



هيئة الأوراق المالية

الرقم: ٢٠٢٩/٥١٨

التاريخ: 2009/9/١٤

DISCLOSURE - JSC - 15/9/2009

السادة/ بورصة عمان المحترمون

تحية طيبة وبعد،،،

حسب
٩١٥

أرفق لكم طياً صورة عن كتاب معالي وزير المالية رقم 20815/2/1/25
تاريخ 2009/9/8 ومرفقه كتاب معالي وزير الخارجية رقم 35389 /669/9
تاريخ 2009/8/26 ومرفقاته المتعلقة بالمدعويين:

1. فضيل نزال الخلايلة

2. عبد اللطيف صالح

يرجى الإطلاع وإتخاذ الإجراء المناسب وإعلامنا بنتيجة ذلك بالسرعة الممكنة.

وتفضلوا بقبول فائق الإحترام،،،

12

المدير التنفيذي
هيئة الأوراق المالية

بورصة عمان
الداشرة الإدارية
السديوان

١٤ ايار ٢٠٠٩

٤١٧٨

الرقم المسجل: ٥٥١٠٤٦٨٨١٩

رقم المذكرة: ٥٥١٠٤٦٨٨١٩

الجهة المستفيدة: بورصة عمان

نسخة :- معالي وزير الخارجية
- معالي وزير المالية

الجمهورية العربية السورية



وزارة المالية



20815 / 2 / 1 / 25 /

الرقم 2009/09/08

التاريخ

الموافق

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

أبعث إليكم بصورة عن كتاب معالي وزير الخارجية رقم
35389/669/9 تاريخ 2009/8/26 ومرققاته والمتعلقة بالمدعوين:

1. فضيل نزال الخلايلة

2. عبد اللطيف صالح

ارجو معاليكم / عطوفتكم الإطلاع وإجراء اللازم وتزويد معالي
وزير الخارجية بأية معلومات ترونها مناسبة حول الموضوع المنوه عنه.

وقبلوا فائق الاحترام ،،،،

باسم خليل السالم
وزير المالية

الأمين العام



وزارة الخارجية

وزارة المالية - مكتوم الديوان العام

الوارد 25195

الوقت: 01:39

التاريخ 2009/08/27

يحول إلى : معالي وزير المالية

مكتوم

الرقم ٢٥٧٨٩/٦٦٩١٩
التاريخ ١٥/٨/٢٠٠٩
الموافق ٢٦/٨/٢٠٠٩ م

عطوفة الأمين العام

معالي وزير الداخلية
معالي وزير العدل
معالي وزير المالية
معالي محافظ البنك المركزي
عطوفة مدير الامن العام

٧/٢٠٠٩

بالإشارة الى كتاب عطوفة مدير المخابرات العامة رقم 114559/أ/12/2 تاريخ 2009/6/30 و كتاب عطوفة مدير الامن العام رقم 30026/563/9 تاريخ 2009/7/20، و الذين يشيران الى عدم الممانعة في حذف اسم المدعو " فضيل نزال الخليفة" من على قائمة 1267، كونه متوفي، وان البانيا هي صاحبة الاختصاص في حذف اسم المدعو " عبد اللطيف صالح " من على القائمة اعلاه.

ارفق اليكم صورة عن مذكرة السفارة الامريكية في عمان رقم 1481 تاريخ 2009/8/9 و التي تشير الى قيام الولايات المتحدة الامريكية بعمل مراجعة الشريحة الثالثة للاسماء التي تم تعميمها على قائمة 1267، تنفيذاً لقرار مجلس الامن 1822، و الذي يوجه اللجنة الى عمل مراجعة لكافة الاسماء المدرجة على القائمة الموحدة للتأكد من انها محدثة و دقيقة. تطلب السفارة الامريكية تزويدها بمعلومات ذات صلة بهذه المراجعة عن المدعو "عبد اللطيف صالح" اردني و الباني الجنسية، من مواليد العراق، و تم طرده من البانيا عام 1999.

ارجو التكرم بالاطلاع، و تزويدي باية معلومات ترونها مناسبة، لتمكينني من الاجابة.

و اقبلوا فائق الاحترام،

ر وزير الخارجية

ناصر جودة

ت.ر

أرشدت
٢٥٨١

مذكرة رقم 1481

تهدي سفارة الولايات المتحدة الأمريكية أطيب تحياتها إلى وزارة الخارجية في المملكة الأردنية الهاشمية وتشرف أن تعلم الوزارة أن الولايات المتحدة الأمريكية تعمل على مراجعة، وفقاً لقرار مجلس أمن الأمم المتحدة رقم 1822، (<http://www.un.org/sc/committees/1267/index.shtml>)، الشريحة الثالثة للأسماء التي تم تعميمها من قبل لجنة الأمم المتحدة رقم 1267، لجنة عقوبات القاعدة/طالبان كجزء من مراجعتها الشاملة. إن قرار مجلس أمن الأمم المتحدة رقم 1822 "يوجه اللجنة أن تعقد مراجعة لكافة الأسماء على القائمة الموحدة للتأكد من أنها محدثة ودقيقة قدر الإمكان وللتأكد أن إدراج الأسماء يبقى مناسباً." إن شخصين على قائمة الأسماء المدرجة للمراجعة لهم ارتباطات بالأردن وترحب الولايات المتحدة الأمريكية بإستلام أية معلومات من حكومة المملكة الأردنية الهاشمية ذات صلة بهذه المراجعة. لهذا الغرض، تشرف السفارة بالطلب من الوزارة إيصال الدعوة إلى وزارة المالية، وزارة الداخلية، البنك المركزي الأردني، وحدة مكافحة غسل الأموال، وأية مؤسسات أخرى لإبداء أي معلومات لديهم. تتعامل

الأفندي
٢٥/٨
٢٥/٨
٢٥/٨

DIPLOMATIC NOTE

٢٥/٨
٢٥/٨
٢٥/٨

For Review by the UN 1267 Committee

Name: Ahmad Fadii Nazal Al-Khalayleh
Reference Number: QI.A.131.03
Designating State: Germany, USA
Place of birth: Jordan
State of Residence: n/a
Date of Listing: 23 September 2003
Note: Reportedly deceased in 2006

