10/25/94

Project Summary Report

City:JINEEN **Project Number:** 6

Region: NORTHERN

Organization: JINEEN ZAKAT COMMITTEE

Address: P.O. BOX 90 ,

Phone/Fax: 6503068 / 972-6-314987

project Type: HUMANITARIAN

Project Subject: ORPHANS DUES THROUGH 8/30/91

Beneficiary Party: ORPHANS

Date Received:

Date Approved: 6/18/91

Bank Name: CAIRO-AMMAN BANK

Account Number: 476806/7

Bank Address: AMMAN , JORDAN

Amount Granted: $11,150

Payment Method: FULL PAYMENT

1st Payment: $11,150 **Date:** 6/21/91

2nd Payment: **Date:**

3rd Payment: **Date:**

Total Payments: $11,150

Balance Due: $0

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GOVERNMENT
EXHIBIT
Infocom Search 14
3:04-CR-240-G
U.S. v. HLF, et al.

Sponsored orphans from Dec-90 to 5/30/91 and due amounts as of 8/30/91

Code	City	NAME	Sponsor Date	Last Payment Through	
JN	ALZARQA	JEHAD SALEH MOHAMMAD SALEH	2/15/91	4/30/91	200
	AREHA	FEDA MOHAMMAD FHEIDAN	1/1/91	4/30/91	200
	GHAZA	ABDALLAH MOHAMED ABU ZUAITER	1/1/91	4/30/91	200
	GHAZA	ABDELKARIM SAADI ABU NAJEM	2/15/91	4/30/91	200
	GHAZA	ATIYAT NAIM ALKHATIB	1/1/91	4/30/91	200
	GHAZA	AYMAN ABDELRAZAQ MAHMOUD ABU ALJEDYAN	2/15/91	4/30/91	200
	GHAZA	HALIMAH MOHAMMAD TAHA	1/1/91	4/30/91	200
	GHAZA	KAYED MOHAMMAD RAMADAN TAHA	1/1/91	4/30/91	200
	GHAZA	KHOULOUD KHALED ABOU TAQIEH	2/15/91	4/30/91	200
	GHAZA	KIFAH ABDELRAZAQ ABU ELJEDIAN	12/15/90	4/30/91	200
	GHAZA	MONIRA ISMAIL ALTATAREE	1/1/91	4/30/91	200
	GHAZA	MOUNIR AHMAD ALSHANDOGLI	2/15/91	4/30/91	200
	GHAZA	NAJAH ABDULRAZAQ ABU JEDIAN	1/1/91	4/30/91	200
	GHAZA	NAJWA NAIM ALKHATIB	1/1/91	4/30/91	200
	GHAZA	NEDAL MOUSTAFA MAHMOUD MASOUD	2/15/91	4/30/91	200
	GHAZA	OMAR AMRO AWAD	1/1/91	4/30/91	200
	GHAZA	OMAR MOUNIR AHMAD ALSHANDOGLI	2/15/91	4/30/91	200
	GHAZA	OUSAMA SAADI ABU NAJEM	2/15/91	4/30/91	200
	GHAZA	RAEDA MOHAMMAD RAMADAN TAHA	2/15/91	4/30/91	200
	GHAZA	RAFEDA MOHAMMED ABU ZUAITER	1/1/91	4/30/91	200
	GHAZA	REEM MOHAMMAD ALMABHOOH	4/15/91	اول مرة	250
	GHAZA	SABAH ABDELRAZAQ ABU JEDIAN	1/1/91	4/30/91	200
	GHAZA	SAED MOHAMMAD RAMADAN TAHA	2/15/91	4/30/91	200
	GHAZA	SUHA NAIM ALKHATIB	1/1/91	4/30/91	200

