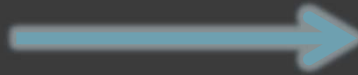


Osama Hamdan and Yousef al-Hayek?

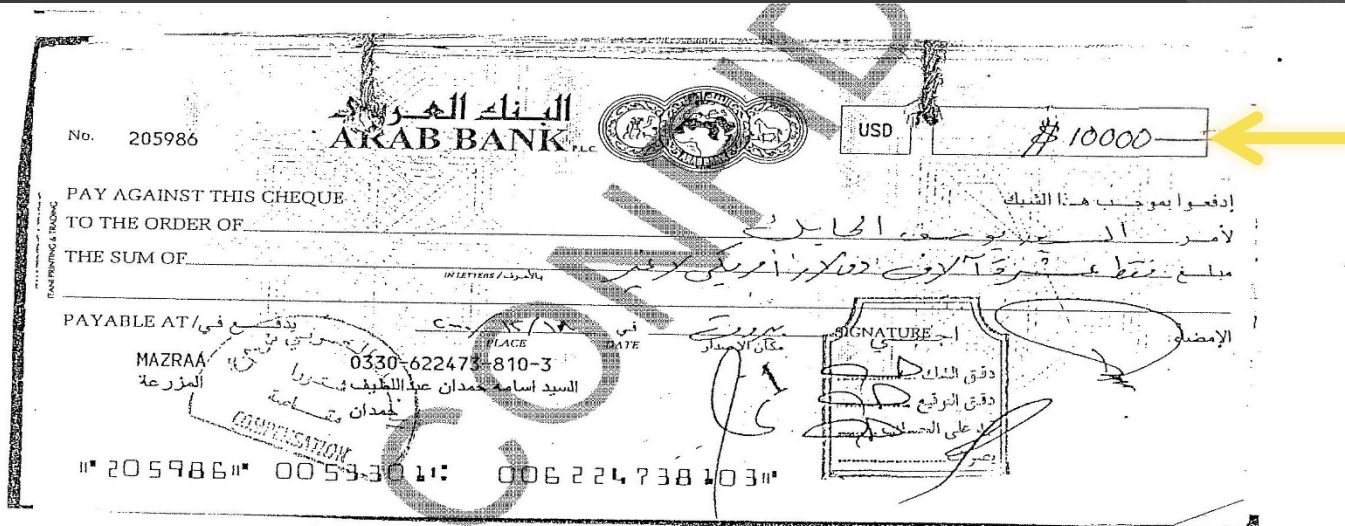


Osama Hamdan
HAMAS Leader, Beirut, Lebanon
U.S. Specially Designated
Global Terrorist in 2003



“Yousef al-Hayek”
Lebanon?

A check in the sum of \$10,000 was issued by Osama Hamdan on December 18, 2000 through his account at Arab Bank in Beirut to a person named “Yousef al-Hayek.”



البنك العربي
ARAB BANK
USD
\$10,000-----

No. 205986

PAY AGAINST THIS CHEQUE [English] PAY AGAINST THIS CHEQUE [Arabic]
 TO THE ORDER OF [English] Mr. Yusuf al-Hayek TO THE ORDER OF [Arabic]
 THE SUM OF [English] Only ten thousand US dollars and nothing else THE SUM OF [Arabic]

PAYABLE AT [English & Arabic] 12/18/2000 on [Arabic] Beirut SIGNATURE [English] SIGNATURE [Arabic]
 MAZRAA [English] Place [English] Date [English] Place of Issuance [illegible]
 Al-MAZRAA [Arabic] 0330-622473-810-3 [Arabic]

Examined the check:
 Examined the signature:
 [(illegible) the account:
 [(illegible)]

Arab Bank PLC
 Shatura
 Compensation [Arabic]
 Compensation [English]

205986 0053301 006224738103

ABPLC006893

TANI PRINTING & TRADING

Osama Hamdan Account at Arab Bank

1st Transfer on October 16, 2000 Payable to "HAMAS"

100-07:14:58 RECEIVED:1308-000044 46

----- Instance Type and Transmission -----
Original received from SWIFT
Priority : Normal
Message Output Reference : 0716 00101509ARABLB31AXXX3140487453
Correspondent Input Reference : 1447 00101509ARABLB31AXXX7043248079
----- Message Header -----
Swift Output : T11-140-CCSTG#r Transfer
Sender : 09AB09LXXX
 DMAN ARAB BANK SAOC
 RUEI DT
Receiver : ARABLB31XXX
 ARAB BANK PLC
 (LEBANON BRANCHES)
 BEIRUT LB
PUR : 0010151V014430PD

