

0/00-10:16:49

RECEIVED-1591-000005

5

8)

----- Instance Type and Transmission -----  
 Original received from SWIFT  
 Priority : Normal  
 Message Output Reference : 1017 001016ARABLBXX3160487686  
 Correspondent Input Reference : 1117 001016CMABOMRUAXXX7065298134  
 ----- Message Header -----

Swift Output : FIN 100 Customer Transfer  
 Sender : OMABOMRUXXX  
 OMAN ARAB BANK SAOC  
 RUWI OM  
 Receiver : ARABLBXXXX  
 ARAB BANK PLC  
 (LEBANON BRANCHES CENTRE)  
 BEIRUT LB

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 69599

MUR : 001016IW00147CMD ----- Message Text -----

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  
 SALAMAH AHMED SULAIMAN  
 52D: Ordering Institution - Address  
 OMAN ARAB BANK SAOC.  
 SEEB BRANCH

#129, #

57A: Account with Institution - BIC  
 ARABLB10B3  
 ARAB BANK PLC  
 (MAZRA'A BRANCH)  
 BEIRUT LB  
 59: Beneficiary Customer  
 /0330-622973-810-3  
 HARAKAT AL MUKAWAMAH AL ISLAMIAYA  
 HAMAS  
 71A: Details of Charges  
 BEN

----- Message Trailer -----

(MAC:BBCC2511)  
 (CHK:48CB42D5BCE2)

ARAB BANK PLC  
 REGIONAL MANAGEMENT  
 BEIRUT - LEBANON

HIGHLY CONFIDENTIAL

17/00-07:14:58

RECEIVED-1508-000046

46

----- Instance Type and Transmission -----  
 Original received from SWIFT  
 Priority : Normal  
 Message Output Reference : 0716 001016ARABLBXXXXX3160487453  
 Correspondent Input Reference : 1447 001015OMABOMRUAXXX7063298079  
 ----- Message Header -----

Swift Output : FIN 100 Customer Transfer  
 Sender : OMABOMRUXXX  
 OMAN ARAB BANK SAOC  
 RUWI DM  
 Receiver : ARABLBXXXX  
 ARAB BANK PLC  
 (LEBANON BRANCHES CENTRE)  
 BEIRUT LB

١٦ تشرين الأول ٢٠٠٠

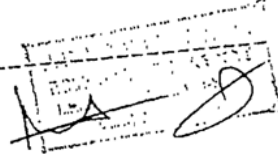


MUR : 001015IV01643CMD ----- Message Text -----

20: Transaction Reference Number  
 SEEB/15/1953/00  
 32A: Value Date, Currency and Amt  
 Date : 16 October 2000  
 Currency : USD (US DOLLAR)  
 Amount : #129, #  
 50: Ordering Customer  
 ABDEL BAKI AHMED AL KENDI  
 52D: Ordering Institution - Address  
 OMAN ARAB BANK SAOC  
 SEEB BRANCH  
 57A: Account With Institution - BIC  
 ARABLB10B3  
 ARAB BANK PLC  
 (MAZRA'IA BRANCH)  
 BEIRUT LB  
 59: Beneficiary Customer  
 /0330-622473-810-3  
 HAKKAT AL MUGAWAMAH AL ISLAMIYAH  
 HAMAS  
 71A: Details of Charges  
 BEN

----- Message Trailer -----

(MAC:35D28EE6)  
 (CHK:95DA00AESF80)  
 (DLM:)



HIGHLY CONFIDENTIAL

2/00-05:54:42

RECEIVED-7399-000027

27

U.S.S.

Instance Type and Transmission  
 Original received from SWIFT  
 Priority : Normal  
 Message Output Reference : 0557 001230ARABLBXX3228511509  
 Correspondent Input Reference : 1539 001228ABNANL2A4XXX9698565004

Message Header  
 Swift Output : FIN 103 Single Customer Crdt Transfer  
 Sender : ABNANL2AXXX  
 ABN AMRO BANK N.V.  
 AMSTERDAM NL

Receiver : ARABLBXXXX  
 ARAB BANK PLC  
 (LEBANON BRANCHES CENTRE)  
 BEIRUT LB

168

MUR : NU28128053598 A

Message Text

20: Sender's Reference  
 BU28128053598  
 23B: Bank Operation Code  
 CRED  
 32A: Val Dte/Curr/Interbnk Settl'd Amt  
 Date : 29 December 2000  
 Currency : EUR (EURO)  
 Amount : #363,02#  
 33B: Currency/Instructed Amount  
 Currency : NLG (NETHERLANDS GUILDER)  
 Amount : #800, #  
 36: Exchange Rate  
 45,378021

50K: Ordering Customer  
 DE HEER, A. SAOULAD WAHAJAN  
 JAN VOERMANSTRAAT 102-II  
 1061 XK AMSTERDAM

53A: Sender's Correspondent - BIC  
 ABNAGB2L  
 ABN AMRO BANK N.V.  
 LONDON GB

54A: Receiver's Correspondent - BIC  
 ARABGB2L  
 ARAB BANK PLC  
 LONDON GB

57D: Account with Institution  
 ARAB BANK  
 BEIRUT MAZRAA  
 BEIRUT  
 LIBANON

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

71A: Details of Charges  
 SHA

Message Trailer

{MAC:018CC86E}  
 {CHK:14530F1E960D}  
 {DLM:}

ARAB BANK  
 REGIONAL MANAGEMENT  
 LIBANON BRANCHES CENTRE

CONFIDENTIAL