Sponsored orphans from Dec-90 to 5/30/91 and due amounts as of 8/30/91

Code	City	NAME	Sponsor Date	Last Payment Through	
JN	GHAZA	TAMER ISMAIL MOSTAFA BAROUD	4/15/91	اول دفعه	250
	GHAZA	WISSAM MOUSA MOHAMMAD ALDERJ	2/15/91	4/30/91	200
	GHAZA	ZAYED MOHAMAD RAMADAN TAHA	4/15/91	اول دفعه	250
	JENEEN	FIDA KHAIRI ABU ALWAFA	1/1/91	4/30/91	200
	JENEEN	INTISAR MOHAMMED YACOUB	12/15/90	4/30/91	200
	JENEEN	MOATASEM KHAITI RAFEEQ ABU ELWAFA	2/15/91	4/30/91	200
	JENEEN	MOHAMMAD KHAIRI RAFEEQ ABU ALWAFA	2/15/91	4/30/91	200
	JENEEN	RAEDA MOHAMMAD SALAH	2/1/91	4/30/91	200
	JENEEN	SAED MOHAMMAD ALI SALAH	2/15/91	4/30/91	200
	JENEEN	SAEDA MOHAMMAD ALI SALAH	2/15/91	4/30/91	200
	JENEEN	WAFA TAHER NEIRAT	12/15/90	4/30/91	200
	KAFAR RAEE	AMANEE ABDELJABBAR TAMEEM	3/15/91	4/30/91	200
	KAFAR RAEE	ERB ABDELJABAR TAMIM	1/1/91	4/30/91	200
	KAFAR RAEE	KHALED ABDELJABAR KHODOR YEHYA	2/15/91	4/30/91	200
	KOBATIA	AISHA KASSEM AHMAD ZAKARNEH	2/15/91	4/30/91	200
	KOBATIA	AMENAH MAHMOUD AHMAD ZAARNEH	2/15/91	4/30/91	200
	KOBATIA	AMMAR IBRAHIM MOUSA ABBAS	2/15/91	4/30/91	200
	KOBATIA	FADI IBRAHIM SABAENEH	1/1/91	4/30/91	200
	KOBATIA	FEDA IBRAHIM SABAANEH	12/15/90	4/30/91	200
	KOBATIA	JAMAL MOHAMMAD MOUSA	1/1/91	4/30/91	200
	KOBATIA	MAHMOUD AHMAD ZAKARNEH	1/1/91	4/30/91	200
	KOBATIA	ORWA MAHMOUD ABU ZEID	1/1/91	4/30/91	200
	KOBATIA	SHADI IBRAHIM SABAANE	1/1/91	4/30/91	200
	KOBATIA	WAFAA RAYEQ ZAKARNEH	1/1/91	4/30/91	200

Sponsored orphans from Dec-90 to 5/30/91 and due amounts as of 8/30/91

Code	City	NAME	Sponsor Date	Last Payment Through	$
JN	KOBATIAH	TAMAM MOHAMMAD ZAKARNEH	5/15/91	ع ول	200
	MAYSALOUN	HASAN TAHER MOHAMMAD NEIRAT	2/15/91	4/30/91	200
	MAYSALOUN	INAAM HOUSNI NEIRAT	1/1/91	4/30/91	200
	SILT ELHARTHEH	ASMAA ABDELRAHMAN JERADAT	1/15/91	4/30/91	200
	SOWARA	AHMAD FAWAZ AHMAD AWDEH	2/15/91	4/30/91	200
	ZEBDAH	MAYSA MOHAMMAD AMARNEH	1/1/91	4/30/91	200
	ZEBDAH	YOUSEF MOHAMMAD AMARNEH	2/15/91	4/30/91	200

٥٥ يتيماً المجموع لصالح لجنة زكاة جنين $ 1100/50

Bate # **SW062 0001015**

[Arabic caption on page]

JN	KOBATIAH	TAMAM MOHAMMAD ZAKARNEH 5/15/91	First time $200
55 orphans		Total for the Jenin Zakat Committee	$11,150

