** Kuwaiti passport number 101856740, issued on 12 May 2005 and expired on 11 May 2007 **National identification no.:** na **Address:** na Al-Salibekhat area, Kuwait **Listed on:** 16 Jan. 2008 (amended on 1 Jul. 2008, 23 Jul. 2008) **Other information:** na

**QI.A.184.05. Name:** 1: MUHSIN 2: AL-FADHLI **FADHIL** 3: na **AYED** 4: na **ASHOUR AL-FADHLI**

**Name (original script):** محسن فاضل عابد عاشور الفضلي

**Title:** na **Designation:** na **DOB:** 24 Apr. 1981 **POB:** na Kuwait **Good quality a.k.a.:** a) Muhsin Fadhil 'Ayyid al Fadhli b) Muhsin Fadil Ayid Ashur al Fadhli c) Abu Majid Samiyah d) Abu Samia **Low quality a.k.a.:** na **Nationality:** na Kuwaiti **Passport no.:** a) Kuwaiti passport number 106261543 b) Kuwaiti passport number 1420529 issued in Kuwait and expired on 31 Mar. 2006 **National identification no.:** na **Address:** Block Four, Street 13, House #179 Kuwait City, Al-Riqqa area, Kuwait **Listed on:** 17 Feb. 2005 (amended on 23 Jul. 2008) **Other information:** na Wanted by the Kuwaiti Security Authorities. Fugitive as of Jul. 2003

**QI.A.237.08. Name:** 1: JABER 2: ABDALLAH 3: JABER 4: **AHMAD AL-JALAHMAH**

**Name (original script):** جابر عبد الله جابر أحمد الجلامه

**Title:** na **Designation:** na **DOB:** 24 Sep. 1959 **POB:** na Al-Khitan area, Kuwait **Good quality a.k.a.:** a) Jaber Al-Jalamah b) Abu Muhammad Al-Jalahmah c) Jabir Abdallah Jabir Ahmad Jalahmah d) Jabir 'Abdallah Jabir Ahmad Al-Jalamah e) Jabir Al-Jalhami **Low quality a.k.a.:** a) Abdul-Ghani b) Abu Muhammad **Nationality:** Kuwaiti **Passport no.:** a) 101423404 b) Kuwaiti passport number 2541451, valid until 16 Feb. 2017 **National identification no.:** na **Address:** na **Listed on:** 16 Jan. 2008 (amended on 1 Jul. 2008, 23 Jul. 2008) **Other information:** na

**QI.H.44.01. Name:** 1: ARMAND 2: ALBERT 3: FRIEDRICH 4: HUBER

**Title:** na **Designation:** na **DOB:** 1927 **POB:** na **Good quality a.k.a.:** Huber, Ahmed **Low quality a.k.a.:** na **Nationality:** Swiss **Passport no.:** na **National identification no.:** na **Address:** Rossimattstrasse 33, 3074 Muri b. Bern, Switzerland **Listed on:** 9 Nov. 2001 (amended on 10 Apr. 2003, 26 Nov. 2004, 23 Jul. 2008) **Other information:** No Swiss passport under the name issued for this person. Deceased in May 2008.

## II Technical corrections approved by the Committee on 23 July 2008

### A. Individuals associated with the Taliban

TI.S.108.01. Name: 1: ABDULHAI 2: SALEK 3: na 4: na

Name (original script): عبدالحی سالک

Title: Maulavi Designation: Governor of Uruzgan Uruzgan Province under the Taliban regime 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: 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007) Other information: na

### C. Individuals associated with Al-Qaida

QI.A.230.07. Name: 1: SAID 2: YOUSSEF 3: ALI 4: ABU AZIZA

Name (original script): سعيد يوسف على أبو عزيزة

Title: na Designation: na DOB: 1958 POB: Tripoli, Libyan Arab Jamahiriya Good quality a.k.a.: Abdul Hamid, Abu Therab Low quality a.k.a.: na Nationality: Libyan Passport no.: Libyan passport number 87/437555 National identification no.: na Address: na Listed on: 8 Jun. 2007 Other information: Married to a Sanaa Al-Gameili.

