



## هيئة الأوراق المالية

الرقم: ٩/٨ (٢٢٢٥)

التاريخ: ١٢/١٠/٢٠٠٩

DISCLOSURE - - JSC - 13/7/2009

ادارة  
الخارجية  
٧/١٢

السادة/ بورصة عمان المحترمون  
تحية طيبة وبعد،،،

أرفق لكم طياً صورة عن كتاب معالي وزير المالية رقم 15720/2/1/25 تاريخ 2009/7/8 ومرفقه كتب معالي وزير الخارجية رقم 24511 /450/9 تاريخ 2009/6/15 و 25590/472/9 تاريخ 2009/6/21 والتعلقة بالقرار رقم 1267 (1999) والمتضمنة اعلامنا بالتعديلات على القائمة الموحدة الخاصة بالافراد والكيانات المحظورة على ممتلكاتها بالاضافة الى حظر الاسلحة بموجب قرار مجلس الامن رقم 1822 (2008) وكذلك اضافة اسم جديد الى القائمة الموحدة وهو (Harrach Bekkay).

12

يرجى الإطلاع وإتخاذ الإجراء المناسب وإعلامنا بنتيجة ذلك بالسرعة الممكنة

وتفضلوا بقبول فائق الإحترام،،،

المدير التنفيذي  
هيئة الأوراق المالية

بورصة عمان الدائرة الإدارية السديوان ١٢ تموز ٢٠٠٩ ٢٢١٢ الرقم المتسلسل رقم الملف: ٥٥١٠٤٤ ٨٨١٠٩ الجهة المختصة
--

نسخة :- معالي وزير الخارجية  
- معالي وزير المالية



الرقم 15720 / 2 / 1 / 25 /

التاريخ 2009/07/08

الموافق

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

أرفق اليكم بطية صورة عن كتب معالي وزير الخارجية ذوات الأرقام  
(24511/450/9) تاريخ 2009/6/15 و 25590/472/9 تاريخ  
2009/6/21 والمتعلقة بالقرار رقم 1267 (1999) والمتضمنة اعلامنا  
بالتعديلات على القائمة الموحدة الخاصة بالأفراد والكيانات المحظورة على  
ممتلكاتها بالإضافة الى حظر الأسلحة بموجب قرار مجلس الأمن رقم 1822  
(2008) وكذلك إضافة اسم جديد إلى القائمة الموحدة وهو ( Harrach  
(Bekay).

أرجو معاليكم / عطوفتكم التكرم بالإطلاع وإجراء اللازم.

وتفضلو بقبول فائق الإحترام ،،،،،

باسم خليل السالم  
وزير المالية

عز الدين كتاكديه  
الأمين العام

د. حنين

لا حياء اللازم / عاملة

منا

٤٠٠٩ / ٧ / ١٤

هيئة الأوراق المالية المائرة الإدارية السديسوان ١٢ تموز ٢٠٠٩ الرقم التسلسل ١٢٦٤١ رقم الملف الجهة المختصة ٤٨ / ٢٧ / ٥٧
---



وزارة الخارجية

وزارة المالية - الديوان العام

السوارد 17944

التاريخ 2009/06/17

يحول إلى : معالي وزير المالية

الوقت: 01:19

الرقم ٤٤٥١١/٤٥٠/٩  
التاريخ ١٤٣٠/١٢/١٩  
الموافق ٢٠٠٩/٦/١٤ م

معالي وزير المالية  
معالي محافظ البنك المركزي  
عطوفة رئيس هيئة الأركان المشتركة  
عطوفة مدير الأمن العام

ارفق اليكم صورة عن كتاب سعادة المندوب الدائم/نيويورك رقم م  
أ/1324/2 تاريخ 2009/6/8 و مرفقه مذكرة لجنة مجلس الامن المنشأة بموجب  
القرار 1267(1999) و المتضمنة اضافة اسم جديد الى القائمة الموحدة و هو:  
Harrach Bekkay. كما و تتضمن المذكرة بعض المعلومات المتعلقة بالادراج،  
و المتوفرة على موقع اللجنة الالكتروني.  
ارجو التكرم باتخاذ اللازم.