----- Message -----
20: Transaction Reference Number
SEEB/12/1932/00
33A: Value Date, Currency and Amt
Date : 16 October 2000
Currency : USD (US DOLLAR)
Amount :
50: Ordering Customer
ABDEL BAKI AHMED AL HENDI
520: Ordering Institution - Address
DMAN ARAB BANK SAOC
SEEB BRANCH
57A: Account with Institution - BIC
ARABLB31XXX
ARAB BANK PLC
(LEBANON BRANCH)
BEIRUT LB
59: Beneficiary Customer
/0330-622473-B10-3
HARAKAT AL MUQAWAMAH AL ISLAMIYAH
HAMAS
71A: Details of Charges
SEM

----- Message Trailer -----
(PAC:3502BEEs)
(CHK:4900000015160)
(OLM:)

59: Beneficiary Customer
/0330-622473-B10-3
HARAKAT AL MUQAWAMAH AL ISLAMIYAH
HAMAS



Osama Hamdan Account at Arab Bank

2nd Transfer on October 16, 2000 Payable to "HAMAS"

3/00-10/16:49 RECEIVED-1591-000003

----- Instance Type and Transmission -----
Original received from SWIFT
Priority : Normal
Message Output Reference : 1017 001016ARABLSBTAXXX3160487656
Correspondent Input Reference : 1117 001016OMASOMRUAXXX7063298134
----- Message Header -----
Swift Output : FIN100-Customer Transfer
Sender : OMASOMRUXXX
OMAN ARAB BANK SAOC
RUMI OM
Receiver : ARABLSBXXXX
ARAB BANK PLC
(LEBANON BRANCHES CENTRE)
BEIRUT LB

----- Message -----
20: Transaction Reference Number
SEEB/15/1960/00
32A: Value Date, Currency and Amt
Date : 16 October 2000
Currency : USD (US DOLLAR)
Amount :
50: Ordering Customer
SALAMON AHMED SULAIMAN
52D: Ordering Institution - Address
OMAN ARAB BANK SAOC
SEEB BRANCH
57D: Account with Institution
ARAB BANK PLC
(MAIN BRANCH)
BEIRUT LB
59: Beneficiary Customer
/0330-622973-810-3
HARAKAT AL MUKAWAMAH AL ISLAMIYA
HAMAS
71A: Details of Charges
BEN

----- Message Trailer -----
(CHAC)00023117
(CHRT)004229662

ARAB BANK RECEIVED
BEIRUT

59: Beneficiary Customer
/0330-622973-810-3
HARAKAT AL MUKAWAMAH AL ISLAMIYA
HAMAS



Osama Hamdan Account at Arab Bank

December 29, 2000 Transfer Payable to "HAMAS ORGANIZATION"

2/00-0515442 RECEIVED-7399-000027 27

Instance Type and Transmission
Original received from SWIFT
Priority : Normal
Message Output Reference : 0057 001230ARABL806AKK3220511509
Correspondent Inout Reference : 1539 001228ABWANL244XKX78245004
Message Header
Swift Output : FIN 103 Single Customer Crdt Transfr
Sender : ARAB BANK N.V.
AMSTERDAM NL
Receiver : ARAB BANK PLC
ARAB BANK PLC
LEBANON BRANCHES CENTRE
BEIRUT LB

Message Text
20: Sender's Reference
BU28120053790
230: Bank Operation Code
CRED
320: Val1/Date/Currency/Interbank Settled Amt
Date : 29 December 2000
Currency : EUR (EURO)
Amount : 1
330: Currency/Instructed Amount
Currency : NLD (NETHERLANDS GULDEN)
Amount : 1
34: Exchange Rate
41.378021
530: Sender's Correspondent
ARAB02L
ARAB BANK N.V.
LONDON GB
540: Receiver's Correspondent
ARAB02L
ARAB BANK PLC
LONDON GB
570: Reason for Institution
ARAB BANK
BEIRUT BRANCH
BEIRUT
LIBANON
59: Beneficiary Customer
/0330-622473-810-3
HAMAS ORGANISATION
71a: Details of Charges

CONFIDENTIAL

59: Beneficiary Customer
/0330-622473-810-3
HAMAS ORGANISATION



ARAB BANK

