



The Union of Good: A Global Muslim Brotherhood Hamas Fundraising Network January 19, 2009

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[For more information on the Muslim Brotherhood, see the NEFA Special Reports on the Brotherhood networks in the U.S., Belgium, and the Netherlands. Steve Merley's most recent report, "The Federation of Islamic Organizations in Europe," examined an umbrella group that comprises the global Muslim Brotherhood in Europe. These reports are available at <http://www.nefafoundation.org/reports.html>. Additionally, a series of statements from the Muslim Brotherhood can be viewed at <http://www.nefafoundation.org/documents-brotherhood.html>.]

Synopsis

The Union of Good is a coalition of Islamic charities that provides financial support to both the Hamas "social" infrastructure, as well as its terrorist activities. It is headed by global Muslim Brotherhood leader Youssef Qaradawi, and most of the trustees and member organizations are associated with the global Muslim Brotherhood. The Union of Good was banned by Israel in 2002 and was recently designated a terrorist entity by the United States, although neither Youssef Qaradawi nor any of the Trustees were similarly designated. Despite the fact that action has been taken against some of its member organizations in Europe, many of its other European member organizations continue to operate. Further, the Union of Good itself does not appear to be under investigation in Europe.

Background

According to the U.S. Treasury Department, the coalition of Islamic charities known as the Union of Good (UG) was established in late 2000 shortly after the outbreak of the 2nd Palestinian "Intifada."^{1 2 3 4} A UG webpage said that on May 15, 2001, the anniversary of the founding of the state of Israel, the UG launched a "human relief campaign" called the 101 Days Campaign, led by global Muslim Brotherhood leader Youssef Qaradawi, who was described as the Rector of the UG.^{5 6 7} The webpage



Union of Good Logo

¹ A.K.A.s: Charity Coalition, Coalition of Good, I'tilaf Al-Khair, I'tilaf Al-Khayr, 101 Days Campaign, Etelaf Al-Khair

² The Arabic language pages refer to the UG Coalition as "فالاتى" translated as "Benevolent Coalition"

³ Intifada refers to a period of violent action against Israeli rule by Palestinians

⁴ "Treasury Designates the Union of Good," U.S. Treasury Department Press Release, November 12, 2008

⁵ Sometimes referred to in Arabic as the "Nakbah" or Day of Catastrophe

described the UG and its 101 Days Campaign:

"...a group of international charities have collaborated in launching a human relief campaign to expand the circle of support to avert the threat and danger posed by the occupying forces. The aim is also to raise public awareness of the real tragedy of the current situation and to endeavour to ease the effects of the unjust and discriminatory sanction imposed on the Palestinian people in the Gaza Strip and the West Bank. This is done in solidarity with our Palestinian brothers and sisters in support of their steadfastness in what is called the I'tilafu al-Khayr Union for Good 101 Days Campaign: in solidarity with the people of Palestine to ease the effects of the blockade imposed by the occupying forces and in support of their steadfastness. All the participating charitable organisations have agreed to form the Union for Good which will co-operate and co-ordinate to support and fund relief, rehabilitation and development projects implemented by charities in Palestine to ease the effects of the prolonged curfews."

The UG webpage also provided a fatwa, or Islamic ruling, that authorized contributions on the basis of various forms of Islamic charity or from "from any kind of money that they [contributors] have doubts about (e.g. interest money which they want to purify)."

In 2001, an Arabic language website for the UG and the 101 Days Campaign was established in addition to English and French sites, hosted by the U.K. Palestinian charity INTERPAL and the French Palestinian charity Comité de Bienfaisance et de Secours aux Palestiniens, both UG member organizations.^{8 9 10} The English-language site presented an estimated UG budget of \$10.1 million to support 10,000 people in the areas of agriculture, public services, health, and community associations.¹¹ All aid was to be delivered in cooperation with "local bodies, charitable organisations and other NGOs in all the villages, towns, cities and refugee camps in Palestine." Aid was to be coordinated by UG appointed representatives in the respective countries or the UG Executive Director, identified as Mr. Essam Yusuf. If no representatives existed in a given country, Mr. Yusuf was authorized to collect funds in the name of the UG.

⁶ Throughout this report, the term "Global Muslim Brotherhood" is used to refer to the worldwide network of Brotherhood organizations that has developed since the first dispersal of Muslim Brothers around the world in 1954. The term was developed in order to distinguish this network from the Egyptian mother organization.

⁷ 101 Days Campaign in Arabic is *مويو مويو ئىئاملا قلمح*

⁸ *مومص معدو ىنيطسل فلأ بعشلا نع راصحلا فيفختل "مويو مويو ئىئاملا" قلمح*

<http://web.archive.org/web/20010605064752/http://101days.org>

⁹ Campaign Background:

<http://web.archive.org/web/20011020004111/www.interpal.org/web/campaign.htm>

¹⁰ Campagne "101 jours" pour soutenir le peuple palestinien:

<http://web.archive.org/web/20010814111826/cbsp.free.fr/101days>

¹¹ Campaign Background:

<http://web.archive.org/web/20011208071240/www.interpal.org/web/achieve.htm>

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The English language UG site identified the UG “Founding Organisations”, and a list of these organizations is attached to this report as Appendix 1.¹² The list represents a variety of organizations in the Middle East, Europe, Africa, and North America, many of which are known to be affiliated with the Muslim Brotherhood and most of which are still UG members. A separate list identified another group of organizations that were designated to accept donations to the UG. For the most part, these organizations were a subset of the founding organizations.”¹³ Donations were also accepted through branches of the Arab Bank in Beirut and London.

In June 2001, the Arabic language UG site also listed the names of 29 individuals comprising the original UG “Board of Trustees”, while in November 2001, the English language site identified 20 individuals as members or potential members of the UG “Supervisory Board.”^{14 15 16} This list is attached as Appendix 2. It should be noted that two prominent members from the U.K. were listed on the Arabic pages, but not on the English-language pages:

- Ahmed Al-Rawi: Former President of the Federation of Islamic Organizations in Europe;
- Iqbal Sacranie: Former Secretary-General of the Muslim Council of Britain.

At least fourteen of the original individuals are current UG Trustees and will be discussed later in this report. All of the original lists identified Youssef Qaradawi as the UG Chairman/Rector and Essam Yusuf as the UG Executive Manager.

The Union of Good Today

The Intelligence and Terrorism Information Center (ITIC), an Israeli research institute closely linked to the Ministry of Defense, explains that although the UG began as a fundraising drive designed to run for 101 days, it became institutionalized following its initial success and continues its work to this day.^{17 18} One of the current UG websites describes the organization as follows:

“The Coalition of Goodness is a humanitarian, international framework intended to coordinate and guide the efforts of charity and relief institutions working in Palestine. The coalition, which is directed by a

¹² Campaign Background:

<http://web.archive.org/web/20011208073020/www.interpal.org/web/organisations.htm>

¹³ Campaign Background:

<http://web.archive.org/web/20011209073224/www.interpal.org/web/donation.htm>

¹⁴ Five of these were listed as “invited”

¹⁵ مدومص مءءو ىن ىطسل فلل بءشال ن ع راصءال فى فءءل “موى و موى ءىال” ءلمء:

<http://web.archive.org/web/20010618090940/http://101days.org/arabic/majles.htm> (no longer available)

¹⁶ Campaign Background:

<http://web.archive.org/web/20011107155746/http://www.interpal.org/web/supervisory.htm>

¹⁷ Special Information Bulletin, “The Union of Good,” Intelligence and Terrorism Information Center at the Center for Special Studies, February 2005,

http://www.terrorism-info.org.il/malam_multimedia/html/final/eng/sib/2_05/funds.htm

¹⁸ ITIC describes itself as “the educational and documentary center of the national memorial site of the Israeli intelligence community”

group of experts and thinkers, seeks to develop humanitarian, charitable work and guide capabilities towards building a productive Palestinian citizen able to withstand, as well as rehabilitating Palestinian society infrastructure upon scientific bases."¹⁹

Until 2006, the only available contact information for the UG was two email addresses listed on the organization's website, but these were replaced by a contact form.²⁰ One UG document captured by the Israeli military lists a P.O. Box in Saudi Arabia as a contact address for UG "Executive Director" Samer Yussuf, likely Essam Yusuf, the Secretary-General of the UG.²¹

It is also not known where or even if the UG is registered as a charity. In Europe, it appears that INTERPAL was acting as a representative for the UG:

- As discussed above, until recently, the UG maintained its English language pages on an INTERPAL domain.
- Also noted above is that Essam Yusuf, the Managing Trustee of INTERPAL, was the original UG Executive Manager and as noted later, the current Secretary-General of the UG.
- In the past, many of the UG web pages have listed telephone numbers associated with INTERPAL as designated contact numbers.^{22 23}
- As noted later, INTERPAL was originally designated as a donation point for the UG.

Yet despite the apparent role of INTERPAL and INTERPAL's U.K. location, the UG is not registered with the U.K. Charity Commission.

The UG has, however, maintained several active Internet domains. 101days.org was created in May 2001, at the same time the 101 Days Campaign was initiated. Since at least August 2004, this domain has been registered to Mahmoud Amr, presumably the same individual who was the head of Al-Aqsa e.V, an important UG member organization located in Germany, who will be discussed in a later report.^{24 25} The Arabic language web pages on the 101days.org website evolved from presenting simple

¹⁹ <http://www.insanonline.net/english/vision.swf> (link marked "Within Vision") (no longer available)

²⁰ <http://web.archive.org/web/20060111041025/http://www.101days.org/arabic/emailus.htm>

²¹ Special Information Bulletin, "The Union of Good: Appendix B - The Transfer of Funds by the Union of Good to the Hamas-Affiliated Jenin Charity Committee," Intelligence and Terrorism Information Center at the Center for Special Studies, February 2005, http://www.terrorism-info.org.il/malam_multimedia/html/final/eng/sib/2_05/funds_b.htm

²² I'tilafu al-Khayr Union for Good: <http://web.archive.org/web/20011216212152/www.interpal.org/web/campaign.htm>

²³ Campaign Background: <http://web.archive.org/web/20010811054219/www.interpal.org/web/press.htm>

²⁴ The 101 Days server was located in the Netherlands

²⁵ 101days.org, <http://whois.domaintools.com/101days.org>

information about the organization to a news portal presenting information about Palestinians from what could be best described as a Muslim Brotherhood/Hamas perspective, and many of the charities and organizations discussed in these pages have ties to the Brotherhood and Hamas. The most important links to this domain came from the Muslim Brotherhood affiliate in Bahrain, the web pages of Egyptian tele-preacher Amr Khaled, the Italian UG member organization, and various Islamic directories.²⁶ Sometime in 2007, the 101days.org domain began redirecting to another domain, etelaf.org which was registered in November 2007 and which has been “privacy-protected” making registration information unavailable.^{27 28} The Union of Good logo is clearly visible at the top of the etelaf.org home page, and the content of the web pages hosted on this domain is similar to that of the 101days.org domain. Despite the U.S. designation of the UG as a terrorist entity, discussed later, the server hosting etelaf.org appears to be located in Dallas, Texas.^{29 30}