QI.A.229.07. Name: 1: ALY 2: SOLIMAN 3: MASSOUD 4: ABDUL SAYED

Title: na Designation: na DOB: 1969 POB: Tripoli, Libyan Arab Jamahiriya Good quality a.k.a.: a) Ibn El Qaim b) Mohamed Osman Low quality a.k.a.: Adam Nationality: Libyan Passport no.: Libyan Passport No. 96/184442 National identification no.: na Address: Ghout El Shamal, Tripoli Listed on: 8 Jun. 2007 Other information: Married to Safia Abdul El Rahman (Sudanese citizen).

QI.A.231.07. Name: 1: SALEM 2: NOR ELDIN 3: AMOHAMED 4: AL-DABSKI

Name (original script): سالم نور الدين امحمد الدببسي

Title: na Designation: na DOB: 1963 POB: Tripoli, Libyan Arab Jamahiriya Good quality a.k.a.: a) Abu Al-Ward b) Abdullah Ragab Low quality a.k.a.: Abu Naim Nationality: Libyan Passport no.: Libyan passport 1990/345751 National identification no.: na Address: Bab Ben Ghasheer, Tripoli, Libyan Arab Jamahiriya Listed on: 8 Jun. 2007 Other information: Mother's name is Kalthoum Abdul Salam Al-Shaftari.

QI.A.193.05. Name: 1: ZAKI 2: EZAT 3: ZAKI 4: AHMED

Name (original script): زكي عزت زكي احمد

Title: na Designation: na DOB: 21 Apr. 1960 POB: Sharqiyah, Egypt Good quality a.k.a.: a) Rifat Salim b) Abu Usama Low quality a.k.a.: na Nationality: Egyptian Passport no.: na National identification no.: na Address: May be on the Pakistani-Afghan border Listed on: 29 Sep. 2005 Other information: na



**QI.A.134.03. Name:** 1: MUSTAPHA NASRI 2: BEN ABDUL KADER 3: AIT EL HADI  
4: na

**Name (original script):** مصطفى نصري بن عبد القادر آيت الهادي

**Title:** na **Designation:** na **DOB:** 5 Mar. 1962 **POB:** Tunis, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** a) Algerian b) German **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 11 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 7 Sep. 2007, 17 Oct. 2007) **Other information:** Son of Abdelkader and Amina Aissaoui. Residing in Bonn, Germany, as of February 1999.

**QI.A.192.05. Name:** 1: ABD ALLAH 2: MOHAMED 3: RAGAB 4: ABDEL RAHMAN

**Name (original script):** عبد الله محمد رجب عبد الرحمن

**Title:** na **Designation:** na **DOB:** 3 Nov. 1957 **POB:** Kafr Al-Shaykh, Egypt **Good quality a.k.a.:** a) Abu Al-Khayr b) Ahmad Hasan c) Abu Jihad **Low quality a.k.a.:** na **Nationality:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** May be living in Pakistan, Afghanistan or Iran **Listed on:** 29 Sep. 2005 **Other information:** na

**QI.A.194.05. Name:** 1: MOHAMMED 2: AHMED 3: SHAWKI 4: AL ISLAMBOLLY

**Name (original script):** محمد احمد شوقي الاسلامبولي

**Title:** na **Designation:** na **DOB:** 21 Jan. 1952 **POB:** El-Minya, Egypt **Good quality a.k.a.:** a) Abu Khalid b) Abu Ja'far **Low quality a.k.a.:** na **Nationality:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** May be living in Pakistan, Afghanistan or Iran **Listed on:** 29 Sep. 2005 **Other information:** na