Name: Abdul Latif Saleh
Reference Number: QI.S.191.05
Designating State: Albania, USA
Place of birth: Iraq
Nationality: Jordanian, Albanian since 1992
State of Residence: Last known residence: U.A.E.
Date of Listing: 16 September 2005
(amended on 26 April 2007)
Note: Expelled from Albania in 1999

No. 1481

The Embassy of the United States of America presents its compliments to the Foreign Ministry of the Hashemite Kingdom of Jordan and has the honor to inform the Ministry that the United States is reviewing, in accordance with United Nations Security Council Resolution 1822 (<http://www.un.org/sc/committees/1267/index.shtml>), the third tranche of names circulated by the UN 1267 Committee, the al-Qaida/Taliban Sanctions Committee, as part of the Committee's comprehensive review. UNSCR 1822 "directs the Committee to conduct a review of all names on the Consolidated List... in order to ensure the Consolidated List is as updated and accurate as possible and to confirm that listing remains appropriate." Two individuals on the list of names under review have had ties to Jordan and the United States would welcome any information from the Government of Jordan pertinent to this review. To that end, the Embassy has the honor to request that the Ministry convey to the Ministry of Finance, the Ministry of

DIPLOMATIC NOTE



-2-

Interior, the Central Bank of Jordan, the Anti-Money Laundering Unit, and any other relevant body this request for information. The United States views each review under this process as unique and also considers all factors in reaching a decision on whether to support maintaining a listing or delisting.

The Embassy point of contact for this request is Economic Counselor Natalie E. Brown who can be reached at 590-6556, or by e-mail at BrownNE2@state.gov.

The Embassy of the United States of America takes this opportunity to renew to the Foreign Ministry the assurances of its highest consideration.

Enclosure: As stated



Embassy of the United States of America,
Amman, 09 August, 2009



هيئة الأوراق المالية

الرقم: ٢٠٢٨ / ٢١٨
التاريخ: 2009/9/١٤

السادة/ بورصة عمان المحترمون
تحية طيبة وبعد،،،

أرفق لكم طياً صورة عن كتاب معالي وزير المالية رقم 20806/2/1/25
تاريخ 2009/9/8 ومرفقه كتاب معالي وزير الخارجية رقم 36131 /684/9
تاريخ 2009/8/31 ومرفقاته المتعلقة بأفراد من القاعدة وطلبان.

يرجى الإطلاع وإتخاذ الإجراء المناسب وإعلامنا بنتيجة ذلك بالسرعة الممكنة.

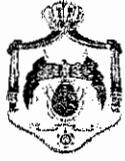
وتفضلوا بقبول فائق الإحترام،،،

المدير التنفيذي
هيئة الأوراق المالية

بإدارة العلاقات العامة
رقم الهاتف: ٥٥١.٢٤٨٨٨٩
البريد الإلكتروني: info@jsc.gov.jo

نسخة :- معالي وزير الخارجية

- معالي وزير المالية



وزارة الخارجية

وزارة المالية - الديوان العام

الوارد: 25570

التاريخ: 2009/09/01

الوقت: 12:01

يحول إلى: مستشارين معالي الوزير / المستشار عزم



معالي وزير الداخلية

معالي وزير المالية

معالي وزير العدل

معالي محافظ البنك المركزي

عطوفة مدير الامن العام

الرقم: ٤٦١٢١/٦٨٤/٩
التاريخ: ١٨ / رمضان / ١٤٣٠ هـ
الموافق: ٢١ / ٨ / ٢٠٠٩ م

ابعث اليكم صورة عن كتاب سعادة المندوب الدائم/نيويورك رقم م أ/2/1967 تاريخ
2009/8/27 و مرفقه مذكرة رئيس لجنة مجلس الامن المنشأة بموجب القرار
1267(1999) بخصوص القاعدة و طالبان، و المتضمنة اعلام الدول ما يلي:
-موافقة اللجنة على شطب اسمين من القائمة اعلاه من القسم C و هما: "مصطفى نصري
بن عبد القادر ايت الهدى"، و "علي غالب همت".
-موافقة اللجنة على ادخال تعديلات معينة على القائمة و التي تشمل الاسماء التالية:

1. شهاب بن محمد بن مختار العياري.
2. المنذر بن محسن بن علي البعزاوي.
3. طارق بن البشير بن عمارة الشرعبي.
4. رياض بن بلقاسم بن محمد الجلاصي.
5. حبيب بن احمد اللوبيري.
6. طارق بن الحبيب بن التومي المعروفي.
7. مراد يم علي بن لبشير الطرابلسي.
8. عماد بن المكي بن الاخضر الزرقاوي.
9. فيصل بوغاثمي.
10. سامي بن خميس بن صالح الصيد.
11. سعدي موسى بن عمر بن علي.
12. خليل بن احمد بن محمد جراية.
13. Zulkepli Bin Marzuki



..... الرقم
..... التاريخ
..... الموافق

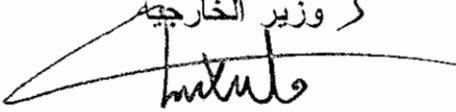
Yazid Sufaat .14

Zaini Zakaria .15

ارجو التكرم بالاطلاع و اتخاذ اللازم، علماً بان المعلومات بشأن الافراد اعلاه متوفرة على
الموقع الالكتروني التالي:

www.un.org/sc/committees/1267/consolist.shtml

و اقبلوا فائق الاحترام،

ر وزير الخارجية

ناصر جودة

ت.ر.

الجمهورية العربية السورية



الجمهورية العربية السورية
دمشق

الرقم ١٩٦٧/٢/٢٤
التاريخ ٢٠٠٩/٨/٢٧
الموافق

الأستاذ عماد
٢٠٠٩/٨/٢٧
د. محمد العلاف

معالي وزير الخارجية
إدارة الشؤون القانونية

أرجو أن أبعث اليكم صورة عن مذكرة رئيس لجنة مجلس الأمن المنشأة بموجب القرار 1267 (1999) بخصوص القاعدة والطلاب والأفراد والكيانات ذات الصلة المؤرخة SCA/2/09(23)، والمتضمنة إعلام الدول بما يلي:

— موافقة اللجنة في 2009/8/10 على شطب إسمين من القائمة الموحدة القسم (C)، وهما (1) مصطفى نصري بن عبد القادر ايت الهادي (2) على غالب همت .

