



الدائرة الاقتصادية

الرقم 20181/2/1/25 /

التاريخ 2008/10/14

الموافق

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

الأخ حسن
لا جراد الا ان
صفحة عاجله
2008/10/14

أرفق بطيه كتاب معالي وزير الخارجية رقم م/م/ق ت/3416 تاريخ 2008/10/6 ومرفقه كتاب سعادة المندوب الدائم / نيويورك رقم م/أ/2317/2 تاريخ 2008/9/19 ومرفقه صورة عن مذكرة لجنة مجلس الأمن المنشأة بموجب القرار رقم 1267 بخصوص القاعدة وطالبان والكيانات والأفراد ذات السلع، علماً بأنه يمكن الإطلاع على القائمة المحدثة على موقع اللجنة الإلكتروني المبين في المذكرة.

أرجو معاليكم / عطوفتكم التكرم بالإطلاع والإيعاز لاتخاذ الإجراءات اللازمة والرد على كتاب معالي وزير الخارجية أعلاه، وموافاتي بنسخة عن هذا الرد بالسرعة الممكنة.

وأقبلوا فائق الاحترام ،،،

د. د. حمد الكساسبة
وزير المالية

عز الدين كساكويه
الأمين العام

هيئة الأوراق المالية الدائرة الإدارية الديوان ١٥ تشرين الأول ٢٠٠٨ الرقم المتسلسل ١٨٩٥١ رقم الملف الجهة المختصة /
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نسخة: معالي وزير الخارجية/ بالإشارة إلى كتابكم



وزارة الخارجية

وزارة المالية - الديوان العام

الوارد: 28729

التاريخ: 2008/10/09

الوقت: 02:14

يحول إلى: معالي وزير المالية

الرقم: ٢٤١٦/٣٢
التاريخ: ٢٠٠٨/١٠/٠٩
الموافق:

معالي وزير المالية

معالي محافظ البنك المركزي

عطوفة رئيس هيئة الاركان المشتركة

عطوفة مدير المخابرات العامة

عطوفة مدير الامن العام

ارفق اليكم صورة عن كتاب سعادة المندوب الدائم/نيويورك رقم م أ/2317 تاريخ
2008/9/19 و مرفقه صورة عن مذكرة 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

د.صلاح الدين البشير

المستشار القانوني

٢٠/٨



الأضحية
١٢٥٥



المملكة العربية السعودية
شؤونها

الرقم: م 2317/2/1
التاريخ: 2008/9/19
الموافق:

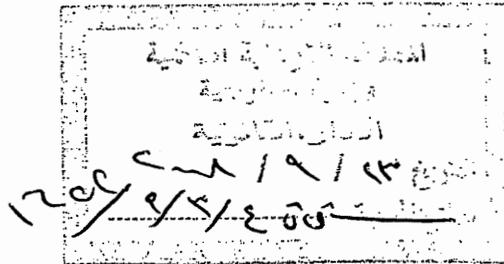
معالي وزير الخارجية
إدارة الشؤون القانونية

ارجو ان ابعث اليكم صورة عن مذكرة لجنة مجلس الامن المنشأة بموجب القرار (1267)1999 بخصوص القاعدة وطالبان والكيانات والافراد ذات الصلة والمتضمنة التغييرات في قائمة الافراد، علماً بان التغييرات متوفرة على موقع اللجنة الالكتروني مضمون المذكرة.

وتفضلوا بقبول فائق الاحترام


المندوب الدائم
محمد العلاف

ع خ



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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 16 September 2008, the Committee approved the amendments specified with strike-through 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 1822 (2008) adopted under Chapter VII of the Charter of the United Nations.