Insanonline.net, a third UG domain, was created in March 2005, and was registered at an address in the upscale Dokki area of Cairo until March 2008.³¹ The Arabic language pages had been covering much of the same ground as the 101days.org site, but in somewhat less detail. One major difference between the two domains, however, was that the Insanonline.net domain had been hosting the English language UG pages. These pages consisted of basic information about the UG, statements by Youssef Qaradawi and UG General Manager Essam Yusuf, and various propaganda materials. A “pop-up page” provided a clickable map linking to address and bank account information for participating UG organizations.³² In October 2007, the Insanonline site underwent a makeover, and the English language pages appear to have been removed.³³ At that time, the domain became “privacy-protected” and current registration information is unavailable.³⁴

²⁶ <http://siteexplorer.search.yahoo.com/>

²⁷ The domain is registered under the name “almasar advertising” with no further identification provided

²⁸ Etelaf.org - E Tela f

<http://whois.domaintools.com/etelaf.org>

²⁹ The server registration also indicates a link to Saudi Arabia and a number of Saudi websites are also hosted on this server

³⁰ Whois record for 208.101.4.245

<http://whois.domaintools.com/208.101.4.245>

³¹ Insanonline.net on 2007-10-22 - Domain History

<http://domain-history.domaintools.com/?page=details&domain=insanonline.net&date=2007-10-22>

³² e2telaf-alkhir english-

<http://www.insanonline.net/english/aboutus.shtml> (link marked “Instruction of Union of Good”) (no longer available)

³³ <http://web.archive.org/web/20071023073456/http://www.insanonline.net/>

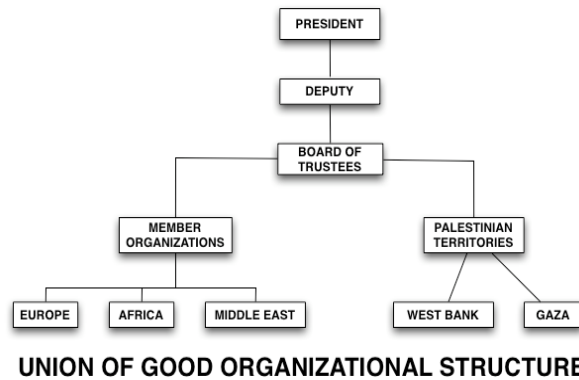
³⁴ Insanonline.net, <http://whois.domaintools.com/insanonline.net>

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Organizational Structure

The UG is governed by a President and Deputy presiding over a Board of Trustees. The Board, in turn, rules over UG member organizations in Europe, Africa, and the Middle East.³⁵



Leadership and Trustees

The current UG Trustees are described by the ITIC as follows: "The Union of Good's board of trustees is composed of prominent figures, some of whom are identified with radical Sunni Islam. Some are known to be current or past members of the Muslim Brotherhood and others are identified with Hamas."³⁶

A recent UG website contains an English list of twenty-seven UG Trustees that appears identical to an Arabic list posted on another UG site and is attached as Appendix 3 of this report.^{37 38 39} Twenty-one of these individuals are known to be associated with the global Muslim Brotherhood, Hamas, or Saudi religious organizations close to the Brotherhood and/or Hamas.

Dr. Youssef al-Qaradawi (President) (Qatar)

Egyptian-born Youssef Qaradawi, now based in Qatar, is probably the most influential Sunni cleric in the Muslim world. He is often referred to as the "spiritual head" of the Muslim Brotherhood, and/or of Hamas, and has twice turned down offers to serve as head of the Egyptian Brotherhood, apparently preferring to retain his position as the

³⁵ A new UG web page identifies additional leadership structures including a "Central Committee" and "Governing Council" both subordinate to the Board of Trustees. See جمارب - ريخلا فالتئأ ريخلا

http://www.etelaf.org/good_program.php

³⁶ Special Information Bulletin, "The Union of Good," Intelligence and Terrorism Information Center at the Center for Special Studies, February 2005, http://www.terrorism-info.org.il/malam_multimedia/html/final/eng/sib/2_05/funds.htm

³⁷ As noted above, at least fourteen of these UG Trustees were also identified on the lists of original Trustees of the organization

³⁸ e2telaf-alkhir

<http://web.archive.org/web/20071015165611/http://insanonline.net/english/fnews/news.php?id=3>

³⁹ عوضوم يا - ريخلا فالتئأ

<http://www.101days.org/arabic/modules.php?name=somnaa> (no longer available)

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de facto leader of the global Muslim Brotherhood network.^{40 41} Dr. Qaradawi is the head of the European Council for Fatwa and Research, the theological body of the Federation of Islamic Organizations in Europe (FIOE), which in turn serves as the umbrella body for the Muslim Brotherhood in Europe.⁴² Host of a popular weekly show on Al Jazeera, Dr. Qaradawi is sometimes described as a moderate, but is also known for endorsing suicide bombings in Israel, calling for attacks on coalition forces in Iraq, and for statements supporting harsh punishments against homosexuals and apostates.^{43 44 45 46}

Field Marshal 'Abd al-Rahman Siwar al-Dhahab (Deputy) (Sudan)

'Abd al-Rahman Siwar al-Dhahab is the former President of Sudan (1985-1989). During his term as President, Siwar al-Dhahab was close to the National Islamic Front (NIF), the political party representing the Muslim Brotherhood in Sudan.⁴⁷ He is currently the Chairman of the Board of Trustees of the Islamic Dawa Organization, a Sudanese NGO working in Africa said to be close to Saudi Arabia.^{48 49} The Islamic Dawa Organization is also a UG member organization.

Essam Salah Mustafa Yussuf (Secretary-General) (UK)

Essam Yusuf (a.k.a. Essam Mustafa) is a trustee of INTERPAL, a U.K. UG member organization, and is sometimes referred to as the INTERPAL "Managing Trustee."^{50 51} According to the U.S. Treasury Department, as of 2007, Mr. Yussuf served on the Hamas executive committee under Hamas leader Khaled Mishal.⁵²

Dr. Ahmad al-Rawi (U.K.)

Iraqi born Ahmad Al-Rawi is the former long-time head of the Federation of Islamic Organizations in Europe (FIOE), the umbrella group representing the Muslim

⁴⁰ Owen Bowcott and Faisal al Yafai, "Scholar with a Streetwise Touch Defies Expectations and Stereotypes," *The Guardian*, July 9, 2004.

⁴¹ IkhwanWeb:

<http://www.ikhwanweb.com/Article.asp?ID=18055&SectionID=103>

⁴² Steve Merley, "The Federation of Islamic Organizations in Europe," The NEFA Foundation, October 1, 2008,

<http://www.nefafoundation.org/miscellaneous/FeaturedDocs/nefadioereport1008.pdf>

⁴³ "Al-Qaradawi Full Transcript," *BBC*, July 8, 2004.

⁴⁴ "Reactions to Sheikh Al-Qaradawi's Fatwa Calling for the Abduction and Killing of American Civilians in Iraq," MEMRI: Special Dispatch Series - No. 794, October 6, 2004

⁴⁵ http://www.memritv.org/clip_transcript/en/1170.htm

⁴⁶ "Source of the Punishment for Apostasy," IslamOnline.net - Ask The Scholar,

http://www.islamonline.net/servlet/Satellite?cid=1119503547222&pagename=IslamOnline-English-Ask_Scholar/FatwaE/FatwaEAskTheScholar

⁴⁷ <http://www.amss.net/pdfs/35/finalpapers/IsmailbinMatt.pdf>

⁴⁸ "Ajman Ruler receives Chairman," *Emirates News Agency*, September 10, 2008

⁴⁹ Special Information Bulletin, "The Union of Good," Intelligence and Terrorism Information Center at the Center for Special Studies, February 2005,

http://www.terrorism-info.org.il/malam_multimedia/html/final/eng/sib/2_05/funds.htm

⁵⁰ "Panorama: Faith, Hate and Charity," *BBC*, July 30, 2006

⁵¹ "Contact and Trustees – Palestinians Relief and Development Fund," U.K. Charity Commission,

<http://www.charity->

commission.gov.uk/ShowCharity/RegisterOfCharities/ContactAndTrustees.aspx?RegisteredCharityNumber=1040094&SubsidiaryNumber=&TID=2454527

⁵² "Treasury Designates the Union of Good," U.S. Treasury Department Press Release, November 12, 2008

Brotherhood in Europe.⁵³ He is currently the President of the Muslim Association of Britain, the FIOE U.K. member organization. Dr. Al-Rawi has acknowledged being close to the Muslim Brotherhood.⁵⁴

Yussuf Islam (U.K.)

Yussuf Islam is the singer formerly known as Cat Stevens. In 1984, he founded the U.K charity Muslim Aid that later became a UG member organization.⁵⁵ In September 2004, Mr. Islam was denied entry into the U.S. because he was believed to have been involved with transferring money to Hamas.⁵⁶ In 2000, he had been denied entry to Israel for the same reason. Mr. Islam was the founder of the International Board of Educational Research and Resources (IBERR), a little known South African organization that has many individuals on its board who are tied to the global Muslim Brotherhood.⁵⁷

Sir Iqbal Sacranie (UK)

Malawi-born Iqbal Sacranie is a former Secretary-General of the Muslim Council of Britain (MCB), a U.K umbrella organization dominated by groups associated with the global Muslim Brotherhood.⁵⁸

Sheikh Faisal Mawlawi (Lebanon)

Faisal Mawlawi is a native of Tripoli, Lebanon and is acknowledged by the Egyptian Brotherhood to be the head of the Brotherhood in Northern Lebanon, also known as the Jama'a al-Islamiyya.^{59 60} Mawlawi is closely associated with Youssef Qaradawi and is the Deputy Chairman of the European Council for Fatwa and Research, the FIOE theological body headed by Qaradawi, as well as a trustee of the International Union of Muslim Scholars, also headed by Qaradawi.⁶¹ Like Qaradawi, Sheikh Mawlawi has also issued fatwas endorsing suicide bombings.⁶²

Sheikh 'Abd al-Majid al-Zindani (Yemen)

'Abd al-Majid al-Zindani is one the most important leaders of the Yemeni Islah Party, representing the Muslim Brotherhood in Yemen.^{63 64} The U.S. Treasury Department

⁵³ Steve Merley, "The Federation of Islamic Organizations in Europe," The NEFA Foundation, October 1, 2008,

<http://www.nefafoundation.org/miscellaneous/FeaturedDocs/nefafioereport1008.pdf>

⁵⁴ Ian Johnson, "Islamic Group's Ties Reveal Europe's Challenge," The Wall Street Journal, December 29, 2005