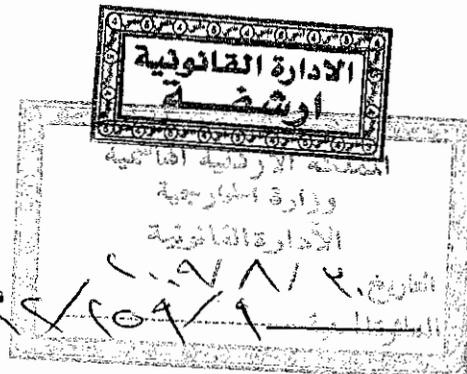
— موافقة اللجنة في 2009/8/10 على تعديلات معينة ضمن 15 من إدراجات القائمة الموحدة، مبينة في المذكرة.

وتبين المذكرة أيضا انه يمكن الحصول على القائمة المحدثة على موقع اللجنة التالي:

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

وتفضلوا بقبول فائق الإحترام

المندوب الدائم
محمد العلاف



ع.ع

missionun@jordanmission.com

From: Sc-1267-Committee [sc-1267-committee@un.org]
Sent: 20 شعبان، ١٤٣٠، ١٢ م
To: undisclosed-recipients:
Subject: Changes to the UN Security Council Al-Qaida and Taliban Sanctions Committee's List
Attachments: Note verbale - SCA-2-09(23).pdf
Importance: High

In accordance with paragraph 19 of resolution 1526 (2004), the Secretariat of the Security Council Al-Qaida and Taliban Sanctions Committee automatically conveys updates of the Consolidated List to States, regional and sub-regional organizations by e-mail shortly following the postings of such updates on the Committee's website.

To this effect, please find attached a copy of a note verbale from the Chairman of the Committee addressed to Permanent Representatives to the United Nations in New York conveying changes made on **10 August 2009** to the Committee's 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**.

An updated version of the Consolidated List is accessible in **XML, PDF and HTML** formats on the Committee's website at the following URL: <http://www.un.org/sc/committees/1267/consolist.shtml>.

The Committee encourages all States to allow implementation of updates of the List based on e-mails, soft-copy notices, or website postings.

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 by fax to +1 212 963 1300/+1 212 963 3778.

Best regards.

Handwritten signature and date: ١١/٨

United Nations  Nations Unies

HEADQUARTERS • SIEGE NEW YORK, NY 10017

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

REFERENCE: SCA/2/09(23)

[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:

I. On 10 August 2009, the Committee approved the deletion of the two entries 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 these entries.

Removed from Al-Qaida individuals Section C

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.H.43.01. Name: 1: ALI 2: GHALEB 3: HIMMAT 4: na

Name (original script): علي غالب همت

Title: na **Designation:** na **DOB:** 16 Jun. 1938 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Italian since 1990 **Passport no.:** na **National identification no.:** na **Address:** a) via Posero 2, CH-6911 Campione D'Italia, Italy b) Location in Italy and Syria **Listed on:** 9 Nov. 2001 (amended on 10 Apr. 2003, 26 Nov. 2004, 25 Jul. 2006) **Other information:** na



The list of 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/removed.shtml>.

II. Also on 10 August 2009, the Committee approved the amendments specified with strikethrough and underline in the 15 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.93.03. Name: 1: CHIHEB 2: BEN MOHAMED 3: BEN MOKHTAR 4: AL-AYARI

Name (original script): شهاب بن محمد بن مختار العياري

Title: na Designation: na DOB: 19 Dec. 1965 POB: Tunis, Tunisia Good quality a.k.a.: Hichem Abu Hchem Low quality a.k.a.: na Nationality: Tunisian Passport no.: Tunisian passport number L246084, issued on 10 June 1996, expired on 9 June 2001 National identification no.: na Address: Via di Saliceto n.51/9, Bologna, Italy Listed on: 25 Jun. 2003 (amended on 20 Dec. 2005, 17 Oct. 2007, 10 Aug. 2009) Other information: In January 2003 sentenced in Italy to 2 years 1 month imprisonment. Was extradited to Tunisia on 13 Mar. 2006.

QI.A.94.03. Name: 1: MONDHER 2: BEN MOHSEN 3: BEN ALI 4: AL-BAAZAOUI

Name (original script): المنذر بن محسن بن علي البعزاوي

Title: na Designation: na DOB: 18 Mar. 1967 POB: Kairouan, Tunisia Good quality a.k.a.: na Low quality a.k.a.: Hamza Nationality: Tunisian Passport no.: Tunisian passport number K602878, issued on 5 Nov. 1993, expired on 9 June 2001 National identification no.: na Address: Via di Saliceto n.51/9, Bologna, Italy Listed on: 25 Jun. 2003 (amended on 20 Dec. 2005, 17 Oct. 2007, 10 Aug. 2009) Other information: In January 2003 sentenced in Italy to 2 years 6 months imprisonment. Was extradited to France on 4 Sep. 2003.

QI.A.61.02. Name: 1: TAREK 2: BEN AL-BECHIR 3: BEN AMARA 4: AL-CHARAABI

Name (original script): طارق بن البشير بن عمارة الشرعبي

Title: na Designation: na DOB: 31 Mar. 1970 POB: Tunis, Tunisia Good quality a.k.a.: Sharaabi, Tarek Low quality a.k.a.: a) Frank b) Haroun Nationality: Tunisian Passport no.: Tunisian passport number L 579603 issued in Milan on 19 Nov. 1997, expired on 18 Nov. 2002 National identification no.: 007-99090 Address: Viale Bligny n.42, Milan, Italy Listed on: 24 Apr. 2002 (amended on 10 Apr. 2003, 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 10 Aug. 2009) Other information: Codice Fiscale: CHRTRK70C31Z352U. His mother's name is Charaabi Hedia. Released from prison in Italy on 28 May 2004. The Milan judicial authority issued an arrest warrant against him on 18 May 2005. Fugitive as of Oct. 2007. Residing in Switzerland since 2004.