**QI.T.57.02. Name:** 1: IBRAHIM 2: ALI 3: ABU BAKR 4: TANTOUSH

**Name (original script):** ابراهيم علي أبو بكر تنتوش

**Title:** na **Designation:** na **DOB:** 1966 **POB:** al Aziziyya, Libyan Arab Jamahiriya **Good quality a.k.a.:** a) Abd al-Muhsin b) Ibrahim Ali Muhammad Abu Bakr c) Abdul Rahman d) Abu Anas e) Ibrahim Abubaker Tantouche f) Ibrahim Abubaker Tantoush g) 'Abd al-Muhsi h) 'Abd al-Rahman **Low quality a.k.a.:** Al-Libi **Nationality:** Libyan **Passport no.:** Libyan passport number 203037 issued in Tripoli **National identification no.:** na **Address:** Ganzour Sayad Mehala Al Far district **Listed on:** 11 Jan. 2002 (amended on 31 Jul. 2006, 4 Oct. 2006) **Other information:** Affiliated with Afghan Support Committee (ASC) and Revival of Islamic Heritage Society (RIHS). Civil status: divorced (Algerian ex-wife Manuba Bukifa).

**QI.U.197.05. Name:** 1: MAHDHAT 2: MURSI 3: AL-SAYYID 4: UMAR

**Name (original script):** مدحت مرسي السيد عمر

**Title:** na **Designation:** na **DOB:** 19 Oct. 1953 **POB:** Alexandria, Egypt **Good quality a.k.a.:** a) Abu Hasan b) Abu Khabab c) Abu Rabbab **Low quality a.k.a.:** na **Nationality:** Egyptian **Passport no.:** na **National identification no.:** na **Address:** May be on the Pakistani-Afghan border **Listed on:** 29 Sep. 2005 **Other information:** na

**QI.V.85.03. Name:** 1: PATRICIA 2: ROSA 3: VINCK 4: na

**Title:** na **Designation:** na **DOB:** 4 Jan. 1965 **POB:** Berchem, Antwerp, Belgium **Good quality a.k.a.:** Souraya P. Vinck **Low quality a.k.a.:** na **Nationality:** Belgian **Passport no.:** na **National identification no.:** na **Address:** Vaatjesstraat 29, 2580 Putte, Belgium **Listed on:** 22 Jan. 2003 (amended on 26 Nov. 2004, 9 Sep. 2005) **Other information:** Spouse of Nabil Sayadi.

**QI.A.161.04. Name:** 1: FARID 2: AIDER 3: na 4: na

**Name (original script):** فريد عيدر

**Title:** na **Designation:** na **DOB:** 12 Oct. 1964 **POB:** Algeri Alciers, Algeria **Good quality a.k.a.:** Achour Ali **Low quality a.k.a.:** na **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via Milanese, 5 – 20099 Sesto San Giovanni (MI), Italy **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004) **Other information:** Fiscal Code DRAFRD64R12Z301C

**QI.A.145.03. Name:** 1: LOFTI 2: BEN ABDUL HAMID 3: BEN ALI 4: AL-RIHANI

**Name (original script):** لطفي بن عبد الحميد بن علي الريحاني

**Title:** na **Designation:** na **DOB:** 1 Jul. 1977 **POB:** Tunisi Tunis, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** Abderrahmane **Nationality:** Tunisian **Passport no.:** Tunisian passport number L886177, issued on 14 Dec. 1998, expired on 13 Dec. 2003 **National identification no.:** na **Address:** Via Bolgeri 4, Bami (Como), Italy **Listed on:** 12 Nov. 2003 (amended on 9 Sep. 2005, 20 Dec. 2005, 31 Jul. 2006) **Other information:** na

**QI.A.139.03. Name:** 1: IMAD 2: BEN AL-MEKKI 3: BEN AL-AKHDAR 4: AL-ZARKAOUI

**Name (original script):** عماد بن المكي بن الأخضر الزرقاوي

**Title:** na **Designation:** na **DOB:** 15 Jan. 1973 **POB:** Tunisi Tunis, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Zarga b) Nadra **Nationality:** Tunisian **Passport no.:** Tunisian passport number M174950, issued on 27 Apr. 1999, expired on 26 Apr. 2004 **National identification no.:** na **Address:** Via Col. Aprosio 588, Vallecrosia (IM), Italy (Domicilie) **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006) **Other information:** na

