

Withdrawal/Redaction Sheet

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
001. cable	Re: [Trilateral Talks] (1 page)	06/01/1994	P1/b(1)
002. cable	Re: [Trilateral Meeting] (1 page)	06/02/1994	P1/b(1)
003. cable	Re: [Trilateral Meeting] (1 page)	06/02/1994	P1/b(1)
004. cable	Re: [Terrorism] (2 pages)	06/02/1994	P1/b(1)
005. cable	Re: [Iraq Sanctions] (1 page)	06/03/1994	P1/b(1)
006. cable	Re: [Hamas] (2 pages)	06/06/1994	P1/b(1)
007. cable	Re: [Jordanian politics] (1 page)	06/07/1994	P1/b(1)
008. cable	Re: [Jordanian Air Force] (3 pages)	06/07/1994	P1/b(1)
009. cable	Re: [Jordanian Air Force] (5 pages)	06/08/1994	P1/b(1)
010. cable	Re: [Yemen] (2 pages)	06/09/1994	P1/b(1)
011. cable	Re: [Peace Process] (5 pages)	06/10/1994	P1/b(1)
012. cable	Re: [Palestinians] (3 pages)	06/11/1994	P1/b(1)
013. cable	Re: [Jordanian-Israeli Agreements] (2 pages)	06/12/1994	P1/b(1)

COLLECTION:

Clinton Presidential Records
NSC Cables
Jan 1993 - Dec 1994 ([Jordan])
OA/Box Number: 505000

FOLDER TITLE:

[06/01/1994 - 06/22/1994]

2008-0732-F

ke1824

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

Freedom of Information Act - [5 U.S.C. 552(b)]

P1 National Security Classified Information [(a)(1) of the PRA]
P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
P3 Release would violate a Federal statute [(a)(3) of the PRA]
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P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

RR. Document will be reviewed upon request.

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014. cable	Re: [Iraq] (3 pages)	06/12/1994	P1/b(1)
015. cable	Re: [Iraq Sanctions] (2 pages)	06/13/1994	P1/b(1)
016. cable	Re: [Political Islam] (2 pages)	06/13/1994	P1/b(1)
017. cable	Re: [Israel-Jordan Agreements] (7 pages)	06/12/1994	P1/b(1)
018. cable	Re: Secretary's Morning Summary for 06/14/94 (2 pages)	06/14/1994	P1/b(1)
019. cable	Re: [Meetings] (1 page)	06/15/1994	P1/b(1)
020. cable	Re: [PLO - Israel - Jordan Relations] (3 pages)	06/15/1994	P1/b(1)
021. cable	Re: [Yemen] (2 pages)	06/15/1994	P1/b(1)
022. cable	Re: [World Bank] (2 pages)	06/15/1994	P1/b(1)
023. cable	Re: [Yemen] (2 pages)	06/16/1994	P1/b(1)
024. cable	Re: [Mideast Peace Process] (3 pages)	06/16/1994	P1/b(1)
025. cable	Re: [Jordan] (2 pages)	06/20/1994	P1/b(1)
026. cable	Re: [UAE] (5 pages)	06/20/1994	P1/b(1)

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027. cable	Re: [Israeli-Jordanian Negotiations] (2 pages)	06/20/1994	P1/b(1)
028. cable	Re: [Terrorism] (3 pages)	06/22/1994	P1/b(1)
029. cable	Re: [Jordanian - Israeli Agreement] (5 pages)	06/22/1994	P1/b(1)
030. cable	Re: [Iraq] (2 pages)	06/22/1994	P1/b(1)
031. cable	Re: [Iraq Sanctions] (2 pages)	06/22/1994	P1/b(1)
032. cable	Re: [Yemen] (2 pages)	06/23/1994	P1/b(1)

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Cable

PREC: ROUTINE
CLASS: UNCLASSIFIED
LINE1: RAAUZYUW RUEHLBA3064 1531357-UUUU--RHEHAAX.
LINE2: ZNR UUUUU ZZH
LINE3: R 021357Z JUN 94
LINE4: FM AMEMBASSY BEIRUT
OSRI: RUEHLB
DTG: 021357Z JUN 94
ORIG: AMEMBASSY BEIRUT
TO: RUEHIA/USIA WASHDC 2357
INFO: RUEHC/SECSTAT WASHDC 3775
SUBJ: E/PS PROGRAM ON PUBLIC ADMINISTRATION IN
JORDAN, LEBANON AND SYRIA
TEXT:
UNCLAS BEIRUT 003064
USIA FOR NEA DWINTON AND STEVE HOLGATE
DEPT FOR AID/ANE/ME - JACK SLATTERY
E.O. 12356: N/A
TAGS: EAID, PGOV, LE
SUBJECT: E/PS PROGRAM ON PUBLIC ADMINISTRATION IN
JORDAN, LEBANON AND SYRIA
REF: USIA MEMO DATED MAY 20, 1994
1. USIS/BEIRUT RECEIVED FOR COMMENT FROM USIA/W FOUR PROPOSALS WHICH WERE SUBMITTED IN RESPONSE TO AN E/PS SOLICITATION FOR AN "EXCHANGE PROGRAM TO ENHANCE THE QUALITY OF PUBLIC ADMINISTRATION IN JORDAN, LEBANON AND SYRIA". REGRETFULLY, POST DOES NOT HAVE STAFF RESOURCES TO REVIEW THESE PROPOSALS IN DETAIL AND PROVIDE COMMENTS TO USIA/W.
2. AS A GENERAL COMMENT, HOWEVER, THIS SOLICITATION APPEARS TO FIT NICELY WITH AN FY94 USAID PROJECT TO PROVIDE LEBANON TRAINING IN THE AREA OF PUBLIC ADMINISTRATION, WHICH IS NOT YET FINALLY APPROVED. IF APPROVED, THIS PROJECT WILL BE THE SECOND PHASE IN AID'S INVOLVEMENT IN ENHANCING LEBANON'S PUBLIC ADMINISTRATION. THE FIRST PHASE FOCUSED ON PROVISION OF COMPUTERS AND DATA ENTRY FOR FOUR CENTRAL CONTROL AGENCIES OF THE GOVERNMENT.
3. ANY FORAY BY USIA/W INTO THE FIELD OF TRAINING FOR PUBLIC ADMINISTRATION IN LEBANON MUST BE COORDINATED WITH USAID'S EFFORTS IN THE SAME FIELD. WE RECOMMEND THAT E/PS CONTACT AID'S LEBANON DESK OFFICER IN ANE/ME, JACK SLATTERY. HAMBLEY
BT
#3064
NNNN
SECT: SECTION: 01 OF 01
SSN: 3064
TOR: 940602102648 M1078268
DIST:

SIT: VAX NSC

□

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Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
009. cable	Re: [Jordanian Air Force] (5 pages)	06/08/1994	P1/b(1)

COLLECTION:

Clinton Presidential Records
NSC Cables
Jan 1993 - Dec 1994 ([Jordan])
OA/Box Number: 505000

FOLDER TITLE:

[06/01/1994 - 06/22/1994]

2008-0732-F
ke1824

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
- P3 Release would violate a Federal statute [(a)(3) of the PRA]
- P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
- P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [(a)(5) of the PRA]
- P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

RR. Document will be reviewed upon request.