QI.A.71.02. Name: 1: RIADH 2: BEN BELKASSEM 3: BEN MOHAMED 4: AL-JELASSI

Name (original script): رياض بن بلقاسم بن محمد الجلاصي الجلاصي

Title: na **Designation:** na **DOB:** 15 Dec. 1970 **POB:** Al-Mohamedia, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian passport number L276046, issued on 1 Jul. 1996, expired on 30 Jun. 2001 **National identification no.:** na **Address:** na **Listed on:** 3 Sep. 2002 (amended on 20 Dec. 2005, 31 Jul. 2006, 10 Aug. 2009) **Other information:** na

QI.A.177.04. Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI

Name (original script): حبيب بن احمد اللوبيري اللوبيري

Title: na **Designation:** na **DOB:** 17 Nov. 1961 **POB:** Menzel Temime, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian passport number M788439, issued on 20 Oct. 2001, expires on 19 Oct. 2006 **National identification no.:** na **Address:** via Brughiera, n. 5, Castronno, Varese, Italy **Listed on:** 23 Jun. 2004 (amended on 20 Dec. 2005, 17 Oct. 2007, 10 Aug. 2009) **Other information:** Fiscal Code: LBR HBB 61S17 Z352F. Sentenced on 3 Dec. 2004 by Milan's first instance Court to 6 years and 6 months imprisonment. On 29 Sept. 2005, the Milan Appeal Court reduced his term to 4 years and 1 month. He was in prison from 24 Jun. 2003 to 17 Nov. 2006. He was expelled from Italian territory to Tunis (Tunisia) on 30 Aug. 2006.

QI.A.74.02. Name: 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI

Name (original script): طارق بن الحبيب بن التومي المعروفي

Title: na **Designation:** na **DOB:** 23 Nov. 1965 **POB:** Ghardimaou, Tunisia **Good quality a.k.a.:** a) Abu Ismail b) Abou Ismail el Jendoubi c) Abou Ismail Al Djoundoubi **Low quality a.k.a.:** na **Nationality:** a) Tunisian b) Belgian national since 8 Nov. 1993 **Passport no.:** Tunisian passport number E590976, issued on 19 Jun. 1987, expired on 18 Jun. 1992 **National identification no.:** na **Address:** Gaucheret 193, 1030 Schaerbeek, Brussels, Belgium **Listed on:** 3 Sep. 2002 (amended on 26 Nov. 2004, 20 Dec. 2005, 31 Jul. 2006, 3 Jul. 2007, 10 Aug. 2009) **Other information:** Arrested in Belgium on 18 Dec. 2001 and sentenced to 6 years imprisonment in Sep. 2003. His sentence was increased to 7 years in appeal (decision taken on 9 Jun. 2004). Released since the beginning of 2008.

QI.A.151.03. Name: 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELSI

Name (original script): مراد بن علي بن البشير الطرابلسي

Title: na **Designation:** na **DOB:** 20 May 1969 **POB:** Menzel Temime, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** Abou Djarrah **Nationality:** Tunisian **Passport no.:** Tunisian passport number G827238, issued on 1 Jun. 1996, expired on 31 May 2001 **National identification no.:** na **Address:** Via Geromini 15, Cremona, Italy **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 10 Aug. 2009) **Other information:** na Was extradited to Tunisia on 13 Dec. 2008.



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

Name (original script): عماد بن المكّي بن الأخضر الزرقاوي

Title: na **Designation:** na **DOB:** 15 Jan. 1973 **POB:** 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, 10

Aug. 2009) **Other information:** Detained in Italy since 11 Apr. 2008 for his implication in a case related to terrorism.

QI.B.188.05. Name: 1: FAYCAL 2: BOUGHANEMI 3: na 4: na

Name (original script): فيصل بوغنيمي بوغاني

Title: na **Designation:** na **DOB:** 28 Oct. 1966 **POB:** Tunis, Tunisia **Good quality**

a.k.a.: Faical Boughanmi **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:**

na **National identification no.:** na **Address:** viale Cambonino, 5/B, Cremona,

Italy **Listed on:** 29 Jul. 2005 (amended on 7 Jun. 2007, 10 Aug. 2009) **Other**

information: Fiscal code: BGHFCL66R28Z352G. Sentenced to 8 years imprisonment in Italy on 15 July 2006. Currently detained in Italy.

QI.E.64.02. Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID

Name (original script): سامي بن خميس بن صالح الصيد

Title: na **Designation:** na **DOB:** 10 Feb. 1968 **POB:** Menzel Jemil, Bizerte,

Tunisia **Good quality a.k.a.:** Omar El Mouhajer **Low quality a.k.a.:** Saber **Nationality:**

Tunisian **Passport no.:** Tunisian passport number K929139, issued on 14 Feb. 1995,

expired on 13 Feb. 2000 **National identification no.:** 00319547 issued on 8 Dec.

1994 **Address:** Via Dubini n. 3, Gallarate (VA), Italy **Listed on:** 24 Apr. 2002 (amended

on 10 Apr. 2003, 26 Nov. 2004, 9 Sep. 2005, 20 Dec. 2005, 7 Jun. 2007, 21 Dec. 2007,

10 Aug. 2009) **Other information:** Codice Fiscale: SSDSBN68B10Z352F. His mother's

name is Beya Al-Saidani. Sentenced to five years of imprisonment, reduced to one year

and eight months by the Court of appeal of Milan on 14 Dec. 2006. The Milan judicial

authority issued an arrest warrant against him on 2 Jun. 2007. Detained in Italy as of Oct.

2007. Was extradited to Tunisia on 3 Jun. 2008.

QI.E.96.03. Name: 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI

Name (original script): سعدي موسى بن عمر بن علي ال

Title: na **Designation:** na **DOB:** 4 Dec. 1964 **POB:** Tabarka, Tunisia **Good quality**

a.k.a.: na **Low quality a.k.a.:** a) Dah Dah b) Abdelrahmman c) Bechir **Nationality:**

Tunisian **Passport no.:** Tunisian passport number L335915, issued on 8 Nov. 1996,

expired on 7 Nov. 2001 **National identification no.:** na **Address:** Via Milano n.108,

Brescia, Italy **Listed on:** 25 Jun. 2003 (amended on 20 Dec. 2005, 17 Oct. 2007, 10

Aug. 2009) **Other information:** In January 2003 sentenced in Italy to 2 years

imprisonment. Residing in Sudan since 2001.