⁵⁵ Yusuf Islam, Biography, <http://www.yusufislam.com/biography/>

⁵⁶ "US to Deport Cat Stevens after Flight Security Alert," *Times Online*, September 22, 2004

⁵⁷ About IBERR:

<http://web.archive.org/web/20041015143216/www.iberr.co.za/iberr1.htm>

⁵⁸ "Profile: Iqbal Sacranie," *BBC*, June 10, 2005

⁵⁹ *Al-Sharq al-Awsat*, August 21, 2008

⁶⁰ <http://meria.idc.ac.il/journal/2007/issue4/jv11no4a3.asp>

⁶¹ Steve Merley, "The Federation of Islamic Organizations in Europe," The NEFA Foundation, October 1, 2008,

<http://www.nefafoundation.org/miscellaneous/FeaturedDocs/nefafioereport1008.pdf>

⁶² "Martyr Operations Carried Out by the Palestinians," IslamOnline.net - Ask The Scholar, http://www.islamonline.net/servlet/Satellite?pagename=IslamOnline-English-Ask_Scholar/FatwaE/FatwaE&cid=1119503543974

⁶³ "Sheikh Al-Zindani Criticizes Newspapers," *Yemen Times*, December 12, 2005

⁶⁴ The Brookings Institution, Panel on Religious/Political Aims of Islamist Groups, www.nefafoundation.org – info@nefafoundation.org

has designated Zindani as a terrorist and describes him as a “loyalist” and “spiritual advisor” to Usama bin Laden, as well as a contact for Kurdish Iraq’s Ansar al-Islam.⁶⁵ In April 2006, Zindani met with Hamas leader Khaled Mishal at a fundraising event at the Hamas office in Yemen where he praised Hamas suicide bombers and called on his followers to donate money to assist the Palestinian people.⁶⁶

Sheikh Abdallah al-Ahmar (Yemen)

The late Abdallah al-Ahmar was the head of the Yemeni Islah Party, noted above as representing the Muslim Brotherhood in Yemen.⁶⁷ A Speaker of the Yemeni Parliament, he was also the chief sheikh of the Hashid tribal confederation that also includes Yemeni President Salih and his family.⁶⁸ Described as a conservative who maintained close ties to Saudi Arabia, Sheikh al-Ahmar was the founder of the Association for Aid to Al-Aqsa and had ties with Hamas activists in Yemen.⁶⁹ He died in December 2007.⁷⁰

Dr. ‘Abd al-Wahhab Nurwali (Saudi Arabia):

‘Abd al-Wahhab Nurwali is the Assistant Secretary-General of the World Assembly of Muslim Youth (WAMY) in Mecca, Saudi Arabia.⁷¹ WAMY is a Saudi religious organization that is dedicated to the propagation of Saudi-style Islam and has very close relationships with the global Muslim Brotherhood.⁷²

Salah ibn Suleiman al-Wahhibi (Saudi Arabia)

Salah al-Wahhibi was last reported to be the head of the Shurah [Consulting] Council of the World Assembly of Muslim Youth (WAMY) and editor of its house publication, Al-Mustaqbal.⁷³

<http://www.brookings.edu/~media/files/events/2006/1212islamic%20world/20061212.pdf>

⁶⁵ “United States Designates bin Laden Loyalist,” U.S. Treasury Department Press Release, February 24, 2004.

⁶⁶ Yaakov Katz, “Mashaal Meets with al-Qaida Leader,” Jerusalem Post, April 14, 2006

⁶⁷ Mark Katz, “Yemen’s Connection With Al Qaeda Tied to Domestic Repression,” Eurasia Insight, January 8, 2002

⁶⁸ “The Speaker of the Yemeni Parliament Calls for Signing of the Border Agreement with Saudi Arabia,” Ain-Al-Yaqeen, February 11, 1998

⁶⁹ Special Information Bulletin, “The Union of Good,” Intelligence and Terrorism Information Center at the Center for Special Studies, February 2005,

http://www.terrorism-info.org.il/malam_multimedia/html/final/eng/sib/2_05/funds.htm

⁷⁰ “Mourning Begins for Yemen Speaker,” BBC, December 29, 2007

⁷¹ The Department of Islamic Affairs:

http://209.85.129.132/search?q=cache:_asM9A26osAJ:www.dicd.gov.ae/vEnglish/detailnewspage.jsp%3FarticleID%3D6791%26newsType%3D4%26pageFlag%3D0+Nurwali+wamy&hl=en&lr=lang_en&strip=1

⁷² Steve Merley, “The Federation of Islamic Organizations in Europe,” The NEFA Foundation, October 1, 2008,

<http://www.nefafoundation.org/miscellaneous/FeaturedDocs/nefatioereport1008.pdf>

⁷³ Special Information Bulletin, “The Union of Good,” Intelligence and Terrorism Information Center at the Center for Special Studies, February 2005,

http://www.terrorism-info.org.il/malam_multimedia/html/final/eng/sib/2_05/funds.htm

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Sheikh Sa'ad al-Din al-Zamili (Jordan)

Sa'ad al-Din al-Zamili was last reported to be a high-ranking Muslim Brotherhood activist in Jordan and head of a number of Jordanian charitable societies. He was also reported to be a member of the Al-Mounasara Fund in Jordan, said to support many Hamas-affiliated institutions in the Palestinian Territories.⁷⁴

Dr. Kamil al-Sharif (Jordan)

The late Egyptian-born Dr. Kamil al-Sharif was the former Chairman of the World Islamic Council for Daawa and Relief, a UG member organization. He also served as Jordanian Minister of Islamic Endowments and as a member of the Jordanian Senate. Dr. Al-Sharif was one of the early leaders of the Muslim Brotherhood and was acquainted with Brotherhood founder Hassan Al-Banna.⁷⁵ He died on January 20, 2008.⁷⁶

Sheikh 'Abdallah 'Ali al-Mutawwa' (Kuwait)

The late Abdallah 'Ali al-Mutawwa was one of the founders of the Muslim Brotherhood in Kuwait and the head of its Kuwaiti branch known as the Social Reform Society (Al-Islah al-Ijtimai).⁷⁷ ⁷⁸ He was also active in Saudi religious organizations such as the Muslim World League and the World Supreme Council for Mosques, both close to the Muslim Brotherhood. He died in January 2006.⁷⁹

Sheikh Nadir al-Nouri (Kuwait)

Nadir al-Nouri was last known to be a board member of the International Islamic Charity Organization (IICO) and head of its Palestine Committee.⁸⁰ Based in Kuwait, the leadership of the IICO has included many of the most well-known figures in the global Muslim Brotherhood, including Youssef Qaradawi, Zaghoul El-Naggar, Ghaleb Ali Himmat, and Kamil al-Sharif.⁸¹

⁷⁴ Special Information Bulletin, "The Union of Good," Intelligence and Terrorism Information Center at the Center for Special Studies, February 2005,

http://www.terrorism-info.org.il/malam_multimedia/html/final/eng/sib/2_05/funds.htm

⁷⁵ Mshari Al-Zaydi, "History of the Jordanian Muslim Brotherhood Part One," Asharq Alawsat (English), December 27, 2005

⁷⁶ ذي الحجة ١٤٢٨

http://www.iico.net/al-alamiya/issues-1429/no-220/issue-220/iico-eng-2.htm+Kamil+al-Sharif+died+january&hl=en&ct=clnk&cd=1&lr=lang_en

⁷⁷ http://muslimworldalmanac.com/ver3/index2.php?option=com_content&do_pdf=1&id=232

⁷⁸ Tareq Y. Ismael and Jacqueline S. Ismael, Politics and Government in the Middle East and North Africa, Google Book Search

http://books.google.com/books?id=jXKTSQrTLO8C&pg=PA462&lpg=PA462&dq=%22reform+society%22+kuwait+brotherhood&source=web&ots=ZIQ880BVWZ&sig=MwpG8qxILVFhNhBp_ABpDAVeCXQ&hl=en&sa=X&oi=book_result&resnum=1&ct=result#PPA454,M1

⁷⁹ ذي الحجة ١٤٢٨

<http://www.iico.net/al-alamiya/issues-1429/no-220/issue-220/iico-eng-2.htm>

⁸⁰ "The Palestinian Leadership Discuss in Cairo and Amman the Arab Support to the Palestinian People," Ain-Al-Yaqeen, December 3, 2004

⁸¹ 2004 Schweiz. Verband Creditreform SVC Creditreform Swiss Companies International Islamic Charitable Organization, Sharq Koweit

Sheikh Jassem Muhalhial al-Yassin (Kuwait)

Jassem Muhalhial al-Yassin was last reported to be a member of the Islamic Law faculty at the University of Kuwait.⁸² He is also associated with the Kuwaiti Committee for Joint Relief, a part of the International Islamic Charity Organization (IICO).^{83 84}

Sheikh `Abd al-Latif Muhammad Aal Mahmoud (Bahrain)

Abd al-Latif Muhammad Aal Mahmoud (a.k.a. Abd al-Latif al-Mahmud) is a well-known Sunni theologian in Bahrain who was arrested in 1991 after criticizing Gulf regimes.⁸⁵ In April 2001, he was one of the main speakers at an event sponsored by the Al-Islah Society, the organization representing the Muslim Brotherhood in Bahrain.⁸⁶ Sheikh al Mahmoud is currently a member of the International Union of Muslim Scholars, headed by Youssef Qaradawi.⁸⁷

Sheikh Ra'ed Salah (Israel)

Ra'ed Salah is the head of the Northern branch of the Islamic Movement in Israel, considered to be the most extreme wing of the movement that essentially comprises the Muslim Brotherhood in Israel.⁸⁸ Israeli authorities believe Salah and his organization are involved in raising funds for Hamas.⁸⁹

Sheikh Ikrimah Sabri (Palestine)

Ikrimah Sabri has been the Khatib of the Al-Aqsa mosque since 1973 and the Mufti of Jerusalem since 1994.⁹⁰ He is a member of the Islamic Fiqh Academy in Jeddah, Saudi Arabia that also includes U.S. Muslim Brotherhood leader Taha Al-Alawani, as well as other members associated with the global Brotherhood.⁹¹

Sheikh Hamid al-Bitawi (Palestine)

In 2006, Hamid al-Bitawi ran as a Hamas candidate from Nablus, winning a seat in the Palestinian parliament. He is also Chairman of Al-Tadhamun Charitable Society in Nablus, a key part of the UG in the Palestinian Territories, and outlawed in 2002 by Israel

⁸² Special Information Bulletin, "The Union of Good," Intelligence and Terrorism Information Center at the Center for Special Studies, February 2005,

http://www.terrorism-info.org.il/malam_multimedia/html/final/eng/sib/2_05/funds.htm

⁸³ "Kuwaiti Aid Committee Sends Delegations to Sri Lanka, Indonesia," Bahrain News Agency, January 3, 2005

⁸⁴ International Islamic Charitable Organization, <http://www.iico.org/home-page-eng/joint-reliefcomm-eng.htm>

⁸⁵ "Routine Abuse, Routine Denial," <http://www.hrw.org/legacy/reports/1997/bahrain/>

⁸⁶ "Bahrain: Shi'i, Sunni Citizens Urged Toward Cooperation for National Unity" BBC Monitoring Middle East – Political, April 27, 2001.

