

Metropolitan Police Service			
Exhibit No. DB/2	Cust No.	Serial No.	
Ex. Book No.	OCU:	Other Str. Ref.	Label Ref. No.
Description of exhibit: Copy of documents for accounts in the name of Lajnat Sanduk Zukat Tulkarm including statements from May 1991 to August 1997. From place/person: David Blackmore - Arab Bank PLC, London. Taken by: DC John Freemantle Date: 9/9/03 Time: N/A Sealed by: Date: Time:			
I IDENTIFY THIS EXHIBIT AS THAT REFERRED TO IN MY STATEMENT			
Signature:  Signature(s) of additional witness(es)  (6/7/18/03) (09/09/03) 			
M.P.380/02		Form 420B	

**GOVERNMENT
EXHIBIT**
 Tulkarem Zakat Acct 1
 3:04-CR-240-G
 U.S. v. HLF, et al.

HLFAB-L00444

Societies, Clubs and Associations.

Account number(s) allocated

March 14th 1990

536447

Authorised

To Arab Bank Limited

(Incorporated in Jordan with Limited Liability)

(1) Insert name of Society, Club or Association.

(1) LAJNAT SANDUK ZAKAT TULKARM DISTRICT

(Address or Office

OTHMAN MOSQUE, WAKF DEPARTMENT

TULKARN, WEST BANK, VIA ISRAEL.

(2) Insert "Committee," or as the case may be.

My (2) COMMITTEE request you to open an account

(3) Insert "Society," "Club" or "Association," or as the case may be.

with the above-mentioned (3) SOCIETY

In pursuance of this request I hand you herewith:

I. Copy of the Rules.

II. Certified Copy of a Resolution of the (2) COMMITTEE (overleaf).

III. Specimen signatures of the persons authorised to sign (overleaf).

Yours faithfully,

Secretary.

(1) Insert "Committee," or as the case may be.

(2) Insert name of the Society, Club, or Association.

(3) Insert name of Branch.

(4) Insert "any two members of the Committee for the time being and countersigned by the Secretary," or otherwise as may be required.

We hereby certify that the following Resolution of the (1) COMMITTEE

of the (2) LAJNAT SANDUK ZAKAT TULKARM

was passed at a Meeting of the (1) COMMITTEE held on the

and has been duly recorded in the Minute Book:—

'RESOLVED:—That a Banking Account for the
(2) LAJNAT SANDUK ZAKAT TULKARM DISTRICT

'be opened with Arab Bank Limited at their

(3) KENSINGTON / LONDON

'Branch and that the Bank be and is hereby empowered to honour

'Cheques, Orders for Payment, Bills of Exchange and Promissory

'Notes drawn, signed, accepted or made on behalf of the said

(2) LAJNAT SANDUK ZAKAT TULKARM DISTRICT

'by (4) THE CHAIRMAN WITH ANY TWO MEMBERS MENTIONED

BELOW TOGETHER.

'and to act on any instructions given by the persons so authorised

'with regard to any accounts whether in credit or overdrawn or any

'transactions of the said (2) LAJNAT SANDUK ZAKAT TULKARM DISTRICT

Chairman of the Meeting.

Secretary.

PERSONS AUTHORISED TO SIGN

FULL NAME	OFFICIAL POSITION	SPECIMEN SIGNATURE
MAHMOUD YASSIN AHMAD SREIKH YASSIN	CHAIRMAN	
BELAL KHAMIS HAMED SUFAIRA	ACCOUNTANT, SECRETARY	
ABDUL HALIM SALEEM AHMAD DIAB	TREASURER	
HUSNI HASSAN HUSSEIN KHAWAJA	MEMBER	
BADI' MAHMOUD HUSSEIN QU'DAN	MEMBER	
Without responsibility on our part, we verify the signature / signatures of M/S. Mahmoud Yassin, Belal Sufaira, Abdul Halim Diab, Husni Kh. & Badi Qu'dan The Cairo Amman Bank Nablus Branch		

Bate# HLFAB-L00446

[This page is in English, the Arabic on this page is translated from top to bottom as follows:]

[signatures] Mahmud Yassyn al-Shaykh Yassyn
Mahmud Yassyn al-Shaykh Yassyn
[IL signature]
[IL signature]
Husni Hasan al-Khawajah
[IL signature]

Bottom of page: [IL signature]

9

RENEWALS

التجديدات

8

COUNTRIES FOR WHICH
THIS PASSPORT IS VALIDالبلدان التي يمل فيها
هذا الجواز

كافة الاقطار

ALL COUNTRIES

مدة قوت الاستئجار
Temporary 1 yearThe validity of this
passport expires:ينتهي القبول لهذا الجواز
في

29.1.1991

١٩٩١/١/٢٩

Issued at

AMMAN

عمان

صدر في

Date 29.1.1989

١٩٨٩/١/٢٩

التاريخ

HLFAB-L00447

Bate# HLFAB-L00447

C352321

8

8

C352321

9

9

Countries where this
Passport is valid

*COUNTRIES FOR WHICH
THIS PASSPORT IS VALID*

Renewals

RENEWALS

All Countries

ALL COUNTRIES

[Stamp] Temporary valid for two years

The validity of this
Passport expires on

*The validity of this
passport expires:*

1/29/1991

1.29.1991

Issued in 'Amman 'Amman *Issued at*
Date 1/29/1989 1.29.1989 *Date*

DESCRIPTION

الأوصاف
CHAIRMAN CHAMBER OF COMMERCE & INDVSTRY
FOR TUL KARM

المهنة رئيس غرفة تجارة صناعة طولكرم

Domicile TUL KARM مكان الإقامة طولكرم

Height 181 الطول ١٨١

Colour of eyes HAZEL لون العينين عسلي

Colour of hair BLACK لون الشعر أسود

Special peculiarities فوارق خاصة

F.P. Classification تصنيف البصمة

Signature التوقيع

C 352321

ج ٢٥٢٣٢١

صورة حامل الجواز
PHOTOGRAPH OF BEARER



اسم حامله بديع محمود الحاج حسين قعدان

NAME OF BEARER BADI M.H.H. QADAN

PLACE OF BIRTH دير القصور مكان الولادة

DATE OF BIRTH 1935 تاريخ الولادة ١٩٣٥

NAME OF MOTHER هند اسم الأم

NAME OF FATHER HEND

C352321

C352321

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Photo of Passport Bearer

Description

Description

PHOTOGRAPH OF BEARER

CHAIRMAN CHAMBER OF COMMERCE & INDUSTRY FOR TUL KARM

Profession Chairman Chamber of Commerce & Industry for Tulkarm

[PHOTO]

Domicile Tulkarm Tul Karm Domicile

Height 181 181 Height

Color of Eyes Hazel HAZEL Colour of Eyes

Hair Color Black BLACK Colour of Hair

Special Peculiarities _____ Special Peculiarities

Name of Bearer Badi' Mahmud al-Haj Hussein Qa'dan

NAME OF BEARER Badi' M.H.H. Qadan

Place of Birth Deir al-Ghusun D. AL GHUSOUN PLACE OF BIRTH

Date of Birth 1935 1935 DATE OF BIRTH

Print Classification _____ F.P. CLASSIFICATION

Mother's Name Hind HEND NAME OF MOTHER

Signature _____ Signature

C352321

C352321

3

THE HASHEMITE KINGDOM
OF JORDAN
PASSPORT

المملكة الأردنية الهاشمية
جواز سفر

No. OF PASSPORT C352321 رقم الجواز

اسم حامله السيد بديع محمود الحاج حسين قعدان

NAME OF BEARER - MR. BADI MAHMOUD HAJ HUSEIN

QADAN

ACCOMPANIED BY HIS WIFE

Name

مصنوب بزوجه
اسم الزوجه

حليمه عبد الرحمن قعدان

HALIMEH A. QADAN

and by Children اولاد و

NATIONAL STATUS كيفية نوال الجنسية من قبل السيد

UNDER ARTICLE Temporary for 2 Years بموجب المادة

ج ٢٥٢٣٢١

2

THE HASHEMITE KINGDOM
OF JORDAN

المملكة الأردنية الهاشمية

PASSPORT

جواز سفر

BY HIS MAJESTY THE KING

TO ALL WHOM IT MAY

CONCERN GREETING:

GOVERNMENT OFFICIALS OF THE HASHEMITE KINGDOM OF JORDAN, REPRESENTATIVES ABROAD AND ALL THOSE WHOM IT MAY CONCERN ARE REQUESTED TO ALLOW BEARER TO PASS FREELY WITHOUT LET OR HINDRANCE AND TO AFFORD HIM EVERY ASSISTANCE AND PROTECTION OF WHICH HE MAY STAND IN NEED.

باسم صاحب الجلالة الملك
الجميع من لهم علاقة بهذا
تحية
يرجى من موظفي حكومة المملكة
الأردنية الهاشمية ومن ممثليها
في الخارج ومن جميع من لهم
علاقة بهذا الشأن ان يمتثلوا
حامل هذا الجواز بحرية المرور
من غير تأخير أو إعاقة وأن
يبدوا له كل مساعدة أو حماية
قد يحتاج اليها.

Issued at AMMAN

صدر في عمان

Date 29.4.1989

١٩٨٩/٤/٢٩

بتاريخ

MINISTER OF INTERIOR/PASSPORTS

وزير الداخلية / الجوازات

DIRECTOR GENERAL
PASSPORT DEPARTMENT

مدير الجوازات العامة

HLFAB-00449

C352321

[IL]

2

2

The Hashemite Kingdom *THE HASHEMITE KINGDOM*
of Jordan *OF JORDAN*
Passport *PASSPORT*

In the name of his Majesty the King *BY HIS MAJESTY THE KING*
To all those whom it may concern *TO ALL WHOM IT MAY*
Greetings *CONCERN GREETING*
Government Officials of the Hashemite *GOVERNMENT OFFICIAL OF*
Kingdom of Jordan and it's *THE HASHEMITE KINGDOM*
representative abroad and all those *OF JORDAN,*
whom it may concern are required *REPRESENTATIVES ABROAD*
and requested to allow bearer to pass *AND ALL THOSE WHOM IT*
freely without delay or hindrance and *IT MAY CONCERN ARE*
to afford him every assistance and *REQUIRED AND REQUESTED*
protection which he might need. *TO ALLOW BEARER TO PASS*
FREELY WITHOUT LET OR
HINDRANCE AND TO AFFORD
HIM EVERY ASSISTANCE AND
PROTECTION OF WHICH HE
MAY STAND IN NEED.