Freedom of Information Act - [5 U.S.C. 552(b)]

- b(1) National security classified information [(b)(1) of the FOIA]
- b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
- b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
- b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
- b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
- b(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
- b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
010. cable	Re: [Yemen] (2 pages)	06/09/1994	P1/b(1)

COLLECTION:

Clinton Presidential Records
NSC Cables
Jan 1993 - Dec 1994 ([Jordan])
OA/Box Number: 505000

FOLDER TITLE:

[06/01/1994 - 06/22/1994]

2008-0732-F

ke1824

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
- P3 Release would violate a Federal statute [(a)(3) of the PRA]
- P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
- P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [(a)(5) of the PRA]
- P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

RR. Document will be reviewed upon request.

Freedom of Information Act - [5 U.S.C. 552(b)]

- b(1) National security classified information [(b)(1) of the FOIA]
- b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
- b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
- b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
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- b(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
- b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
011. cable	Re: [Peace Process] (5 pages)	06/10/1994	P1/b(1)

COLLECTION:

Clinton Presidential Records
NSC Cables
Jan 1993 - Dec 1994 ([Jordan])
OA/Box Number: 505000

FOLDER TITLE:

[06/01/1994 - 06/22/1994]

2008-0732-F

ke1824

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
- P3 Release would violate a Federal statute [(a)(3) of the PRA]
- P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
- P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [(a)(5) of the PRA]
- P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

RR. Document will be reviewed upon request.

Freedom of Information Act - [5 U.S.C. 552(b)]

- b(1) National security classified information [(b)(1) of the FOIA]
- b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
- b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
- b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
- b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
- b(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
- b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
012. cable	Re: [Palestinians] (3 pages)	06/11/1994	P1/b(1)

COLLECTION:

Clinton Presidential Records
NSC Cables
Jan 1993 - Dec 1994 ([Jordan])
OA/Box Number: 505000

FOLDER TITLE:

[06/01/1994 - 06/22/1994]

2008-0732-F

ke1824

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
- P3 Release would violate a Federal statute [(a)(3) of the PRA]
- P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
- P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [(a)(5) of the PRA]
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C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

RR. Document will be reviewed upon request.

Freedom of Information Act - [5 U.S.C. 552(b)]

- b(1) National security classified information [(b)(1) of the FOIA]
- b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
- b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
- b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
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- b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
013. cable	Re: [Jordanian-Israeli Agreements] (2 pages)	06/12/1994	P1/b(1)

COLLECTION:

Clinton Presidential Records
NSC Cables
Jan 1993 - Dec 1994 ([Jordan])
OA/Box Number: 505000

FOLDER TITLE:

[06/01/1994 - 06/22/1994]

2008-0732-F

ke1824

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
- P3 Release would violate a Federal statute [(a)(3) of the PRA]
- P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
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Freedom of Information Act - [5 U.S.C. 552(b)]

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- b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
- b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
- b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
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- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
014. cable	Re: [Iraq] (3 pages)	06/12/1994	P1/b(1)

COLLECTION:

Clinton Presidential Records
NSC Cables
Jan 1993 - Dec 1994 ([Jordan])
OA/Box Number: 505000

FOLDER TITLE:

[06/01/1994 - 06/22/1994]

2008-0732-F
ke1824

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
- P3 Release would violate a Federal statute [(a)(3) of the PRA]
- P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
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C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

RR. Document will be reviewed upon request.

Freedom of Information Act - [5 U.S.C. 552(b)]

- b(1) National security classified information [(b)(1) of the FOIA]
- b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
- b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
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- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
015. cable	Re: [Iraq Sanctions] (2 pages)	06/13/1994	P1/b(1)

COLLECTION:

Clinton Presidential Records
NSC Cables
Jan 1993 - Dec 1994 ([Jordan])
OA/Box Number: 505000

FOLDER TITLE:

[06/01/1994 - 06/22/1994]

2008-0732-F

ke1824

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
- P3 Release would violate a Federal statute [(a)(3) of the PRA]
- P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
- P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [(a)(5) of the PRA]
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Freedom of Information Act - [5 U.S.C. 552(b)]

- b(1) National security classified information [(b)(1) of the FOIA]
- b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
- b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
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- b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
016. cable	Re: [Political Islam] (2 pages)	06/13/1994	P1/b(1)

COLLECTION:

Clinton Presidential Records
NSC Cables
Jan 1993 - Dec 1994 ([Jordan])
OA/Box Number: 505000

FOLDER TITLE:

[06/01/1994 - 06/22/1994]

2008-0732-F

ke1824

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

Freedom of Information Act - [5 U.S.C. 552(b)]

P1 National Security Classified Information [(a)(1) of the PRA]
P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
P3 Release would violate a Federal statute [(a)(3) of the PRA]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [(a)(5) of the PRA]
P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

b(1) National security classified information [(b)(1) of the FOIA]
b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
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b(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
017. cable	Re: [Israel-Jordan Agreements] (7 pages)	06/12/1994	P1/b(1)

COLLECTION:

Clinton Presidential Records
NSC Cables
Jan 1993 - Dec 1994 ([Jordan])
OA/Box Number: 505000

FOLDER TITLE:

[06/01/1994 - 06/22/1994]

2008-0732-F

ke1824

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
- P3 Release would violate a Federal statute [(a)(3) of the PRA]
- P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
- P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [(a)(5) of the PRA]
- P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

RR. Document will be reviewed upon request.

Freedom of Information Act - [5 U.S.C. 552(b)]

- b(1) National security classified information [(b)(1) of the FOIA]
- b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
- b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
- b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
- b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
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- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
018. cable	Re: Secretary's Morning Summary for 06/14/94 (2 pages)	06/14/1994	P1/b(1)

COLLECTION:

Clinton Presidential Records
NSC Cables
Jan 1993 - Dec 1994 ([Jordan])
OA/Box Number: 505000

FOLDER TITLE:

[06/01/1994 - 06/22/1994]

2008-0732-F

ke1824

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
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- P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
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- P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

RR. Document will be reviewed upon request.

Freedom of Information Act - [5 U.S.C. 552(b)]

- b(1) National security classified information [(b)(1) of the FOIA]
- b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
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- b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
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Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
019. cable	Re: [Meetings] (1 page)	06/15/1994	P1/b(1)

COLLECTION:

Clinton Presidential Records
NSC Cables
Jan 1993 - Dec 1994 ([Jordan])
OA/Box Number: 505000

FOLDER TITLE:

[06/01/1994 - 06/22/1994]

2008-0732-F

ke1824

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
- P3 Release would violate a Federal statute [(a)(3) of the PRA]
- P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
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- b(1) National security classified information [(b)(1) of the FOIA]
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- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
020. cable	Re: [PLO - Israel - Jordan Relations] (3 pages)	06/15/1994	P1/b(1)

COLLECTION:

Clinton Presidential Records
NSC Cables
Jan 1993 - Dec 1994 ([Jordan])
OA/Box Number: 505000

FOLDER TITLE:

[06/01/1994 - 06/22/1994]

2008-0732-F

ke1824

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

Freedom of Information Act - [5 U.S.C. 552(b)]

P1 National Security Classified Information [(a)(1) of the PRA]
P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
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b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
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b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
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C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

RR. Document will be reviewed upon request.