و اقبلوا فائق الاحترام،

S وزير الخارجية

ناصر جودة

السيد المستشار - لغاشرقي

٦/١٤



ت.ر

الجمهورية العربية السورية



الجمهورية العربية السورية

نيويورك

الرقم ..... م.أ. / 2 / 1324

التاريخ ..... 2009 / 6 / 8

الموافق .....

معالي وزير الخارجية  
إدارة الشؤون القانونية

الموضوع: قرار مجلس الامن رقم 1267 (1999)

ارجو ان ابعث اليكم صورة عن مذكر رئيس لجنة مجلس الامن المنشأة بموجب القرار  
1267(1999) بخصوص القاعدة وطلّبان والكيانات والافراد ذات الصلة، رقم (14) SCA/2/09  
تاريخ 2009/5/28، والمتضمنة اعلامنا باضافة اسم جديد الى القائمة الموحدة وهو  
Harrach Bekkay كما تتضمن المنكرة بعض المعلومات المتعلقة بالادراج. علماً بان القائمة الموحدة متوفرة  
على موقع اللجنة الالكتروني

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

وتفضلوا بقبول فائق الاحترام

  
المنسوب الدائم  
محمد العلاف

ع خ / ز ش

United Nations  Nations Unies

HEADQUARTERS • SIEGE NEW YORK, NY 10017

TEL.: 1 (212) 963.1234 • FAX: 1 (212) 963.4879

REFERENCE: SCA/2/09(14)

Handwritten notes: "S.S.N." and "2-1-1"

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 convey the following:

On 27 May 2009, 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 1822 (2008) adopted under Chapter VII of the Charter of the United Nations.

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

**QI.H.269.09. Name:** 1: BEKKAY 2: HARRACH 3: na 4: na  
**Title:** na **Designation:** na **DOB:** 4 Sep. 1977 **POB:** Berkane, Morocco **Good quality a.k.a.:** a) *Abu Talha al Maghrabi* b) al Hafidh Abu Talha der Deutsche ("the German") **Low quality a.k.a.:** na **Nationality:** German **Passport no.:** German passport number 5208116575 issued in Bonn valid until 7 Sep. 2013 **National Identification no.:** a) German national identity card number (Bundespersonalausweis Nr.) 5209243072, issued in Bonn, Germany, valid until 7 Sep. 2013 b) German driving licence number J17001W6Z12, issued in Bonn, Germany **Address:** na **Listed on:** 27 May 2009 **Other information:** Believed to be in the Afghanistan/Pakistan border area (as at Apr. 2009). Member of Al-Qaida (Q.E.A.4.01.), reportedly since at least March 2007.

In accordance with Section 6, paragraph (g) of the Committee's Guidelines for the Conduct of its Work, the publicly releasable portion of the statement of case detailing the bases for listing of the above-mentioned individual, as provided by the designating State(s), is included herewith (statement of case in *italic*).



*"With the help of a person who has been charged by a German court with smuggling humans for Al Qaeda, Bekkay HARRACH left Germany in January 2007 to travel to an Al Qaeda training camp in the Afghan-Pakistani border region. If he had not already joined Al Qaeda, he did so there and expressed his willingness to take part in military training in order to fight on behalf of Al Qaeda.*

*In January 2009 at the latest, HARRACH provided the German narration for a video entitled "Das Rettungspaket für Deutschland" (The rescue package for Germany), which was produced by Al Qaeda's media agency As-Sahab, in this way disseminating Al Qaeda's demands and message to the German people. This video, produced with HARRACH's assistance, was secured on the al-fallujah website, known for distributing Islamist content, on 17 January 2009 and later found in several Internet forums.*