Issued in 'Amman *ISSUED IN AMMAN*

On 1/29/1989 *Date 1.29.1989*

Minister of Interior/Passports *MINISTER OF INTERIOR/PASSPORTS*

General Passport Director *DIRECTOR GENERAL*

[IL signature] *PASSPORT DEPARTMENT*

3

3

The Hashemite Kingdom *THE HASHEMITE KINGDOM*
of Jordan *OF JORDAN*
Passport *PASSPORT*

Passport # *C352321 No. OF PASSPORT*

Name of bearer *Mr. Badi' Mahmud al-Haj Husay Qa'dan*

NAME OF BEARER *MR. BADI MAHMOUD HAJ*

HUSSEIN QADAN

Accompanied by his wife *ACCOMPANIED BY HIS WIFE*

Wife's name *NAME*

Halimah 'Abd al-Rahman Qa'dan

HALIMAH A. QADAN

And -----Children and by----- Children

Mode of acquiring citizenship *Temporary NATIONAL STATUS*

Under article [Stamp] for 2 years *UNDER ARTICLE*

C352321

3

THE HASHEMITE KINGDOM
OF JORDAN
PASSPORT

المملكة الأردنية الهاشمية
جواز سفر

No. OF PASSPORT C-471003 رقم الجواز

اسم حامله السيد حسني حسن حسين الخواجه

NAME OF BEARER MR. HUSNI HASAN HUSEIN

AL KHAWAJA

ACCOMPANIED BY HIS WIFE

Name

مصحب زوجته
اسم الزوجة

and by Children

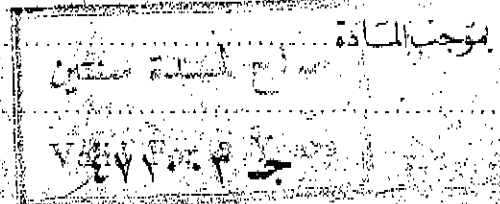
و اولاد

NATIONAL STATUS

كيفية نوال الجنسية

UNDER ARTICLE

بموجب المادة



2

THE HASHEMITE KINGDOM
OF JORDAN

المملكة الأردنية الهاشمية

PASSPORT

جواز سفر

BY HIS MAJESTY THE KING

باسم صاحب الجلالة الملك

TO ALL WHOM IT MAY

الجميع من لم علاقة بهذا

CONCERN GREETING:

تحية

GOVERNMENT OFFICIALS OF

رؤس من موظفي حكومة المملكة

THE HASHEMITE KINGDOM OF

الأردنية الهاشمية ومن ممتلكاتها

JORDAN. REPRESENTATIVES

في الخارج ومن جميع من لهم

ABROAD AND ALL THOSE WHOM

علاقة بهذا الشأن ان يتم حوا

IT MAY CONCERN ARE REQUIRED

حامل هذا الجواز بحرية المرور

AND REQUESTED TO ALLOW

من غير تأخير أو عاقبة وان

BEARER TO PASS FREELY

يبدلوا له كل مساعدة أو حماية

WITHOUT LET OR HINDRANCE

قد يحتاج اليها

AND TO AFFORD. HIM EVERY

HE

ASSISTANCE AND PROTECTION

OF WHICH HE MAY STAND

IN NEED.

صدر في عمان

Issued at AMMAN

Date 3.7.1989

١٩٨٩/٧/٣

MINISTER OF INTERIOR/PASSPORTS

وزير الداخلية / جوازات

DIRECTOR GENERAL
PASSPORT DEPARTMENT

مدير الجوازات العام

HLFAB-L00450

C471003

[IL]

2

2

3

3

The Hashemite Kingdom
of Jordan
Passport

THE HASHEMITE KINGDOM
OF JORDAN
PASSPORT

The Hashemite Kingdom
of Jordan
Passport

THE HASHEMITE KINGDOM
OF JORDAN
PASSPORT

In the name of his Majesty the King
To all those whom it may concern
Greetings
Government Officials of the Hashemite
Kingdom of Jordan and it's
representative abroad and all those
whom it may concern are required
and requested to allow bearer to pass
freely without delay or hindrance and
to afford him every assistance and
protection which he might need.

BY HIS MAJESTY THE KING
TO ALL WHOM IT MAY
CONCERN GREETING
GOVERNMENT OFFICIAL OF
THE HASHEMITE KINGDOM
OF JORDAN,
REPRESENTATIVES ABROAD
AND ALL THOSE WHOM IT
IT MAY CONCERN ARE
REQUIRED AND REQUESTED
TO ALLOW BEARER TO PASS
FREELY WITHOUT LET OR
HINDRANCE AND TO AFFORD
HIM EVERY ASSISTANCE AND
PROTECTION OF WHICH HE
MAY STAND IN NEED.

Issued in 'Amman

ISSUED IN AMMAN

On 7/3/1989

Date 7.3.1989

Minister of Interior/Passports

MINISTER OF INTERIOR/PASSPORTS

General Passport Director

DIRECTOR GENERAL

[IL signature]

PASSPORT DEPARTMENT

Passport # C471003 No. OF PASSPORT

Name of bearer Mr. Husni Hasan Husayn al-Khawajah

NAME OF BEARER MR. HUSNI HASAN HUSSEIN

AL KHAWAJA

Accompanied by his wife ACCOMPANIED BY HIS WIFE

Wife's name NAME

And -----Children and by----- Children

Mode of acquiring citizenship -----NATIONAL STATUS

Under article [Stamp] Temporary UNDER ARTICLE

-----for two years-----

C471003

DESCRIPTION

الأوصاف

Profession RET متقاعد المهنة

Domicile THANABEH دناب مكان الإقامة

Height 170 ١٧٠ الطول

Colour of eyes HAZEL اعسلي لون العينين

Colour of hair BLACK اسود لون الشعر

Special peculiarities فوارق خاصة

F.P. Classification تصنيف البصمة

Signature التوقيع

C 471003

ج ٤٧١٠٠٣

صورة حامل الجواز



اسم حامله حلي حسن حنين الخواجه

NAME OF BEARER HUSNI H.H. AL-KHAWAJA

PLACE OF BIRTH THANABEH دناب مكان الولادة

DATE OF BIRTH 1928 ١٩٢٨ تاريخ الولادة

NAME OF MOTHER KHAIRTEM خيرية اسم الوالدة

C471003

4

Photo of Passport Bearer

PHOTOGRAPH OF BEARER
[PHOTO]

Name of Bearer Husni Hasan Husayn al-Khawajah
NAME OF BEARER HUSNI H. H. AL KHAWAJA
Place of Birth Thanabah THANABAH PLACE OF BIRTH
Date of Birth 1928 1928 DATE OF BIRTH
Mother's Name Khairiyah KHAIRIYEH NAME OF MOTHER

C471003

5

Description

5

Description

Profession Retired RET. PROFESSION
Domicile Thanabah THANABAH Domicile
Height 170 170 Height
Color of Eyes Hazel HAZEL Colour of Eyes
Hair Color Black BLACK Colour of Hair
Special Peculiarities _____ Special Peculiarities

Print Classification _____ F.P. CLASSIFICATION
Signature _____ Signature

C471003

C471003

9

RENEWALS

التجديدات

8

COUNTRIES FOR WHICH
THIS PASSPORT IS VALIDالبلدان التي يعمل فيها
هذا الجواز

كافة الاقطار

ALL COUNTRIES

The validity of this
passport expires:ينتهي العمل بهذا الجواز
في

3.7.1991

١٩٩١/٧/٣

Issued at

AMMAN

عمان

صدر في

Date

3.7.1989

١٩٨٩/٧/٣

التاريخ

[IL]

C471003

8

8

9

9

Countries for which this
Passport is valid

*COUNTRIES FOR WHICH
THIS PASSPORT IS VALID*

Renewals

RENEWALS

All Countries

ALL COUNTRIES

[Stamp] Valid for two years

[Remainder of stamp is IL]

Validity of this passport expires

in:

7/3/1991.

Issued at :

Amman

Date:

7/3/1989

3

THE HASHEMITE KINGDOM
OF JORDAN
PASSPORT

المملكة الأردنية الهاشمية
جواز سفر

No. OF PASSPORT رقم الجواز C277062

إسم حامله السيد عبد الحليم سليم أحمد ذياب

NAME OF BEARER MR. ABDEL HALIM SALIM

AHMAD DIAB

ACCOMPANIED BY HIS WIFE
Name

مصحوب بزوجته
إسم الزوجة

عطاف حسن عبدالله

ITAF # ABDALLA

and by Children

و أولاد

NATIONAL STATUS

كيفية نوال الجنسية

UNDER ARTICLE

بموجب المادة

ج ٢٧٧٠٦٢

2

THE HASHEMITE KINGDOM
OF JORDAN

المملكة الأردنية الهاشمية

PASSPORT

جواز سفر

BY HIS MAJESTY THE KING

باسم صاحب الجلالة الملك

TO ALL WHOM IT MAY

الجميع من لهم علاقة بهذا

CONCERN GREETING:

تحية

GOVERNMENT OFFICIALS OF

يرجى من موظفي حكومة المملكة

THE HASHEMITE KINGDOM OF

الأردنية الهاشمية ومن ممثلينا

JORDAN REPRESENTATIVES

في الخارج ومن جميع من لهم

ABROAD AND ALL THOSE WHOM

علاقة بهذا الشأن أن يتم حوا

IT MAY CONCERN ARE REQUIRED

محامل هذا الجواز بحرية المرور

AND REQUESTED TO ALLOW

من غير تأخير أو عاقبة وأن

BEARER TO PASS FREELY

يبدلوا له كل مساعدة أو حماية

WITHOUT LET OR HINDRANCE

و قد يحتاج إليها

AND TO AFFORD HIM EVERY

مساعدته وحمايته

ASSISTANCE AND PROTECTION

منه

OF WHICH HE MAY STAND

في الحاجة إليها

IN NEED.

Issued at AMMAN

صدر في عمان

Date 25.8.1988

بتاريخ ٢٥/٨/١٩٨٨

MINISTER OF INTERIOR/PASSPORTS

وزير الداخلية والجوازات

DIRECTOR GENERAL
PASSPORT DEPARTMENT

مدير الجوازات العام

HLFAB-L00453

17

C277062

2

The Hashemite Kingdom *THE HASHEMITE KINGDOM*
of Jordan *OF JORDAN*

Passport

PASSPORT

In the name of his Majesty the King *BY HIS MAJESTY THE KING*
To all those whom it may concern *TO ALL WHOM IT MAY*
Greetings *CONCERN GREETING*
Government Officials of the Hashemite *GOVERNMENT OFFICIAL OF*
Kingdom of Jordan and it's *THE HASHEMITE KINGDOM*
representative abroad and all those *OF JORDAN,*
whom it may concern are required *REPRESENTATIVES ABROAD*
and requested to allow bearer to pass *AND ALL THOSE WHOM IT*
freely without delay or hindrance and *IT MAY CONCERN ARE*
to afford him every assistance and *REQUIRED AND REQUESTED*
protection which he might need. *TO ALLOW BEARER TO PASS*
FREELY WITHOUT LET OR
HINDRANCE AND TO AFFORD
HIM EVERY ASSISTANCE AND
PROTECTION OF WHICH HE
MAY STAND IN NEED.