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

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

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.:** a) Tunisian



passport number K989895, issued on 26 Jul. 1995 in Genoa, Italy, expired on 25 Jul. 2000 **b)** Bosnia and Herzegovina passport number 0899199 issued in Sarajevo, Bosnia and Herzegovina, issued on 16 Apr. 1999, expired on 16 Apr. 2004 **c)** Bosnia and Herzegovina passport number 3816349 issued in Sarajevo, Bosnia and Herzegovina, issued on 18 Jul. 2001, expired on 18 Jul. 2006 **d)** Bosnia and Herzegovina passport number 4949636, issued on 27 Dec. 2005 by the Consular Office of Bosnia and Herzegovina in Milan, to expire on 27 Dec. 2010 (this passport was invalidated on 10 Dec. 2007) **National identification no.:** na **Address:** **a)** Via Bellaria n.10, Bologna, Italy **b)** Via Lazio n.3, Bologna, Italy **c)** 1 Fetaha Becirbegovica Street, Sarajevo, Bosnia and Herzegovina **d)** 100 Blatusa Street, Zenica, Bosnia and Herzegovina **Listed on:** 25 Jun. 2003 (amended on 26 Nov. 2004, 20 Dec. 2005, 17 Oct. 2007, 16 Sep. 2008, 24 Mar. 2009, 10 Aug. 2009) **Other information:** 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. His name has been removed from all registers of Bosnia and Herzegovina citizens and he has no valid Bosnia and Herzegovina identification document. Detained in Italy since 9 Aug. 2008 for his implication in a case related to terrorism.

QI.B.117.03. Name: 1: ZULKEPLI 2: BIN MARZUKI 3: na 4: na
Title: na **Designation:** na **DOB:** 3 Jul. 1968 **POB:** Selangor, Malaysia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Malaysian **Passport no.:** A 5983063 **National identification no.:** 680703-10-5821 **Address:** Taman Puchong Perdana, State of Selangor, Malaysia **Listed on:** 9 Sep. 2003 (amended on 3 May 2004, 23 Feb. 2009, 10 Aug. 2009) **Other information:** Detained by Malaysian authorities on 3 Feb. 2007 and remained in custody in Malaysia as of Feb. 2008 as at Apr. 2009.

QI.S.124.03. Name: 1: YAZID 2: SUFAAT 3: na 4: na
Title: na **Designation:** na **DOB:** 20 Jan. 1964 **POB:** Johor, Malaysia **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Joe b) Abu Zufar **Nationality:** Malaysian **Passport no.:** A 10472263 **National identification no.:** 640120-01-5529 **Address:** Taman Bukit Ampang, State of Selangor, Malaysia (as at Apr. 2009) **Listed on:** 9 Sep. 2003 (amended on 3 May 2004, 1 Feb. 2008, 10 Aug. 2009) **Other information:** In custody since December. Detained by Malaysian authorities in Dec. 2001, as of June 2007, and released from detention on 24 Nov. 2008.

QI.Z.127.03. Name: 1: ZAINI 2: ZAKARIA 3: na 4: na
Title: na **Designation:** na **DOB:** 16 May 1967 **POB:** Kelantan, Malaysia **Good quality a.k.a.:** na **Low quality a.k.a.:** Ahmad **Nationality:** Malaysian **Passport no.:** A 11457974 **National identification no.:** 670516-03-5283 **Address:** Kota Bharu, State of Kelantan, Malaysia (as at Apr. 2009) **Listed on:** 9 Sep. 2003 (amended on 23 Feb. 2009, 10 Aug. 2009) **Other information:** In custody in Malaysia as of Feb. 2008. Arrested by Malaysian authorities on 18 Dec. 2002 and detained until 12 Feb. 2009.

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 seventeenth update of the List in 2009.

10 August 2009



هيئة الأوراق المالية

الرقم: ٢٠٢٦/٥١٨

التاريخ: 2009/9/١٤

أحمد زور وسلاحي
عدي
٩/١٥

السادة/ بورصة عمان المحترمون

تحية طيبة وبعد،،،

أرفق لكم طياً صورة عن كتاب معالي وزير المالية رقم 20810/2/1/25
تاريخ 2009/9/8 ومرفقه كتاب معالي وزير الخارجية رقم 35513 /673/9
تاريخ 2009/8/26 والمتضمنة التعديلات على القائمة الموحدة بالافراد
والكيانات المرتبطة بالقاعدة وطالبان.

يرجى الإطلاع وإتخاذ الإجراء المناسب وإعلامنا بنتيجة ذلك بالسرعة الممكنة.

وتفضلوا بقبول فائق الإحترام،،،

المدير التنفيذي
هيئة الأوراق المالية

بورصة عمان
الدائرة الإدارية
الديوان
١٤ ايار ٢٠٠٩
الرقم المتسلسل ٤٧٦
رقم الملف ٥٥١٢٩
الجهة المختصة

نسخة :- معالي وزير الخارجية

- معالي وزير المالية

الجمهورية العربية السورية



وزارة المالية



20810 / 2 / 1 / 25 /

الرقم 2009/09/08

التاريخ

الموافق

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

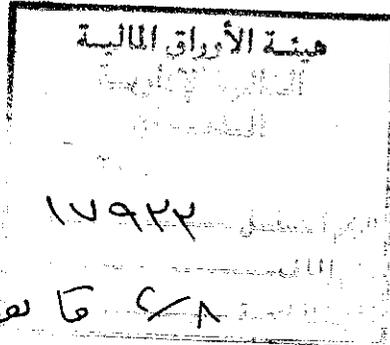
أرفق إليكم بطيه صورة عن كتاب معالي وزير الخارجية رقم
35513/673/9 تاريخ 2009/8/26 والمتعلق بالقرار رقم 1267
(1999) والمتضمنة إعلامنا بالتعديلات على القائمة الموحدة بالأفراد
والكيانات المرتبطة بالقاعدة وطالبان.

أرجو معاليكم / عطوفتكم التكرم بالإطلاع وإجراء اللازم.