*In the video, HARRACH discusses Germany's social, economic and political situation. He announces that the German troops in Afghanistan should expect to be attacked by Al Qaeda and their allies, the Taliban, and links this announcement to an appeal to the German population to make the right choice in the 2009 Bundestag elections. He also states that the Mujahedin are not interested in a conflict with Germany, but that Germany would not be spared if it did not stay away from "evil". From the context, it is apparent that with "evil", he is referring to Germany's role in the fight against international terrorism in general and its contribution to the coalition troops in Afghanistan in particular.*

*In another Internet video distributed via the Al Qaeda media office on 26 February 2009 entitled "Der Islam und die Finanzkrise" (Islam and the financial crisis), HARRACH presents his view of the causes and effects of the global finance and economic crisis. He calls it a punishment by God and says the only way to solve it is by introducing a social order based on the Koran and Sharia law. In the video, Harrach says that future statements will be forthcoming via As-Sahab.*

*According to investigations by the Federal Public Prosecutor, there is good reason to believe that HARRACH has been a member of the foreign terrorist organization Al Qaeda since March 2007. The threats he has distributed via the Al Qaeda media office demonstrate his willingness as a member of Al Qaeda to participate in its terrorist activity all the way to suicide attacks."*

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/at [SC-1267-Committee@un.org](mailto: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 2009.

28 May 2009

S. B.



وزارة الخارجية

وزارة المالية - الديوان العام

الوارد 18396

التاريخ 2009/06/22

الوقت 12:02

يحول إلى : مستشارين معالي الوزير

الرقم ٤٥٥٩/٤٧٤/٩  
التاريخ ١٤٣١/٥/٢٨  
الموافق ٢٠١٠/٦/١٤



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

ارفق اليكم صورة عن كتاب سعادة المندوب الدائم/نيويورك رقم م أ/1330/2 تاريخ  
2009/6/8، و مرفقه مذكرة رئيس لجنة مجلس الامن المنشأة بموجب القرار 1267(1999)،  
و المتضمنة اعلامنا بالتعديلات على القائمة الموحدة الخاصة بالافراد و الكيانات المحظور  
على ممتلكتها، بالاضافة الى حظر الاسلحة و ذلك بموجب قرار مجلس الامن رقم  
1822(2008)، علماً بان القائمة الموحدة متوفرة على الموقع الالكتروني للجنة:  
[www.un.org/sc/committees/1267/consolist.shtml](http://www.un.org/sc/committees/1267/consolist.shtml)

و اقبلوا فائق الاحترام،

وزير الخارجية بالوكالة

المهندس خالد الايراني

ت.ر.  
١٤٣١

E-MAILED JUN 11 2009

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ



الجمهورية العربية السورية  
دمشق

الرقم ..... م.أ. / 2 / 1330  
التاريخ ..... 2009 / 6 / 8  
الموافق .....

معالي وزير الخارجية  
إدارة الشؤون القانونية

الموضوع: قرار مجلس الامن رقم 1267 (1999)

ارجو ان ابعث اليكم صورة عن مذكر رئيس لجنة مجلس الامن المنشأة بموجب القرار  
1267(1999) بخصوص القاعدة وطالبان والكيانات والافراد ذات الصلة، رقم (15) SCA/2/09  
تاريخ 2009/6/4، والمتضمنة اعلاننا بالتعديلات على القائمة الموحدة الخاصة بالافراد والكيانات  
المحظور على ممتلكاتها بالاضافة الى حظر الاسلحة وذلك بموجب قرار مجلس الامن  
1822(2008)، علماً بان القائمة الموحدة متوفرة على موقع اللجنة الالكتروني:

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

وتفضلوا بقبول فائق الاحترام

  
المندوب الدائم  
محمد العلاف

ع خ / زش

# United Nations Nations Unies

HEADQUARTERS • SIEGE NEW YORK, NY 10017  
TEL.: 1 (212) 963.1234 • FAX: 1 (212) 963.4879

REFERENCE: SCA/2/09(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 to the United Nations and wishes to convey the following:

On 3 June 2009, the Committee approved the amendments specified with strikethrough and underline in the 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.Y.126.03. Name:** 1: MUKHLIS YUNOS 2: YUNOS UMPARA 3: na MOKLIS 4: na  
**Name (original script):** مخلص يونس  
**Title:** na **Designation:** na **DOB:** a) 7 Jul. 1966 b) ~~Approximately 7 Jul. 1966~~ **POB:** ~~Estimated to be in Lanao del Sur, Philippines~~ **Good quality a.k.a.:** a) Muklis Yunos, Muklis b) Mukhlis Yunos c) Saifullah Mukhlis Yunos d) Saifulla Moklis Yunos **Low quality a.k.a.:** na Hadji Onos **Nationality:** Filipino **Passport no.:** na **National identification no.:** na **Address:** na Philippines (as at Apr. 2009) **Listed on:** 9 Sep. 2003 (amended on 9 Sep. 2005, 23 Feb. 2009, 3 Jun. 2009) **Other information:** In custody in the Philippines as of Feb. 2008. Sentenced to life without parole by a Philippine Court on 23 Jan. 2009 for his involvement in the bombings of 30 Dec. 2000 in Manila, the Philippines.

**QI.P.242.08. Name:** 1: DINNO AMOR 2: ROSALEJOS 3: PAREJA 4: na  
**Title:** na **Designation:** na **DOB:** 19 Jul. 1981 **POB:** Cebu City, Philippines **Good quality a.k.a.:** a) Johnny Pareja b) Khalil Pareja **Low quality a.k.a.:** a) Mohammad b) Akmad c) Mighty d) Rash **Nationality:** Filipino **Passport no.:** na **National identification no.:** na **Address:** a) Atimonang, Quezon Province, Philippines (as at Apr. 2009) b) Plaridel Street, Mandaue City, Philippines; (previous address) c) Cebu City, Philippines (location as at Apr. 2009) d) Anahawan, Leyte, Philippines (previous location) e) Sariaya, Quezon, Philippines (previous location) f) Dasmariñas, Cavite, Philippines (previous location) **Listed on:** 4 Jun. 2008 (amended on 3 Jun. 2009) **Other information:** Location (as of 10 Dec. 2007): Cebu City, Philippines. Previous



locations: Anahawan, Leyte, Philippines; Sariaya, Quezon, Philippines; Daemarinas, Cavite, Philippines. Explosives expert. Member of the Rajah Solaiman Movement (listed under permanent reference number QE.R.128.08). The Philippine judicial authority issued a warrant of arrest for him on 5 Jun. 2006. At large as at 04 Jun. 2008. Father's name is Amorsolo Jarabata Pareja. Mother's name is Leonila Cambaya Rosalejos.

**QI.D.246.08. Name:** 1: REDENDO 2: CAIN 3: DELLOSA 4: na  
**Title:** na **Designation:** na **DOB:** 15 May 1972 **POB:** Punta, Santa Ana, Manila, Philippines **Good quality a.k.a.:** a) Abu Ilonggo b) Brandon Berusa c) Abu Muadz d) Arnulfo Alvarado e) Habil Ahmad Dellosa f) ~~Uthman~~ g) ~~Dodong~~ **Low quality a.k.a.:** a) Uthman b) Dodong a) c) Troy **Nationality:** Filipino **Passport no.:** na **National Identification no.:** na **Address:** a) 3111, Ma. Bautista, Punta, Santa Ana, Manila, Philippines b) Manila, Philippines (location as at Apr. 2009) b) c) Matabata, Aroroy, Masbate, Philippines, (previous address) e) d) Anda, Pangasinan, Philippines, (previous address) d) e) Jolo, Sulu, Philippines, (previous address) e) f) Pollok, Cotabato, Philippines, (previous address) g) Masbate, Philippines (previous location) **Listed on:** 4 Jun. 2008 (amended on 3 Jun. 2009) **Other information:** Current location (as of 10 Dec. 2007): Manila, Philippines. Previous location: Masbate, Philippines. Member of the Rajah Solaiman Movement (listed under permanent reference number QE.R.128.08) and linked to the Abu Sayyaf Group (listed under permanent reference number QE.A.1.01). Arrested by the Philippine authorities on 30 March 2004. As of at Jun. 2008 under trial at the Philippines Regional Trial Court Branch 261, Pasig City. Father's name is Fernando Rafael Dellosa. Mother's name is Editha Parado Cain.