Request For Transfer of Funds

6/18/1991

Br. Ghassan El-Ashi

Please transfer the following amounts

AMOUNT	PAY TO		FOR
			$11,150 JINEE ZAKAT
COMMITTEE Amman	ORPHAN DUES THROUGH DESIGNATED DONATION FOR Acct. # 476806/7	8/30/91 $ 3,000 BATOONIA MOSQU.	Cairo-Amman Bank,
$11,150	ISLAMIC CHARITY SOC./HEBRON Cairo-Amman Bank, Hebron Acct.# 1100513-0	ORPHANS DUES THROUGH 8/30	
$ 7,650	ISLAMIC SCIENCE & CULTURE Barclay's Discount Bank Jerusalem Account# 454656	ORPHANS DUES--8/30/91	
$ 6,350	NABLES ZAKAT COMMITTEE The Arabic Bank in London, Kisington Account# 536447/301	ORPHANS DUES--8/30/91	
$ 3,500	TOLKAREM ZAKAT COMMITTE The Arabic Bank in London, Kinsington Account # 536447/301	ORPHANS DUES- 8/30/91	
			$2,250 B E T H L E H E M
CHRITY $20,000	ORPAHNS DUES- 8/30/91 Bank of America, San Francisco Account #06595-09898	AL-IKHA'A SCHOOL, IST INSTALMENT.	
$65,050	TOTAL TRANSFER REQUESTED BY 6/19/91		

Shukri A. Baker
Executive Director

بسم الله الرحمن الرحيم

Holy Land Foundation
For Relief and Development

مؤسسة الأرض المقدسة
للإغاثة والتنمية

12/31/91

Project Summary Report

City: JINEEN **Project Number:** 24

Region: NORTHERN

Organization: JINEEN ZAKAT COMMITTEE

Address: P.O. BOX 90 ,

Phone/Fax: 6503068 / 972-6-314987

project Type: HUMANITARIAN

Project Subject: ORPAHN SPONSORSHIP

Beneficiary Party: ORPHANS

Date Received:

Date Approved: 7/29/91

Bank Name: CAIRO-AMMAN BANK

Account Number: 476806/7

Bank Address: AMMAN , JORDAN

Amount Requested:

Amount Granted: $2,400.00

Payment Method: FULL PAYMENT

1st Payment: $2,400.00 **Date:** 7/29/91

2nd Payment: **Date:**

3rd Payment: **Date:**

Total Payments: $2,400.00

Balance Due: $0.00

SW082 0001215

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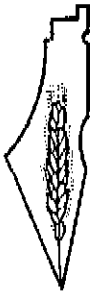
5855 Green Valley Circle, Suite #207, Culver City, California 90230 USA - Tel: (310) 568-9164 - Fax: (310) 568-9251

7

بســـــم الله الرحمن الرحـــــيم

OCCUPIED LAND FUND

The parable of those who spend their possessions in the sake of God is that grain of which grow seven ears, in every ear a hundred grains: for God gives manifold increase to whom He wills and God cares for all and Knows all things.



صنـدوق الأرض المحتلة

مثل الذين ينفقون اموالهم في سبيل الله
كمثل حبة انبتت سبع سنابل في كل سنبلة مائة حبة
والله يضاعف لمن يشاء والله واسع عليم.

Request For Transfer Of Funds

July 16, 1991

Bank Of America
Sepulveda-National Branch

Dear manager:

Please complete the following transfer of funds:

Amount: $2400.00
From: Occupied land Fund Account #: 09414-02284
To: Jineen Zakat. Cairo-Amman Bank
Branch: Cairo-Amman Bank,
Account Name: Jineen Zakat, Cairo-Amman Bank
Account Number: Acc# 476806/7

Thank you.

Sincerely,

Ghassan El-Ashi
Treasurer

SW062 0001216

P.O. Box 928, Culver City, California, 90232-0928 USA - Tel: (213) 568-9164 - Fax: (213) 568-9251

Bank of America — Transfer Payment Order

No. 124452

XX INTERNATIONAL | MT 100 | MT 202 | TEST

TO: | ORIG. | REPT. # | TNCID

ENTRY OP. INT. | VER OP. INT.