Issued in 'Amman *ISSUED IN 'AMMAN*

On 8/25/1988 *Date 8.25.1988*

Minister of Interior/Passports *MINISTER OF INTERIOR/PASSPORTS*

General Passport Director *DIRECTOR GENERAL*
PASSPORT DEPARTMENT

C277062

3

The Hashemite Kingdom *THE HASHEMITE KINGDOM*
of Jordan *OF JORDAN*

Passport

PASSPORT

Passport # C277062 *No. OF PASSPORT*
Name of bearer Mr. 'Abd al-Halim Salim Ahmad Thiyab
NAME OF BEARER MR. 'ABDEL HALIM SALIM
AHMAD DIAB

Accompanied by his wife *ACCOMPANIED BY HIS WIFE*

Wife's name *NAME*

'Isaf Hasan 'Abdullah

'ITAF IL 'ABDALLA

And -----Children and by----- Children

Mode of acquiring citizenship -----*NATIONAL STATUS*

Under article [IL Stamp] -----*UNDER ARTICLE*

C277062

DESCRIPTION

الأوصاف

Profession NIL المهنة

Domicile TUL KARM مكان الإقامة

Height 1.70 الطول

Colour of eyes BROWN لون العينين

Colour of hair GREY لون الشعر

Special peculiarities فوارق خاصة

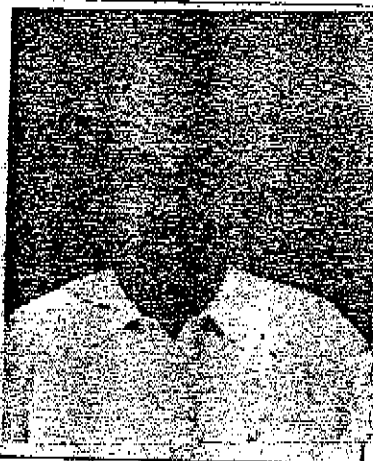
F.P. Classification تصنيف البصمة

Signature التوقيع

C 277062 ج ٢٧٧٠٦٢

صورة حامل الجواز

PHOTOGRAPH OF BEARER



إسم حامله عبد الحليم سليم أحمد دياب

NAME OF BEARER ABDEL HALIM S. A. DIAH

PLACE OF BIRTH TUL KARM مكان الولادة

DATE OF BIRTH 1928 تاريخ الولادة

NAME OF MOTHER LULU إسم السالدة

C277062

4

4

Photo of Passport Bearer
 PHOTOGRAPH OF BEARER
 [PHOTO]

Name of Bearer Abd al-Halim Salim Ahmad Diab
 NAME OF BEARER 'ABDEL HALIM S. A. DIAB
 Place of Birth Tulkarm Tul Karm PLACE OF BIRTH
 Date of Birth 1928 1928 DATE OF BIRTH
 Mother's Name Lulu LULU NAME OF MOTHER

C277062

5

5

Description	Description
Profession Without NIL	PROFESSION
Domicile Tulkarm Tul Karm	Domicile
Height 170 170	Height
Color of Eyes Brown Brown [sic]	Colour of Eyes
Hair Color Gray GREY [sic]	Colour of Hair
Special Peculiarities	Special Peculiarities

Print Classification F.P. CLASSIFICATION
 Signature
 C277062 C277062

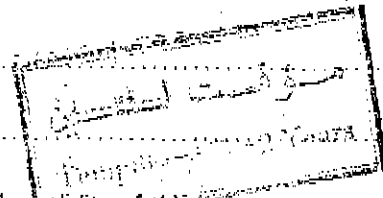
RENEWALS

التجديدات

COUNTRIES FOR WHICH
THIS PASSPORT IS VALIDالبلدان التي يعمل فيها
هذا الجواز

كافة الاقطار

ALL COUNTRIES

The validity of this
passport expires:

تنتهي العمل بهذا الجواز

١٩٩٠/٨/٢٥

25.8.1990

Issued at AMMAN

عمان

صدر في

Date 25.8.1988

١٩٨٨/٨/٢٥

التاريخ

Bate# HLFAB-L00455

9	C277062	9	C277062	8
	[IL]			C277062
Countries where this Passport is valid	COUNTRIES FOR WHICH THIS PASSPORT IS VALID	Renewals		RENEWALS
	<u>All Countries</u>			
	<u>ALL COUNTRIES</u>			
	<u>[Stamp] Temporary valid for two years</u>			
The validity of this Passport expires on	The validity of this passport expires:			
8/25/1990	8.25.1990			
Issued in	<u>'Amman</u>	<u>'Amman</u>	Issued at	
Date	<u>8/25/1988</u>	<u>8.25.1988</u>	Date	

BANK LON KENSHG
47-301 LAJMAT TUKARAM
ICULARS VALUE

TEMPORARY STATEMENT
CURRENT ACCOUNT

KAFITI 7F QG01 1
PAGE 1 20MAY91
US DOLLAR

AST STATEMENT 30APR91

CR ORD ISLAMIC COMM-

UNITY OF TAMPA

LESS CHGS

CR OUR REF I07051212

FT9118207271

O/C OCCUPIED LAND

O/B BANK AMERICA

CR CHQ DPT BY MR

IBRAHIM HASSAN

KHAWAJA

CR OUR REF I17051098 16MAY91

FTU/9105163557

CC/ ANZ GRINDLAYS

B/O M/S CHARITY OR

DEBIT CREDIT

4,795.00 1MAY

7,382.78 7MAY

572.89 15MAY

22,273.38 17MAY

CREDIT BALANCE

ACCOUNT BAL
188,217.50
193,012.50

200,395.28

200,968.17

223,241.55

223,241.55

Request TS 1003 536447 301
24-16 SA MW

KS

SM602 ENQUIRY COMPLETE
IM

41

S2 A2 KB

Islamic Community of Tampa Bay

Tampa, Fla.

Date: April 12, 1991

Arab Bank
Kensington High Street
116/118,
London W87 SD
England



Dear Sir,

Please deposit the enclosed check in the amount of (4,800.00) four thousand and eight hundred US dollars in **Lajnat Sanduk Zakat Tulkarm District, number 536447-301.**

Sincerely Yours.

A handwritten signature in cursive script, appearing to read "Wafa Shikaki".

Wafa Shikaki

(for the Islamic Community of Tampa Bay)

10340 Councils Way
Temple Terrace, Fla. 33617
USA

A handwritten note in cursive script that reads "Sent for collection" followed by "2/24/91" on the next line.

cc. Lajnat Sanduk Zakat Tulkarm
Tulkarm, West Bank

HLFAB-400460

FOR MESSAGES THAT DO NOT
REQUIRE MAIL CONFIRMATION

ARAB BANK plc

Kensington High Street
118 Kensington High Street
London W8 7SD
P.O. Box 153
Telephone: 071-937 3547
Telex: Arabbk G 893889
Fax: 071-937 5096



OUR REF:
YOUR REF:

FAX TRANSMISSION - URGENT/NON URGENT

DATE: 9.7.1991

TIME: 1.15 PM

PAGES: 2

(Including this header)

ADDRESSEE: LASNAT SANDUK ZAKAT TULICARM

ADDRESSEE'S FAX NO: 053-673172

(Country)

(City)

(Number)

SUBJECT/MESSAGE: STATEMENT OF ACCOUNT.

Re YOUR LETTER DATED 09TH JULY 1991 Ref: 100/91/577.

FROM: (NAME): SHERIF MABIH

(DEPARTMENT) OPERATIONS

ARAB BANK LTD, KENSINGTON

AUTHORISED.

IF YOU DO NOT RECEIVE ALL THE PAGES, OR THERE ARE
DISCREPANCIES, PLEASE TELEPHONE ENGLAND (44) (71) 9373547 ATTN:
TELEX DEPARTMENT EXT 34 - MISS K. DATTANI.

HLFAB-L00463

25

STATEMENT OF ACCOUNT



ARAB BANK plc

INCORPORATED IN JORDAN AS A PUBLIC SHAREHOLDING COMPANY, CR. 26.

KENSINGTON BRANCH
119 KENSINGTON HIGH STREET
LONDON W8 7SD

DATE 28JUN91

SHEET NO 8

A/C TYPE - CURRENT ACCOUNT

CURRENCY - US DOLLAR

ACCOUNT NR - 1003-536447-301

LAJNAT SANDUK ZAKAT TULKARM
DISTRICT OTHMAN MOSQUE
WAKF DEPARTMENT
TULKARM
WEST BANK VIA ISRAEL

DATE	NARRATIVE	VALUE	DEBIT	CREDIT	BALANCE
31MAY91	BROUGHT FORWARD				+223,241.55CR
3JUN91	CHQ 030456		7,700.00		+215,541.55CR
14JUN91	CHQ 030457		5,540.00		+210,001.55CR
17JUN91	SDR OUR REF I17061140 030459 INST DD 17/6/91		50,066.50		+159,935.05CR
20JUN91	SCR OUR REF I20061162 UTFSR91062000032 W/O PALESTINE AND LEBANON RELIEF FND	21JUN91		26,460.00	+186,395.05CR
23JUN91	SCR OUR REF I25061054 FT9505904271 O/C OLF O/B BK AMRC SF ORPHAN DUES	24JUN91		3,483.74	+189,878.79CR
			CARRIED FORWARD		+189,878.79CR

Please retain this statement as a record of your account.

If any discrepancy is found on this statement please notify the bank within 15 days from the date of issue of this statement.
INTERIM AUTHORISED APPLIED TO THE SECURITIES ASSOCIATION

HLFAB-L00484

26



ARAB BANK plc

Incorporated in Jordan as a Public Shareholding Company, CR26

Fax: (44) (071) 600 7620

KENSINGTON BRANCH
118 KENSINGTON HIGH STREET
LONDON W8 7SD

DATE 7NOV91

VOUCHER - 1003FX01 00001
A/C TYPE - CURRENT ACCOUNT

CURRENCY - US DOLLAR

ACCOUNT NR - 1003-536447-301

Tel: 071-937-3547 Telex: 893889

LAJNAE SANDUK ZAKAT TULKARM
DISTRICT CHAMAN MOSQUE
WAKE DEPARTMENT
TULKARM
WEST BANK VIA ISRAEL

TRANSACTION ADVICE
FILE COPY

CREDIT

DETAILS	VALUE	AMOUNT
LAJNAE SANDUK ZAKAT TULKARM DISTRICT CHAMAN MOSQUE WAKE DEPARTMENT TULKARM WEST BANK VIA ISRAEL	7 NOV 91	75.450.000

Per pro ARAB BANK plc.

VALID WITHOUT SIGNATURE

3LE GEN 822 E 86/0

"INTERIM AUTHORISED. APPLIED TO THE SECURITIES AND FUTURES AUTHORITY LIMITED"



ARAB BANK plc

Incorporated in Jordan as a Public Shareholding Company, CR26

Fax: (44) (071) 600 7620

KENSINGTON BRANCH
118 KENSINGTON HIGH STREET
LONDON W8 7SD

DATE 28OCT91

VOUCHER - 1003CA03 00009
A/C TYPE - CURRENT ACCOUNT

CURRENCY - US DOLLAR

ACCOUNT NR - 1003-536447-301

Tel: 071-937-3547 Telex: 893889

LAJNAE SANDUK ZAKAT TULKARM
DISTRICT CHAMAN MOSQUE
WAKE DEPARTMENT
TULKARM
WEST BANK VIA ISRAEL

TRANSACTION ADVICE
FILE COPY

CREDIT

HLFAB-L00470

DETAILS	VALUE	AMOUNT
LAJNAE SANDUK ZAKAT TULKARM DISTRICT CHAMAN MOSQUE WAKE DEPARTMENT TULKARM WEST BANK VIA ISRAEL	28 OCT 91	75.450.000

Per pro ARAB BANK plc.



ARAB BANK plc

Incorporated in Jordan as a Public Shareholding Company, CR26

Fax: (44) (071) 600 7620

DATE 30 JAN 92

KENSINGTON BRANCH
118 KENSINGTON HIGH STREET
LONDON W8 7SD

VOUCHER - 1003FX03 00015
A/C TYPE - CURRENT ACCOUNT

CURRENCY - US DOLLAR

Tel: 071-937-3547

Telex: 893889

ACCOUNT NR - 1003-536447-301

LAJNAT SANDUK ZAKAT TULKARM
DISTRICT GIHAMAN MOSQUE
JAKE DEPARTMENT
TULKARM
WEST BANK VIA ISRAEL

TRANSACTION ADVICE FILE COPY

CREDIT

DETAILS	VALUE	AMOUNT
REF: JN JUMA ALMAJED FY: 172	23085.92	44,160.00-0008

Per pro ARAB BANK plc.