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
021. cable	Re: [Yemen] (2 pages)	06/15/1994	P1/b(1)

COLLECTION:

Clinton Presidential Records
NSC Cables
Jan 1993 - Dec 1994 ([Jordan])
OA/Box Number: 505000

FOLDER TITLE:

[06/01/1994 - 06/22/1994]

2008-0732-F
ke1824

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
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PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

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Freedom of Information Act - [5 U.S.C. 552(b)]

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- b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
- b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
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Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
022. cable	Re: [World Bank] (2 pages)	06/15/1994	P1/b(1)

COLLECTION:

Clinton Presidential Records
NSC Cables
Jan 1993 - Dec 1994 ([Jordan])
OA/Box Number: 505000

FOLDER TITLE:

[06/01/1994 - 06/22/1994]

2008-0732-F

ke1824

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
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C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

RR. Document will be reviewed upon request.

Freedom of Information Act - [5 U.S.C. 552(b)]

- b(1) National security classified information [(b)(1) of the FOIA]
- b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
- b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
- b(4) Release would disclose trade secrets or confidential or financial information [(b)(4) of the FOIA]
- b(6) Release would constitute a clearly unwarranted invasion of personal privacy [(b)(6) of the FOIA]
- b(7) Release would disclose information compiled for law enforcement purposes [(b)(7) of the FOIA]
- b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
023. cable	Re: [Yemen] (2 pages)	06/16/1994	P1/b(1)

COLLECTION:

Clinton Presidential Records
NSC Cables
Jan 1993 - Dec 1994 ([Jordan])
OA/Box Number: 505000

FOLDER TITLE:

[06/01/1994 - 06/22/1994]

2008-0732-F

ke1824

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

Freedom of Information Act - [5 U.S.C. 552(b)]

P1 National Security Classified Information [(a)(1) of the PRA]
P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
P3 Release would violate a Federal statute [(a)(3) of the PRA]
P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [(a)(5) of the PRA]
P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

b(1) National security classified information [(b)(1) of the FOIA]
b(2) Release would disclose internal personnel rules and practices of an agency [(b)(2) of the FOIA]
b(3) Release would violate a Federal statute [(b)(3) of the FOIA]
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b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

C. Closed in accordance with restrictions contained in donor's deed of gift.
PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).
RR. Document will be reviewed upon request.

Withdrawal/Redaction Marker

Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
024. cable	Re: [Mideast Peace Process] (3 pages)	06/16/1994	P1/b(1)

COLLECTION:

Clinton Presidential Records
NSC Cables
Jan 1993 - Dec 1994 ([Jordan])
OA/Box Number: 505000

FOLDER TITLE:

[06/01/1994 - 06/22/1994]

2008-0732-F

ke1824

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
- P3 Release would violate a Federal statute [(a)(3) of the PRA]
- P4 Release would disclose trade secrets or confidential commercial or financial information [(a)(4) of the PRA]
- P5 Release would disclose confidential advice between the President and his advisors, or between such advisors [(a)(5) of the PRA]
- P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

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RR. Document will be reviewed upon request.

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Cable

PREC: IMMEDIATE
CLASS: UNCLASSIFIED
LINE1: OAAUZYUW RUEHAMA7209 1710942-UUUU--RHEHAAX.
LINE2: ZNR UUUUUU ZZH
LINE3: O 200942Z JUN 94
LINE4: FM AMEMBASSY AMMAN
OSRI: RUEHAM
DTG: 200942Z JUN 94
ORIG: AMEMBASSY AMMAN
TO: RUEHC/SECSTATE WASHDC IMMEDIATE 4452
INFO: RUEHFR/AMEMBASSY PARIS IMMEDIATE 6114
SUBJ: JORDAN PARIS CLUB DELEGATION TO MEET U.S.
DELEGATION
TEXT:
UNCLAS AMMAN 007209
PARIS FOR JOE YUN
E.O. 12356: N/A
TAGS: EFIN, JO
SUBJECT: JORDAN PARIS CLUB DELEGATION TO MEET U.S.
DELEGATION
REF: A) STATE 161517 B) AMMAN 7021
1. ECONOFF PASSED MESSAGE OF REF A TO MINISTRY OF
FINANCE. FINANCE OFFICIAL JERYES HIJAZIN CONFIRMED
A TIME OF 8:00 P.M. (2000 HRS) FOR THE MEETING AT
THE HOTEL ROYALE MONCEAU ON THE EVENING OF SUNDAY,
JUNE 26. ACCORDING TO HIJAZIN, THE MEETING WILL
TAKE PLACE IN THE JORDANIAN FINANCE MINISTER'S
SUITE. THE JORDANIANS WERE PLEASED WITH THE
ACCEPTANCE OF THEIR INVITATION.
KEENE
BT
#7209
NNNN
SECT: SECTION: 01 OF 01
SSN: 7209
TOR: 940620054605 M1108270
DIST: SIT: ALEXANDER NSC VAX
☐

Cable

PREC: ROUTINE
CLASS: UNCLASSIFIED
LINE1: RAAUZYUW RUEHAMA7213 1710952-UUUU--RHEHAAX.
LINE2: ZNR UUUUU ZZH
LINE3: R 200952Z JUN 94
LINE4: FM AMEMBASSY AMMAN
OSRI: RUEHAM
DTG: 200952Z JUN 94
ORIG: AMEMBASSY AMMAN
TO: RUCPCIM/CIMS NTDB WASHDC
RUEHDC/USDOC WASHDC
RUEHC/SECSTATE WASHDC 4455
INFO: *****
SUBJ: JORDAN - 1994 INVESTMENT CLIMATE STATEMENT
TEXT:
UNCLAS SECTION 01 OF 06 AMMAN 007213
STATE FOR EB/CLB AND NEA/ARN
USDOC FOR 4520/IEP/ANESA/ONE/PTHANOS
E.O. 12356: N/A
TAGS: EINV, EFIN, ECON, BTIO, EIND, KTDB, OPIC, JO
SUBJECT: JORDAN - 1994 INVESTMENT CLIMATE STATEMENT
REF: STATE 104789
A. JORDAN'S INVESTMENT REGIME

AL. OPENNESS TO FOREIGN INVESTMENT
1. THE GOVERNMENT OF JORDAN (GOJ) OFFICIALLY
ENCOURAGES FOREIGN AND PRIVATE INVESTMENT THROUGH
THE ENCOURAGEMENT OF INVESTMENT LAW NO. 11 OF 1987
AND THE FOREIGN INVESTMENTS LAW OF 1992. IN
REALITY, BOTH LAWS HAVE THE UNINTENDED EFFECT OF
HINDERING, RATHER THAN FACILITATING SOME TYPES OF
INVESTMENT.
2. UNDER THE ENCOURAGEMENT OF INVESTMENT LAW, AN
INVESTMENT MEETING THE DEFINITION OF AN "ECONOMIC
PROJECT" OR AN "APPROVED ECONOMIC PROJECT" QUALIFIES
FOR TAX HOLIDAYS AND OTHER EXEMPTIONS FOR UP TO FIVE
YEARS. PROFITS ACCRUING TO REGISTERED FOREIGN
INVESTMENT COMPANIES, WHICH HAVE BEEN EXAMINED BY
THE INVESTMENT COMMITTEES, MAY BE FREELY REMITTED
BEGINNING TWO YEARS FROM THE DATE OF PRODUCTION.
3. THE FOREIGN INVESTMENT LAW MAKES A DISTINCTION
BETWEEN ARAB AND NON-ARAB FOREIGN INVESTMENTS IT
PERMITS AN ARAB TO INVEST IN ANY PROJECT IN
INDUSTRY, TOURISM, HEALTH, AGRICULTURE, AND HOUSING,
PROVIDED THAT HIS INVESTMENT, SHARE OR CONTRIBUTION
IS AT LEAST JD 30,000. AN ARAB INVESTOR SATISFYING
THESE REQUIREMENTS IS TREATED AS A JORDANIAN
INVESTOR.
4. FOREIGN (NON-ARAB) INVESTORS ARE NOT PERMITTED
TO INVEST IN ANY OF THE ABOVE-MENTIONED SECTORS
UNLESS THE MINISTER OF INDUSTRY AND TRADE RECOMMENDS