ANSWERBACK:

PRI: 1 | DEL ACK: | PDE:

NOTIFY TIME-INITIAL

RE-NEFAX-ATTN:

20 SENDERS REF: 124452 — 0941

21 RELATED REF.:

30 VALUE DATE: 910729

32 AMOUNT USD $2,400.00

50 REMITTER'S NAME: THE OCCUPIED LAND FUND

ADDRESS: P.O.BOX 928
LOS ANGELES CA 90232

57: TYPE ID

57D BANK ROUTING #:

BANK NAME: CAIRO-AMMAN BANK

ADDRESS: AMMANN, JORDAN

59/59 BENEF ACCT NO: #476806/7

BENEFICIARY: JINEEN ZAKAT,

ADDRESS:

59: ADVISE:

53D DEBIT ACCT. #: 38529-83989

ACCT NAME: MTS

70: BENEF INFO:

71A CHARGES TO:

72 RECEIVING BK INFO:

52D ORIGINATORS BK:

54D PAY:

56D INTERMEDIARY BANK NAME

(BANK USE ONLY)

SETTLEMENT
USD AMOUNT $ **2,400.00**
WIRE CHGS $ ANALISYS
COMMISSION $
TOTAL DEBIT FROM CUST. $ **2,400.00**

RECEIVED
[ ] CASH [X] CHECK
[ ] OTHER

CHARGES AND COMMISSIONS
[ ] COLLECTED
[X] ANALYZED/ACCT # 09414-02284
[ ] WAIVED BY

ISSUED FOR
CURRENCY AMT
IF FOREIGN AMT
RATE (Selling) RATE SOURCE
DATE CONVERSION BY
VERIFIED BY

Phone Verification
Individual Called:
Phone Number:
Date: Time:
Verified by:

RISK CONTROL

Memo Posted By: VICTORR REGX OD

Unit 0941 Date 07-29-91 Time 1:30

Approving Officer (ID Barcode only) Reviewed by

CORPORATE CALLS

SW062 0001217

Time: Caller Name:

Taken On Phone #: Taken By

SEPULVEDA/ NATIONAL (BRANCH NAME) 0941 (BR. #) 1:30 (TIME) 07-29-91 (DATE)

PREPARED BY AUTHORIZED SIGNATURE CO-AUTHORIZED SIGNATURE

FX-1354 1-91 See Agreement On Reverse ©Bank of America N.T.&S.A.

CUSTOMER COPY

بســـــم الله الرحمن الرحـــــيم

OCCUPIED LAND FUND

The parable of those who spend their possessions in the sake of God is that grain of which grow seven ears, in every ear a hundred grains for God gives manifold increase to whom He wills and God cares for all and Knows all things.

صنـدوق الأرض المحتلة

مثل الذين ينفقون اموالهم في سبيل الله
كمثل حبة انبتت سبع سنابل في كل سنبلة مائة حبة
والله يضاعف لمن يشاء والله واسـع عليم.

٣١ يوليو ١٩٩١ م

السيد مسؤول شؤون الايتام

لجنة زكاة جنين

جنين

السلام عليكم ورحمة الله وبركاته

تحية طيبة وبعد

يسرني ان أعلمكم أنه قد تم تحويل مبلغ وقدره ٢٤٠٠ الفان اربعمائة دولار).

وذلك لصالح الايتام الذين ترعاهم مؤسستكم والواردة اسماؤهم في الكشف المرفق ,

علما بان الارقام المدونة على اقصى يمين الكشف تعبر عن المبلغ الذي يستحقه اليتيم من بداية شهر حزيران وحتى نهاية شهر اب ٩١. وقد رمزنا في كشوفاتنا الى كافة الايتام بعبارة " أول مرة ".

واخيرا نذكركم بموافاتنا في التقارير الدورية عن احوال الايتام بالاضافة الى صور حديثة بالهيئة الكاملة في اسرع وقت ممكن .

وفي الختام نرجو لكم التوفيق والسداد على درب الخير والانسانية.

هيثم

مسؤول قسم كفالات الايتام والاسر المحتاجة.

SW062 0001218

P.O. Box 928, Culver City, California, 90232-0928 USA - Tel: (213) 568-9164 - Fax: (213) 568-9251

Bate #SW062 0001218

In the name of God, the Beneficent, the Merciful

OCCUPIED LAND FUND [Logo] **OCCUPIED LAND FUND**

The parable of those who spend their possessions in the sake of God is that grain of which grow seven ears, in every ear a hundred grains; for God gives manifold increase to whom He wills and God cares for all and Knows all things

The parable of those who spend their possessions in the sake of God is that grain of which grow seven ears, in every ear a hundred grains; for God gives manifold increase to whom He wills and God cares for all and Knows all things.