VALID WITHOUT SIGNATURE

31.E GEN 822 E 85/0

"INTERIM AUTHORISED. APPLIED TO THE SECURITIES AND FUTURES AUTHORITY LIMITED"



ARAB BANK plc

Incorporated in Jordan as a Public Shareholding Company, CR26

Fax: (44) (071) 600 7620

DATE 27 DEC 91

KENSINGTON BRANCH
118 KENSINGTON HIGH STREET
LONDON W8 7SD

VOUCHER - 1001X502 00073
A/C TYPE - CURRENT ACCOUNT

CURRENCY - US DOLLAR

Tel: 071-937-3547

Telex: 893889

ACCOUNT NR - 1003-536447-301

LAJNAT SANDUK ZAKAT TULKARM
DISTRICT GIHAMAN MOSQUE
JAKE DEPARTMENT
TULKARM
WEST BANK VIA ISRAEL

SUB BRANCH ADVICE MAIL TO:

CREDIT

HLFAB-100173

DETAILS	VALUE	AMOUNT
DUN REF 137121073 ET10077592271 O/C OCCUPIED LAND FUND C/P BK AMRC	24 DEC 91	49,981.1208

Per pro ARAB BANK plc.

281



ARAB BANK plc

Incorporated in Jordan as a Public Shareholding Company, CR26

Fax: (44) (071) 600 7620

DATE 10JUN92

KENSINGTON BRANCH
118 KENSINGTON HIGH STREET
LONDON W8 7SD

VOUCHER - 1003FX03 00013
A/C TYPE - CURRENT ACCOUNT

CURRENCY - US DOLLAR

Tel: 071-937-3547 Telex: 393889

ACCOUNT NR - 1003-536447-301

LAJNAT SANDUK ZAKAT TULKARM
DISTRICT OTMAN MOSQUE
WAKE DEPARTMENT
TULKARM
VIA ISRAEL

TRANSACTION ADVICE
FILE COPY

CREDIT

DETAILS	VALUE	AMOUNT
FROM D U F FX033	1030692	1030692

Per pro ARAB BANK plc.
VALID WITHOUT SIGNATURE

HL GEN 622 F 85/0

"INTERIM AUTHORISED. APPLIED TO THE SECURITIES AND FUTURES AUTHORITY LIMITED"



ARAB BANK plc

Incorporated in Jordan as a Public Shareholding Company, CR26

Fax: (44) (071) 600 7620

DATE 15MAY92

KENSINGTON BRANCH
118 KENSINGTON HIGH STREET
LONDON W8 7SD

VOUCHER - 1003CA01 00021
A/C TYPE - CURRENT ACCOUNT

CURRENCY - US DOLLAR

Tel: 071-937-3547 Telex: 893889

ACCOUNT NR - 1003-536447-301

LAJNAT SANDUK ZAKAT TULKARM
DISTRICT OTMAN MOSQUE
WAKE DEPARTMENT
TULKARM
VIA ISRAEL

TRANSACTION ADVICE
FILE COPY

CREDIT

HLFAB-L00482

DETAILS	VALUE	AMOUNT
CHG DEP	15MAY92	15000.0000

Per pro ARAB BANK plc

Handwritten signature

(TEL)
673/72

536447

بسم الله الرحمن الرحيم

الرقم ٩٢/٩

التاريخ ١٩٩٢

الموافق ١٠/٤/٩٢

لجنة صندوق الزكاة - لواء طولكرم

تأسست سنة ١٩٨١

مواثقة مساجدة رئيس الأوقاف والشؤون والمقدسات الإسلامية

رقم ٩٧ - ٥٧٦ / ٤٥ - تاريخ ١٤ / ٧ / ١٩٨١

الموضوع الخلال

AFAB BANK PLC
RECEIVED

10 FEB 1993

KENSINGTON

بسم الله الرحمن الرحيم
استقيم عليكم ورحمة الله وبركاته وبعد :-

أخبرنا السيد هاشم سعيد حميد المدين الموزع - السجود

أنه قد بلغ مقدار [مئتين ألف ريال سعودي]

من التبرع وتم ذلك بتاريخ ٢٤/٤/٩٢

والجيم وحملت كصف حساب له نظير هذا التبرع

لنا نرجو إعادته عن ذلك بالسرعة الممكنة ونسئ

بسم الله الرحمن الرحيم

والجيم

والجيم

لجنة صندوق الزكاة
لواء طولكرم

Nothing Received
from 30/11/92
UP TO
11/2/93
DATE

FAX Sent 12/2/93

HLFAB-L00485

[IL name]

(Tel)
673/72

536447

93319

In The Name of God, Most Gracious, Most Merciful

Zakat Fund Committee - Tulkarm Province
Established in the year 1981
The approval of his eminence Chairman of
The Endowment, Affairs and Islamic Holy Sites
No. 55-17 / 576 Date 7/14/1981

Number [IL]/19/93
Date 18 [IL] 1413
Corresponding to 2/10/93

[Stamp] ARAB BANK PLC
RECEIVED
10 FEB 1993
KENSINGTON

Subject Transfers

Honorable brother Mr./Respectable Director of the Arab Bank in London
Peace be upon you God's Mercy and Blessings, then....

Mr. Hazem Sa'id Haydar in al-Madinah al-Munawwarah - Saudi Arabia, advised us that he has transferred the amount of [Fifty Thousand Saudi Riyals] to the Bank by you on 12/3/92. Today the account statement has arrived and it does not show this transfer, therefore please advise us about that as soon as possible, we will be grateful to you.

Please accept our respect.

Director of the Zakat Committee
[IL]

[Handwritten] *Nothing received
from 11/30/92
UP TO DATE
2/11/93*

[Stamp] Zakat Fund Committee
Tulkarm Province

FAX sent 2/12/93

=====

I/We hereby certify that the following resolution of the (1) COMMITTEE
of (2) LAJNAT SANDUK ZAKAT TULKARM was passed at a meeting held
on / / and has been duly recorded in the Minute Book.

RESOLVED

That a banking account or accounts for (2) LAJNAT SANDUK ZAKAT TULKARM
be opened with Arab Bank plc (the "Bank") at their KENSINGTON [insert name of branch]
Branch upon and subject to the terms and conditions governing such account(s) as laid down by the Bank from time
to time and that the Bank be and is hereby empowered to honour cheques, orders for payment, bills of exchange, and
promissory notes, drawn, signed, accepted, or made on behalf of the above by

1. MR HUSNI HASSAN HUSSEIN KHAWAJI 3. MR ABDUL HALIM SALEEM AHMAD DIAB
2. MR BELAL KHAMIS H. SUFAIRA 4. MR BADI MAHMOUD HUSSEIN QU'DAN

[insert "any two persons authorised for the time being" or otherwise as may be required] and to act on any
instructions given by the persons so authorised with regard to any accounts whether in credit or overdrawn or any
transactions of the above.

CHAIRMAN: X

SECRETARY: X

PERSONS AUTHORISED TO SIGN

NAME IN FULL	OFFICIAL POSITION	SPECIMEN SIGNATURE
1. MR HUSNI HASSAN H. KHAWAJI	CHAIRMAN	<u>X</u>
2. MR BELAL KHAMIS H. SUFAIRA	ACCOUNTANT/SECRETARY	<u>X</u>
3. MR ABDUL H. SALEEM AHMAD DIAB	TREASURER	<u>X</u>
4. MR BADI MAHMOUD HUSSEIN QU'DAN	MEMBER	<u>X</u>

HLFAB-L00486

Bate# HLFAB-L00486

[This page is in English, the Arabic on this page is translated from top to bottom as follows:]

Husni Hasan al-Khawajah

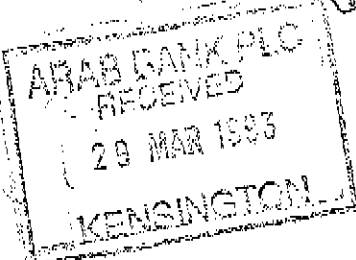
[signature] Husni Hasan al-Khawajah

[IL signature]

[IL signature]

[IL signature]

536447



93696

لجنة صندوق الزكاة - لواء طوكرم

تأسست سنة ١٩٨٠

مواظقة - ساحة رئيس مجلس الأوقاف والشؤون الإسلامية

رقم ١٢ - ٥٤ / ٥٤٦ تاريخ ١٩٨٧/١١

تقديم شهادة

السيد /

شجرة السيد / عدي بن عبد الله العزير من لندن المحترم

بموضوع / حساب لجنة زكاة طوكرم رقم ٣٠٩ - ٣٦٤٤٧

السيد / السيد / زكية بنت

السيد / رئيس لجنة الزكاة المرحوم / محمود ياسين الشيخ ياسين و" أي كان مفوضا لاسمها لتوقيع

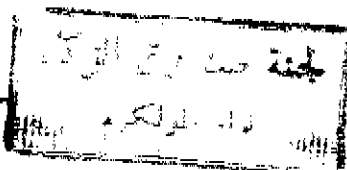
رخصته / السيد / من حساب اللجنة / طبق من مضمونكم اعتماد توقيع الرئيس الجديد لجنة الزكاة السيد /

عبد / من حسين الخواجا / السيد / عدي بن عبد الله العزير من لندن المحترم

واقبلوا الاحترام

رئيس لجنة الزكاة

السيد /



New Set of
HC coming from
Cand out 30/3/93
ASKING FASH SENAGUS
INSTAGUS
[Signature]

536447

[Stamp] ARAB BANK PLC
RECEIVED
29 MAR 1993
KENSINGTON

93694 In The Name of God, Most Gracious, Most Merciful
Zakat Committee Fund - Tulkarm Province
Established in the year 1981

The approval of his eminence Chairman of The Endowment, Affairs and Islamic Holy Sites
No. 55-17 / 536 Date 7/14/1981

Number: [IL]/93

Date: 6 Shawwal 1413

Corresponding to: 3/29/1993

Respectable Mr. Director of the Arab Bank in Londong
Subject: Tulkarm Zakat Committee account # 536447-301

Peace be upon you, God's Mercy and Blessings, then...

After the death of the president of the Tulkarm Zakat Committee, the late Mahmud Yasin al-Shaykh Yasin, who was the main authorized person to sign and withdraw checks from the Committee's account, we ask you to approve the signature of the new president of the Tulkarm Zakat Committee Mr. Husni Hasan Husay al-Khawaja. Please advise me by fax so I can issue the checks.

With respects

President of the Zakat Committee
Husni Hasan al-Khawaja
[Stamp] Zakat Fund Committee
Tulkarm Province

[Handwritten in English]

New set of A/C Opening Form sent out 3/30/02

Asking fresh signatures

Instruction

[Signature]

AFAB BANK PLC
RECEIVED
28 MAR 1983
KENSINGTON

لجنة صندوق الزكاة - نواة طمولكروم

تأسست سنة ١٩٨٢

مقرها: شارع رئيسي، طابق الأرض، قشور، والقسمات الإسلامية

رقم: ٥٥ / ٥٧ شارع ١٩ / ١٩٨١

تاريخ: ١٩٨٢

١٩٨٢ / ١٩

الموافق: ١٩٨٢

بسم الله الرحمن الرحيم / معذرة لثقتكم بالبنك

المدون في الحسابات العامة لملوككم رقم ٢٧ - ٢٨

المدون في الحسابات العامة لملوككم رقم ٢٧ - ٢٨

المدون في الحسابات العامة لملوككم رقم ٢٧ - ٢٨

المدون في الحسابات العامة لملوككم رقم ٢٧ - ٢٨

المدون في الحسابات العامة لملوككم رقم ٢٧ - ٢٨

لجنة الزكاة

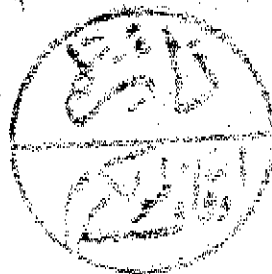
حسين بن علي

لجنة الزكاة
١٩٨٢ / ١٩

المدون في الحسابات العامة لملوككم رقم ٢٧ - ٢٨

المدون في الحسابات العامة لملوككم رقم ٢٧ - ٢٨

المدون في الحسابات العامة لملوككم رقم ٢٧ - ٢٨



[Stamp] ARAB BANK PLC
RECEIVED
29 MAR 1993
KENSINGTON

In The Name of God, Most Gracious, Most Merciful
Zakat Committee Fund - Tulkarm Province
Established in the year 1981
The approval of his eminence Chairman of The Endowment, Affairs and Islamic Holy Sites
No. 55-17 / 536 Date 7/14/1981

Number: [IL]/93

Date: 6 Shawwal 1413

Corresponding to: 3/29/1993

—

Respectable Mr. Director of the Arab Bank in London
Subject: Tulkarm Zakat Committee account # 536447-301

Peace be upon you, God's Mercy and Blessings, then...

