

Translation from the German language

08979312926

Encoded

Classified information - for official use only

Enclosure 32

BND

BUNDESNACHRICHTENDIENST
[German Intelligence Service]

82049 Pullach, November 28, 2002

47 A – 43-15 - 47 A-0441/02 VS/NfD

FS/Nr. 5057

Very urgent

[Translator's note: various notations
and dates, stamped and handwritten :
Nov 28, 2002, 15:75,
11/28 , 155]

German Ministry of the Interior
Attn.: Mr. MinR v. Holtey
-or deputy-

11014 Berlin

Subj.: Proscription proceedings Al Aqsa e.V. Aachen
Here: BND official certificate concerning the affiliation of recipients of donations from
Al-Aqsa e.V. with HAMAS
Re: BMI Az. IS 5 – 510 060-2/2a(VS-V) of 11/11/2002

Dear Mr. von Holtey:

Enclosed please find the desired official BND certificate concerning the affiliation of recipients of donations from Al-Aqsa e.V. with HAMAS.

Please be advised that the expert opinion is scarcely based on BND original material but mostly on exchange material from foreign intelligence services which was subjected to a review regarding its plausibility.

Palestinians: Prohibition proceedings Al-Aqsa e.V./associations in the Palestinian Territories close to HAMAS

1) Al-Jam'iyah al-Islamiya / Islamic Society:

The association Al-Jam'iyah al-Islamiya should be considered closely associated with HAMAS. Al-Jam'iyah al-Islamiya has at least ten branches in the Gaza Strip. The president of the entire association is Dr. Ahmad Bahr, a member of the HAMAS leadership. In the winter of 2001/2002 Al-Jam'iyah al-Islamiya was banned by the Palestine Authority because of allegations of its affiliation with HAMAS. In 2001, the association ran 41 of its own kindergartens for 1650 children of preschool age. During a schoolyear-end party of these kindergartens in the summer of 2001 in the center owned by the association in the refugee camp al-Shati (Gaza Strip) several kindergarten classes presented paramilitary performances and parades which clearly called for the glorification of violence and support for HAMAS suicide attacks. Thus, boys about 5 years old in uniform and equipped with toy automatic weapons presented paramilitary exercises. They wore the headbands of HAMAS suicide bombers with which assassins record a video message to their families before attacks. During the same party's show scenes appeared a child disguised as HAMAS-leader Sheikh YASSIN, surrounded by more children with "bomb belts" and thus recognizable as suicide bombers. In another scene a girl before a model of the Jerusalem Dome of the Rock dipped her hands in "blood" (red paint) and with "bloody" hands held high symbolically called for the continuation of the Intifada. In closing the festive event, the president of the association Dr. Ahmad BAHR held a speech in which he praised, among other things, the "martyrs" fallen against Israel, more particularly he named the "martyr" Mahmud MARMASH as a shining example for the children. On 5/18/2001, Mahmud MARMASH carried out a suicide attack in Netanya, during which 5 Israelis were killed and 74 injured.

2) Jam'iyat al-Salah / Al-Salah Islamic Association:

The association Jam'iyat al-Salah / Al-Salah Islamic Association in the center of the Gaza Strip is an Islamic social club to be directly linked to the HAMAS environment. The association's president, Ahmad AL-KURD, is a leading member of HAMAS. Two branches of the association, in Bethlehem and Ramallah, were banned by the Palestinian Authority based on allegations that it belonged to HAMAS. In the course of the al-Aqsa Intifada, the association is one of the important recipients of donated funds from the "Saudi Committee for the Support of the al-Aqsa Intifada" (al-Lajna al-sa'udiya li-da'm intifadat al-Quds) which are to be

Classified information - for official use only

specifically passed on to families of Palestinian “martyrs”. Among the “martyrs” cited by name are also suicide bombers. Based on Saudi donation lists available to us it is known that in the winter of 2001/2002 each recipient “family of martyrs” received an amount of 20,000 riyal (approx. US \$5,300.00).

3) Al-Jam’iya al-Khairiya al-Islamiya / Islamic Charitable Society (Hebron):

The association Al-Jam’iya al-Khairiya al-Islamiya / Islamic Charitable Society (Hebron) is an Islamic social club directly linked to HAMAS. This club is the most important HAMAS association on the West Bank. In April of 2002 a document of the HAMAS-Leadership Abroad (Damascus) of October 2000 was found on the premises of the club, which contained a direct call to violent Intifada against Israel.

Numerous leading HAMAS members are participating in the club leadership. The president of Al-Jam’iya al-Khairiya al-Islamiya, Adil Na’ma Salim AL-JUNAIDI and the club leaders Azzam Na’mān Abd al-Rahman SALHAB, Mustafa Kamil Khalil SHA’UR and Nabil Na’im Ishaq NATSHA were among the 415 “deportees” who were deported from Israel to the South Lebanese no man’s land to Marj al-Zuhur in the end of 1992 at the behest of the then Israeli Prime Minister RABIN upon allegations of militant affiliation with HAMAS and the Palestinian Islamic Jihad. The deportees’ actual affiliation with HAMAS and the Palestinian Islamic Jihad was never doubted. The spokesman for the deportees was Abd al-Aziz AL-RANTISSI who today is the official spokesman of HAMAS in the Gaza Strip.