⁸⁷ International Union for Muslim Scholars, http://www.iumsonline.net/english/topic_06b.shtml

⁸⁸ INSS - ימואל ווחטיב ירקחמל ווכמה

<http://www.inss.org.il/publications.php?cat=21&incat=&read=631>

⁸⁹ "Israel Arrests Palestinian Party Leader and Supporters over 'Hamas link'," The Independent, May 14, 2003

⁹⁰ Khatib is an Arabic term used to describe a person who delivers the sermon (khuṭbah), during the Friday prayer or Eid prayers. The khatib also leads the prayers on Friday and during the Eid prayer.

⁹¹ IslamOnline.net

http://www.islamonline.net/servlet/Satellite?cid=1119503615077&pagename=IslamOnline-English-Ask_Scholar%2FFatwaCounselorE%2FFatwaCounselorE

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because of its ties to Hamas. He has been an Imam of the Al-Aqsa Mosque, head of the Palestinian Scholars League, and sits on the Islamic appeals court in the West Bank, described as the top court for all family-law matters in the region.^{92 93} Sheikh al-Bitawi was reported to have been exposed to the Muslim Brotherhood as a high school student in 1962, attending a lecture by Youssef Qaradawi, and later joining the Brotherhood as a college student in Jordan.⁹⁴

Bassam Nihad Jarrar (Palestine)

Sheikh Bassam Jarrar, head of the Koran studies department at the Ramallah teachers' college, has long been described as a Hamas leader.^{95 96} Sheikh Jarrar was one of the deportees from Israel to Lebanon who returned in 1994.⁹⁷

Dr. 'Azzam Nu'aman 'Abd al-Raham Salhoub (Palestine)

Azzam Nu'aman 'Abd al-Raham Salhoub is reported to be a prominent Hamas figure in Hebron and vice-chairman of the Islamic Charitable Society in Hebron, outlawed because of its ties to Hamas.⁹⁸

Sheikh Ibrahim Jibril (South Africa)

In 2001 and 2004, an Ibrahim Jibril of South Africa signed petitions condemning U.S. and Israeli "crimes" in Palestine and Iraq.^{99 100} The petitions appeared to be products of the global Muslim Brotherhood and Hamas, and were signed by many Brotherhood and Hamas leaders. Mr. Jibril identified his affiliation as the "Head of Islamic Courts Council of Cape Town, South Africa" and "Higher Judiciary Council."

Member Organizations

A 2007 UG website contained an Arabic list of 54 participating organizations in the Middle East, Europe, and Africa, while another UG site had similar listings in English, which is attached as Appendix 4.^{101 102 103} These organizations comprise some of the most

⁹² "How Will Hamas Rule?" Time, February 19, 2006

⁹³ Pepe Escobar, "Road Map to Hell," Asia Times, March 27, 2004

⁹⁴ Special Information Bulletin, "The Union of Good," Intelligence and Terrorism Information Center at the Center for Special Studies, February 2005,

http://www.terrorism-info.org.il/malam_multimedia/html/final/eng/sib/2_05/funds.htm

⁹⁵ "Young Zealots Seek Glory in Dying for the Cause," Sydney Morning Herald, December 2, 2000

⁹⁶ "PNA-Hamas Talks; Israeli Newspaper says Hamas has become Weak as Public Optimism Grows," BBC Summary of World Broadcasts December 17, 1995

⁹⁷ "Hamas, Fatah Near Second Agreement" The Jerusalem Post, April 22, 1994

⁹⁸ Special Information Bulletin, "The Union of Good," Intelligence and Terrorism Information Center at the Center for Special Studies, February 2005,

http://www.terrorism-info.org.il/malam_multimedia/html/final/eng/sib/2_05/funds.htm

⁹⁹ "Islamic Figures, Scholars Worldwide Condemn 'US-Zionist Crimes' in Iraq, Palestine"

<http://www.xignite.com/xWorldNews.aspx?%20South%20Asia&criteria=1&articleid=GMP20040823000146> (no longer available)

¹⁰⁰ "THE call is HERE" - GupShup

<http://www.paklinks.com/gs/religion-scripture/42840-call-here.html>

¹⁰¹ موضوع يا - ري خال فالتى

<http://www.101days.org/arabic/modules.php?name=moassat> (no longer available)

¹⁰² e2telaf-alkhir english-

<http://web.archive.org/web/20071224233721/http://www.insanonline.net/english/aboutus.shtml> (link marked "Instruction of Union of Good") (no longer available)

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prominent charities in the Islamic world. While the Middle East/African organizations are beyond the scope of this report, it should be noted that most are known to have close ties to the Muslim Brotherhood. Some, such as the Al-Islah organizations in Bahrain, Yemen, and Algeria, and the Social Reform Society in Kuwait are actually branches of the Muslim Brotherhood in their respective countries. Saudi UG members the World Assembly of Muslim Youth (WAMY) and the International Islamic Relief Organization (IIRO) have strong connections to the Muslim Brotherhood.

In 2001, the U.S.-based Holy Land Foundation, convicted in November 2008 on charges of providing material support to Hamas, was listed as a UG donation point.^{104 105} By 2002, the U.S. donation point had been changed to the Global Relief Foundation (GRF), but the designated bank account was still listed as the Holy Land Foundation.¹⁰⁶ In October 2002, the U.S. designated GRF as a terrorist entity in connection with support to Al Qaida and the Taliban, noting that GRF also received funds from the Holy Land Foundation in 2000. By 2003, no U.S. organization was listed by the UG.^{107 108}

The European UG organizations will be discussed in detail in a future report.

Palestinian Territories

A report produced by the Israeli ITIC describes the UG's structure in the Palestinian territories as follows:

"To optimize its organizational efficiency, the UG divided the PA-administered territories into four districts. In three of them it works with a number of Hamas organizations and institutions through one of its dominant organizations, which serves as a coordinator. For example, Hamas-affiliated Al-Tadhamun ("solidarity") in Nablus coordinates UG-Hamas activities in the northern West Bank through an organization called the North [West-] Bank Coordinating Committee. Al-Tadhamun is headed by sheikh Hamid Bitawi, a leading Hamas activist and one of the three West Bank representatives on the Union's board of trustees. The two others are senior Hamas activists from Ramallah and Hebron."¹⁰⁹

¹⁰³ Also online at <http://www.amnet.co.il/attachments/union-insaonline.pdf>

¹⁰⁴ "Federal Jury in Dallas Convicts Holy Land Foundation and Its Leaders for Providing Material Support to Hamas Terrorist Organization," U.S. Department of Justice Press Release, November 24, 2008

¹⁰⁵ Campaign Background:

<http://web.archive.org/web/20011122214657/www.interpal.org/web/usa.htm>

¹⁰⁶ Campaign Background:

<http://web.archive.org/web/20020212020222/www.interpal.org/web/usa.htm>

¹⁰⁷ Campaign Background

<http://web.archive.org/web/20030305082238/www.interpal.org/web/european.htm>

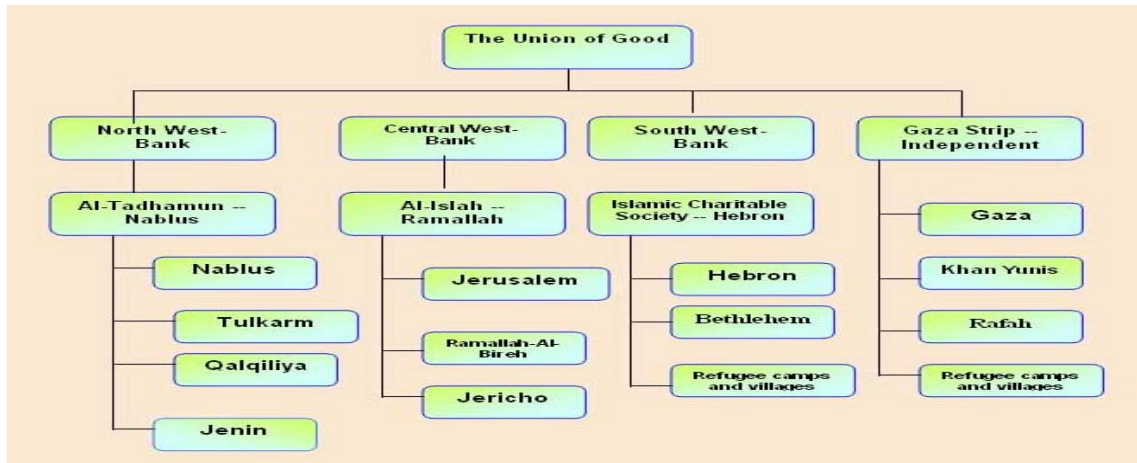
¹⁰⁸ A newer list of UG organizations has listings for the U.S. and is discussed later in this report

¹⁰⁹ Special Information Bulletin, "The Union of Good," Intelligence and Terrorism Information Center at the Center for Special Studies, February 2005,

http://www.terrorism-info.org.il/malam_multimedia/html/final/eng/sib/2_05/funds.htm

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UG-structure in the PA-administered territories (ITIC)

Funding

Since its inception, the UG has conducted numerous fund-raising campaigns including:¹¹⁰

- The 101 Days Campaign
- The Campaign for Hope and Solidarity
- The Land and Man Campaign
- Al-Yassin Fund for Palestinian Child Care
- Hope Campaign (relief days)
- 101 Days Campaign 2¹¹¹

Early UG websites hosted by INTERPAL provided several means for donating to the UG.¹¹²

- Direct donation by credit card using an online form or postal donation by check, cash, credit card or postal order. All checks were to be made payable to INTERPAL.
- Donation through participating organizations listed on the site

¹¹⁰ e2telaf-alkhir

<http://web.archive.org/web/20071125080505/http://www.insanonline.net/english/fnews/news.php?id=42>

¹¹¹ فیناٹل مو 101 قلم ح ریل خال فالتی ایناٹل مو 101 قلم ح ریل خال فالتی

<http://web.archive.org/web/20070519213100/http://www.insanonline.net/101/-01.shtml>

¹¹² Campaign Background:

<http://web.archive.org/web/20010807000041/http://www.interpal.org/web/donation.htm>
www.nefafoundation.org – info@nefafoundation.org

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- Donation to any branches of the Arab Bank directed to an account number at the Arab Bank in Beirut, Lebanon¹¹³

Recently, neither the UG nor INTERPAL websites appeared to provide any means for direct donations to the UG. Instead, UG web pages in both Arabic and English, provided a list of participating UG organizations, often including bank account information that could be used for direct transfers of funds.^{114 115} In the latest UG campaign announced April 2006, donors were directed to bank accounts at NATWEST, as well as the following organizations, most of which are known to be associated with the global Muslim Brotherhood:¹¹⁶

- International Islamic Charity Organization (Kuwait)
- Engineer's Union-Arab Bank (Egypt)
- Doctor's Union (Egypt)
- Misr International (Egypt)
- World Assembly of Muslim Youth (Saudi Arabia)
- Islamic Charity Commission (Bahrain)
- Sheikh Eid Al-Thani (Qatar)
- INTERPAL (U.K.)