**QI.S.105.03. Name:** 1: NEDAL 2: MAHMOUD 3: SALEH 4: na

**Name (original script):** نضال محمود صالح

**Title:** na **Designation:** na **DOB:** a) 26 Mar. 1972 b) 1 Mar. 1970 **POB:** Taiz (~~Yemen~~), Yemen **Good quality a.k.a.:** a) Nedal Mahmoud N. Saleh b) Salah Nedal **Low quality a.k.a.:** Hitem **Nationality:** Yemeni **Passport no.:** na **National identification no.:** na **Address:** a) Via Milano n.105, Casal di Principe (Caserta), Italy b) Via di Saliceto n.51/9, Bologna, Italy **Listed on:** 25 Jun. 2003 (amended on 26 Nov. 2004, 25 Jul. 2006, 17 Oct. 2007) **Other information:** In January 2003 sentenced in Italy to 2 years imprisonment. On 10 May 2004 the Appeal Court of Bologna confirmed the sentence (in absentia).

**QI.S.122.03. Name:** 1: PARLINDUNGAN 2: SIREGAR 3: na 4: na

**Title:** na **Designation:** na **DOB:** a) 25 Apr. 1967 b) 25 Apr. 1957 **POB:** Indonesian Indonesia **Good quality a.k.a.:** a) Siregar, Parlin b) Siregar, Saleh Parlindungan **Low quality a.k.a.:** na **Nationality:** Indonesian **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 9 Sep. 2003 **Other information:** na

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

**QE.A.117.04. Name:** AL-HARAMAIN FOUNDATION (UNITED STATES OF AMERICA)  
**A.k.a.:** na **F.k.a.:** na **Address:** a) 1257 Siskiyou Blvd., Ashland, OR 97520, United States of America b) 3800 Highway 99 S, Ashland, OR 97520, United States of America c) 2151 E Division St., Springfield, MO 65803, United States of America **Listed on:** 28 Sep. 2004 **Other information:** na

**QE.B.35.01. Name:** BARAKAAT BOSTON  
**A.k.a.:** na **F.k.a.:** na **Address:** 266 Neponset Avenue, Apt. 43, Dorchester, Massachusetts 02122-3224, United States of America **Listed on:** 9 Nov. 2001 **Other information:** na

**QE.B.41.01. Name:** BARAKAAT NORTH AMERICA, INC.  
**A.k.a.:** na **F.k.a.:** na **Address:** a) 925 Washington Street, Dorchester, Massachusetts, United States of America b) 2019 Bank Street, Ottawa, Ontario, Canada **Listed on:** 9 Nov. 2001 **Other information:** na

**QE.B.40.01. Name:** BARAKAAT INTERNATIONAL, INC.  
**A.k.a.:** na **F.k.a.:** na **Address:** 1929 South 5th Street, Suite 205, Minneapolis, Minnesota, United States of America **Listed on:** 9 Nov. 2001 **Other information:** na

**QE.B.38.01. Name:** BARAKAAT INTERNATIONAL  
**A.k.a.:** na **F.k.a.:** na **Address:** Hallbybacken 15, 70 Spanga, Sweden **Listed on:** 9 Nov. 2001 **Other information:** na

**QE.B.44.01. Name:** BARAKAAT WIRE TRANSFER COMPANY  
**A.k.a.:** na **F.k.a.:** na **Address:** 4419 South Brandon Street, Seattle, Washington, United States of America **Listed on:** 9 Nov. 2001 **Other information:** na

**QE.I.127.06. Name:** INTERNATIONAL ISLAMIC RELIEF ORGANIZATION, INDONESIA, BRANCH OFFICE  
**A.k.a.:** a) International Islamic Relief Agency b) International Relief Organization c) Islamic Relief Organization d) Islamic World Relief e) International Islamic Aid Organization f) Islamic Salvation Committee g) The Human Relief Committee of the Muslim World League h) World Islamic Relief Organization i) Al Igatha Al-Islamiya j) Hayat al-Aghatha al-Islamia al-Alamiya k) Hayat al-Igatha l) Hayat Al-Igatha m) Ighatha n) Igatha o) Igassa p) Igasa q) Igase r) Egassa s) IIRO **F.k.a.:** na **Address:** a) International Islamic Relief Organization, Indonesia Office; Jalan Raya Cipinang Jaya No. 90; East Jakarta, 13410, Indonesia b) P.O. Box 3654; Jakarta, 54021, Indonesia **Listed on:** 9 Nov. 2006 **Other information:** na