THE PROJECT AND THE COUNCIL OF MINISTERS GIVES ITS APPROVAL. THE FOREIGN (NON-ARAB) INVESTOR'S CAPITAL, SHARE OR CONTRIBUTION SHOULD BE AT LEAST JD 50,000. ARABS OR NON-ARABS MAY INVEST IN TRADE, CONTRACTING, AND TRANSPORT BUSINESS WITH A JORDANIAN PARTNER PROVIDED THAT THE ARAB OR FOREIGN INVESTOR'S SHARE IN THE PROJECT IS AT LEAST JD 100,000 IN TRANSPORT OR JD 200,000 IN TRADE OR CONTRACTING, AND THAT IT DOES NOT EXCEED 49 PERCENT OF THE CAPITAL INVESTED IN THE PROJECT.

5. BEFORE INITIATING AN INVESTMENT, A FOREIGNER MUST TRANSFER HIS CAPITAL INTO JORDAN IN A CONVERTIBLE FOREIGN CURRENCY. IN ADDITION, ARAB NATIONALS MAY BUY SHARES OF PUBLIC SHAREHOLDING COMPANIES LISTED ON THE AMMAN FINANCIAL MARKET IN ANY CONVERTIBLE CURRENCY OR IN JORDANIAN DINARS. THE LAW IS NOW BEING INTERPRETED TO THE EFFECT THAT NON-ARAB INVESTORS REQUIRE CABINET APPROVAL BEFORE THEY CAN PURCHASE SHARES ON THE FINANCIAL MARKET.

6. THE GOVERNMENT OF JORDAN RECOGNIZES THE LIMITATIONS OF BOTH INVESTMENT LAWS. THE ENCOURAGEMENT OF INVESTMENT LAW ESTABLISHES A BUREAUCRATIC REGIME THAT IS GIVEN ONLY VAGUE GUIDELINES IN DETERMINING WHAT CONSTITUTES AN ECONOMIC OR AN APPROVED ECONOMIC PROJECT. IN ADDITION, THE TAX EXEMPTION PROVISIONS ENCOURAGE SHORTER RATHER THAN LONGER TERM INVESTMENT. THE FOREIGN INVESTMENT LAW RESTRICTS ANYTHING BUT ARAB DIRECT INVESTMENT. THE GOVERNMENT IS CURRENTLY STUDYING WAYS TO AMEND BOTH LAWS.

A2. CONVERSION AND TRANSFER POLICIES

7. THERE ARE NO RESTRICTIONS ON TRANSFERRING FUNDS ASSOCIATED WITH INVESTMENT. TRANSFERS WITHIN THE JORDANIAN BANKING SYSTEM ARE PERMITTED IN ANY MAJOR WORLD CURRENCY AT THE LEGAL MARKET CLEARING RATE, WHICH IS THE CENTRAL BANK OF JORDAN'S (CBJ) OFFICIAL RATE. CBJ REGULATIONS PERMIT NON-RESIDENTS AND FOREIGN INVESTORS WHO TRANSFERRED THEIR FUNDS INTO THE KINGDOM TO REMIT THEIR FUNDS ABROAD IN THE SAME OR ANY OTHER TRANSFERABLE CURRENCY.

8. TO TRANSFER FUNDS OUTSIDE JORDAN, A LOCAL BANK MUST OBTAIN A FOREIGN CURRENCY TRANSFER PERMIT FROM THE CBJ. FURTHERMORE, THE CBJ MUST BE INFORMED WHEN AN INVESTOR TRANSFERS FUNDS INTO THE KINGDOM, OPENS A NON-RESIDENT ACCOUNT AT A LOCAL BANK OR SEEKS TO TRANSFER FOREIGN CURRENCY FUNDS OUTSIDE JORDAN BEFORE AN INVESTMENT HAS BEEN MADE. CBJ APPROVAL FOR THESE TRANSACTIONS IS GENERALLY GRANTED ON THE SPOT.

UNCLAS SECTION 02 OF 06 AMMAN 007213

STATE FOR EB/CLB AND NEA/ARN

USDOC FOR 4520/IEP/ANESA/ONE/PTHANOS

E.O. 12356: N/A

TAGS: EINV, EFIN, ECON, BTIO, EIND, KTDB, OPIC, JO
SUBJECT: JORDAN - 1994 INVESTMENT CLIMATE STATEMENT

9. FOREIGNERS CAN GET CLEAR REGULATIONS GOVERNING THEIR SPECIFIC NEEDS FROM THE CBJ OR A LOCAL BANK BEFORE INVESTING IN JORDAN. THERE ARE NO

LIMITATIONS ON THE INFLOW OR OUTFLOW OF FUNDS FOR REMITTANCES OF PROFITS, DEBT SERVICE, CAPITAL GAINS, RETURNS ON INTELLECTUAL PROPERTY OR IMPORTED INPUTS, AS LONG AS AUTHORIZATION FROM THE CBJ IS OBTAINED FIRST.

A3. EXPROPRIATION AND COMPENSATION

10. THERE HAVE BEEN NO CASES IN JORDAN WHERE THE GOVERNMENT HAS EXPROPRIATED THE PRIVATE PROPERTY OF AN INVESTOR. EMBASSY THINKS IT UNLIKELY THAT THE GOVERNMENT'S POLICIES REGARDING EXPROPRIATIONS WILL CHANGE IN THE NEAR FUTURE.

A4. DISPUTE SETTLEMENT

11. THE JORDANIAN GOVERNMENT HAS NOT BEEN A PARTY TO INVESTMENT DISPUTES WITH FOREIGNERS IN RECENT YEARS. THE COURT SYSTEM IS USED TO ENFORCE JORDANIAN LAWS AND REGULATIONS REGARDING PROPERTY AND CONTRACTUAL RIGHTS. EMBASSY HAS RECEIVED NO COMPLAINTS ABOUT JUDICIAL APPLICATION OF JORDAN'S COMMERCIAL CODE OR OF GOVERNMENT INTERFERENCE IN COMMERCIAL CASES; MOST COMPLAINTS CONCERN THE EXCESSIVE TIME IT TAKES FOR A CASE TO GO TO COURT. JORDANIAN COURTS ENFORCE INTERNATIONAL ARBITRATION DECISIONS ON INVESTMENT DISPUTES BETWEEN FOREIGN INVESTORS AND THE STATE ONLY IF THE CASE HAD PREVIOUSLY BEEN REGISTERED WITH ANOTHER COURT. JORDAN IS NOT A MEMBER OF THE INTERNATIONAL CENTER FOR THE SETTLEMENT OF INVESTMENT DISPUTES.