واقبلوا فائق الإحترام ،،،،

باسم خليل السالم
وزير المالية

عن السيد خليل السالم
الأمين العام



د حنين
لا إجراء الإلزام معاليكم
صلى
٢٠٠٩ / ٩ / ١٠

١٧٩٢٢
٢٠٠٩ / ٩ / ١٠



وزارة المالية - الديوان العام

الوارد: 25192

التاريخ: 2009/08/27

يحول إلى: معالي وزير المالية

الوقت: 01:16

2/1

الرقم: ٢٥٥١٢/٦٧٣/٩
التاريخ: ١٥/٨/٢٠٠٩
الموافق: ٢٦/٨/٢٠٠٩ م

عطوفة الأمين العام

معالي وزير الداخلية

معالي وزير العدل

معالي وزير المالية

معالي محافظ البنك المركزي

عطوفة مدير الامن العام

ارفق اليكم صورة عن كتاب سعادة السفير/فيينا رقم س/1283/20 تاريخ 2009/8/19 و مرفقه رسالة رئيس وحدة مكافحة الارهاب في منظمة الامن و التعاون في اوروبا، بالاضافة الى مذكرة رئيس لجنة مجلس الامن المنشأة عملاً بالقرار 1267 و المتعلق بالقاعدة و طالبان و الكيانات و الهيئات المرتبطة بها، و التي تتضمن بعض التعديلات التي اقرتها اللجنة بتاريخ 2009/8/10 على القائمة الموحدة التابعة للقرار اعلاه. ارجو التكرم باتخاذ ما يلزم من اجراء و اعلامي.

واقبلوا فائق الاحترام،

ر وزير الخارجية

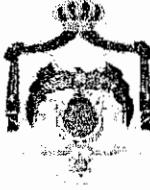
ناصر جودة

است - السنوي
٦/٢٦

ت.ر

بِسْمِ اللَّهِ الرَّحْمَنِ الرَّحِيمِ

BOTSCHAFT
DES
HASCHEMITISCHEN
KÖNIGREICHS JORDANIEN
WIEN



سفارة
المملكة الأردنية الهاشمية
فيينا

الرقم: س/٢٠٠٩/١٤٨٢
التاريخ: ٢٠٠٩/٠٨/١٩

معالي وزير الخارجية
الإدارة القانونية

أرفق طياً الرسالة الواردة بتاريخ ٢٠٠٩ /٨/١٨ من وحدة مكافحة الإرهاب في منظمة الأمن والتعاون في أوروبا (OSCE) ومرفقها مذكرة رئيس لجنة مجلس الأمن المنشأة عملاً بالقرار ١٢٦٧ (١٩٩٩) بشأن تنظيم القاعدة وحركة طالبان ومن يرتبط بهما من أفراد وكيانات، المتضمنة الإعلام ببعض التعديلات التي أقرتها اللجنة بتاريخ ٢٠٠٩/٨/١٠ على "القائمة الموحدة" بالأفراد والكيانات المنتمية إلى القاعدة و/أو حركة طالبان.

راجياً معاليكم التكرم بالاطلاع، وقد ترون من المناسب إرسال المرفق إلى كل من وزارة الداخلية ودائرة المخابرات العامة.

وتفضلوا معاليكم بقبول فائق الاحترام

السفير

مكرم القيسي

م.م.م.

نسخة: إدارة الشؤون الأوروبية

م.م.م.

Read Message - Inbox

Reply | Reply All | Forward | | Move | Remove | Junk | Not Junk | Close

From: Nemanja.Malisevic@osce.org
To: "Nemanja Malisevic" <Nemanja.Malisevic@osce.org>
Cc: "Ben Hiller" <Ben.Hiller@osce.org>
Date: 8/18/2009 2:28:22 PM
Subject: Consolidated list / 1267 Committee

Dear CTN group,

Please find attached information related to the Consolidated List established and maintained by the 1267 Committee with respect to Al-Qaida, Usama Bin Laden, and the Taliban and other individuals, groups, undertakings and entities associated with them, which we are circulating at the request of the Monitoring Team of the Al-Qaida and Taliban Sanctions Committee.

Kind regards from Vienna.

Neno Malisevic

Nemanja (Neno) Malisevic
CTN Co-ordinator

Organization for Security and Co-operation in Europe (OSCE)
Action against Terrorism Unit (ATU)

Wallnerstr. 6
1010 Vienna

Office: +43 1 514 36 6711
Mob: +43 664 544 72 55

This e-mail message may contain confidential and/or privileged material.
Delivery of this message to any person other than the intended recipient(s) does not in any way waive privilege or confidentiality.
The information transmitted is intended only for the person or entity to whom or which it is addressed.
Unauthorized use, disclosure or copying is strictly prohibited.
The sender accepts no liability for the proper transmission of this communication or for any delay in its receipt.

This e-mail was scanned for viruses!

Attached 1 file , total size 148kB:

- Note verbale - SCA-2-09(23).pdf [148kB]

BitDefender - no virus found in attached file(s).

Embassy of H.K. of Jordan	
Vienna	
Received on	
18 AUG 2009	
Action:	Z.M. / M.M.
Copies:	
File Name:	
Ref. no:	OSCE

United Nations Nations Unies

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

REFERENCE: SCA/2/09(23)

[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:

I. On 10 August 2009, the Committee approved the deletion of the two entries 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 these entries.

Removed from Al-Qaida individuals Section C

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.H.43.01. Name: 1: ALI 2: GHALEB 3: HIMMAT 4: na

Name (original script): علي غالب همت

Title: na Designation: na DOB: 16 Jun. 1938 POB: Damascus, Syrian Arab Republic Good quality a.k.a.: na Low quality a.k.a.: na Nationality: Italian since 1990 Passport no.: na National identification no.: na Address: a) via Posero 2, CH-6911 Campione D'Italia, Italy b) Location in Italy and Syria Listed on: 9 Nov. 2001 (amended on 10 Apr. 2003, 26 Nov. 2004, 25 Jul. 2006) Other information: na



The list of 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/removed.shtml>.

II. Also on **10 August 2009**, the Committee approved the amendments specified with strikethrough and underline in the 15 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.93.03. Name: 1: CHIHEB 2: BEN MOHAMED 3: BEN MOKHTAR 4: AL-AYARI

Name (original script): شهاب بن محمد بن مختار العياري

Title: na **Designation:** na **DOB:** 19 Dec. 1965 **POB:** Tunis, Tunisia **Good quality a.k.a.:** Hichem Abu Hchem **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian passport number L246084, issued on 10 June 1996, expired on 9 June 2001 **National identification no.:** na **Address:** Via di Saliceto n.51/9, Bologna, Italy **Listed on:** 25 Jun. 2003 (amended on 20 Dec. 2005, 17 Oct. 2007, 10 Aug. 2009) **Other information:** In January 2003 sentenced in Italy to 2 years 1 month imprisonment. Was extradited to Tunisia on 13 Mar. 2006.