**QI.D.245.08. Name:** 1: PIO 2: ABOGNE 3: DE VERA 4: na  
**Title:** na **Designation:** na **DOB:** 19 Dec. 1969 **POB:** Bagac, Bagamanok, Catanduanes, Philippines **Good quality a.k.a.:** a) Ismael De Vera b) ~~Khalid~~ c) ~~Ismael~~ d) ~~Ismael~~ **Low quality a.k.a.:** a) Khalid b) Ismael c) Ismael a) d) Manex b) e) Tito Art e) f) Dave d) g) Leo **Nationality:** Filipino **Passport no.:** na **National Identification no.:** na **Address:** Concepcion, Zaragosa, Nueva Ecija, Philippines **Listed on:** 4 Jun. 2008 (amended on 3 Jun. 2009) **Other information:** Member of the Rajah Solaiman Movement (listed under permanent reference number QE.R.128.08), Abu Sayyaf Group (QE.A.1.01) and Jemaah Islamiyah (QE.J.92.02). Arrested by the Philippine authorities on 15 Dec. 2005. Remained detained in the Philippines as of at Jun. 2008. Father's name is Honorio Devera. Mother's name is Fausta Abogne.

**QI.D.243.08. Name:** 1: FELICIANO 2: SEMBORIO 3: DELOS REYES JR\_ 4: na  
**Title:** Ustadz **Designation:** na **DOB:** 4 Nov. 1963 **POB:** Arco, Lamitan, Basilan, Philippines **Good quality a.k.a.:** a) Abubakar Abdillah b) Abdul Abdillah **Low quality a.k.a.:** na **Nationality:** Filipino **Passport no.:** na **National Identification no.:** na **Address:** a) San Jose, Zamboanga City, Philippines (previous address) b) Siasi, Sulu, Philippines (previous address) c) Santa Barbara, Zamboanga City, Philippines (previous address) d) Arco, Lamitan, Philippines (previous location) **Listed on:** 4 Jun. 2008 (amended on 3 Jun. 2009) **Other information:** Previous location: Arco, Lamitan, Philippines. Member of the Rajah Solaiman Movement (listed under permanent reference number QE.R.128.08). Arrested by the Philippine authorities in Nov. 2006 for illegal possession of explosives, firearms and ammunition. Remained detained in the Philippines as of at Jun. 2008. Father's name is Feliciano Delos Reyes Sr. Mother's name is Aurea Semborio.

**QI.R.75.02. Name:** 1: ABDELHALIM 2: REMADNA HAFED 3: na ABDELFATTAH 4: na REMADNA

**Name (original script):** عبد الحليم رماندا

**Title:** na **Designation:** na **DOB:** 2 Apr. 1966 **POB:** Biskra, Algeria **Good quality**  
a.k.a.: na Abdelhalim Remadna **Low quality** a.k.a.: na Jalloul **Nationality:**  
Algerian **Passport no.:** na **National identification no.:** na **Address:** Algeria **Listed**  
**on:** 3 Sep. 2002 (amended on 12 Apr. 2006, 7 Apr. 2008, 3 Jun. 2009) **Other**  
**information:** On 2 Feb. 2004, sentenced to 7 years and 6 months of imprisonment.  
Was detained in Italy until being deported to Algeria on 13 Aug. 2006.