A5. PERFORMANCE REQUIREMENTS/INCENTIVES

12. FOR INVESTMENTS THAT FALL UNDER THE ENCOURAGEMENT OF INVESTMENT LAW, INVESTORS ARE REQUIRED TO SUBMIT TO THE MINISTER OF INDUSTRY AND TRADE SEMI-ANNUAL REPORTS ON THE PROGRESS OF THEIR PROJECTS DURING THE YEARS OF TAX EXEMPTION. THE MINISTER STIPULATES THE STANDARDS FOR DEVELOPING SUCH PROJECTS, PLUS THE DATE OF PRODUCTION START-UP. IN THE CASE OF IMPORTED RAW MATERIALS, WHICH RECEIVE TAX EXEMPTIONS UNDER THE LAW, INVESTORS MUST DOCUMENT THE VALUE OF IMPORTS WHICH HAVE BEEN USED OR INSTALLED AT THE PROJECT.

13. IN RETURN FOR SATISFYING THESE PERFORMANCE REQUIREMENTS, AN INVESTOR BENEFITS FROM THE FOLLOWING INCENTIVES OFFERED UNDER THE ENCOURAGEMENT OF INVESTMENT LAW:

- EXEMPTION FROM CUSTOMS AND IMPORT DUTIES ON FIXED ASSETS;
- EXEMPTION FROM INCOME AND SOCIAL SERVICE TAXES ON NET PROFITS FOR FIVE YEARS FROM THE DATE OF PRODUCTION;
- EXEMPTION FROM BUILDING AND LAND TAXES FOR FIVE TO SEVEN YEARS FROM THE DATE OF PROJECT APPROVAL;
- FREE GRANTS OF STATE-OWNED LAND OUTSIDE THE CITIES OF AMMAN AND ZARQA AS APPROVED BY THE COUNCIL OF MINISTERS;
- REPATRIATION OF IMPORTED CAPITAL IN THREE EQUAL ANNUAL INSTALLMENTS STARTING TWO YEARS AFTER PRODUCTION BEGINS;
- EXEMPTION FROM INCOME TAXES ON INTEREST AND DIVIDENDS; AND

- ANNUAL REPATRIATION OF DIVIDENDS.

A6. RIGHT TO PRIVATE OWNERSHIP AND ESTABLISHMENT

14. IN GENERAL, PREVAILING JORDANIAN LAWS ON INVESTMENTS AND PROPERTY OWNERSHIP PERMIT DOMESTIC AND FOREIGN ENTITIES TO ESTABLISH AND OWN BUSINESS ENTERPRISES AND ENGAGE IN REMUNERATIVE ACTIVITIES. HOWEVER ACTIVITIES THAT CONCERN THE MILITARY AND NATIONAL SECURITY INTERESTS OF THE KINGDOM ARE SUBJECT TO DIFFERENT PROVISIONS AND PROCEDURES. FOREIGN COMPANIES MAY OPEN REGIONAL AND BRANCH OFFICES TO CONDUCT BUSINESS. UNDER THE REGISTRATION OF FOREIGN COMPANIES LAW, BRANCH OFFICES MAY CARRY OUT FULL BUSINESS ACTIVITIES IN JORDAN WHILE REGIONAL OFFICES MAY SERVE AS LIAISONS BETWEEN THEIR HEAD OFFICES AND JORDANIAN OR REGIONAL CLIENTS.

15. NO FOREIGN FIRM MAY IMPORT GOODS INTO THE COUNTRY WITHOUT APPOINTING A REGISTERED AGENT. THE AGENT'S CONNECTION TO THE FOREIGN COMPANY MUST BE DIRECT, WITHOUT A SUB-AGENT OR INTERMEDIARY IN UNCLAS SECTION 03 OF 06 AMMAN 007213

STATE FOR EB/CLB AND NEA/ARN

USDOC FOR 4520/IEP/ANESA/ONE/PTHANOS

E.O. 12356: N/A

TAGS: EINV, EFIN, ECON, BTIO, EIND, KTDB, OPIC, JO

SUBJECT: JORDAN - 1994 INVESTMENT CLIMATE STATEMENT BETWEEN. THERE ARE NO REGULATIONS GOVERNING THE CONTRACT BETWEEN THE FOREIGN FIRM AND THE COMMERCIAL AGENT. PRIVATE FOREIGN ENTITIES THAT ARE REGISTERED, LICENSED AND PERMITTED TO OPERATE IN JORDAN, WHETHER UNDER SOLE FOREIGN OWNERSHIP OR AS A JORDANIAN-FOREIGN JOINT VENTURE, COMPETE EQUALLY WITH LOCAL COMPANIES.

A7. PROTECTION AND PROPERTY RIGHTS

16. THE JORDANIAN LEGAL SYSTEM FACILITATES AND PROTECTS THE ACQUISITION AND DISPOSITION OF PROPERTY RIGHTS. HOWEVER, NO GOVERNMENT MEASURES HAVE BEEN PUT INTO PLACE TO ENFORCE IPR LAWS IN JORDAN. THE JORDANIAN COPYRIGHTS LAW, ADOPTED IN 1992, ONLY PROTECTS FOREIGN WORKS THAT ARE MADE AND REGISTERED IN JORDAN, ARE SUBJECT TO AN INTERNATIONAL AGREEMENT TO WHICH JORDAN IS A PARTY, OR ARE SUBJECT TO RECIPROCAL PROTECTION. FOREIGN WORKS MADE ABROAD MUST BE REGISTERED IN JORDAN IN ORDER TO BE PROTECTED AND RECOGNIZED. THE LAW GIVES THE IPR HOLDER THE EXCLUSIVE RIGHT TO COPY AND REPRODUCE WORKS; TRANSLATE, REVISE, ADAPT, OR PREPARE DERIVATIVE WORKS; DISTRIBUTE COPIES OF WORKS; AND PUBLICLY COMMUNICATE WORKS.

17. ROYALTIES MAY BE REMITTED UNDER LICENSING AGREEMENTS APPROVED BY THE MINISTRY OF INDUSTRY AND TRADE. TRADEMARKS AND PATENTS REGISTERED AT THE MINISTRY OF INDUSTRY AND TRADE, IN ACCORDANCE WITH JORDANIAN LAW NO. 33 OF 1952, ARE PROTECTED FOR A PERIOD OF SEVEN YEARS FROM THE DATE OF REGISTRATION. REGISTRATION MAY BE RENEWED ONCE, FOR A TOTAL PERIOD OF 14 YEARS. TRADEMARK FEES ARE NOMINAL. A FOREIGN COMPANY MAY HAVE ITS TRADEMARKS OR PATENTS REGISTERED IN JORDAN BY SENDING A POWER OF ATTORNEY

TO A TRADEMARK AGENT OR TO A LAWYER. IN PRACTICE, LOCAL BUSINESSMEN HAVE BEEN KNOWN TO REGISTER INTERNATIONALLY-KNOWN TRADEMARKS WITHOUT THE HOLDERS KNOWLEDGE.

