

بسم الله الرحمن الرحيم

هيئة الأوراق المالية



الرقم: ٦٨٥ / ٢١٨

التاريخ: ٢٠١١/٢/٢٣

DISCLOSURE - JSC - 27/2/2011

Handwritten signature and date: ٢٠١١/٢/٢٣

السادة/ بورصة عمان المحترمون
تحية طيبة وبعد،،،

أرفق لكم طياً صورة عن كتاب وزارة المالية رقم ٥٠٧٦/٢/١/٢٥ تاريخ
٢٠١١/٢/٢٣ لاجراءاتكم لطفاً.

وتفضلوا بقبول الإحترام،،،

(12)

Handwritten signature
المدير التنفيذي
هيئة الأوراق المالية

بورصة عمان
الدائرة الإدارية والمالية
الديوان
٢٧ شباط ٢٠١١
الرقم التسلسلي: ٩٤٧
رقم الملف: ٥٥١٠٤٨١٤٤
مدير الشؤون: <i>Handwritten signature</i>

د. محمد أبو حمور

ك. ه. الأ. ٣ / ٢٠١١

13.2.2011

الجمهورية العربية السورية



وزارة المالية

5076 / 2 / 1 / 25 /

الرقم 2011/02/23

التاريخ

الموافق

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

أبعث إليكم بصورة عن كتاب معالي وزير الخارجية رقم 9469/93/9
تاريخ 2011/02/20 (ومرفقه)، المتضمن التعديل الثالث في عام 2011 على
القائمة الموحدة الخاصة بالقاعدة وطالبان والأفراد والكيانات ذات الصلة.

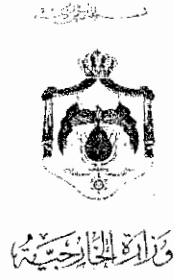
أرجو معاليكم /عطوفتكم التكرم بالإطلاع والإيعاز لإجراء ما يلزم.

واقبلوا فائق الاحترام،،

د. محمد أبو حمور
وزير المالية
عبد الدين كناكرية
الأمين العام

هيئة الأوراق المالية القائمة الموحدة الخاصة بالقاعدة وطالبان والأفراد والكيانات ذات الصلة
٢٤ ٢٠١١
٢٤١٢
الجهة: ٢/١/٢٥

Heba7-ah



الرقم ٩٤٦٩ / ٩٢ / ٩
التاريخ ٢٠١١ / ٢ / ٢٠
الموافق

معالي نائب رئيس الوزراء ووزير الداخلية
معالي وزير المالية
عطوفة محافظ البنك المركزي
عطوفة مدير المخابرات العامة
عطوفة مدير الأمن العام

أرفق إليكم صورة عن كتاب سمو المندوب الدائم/ نيويورك رقم م أ/٢/٢٦٤ تاريخ 2011/2/16 ومرفقه صورة عن مذكرة رئيس لجنة مجلس الأمن المنشأة بموجب القرار 1267(1999) رقم (3) SCA/٢/١١ والمتضمنة التعديل الثالث في عام 2011 على القائمة الموحدة بخصوص القاعدة وطالبان والأفراد والكيانات ذات الصلة، ويمكن الحصول على القائمة المحدثة على موقع اللجنة الإلكتروني:

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

للتلطف بالإطلاع والإيعاز لإجراء اللازم.

وتفضلوا بقبول فائق الإحترام،،،

وزير الخارجية
ناصر جوده

مدير الادارة القانونية
وليد عبيدات

نسخة وزارة وحدة مكافحة غسل الأموال وتمويل الإرهاب.
الديوان العام
السوارد: 5584
التاريخ: 2011/02/21
الوقت: 04:11
يحول إلى: مستشارين معالي الوزير/ أحمد عيسى



الرقم م 264 / 2 / 1

التاريخ 2011 / 2 / 16

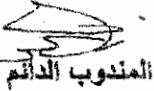
الموافق

معالي وزير الخارجية
إدارة الشؤون القانونية

أرفق لكم نسخة من مذكرة رئيس لجنة مجلس الامن المنشأة بموجب القرار
1267(1999) رقم (3) SCA/2/11 تاريخ 2011/2/9 الخاصة بالقاعدة وطلالiban المتضمنة
اضافات على القائمة الموحدة الخاصة بالقاعدة وطلالiban والافراد والكيانات ذات الصلة. ويمكن
الحصول على القائمة المحدثة على موقع اللجنة الالكتروني التالي:

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

وتفضلوا بقبول فائق الاحترام


المندوب الدائم

زيد بن رعد

مطوون

United Nations  Nations Unies

HEADQUARTERS • SIEGE NEW YORK, NY 10017
TEL.: 1 (212) 963 1234 • FAX: 1 (212) 963 4879

REFERENCE: SCA/2/11 (3)

[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 and Observers to the United Nations and wishes to convey the following:

On 8 February 2011, the Committee approved the addition of the two entries 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 1904 (2009) adopted under Chapter VII of the Charter of the United Nations.

A. Individuals associated with the Taliban

TI.H.150.11. Name: 1: KHALIL 2: AHMED 3: HAQQANI 4: na

Name (original script): خليل احمد حقاني

Title: Haji Designation: na DOB: a) 1 Jan. 1966 b) Between 1953 and 1964 POB: na Good quality a.k.a.: a) Khalil Al-Rahman Haqqani b) Khalil ur Rahman Haqqani c) Khaleel Haqqani Low quality a.k.a.: na Nationality: Afghan Passport no.: na National identification no.: na Address: a) Peshawar, Pakistan b) Near Dergey Manday Madrasa in Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan c) Kayla Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan d) Sarana Zadran Village, Paktia Province, Afghanistan Listed on: 9 Feb. 2011 Other information: Senior member of the Haqqani Network, which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Has previously traveled to, and raised funds in, Dubai, United Arab Emirates. Brother of Jalaluddin Haqqani (TI.H.40.01.) and uncle of Sirajuddin Jallaloudine Haqqani (TI.H.144.07.).

C. Individuals associated with Al-Qaida

QI.A.289.11. Name: 1: SAID JAN 2: 'ABD AL-SALAM 3: na 4: na

Name (original script): سعيد جان عبد السلام

Title: na Designation: na DOB: a) 5 Feb. 1981 b) 1 Jan. 1972 POB: na Good quality a.k.a.: a) Sa'id Jan 'Abd-al-Salam b) Dilawar Khan Zain Khan, born 1 Jan. 1972 Low quality a.k.a.: a) Qazi 'Abdallah b) Qazi Abdullah c) Ibrahim Walid d) Qasi Sa'id Jan e) Said Jhan f) Farhan Khan g) Aziz Cairo h) Nangiali Nationality: Afghan Passport no.: a) Afghan passport number OR801168, issued on 28 Feb. 2006, expires 27 Feb. 2011, under name Said Jan 'Abd al-Salam b) Pakistani passport number 4117921, issued on 9 Sep. 2008, expires 9 Sep. 2013, issued under name Dilawar Khan Zain Khan National Identification no.: Kuwaiti Civil Identification number 281020505755, under name Said Jan 'Abd al-Salam Address: na Listed on: 9 Feb. 2011 Other Information: In approximately 2005, ran a "basic training" camp for Al-Qaida (QE.A.4.01.) in Pakistan.

In accordance with paragraph 14 of resolution 1904 (2009), the Committee has made accessible on its website narrative summaries of reasons for listing of the above names, at the following URL: <http://www.un.org/sc/committees/t/267/narrative.shtml>. Copies of these narrative summaries of reasons for listing are attached to this note verbally.

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 third update of the List in 2011.

9 February 2011

UN SITE SEARCH:

Enter Keywords

Search Clear

Home

General Information

Latest News

Resolutions

Consolidated List

Listing

Narrative Summaries of
Reasons for Listing

De-listing

Office of the Ombuds-person

Exemptions

Committee Guidelines

Reporting Tools

Useful papers

Selected Documents

Expert Group Documents

Member State Reports

Press Releases

Sanctions Committees
Homepage

Security Council

UN Homepage

NARRATIVE SUMMARIES OF REASONS FOR LISTING

TI.H.150.11. KHALIL AHMED HAQQANI*Date on which the narrative summary became available on the Committee's website:* 9 February 2011

Khalil Ahmed Haqqani was listed on 9 February 2011 pursuant to paragraph 2 of resolution 1904 (2009) as being associated with Al-Qaida, Usama bin Laden or the Taliban for "participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of" or "otherwise supporting acts or activities of" the Taliban.