C. Individuals associated with Al-Qaida

QI.A.25.01. Name: 1: SHAFIQ 2: BEN MOHAMED 3: BEN MOHAMED 4: AL-AYADI

Name (original script): شفيق بن محمد بن محمد العيادي

Title: na Designation: na DOB: a) 21 Mar. 1963 b) 21 Jan. 1963 POB: Sfax, Tunisia Good quality a.k.a.: a) Bin Muhammad, Ayadi Chafiq b) Ayadi Chafik, Ben Muhammad c) Aiadi, Ben Muhammad d) Aiady, Ben Muhammad e) Ayadi Shafiq Ben Mohamed f) Ben Mohamed, Ayadi Chafiq g) Chafiq Ayadi h) Chafik Ayadi i) Ayadi Chafiq j) Ayadi Chafik Low quality a.k.a.: Abou El Baraa Nationality: a) Tunisian b) Bosnian Bosnia and Herzegovina citizenship withdrawn in Jul. 2006 Passport no.: a) Tunisian passport number E 423362 issued in Islamabad, issued on 15 May 1988, expired on 14 May 1993 b) Bosnian Bosnia and Herzegovina passport number 0841438, issued on 30 Dec. 1998, expired on 30 Dec. 2003 National Identification no.: 1292931 Address: a) Helene Meyer Ring 10-1415-80809, Munich, Germany b) b) 129 Park Road, NW8, London, England c) 28 Chaussée de Lille, Mouscron, Belgium d) Last registered address in Bosnia: Street of Provare, No. 20, Sarajevo, Bosnia and Herzegovina e) Dublin, Ireland Listed on: 17 Oct. 2001 (amended on 10 Apr. 2003, 26 Nov. 2004, 20 Dec. 2005, 25 Jul. 2006, 31 Jul. 2006, 16 Sep. 2008) Other Information: The Belgian address is a P.O. Box. Belgian authorities state that this person never resided in Belgium. Reportedly living in Dublin, Ireland. His father's name is Mohamed, his mother's name is Medina Abid. Associated with Al-Haramain Islamic Foundation (listed under permanent reference number QE.A.71.02.).



QI.A.92.03. Name: 1: MEHREZ 2: BEN MAHMOUD 3: BEN SASSI 4: AL-AMDOUNI

Name (original script): محرز بن محمود بن ساسي العمدوني

Title: na **Designation:** na **DOB:** 18 Dec. 1969 **POB:** Asima-Tunis, Tunisia **Good quality a.k.a.:** a) Fabio Fusco b) Mohamed Hassan **Low quality a.k.a.:** Abu Thale **Nationality:** a) Tunisian b) Bosnia and Herzegovina citizenship withdrawn in Jul. 2006 **Passport no.:** a) Tunisian passport number G737411, issued on 24 Oct. 1990, expired on 20 Sep. 1997 b) Bosnian Bosnia and Herzegovina passport number 0801888 issued in Sarajevo, issued on 14 Sep. 1998 **National identification no.:** na **Address:** of no fixed address in Italy **Listed on:** 25 Jun. 2003 (amended on 26 Nov. 2004, 20 Dec. 2005, 17 Oct. 2007, 16 Sep. 2008) **Other Information:** Reportedly arrested in Istanbul, Turkey and deported to Italy. In January 2003 sentenced in Italy to 3 years imprisonment. On 17 May 2004 sentenced in Italy by the Appeal Court to 2 years and 6 months imprisonment.

QI.J.99.03. Name: 1: KHALIL 2: BEN AHMED 3: BEN MOHAMED 4: JARRAYA

Name (original script): خليل بن احمد بن محمد جرایة

Title: na **Designation:** na **DOB:** 8 Feb. 1969 **POB:** Sfax, Tunisia **Good quality a.k.a.:** a) Khalil Yarraya b) Ben Narvan Abdel Aziz, born 15 Aug. 1970 in Sereka, former Yugoslavia c) Abdel Aziz Ben Narvan, born 15 Aug. 1970 in Sereka, former Yugoslavia **Low quality a.k.a.:** a) Amro b) Omar c) Amrou d) Amr **Nationality:** a) Tunisian b) Bosnia and Herzegovina citizenship withdrawn **Passport no.:** Tunisian passport number K989895, issued on 26 Jul. 1995 in Genoa, Italy, expired on 25 Jul. 2000 **National identification no.:** na **Address:** a) Via Bellaria n.10, Bologna, Italy b) Via Lazio n.3, Bologna, Italy c) Dr Fetah Becirbegovic St. 1, Sarajevo, Bosnia and Herzegovina **Listed on:** 25 Jun. 2003 (amended on 26 Nov. 2004, 20 Dec. 2005, 17 Oct. 2007, 16 Sep. 2008) **Other information:** Also identified as Abdel Aziz Ben Narvan, born in Sereka (ex-Yugoslavia) on 15 Aug. 1970. In January 2003 sentenced in Italy to 5 years 6 months imprisonment. On 10 May 2004 sentenced in Italy by the Appeal Court to 4 years 6 months of imprisonment.