A8. REGULATORY SYSTEM: LAWS AND PROCEDURES

18. WHILE THE GOVERNMENT HAS ANNOUNCED ITS INTENTION TO STREAMLINE REGULATORY SYSTEMS, ESPECIALLY THOSE THAT INHIBIT BUSINESS ACTIVITY, PROGRESS HAS BEEN SLOW. LOCAL BUSINESSMEN FREQUENTLY COMPLAIN ABOUT THE CUMBERSOME PROCEDURES FOR REGISTERING COMPANIES OR CLEARING GOODS THROUGH CUSTOMS. THE GOVERNMENT HAS HAD SOME SUCCESSES IN ELIMINATING UNNECESSARY BUREAUCRACY. IMPORT LICENSING PROCEDURES HAVE BEEN SIMPLIFIED AND EXPORT LICENSING PROCEDURES HAVE BEEN ELIMINATED. THE GOVERNMENT IS CURRENTLY LOOKING AT WAYS TO FACILITATE COMPANY REGISTRATIONS.

19. IN GENERAL, TAX, LABOR, HEALTH AND SAFETY LAWS DO NOT DISTORT OR IMPEDE THE EFFICIENT MOBILIZATION AND ALLOCATION OF INVESTMENT. IN LATE 1993, THE INVESTMENT DIRECTORATE AT THE MINISTRY OF INDUSTRY AND TRADE WAS ESTABLISHED AS AN INDEPENDENT AGENCY TO SERVE AS A ONE STOP SERVICING CENTER FOR INVESTORS. THIS AGENCY WILL SEEK TO STREAMLINE FOREIGN INVESTMENT PROCEDURES AND ELIMINATE BUREAUCRATIC IMPEDIMENTS TO INVESTMENT.

A9. EFFICIENT CAPITAL MARKETS AND PORTFOLIO INVESTMENT

20. THE CENTRAL BANK OF JORDAN (CBJ) IS THE ULTIMATE AUTHORITY ON CAPITAL AND CREDIT MARKETS IN JORDAN. ITS POLICIES ARE AIMED AT FACILITATING THE FLOW OF FINANCIAL RESOURCES IN AND OUT OF JORDAN. JORDANIAN CITIZENS ARE PERMITTED TO INVEST IN OTHER ARAB COUNTRIES IN ORDER TO ENCOURAGE RECIPROCAL TREATMENT.

21. THE RECESSION IN THE LATE 1980'S EXACERBATED WEAKNESSES WITHIN THE BANKING SYSTEM, WHICH CULMINATED WITH THE COLLAPSE OF PETRA BANK IN 1989. THE CENTRAL BANK RESPONDED BY REORGANIZING A NUMBER OF OTHER BANKS AND INSTITUTING STRICT CAPITAL SUFFICIENCY REQUIREMENTS, WHICH RESTORED THE HEALTH OF THE FINANCIAL SECTOR. FOR THE PAST TWO YEARS, THE BANKING SYSTEM HAS BEEN ONE OF THE FASTEST GROWING SECTORS OF THE ECONOMY. TOTAL ASSETS GREW BY 12.7 PERCENT IN 1992 AND SEVEN PERCENT IN 1993, REACHING USD 9.8 BILLION. THE TOTAL ASSETS OF THE FIVE LARGEST BANKS IS ABOUT USD 6.5 BILLION.

22. THE JORDANIAN BANKING SYSTEM OFFERS ALL TYPES
UNCLAS SECTION 04 OF 06 AMMAN 007213

STATE FOR EB/CLB AND NEA/ARN

USDOC FOR 4520/IEP/ANESA/ONE/PTHANOS

E.O. 12356: N/A

TAGS: EINV, EFIN, ECON, BTIO, EIND, KTDB, OPIC, JO
SUBJECT: JORDAN - 1994 INVESTMENT CLIMATE STATEMENT
OF BANKING, INVESTMENT AND PORTFOLIO SERVICES,
INVOLVING LOCAL OR INTERNATIONAL ACCOUNTS AND
TRANSACTIONS. FOREIGN FIRMS, AS NON-RESIDENT
ACCOUNT HOLDERS, ENJOY ACCESS TO BANKING CREDIT AND

LOANS. THE INTEREST RATE CHARGED ON CREDIT FACILITIES GRANTED TO FOREIGN FIRMS MAY BE DECIDED ON A CASE-BY-CASE BASIS AND MAY DIFFER BETWEEN BANKS. HOWEVER, FOREIGN INVESTORS MUST RECEIVE THE APPROVAL OF THE CBJ BEFORE APPLYING FOR CREDIT LOCALLY. THERE ARE A NUMBER OF INTERNATIONALLY-RECOGNIZED ACCOUNTING AND AUDITING FIRMS IN JORDAN. THE GOVERNMENT'S ACCOUNTING AND AUDITING REGULATIONS ARE CONSISTENT AND INTERNATIONALLY RECOGNIZED.

ALO. POLITICAL VIOLENCE

23. EXCEPT FOR FOOD RIOTS IN MA'AN FOLLOWING THE DEVALUATION OF THE DINAR IN 1988, THERE HAVE BEEN NO POLITICALLY-MOTIVATED DAMAGE TO FOREIGN INVESTMENT PROJECTS IN JORDAN SINCE THE EARLY 1970'S. THE EMBASSY DOES NOT ANTICIPATE ANY CIVIL DISTURBANCES IN THE NEAR FUTURE.

B. BILATERAL INVESTMENT AGREEMENTS

24. JORDAN HAS NOT ENTERED INTO ANY BILATERAL INVESTMENT AGREEMENTS.

C. OPIC AND OTHER INVESTMENT INSURANCE PROGRAMS

25. OPIC HAS AN INVESTMENT AGREEMENT WITH JORDAN. WHILE THE AGREEMENT REQUIRES THE JORDANIAN GOVERNMENT TO APPROVE OPIC INSURANCE FOR CERTAIN TYPES OF INVESTMENTS, THE EMBASSY HAS BEEN OFFICIALLY INFORMED THAT THE GOVERNMENT CONSIDERS APPROVAL TO BE AUTOMATIC. JORDAN HAS NEVER SHOWN INTEREST IN JOINING THE MULTILATERAL INVESTMENT GUARANTEE AGENCY (MIGA).

D. LABOR

26. JORDAN HAS ONE OF THE HIGHEST POPULATION GROWTH RATES (3.8 PERCENT) IN THE WORLD. ABOUT HALF OF THE POPULATION OF 4.3 MILLION IS UNDER THE AGE OF 15. THE GOVERNMENT ESTIMATES UNEMPLOYMENT AT ABOUT 15 PERCENT; UNOFFICIAL ESTIMATES ARE HIGHER. TO AVOID AGGRAVATING THE UNEMPLOYMENT PROBLEM, THE GOVERNMENT DOES NOT PERMIT FOREIGN LABOR TO WORK IN JORDAN, EXCEPT IN EXCEPTIONAL CIRCUMSTANCES. THE MINISTER OF LABOR MUST APPROVE THE HIRING OF FOREIGN WORKERS BY PRIVATE BUSINESSES. PREVIOUSLY, APPROXIMATELY 180,000 FOREIGN WORKERS, MOSTLY EGYPTIANS, FILIPINOS AND SRI LANKANS, MADE UP A LARGE PERCENTAGE OF THE JORDANIAN LABOR FORCE. ABOUT 75 PERCENT HAVE LEFT JORDAN SINCE THE GULF CRISIS; THE REMAINDER WORK PRIMARILY AS HOUSEHOLD SERVANTS AND IN AGRICULTURE AND CONSTRUCTION.