**QE.S.61.01. Name:** SOMALI INTERNATIONAL RELIEF ORGANIZATION  
**A.k.a.:** na **F.k.a.:** na **Address:** 1806 Riverside Avenue, 2nd Floor, Minneapolis, Minnesota, United States of America **Listed on:** 9 Nov. 2001 **Other information:** na



**QE.A.31.01. Name:** AL-BARAKAT GROUP OF COMPANIES SOMALIA LIMITED  
**A.k.a.:** Al-Barakat Financial Company **F.k.a.:** na **Address:** a) P.O. Box 3313, Dubai, UAE United Arab Emirates b) Mogadishu, Somalia **Listed on:** 9 Nov. 2001 (amended on 25 Jul. 2006) **Other information:** na

**QE.A.107.04. Name:** AL FURQAN

**A.k.a.:** a) Dzemilijati Furkan b) Dzem'ijetul Furqan c) Association for Citizens Rights and Resistance to Lies d) Dzemijetul Furkan e) Association of Citizens for the Support of Truth and Supression of Lies f) Sirat g) Association for Education, Culture and Building Society-Sirat h) Association for Education, Cultural, and to Create Society - Sirat i) Istikamet j) In Siratel **F.k.a.:** na **Address:** a) Put Mladih Muslimana 30a, 71 000 Sarajevo, BiH Bosnia and Herzegovina b) ul. Strossmajerova 72, Zenica, BiH Bosnia and Herzegovina c) Muhameda Hadzizahica #42, Sarajevo, BiH Bosnia and Herzegovina **Listed on:** 11 May 2004 (amended on 26 Nov. 2004) **Other information:** na

**QE.A.109.04. Name:** AL-HARAMAIN & AL MASJED AL-AQSA CHARITY FOUNDATION

**A.k.a.:** a) Al Haramain Al Masjed Al Aqsa b) Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation c) Al Haramayn Al Masjid Al Aqsa **F.k.a.:** na **Address:** a) Branch Address: Hasiba Brankovica No. 2A, Sarajevo, BiH Bosnia and Herzegovina b) Bihacka St. 14, Sarajevo, BiH Bosnia and Herzegovina c) Travnick, Potur mahala St. 64, BiH Bosnia and Herzegovina **Listed on:** 28 Jun. 2004 (amended on 26 Nov. 2004) **Other information:** Closed by Bosnian Authorities.

**QE.J.92.02. Name:** JEMAAH ISLAMIYAH

**A.k.a.:** a) Jema'ah Islamiyah b) Jemaah Islamiya c) Jemaah Islamiyah d) Jamaah Islamiyah e) Jama'ah Islamiyah **F.k.a.:** na **Address:** na **Listed on:** 25 Oct. 2002 **Other information:** The network in Southeast South-East Asia. Founded by the late Abdullah Sungkar.

**QE.T.108.04. Name:** TAIBAH INTERNATIONAL-BOSNIA OFFICES

**A.k.a.:** a) Taibah International Aid Agency b) Taibah International Aid Association c) Al Taibah, Intl. d) Taibah International Aide Association **F.k.a.:** na **Address:** a) Avde Smajlovic 6, Sarajevo, BiH Bosnia and Herzegovina b) 26 Tabhanska Street, Visoko, BiH Bosnia and Herzegovina c) No.3 Velika Cilna Ulica, Visoko, BiH Bosnia and Herzegovina d) No. 26 Tahbanksa Ulica, Sarajevo, BiH Bosnia and Herzegovina **Listed on:** 11 May 2004 **Other information:** na

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 formats.



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: 212 963 1300/212 963 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 2008.

23 July 2008

S. B.

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REFERENCE: SCA/2/08(20)

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 Representative of Jordan to the United Nations and wishes to inform him/her of the following:

On **31 July 2008**, the Committee approved the changes specified with strike-through and underline in the entry 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 1822 (2008) adopted under Chapter VII of the Charter of the United Nations.