QI.A.94.03. Name: 1: MONDHER 2: BEN MOHSEN 3: BEN ALI 4: AL-BAAZAOUI

Name (original script): المنذر بن محسن بن علي البعزاوي

Title: na **Designation:** na **DOB:** 18 Mar. 1967 **POB:** Kairouan, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** Hamza **Nationality:** Tunisian **Passport no.:** Tunisian passport number K602878, issued on 5 Nov. 1993, expired on 9 June 2001 **National identification no.:** na **Address:** Via di Saliceto n.51/9, Bologna, Italy **Listed on:** 25 Jun. 2003 (amended on 20 Dec. 2005, 17 Oct. 2007, 10 Aug. 2009) **Other information:** In January 2003 sentenced in Italy to 2 years 6 months imprisonment. Was extradited to France on 4 Sep. 2003.

QI.A.61.02. Name: 1: TAREK 2: BEN AL-BECHIR 3: BEN AMARA 4: AL-CHARAABI

Name (original script): طارق بن البشير بن عمارة الشرعي

Title: na **Designation:** na **DOB:** 31 Mar. 1970 **POB:** Tunis, Tunisia **Good quality a.k.a.:** Sharaabi, Tarek **Low quality a.k.a.:** a) Frank b) Haroun **Nationality:** Tunisian **Passport no.:** Tunisian passport number L 579603 issued in Milan on 19 Nov. 1997, expired on 18 Nov. 2002 **National identification no.:** 007-99090 **Address:** Viale Bligny n.42, Milan, Italy **Listed on:** 24 Apr. 2002 (amended on 10 Apr. 2003, 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 10 Aug. 2009) **Other information:** Codice Fiscale: CHRTRK70C31Z352U. His mother's name is Charaabi Hedia. Released from prison in Italy on 28 May 2004. The Milan judicial authority issued an arrest warrant against him on 18 May 2005. Fugitive as of Oct. 2007. Residing in Switzerland since 2004.



QI.A.71.02. Name: 1: RIADH 2: BEN BELKASSEM 3: BEN MOHAMED 4: AL-JELASSI

Name (original script): رياض بن بلقاسم بن محمد الجلاصي الجلاصي

Title: na **Designation:** na **DOB:** 15 Dec. 1970 **POB:** Al-Mohamedia, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian passport number L276046, issued on 1 Jul. 1996, expired on 30 Jun. 2001 **National identification no.:** na **Address:** na **Listed on:** 3 Sep. 2002 (amended on 20 Dec. 2005, 31 Jul. 2006, 10 Aug. 2009) **Other information:** na

QI.A.177.04. Name: 1: HABIB 2: BEN 3: AHMED 4: AL-LOUBIRI

Name (original script): حبيب بن احمد اللوبيري اللوبيري

Title: na **Designation:** na **DOB:** 17 Nov. 1961 **POB:** Menzel Temime, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** Tunisian passport number M788439, issued on 20 Oct. 2001, expires on 19 Oct. 2006 **National identification no.:** na **Address:** via Brughiera, n. 5, Castronno, Varese, Italy **Listed on:** 23 Jun. 2004 (amended on 20 Dec. 2005, 17 Oct. 2007, 10 Aug. 2009) **Other information:** Fiscal Code: LBR HBB 61S17 Z352F. Sentenced on 3 Dec. 2004 by Milan's first instance Court to 6 years and 6 months imprisonment. On 29 Sept. 2005, the Milan Appeal Court reduced his term to 4 years and 1 month. He was in prison from 24 Jun. 2003 to 17 Nov. 2006. He was expelled from Italian territory to Tunis (Tunisia) on 30 Aug. 2006.

QI.A.74.02. Name: 1: TAREK 2: BEN HABIB 3: BEN AL-TOUMI 4: AL-MAAROUFI

Name (original script): طارق بن الحبيب بن التومي المعروفي

Title: na **Designation:** na **DOB:** 23 Nov. 1965 **POB:** Ghardimaou, Tunisia **Good quality a.k.a.:** a) Abu Ismail b) Abou Ismail el Jendoubi c) Abou Ismail Al Djoundoubi **Low quality a.k.a.:** na **Nationality:** a) Tunisian b) Belgian national since 8 Nov. 1993 **Passport no.:** Tunisian passport number E590976, issued on 19 Jun. 1987, expired on 18 Jun. 1992 **National identification no.:** na **Address:** Gaucheret 193, 1030 Schaerbeek, Brussels, Belgium **Listed on:** 3 Sep. 2002 (amended on 26 Nov. 2004, 20 Dec. 2005, 31 Jul. 2006, 3 Jul. 2007, 10 Aug. 2009) **Other information:** Arrested in Belgium on 18 Dec. 2001 and sentenced to 6 years imprisonment in Sep. 2003. His sentence was increased to 7 years in appeal (decision taken on 9 Jun. 2004). Released since the beginning of 2008.

QI.A.151.03. Name: 1: MOURAD 2: BEN ALI 3: BEN AL-BASHEER 4: AL-TRABELSI

Name (original script): مراد بن علي بن البشير الطرابلسي

Title: na **Designation:** na **DOB:** 20 May 1969 **POB:** Menzel Temime, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** Abou Djarrah **Nationality:** Tunisian **Passport no.:** Tunisian passport number G827238, issued on 1 Jun. 1996, expired on 31 May 2001 **National identification no.:** na **Address:** Via Geromini 15, Cremona, Italy **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 10 Aug. 2009) **Other information:** na Was extradited to Tunisia on 13 Dec. 2008.



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:** 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. Aproso 588, Vallecrosia (IM), Italy (Domicilie) **Listed on:** 12 Nov. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 10 Aug. 2009) **Other information:** Detained in Italy since 11 Apr. 2008 for his implication in a case related to terrorism.

QI.B.188.05. Name: 1: FAYCAL 2: BOUGHANEMI 3: na 4: na

Name (original script): فيصل بوغنامي بوغانمي

Title: na **Designation:** na **DOB:** 28 Oct. 1966 **POB:** Tunis, Tunisia **Good quality a.k.a.:** Faical Boughanmi **Low quality a.k.a.:** na **Nationality:** Tunisian **Passport no.:** na **National identification no.:** na **Address:** viale Cambonino, 5/B, Cremona, Italy **Listed on:** 29 Jul. 2005 (amended on 7 Jun. 2007, 10 Aug. 2009) **Other information:** Fiscal code: BGHFCL66R28Z352G. Sentenced to 8 years imprisonment in Italy on 15 July 2006. Currently detained in Italy.