After the death of the president of the Tulkarm Zakat Committee, the late Mahmud Yasin al-Shaykh Yasin, who was the main authorized person to sign and withdraw checks from the Committee's account, we ask you to approve the signature of the new president of the Tulkarm Zakat Committee Mr. Husni Hasan Husayn al-Khawaja. Please advise me by fax so I can issue the checks.

[IL] the validity of the signature of the President of the Tulkarm Zakat Committee Mr. Husni Hasan al-Khawaja

President of the Zakat Committee
Husni Hasan al-Khawaja

[IL stamp]

[Partial stamp] Tulkarm Endowment
3/29/93

[Stamp] Tulkarm Endowment Department.

[Stamp] ARAB BANK PLC
RECEIVED
29 MAR 1993
KENSINGTON

In The Name of God, Most Gracious, Most Merciful

Zakat Committee Fund - Tulkarm Province

Mr. Sharif [IL] 93756

Established in the year 1981

The approval of his imminence Chairman of The Endowment, Affairs and Islamic Holy Sites

No. 55-17 / 536 Date 7/14/1981

Number: [IL]/93

Date: 6 Shawwal 1413

Equivalent to: 3/29/1993

Respectable Mr. Director of the Arab Bank in London
Subject: Tulkarm Zakat Committee account # 536447-301

Peace be upon you, God's Mercy and Blessings, then...

After the death of the president of the Tulkarm Zakat Committee, the late Mahmud Yasin al-Shaykh Yasin, who was the main authorized person to sign and withdraw checks from the Committee's account, we ask you to approve the signature of the new president of the Tulkarm Zakat Committee Mr. Husni Hasan Husay al-Khawaja. Please advise me by fax so I can issue the checks.

With respects

[Stamp] Zakat Fund Committee
Tulkarm Province

President of the Zakat Committ
Husni Hasan al-Khawaja

[Handwritten] *We have contacted*

Mr. Qa'dan

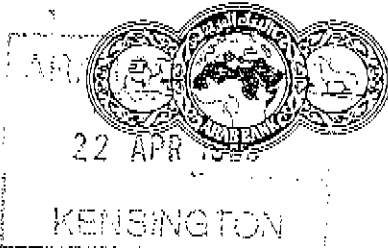
On 4/7/93

=====

Mr. Hamed Mohammad Qa'dan

General Manager

[IL]



ARAB BANK PLC

KENSINGTON

London

FORM OF MANDATE FOR SOCIETIES, CLUBS AND ASSOCIATIONS

My/our (1) COMMITTEE hereby requests Arab Bank plc (the "Bank") to open an account or accounts in the name of:-

NAME: LAJNAT SANDUK ZAKAT TULKARM (hereinafter the "Association")

ADDRESS: DISTRICT OTHMAN MOSQUE

WAKF DEPARTMENT, TULKARM, WEST BANK, VIA ISRAEL.

TELEPHONE: 053 673172 TLX: _____ FAX: 053 673172

Pursuant to this/these request(s) I/we hand you herewith:

- I. A CERTIFIED COPY OF THE RULES OF THE ASSOCIATION.
- II. A CERTIFIED COPY OF A RESOLUTION OF THE (1) COMMITTEE OF THE ASSOCIATION TO OPEN THE ACCOUNT(S) (SEE OVERLEAF).
- III. SPECIMEN SIGNATURES OF THE PERSONS AUTHORISED TO SIGN ON BEHALF OF THE ASSOCIATION INDICATING WHETHER THEY WILL SIGN SINGLY OR JOINTLY (SEE OVERLEAF).

AGREEMENT

In consideration of the Bank opening such account(s) the Association hereby agrees to be bound by the terms and conditions governing such account(s) as laid down by the Bank from time to time.

RIGHT OF SET-OFF

The Association hereby agrees that the Bank shall have the right to combine any of our accounts at any time it may deem fit and necessary. In exercise of its right of set-off, the Bank may apply any credit balance upon any of our accounts on the books of any branch of the Bank in the United Kingdom and in whatever currency denominated in or towards satisfaction of any sum due and payable by us in respect of our dealings with the Bank.

This Agreement shall be governed by and construed in accordance with English law and we hereby irrevocably submit, for the benefit of the Bank, to the jurisdiction of the English courts.

SIGNED: _____

X

X

X

X

(Authorised Signatories)

(1) Insert "Committee", "Directors", or as the case may be.

To be completed by the Bank

Account Number(s) Allocated:

536447

Authorised: _____

Date: _____

HLFAB-L00402

[The Arabic in the bottom of this page consists of various signatures, they read as follows:]

[Arab Bank logo]

Husni Hasan al-Khawajah [IL signature] [IL signature] A.S. Did [IL signature]

بسم الله الرحمن الرحيم
 لجنة صندوق الزكاة - لواء طولكرم

تأسست سنة ١٩٨١

مواثيق اللجنة رئيس مجلس الاوقاف والشؤون والمؤسسات الاسلامية

رقم ١٢ - ٥٥ / ٥٦ تاريخ ١٩٨١/٧/١٤

90096

التاريخ ١١ ذوالقعدة ١٤١٢

الموافق ٩٢/٥/١٤

2/5/93

ATTENTION

MR.

SHARIEF NABEEH

تحية طيبة وبعد -

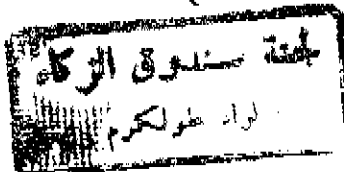
استلنا لكم معاملة توفيق لغرضه على اشياء بتاريخ ٩٢/٧/١٤
انتم اعدتم ان كنتم تستطيع اصدار شيكات ام لا
 وشكرا

مدير اللجنة ولواء طولكرم

هادي صيدان

توقيع

واطلبوا فانه لا يفرام



موقع: سقيا لير

536447-301

053 673172

[IL Stamp]

In The Name of God, Most Gracious, Most Merciful
Zakat Committee Fund - Tulkarm Province

/IL/ 94006

Established in the year 1981

The approval of his eminence Chairman of The Endowment, Affairs and Islamic Holy Sites
No. 55-17 / 536 Date 7/14/1981

[IL] [IL]/76/93

Date: 11 Thu al-Qi'dah 1413

Corresponding to: 5/2/1993

2/5/93

ATTENTION
MR. SHAREEF NABEEH

=====

Best regards and then,

We have sent to you the signature authorization form for the checks on 4/13/93.

Please advise us if we can issue the checks or not.

Thank you.

[Right margin] 053 673172

Accept the utmost respect

Director of the Turlkarm Zakat Committee
Hamid Qa'dan
[IL signature]

[Stamp] Zakat Fund Committee
Tulkarm Province

Note: Our number with you is
536447-301

ARAB BANK plc

Kensington High Street
118 Kensington High Street
London W8 7SD
P.O. Box 153
Telephone: 071-937 3547
Fax: 071-937 5096



FOR MESSAGES THAT DO NOT REQUIRE OUR MAIL CONFIRMATION

REF: البنك العربي
YOUR REF :

474

FACSIMILE TRANSMISSION - URGENT/NON URGENT

DATE: 4.5.93 TIME: PAGES:
(INCLUDING THIS HEADER)

ADDRESSEE: LAJNAT SANDUK ZAKAT TULKARM

ADDRESSEE'S FACSIMILE NUMBER:

010 972 53 673172

(Country) (City) (Number)

SUBJECT/MESSAGE:

DEAR SIR,

REFERENCE TO YOUR FAX DATED 2ND MAY 1993. PLEASE
NOTE THAT YOU CAN ISSUE CHEQUES SIGNED BY MR
HUSNI KHAWAJA WITH ANY TWO OF THE OTHER SIGNATORIES
ACCORDING TO YOUR INSTRUCTIONS.

REGARDS.

FROM: CUSTOMER SERVICES.

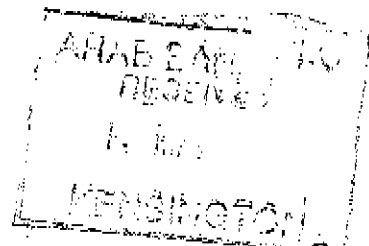
FOR: ARAB BANK PLC. KENSINGTON

**IF YOU DO NOT RECEIVE ALL THE PAGES, OR THERE ARE
DISCREPANCIES, PLEASE TELEPHONE ENGLAND (44) (71) 937 3547
ATTN: TELEX DEPARTMENT EXT:227 - MISS K.DATTANI.**

HLFAB-L00484

44

536447



061160

Sheif

الحمد لله الذي هدانا لهذا...

ما كنا لنهتدي لهدى...

لو لم يكن بيننا...

ولا ما بيننا من...

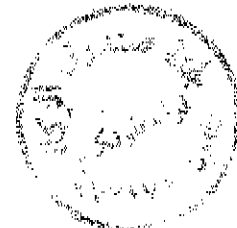
فما بيننا من...

sent 19/4/94

19/4/94

B/O

S. A. AWEIDAH



HLFAB-L00495

--	--	--	--	--	--

53644+

[IL Stamp] 94160

[IL]

[In the margin] Sharif

[IL]

Respectable [IL] the Arab Bank in London
[IL] His blessings, then

[IL]
[IL] with you on 4/19/94 in the amount of [IL]

Accept the utmost respect.

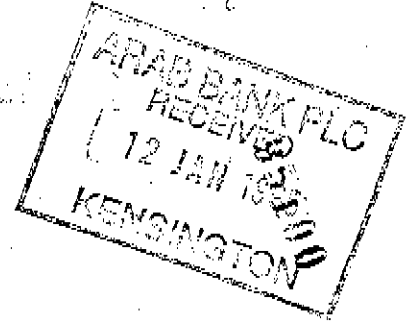
[In the margin] sent 5/10/94

[In the margin] 4/19/94

B/O [Stamp] Zakat Fund Committee
S.A. AWEIDAH Tulkarm Province

Your brother
Director of the Zakat Committee
[IL signature]

Handwritten signature



باسم رب العالمين
الحمد لله رب العالمين
والصلاة والسلام على
سيدنا محمد وآله الطيبين
الطاهرين

1998/1/12

833347/1998

السيد /
المستقر

مستقر السيد / مدير البنك العربي في لندن المستقر
الموضوع : احتساب رقم 833347
536447

استلام عليكم في سنة الله وبركاته وبعد :
انتم كنزونا بكم في هذه الساعات الشاذة المستعجلة
والتي تبلغ قيمتها (15000) دولار
هذا مع لائق الاحترام والتقدير



مدير فروع مستقر (15000) دولار
مدير فروع
Handwritten signature

Confused
with
HAKIM KASOON

[IL]

[Stamp] ARAB BANK PLC
RECEIVED
12 JAN 1995
KENSINGTON

In The Name of God, Most Gracious, Most Merciful
Zakat Committee Fund - Tulkarm Province
95100 Established in the year 1981
The approval of his imminence Chairman of The Endowment, Affairs and Islamic Holy Sites
No. 55-17 / 536 Date 7/14/1981
Telephone and Fax [IL]

Date : 1/13/1995 AD
Corresponding to: [IL]

Respectable Mr. Director of the Arab Bank in London
Subject: Account # 536447-301
536447

Peace be upon you, God's Mercy and Blessings, then

Please provide us with the details about the three checks registered to our account on
11/23/1994, the total amount of (15,999) Dollars.