Additional information:

Khalil Ahmed Haqqani is a senior member of the Haqqani Network, a Taliban-affiliated group of militants that operates from North Waziristan Agency in the Federally Administered Tribal Areas of Pakistan. At the forefront of insurgent activity in Afghanistan, the Haqqani Network was founded by Khalil Haqqani's brother, Jalaluddin Haqqani (TI.H.40.01), who joined Mullah Mohammed Omar's (TI.O.4.01) Taliban regime in the mid-1990s.

Khalil Haqqani engages in fundraising activities on behalf of the Taliban and the Haqqani Network, often travelling internationally to meet with financial supporters. As of September 2009, Khalil Haqqani had traveled to Gulf states and had raised funds from sources there, as well as from sources in South and East Asia.

Khalil Haqqani also provides support to the Taliban and the Haqqani Network operating in Afghanistan. As of early 2010, Khalil Haqqani provided funds to Taliban cells in Logar Province, Afghanistan. In 2009, Khalil Haqqani supplied and controlled approximately 160 combatants in Logar Province, Afghanistan, and was one of several people responsible for the detention of enemy prisoners captured by the Taliban and the Haqqani Network. Khalil Haqqani has taken orders for Taliban operations from Sirajuddin Haqqani (TI.H.144.07), his nephew.

Khalil Haqqani has also acted on behalf of Al-Qaida (QE.A.4.01) and has been linked to its military operations. In 2002, Khalil Haqqani deployed men to reinforce Al-Qaida elements in Pakia Province, Afghanistan.

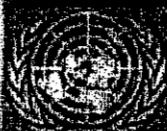
Related listed individuals and entities:

Al-Qaida (QE.A.4.01), listed on 8 October 2001

Mohammed Omar (TI.O.4.01), listed on 31 January 2001

Jalaluddin Haqqani (TI.H.40.01), listed on 31 January 2001

Sirajuddin Jallaloudine Haqqani (TI.H.144.07), listed on 13 September 2007



Security Council Committee established pursuant to Resolution 1267 (1999) concerning Al-Qaida and the Taliban and associated individuals and entities

UN SITE SEARCH:

Enter Keywords

Search Clear

- Home
- General Information
- Latest News
- Resolutions
- Consolidated List
- Listing
- Narrative Summaries of Reasons for Listing
- De-listing
- Office of the Coordinator
- Exemptions
- Committee Guidelines
- Reporting Tools
- Useful Papers
- Selected Documents
- Expert Group Documents
- Member State Reports
- Press Releases
- Sanctions Committee Home page
- Security Council
- UN Homepage

NARRATIVE SUMMARIES OF REASONS FOR LISTING

QIA.289.11. SAID JAN 'ABD AL-SALAM

Date on which the narrative summary became available on the Committee's website: 9 February 2011

Said Jan 'Abd al-Salam was listed on **9 February 2011** pursuant to paragraph 2 of resolution 1904 (2009) as being associated with Al-Qaida, Usama bin Laden or the Taliban for "participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of, "recruiting for", or "otherwise supporting acts or activities of" Al-Qaida (QE.A.4.01) and the Taliban.

Additional information:

Said Jan 'Abd al-Salam has provided funds to the Taliban and Al-Qaida and facilitated training and weapons acquisition for Al-Qaida. In 2008, 'Abd al-Salam collected thousands of dollars in financial donations for Al-Qaida and the Taliban and in 2009 he transferred funds to members of a Pakistani militant group for Al-Qaida. In 2007 and 2008, 'Abd al-Salam provided thousands of dollars to the Taliban in Wardak Province, Afghanistan.

'Abd al-Salam served as an Al-Qaida commander's primary assistant and facilitator in 2007. In approximately 2005, 'Abd al-Salam ran a paramilitary basic training camp for Al-Qaida in Pakistan. In addition, he hosted individuals who sought to participate in weapons and explosives training and Al-Qaida indoctrination. In 2007, an Al-Qaida commander tasked 'Abd al-Salam with attempting to procure weapons.

'Abd al-Salam has also served as an interlocutor between Al-Qaida and the Taliban. In response to a 2006 order from an Al-Qaida commander, 'Abd al-Salam contacted Taliban-affiliated individuals. The following year, he passed a message from an Al-Qaida commander to a senior Taliban member.

Related listed individuals and entities:

Al-Qaida (QE.A.4.01), listed on 6 October 2001