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Washington, DC 20530



UNITED STATES OF AMERICA  
DEPARTMENT OF THE TREASURY  
WASHINGTON

OFFICE OF FOREIGN ASSETS CONTROL  
DESIGNATION AND BLOCKING MEMORANDUM

Date: January 17, 2006

A. I HEREBY CERTIFY that the annexed documents, listed or described below, are true copies of official records (or extracts therefrom) maintained in the Office of Foreign Assets Control, and that I am the custodian thereof:

See attached Designation and Blocking Memorandum, FAC No. SDT-214876.

*Austin Wiehe*  
Signature

Office of Foreign Assets Control  
Title

I HEREBY CERTIFY that Austin Wiehe who signed the foregoing certificate was at the time of signing Chief of Operations, CTI and such, was the legal custodian of the above listed documents, and that full faith and credit should be given to such certificate.

IN TESTIMONY WHEREOF I have hereunto set my hand, and caused the seal of the Department of the Treasury to be affixed this 17<sup>th</sup> day of January two thousand and Six.

By direction of the Secretary of the Treasury:

Department of Treasury  
Records Management Services Branch  
Authorized Certifying Official

*Joe W. Beason*  
NOTICE OF CERTIFICATION

GOVERNMENT  
EXHIBIT  
011-0004  
3:04-CR-240-G  
U.S. v. HLF, et al.

NOTICE OF CERTIFICATION

DEPARTMENT OF THE TREASURY  
WASHINGTON, D.C. 20220



FAC No. SDT-214876

OFFICE OF FOREIGN ASSETS CONTROL

DESIGNATION AND BLOCKING MEMORANDUM

The Department of the Treasury, pursuant to Executive Order 13224 ("Blocking Property and Prohibiting Transactions With Persons Who Commit, Threaten To Commit, or Support Terrorism") and section 203 of the International Emergency Economic Powers Act, 50 U.S.C. 1701 et seq. ("IEEPA"), and section 5 of the United Nations Participation Act of 1945, as amended (22 U.S.C. 287c) ("UNPA") finds that there is reason to believe that the four (4) entities and six (6) individuals identified below and in evidentiary memorandum FAC No. 214876, satisfy the criteria for designation pursuant to E.O. 13224 for the reasons set forth in the evidentiary memorandum, FAC No. 214876.

ENTITIES (5):

- (1) Commitei De Bienfaisance et de Secours aux Palestiniens (CBSP) (a.k.a. CBSP; Commitei de Bienfaisance pour la Solidariti avec la Palestine; Charity and Benevolence Committee for Solidarity with Palestine; Committee for Charity and Solidarity with Palestine; De Bienfaisance et de Commitei le Solidariti avec la Palestine; Council of Charity and Solidarity; Committee for Aid and Solidarity with Palestine; Charitable Organization in Support of Palestine; Charitable Committee in Support of Palestine; Charitable Committee for Palestine; Charitable Committee for Solidarity with Palestine; Benevolent Committee for Support of Palestine; Relief Committee for Solidarity with Palestine; Al Aqsa Assistance Charitable Council; Al-Lajna Al-Khayriyya Lil Munasara Al-Aqsa; Association de Secours Palestinien; Association for Palestinian Aid; Palestinian Aid Organization; Palestinian Aid Council; Palestine Relief Committee; Palestinian Relief Society; Relief Association for Palestine; Lajna Al-Ighatha Al-Filistini), France
- (2) Palestinian Association of Austria (a.k.a. PVOE; Palestinian League; Palestine Union; Palestinian Organization; Palestinian Union; Palestinian

Islamic Association in Austria; The Palestinian Islamic League in Austria), Austria

