

Appendix F

**Charitable societies” whose accounts at the Arab Bank were confiscated by
Israeli security forces as part of the struggle against financing terrorism (February 25, 2004)**

No.	Branch	Account No.	Name on Account	Associated Terrorist Organization
1	Jenin	581345	Jenin Charitable Society	Hamas
2	Nablus	400271	Nablus Al-Tadamun Charitable Society	Hamas
3	Nablus	400336	Nablus Islamic Aid Committee	Hamas
4	Qalqiliya	542042	Al-Qur'an wa al-Sunnah Society Qalqiliya	Hamas
5	Tulkarm	500010	Tulkarm Charitable Society	Hamas
6	Tulkarm	503375	Tulkarm Charitable Society	Hamas
7	Nablus	445444	Al-Lod Charitable Society	Hamas
8	Nablus	400415	Social Center, Rehabilitation committee, Al-Wafaa' Building Charitable Society	Hamas
9	Qalqiliya	540939	The Qalqiliya Charitable Society	Hamas
10	Nablus	400739	Tubas Charitable Society	Hamas
11	Ramallah	666473	Jama'ah al-Islamiya	Hamas
12	Al-Manara-Qalqiliya	610686	Ramallah Charitable Society	Hamas
13	Al-Bireh	649611	Al-Bireh Al-Islah Society	Hamas
14	Bethlehem	717520	Bethlehem Elehssan Society	Hamas
15	Bethlehem	709966	Bethlehem Society for Orphans	Palestinian Islamic Jihad
16	Hebron	760376	Hebron Young Muslims' Society	Hamas
17	Hebron	750049	Hebron Young Muslims' Society	Hamas
18	Hebron	751100	Hebron Young Muslims' Society	Hamas
19	Bethlehem	713392	Zakat Committee Dehaishe Refugee Camp	Hamas
20	Hebron	751542	Hebron Elehssan Society	Hamas
21	Bethlehem	711161	Al-Islah Charitable Society	Hamas
22	Al-Bireh	609509	Al-Huda Society – Ramallah	Hamas
23	Gaza	124109	Central Islamic Society – Gaza Strip	Hamas
24	Ramal	100208	Charitable and Children's Mercy Society – Gaza Strip	Hamas

25	Gaza	10188	House of the Qur'an and Sunnah Society	Hamas
26	Ramal	100605	Trusteeship for the Care of the Aged Society	Hamas
27	Ramal	100541	Al-Ansar Society	Identified with Iran
28	Ramal	120655	Al-Ansar Society	Identified with Iran
29	Gaza	3683	The Islamic Society	Hamas
30	Gaza	365459	The Al-Nur Prisoner Society	Hamas
31	Khan Yunis	2001438	Khan Yunis Charity and Mercy Society	Hamas
32	Gaza	5858	Nusseirat Islamic Society	Hamas
33	Gaza	150/3	Khan Yunis Charitable Society	Hamas
34	Gaza	35287	Gaza Charitable Society for the Sick	Hamas
35	Gaza	3155	The Islamic University – Gaza	Hamas
36	Khan Yunis	200139	Qararah Islamic Society	Hamas
37	Gaza	15115	Jabalia Islamic Society	Hamas
38	Rafah	2036	Rafah Islamic Society	Hamas
39	Azariya	302656	Azariya Society for the Fostering of Women	Hamas
40	Gaza	39435	Nur Al-Ma'rifah Society	Hamas
41	Jenin	578669	Jenin Elehssan Society	Palestinian Islamic Jihad

- In addition, hundreds of private accounts were confiscated, for example:
 - Account no. 544134, belonging to **Muhammad Nazih Salah Abu 'Abah** (Hamas operative from Qalqiliya)
 - Account no. 582310, belonging to **Muntasser Abu Ghalyon** (head of Fatah/Tanzim in Jenin)
 - Account no. 431387, belonging to **Na'if Abu Sharakh** (head of Fatah/Tanzim in Nablus)
 - Account no. 579639, belonging to **Ibrahim Mustafa Ibrahim Abu Shaduf of Jenin** (father of suicide bomber member of the Palestinian Islamic Jihad)
 - Account no. 36972, belonging to **Tahaani Muhammad Mahmoud Manameh** from the Gaza Strip (the wife of a senior Hamas operative who was killed in May 2001).

[Back to Top](#)

[back to Home Page](#)