31 July, 1991 AD

To the supervisor of the orphans affairs
Jenin Zakat Committee
Jenin

God's peace, mercy and blessings be upon you

Kind greeting. To proceed,
I am pleased to inform you that the sum of 2400 (two thousand, four hundred dollars) has been transferred to the orphans overseen by your organization and whose names appear in the attached list.
Noting that the numbers entered in the far right margin of the list indicate the amount of money owed to the orphan since the beginning of the month of June and until the month of August 91.
We denoted all the orphans entered in our lists with "First time".

Finally, we remind you to provide us with periodical reports about the conditions of the orphans in addition to recent photographs in full body as soon as possible.

To conclude, we wish you success and accomplishment on the path of philanthropy and humanity.

Haitham
Supervisor of the Orphans and Needy Families Sponsorships Department

P.O. Box 928, Culver City, California, 90232-0928 USA - Tel: (213) 568-9164 - Fax: (213) 568-9251

Sponsored orphans since June 1, 91 and due amounts through August/31/91

Code	City	NAME	Sponsor Date	Last Payment Through	$
JN	GHAZA	AHMAD MOHAMMAD RA MADAN TAHA	6/15/91	اول مرة	150
	GHAZA	MOHAMAD SAADI ABU NAJEM	6/15/91	" "	150
	GHAZA	RAMADAN MOHAMAD T HA	6/15/91	8/31/91	150
	JENEEN	AYOUB KHAIRY ABU LWAFA	6/15/91	" "	150
	JENEEN	HALA MAHMOUD MOHA MAD SOUQYAH	6/15/91	8/31/91	150
	JENEEN	MARWAN MOHAMMAD A I QUBHA	6/15/91	" "	150
	JENEEN	SAMER JAMEEL HAMA RSHEH	6/15/91	" "	150
	JENEEN	SAMER TAHER MAHMO JD NEIRAT	6/15/91	" "	150
	JENEEN	SHADI MAHMOUD SUW IKAH	6/15/91	" "	150
	KAFAR RAEI	MOHAMAD ABDELJABB R TAMEEM	6/15/91	" "	150
	KOBATIAH	ASMAA SALEH KHODR LOBANI	6/15/91	" "	150
	MAYSALOUN	EKRAM HUSNY AHMA) NEIRAT	6/15/91	" "	150
	SAYLAH ALHARSIAH	YUSUF ABDELRAHMAN JERADAT	6/15/91	" "	150
	YAABUD	IBRAHEEM HASAN AB J BAKER	6/15/91	" "	150
	ZEBDAH	JAMEELA MOHAMAD A MARNEH	6/15/91	" "	150
	ZEBDAH	MAHMOUD MOHAMAD A MARNEH	6/15/91	8/31/91	150

١٦ يتيما — المجموع لصالح لجنة زكاة نابلس — $2400

Bate #: **SW062 0001219**

[Arabic caption on page]

Code	City	NAME	Sponsor Date	Last Payment Through	
JN	GHAZA	AHMAD MOHAMMAD RAMADAN TAHA	6/15/91	First time	150

16 orphans Total for Jenin Zakat Committee $2,400

THE HOLY LAND FOUNDATION
For Relief & Developmnet
USA

10/10/91

Project Summary Report

City: JINEEN **Project Number:** 36

Region: NORTHERN

Organization: JINEEN ZAKAT COMMITTEE

Address: P.O. BOX 90 ,

Phone/Fax: 6503068 / 972-6-314987

project Type: HEALTH

Project Subject: ISLAMIC HOSPITAL/EXPANSION

Beneficiary Party: MATERNITY AND BONE CLINICS

مستشفى الكوادل
مستشفى العظام

Date Received: 8/4/91

Date Approved: 9/8/91

Bank Name: CAIRO-AMMAN BANK

Account Number: 476806/7

Bank Address: AMMAN , JORDAN

Amount Requested: $50,000.00

Amount Granted: $25,000.00

Payment Method: FULL PAYMENT

1st Payment: $25,000.00 **Date:** 9/20/91

2nd Payment: **Date:**

3rd Payment: **Date:**

Total Payments: $25,000.00

Balance Due: $0.00

[$] *indicates an amount that has not been transferred yet.*

SW062 0000694

14

Bate #: **SW062 0000694**

[Arabic caption on center of page]