- (3) Palestinian Relief and Development Fund  
(a.k.a. Interpal; Palestinian/Palestine Relief and Development Fund; PRDF; Palestinian/Palestine Relief Fund; Palestinian Development and Relief Fund; Welfare and Development Fund of/for Palestine; Relief and Development Fund for Palestine; Palestinian Aid and Support Fund; Palestine and Lebanon Relief Fund; Al-Sandug Al-Filistini Lil-Ighatha; Al-Sundug Al-Filistini Lil Ighatha Wa Al-Tanmiya), United Kingdom
- (4) Sanabil Association for Relief and Development  
(a.k.a. Sanabil; Al Sanabil; Sannabil; Sanabel; Sanabal; Sanibal; Sannibil; Al-Sanbal; Asanabil; Sanabil Al-Aqsa; Jami'a Sanabil; Sanabil for Relief and Development; Sanabil for Aid and Development; Sanabil Group for Relief and Development; Jami'a Sanabil Iil Ighatha Wa Al-Tanmiya; Ja'mia Snable Llaghatha Wa Altinmia), Lebanon
- (5) Association de Secours Palestiniens  
(a.k.a. Association Secour Palestinien; Association for Palestinian Aid; ASP; Committee for Solidarity with Palestine; Humanitäre Hilfsorganisation für Palästina; Lajna al-Ighatha al-Filistini; Palestine Relief Committee; Palestinian Aid Council; Palestinian Aid Organization; Palestinian Relief Society; Relief Association for Palestine), Switzerland

INDIVIDUALS (6):

- 1) Yassin, Sheik Ahmed Ismail<sup>1</sup>  
DOB 1938; POB al-Jawrah, al-Majdal District (Gaza),  
Palestinian Authority  
Current Residence Gaza
- 2) Al-Alami, Imad Khalil
- 3) Hamdan, Usama  
Current Residence Lebanon

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<sup>1</sup> Yassin was previously designated and, therefore, is already subject to sanctions pursuant to E.O. 12947 of January 23, 1995 ("Prohibiting Transactions with Terrorists Who Threaten the Middle East Peace Process"). He is being designated pursuant to E.O. 13224 based on his continued support for terrorism.

- 4) Mishaal, Khalid  
DOB 1956; POB Silwad, Ramallah (West Bank), Palestinian Authority  
Current Residence Damascus, Syria
- 5) Marzouk, Musa Abu<sup>2</sup>  
DOB 1951;
- 6) Rantisi, Abdel Aziz  
DOB 23 October 1947; POB Yubna, (Gaza), Palestinian Authority  
Current Residence Gaza

Consequently, pursuant to Executive Order 13224 of September 23, 2001, the property and interests in property of the subjects listed above and in the attached memorandum are determined to be subject to Executive Order 13224, and therefore to be subject to the prohibitions applicable under Executive Order 13224.

The President determined in section 10 of Executive Order 13224 (September 23, 2001) that because of the ability to transfer funds or assets instantaneously, prior notice to persons listed in the Annex to, or determined to be subject to, E.O. 13224 who might have a constitutional presence in the United States, would render ineffectual the blocking and other measures authorized in the Executive Order. Therefore, the President determined that no prior notification of a determination need be provided to any person who might have a constitutional presence in the United States. In making this determination pursuant to section 1 of the Executive Order, I also find that no prior notice should be afforded the subjects of this determination because to do so would give the subjects the opportunity to evade the measures described in Executive Order 13224 and, consequently, render those measures ineffectual toward addressing the national emergency declared in that Executive Order. Accordingly, I direct that appropriate notice be provided of this designation after this determination becomes effective.

In consequence whereof, as of the effective date of this designation, all property and interests in property of the subjects identified above and in the attached memorandum, subject to the jurisdiction of the United States, including but not limited to all accounts in which the above-named subjects have any interest, are blocked, and may not be transferred, paid, exported,

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<sup>2</sup> Marzouk was previously designated and, therefore, is already subject to sanctions pursuant to E.O. 12947 of January 3, 1995 ("Prohibiting Transactions with Terrorists Who Threaten the Middle East Peace Process"). He is being designated pursuant to E.O. 13224 based on his continued support for terrorism.

withdrawn, or otherwise dealt in; and all transactions involving the subjects named above and U.S. persons, wherever located, or from the United States, are prohibited, unless licensed by the Office of Foreign Assets Control.

8/2/03

Date



David D. Aufhauser

General Counsel

U.S. Department of the Treasury