QI.A.104.03. Name: 1: NAJIB 2: BEN MOHAMED 3: BEN SALEM 4: AL-WAZ

Name (original script): نجيب بن محمد بن سالم الواز

Title: na **Designation:** na **DOB:** 12 Apr. 1960 **POB:** Hekaima Al-Mehdiya, Tunisia **Good quality a.k.a.:** Ouaz Najib **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian passport number K815205, issued on 17 Sep. 1994, expired on 16 Sep. 1999 **National identification no.:** na **Address:** Vicolo dei Prati n.2/2, Bologna, Italy **Listed on:** 25 Jun. 2003 (amended on 20 Dec. 2005, 17 Oct. 2007, 16 Sep. 2008) **Other information:** In January 2003 sentenced in Italy to 6 months imprisonment. Associated with Al-Haramain Islamic Foundation (listed under permanent reference number QE.A.71.02.).

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) 1 Mar. 1970 b) 26 Mar. 1972 **POB:** Taiz, Yemen **Good quality a.k.a.:** a) Nedal Mahmoud N. Saleh b) Salah Nedal **Low quality a.k.a.:** Hitem **Nationality:** a) Yemeni b) Bosnia and Herzegovina citizenship withdrawn in Jul. 2006 **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, 16 Sep. 2008) **Other Information:** In January Jan. 2003 sentenced in Italy to 2 years imprisonment. On 10 May 2004 the Appeal Court of Bologna confirmed the sentence (in absentia).



QI.D.153.03. Name: 1: SAFET 2: DURGUTI 3: na 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:** na Bosnia and Herzegovina **Passport no.:** na Bosnia and Herzegovina passport number 4725900 valid until 29 Oct. 2009 **National identification no.:** na **a)** Bosnia and Herzegovina national identity number 1005967953038 **b)** Bosnia and Herzegovina identity card number 04DEFC7125 **Address:** na **Listed on:** 26 Dec. 2003 (amended on 16 Sep. 2008) **Other information:** na Associated with Al-Haramain Islamic Foundation (listed under permanent reference number QE.A.71.02.). Reportedly located in Bosnia and Herzegovina. Also reported to travel often in the area of Kosovo.

QI.L.247.08. Name: 1: RUBEN 2: PESTANO 3: LAVILLA, JR 4: na
Title: Sheik **Designation:** na **DOB:** 4 Oct. 1972 **POB:** Sitio Banga Maiti, Barangay Tranhawan, Lambunao, Iloilo, Philippines **Good quality a.k.a.:** a) Reuben Lavilla b) Sheik Omar c) Mile D Lavilla d) Reymund Lavilla e) Ramo Lavilla f) Mike de Lavilla g) Abdullah Muddaris h) Ali Omar i) Omar Lavilla j) Omar Labela **Low quality a.k.a.:** a) So b) Eso c) Junjun **Nationality:** Filipino **Passport no.:** a) Filipino passport number MM611523 (2004) b) Filipino passport number EE947317 (2000-2001) c) Filipino passport number P421967 (1995-1997) **National identification no.:** na **Address:** a) 10th Avenue, Caloocan City, Philippines b) Sitio Banga Maiti, Barangay Tranhawan, Lamunao, Barangay Tranhawan, Lamunao, Iloilo, Philippines, (previous) **Listed on:** 4 Jun. 2008 (amended on 16 Sep. 2008) **Other information:** Spiritual leader of the Rajah Solaiman Movement (listed under permanent reference number QE.R.128.08.). Associated with Khadafi Abubakar Janjalani (listed under permanent reference number QI.J.180.04.) and the International Islamic Relief Organization, Philippines, branch offices (listed under permanent reference number QE.I.126.06.). Actively involved in funding and recruitment activities for the Rajah Solaiman Movement. Former chemical engineering student (University of the Philippines Visayas campus) and former overseas Filipino worker in Saudi Arabia. Fugitive as of Jun. 2008. Believed to be hiding outside the Philippines. Arrested in Bahrain in Jul. 2008. In custody of the Philippines as of 30 Aug. 2008.

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) **Other information:** na 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 Safet Durguti (listed under permanent reference number QI.D.153.03.).

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 Al Masjid Al Aqsa c) Al-Haramayn and Al Masjid Al Aqsa Charitable Foundation **F.k.a.:** na **Address:** a) Branch Address: Hasiba Brankovica No. 2A, Sarajevo, Bosnia and Herzegovina b) Bihacka St. 14, Sarajevo, Bosnia and Herzegovina c) Travnick, Potur mahala St. 64, Bosnia and Herzegovina **Listed on:** 28 Jun. 2004 (amended on 26 Nov. 2004, 16 Sep. 2008) **Other information:** Closed by Bosnian Authorities Closed by the authorities of Bosnia and Herzegovina. Its premises and humanitarian activities were transferred under Government supervision to a new entity called Sretna Buducnost.

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/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 sixteenth update of the List in 2008.

17 September 2008