With the utmost respect and appreciation.

[Stamp]
Zakat Fund Committee
Tulkarm Province
Telephone 673172
Director of the Zakat Fund Committee, Tulkarm
Hamid Qa'dan
[IL signature]

correspondence with Mr. Hamid Qa'dan

صورة حامل الجواز
Photograph of bearer



اسم حامله: عمار توفيق احمد بدوي
 Name of bearer: AMMAR T. A. BADAWI
 مكان الولادة: طولكرم
 Place of birth: TULKARM
 تاريخ الولادة: 1960
 Date of birth: 1960
 اسم الوالدة: خديجة
 Name of mother: KHADIJAH

٠٥٩٤٨٥ هـ

THE HASHEMITE KINGDOM
OF JORDAN

PASSPORT

BY HIS MAJESTY THE KING
TO ALL WHOM IT MAY
CONCERN GREETING :

GOVERNMENT OFFICIALS OF
THE HASHEMITE KINGDOM OF
JORDAN, REPRESENTATIVES
ABROAD AND ALL THOSE
WHOM IT MAY CONCERN ARE
REQUIRED AND REQUESTED TO
ALLOW BEARER TO PASS
FREELY WITHOUT LET OR
HINDRANCE AND TO AFFORD
EVERY ASSISTANCE
AND PROTECTION OF WHICH
MAY STAND IN NEED.

Issued at: AMMAN

Date: 2-1-1994

MINISTER OF INTERIOR/PASSPORTS

DIRECTOR GENERAL CML REGISTRATION
AND PASSPORT DEPARTMENT

المملكة الأردنية الهاشمية

جواز سفر

باسم صاحب الجلالة الملك
الجميع من لهم علاقة بهذا
تقريباً -
يرجى من موظفي حكومة المملكة
الأردنية الهاشمية ومن يمثلها
في الخارج ومن جميع من لهم
علاقة بهذا الشأن أن يسمحوا
لحامل هذا الجواز بحرية المرور
من غير تأخير أو عاقبة وأن
يبدوا له كل مساعدة أو حماية
قد يحتاج اليها.

صدر في: عمان

بتاريخ: ١٩٩٤/٢/٢

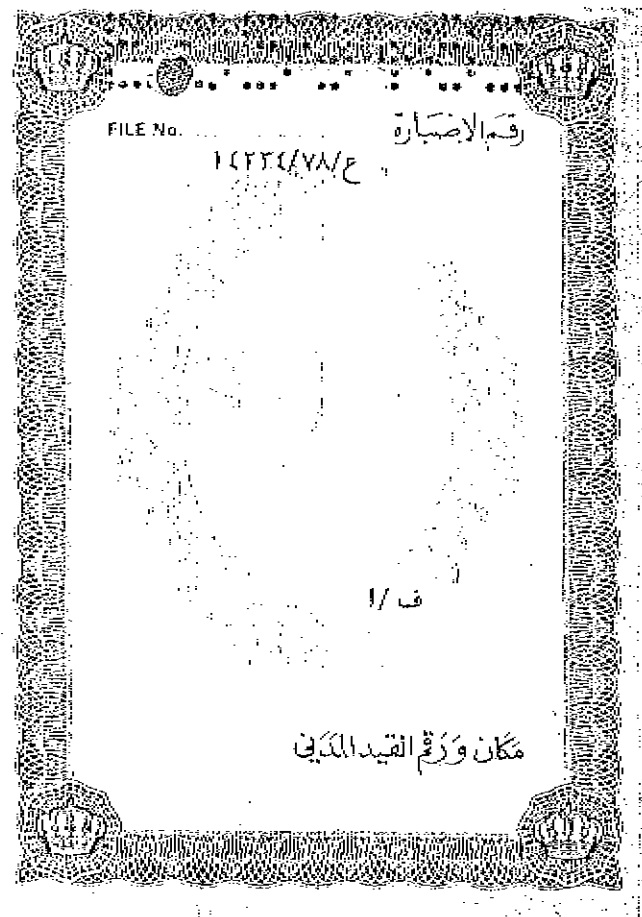
وزير الداخلية / الجوازات

مدير عام الأحوال الشخصية
والجوازات

E059485

E059485

2	2	3	3
The Hashemite Kingdom of Jordan Passport	THE HASHEMITE KINGDOM OF JORDAN PASSPORT	Photograph of bearer Photograph of bearer [PHOTOGRAPH]	
In the name of his Majesty the King To all those whom it may concern Greetings Government Officials of the Hashemite Kingdom of Jordan and it's representative abroad and all those whom it may concern are required and requested to allow bearer to pass freely without delay or hindrance and to afford him every assistance and protection which he might need.	BY HIS MAJESTY THE KING TO ALL WHOM IT MAY CONCERN GREETING GOVERNMENT OFFICIAL OF THE HASHEMITE KINGDOM OF JORDAN, REPRESENTATIVES ABROAD AND ALL THOSE WHOM IT IT MAY CONCERN ARE REQUIRED AND REQUESTED TO ALLOW BEARER TO PASS FREELY WITHOUT LET OR HINDRANCE AND TO AFFORD HIM EVERY ASSISTANCE AND PROTECTION OF WHICH HE MAY STAND IN NEED. ISSUED IN AMMAN	Name of bearer <u>'Ammar Tawfio Ahmad Badawi</u> NAME OF BEARER <u>AMMAR T.A.BADAWI</u> Place of Birth <u>Tulkarm Tulkarm</u> Place of Birth Date of Birth <u>1960 1960</u> Date of Birth Mother's name <u>Khadijah KILADJEH</u> Name of Mother	
Issued in <u>'Amman</u> On <u>2/9/1994</u> Minister of Interior/Passports General Passport Director	Date <u>2.9.1994</u> MINISTER OF INTERIOR/PASSPORTS DIRECTOR GENERAL PASSPORT DEPARTMENT		H059485



60

PASSPORT REGULATIONS**THE HASHEMITE KINGDOM OF JORDAN**

1. Passports are issued in the Hashemite Kingdom of Jordan at the Civil Registration and passport directorate, passport offices in the governorates, and the Jordan Consulates abroad.
2. Jordanians residing abroad must apply for their passport application's matters to the nearest Jordan Consulate or any Consular authority entrusted with the Protection of Jordan interests.
3. Passport is available for travel to the countries mentioned on page 6.
4. All Jordan citizens who stay more than six months abroad must refer to nearest Jordan embassy or consulate to register their names.
5. This passport contains 60 pages.

CAUTION

This passport is a valuable document, and should not be allowed to pass into the possession of any unauthorized person. If lost or destroyed, the fact should be immediately reported to the Civil Registration and Passport Directorate from which it was issued, or abroad to the nearest Jordanian Consulate or Consular authority entrusted with the protection of Jordanian interests.

HLFAB-00514

Bate# HLFAB-L00514

[Page 60 on this bate is in English]

File No. ----- *File#*
14234/78/A

F/1

Place and number of civil registry

5

CHILDREN

الاولاد

الجنس مكان الولادة تاريخ الولادة الاسم
Sex Place of birth Date of birth Name

- 1
- 2
- 3
- 4
- 5
- 6
- 7
- 8
- 9
- 10

٥٩٤١٥ هـ

4

الاسم عمار توفيق احمد بدوي

Name AMMAR TAWFIQ AHMAD BADAWI

مكان الإقامة طولكرم

Place of residence TULKARM

الطول: ١٧٨
Height 178لون العينين: عسلي
Colour of eyes HAZEL

فوارق خاصة:

Distinguishing marks

المهنة موظف حكومي

Profession GOVT. OFFICIAL

التوقيع: _____
Signature

HLFAB-L00515

53

4 E059485 4

Children *CHILDREN*
 Name 'Ammar Tawfiq Ahmad Badawi
Name AMMAR TAWFIQ AHMAD BADAWI
 Place of Residence Tulkarm
Place of residence TULKARM
 Height 178 *178* Height
 Color of eyes Hazel *HAZEL* Colour of eyes
 Distinguishing marks _____
Distinguishing marks _____
 Profession Government employee
Profession GOVT. OFFICIAL [sic]
 Signature _____ *Signature*

5 E059485 5

Name	Date of Birth	Place of Birth	Sex
<i>Name</i>	<i>Date of Birth</i>	<i>Place of Birth</i>	<i>Sex</i>
1			
2			
3			
4			
5			
6			
7			
8			
9			
10			

H059485

I/We hereby certify that the following resolution of the (1) COMMITTEE
of (2) LAJNAT ZAKAT TULKARM was passed at a meeting held
on / / and has been duly recorded in the Minute Book.

RESOLVED

That a banking account or accounts for (2) LAJNAT ZAKAT TULKARM
be opened with Arab Bank plc (the "Bank") at their KENSINGTON [insert name of branch]
Branch upon and subject to the terms and conditions governing such account(s) as laid down by the Bank from time
to time and that the Bank be and is hereby empowered to honour cheques, orders for payment, bills of exchange, and
promissory notes, drawn, signed, accepted, or made on behalf of the above by

1. MR HUSNI HASSAN HUSSEIN KHAWAJI 2. MR BELAL KHAMIS H. SUFAIRA
3. MR BADI MAHMOUD HUSSEIN QAN 3. MR AMMAR TWFEEO AHMAD BDWEE

[insert "any two persons authorised for the time being" or otherwise as may be required] and to act on any
instructions given by the persons so authorised with regard to any accounts whether in credit or overdrawn or any
transactions of the above.

CHAIRMAN:

SECRETARY:

PERSONS AUTHORISED TO SIGN

NAME IN FULL	OFFICIAL POSITION	SPECIMEN SIGNATURE
MR HUSNI HASSAN HUSSEIN KHAWAJI	(CHAIRMAN)	<u> </u>
MR BELAL KHAMIS H. SUFAIRA	(SECRETARY)	<u> </u>
MR BADI MAHMOUD HUSSEIN QADAN	(MEMBER)	<u> </u>
MR AMMAR TAWFEEQ AHMAD BDWEE	(MEMBER)	<u> </u>

[This page is mostly in English]

[The Arabic on this page appears as follows:]

Husni Hasan al-Khawajah

[IL signature of Bilal Khamis H. Sufairah (Secretary)]

[IL signature of Badi Mahmud Husayn Qa'dan (Member)]

[Signature of 'Ammar Badawi]

The above mentioned have signed in our presence, they are very well known to us, copies of their passports are kept by us.

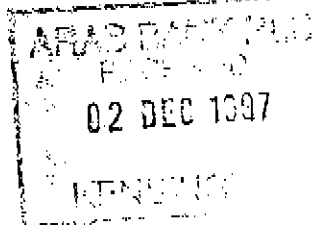
[Partial stamp:] Arab Bank [IL].