**A. Individuals associated with the Taliban**

**TI.H.40.01. Name:** 1: JALLALOUDDINE 2: HAQANI 3: na 4: na  
**Name (original script):** جلالدين حقاني  
**Title:** Maulavi **Designation:** Minister of Frontier Affairs of the Taliban regime **DOB:** Approximately 1942 **POB:** Khost province, Zadran district, Afghanistan **Good quality a.k.a.:** a) Jalaluddin Haqani b) Jallalouddin Haqqani **Low quality a.k.a.:** na **Nationality:** Afghan **Passport no.:** na **National identification no.:** na **Address:** na **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 27 Sep. 2007, 1 Feb. 2008, 31 Jul. 2008) **Other information:** Father of Sirajuddin Jallalouddine Haqqani (listed under permanent reference number TI.H.144.07.). He is an active Taliban leader. Believed to be in the Afghanistan/Pakistan border area. **Reportedly Although reported deceased in June 2007, still alive as of May 2008.**

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 formats.



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: 212 963 1300/212 963 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 2008.

31 July 2008

S. B.

REFERENCE: SCA/2/08(21)

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 Representative of Jordan to the United Nations and wishes to inform him/her of the following:

On 11 August 2008, the Committee approved the changes specified with strike-through and underline in the entry 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 1822 (2008) adopted under Chapter VII of the Charter of the United Nations.

**C. Individuals associated with Al-Qaida**

**QI.A.137.03. Name:** 1: FARAJ 2: FARAJ 3: HUSSEIN 4: AL-SA'IDI

**Name (original script):** فرج فرج حسين السعدي

**Title:** na **Designation:** na **DOB:** 28 Nov. 1980 **POB:** Libyan Arab Jamahiriya **Good quality a.k.a.:** a) Mohamed Abdulla Imad, born 28 Nov. 1980 in Gaza b) Muhamad Abdullah Imad, born 28 Nov. 1980 in Jordan c) Imad Mouhamed Abdellah, born 28 Nov. 1980 in Palestine, Domicile: Viale Bligny 42, Milan, Italy d) Faraj Farj Hassan Al Saadi **Low quality a.k.a.:** a) Hamza Al Libi b) Abdallah Abd al-Rahim **Nationality:** Libyan **Passport no.:** na **National identification no.:** na **Address:** na **Resident in the United Kingdom since March 2002** **Listed on:** 12 Nov. 2003 (amended on 31 Jul. 2006, 21 Dec. 2007, 11 Aug. 2008) **Other information:** Sentenced to five years of imprisonment by the Court of first instance of Milan on 18 Dec. 2006.

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 formats.

السيد محمد  
N/14



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](mailto:SC-1267-Committee@un.org) or fax: 212 963 1300/212 963 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 fourteenth update of the List in 2008.

11 August 2008

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REFERENCE: SCA/2/08(22)

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

On 12 August 2008, the Committee approved the deletion of the entry specified below from its Consolidated List. The assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 1822 (2008) adopted under Chapter VII of the Charter of the United Nations accordingly no longer apply to this entry.

**Removed from Al-Qaida Individuals Section C**

**QI.H.44.01. Name:** 1: ARMAND 2: ALBERT 3: FRIEDRICH 4: HUBER  
**Title:** na **Designation:** na **DOB:** 1927 **POB:** na **Good quality a.k.a.:** Huber, Ahmed **Low quality a.k.a.:** na **Nationality:** Swiss **Passport no.:** na **National identification no.:** na **Address:** Rossimattstrasse 33, 3074 Muri b. Bern, Switzerland **Listed on:** 9 Nov. 2001 (amended on 10 Apr. 2003, 26 Nov. 2004, 23 Jul. 2008) **Other information:** No Swiss passport under the name issued for this person. Deceased in May 2008.

A List of the Individuals, groups, undertakings and entities that have been removed from the Consolidated List pursuant to a decision by the Committee is available on the Committee's website at the following URL:

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

In accordance with paragraph 12 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 fifteenth update of the List in 2008.

13 August 2008