27. MANY OF THE 300,000 JORDANIANS WHO RETURNED FROM THE GULF STATES AT THE OUTBREAK OF THE GULF CRISIS HAVE SPECIALIZED SKILLS IN FIELDS SUCH AS COMPUTER PROGRAMMING AND MARKETING THAT PREVIOUSLY WERE IN SHORT SUPPLY IN JORDAN. THIS HAS ENHANCED THE ATTRACTIVENESS OF THE KINGDOM AS A SOURCE OF HIGH-SKILLED LABOR. LABOR UNIONS EXIST IN JORDAN BUT SERVE PRIMARILY AS INTERMEDIARIES BETWEEN WORKERS AND THE MINISTRY OF LABOR. ALTHOUGH UNIONS MAY ENGAGE IN COLLECTIVE BARGAINING ON BEHALF OF

WORKERS, THEY CANNOT ORGANIZE DEMONSTRATIONS WITHOUT A PERMIT.

E. FOREIGN-TRADE ZONES/FREE PORTS

28. JORDAN'S FREE ZONES CORPORATION HAS DEVELOPED TWO TRADE AND INDUSTRIAL ZONES NEAR AQABA AND ZARQA, WHICH OFFER FOREIGN INVESTORS SUBSTANTIAL FINANCIAL INCENTIVES, INCLUDING DUTY-FREE IMPORTATION, TAX RELIEF, AND GUARANTEED REPATRIATION OF FOREIGN EXCHANGE. ALTHOUGH THE AQABA FREE ZONE OFFERS FACILITIES FOR INDUSTRIAL MANUFACTURING, ITS ACTIVITIES CONCENTRATE ON TRANSIT, COLD STORAGE, AND WAREHOUSING. THE ZARQA ZONE OFFERS AUTOMOBILE AND COMMERCIAL SALES OPPORTUNITIES, PLUS MANUFACTURING AND WAREHOUSING.

29. THE FREE ZONE FACILITIES ARE AVAILABLE TO LOCAL JORDANIAN COMPANIES, JOINT VENTURES, AND REGIONAL UNCLAS SECTION 05 OF 06 AMMAN 007213

STATE FOR EB/CLB AND NEA/ARN

USDOC FOR 4520/IEP/ANESA/ONE/PTHANOS

E.O. 12356: N/A

TAGS: EINV, EFIN, ECON, BTIO, EIND, KTDB, OPIC, JO
SUBJECT: JORDAN - 1994 INVESTMENT CLIMATE STATEMENT
OFFICES OF FOREIGN FIRMS. TENANTS ENJOY SIX
PRINCIPAL BENEFITS:

A. EXEMPTION FROM INCOME AND SOCIAL SECURITY TAXES FOR TWELVE YEARS, EXCEPT FOR PROFITS REALIZED FROM THE COMMERCIAL STORAGE OF GOODS RELEASED FOR DOMESTIC CONSUMPTION;

B. EXEMPTION FROM INCOME AND SOCIAL SECURITY TAXES ON SALARIES AND ALLOWANCES EARNED BY NON-JORDANIANS WORKING IN FREE ZONE VENTURES;

C. EXEMPTION FROM IMPORT AND CUSTOM DUTIES, AS WELL AS OTHER TAXES AND FEES, ON GOODS IMPORTED TO OR RE-EXPORTED FROM THE ZONES, EXCEPT FOR SERVICE DUES AND WAGES;

D. EXEMPTION FROM REAL ESTATE TAXES AND LICENSE FEES ON BUILDINGS PROPERTY ERECTED IN THE ZONES;

E. GUARANTEE OF FULL REPATRIATION OF FOREIGN

EXCHANGE INVESTED IN AND PROFITS EARNED FROM FREE ZONE VENTURES; AND

F. EXEMPTION FROM CUSTOMS FEES OF INDUSTRIAL PROJECTS THAT WILL SUPPLY THE DOMESTIC MARKET.

30. IMPORTERS USING THE FREE ZONES TO SUPPLY THE LOCAL MARKET AVOID IMPORT LICENSE FEES AMOUNTING TO FIVE PERCENT OF CARGO VALUE UNTIL THE GOODS ARE ACTUALLY CLEARED FOR RELEASE FROM THE ZONE.

SIMILARLY, IMPORTERS MAY SIMPLY ISSUE INVOICES TO PURCHASERS WHO THEN ASSUME RESPONSIBILITY FOR CLEARING THEIR GOODS; IMPORTERS THEREBY AVOID TYING UP LARGE SUMS OF CASH FOR EXTENDED PERIODS.

F. CAPITAL OUTFLOW POLICY

31. PRIVATE INDIVIDUAL CAPITAL OUTFLOWS ARE RESTRICTED BY LAW. CBJ REGULATIONS ISSUED IN 1988 PROVIDE THAT:

- ANY PERSON LEAVING THE KINGDOM MAY TAKE UP TO JD

5,000 IN CASH OUT OF THE COUNTRY;

- A PERSON HOLDING A RESIDENT ACCOUNT IN DINARS MAY NOT DRAW ON IT IN FAVOR OF A PERSON OUTSIDE THE KINGDOM, UNLESS GIVEN APPROVAL BY THE CBJ;

- A PERSON RESIDING IN THE KINGDOM MAY NOT OPEN A DINAR ACCOUNT OVERSEAS, UNLESS GRANTED APPROVAL BY THE CBJ;

- A PERSON DEPARTING THE KINGDOM MAY TAKE, OR TRANSFER ANNUALLY, UP TO JD 35,000 IN FOREIGN CURRENCY FOR STUDYING, MEDICAL TREATMENT, FAMILY REMITTANCE, TRAVEL OR PILGRIMAGE PURPOSES;

- A PERSON RESIDING IN THE KINGDOM MAY NOT MAINTAIN FOREIGN CURRENCY ACCOUNTS OVERSEAS, EXCEPT FOR BANKS AND FINANCIAL COMPANIES;

- A BANK OR FINANCIAL COMPANY MAY EXPORT FOREIGN CURRENCY, PROVIDED THAT CBJ APPROVAL IS OBTAINED BEFOREHAND;

- A BANK OR FINANCIAL COMPANY MAY OPEN FOREIGN CURRENCY ACCOUNTS WITH BRANCHES OR CORRESPONDENT BANKS OVERSEAS, PROVIDED THAT THE CBJ IS KEPT INFORMED OF THESE RELATIONSHIPS. THE CBJ MAINTAINS THE RIGHT TO OBJECT TO A RELATIONSHIP WITH ANY CORRESPONDENT BANK;

- RESIDENT JORDANIANS ARE ALLOWED TO OPEN FOREIGN CURRENCY ACCOUNTS OF UP TO JD 500,000 PER YEAR;

- BANKS AND FINANCIAL COMPANIES MUST OBTAIN CBJ APPROVAL IN ORDER TO ISSUE FOREIGN CURRENCY TRANSFER PERMITS FOR IMPORT LICENSES FROM THE MINISTRY OF INDUSTRY AND TRADE; AND

- PURCHASING FOREIGN BANKNOTES FROM THE JORDANIAN BANKING SYSTEM TO PAY FOR GOODS IMPORTED TO THE FREE ZONES IS PROHIBITED.