بسم الله الرحمن الرحيم

السلطة الوطنية الفلسطينية
وزارة الأوقاف والشؤون الدينية
مديرية صندوق الزكاة
لجنة زكاة طولكرم

التاريخ 97/12/2

رقم ١٩١٨/١/٤/١٩



100101

حضرة السيد / رئيس البنك العربي - لندن / فرع كنسجتن المحترم

الموضوع : كشف حساب

السلام عليكم ورحمة الله وبركاته وبعد :

أرجو التكرم بموافاة لجنة الزكاة في طولكرم بكشف حساب اللجنة لديكم علماً بأن
رقم الحساب 536447/301 ونرجو أن يكون ذلك من بداية 97/1/1 وأن الأموال
المودعة تحت رقم الحساب المذكور منها ما هو بالدولار وآخر بالجنيه الاسترليني .

واقبلوا الاحترام

رئيس لجنة الزكاة

حسني حسن الخواجة



02/12/1997

O.K. to post copy

Statenok.

سجدة الخلف لتمام

سجدة الخلف خاتمة

12:49 02/12/97

Page 01

In The name of God, Most Gracious, Most Merciful	
The Palestinian National Authority Directorate of the Zakat Fund	Ministry of Endowment and Religious Affairs Tulkarm Zakat Committee

Number: 9/D/A/1/1218

Date: 2/12/97

100101

[Stamp] ARAB BANK PLC
RECEIVED
02 DEC 1997
KENSINGTON

Respectable Director of the Arab Bank - London/Kensington Branch

Subject: Account Statement

Peace be upon you, God's Mercy and Blessings, then...

Please be so kind as to send to the Tulkarm Zakat Committee a statement of the Committee's account with you, keeping in mind that the account number is 536447/301, and please make it from the beginning of 1/1/97, some the money deposited in the mentioned account is in Dollars and the other is in Sterling Pounds.

Accept our respects

[Stamp]	Palestinian National Authority	Director of the Zakat Committee
[Margin]	Directorate of the Zakat Fund	
Done [IL]	Telephone 673172	Husni Hasan al-Khawajah
12/3/97	Tulkarm Zakat Committee	[IL signature]
	Ministry of Endowment and Religious Affairs	
	[Margin bottom center]	one/org true

O.K. to post copy statement [IL signature]

Copy for the Public File
Copy for the Private File

ARAB BANK LIMITED *Kensington*
(Incorporated in Jordan with Limited Liability)

LONDON

WITH ANY TWO

536447

LAJNAT SANDUK ZAKAT TULKARM DISTRICT March 14th 1990

Usual Signature

Surname SHEIKH YASSIN
(Block Capitals)

Other Names MAHMOUD YASIN AHMAD

Address TULKARM, WEST BANK

Business or Profession LOYAL - CHAIRMAN

Without responsibility on our part,
we verify the signature / signatures
of Mr. Mahmoud Yassin
Shmeel Sheikh Yassin

The Cairo Amman Bank
Nablus Branch

Mr.
Mrs.
Miss

ABLE ACG 057 EE 86/0

ARAB BANK LIMITED *Kensington*

LONDON

LAJNAT SANDUK ZAKAT TULKARM DISTRICT

536447

JOINTLY WITH CHAIRMAN
& ANOTHER

14/3/1990 19

Usual Signature

Surname KHAWAJA
(Block Capitals)

Other Names MUSNI HASSAN HUSSEIN

Address TULKARM, WEST BANK

Business or Profession MEMBER

Without responsibility on our part,
we verify the signature / signatures
of Mr. Hussein Hassan
Hussein Khawaja

The Cairo Amman Bank
Nablus Branch

Mr.
Mrs.
Miss

ABLE ACG 057 EE 86/0

ARAB BANK LIMITED *Kensington*

LONDON

LAJNAT SANDUK ZAKAT TULKARM DISTRICT

536447

JOINTLY WITH CHAIRMAN
AND ANOTHER

March 14th 1990

Usual Signature

Surname DIAB
(Block Capitals)

Other Names ABDUL HALIM SALEEM AHMAD

Address TULKARM, WEST BANK

Business or Profession MEMBER, TREASURER

Without responsibility on our part,
we verify the signature / signatures
of Mr. Abdul Halim
Saleem Abdul Diab

The Cairo Amman Bank
Nablus Branch

Mr.
Mrs.
Miss

ABLE ACG 057 EE 86/0

HLFAB-4.00536

Bate# HLFAB-L00536

[This exhibit has a copy of 3 different checks, top check has no Arabic]

[Arabic on the middle check reads as follows:]

Husni Hasan al-Khawajah.

[Arabic on bottom check reads as follows:]

[Signature of:] 'Abd-al-Halim Diyab.

ARAB BANK LIMITED Kensington LONDON
(Incorporated in Jordan with Limited Liability)
 LA INUT SANDUK ZAKAT TULKARM DISTRICT 536447
JOINTLY WITH CHAIRMAN
ADD ANOTHER March 14th 19 90

Usual Signature [Signature] Without responsibility on our part
 Surname SUPAIRA We verify the signature / signatures
 (Block Capitals) of Mr. Belal Khamis
 Other Names BELAL KHAMIS HAMED Hamed Supaira
 Address TULKARM, WEST BANK The Cairo American Bank
 Nablus Branch
 Business or Profession ACCOUNTANT, SECRETARY

ABLE ACG 057 EE 86/0



ARAB BANK LIMITED Kensington LONDON
(Incorporated in Jordan with Limited Liability)
 LA INUT SANDUK ZAKAT TULKARM DISTRICT 536447
JOINTLY WITH CHAIRMAN
ADD ANOTHER 18.4 19 90

Usual Signature [Signature] Without responsibility on our part
 Surname QUDAN We verify the signature / signatures
 (Block Capitals) of Mr. Badi Mahmud
 Other Names BADI MAHMOUD HUSSEIN Hussain Qudan
 Address TULKARM, WEST BANK The Cairo American Bank
 Nablus Branch
 Business or Profession MEMBER

ABLE ACG 057 EF 86/0



I/We hereby certify that the following resolution of the (1) COMMITTEE
of (2) LAJNAT ZAKAT TULKARM was passed at a meeting held
on / / and has been duly recorded in the Minute Book.

RESOLVED

That a banking account or accounts for (2) LAJNAT ZAKAT TULKARM
be opened with Arab Bank plc (the "Bank") at their KENSINGTON [insert name of branch]
Branch upon and subject to the terms and conditions governing such account(s) as laid down by the Bank from time
to time and that the Bank be and is hereby empowered to honour cheques, orders for payment, bills of exchange, and
promissory notes, drawn, signed, accepted, or made on behalf of the above by

1. MR HUSNI HASSAN HUSSEIN KHAWAJI 2. MR BELAL KHAMIS H. SUFAIRA
3. MR BADI MAHMOUD HUSSEIN QAN 3. MR AMMAR TWFEEQ AHMAD BDWEE

[insert "any two persons authorised for the time being" or otherwise as may be required] and to act on any instructions given by the persons so authorised with regard to any accounts whether in credit or overdrawn or any transactions of the above.

CHAIRMAN:

SECRETARY:

PERSONS AUTHORISED TO SIGN

NAME IN FULL	OFFICIAL POSITION	SPECIMEN SIGNATURE
--------------	-------------------	--------------------

MR HUSNI HASSAN HUSSEIN KHAWAJI (CHAIRMAN) .

MR BELAL KHAMIS H. SUFAIRA (SECRETARY) .

MR BADI MAHMOUD HUSSEIN QADAN (MEMBER)

MR AMMAR TAWFEEQ AHMAD BDWEE (MEMBER) .

[illegible]

(2) Insert name of Society, Club or Association.

HLFAB-0053B

[The Arabic on this page appears as follows, from top to bottom:]

Husni Hasan al-Khawajah

[Signature] Husni Hasan al-Khawajah

[IL signature of Bilal Khamis H. Sufaira]

[Signature of Badi' Qa'dan]

'Ammar Badawi

[Bottom of page]

The above mentioned have signed in our presence, they are very well known to us, copies of their passports are kept by you.

[Stamp:] Arab Bank [IL].

DATE 31MAY94

SHEET NO 39

KENSINGTON BRANCH
118 KENSINGTON HIGH STREET
LONDON W8 7SD

A/C TYPE - CURRENT ACCOUNT

CURRENCY - US DOLLAR

ACCOUNT NR - 1003-536447-301

LAJNAT SANDUK ZAKAT TULKARM
DISTRICT OTHMAN MOSQUE
WAKE DEPARTMENT
TULKARM
VIA ISRAEL

29APR94	BROUGHT FORWARD		607,693.78CR
24MAY94	SCR CUR REF I24054034	20MAY94	363.00
	B/O HOLYLAND		608,056.78CR
	FOUNDATION		
	SCR OUR REF I24054033	23MAY94	6,668.00
	B/C HOLYLAND		614,724.78CR
	FOUNDATION		
25MAY94	SCR OUR REF I25054018		990.00
	9405245002190659		615,714.78CR
	B/O HOLYLAND FOUND		
	ATION RICHARDSON		
	CARRIED FORWARD		615,714.78CR

DATE 31MAR94

SHEET NO 37

KENSINGTON BRANCH
128 KENSINGTON HIGH STREET
LONDON W8 7SD

A/C TYPE - CURRENT ACCOUNT

CURRENCY - US DOLLAR

ACCOUNT NR - 1003-536447-301

LAJNAT SANDUK ZAKAT TULKARM
DISTRICT OTHMAN MOSQUE
WAKE DEPARTMENT
TULKARM
VIA ISRAEL

18FEB94 BROUGHT FORWARD

5MAR94 SCR OUR REF I15034090
ET17869346271
B/O HOLYLAND
FOUNDATION

6,056.98

515,174.67CR

521,231.65CR

1MAR94 SCR OUR REF I21034040
190130
B/O ALI KHAWAJA
DUBAI

9,999.00

531,221.65CR

MAR94 SCR OUR REF I31034012 30MAR94
FT18014699271
B/O HOLYLAND FOUND
ATION WT/46402

4,982.13

536,203.78CR

CARRIED FORWARD

536,203.78CR

HLFAB-L00567

62

DATE 31DEC93

SHEET NO 34

KENSINGTON BRANCH
118 KENSINGTON HIGH STREET
LONDON W8 7SD

A/C TYPE - CURRENT ACCOUNT

CURRENCY - US DOLLAR

ACCOUNT NR - 1003-536447-301

LAJNAT SANDUK ZAKAT TULKARM
DISTRICT OTHMAN MOSQUE
WAKE DEPARTMENT
TULKARM
VIA ISRAEL

CALL US ABOUT LEBANON'S 50TH ANNIVERSARY COMMEMORATIVE MEDAL IN GOLD OR SILVER.