**QI.Z.223.06. Name:** 1: MERAI 2: ZOGHBAI 3: na 4: na

**Name (original script):** مرعي زغبى

**Title:** na **Designation:** na **DOB:** a) 4 Apr. 1969 b) 4 Apr. 1960 c) 4 Jun. 1960 **POB:**  
Bengasi, Libyan Arab Jamahiriya **Good quality** a.k.a.: a) F'raji di Singapore b) F'raji il  
Libico c) Mohamed Lebachir, born 14 Jan. 1968 in Morocco d) b) Meri Albdelfattah  
Zgbye, born 4 Jun. 1960 in Bendasi, Libyan Arab Jamahiriya e) c) Zoghbai Merai Abdul  
Fattah f) d) Lazrag Faraj, born 13 Nov. 1960 in Libyan Arab Jamahiriya g) e) Larzg Ben  
Ila, born 11 Aug. 1960 in Libyan Arab Jamahiriya h) Lazrag Faraj i) Farag j) Fredj, born  
13 Nov. 1960 in Libyan Arab Jamahiriya k) f) Muhammed El Besir **Low quality** a.k.a.:  
na a) F'raji di Singapore b) F'raji il Libico c) Farag d) Fredj, born 13 Nov. 1960 in Libyan  
Arab Jamahiriya **Nationality:** na **Passport no.:** na **National identification no.:**  
na **Address:** a) via Bordighera n. 34, Milan, Italy (last known address) (b) Senis,  
Oristano, Sardinia, Italy **Listed on:** 2 Aug. 2006 (amended on 3 Jun. 2009) **Other**  
**information:** He is subject to Tribunale di Milano Custody Order n. 36601/2001  
R.G.N.R. of 17 May 2005 – 7464/2001 R.G.GIP. Sentenced to 6 years of imprisonment  
for his involvement with an Al-Qaida-associated cell that forged documents, recruited  
and sent fighters to Iraq. Fugitive as at Apr. 2009.

**QI.D.164.04. Name:** 1: OTHMAN 2: DERAMCHI 3: na 4: na

**Name (original script):** عثمان درمشی

**Title:** na **Designation:** na **DOB:** 7 Jun. 1954 **POB:** Tighennif, Algeria **Good quality**  
a.k.a.: na **Low quality** a.k.a.: Abou Youssef **Nationality:** Algerian **Passport no.:**  
na **National identification no.:** na Italian fiscal code DRMTMN54H07Z301T **Address:**  
a) Algeria, (as at Nov. 2008) b) Via Milanese, 5, 20099 Sesto San Giovanni (MI), Italy,  
(previous address as at Mar. 2004) c) Piazza Trieste, 11, Mortara, Italy, (previous  
address as at Oct. 2002) **Listed on:** 17 Mar. 2004 (amended on 26 Nov. 2004, 21 Dec.  
2007, 2 Dec. 2008, 3 Jun. 2009) **Other information:** **Fiscal Code**  
DRMTMN54H07Z301T. Sentenced to eight 8 years of imprisonment by the Tribunal of  
Naples on 19 May 2005. Detained in Italy as at Sep. 2007. Spoleto, Italy, until 30 Jul.  
2008 Returned and deported to Algeria on 22 Aug. 2008, where he resided as at Nov.  
2008.