G. FOREIGN DIRECT INVESTMENT STATISTICS

32. INDUSTRIAL REGISTRATION IN 1993

SECTOR	NUMBER/ PROJECTS	TOTAL CAPITAL JD MIL	NON-JO CAPITAL JD MIL	NUMBER/ EMPLOYEES
ENGINEERING	228	64.1	5.8	2871
FOOD	191	49.3	1.2	2593
CHEMICALS	88	17.8	0.4	971
PLASTICS/ RUBBER	119	17.0	3.4	1598
MEDICAL	34	33.0	0.5	986
COSMETICS/ PERFUMES	43	3.0	0.6	356
UNCLAS SECTION 06 OF 06 AMMAN 007213				
STATE FOR EB/CLB AND NEA/ARN				
USDOC FOR 4520/IEP/ANESA/ONE/PTANOS				
E.O. 12356: N/A				
TAGS: EINV, EFIN, ECON, BTIO, EIND, KTDB, OPIC, JO				
SUBJECT: JORDAN - 1994 INVESTMENT CLIMATE STATEMENT				
TEXTILES	99	16.1	2.8	2127
PAPER/ PRINTING	70	6.0	0.6	709
WOOD/ FURNITURE	45	2.7	1.0	324

CONSTRUCTION	57	24.3	0.5	1039
LEATHER	8	0.4	0.3	51
MISCELLANEOUS	8	1.2	0.08	93
	---	---	---	---
TOTALS	990	234.8	17.3	13718

NOTES:

- THE ENGINEERING SECTOR INCLUDES ELECTRICAL AND MECHANICAL INDUSTRIES
- MISCELLANEOUS INDUSTRIES INCLUDES ARTS AND PRODUCTION
- TOTAL JORDANIAN CAPITAL: JD 217.5 MILLION
- TOTAL FOREIGN CAPITAL: JD 17.3 MILLION
- TOTAL CAPITAL: JD 234.8 MILLION

33. CAPITAL REGISTRATION BY FOREIGN NATIONALITY (1993 VS 1992)

NATIONALITY	REGISTERED CAPITAL (JD 000'S)		NO./INVESTORS	
	1993	1992	1993	1992
U.S.	70	630	1	3
AUSTRALIA	--	120	--	1
BRITAIN	600	700	1	4
BRAZIL				
--	50	--	1	
CHINA	75	106	1	1
CYPRUS	270	75	3	1
EGYPT	890	1,601	23	10
FRANCE	337	--	1	--
GERMANY	100	--	2	--
INDIA	110	--	2	--
IRAN	--	500	--	1
IRAQ	10,362	14,093	63	92
ITALY	227	285	3	2
KUWAIT	40	--	--	1
LEBANON	420	765	6	5
LIBYA	200	130	1	2
PALESTINE	900	283	9	7
PAKISTAN	370	260	4	2
RUSSIA	--	728	--	1
SUDAN	--	50	--	1
SPAIN	--	75	--	1
SAUDI	90	225	2	3
SYRIA	2,205	2,989	43	46
TURKEY	--	190	--	2
	-----	-----	---	---
TOTALS	17,266	23,855	166	186

H. MAJOR FOREIGN INVESTORS

34. THE MINISTRY OF INDUSTRY AND TRADE AND THE AMMAN CHAMBER OF COMMERCE DO NOT MAINTAIN COMPREHENSIVE LISTS OF MAJOR FOREIGN INVESTORS.

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<^TOR>940620063044 M1108335
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<^TOR>940620065608 M1108384
<^TOR>940620065611 M1108386

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
025. cable	Re: [Jordan] (2 pages)	06/20/1994	P1/b(1)

COLLECTION:

Clinton Presidential Records
NSC Cables
Jan 1993 - Dec 1994 ([Jordan])
OA/Box Number: 505000

FOLDER TITLE:

[06/01/1994 - 06/22/1994]

2008-0732-F

ke1824

RESTRICTION CODES

Presidential Records Act - [44 U.S.C. 2204(a)]

- P1 National Security Classified Information [(a)(1) of the PRA]
- P2 Relating to the appointment to Federal office [(a)(2) of the PRA]
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- P6 Release would constitute a clearly unwarranted invasion of personal privacy [(a)(6) of the PRA]

C. Closed in accordance with restrictions contained in donor's deed of gift.

PRM. Personal record misfile defined in accordance with 44 U.S.C. 2201(3).

RR. Document will be reviewed upon request.

Freedom of Information Act - [5 U.S.C. 552(b)]

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- b(8) Release would disclose information concerning the regulation of financial institutions [(b)(8) of the FOIA]
- b(9) Release would disclose geological or geophysical information concerning wells [(b)(9) of the FOIA]

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
026. cable	Re: [UAE] (5 pages)	06/20/1994	P1/b(1)

COLLECTION:

Clinton Presidential Records
NSC Cables
Jan 1993 - Dec 1994 ([Jordan])
OA/Box Number: 505000

FOLDER TITLE:

[06/01/1994 - 06/22/1994]

2008-0732-F

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
027. cable	Re: [Israeli-Jordanian Negotiations] (2 pages)	06/20/1994	P1/b(1)

COLLECTION:

Clinton Presidential Records
NSC Cables
Jan 1993 - Dec 1994 ([Jordan])
OA/Box Number: 505000

FOLDER TITLE:

[06/01/1994 - 06/22/1994]

2008-0732-F

ke1824

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
028. cable	Re: [Terrorism] (3 pages)	06/22/1994	P1/b(1)

COLLECTION:

Clinton Presidential Records
NSC Cables
Jan 1993 - Dec 1994 ([Jordan])
OA/Box Number: 505000

FOLDER TITLE:

[06/01/1994 - 06/22/1994]

2008-0732-F

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
029. cable	Re: [Jordanian - Israeli Agreement] (5 pages)	06/22/1994	P1/b(1)

COLLECTION:

Clinton Presidential Records
NSC Cables
Jan 1993 - Dec 1994 ([Jordan])
OA/Box Number: 505000

FOLDER TITLE:

[06/01/1994 - 06/22/1994]

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
030. cable	Re: [Iraq] (2 pages)	06/22/1994	P1/b(1)

COLLECTION:

Clinton Presidential Records
NSC Cables
Jan 1993 - Dec 1994 ([Jordan])
OA/Box Number: 505000

FOLDER TITLE:

[06/01/1994 - 06/22/1994]

2008-0732-F

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Clinton Library

DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
031. cable	Re: [Iraq Sanctions] (2 pages)	06/22/1994	P1/b(1)

COLLECTION:

Clinton Presidential Records
NSC Cables
Jan 1993 - Dec 1994 ([Jordan])
OA/Box Number: 505000

FOLDER TITLE:

[06/01/1994 - 06/22/1994]

2008-0732-F
ke1824

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Withdrawal/Redaction Marker

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DOCUMENT NO. AND TYPE	SUBJECT/TITLE	DATE	RESTRICTION
032. cable	Re: [Yemen] (2 pages)	06/23/1994	P1/b(1)

COLLECTION:

Clinton Presidential Records
NSC Cables
Jan 1993 - Dec 1994 ([Jordan])
OA/Box Number: 505000

FOLDER TITLE:

[06/01/1994 - 06/22/1994]

2008-0732-F
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RESTRICTION CODES

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