No information is available about the actual sources or amounts of donations to the UG, although an ITIC report states that since the UG's founding, both Israel and the Palestinian Authority believe it has transferred tens of millions of dollars to Hamas.¹¹⁷ In July 2007, a Hamas leader stated that the UG had supported the Palestinians with "hundreds of millions" of dollars.¹¹⁸

¹¹³ An ITIC report notes that Arab Bank accounts are also used by the UG for transfer of funds into the Palestinian Territories. See: Special Information Bulletin, "The Union of Good," Intelligence and Terrorism Information Center at the Center for Special Studies, February 2005, http://www.terrorism-info.org.il/malam_multimedia/html/final/eng/sib/2_05/funds.htm

¹¹⁴ عوضوم يا - ريخل فالتي

<http://www.101days.org/arabic/modules.php?name=moassat>

¹¹⁵ e2telaf-alkhir english-

<http://www.insanonline.net/english/aboutus.shtml> (link marked "Instruction of Union of Good") (no longer available)

¹¹⁶ عنيانثلا موي 101 قلمح ريخل فالتي

<http://web.archive.org/web/20070519213100/http://www.insanonline.net/101/-01.shtml>

¹¹⁷ Special Information Bulletin, "The Union of Good," Intelligence and Terrorism Information Center at the Center for Special Studies, February 2005,

http://www.terrorism-info.org.il/malam_multimedia/html/final/eng/sib/2_05/funds.htm

¹¹⁸ يواضرقل رابخأ - يواضرقل عقوم

http://www.qaradawi.net/site/topics/article.asp?cu_no=2&item_no=5269&version=1&template_id=116&parent_id=114

Activities in Support of Terrorism

Hamas Infrastructure

As reported by the ITIC, UG funds reach the Palestinian territories either independently or through the UG itself, which sometimes acts as a broker for the member organizations.¹¹⁹ UG member organizations themselves also transfer funds to many of the same Palestinian organizations. The following analysis covers the UG transfers/brokered transfers, while the independent transfers of the participating European organizations will be discussed later in this report.

UG public statements discuss a wide range of infrastructure and humanitarian projects funded by the UG. A statement by UG Executive Director Essam Yusuf posted on a UG website asserts the scope of the UG activities:

"Through more than 4,000 relief projects, our efforts reached over a million beneficiaries. Many of these standing projects have witnessed great contributions made by voluntary and qualified workers from 57 international humanitarian institutions, from 21 countries, including the United States, and European, Arab, and Islamic countries, working under the umbrella of the coalition. This is the fruit of the efforts of the four-year coalition, through a real partnership with more than 500 institutions and associations in Palestine."¹²⁰

Another part of the same website provides further detail:

"The Union of Good Organization has had many successful projects in all fields throughout Palestine. For example, in the educational sector, it has provided scholarships, support for orphans (fatherless students), school bags, and so on. It has also carried out many projects with regard to Health Care such as establishing new hospitals and supporting already established ones. These all aim at one goal, i.e., taking care of the health of the Palestinian citizen. Social and developmental projects vary between offering services for Palestinian families and seeking to develop different areas in Palestine. In fact, the projects of The Union of Good expanded to cover the whole country, including the middle, Northern, and Southern parts of the West Bank as well as all the cities and villages of the Gaza Strip. Thanks to Allah, the projects have extended to beyond Palestine as well."¹²¹

Independent verification of these claims is not possible, as there is little

¹¹⁹ Special Information Bulletin, "The Union of Good," Intelligence and Terrorism Information Center at the Center for Special Studies, February 2005,

http://www.terrorism-info.org.il/malam_multimedia/html/final/eng/sib/2_05/funds.htm

¹²⁰ e2telaf-alkhir

<http://web.archive.org/web/20071015165224/http://insanonline.net/english/fnews/news.php?id=2>

¹²¹ <http://www.insanonline.net/english/realization/index2001.shtml> (link: Our Achievements...) (no longer available)

information from Western sources about the UG and its activities.¹²² However, it is clear that the UG does not publicly acknowledge that the projects being supported by the organization appear to be mostly part of the Hamas infrastructure in the Palestinian Territories. As the ITIC explains:

"The UG transfers enormous sums to finance infrastructure projects in the PA-administered territories as well as welfare, health and education projects (with special support for Hamas-affiliated institutions). The projects are carried out through such institutions and improve its status among the population, helping Hamas to present itself as a potential radical Islamic alternative to the more secular-oriented Palestinian Authority."¹²³

The U.S. Treasury Department concurs with the ITIC description:

"The Union of Good acts as a broker for Hamas by facilitating financial transfers between a web of charitable organizations—including several organizations previously designated under E.O. 13224 for providing support to Hamas—and Hamas-controlled organizations in the West Bank and Gaza. The primary purpose of this activity is to strengthen Hamas' political and military position in the West Bank and Gaza, including by: (i) diverting charitable donations to support Hamas members and the families of terrorist operatives; and (ii) dispensing social welfare and other charitable services on behalf of Hamas."¹²⁴

A UG website lists projects supported by the organization from 2001-2005.¹²⁵ The projects are broken down by administrative districts as described above and by categories: Educational, Health, Development, and Social. The projects are further classified by UG member funding organization, recipient organization, and specific project.¹²⁶ While most of the project descriptions are vague, describing beneficiaries such as the "inhabitants" of a particular region or "University students", many of the recipient organizations have been identified by Israel, the U.S., or media investigations as belonging to the Hamas infrastructure.¹²⁷ A partial list of these organizations is attached as Appendix 5, including:

¹²² A Lexis/Nexis search found no media articles to date concerning the UG or the 101 Days Campaign prior to the recent actions by Israel and the U.S.

¹²³ Special Information Bulletin, "The Union of Good," Intelligence and Terrorism Information Center at the Center for Special Studies, February 2005, http://www.terrorism-info.org.il/malam_multimedia/html/final/eng/sib/2_05/funds.htm

¹²⁴ "Treasury Designates the Union of Good," U.S. Treasury Department Press Release, November 12, 2008

¹²⁵ <http://www.insanonline.net/english/realization/index2001.shtml> (link: Our Achievements...) (no longer available)

¹²⁶ It should be noted that not all funding organizations are listed as UG member organizations. For example, there are projects funded by the Humanitarian Aid Committee - Doctors' Syndicate, Egypt, controlled by the Muslim Brotherhood.

¹²⁷ Many original documents supporting the Hamas affiliations of the organizations can be found in the NEFA Foundation's library of Holy Land Foundation retrieval exhibits at: <http://www.nefafoundation.org/hlfdocs2>

- Rifadah Institution, Jerusalem (Jam'iyyat Rifada)¹²⁸
- The Islamic Al-Tadamun (Solidarity) Charitable Society¹²⁹
- The Charitable Islamic Society, Hebron¹³⁰
- The Islamic As-Salah Society¹³¹
- The Orphan Care Society, Bethlehem¹³²

The UG project list also identifies a number of recipient “Zakah Committees”. Evidence introduced during the course of the Holy Land Foundation retrial, including the testimony of an Israeli expert witness, Palestinian Authority (PA) intelligence reports, and transcripts of FBI recordings of a covert Hamas meeting in Philadelphia, all point to the role of Zakah committees in the support of Hamas activities.^{133 134 135} As recently as November 19, 2008, Hamas “Vice-Chair” Mousa Abu Marzook complained in an interview with the Egyptian Muslim Brotherhood that Zakah committees were among the institutions being closed by the PA.¹³⁶

UG web pages from 2007 have also identified more recent projects, including the following sponsored by organizations considered by the U.S. and/or Israel to be associated with Hamas:

- Productive Family Project- El Salah Organization¹³⁷
- Salah Schools- Al Salah Society¹³⁸

¹²⁸ “Hamas Activist Who Liaised between Hamas Headquarters in Saudi Arabia and Judea Was Detained in Jerusalem,” Intelligence and Terrorism Information Center at the Center for Special Studies, September 29, 2005

¹²⁹ Avi Issacharoff and Amos Harel, “Israeli Security Officials Laud PA Crackdown on Hamas,” Haaretz, September 7, 2008

¹³⁰ “Faith, Hate and Charity,” BBC, September 30, 2006

¹³¹ “Treasury Designates Al-Salah Society: Key Support Node for Hamas,” U.S. Treasury Department Press Release, August 7, 2007

¹³² “Spotlight on a Hamas Da’wah Institution in the West Bank,” Intelligence and Terrorism Information Center at the Center for Special Studies, January 2005

¹³³ Jason Trahan, “Judge Bars Some Evidence in Holy Land Trial,” The Dallas Morning News, September 14, 2008

¹³⁴ U.S. v. Holy Land Foundation (N.D. TX.), No. 3:04-CR-240-G, Government Exhibit: Palestinian Authority – 8,

http://www.nefafoundation.org/miscellaneous/FeaturedDocs/PAGeneralIntel_RZC.pdf

¹³⁵ Josh Lefkowitz, “The 1993 Philadelphia Meeting: A Roadmap for Future Muslim Brotherhood Actions in the U.S.,” The NEFA Foundation, November 15, 2007,

<http://www.nefafoundation.org:80/miscellaneous/93Phillyfinal.pdf>

¹³⁶ IkhwanWeb

<http://www.ikhwanweb.com/Article.asp?ID=18673&LevelID=2&SectionID=0>

¹³⁷ e2telaf-alkhir

<http://web.archive.org/web/20071125042224/www.insanonline.net/english/fnews/news.php?id=74>

¹³⁸ e2telaf-alkhir

- Electrical Machinery Laboratory- Islamic University of Gaza^{139 140}
- Integrated Medical Center in Nuseirat- Al-Razi Hospital^{141 142}
- Al-Tadamun Society^{143 144} (unidentified project)

The ITIC has also posted numerous records documenting transfers of funds from the UG to organizations representing the Hamas infrastructure. Such documents, for example, detail fund transfers from Saudi UG member organization, the World Assembly of Muslim Youth (WAMY), to the Jenin Charity committee, an organization that provides educational, religious, and health services, as well as support services for terrorism as described below.¹⁴⁵ Other such transfers to the Jenin Charity Committee, as well as additional Hamas “charity” organizations, are documented by the ITIC.^{146 147 148}

Furthermore, the ITIC describes summer camps in the Gaza strip funded by the UG:

“An Internet posting from the Gaza Strip dated July 6 talks about the UG sponsorship of more than 100 summer camps in the Gaza Strip, whose motto is “Standing firm despite the blockade” (the

<http://web.archive.org/web/20071125170426/www.insanonline.net/english/fnews/news.php?id=25>

¹³⁹ e2telaf-alkhir

<http://web.archive.org/web/20071125042230/www.insanonline.net/english/fnews/news.php?id=75>

¹⁴⁰ Matthew Levitt, “Moderately Deadly,” National Review Online, March 26, 2004

¹⁴¹ Eric Lichtblau, “Islamic Charity Says F.B.I. Falsified Evidence Against It,” The New York Times, July 27, 2004

¹⁴² e2telaf-alkhir

<http://web.archive.org/web/20071125042238/www.insanonline.net/english/fnews/news.php?id=76>

¹⁴³ Amos Harel, “If We Leave, It’s a Big Risk,” Haaretz, October 9, 2008

¹⁴⁴ e2telaf-alkhir

<http://web.archive.org/web/20071125170451/www.insanonline.net/english/fnews/news.php?id=41>

¹⁴⁵ Special Information Bulletin, “The Union of Good: Appendix B - The Transfer of Funds by the Union of Good to the Hamas-Affiliated Jenin Charity Committee,” Intelligence and Terrorism Information Center at the Center for Special Studies, February 2005,

http://www.terrorism-info.org.il/malam_multimedia/html/final/eng/sib/2_05/funds_b.htm

¹⁴⁶ Special Information Bulletin, “The Union of Good: Appendix A - The Transfer of Funds from the Union of Good to Al-Tadamun Charitable Society in Nablus,” Intelligence and Terrorism Information Center at the Center for Special Studies, February 2005,

http://www.terrorism-info.org.il/malam_multimedia/html/final/eng/sib/2_05/funds_a.htm

¹⁴⁷ Special Information Bulletin, “The Union of Good: Appendix D - The Transfer of Funds from the Union of Good to the Hamas-Affiliated Ramallah-Al-Bireh Al-Islah Charitable Society,” Intelligence and Terrorism Information Center at the Center for Special Studies, February 2005,

http://www.terrorism-info.org.il/malam_multimedia/html/final/eng/sib/2_05/funds_d.htm

¹⁴⁸ Special Information Bulletin, “The Union of Good: Appendix C - Transfer of Funds from the Union of Good through Al-Tadamun to the Hamas-Affiliated Tulkarm Charity Committee,” Intelligence and Terrorism Information Center at the Center for Special Studies, February 2005,

http://www.terrorism-info.org.il/malam_multimedia/html/final/eng/sib/2_05/funds_c.htm

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Union of Good's website, July 8, 2008). Most of the camps are organized by Hamas's civilian infrastructure (the da'wah), and brainwash young children with Hamas radical Islamic ideology which includes the support for terrorism and hatred for the Jewish people and Israel. In the past such camps were exploited as semi-military training camps for adolescents."¹⁴⁹

The ITIC also provides photos of UG-funded summer camps including Hamas Prime Minister Ismail Haniya visiting one such a camp in Gaza, and a camp group named after shaheed (martyr) Ismail Abu Shanab, one of the Hamas leaders in the Gaza Strip, who was killed by Israel in August 2003.¹⁵⁰



Ismail Haniya (ITIC)



Summer camp (ITIC)

Appearing to confirm the UG's support of Hamas, Khaled Mishal, head of Hamas' political bureau in Damascus, was reported in 2007 to have thanked UG leader Youssef Qaradawi, whom he said:

"...came forward with support and hard work, not just opinion or fatwas, and was able to support the Palestinians though his Union of Good with hundreds of millions of dollars."¹⁵¹

Direct Support of Terrorism

Even accepting UG claims that it is supporting only infrastructure and development projects raises a long-standing question about the ability to distinguish between the so-called Hamas military and political "wings." Accordingly, both the U.S. government and European Union have made the decision to classify the whole of Hamas, rather than only its military wing, as a terrorist organization. Therefore, the UG funding for Hamas infrastructure can be construed as material support for a terrorist organization. However, many of the Hamas organizations identified above also serve a dual role by providing support for terror operations.^{152 153} The ITIC reports that UG funds

¹⁴⁹ "The War on Financing Terrorism," Intelligence and Terrorism Information Center at the Israel Intelligence Heritage & Commemoration Center, July 8, 2008, http://www.terrorism-info.org.il/malam_multimedia/English/eng_n/html/financing_0708e.htm

¹⁵⁰ Shaheed is an Arabic term usually used to refer to a "martyr"

¹⁵¹ http://www.qaradawi.net/site/topics/article.asp?cu_no=2&item_no=5269&version=1&template_id=116&parent_id=114

¹⁵² Special Information Bulletin, "The Union of Good: Appendix B - The Transfer of Funds by the Union of Good to the Hamas-Affiliated Jenin Charity Committee," Intelligence and Terrorism Information Center at the Center for Special Studies, February 2005, http://www.terrorism-info.org.il/malam_multimedia/html/final/eng/sib/2_05/funds_b.htm

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have been used to aid the families of suicide bombers and imprisoned Hamas members, for aid to those wounded, and for rebuilding houses razed by the Israel army, with priority going to the families of Hamas terrorists who were killed by Israel or who perpetrated suicide bombing attacks in Israel.¹⁵⁴ The ITIC reports are accompanied by detailed evidence, including lists of families supported and images of canceled checks used to support terrorist activity.

تاريخ	موقع	الاسم	العنوان	المبلغ	المتلقي	الرقم
07/03/02	22	مادام	نابلس		شادي محمد صديقي نصار	35
08/03/02	24	بيت وزن	نابلس		محمود سعيد عبد الرحيم صلاح	36
09/03/02	30	نابلس	نابلس		حامد عزات سلمان عمران	37
09/03/02	21	م. عسكر	نابلس		سعيد عبد القويظ سمح البطة	38
09/03/02	22	م. العين	نابلس		شادي علي مطلق النجسي	39
10/03/02	27	صرة	نابلس		محمود تيسير أحمد غام	40
20/02/02	27	كفر قدوم	نابلس		غام تيسير أحمد برهم	41

UG document reflecting support to martyrs (ITIC)

For example, the ITIC report contains tables of payments from the UG to shaheeds (martyrs), including suicide bombers in Israeli cities. It designates the allocations of funds to their families through the Hamas-affiliated Islamic Al-Tadhamun Society in Nablus, headed by UG Trustee Sheikh Hamid al-Bitawi. The shaheeds were reported to have come from the Nablus district and belonged to various Palestinian terrorist organizations, mostly Hamas and Fatah's Al-Aqsa Martyrs' Brigades, while others belonged to the Palestinian Islamic Jihad, the Popular Front for the Liberation of Palestine, and various Palestinian security organizations.^{155 156}

¹⁵³ "Additional Background Information on Charities Designated Under Executive Order 13224," U.S. Treasury Department, Office of Terrorism and Financial Intelligence (TFI), http://www.ustreas.gov/offices/enforcement/key-issues/protecting/charities_execorder_13224-e.shtml

¹⁵⁴ Special Information Bulletin, "The Union of Good," Intelligence and Terrorism Information Center at the Center for Special Studies, February 2005, http://www.terrorism-info.org.il/malam_multimedia/html/final/eng/sib/2_05/funds.htm

¹⁵⁵ Special Information Bulletin, "The Union of Good," Intelligence and Terrorism Information Center at the Center for Special Studies, February 2005, http://www.terrorism-info.org.il/malam_multimedia/html/final/eng/sib/2_05/funds.htm

¹⁵⁶ Special Information Bulletin, "The Union of Good: Appendix A - The Transfer of Funds from the Union of Good to Al-Tadhamun Charitable Society in Nablus," Intelligence and Terrorism Information Center at the Center for Special Studies, February 2005, http://www.terrorism-info.org.il/malam_multimedia/html/final/eng/sib/2_05/funds_a.htm

The ITIC also details captured Palestinian Authority documents indicating their assessment that the UG financially supports the Hamas terrorist infrastructure.¹⁵⁷

Status of the Union of Good

The current legal status of the UG in Israel, Europe, and the U.S. is as follows:

- The UG was outlawed by Israel in February 2002, and, in July 2008, the Israeli Defense Minister signed an order further banning 36 of the UG member organizations.¹⁵⁸ Israel had previously banned a smaller number of UG member organizations.
- Although the U.S. had designated several UG member organizations in Europe as terrorist entities in 2003, it was not until November 12, 2008 that the UG itself was so designated.¹⁵⁹ ¹⁶⁰ However, the head of the UG, Youssef Qaradawi, was not designated, nor were any of the other UG Trustees.¹⁶¹ No explanation has been given for this omission.
- The Arab Bank and NATWEST, banks used by the UG in fund collection, are currently the targets of civil suits in the U.S. relating to the financing of Hamas terrorism.¹⁶² ¹⁶³
- Although several European countries have taken action against UG member organizations, there is no evidence that the UG itself has ever been the subject of any investigation or prosecution in Europe.

No action has been taken against the UG or any of its member organizations by any Middle Eastern or African country except for Israel.¹⁶⁴

¹⁵⁷ Special Information Bulletin, "The Union of Good: Appendix I - A Memorandum and Accompanying Documents from Rashid Abu Shbak..." Intelligence and Terrorism Information Center at the Center for Special Studies, February 2005,

http://www.terrorism-info.org.il/malam_multimedia/html/final/eng/sib/2_05/funds_i.htm

¹⁵⁸ "Defense Minister Signs Order Banning Hamas-Affiliated Charitable Organizations," Israeli Ministry of Foreign Affairs, July 7, 2008

¹⁵⁹ It seems that the U.S. government may have been aware of the organization when designating several of its members organizations in August 2003 as the spelling of some of the names of the designated organizations contained spelling errors identical to those made on some of the UG web pages

¹⁶⁰ "Treasury Designates the Union of Good," U.S. Treasury Department Press Release, November 12, 2008

¹⁶¹ As noted earlier, Abd al-Majid al-Zindani in Yemen had previously been designated by the U.S. Treasury Department

¹⁶² Weiss et al. v. National Westminster Bank PLC (E.D. N.Y.), No. 1:05-cv-04622-CPS-KAM, First Amended Complaint, Filed January 5, 2006
http://nefafoundation.org/miscellaneous/FeaturedDocs/Weiss_v_NatWest_1stAmendedComplaint.pdf

¹⁶³ Almog et al. v. Arab Bank PLC (E.D. N.Y.), No. CV-04-5564, Complaint, Filed December 21, 2004,

http://nefafoundation.org/miscellaneous/FeaturedDocs/Almog_v_ArabBank_Complaint.pdf

¹⁶⁴ In October 2004, a U.N press release announced that the UG was joint funding two proposed U.N projects involving the Palestinian territories. See: Economic and Social Commission for

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As noted earlier, the UG website, insanonline.net, was revamped in October 2007, and currently appears to be the main UG site, hosting only Arabic language pages. The new site seems to be designed to create the impression of a more “mainstream” charitable operation, and, while the UG is no longer mentioned by name, evidence suggests that it continues to function as a UG website:

- A new version of the UG logo appears at the top of the home page with the inscription “window of goodness”, the same term used in earlier versions to describe the UG.¹⁶⁵
- The site identifies the affiliated charities as being part of an “umbrella” organization.
- Articles appearing on the home page included pieces by UG Trustees Ra’ed Salah and Ikramah Sabri, UG secretary-general Essam Youssef, and on another page by Youssef Qaradawi, the head of the UG.