The members of Al-Jam’iya al-Khairiya al-Islamiya Husni AL-KRAKHI, Isa Khairi AL-JABRI, Nuh AL-MANASRA, Fayiz AL_KHADUR, Isa KHAMIDAT and abu Ziad AL-KRAKHI are all HAMAS members.

The association receives donations from the “Saudi Committee for the Support of al-Aqsa Intifada” (al-Lajna al-sa’udiya li-da’m intifadat al Quds), which are to be passed on specifically to families of Palestinian “martyrs”. Among the names of the “martyrs” are also those of suicide bombers.

4) Jam’iyat al-Islah / Al-Islah Charitable Society:

The association Jam’iyat al-Islah / Al-Islah Charitable Society is directly associated with HAMAS. President of the association, until he was arrested by Israel, was Jamal AL-TAWIL, known as a leading HAMAS member. In the winter of 2001/2002, the association was banned by the Palestinian Authority upon accusations of HAMAS membership.

On the premises of the “Welfare Committee” of the association’s branch in Ramallah was found a list of HAMAS activists some of whom died as “martyrs” and for whose families requests were

Classified information - for official use only

made for financial support from donations received by the association. Among the names of the listed activists is also the name of Dia' Hussain Muhammad TAWIL who died as the originator of a suicide attack on March 27, 2001 in Jerusalem.

5) Jam'iyat al-Tadamun / Al-Tadamun Charitable Society:

The association Jam'iyat al-Tadamun / Al-Tadamun Charitable Society is directly linked to the HAMAS sphere of influence. In the winter of 2001/2002, the association was banned by the Palestinian Authority based on charges of affiliation with HAMAS. The association's leadership includes several persons who were deported as HAMAS activists to South Lebanon (Marj al-Zuhur) and who are among the leading HAMAS members, for example Munir AQD, Nabil BISHAWI, Kamal Abu AISHA, Abd Nassir QADAH, Adli YA'ISH, Salah al-Din MUSLAH and Hamza JABIR.

6) Tulkarm Zakat Committee:

The Zakat-Committee of Tulkarm is clearly under the control of HAMAS. The HAMAS member Husni Hasan HAWAJA is president of the Zakat Committee. The Zakat Committee runs a chain of kindergartens under the direction of the two HAMAS members Fath Allah SAIDI and Nazzar SHADID.

The Tulkarm Zakat Committee is a leading recipient of donated funds from the "Saudi Committee for the Support of al-Aqsa Intifada" (al-Lajna al-sa'udiya li-da'm intifadat al-Quds), which are to be passed on specifically to families of Palestinian "martyrs". Among the named "martyrs" are also suicide bombers. Based on a Saudi list of donors found on the association's premises it is known that in the winter of 2001/2002 each "family of martyrs" so considered received an amount of 20,000 riyal (approx. US \$ 5,300). Among the 102 named "martyrs" on the Saudi donation list, at least 16 clearly have lost their lives as suicide bombers. The names of the suicide bombers on this list are: Shadi Fauzi Raghieb AL-AFURI, Abd al-Fattah Muhammad Muslih RASHID, Abd al-Karim Umar Muhammad ABU NA'ISA, Abir Taufiq Abdallah HAMDAN, Ali Ibrahim Abd al-Rahman AL-JAULANI, Umar Hifs Umar ABU ZAID, Farras Sabri Fayiz JABIR, Mu'ayyad Mahmud Iyada SALAH AL-DIN, Muhammad Ibrahim Muhammad Hasan SAMA'INA, Muhammad Salim Muhammad SAMA'INA, Mustafa Faisal Mustafa ABU SIRRYA, Muhammad Raja' Mahmud ABU AL-HUA, Nidal Taisir Shahada JABALI, Nazir Muhammad Mahmud HAMAD, Nimr Muhammad Yusuf ABU SAIFAIN, Yasir Ahmad Hamid AL-ADHAMI.

7) Ramallah Zakat Committee:

The Zakat Committee of Ramallah is closely connected with HAMAS and therefore, as part of the social network, it is to be linked to the immediate sphere of influence of HAMAS. The following former leading members of the Zakat Committee of Ramallah are HAMAS members: Aqil Sulaiman Muhammad RABIA, Umar Muhammad Ahmad HAMDAN, Mahmud Ahmad Abd al-Rahman RAMHI and Nabil Abd al-Hadi Mustafa MANSUR.

8) Beit Fajar Zakat Committee:

The Zakat Committee of Beit Fajar is under the control of HAMAS and therefore, being part of the social network, is directly associated with HAMAS. The members of the Zakat committee's leadership: Isa Muhammad Khalil THAWABTA, Kamal Said Rashid DIRIYA, Muhammad Jum's Aqil THAWABATA and Husain Musa Jum'a DIRIYA are members of HAMAS.

9) Jam'iyat al-Shubban al-Muslimin / Association of Young Muslims (Hebron):

The association Jam'iyat al-Shubban al-Muslimin / Association of Young Muslims is an Islamic social club directly linked to the HAMAS sphere of influence. In the winter of 2001/2002 the association was banned by the Palestinian Authority upon allegations of affiliation with HAMAS.

Sincerely,
On behalf of

s/ Reischer