29OCT93	BROUGHT FORWARD		454,396.79CR
3DEC93	SCR OUR REF I03123110	99,965.00	554,361.79CR
	AK035KM0P5		
	BO F M MUSTAFA		
6DEC93	CHQ 035691	49,840.00	504,521.79CR
16DEC93	SCR US DEP \$600 B/O	600.00	505,121.79CR
	S A AWEIDAH		
29DEC93	SCR OUR REF I29123007	4,211.88	509,333.67CR
	24DEC93		
	FT17164158271		
	BO HOLYLAND FOUNDN		
	CARRIED FORWARD		509,333.67CR

DATE 29OCT93

SHEET NO 33

KENSINGTON BRANCH
118 KENSINGTON HIGH STREET
LONDON W8 7SD

A/C TYPE - CURRENT ACCOUNT

CURRENCY - US DOLLAR

ACCOUNT NR - 1003-536447-301

LAJNAT SANDUK ZAKAT TULKARM
DISTRICT OTHMAN MOSQUE
WAKE DEPARTMENT
TULKARM
VIA ISRAEL

30SEP93 BROUGHT FORWARD
28OCT93 SCR OUR REF I28103076
ET16634192271
80 HOLYLAND FOUNDA
TION WT 40252

	446,444.66CR
7,952.13	454,396.79CR

CARRIED FORWARD

454,396.79CR

HLFAB-L00571

B/O HOLYLAND FNDTN
WT34159 SEQ
28MAY93 SCR OUR REF 128053142
9305275002480607
B/O HOLYLAND FNDTN

1,190.00

544,357.66CR

CARRIED FORWARD

544,357.66CR

HLFAB-100575

DATE 28MAY93

SHEET NO 29

KENSINGTON BRANCH
118 KENSINGTON HIGH STREET
LONDON W8 7SD

A/C TYPE - CURRENT ACCOUNT

CURRENCY - US DOLLAR

ACCOUNT NR - 1003-536447-301

LAJNAT SANDUK ZAKAT TULKARM
DISTRICT OTHMAN MOSQUE
WAKE DEPARTMENT
TULKARM
VIA ISRAEL

30APR93	BROUGHT FORWARD		615,547.66CR
7MAY93	SCR OUR REF I07053081	6,000.00	621,547.66CR
	UTFBR93050601056		
	B/O PALESTINE/LEBN		
	REFIEF FUND		
10MAY93	SCR CHQ DEP REC WITH	600.00	622,147.66CR
	NEW SET OF A/C		
	OPENING FORMS		
11MAY93	SDR OUR REF I11053171	100,000.00	522,147.66CR
	035687		
	MECTAFINANCE SA		
	ZURICH CHQ COLLN		
20MAY93	SCR OUR REF I20053163	11,990.00	534,137.66CR
	190156		
	B/O ALI KHAWAJA		
	REF 927 D 93		
27MAY93	SCR OUR REF I27053109	9,030.00	543,167.66CR
	9305265003161358		

HLFAR-100576

69

11MAR93	S	OUR REF I11033336	1,445.75	609,826.48CR
		PAYT/93/00493		
		B/O OMAR FARID		
		ALSALEEM		
19MAR93	SCR	OUR REF I19033073	4,990.00	614,816.48CR
		B/O HOLYLAND		
		FOUNDATION		
		REF I18033075		

CARRIED FORWARD

614,816.48CR

HLFAR400578

DATE 31MAR93

SHEET NO 27

KENSINGTON BRANCH
118 KENSINGTON HIGH STREET
LONDON W8 7SD

A/C TYPE - CURRENT ACCOUNT

CURRENCY - US DOLLAR

ACCOUNT NR - 1003-536447-301

LAJNAT SANDUK ZAKAT TULKARM
DISTRICT OTHMAN MOSQUE
WAKF DEPARTMENT
TULKARM
VIA ISRAEL

PLEASE ENQUIRE ABOUT OUR NEW PHONEBANK SERVICE.

26FEB93	BROUGHT FORWARD			581,884.91CR
2MAR93	SCR OUR REF I02033323		7,128.55	589,013.46CR
	FKTH4JDP1000P O/C			
	HOLYLAND FOUNDATIO			
	N O/B RBS LDN			
3MAR93	SCR OUR REF I03033083		1,190.00	590,203.46CR
	9303025002340687			
	B/O HOLYLAND FNDTN			
9MAR93	SCR B/O JS HAIDER	4JAN93	13,287.27	603,490.73CR
	FXR128			
	SDR OUR REF I09033205		110.00	603,380.73CR
	035686			
	624606			
	BANK OF BOSTON			
HLFAB-L00570	SCR OUR REF I09033320	10MAR93	5,000.00	608,380.73CR
	2119			
	B/O DEUTCHE BK			
	GENEVA CLIENT			

DATE 30OCT92

SHEET NO 23

KENSINGTON BRANCH
118 KENSINGTON HIGH STREET
LONDON W8 7SD

A/C TYPE - CURRENT ACCOUNT

CURRENCY - US DOLLAR

ACCOUNT NR - 1003-536447-301

LAJNAT SANDUK ZAKAT TULKARM
DISTRICT OTHMAN MOSQUE
WAKF DEPARTMENT
TULKARM
VIA ISRAEL

28AUG92	BROUGHT FORWARD			701,943.27CR
12OCT92	SCR OUR REF I12102196	13OCT92	6,981.32	708,924.59CR
	FKTGG9CQ8000P			
	C/B BK ONE TEXAS			
	B/O HOLYLAND FND			
SCR OUR REF I12102209	13OCT92	2,761.32		711,685.91CR
FKTHVBCPD000P				
O/O HOLYLAND FOUND				
ATION				
14OCT92	SCR B/O S A AWEIDAH	600.00		712,285.91CR
16OCT92	SCR OUR REF I16102035	15OCT92	1,484.00	713,769.91CR
USDP3891-92				
O/C DR O F AL SALE				
EM O/B ANB LDN				
23OCT92	SDR OUR REF I23102143	74,670.00		639,099.91CR
035683				
B/O LAJNAT SANDOUK				
ZAKAT TULKARM				

HLFAB-L00084

DATE 30JUN92

SHEET NO 20

KENSINGTON BRANCH
118 KENSINGTON HIGH STREET
LONDON W8 7SD

A/C TYPE - CURRENT ACCOUNT

CURRENCY - US DOLLAR

ACCOUNT NR - 1003-536447-301

LAJNAT SANDUK ZAKAT TULKARM
DISTRICT OTHMAN MOSQUE
WAKE DEPARTMENT
TULKARM
VIA ISRAEL

YOU'RE INVITED TO ENQUIRE ABOUT OUR NEW PUBLICATION, 'THE ECU'.CALL 071-315-8630

29MAY92	BROUGHT FORWARD		764,717.81CR
10JUN92	SCR FROM C L F	4,805.00	769,522.81CR
	EXR638		
	CHQ 030473	40,000.00	729,522.81CR
12JUN92	SCR OUR REF I12062030	7,990.00	737,512.81CR
	C2163BG229426		
	O/C WEST LOS ANGEL		
	ES REF PROJ NO 227		
	CARRIED FORWARD		737,512.81CR

HLFAB-100887

22APR92 S O/O ALI K BEING
OUR REF I22042065
FT11916448271
O/C OCCUPIED LAND
FUND O/B LLDS BMG

7,382.44 +474,821.37CR

29APR92 CHQ 030471

27,000.00

+447,821.37CR

CARRIED FORWARD

+447,821.37CR

HLFAB-L00880

DATE 28FEB92

SHEET NO 16

KENSINGTON BRANCH
118 KENSINGTON HIGH STREET
LONDON W8 7SD

A/C TYPE - CURRENT ACCOUNT

CURRENCY - US DOLLAR

ACCOUNT NR - 1003-536447-301

LAJNAT SANDUK ZAKAT TULKARM
DISTRICT OTHMAN MOSQUE
WAKE DEPARTMENT
TULKARM
WEST BANK VIA ISRAEL

[illegible]

HLF AB-1.00504

5

DATE 31DEC91

SHEET NO 14

KENSINGTON BRANCH
118 KENSINGTON HIGH STREET
LONDON W8 7SD

A/C TYPE - CURRENT ACCOUNT

CURRENCY - US DOLLAR

ACCOUNT NR - 1003-536447-301

LAJNAT SANDUK ZAKAT TULKARM
DISTRICT OTHMAN MOSQUE
WAKF DEPARTMENT
TULKARM
WEST BANK VIA ISRAEL

29NOV91	BROUGHT FORWARD			+416,015.83CR
2DEC91	SCR ISLAMIC INT	53,000.00		+469,015.83CR
	ASSEMBLY FOR MED			
	FXR 127			
4DEC91	SCR OUR REF I04121067	3DEC91	87,596.00	+556,611.83CR
	STR 4592/HO O/C			
	PLSTN CERTY COMM			
	KWT O/B CITIBK NY			
12DEC91	SCR OUR REF I12121028	11DEC91	7,952.00	+564,563.83CR
	60C8345040050001			
	O/C OCCUPIED LAND			
	O/B BK AMERICA			
27DEC91	SCR CUR REF I27121073	24DEC91	9,981.12	+574,544.95CR
	FT10977592271			
	O/C OCCUPIED LAND			
	FUND O/B BK AMRC			

CARRIED FORWARD

+574,544.95CR

HLFAB100686

DATE 29NOV91

SHEET NO 13

KENSINGTON BRANCH
118 KENSINGTON HIGH STREET
LONDON W8 7SD

A/C TYPE - CURRENT ACCOUNT

CURRENCY - US DOLLAR

ACCOUNT NR - 1003-536447-301

LAJNAT SANDUK ZAKAT TULKARM
DISTRICT OTHMAN MOSQUE
WAKE DEPARTMENT
TULKARM
WEST BANK VIA ISRAEL

31OCT91 BROUGHT FORWARD

7NOV91 SCR FXR1118

OCCUPIED LAND FUND

5,890.00

+410,125.83CR

+416,015.83CR

CARRIED FORWARD

+416,015.83CR

HLFAB100887

DATE 30AUG91

SHEET NO 10

KENSINGTON BRANCH
118 KENSINGTON HIGH STREET
LONDON W8 7SD

A/C TYPE - CURRENT ACCOUNT

CURRENCY - US DOLLAR.

ACCOUNT NR - 1003-536447-301

LAJNAT SANDUK ZAKAT TULKARM
DISTRICT OTHMAN MOSQUE
WAKE DEPARTMENT
TULKARM
WEST BANK VIA ISRAEL

31JUL91	BROUGHT FORWARD			+142,490.79CR
1AUG91	SCR OUR REF I01C81131	31JUL91	1,340.00	+143,830.79CR
	3738 O/C OCCUPIED			
	LAND FUND O/B			
	SEPULVEDA NAT			
8AUG91	SCR OUR REF I08C81057	7AUG91	300,000.00	+443,830.79CR
	0447200219FC			
	O/C F M HABAYEB			
	O/B CITIBK NY			
28AUG91	SCR OUR REF I28C81024	27AUG91	14,503.58	+458,334.37CR
	FTU/9108273373			
	O/C ANZ GRINDLAYS			
	B/O CHARITY ORG			
30AUG91	SCR PAID IN		13,333.33	+471,667.70CR
		CARRIED FORWARD		+471,667.70CR

HLFAB-1.00588

28

DATE 31MAY91

SHEET NO 7

KENSINGTON BRANCH
118 KENSINGTON HIGH STREET
LONDON W8 7SD

A/C TYPE - CURRENT ACCOUNT

CURRENCY - US DOLLAR

ACCOUNT NR - 1003-536447-301

LAJNAT SANDUK ZAKAT TULKARM
DISTRICT OTHMAN MOSQUE
WAKF DEPARTMENT
TULKARM
WEST BANK VIA ISRAEL

30APR91 BROUGHT FORWARD		+188,217.50CR
1MAY91 SCR ORD ISLAMIC COMM- UNITY OF TAMPA LESS CHGS	4,795.00	+193,012.50CR
7MAY91 SCR OUR REF I07051212 FT9118207271 O/C OCCUPIED LAND O/B BANK AMERICA	7,382.78	+200,395.28CR
15MAY91 SCR CHQ DPT BY MR IBRAHIM HASSAN KHAWAJA	572.89	+200,968.17CR
17MAY91 SCR OUR REF I17051098 16MAY91 FTU/9105163557 OC/ ANZ GRINDLAYS B/O M/S CHARITY OR	22,273.38	+223,241.55CR

CARRIED FORWARD

+223,241.55CR