The revised site also features a new “guide to charities”, which includes many charities previously identified as part of the UG as well as many new charities whose relationship to the UG is not yet clear.¹⁶⁶ While most of the major Mideast UG organizations from the 2007 list are still included, the number of participating Middle Eastern organizations has expanded greatly. For example, there are now 55 Saudi Arabian organizations, as opposed to four on the 2007 list. While the analysis of these additional organizations is beyond the scope of this report, it should be noted that the greatly expanded numbers may be designed as much to hinder investigation and/or prosecution as it is to enhance fundraising capacity.

Also notable is that three organizations from the U.S. are included on the list of charity organizations:

- Aliman Center, Brooklyn New York¹⁶⁷
- Baitulmaal Irving, Texas¹⁶⁸
- Islamic Assembly of North America¹⁶⁹

Until the relationship of the new charities to the UG is clarified, it is likely that the older lists are a better guide to the real composition of the UG.

Western Asia, “Report of the Executive Secretary on the Activities of the Commission,” April 14, 2005, <http://www.escwa.un.org/about/gov/session/Advisee.pdf>

¹⁶⁵ See Appendix 6 for a comparison of UG logos.

¹⁶⁶ تاي عمجل ليلد
[/charities_guide.php](#)

¹⁶⁷ تاي عمجل ليلد
http://www.insanonline.net/charity_detail.php?id=226

¹⁶⁸ تاي عمجل ليلد
http://www.insanonline.net/charity_detail.php?id=239

¹⁶⁹ تاي عمجل ليلد
http://www.insanonline.net/charity_detail.php?id=243

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As noted earlier, the European UG organizations will be discussed in a separate report.

Appendices

- 1) Union of Good Founding Organizations
- 2) Original Union of Good Supervisory Board
- 3) Union of Good Trustees
- 4) Union of Good Member Organizations
- 5) Partial List of UG Funding Recipients in Palestinian Territories: 2001-2005
- 6) Union of Good Logos

Appendix 1: Union of Good Founding Organizations

Middle East	
Charitable Works Committee	Bahrain
Islamic Society	Bahrain
International Islamic for Council for Da'wah and Relief	Egypt
Charitable Support committee	Kuwait
Palestine Support Committee (part of the International Islamic Charitable Organization)	Kuwait
World Assembly of Muslim Youths	Saudi Arabia
Ansar Charitable Society	Sudan
Islamic Da'wah Association	Sudan
Social Reform Society	Yemen
Al-Aqsa Islamic Charitable Society	Yemen
Palestinian and Lebanese Families Welfare Trust,	Lebanon
Abrar Charitable Society	Lebanon
Jerusalem Support Committee	Lebanon
Europe	
Al-Aqsa Foundation	Belgium /Germany /Holland
INTERPAL - Helping Palestinians in Need	UK
Muslim Hands	UK
Human Appeal	UK
Human Relief Foundation	UK
Families Relief	UK
Muslim Aid	UK
Islamic Relief	UK
Palestine Support Committee	France
Sanabil Al-Aqsa	Sweden
Palestine Relief Society	Switzerland
The Charitable Support Committee	Switzerland
Africa	
Al-Aqsa Foundation	South Africa
Waqf al-Waqifeen	South Africa
Jamiatul Ulama (Kwa Zulu Natal)	South Africa

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Jamiatul Ulama (Transvaal)	South Africa
Muslims Hands	South Africa
Muslim Judicial Council	South Africa
Benoni Muslim Jamaat	South Africa
Johannesburg Charitable Organization	South Africa
Muslim Students Association (MSA Gauteng)	South Africa
Muslim Youth Movement	South Africa
South African National Zakaah Fund	South Africa
Soweto Muslim Association	South Africa
Sunni Ulama Council (Gauteng)	South Africa
Channel Islam International	South Africa
Radio Islam	South Africa
Radio 1584	South Africa
The Voice	South Africa
Voice of the Cape	South Africa
Jamiat Waqf Al-Waqfeen	South Africa
Muslim Judicial Council	South Africa
Jamiatul Ulama (Transvaal)	South Africa
Benoni Muslim Jamaat	South Africa
Muslim Students Association (MSA Gauteng)	South Africa
Channel Islam International	South Africa
Aqsa Committees	South Africa
Muslim Hands	South Africa
Jamiatul Ulama (Kwa Zulu Natal)	South Africa
Johannesburg Charitable Organization	South Africa
Muslim Youth Movement	South Africa
South African National Zakaah Fund	South Africa

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Sunni Ulama Council (Gauteng)

South Africa

America

Jerusalem for Human Services

Canada

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Appendix 2: Original Union of Good Supervisory Board

Shaikh Ikramah Sabri, Grand Mufti, Jerusalem	(Palestine)
Chairman/Rector: Sheikh Dr. Yusuf Al-Qaradawi	(Qatar)
Executive Manager: Mr. Essam Yusuf	(UK)
Sheikh Dr. Mana'a Hamad Al-Jahani	(Saudi Arabia)
Sheikh Dr. Ahmad Al-Kubaisy	(Iraq)
Al-Sheikh Abd al-Majid Azandani	(Yemen)
Shaikh Ahmad Al-Qattan	(Kuwait)
Shaikh Jasim Al-Yasin	(Kuwait)
Shaikh Dr. Said Al-Brik	(Saudi Arabia)
Al-Shaikh Faisal Maulawi	(Lebanon)
Dr. Kamil Sharif	(Jordan)
Shaikh Nathir Anuri	(Kuwait)
Shaikh Yusuf Islam	(UK)
Shaikh Ra'id Salah	(Palestine)
Shaikh Abdul Azeem Salhab	(Palestine)

Invitations were also cordially sent to:

Mr. Abdul-Salam Al-Abbadi	(Jordan)
Shaikh Abdullah Al-Dabbagh	(Qatar)
Mr. Mohammed Said Ramadan Al-Bouti	(Syria)
Mr. Hassan Ben Seddik, Morocco	(Belgium)
Mr. Mohammed Rashid Kabbani	(Lebanon)

Appendix 3: Union of Good Trustees

UG President, Qatar	Sheikh Yusuf Al-Qaradawi
UG Deputy, Sudan	Field Marshal, Abd al-Rahman Siwar al-Dhahab
Secretary General, Britain	Dr. `Esam Yusuf
Jordan	Dr. Kamil al-Sharif
Jordan	Sheikh Sa`d al-Din al-Zamili
Lebanon	Sheikh Feisal Mawlawi
Lebanon	Dr. Marwan Qabbani
Saudi Arabia	Sheikh Ahmad al-Zayn
Saudi Arabia	Sheikh Sa`d al-Barik
Saudi Arabia	Dr. Salih al-Wahibi
Saudi Arabia	Dr. `Abd al-Wahhab Nurwali
Saudi Arabia	Dr. `Abd al-Hamid al-Mi`jal
Kuwait	Sheikh `Abdullah `Ali al-Mutawwa`
Kuwait	Sheikh Jasem Muhalhal al-Yasin
Kuwait	Sheikh Nadir al-Nouri
Bahrain	Sheikh `Abd al-Latif Muhammad Aal Mahmoud
Bahrain	Ibrahim Muhammad al-Hasan
Morocco	Dr. Abu Zayd al-Muqri' al-Idrisi
Morocco	Sheikh `Abd al-Fattah al-Farisi
Yemen	Sheikh `Abdullah al-Ahmar
Yemen	Sheikh `Abd al-Majid al-Zindani

Britain	Da`iyah Yussuf Islam
Britain	Dr. Iqbal Sakrani
Britain	Dr. Ahmad al-Rawi
The Mufti of Palestine	Sheikh `Ikrimah Sabri
Palestine	Sheikh Hamid al-Bitawi
South Africa	Sheikh Ibrahim Jibril

Appendix 4: Union of Good Member Organizations¹⁷⁰

Morocco

The Movement for Unity and Reform

Tel: 037705854

Fax: 037705852

Algeria

Al-Hrshad and Al-Islah Society (Guidance and Reform Society)

Tel: 0021321638741

Fax: 0021321643924

El_irched@gecos.net

Egypt

The International Islamic Council for Da'wah and Relief

Tel: 002024091811

Fax: 002024092823

Email: iscouncil@menanet.net

The Humanitarian Relief Committee, Doctors' Syndicate

Tel: 002027963685

Fax: 002027962751

Address: Faisal Islamic Bank - Donations account:
187460

Web site: <http://www.doctorsreliefeg.com>

<http://www.ems.org.eg>

The Committee for Aid and Emergencies - The Arab Doctors' Union

Address: Suez Canal Bank – Dokki branch: 1

21090 - The Arab Doctors' Union

Web site: <http://www.amu-egypt.com>

Sudan

The Ansar Charitable Society, Sudan

Tel: 434420

Mobile: 012391948

Fax: 434419

Address Sudan, Khartoum, Al-Sahafa south,
The committee of African Muslims building

Bank account(s):

The North Islamic Bank – Al-Ri'asah

- Foreign currency 1782

Email: Ansar888@hotmail.com

The Islamic Da'wah Association, Sudan (Munazzamat al-Da'wa al-Islamiia)

¹⁷⁰ Note: This list was constructed by the UG

Tel: 0024911221120
Fax: 0024911223300
Address P.O Box 199 Khartoum, Sudan.