QI.E.64.02. Name: 1: SAMI 2: BEN KHAMIS 3: BEN SALEH 4: ELSSEID

Name (original script): سامي بن خميس بن صالح الصيد

Title: na **Designation:** na **DOB:** 10 Feb. 1968 **POB:** Menzel Jemil, Bizerte, Tunisia **Good quality a.k.a.:** Omar El Mouhajer **Low quality a.k.a.:** Saber **Nationality:** Tunisian **Passport no.:** Tunisian passport number K929139, issued on 14 Feb. 1995, expired on 13 Feb. 2000 **National identification no.:** 00319547 issued on 8 Dec. 1994 **Address:** Via Dubini n. 3, Gallarate (VA), Italy **Listed on:** 24 Apr. 2002 (amended on 10 Apr. 2003, 26 Nov. 2004, 9 Sep. 2005, 20 Dec. 2005, 7 Jun. 2007, 21 Dec. 2007, 10 Aug. 2009) **Other information:** Codice Fiscale: SSDSBN68B10Z352F. His mother's name is Beya Al-Saidani. Sentenced to five years of imprisonment, reduced to one year and eight months by the Court of appeal of Milan on 14 Dec. 2006. The Milan judicial authority issued an arrest warrant against him on 2 Jun. 2007. Detained in Italy as of Oct. 2007. Was extradited to Tunisia on 3 Jun. 2008.

QI.E.96.03. Name: 1: MOUSSA 2: BEN OMAR 3: BEN ALI 4: ESSAADI

Name (original script): سعدي موسى بن عمر بن علي ال

Title: na **Designation:** na **DOB:** 4 Dec. 1964 **POB:** Tabarka, Tunisia **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Dah Dah b) Abdelrahmman c) Bechir **Nationality:** Tunisian **Passport no.:** Tunisian passport number L335915, issued on 8 Nov. 1996, expired on 7 Nov. 2001 **National identification no.:** na **Address:** Via Milano n.108, Brescia, Italy **Listed on:** 25 Jun. 2003 (amended on 20 Dec. 2005, 17 Oct. 2007, 10 Aug. 2009) **Other information:** In January 2003 sentenced in Italy to 2 years imprisonment. Residing in Sudan since 2001.

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.:** a) Tunisian



passport number K989895, issued on 26 Jul. 1995 in Genoa, Italy, expired on 25 Jul. 2000 b) Bosnia and Herzegovina passport number 0899199 issued in Sarajevo, Bosnia and Herzegovina, issued on 16 Apr. 1999, expired on 16 Apr. 2004 c) Bosnia and Herzegovina passport number 3816349 issued in Sarajevo, Bosnia and Herzegovina, issued on 18 Jul. 2001, expired on 18 Jul. 2006 d) Bosnia and Herzegovina passport number 4949636, issued on 27 Dec. 2005 by the Consular Office of Bosnia and Herzegovina in Milan, to expire on 27 Dec. 2010 (this passport was invalidated on 10 Dec. 2007) **National identification no.:** na **Address:** a) Via Bellaria n.10, Bologna, Italy b) Via Lazio n.3, Bologna, Italy c) 1 Fetaha Becirbegovica Street, Sarajevo, Bosnia and Herzegovina d) 100 Blatusa Street, Zenica, Bosnia and Herzegovina **Listed on:** 25 Jun. 2003 (amended on 26 Nov. 2004, 20 Dec. 2005, 17 Oct. 2007, 16 Sep. 2008, 24 Mar. 2009, 10 Aug. 2009) **Other information:** 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. His name has been removed from all registers of Bosnia and Herzegovina citizens and he has no valid Bosnia and Herzegovina identification document. Detained in Italy since 9 Aug. 2008 for his implication in a case related to terrorism.

QI.B.117.03. Name: 1: ZULKEPLI 2: BIN MARZUKI 3: na 4: na
Title: na **Designation:** na **DOB:** 3 Jul. 1968 **POB:** Selangor, Malaysia **Good quality a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Malaysian **Passport no.:** A 5983063 **National identification no.:** 680703-10-5821 **Address:** Taman Puchong Perdana, State of Selangor, Malaysia **Listed on:** 9 Sep. 2003 (amended on 3 May 2004, 23 Feb. 2009, 10 Aug. 2009) **Other information:** Detained by Malaysian authorities on 3 Feb. 2007 and remained in custody in Malaysia as of Feb. 2008 as at Apr. 2009.

QI.S.124.03. Name: 1: YAZID 2: SUFAAT 3: na 4: na
Title: na **Designation:** na **DOB:** 20 Jan. 1964 **POB:** Johor, Malaysia **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Joe b) Abu Zufar **Nationality:** Malaysian **Passport no.:** A 10472263 **National identification no.:** 640120-01-5529 **Address:** Taman Bukit Ampang, State of Selangor, Malaysia (as at Apr. 2009) **Listed on:** 9 Sep. 2003 (amended on 3 May 2004, 1 Feb. 2008, 10 Aug. 2009) **Other information:** In custody since December Detained by Malaysian authorities in Dec. 2001, as of June 2007, and released from detention on 24 Nov. 2008.

QI.Z.127.03. Name: 1: ZAINI 2: ZAKARIA 3: na 4: na
Title: na **Designation:** na **DOB:** 16 May 1967 **POB:** Kelantan, Malaysia **Good quality a.k.a.:** na **Low quality a.k.a.:** Ahmad **Nationality:** Malaysian **Passport no.:** A 11457974 **National identification no.:** 670516-03-5283 **Address:** Kota Bharu, State of Kelantan, Malaysia (as at Apr. 2009) **Listed on:** 9 Sep. 2003 (amended on 23 Feb. 2009, 10 Aug. 2009) **Other information:** In custody in Malaysia as of Feb. 2008. Arrested by Malaysian authorities on 18 Dec. 2002 and detained until 12 Feb. 2009.

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 seventeenth update of the List in 2009.

10 August 2009