**QI.S.148.03. Name:** 1: NESSIM 2: BEN MOHAMED 3: AL-CHERIF BEN MOHAMED 4: SALEH AL-SAAD

**Name (original script):** نسيم بن محمد الشريف بن محمد صالح السعدي  
**Title:** na **Designation:** na **DOB:** 30 Nov. 1974 **POB:** Haidra Al-Qasreen, Tunisia **Good quality a.k.a.:** Nassim Saadi Nassim **Low quality a.k.a.:** Abou Anis **Nationality:** Tunisian **Passport no.:** Tunisian passport number M788331, issued on 28 Sep. 2001, expired 27 Sep. 2006 **National identification no.:** na **Address: a)** Via Monte Grappa 15, Ariuno (Milan), Italy **b)** Via Cefalonia 11, Milan, Italy (**Domicile, last known address**) **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 3 Jun. 2009) **Other information:** Sentenced to four years and six months of imprisonment and to be deported, by the Court of first Instance of Milan on 9 May 2005. ~~Released on 6 Aug. 2006. Appeal by the Prosecutor of Milan, pending as of at Sep. 2007. Arrested on 9 Oct. 2002, in detention in Italy as at Apr. 2009. Father's name is Mohamed Sharif. Mother's name is Fatima.~~

**QI.D.174.04. Name:** 1: KAMAL 2: BEN MOHAMED 3: BEN AHMED 4: DARRAJI

**Name (original script):** احمد الدراجي كمال بن محمد بن  
**Title:** na **Designation:** na **DOB:** 22 Jul. 1967 **POB:** Menzel Bouzelfa, Tunisia **Good quality a.k.a.:** ~~na~~ Kamel Darraji **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian passport number L029899, issued on 14 Aug. 1995, expired on 13 Aug. 2000 **National identification no.:** na **a) Italian fiscal Code** DDR KML 67L22 Z352Q **b) Italian fiscal Code** DRR KLB 67L22 Z352S **Address:** via Belotti, n. 16, Busto Arsizio, Varese, Italy **Listed on:** 23 Jun. 2004 (amended on 20 Dec. 2005, 17 Oct. 2007, 3 Jun. 2009) **Other information:** **Fiscal Code:** **a)** DDR-KML-67L22-Z352Q **b)** DRR-KLB-67L22-Z352S, Sentenced on 3 Dec. 2004 by Milan's first instance Court to 5 years and 10 months imprisonment. On 29 Sep. 2005, Milan's Appeal Court reduced his term to 3 years and 7 months. He was in prison or under alternative custody measures from 24 Jun. 2003 to 17 Nov. 2006. He is subject to a decree of expulsion from Italian territory.

**QI.F.97.03. Name:** 1: RACHID 2: FETTAR 3: na 4: na

**Name (original script):** رشيد فتار  
**Title:** na **Designation:** na **DOB:** 16 Apr. 1969 **POB:** Boulogin, Algeria **Good quality a.k.a.:** Amine del Belgio **Low quality a.k.a.:** Djaffar **Nationality:** na **Passport no.:** na **National identification no.:** na **Address:** Via degli Apuli n.5, Milan, Italy (**last known address**) **Listed on:** 25 Jun. 2003 (amended on 17 Oct. 2007, 3 Jun. 2009) **Other information:** In January 2003 sentenced in Italy to 2 years 6 months imprisonment, reduced to 1 year and 9 months on 28 Jun. 2006.

**QI.E.53.01. Name:** 1: YOUSSEF 2: MUSTAPHA 3: NADA 4: EBADA

**Name (original script):** يوسف مصطفى ندى عبادة  
**Title:** na **Designation:** na **DOB:** 17 May 1931 **POB:** Alexandria, Egypt **Good quality a.k.a.:** **a)** Nada, Youssef Nada **b)** Nada, Youssef M. Nada **c)** Youssef Mustapha Nada **Low quality a.k.a.:** na **Nationality:** ~~na~~ Italian **Passport no.:** na **National identification no.:** Italian Identity Card number AE 1111288, expiration date 21 Mar. 2005. **Address: a)** via Arogno 32, 6911 Campione d'Italia, Italy **b)** via per Arogno 32, CH-6911 Campione d'Italia, Italy **c)** via Riasc 4, CH-6911 Campione d'Italia I, Italy **d) Italy (resident as at Apr. 2009)** **Listed on:** 9 Nov. 2001 (amended on 10 Apr. 2003, 26 Nov. 2004, 3 Jun. 2009) **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 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](mailto: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 2009.

4 June 2009