South Africa

Al-Aqsa Foundation of South Africa

Tel: 0118346104
Mobile: 0118342918
Address: P.O.Box: 421083, Fordsburg 2033
Bank account (s):
FIRST NATIONAL BANK INDUSTRIA
Acct No 7001159275
Branch No 252805
Web site: <http://www.aqsa.org.za>

Waqf al-Waqifin - (The Endowers' Endowment) Society

Tel: 00118342918

Lebanon

The Union of Good, Lebanon - Dar al-Fatwa (It includes 45 charitable organizations)

Tel: 009611860421 – 009611861604
Fax: 009611810985
Address Sanduk Al-Zakah (Al-Zakh Fund) p.O Box
113/5901 Beirut, Lebanon
Email: dmkabbani@hotmail.com
Web site: <http://www.zakat.org.lb>
<http://www.darelfatwa.gov.lb/>

Saudi Arabia

The Saudi Committee for the Relief of Palestinian People

Tel: 0096612791091
Fax: 0096612174838
Email: hossam@nesma.net.sa

The World Assembly of Muslim Youth (WAMY)

Tel: 0096612050000
Fax: 0096612050011
Address:
P.O. Box 10845, Riyadh 11443, KSA
1079 King Fahad road, Al-Muhammadiyah district.
Email: info@wamy.org
Web site: <http://www.wamy.org>

Makkah Charity

Tel: 0096614932200
Fax: 0096614920693
Email: mmchq@zajil.net

International Islamic Relief Organization (IIRO)

Tel: 0096626512333

Fax: 0096626518491

Address: P.O. Box 14843, Jeddah 21434, KSA

Email: www.iirosa.org

Web site: <http://www.wamy.org>

Yemen

The Islamic Charitable Society to Help Al-Aqsa

Tel: 009671501617

Fax: 0096711501708

Address:

Headquarters: P.O Box 14101, Sanaa, Al-Da'iri Street,

Al-safyah district, besides the KSA embassy

Bank account(s):

Yemen Bank for Reconstruction and Development: 777670

Yemeni Islamic: 24862

Web site: <http://www.aqsaorg.com>

The Social Reform Society, Yemen

Tel: 009671230090

Fax: 009671230089

Email: csw2000@y.net.ye

Amman

Tel: 0096265697461

Fax: 0096265697463

Email: Supporting99@globalone.com.jo

Emirates

UAE Red Crescent Society

Tel: 0097126419000

Fax: 0097126412469

Web site: <http://www.uaerc.org>

Mohammed bin Rashid Charity

Tel: 0097142675550

Fax: 0097142679990

Web site: <http://www.mrmcharity.org>

Fujairah Charity Association

Tel: 09 2224360

Fax: 09 2221530

Web site: <http://www.alkhairia.org.ae>

The Sharqa House of Charity

Tel: 0097165748881

Fax: 0097165748668

Address: P.O. Box 2019, Sharjah
Web site: <http://www.shjhouse.org>
Human Appeal International
Tel: 0097167471777
Fax: 0097167427444
Address: P.O. Box 14843, Jeddah 21434, KSA
Web site: <http://www.hai.org.ae>

Qatar

Sheikh Eid Bin Muhammad Al-Thani Charity Association

Tel: 009744878051
Fax: 009655736298
Address: P.O Box 22287
Bank account(s):
For charity (sadaqah) - Qatar
International Islamic Bank (QIIB) -
404808 – 080
Or Qatar Islamic Bank - 901199
For Zakah - Qatar International Islamic Bank (QIIB) - 404808 – 070
Or Qatar Islamic Bank: 901164
Email: social@eidcharity.net
Web site: <http://www.eidcharity.net>
ahmed2005eg.brinkster.net

The Charitable Qatar Society

Tel:
(Headquarters): 4667711
(Women branch): 4653888
Bank account(s):
General accounts: Qatar International
Islamic Bank (QIIB) - 170800
Qatar Islamic Bank - 822000
Zakah accounts: Qatar International
Islamic Bank (QIIB) - 170088
Qatar Islamic Bank - 818100
Web site: <http://www.qcharity.org>
In Palestine
Qatari Committee for Relief in Palestine
Tel: 009744415333
Fax: 009744426402

Bahrain

Al-Islah Society - The Charity Acts

Tel: 17333090
Fax: 17325538
Bank account(s):
Bahrain Islamic Bank – Zakah account: 01-405971-2-2
Shamil Bank of Bahrain: 501-2005360-101
Email: <http://www.aleslah.org/hwf/callus.htm>
Web site: <http://www.aleslah.org>

Helping Palestine Society

Tel: 00973147333112

Fax: 0097317333918

Address: P. O. Box 24002

Bank account(s): Bahrain Islamic Bank: 1-830623-1-1

Email: <http://www.4palestine.org/portal/modules.php?name=Feedback>

Web site: <http://www.4palestine.org>

Helping the Palestinian People Committee- The Commerce Chamber

Tel: 0097317213217

Fax: 0097317213009

The Islamic Society

Tel: 00973671788

Fax: 00973676718

Address: 3 Al-Muqawamah, Rabat

Bank account(s): Wafa Bank: 2500303781947

Email: Islamic_association@maktoob.com

Kuwait

Mercy International

Tel: 009655757664

Fax: 009655736298

Email: iwcom@qualitynet.net

Web site: <http://www.amana.com.kw>

The Charitable Palestine's Committee

Tel: 009652455509

Fax: 009655397716

Address The Charitable Palestine's Committee,

P.O Box 26701 Al-Safat 13128, Kuwait

Web site: <http://www.alaqsa-online.org>

Bank account(s):

Kuwait Finance House - Account no. 1/15543

Patients Helping Fund

Tel:

Patients Helping Fund – The Administration, Al-Qadisiyah -

3/2/2560061 - The Medical Committee - 487-4877394

Fax: 2571741

Address: P.O. Box 24409, Al-Safat 13105, Kuwait

Web site: <http://www.phf.org.kw>

Bank account(s)

The charitable medical endowment project

Account no: - Kuwait Finance House - 011020893886

Email <http://www.phf.org.kw/arabic/contact.html>

Zakat House

Tel 009655757257 - 009655752560

Fax 009652241899

Web site: <http://www.ZAKATHOUSE.ORG.KW>

Bank account(s):

Kuwait Finance House - Zakah - 5800 / 2 - Continuous Charity (Sadaqah Jariyah) - 12971 / 6 - Charity projects - 13930 / 4

Europe

The Palestinian Fund for Relief and Development (Interpal)

Tel: 00442084508002

Fax: 00442084508004

Address: Interpal - PO Box 3333 - London NW6 IRW

Bank account(s)

Account No.: (140-00-04156838)

Account No.: (95142940)

Nat West Bank PLC, Finsburg Park

Branch, (Sort Cod 60-08-22), 298 Seven

Sisters Rd, London N4 2 AF, U.K

Web site: <http://www.interpal.org>

Human Appeal International

Tel: 01612250225

Fax: 01612250226

Address: Human Appeal International, Victoria

Court, 376 Wilmslow Road, Fallowfield,

Manchester, M14 6AX, United Kingdom

Web site: <http://www.hai.org.a>

Humanitarian Relief Foundation

Tel: 00441274392727

Fax: 00441274739992

Web site: <http://www.hrf.co.uk>

Muslim Hands

Tel: 0044(0)1159117222

Address: Muslim Hands, 148 Gregory Boulevard,

Nottingham, NG7 5JE, UK

Bank account(s):

BANK: NATWEST BANK - ACC HOLDER:

Muslim Hands

ACC NO: 22820000

SORT CODE: 60-11-33

BIC CODE: NWBK GB 2L

IBAN: GB32 NWBK 6011 3322 8200 00

Web site: <http://www.muslimhands.org>

Muslim Aid

Tel: 0044(0)2073774200 - 0044(0)2073774201

Address: Muslim Aid, P.O, Box 3, London, E1 1WP

Web site: <http://www.muslimaid.org>

Al-Aqsa Charitable Foundation

Tel: 0031104256790
GSM: 0031624628015
GSM: 0031624628017
Fax 0031104253749
Address:
Stichting AI - AQSA, Gerrit v/d
Lindestraat 103 a, 3022 TH Rotterdam, Holland
Bank account(s) giro: 250134
Web site: <http://www.al-aqsa.net>

Al-Aqsa Charitable Foundation

Tel: 0032224243650
Mobile: 0032495272093
Address:
Stichting AI - AQSA, Gerrit v/d
Lindestraat 103 a, 3022 TH Rotterdam, Holland
Bank account(s): C.C.P: 000 - 131 113 179
Web site: <http://www.skenet.be>

Sanabil Al-Aqsa Charitable Foundation

Tel: 004640121754
Mobile: 0046707170357
Fax: 004640121755
Address: Al-Aqsa Spannml Stiftelse, Nobelv.
79 nb, 214 33 Malmo
Bank account(s):
Bankgiro: 5581-6920
PosGiro: 1844599-9
Web site: <http://www.sanabel.net>

Charitable Committee for Supporting Palestine

Tel: 0033142851706
Fax: 0033140161655
Address C.B.S.P, 9 Rue Rodier, 75009 Paris
Bank account(s):
Credit Lyonnais C.B.: 30002
C.G:07337, compte No:051034 D/94
Web site: <http://cbasp-france.info>
Association de Decours Palestinien –
ASP - (Relief for Palestine Society)
Tel 0041616312868
Fax 0041616339099

**ASSOCIATION DE SECOURS PLAESTINIEN -SUISE HUMANITÄRE HILFSORGANISATION
FÜR
PALÄSTINA – SCHWEIZ**

ASP, postfach 406 , CH - 4019 Basel
Bank account(s):
UBS 243 - GO 531316.0
Web site: <http://asps-freesurf.ch>

Palestine Association
Tel: 004369913811754
Fax: 00436441353103

Palästinensische Ver. in Österreich
Novara g 36a/11
1020 Wien
Bank account(s):
Bank Ca Creditanstalt BLZ: 11000 ,
Konto No. 01723036800
Email: p.v.o@vienna.at

Charitable Association for Solidarity with the Palestinian People
Tel & Fax: 00390107411692
Mobile: 00393477604355
Address: A.B.S.P.P. - VIA BOLZANETO 19/1
- 16162 GENOVA - ITALIA
Bank account(s):
CONTO CORRENTE POSTALE : 22246169
GENOVA
Web site: <http://www.libero.it>

Al-Aqsa Charitable Society
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**Appendix 5: Partial List of UG Funding Recipients
in Palestinian Territories: 2001-2005**

The Charitable Hiwarah Society

The Islamic Club of Qalqilya

The Islamic Al-Tadamun (Solidarity) Charitable Society

The Modern Ryad As-Salihin Institution

Al-Lud and `Asqar Charitable Society

Nablus Zakah Committee, `Asqar Camp

Northern `Asira Zakah Committee

The Charitable Islah Society

Sur Bahir Zakah Committee

The Women's Guidance Society, Al-Bireh

The Charitable Islah Society, Bethlehem

Society of Amar House for Orphan Care

The Charitable Society, Dora Branch

As-Sammu' Zakah Committee

The Islamic Syndicate for Services

The Charitable Islamic Society, Hebron

Marah Rabah Zakah Committee

Dar As-Salim Hospital

Society of Al-Huda House for Child-Care

The Islamic As-Salah Society

The Irshad Women's Cultural Center, Jenin

The Islamic Charitable Society, Al-Birah

Society of Amar House for Orphan Care

The Orphan Care Society, Bethlehem

Al-Tadamun (Solidarity) Charitable Society, Nablus

The Charitable Social Farah Society, Ramallah

Rifadah Institution, Jerusalem

Appendix 6: Union of Good Logos

Original Logo



Logo for UG 2 Campaign



Newest Logo