Maternity Department
Orthopedic department

بسم الله الرحمن الرحيم

OCCUPIED LAND FUND

The parable of those who spend their possessions in the sake of God is that grain of which grow seven ears, in every ear a hundred grains. for God gives manifold increase to whom He wills and God cares for all and Knows all things

صندوق الأرض المحتلة

مثل الذين ينفقون اموالهم في سبيل الله
كمثل حبة انبتت سبع سنابل في كل سنبلة مائة حبة
والله يضاعف لمن يشاء والله واسع عليم

Request For Transfer Of Funds

Reference:ISLAMIC HOSPITAL/EXPANSION
project#: 36

9/18/1991

Bank of America
Sepulveda-national Branch

Dear manager:

Please complete the following transfer of funds no later than 9/20/91

Amount: $25000.00
From: Occupied Land Fund Account # 09414-02284

To: JINEEN ZAKAT COMMITTEE
Account #: 476806/7
Bank Name: CAIRO-AMMAN BANK
Branch: AMMAN
Country: JORDAN

Thank You.

Sincerely,

Ghassan El-Ashi
Treasurer

SW062 0000695

P.O. Box 928, Los Angeles, California, 90232-0928 USA Tel: (213) 568-9164 - Fax: (213) 568-9251

Bank of America **Transfer Payment Order**

059

☐ DOMESTIC ☐ INTERNATIONAL

ORIG

ENTRY OP. INT. OP. INT.

ANSWERBACK
PRI 1 DELACK

20 SENDER'S REF 282059 #1
21 RELATED REF
30 VALUE DATE 910920
32 AMOUNT USD $25,000.00
50 REMITTER'S NAME OCCUPIED LAND FUND
ADDRESS P.O. BOX 928
LOS ANGELES, CA 90232-0928

57: TYPE ID.
57D BANK ROUTING #
BANK NAME CAIRO-AMMAN BANK
ADDRESS AMMAN
JORDAN

58/59 BENEF ACCT NO. 147680677
BENEFICIARY JINEEN ZAKAT COMMITTEE
ADDRESS
#36

71A CHARGES
72 RECEIVING
52D ORIGINATOR
54D PAY
56D INTERMEDIARY

(BANK USE ONLY)

SETTLEMENT
AMOUNT $ **25,000.00**
$ Analyzed
COMMISSION $
$

RECEIVED
☐ CASH
☐ OTHER
CHARGES AND COMMISSIONS
☐ COLLECTED
☒ ANALYZED ACCT # 9411-1844
☐ WAIVED BY

ISSUED FOR
CURRENCY
IF FOREIGN
RATE (Selling
DATE
VERIFIED BY

RISK CONTROL

Memo Posted By CAROLINE 02
Unit 0941 Date 09-20-91 Time 1
Approving Officer
(Transfer Officer)
Reviewed

PULVEDA/NATIONAL
BRANCH NAME
PREPARED BY

SW062 0000696

FX-1334 2-88 (Reprint 7-86)

CUSTOMER COPY

17

THE HOLY LAND FOUNDATION
For Relief & Development
P.O.Box 928, Culver City, California 90232 USA. Fax (213)568-9251
مؤسسة الأرض المقدسة للإغاثة والتنمية

التاريخ: ١٢ سبتمبر ١٩٩١م نموذج م-٢

المشروع: المستشفى الإسلامي

الجهة: لجنة زكاة جنين – جنين

حضرة الشيخ زيد عدالرحيم زكارنة

رئيس لجنة أموال الزكاة في لواء جنين

السلام عليكم ورحمة الله وبركاته

يسعدني أن أحيطك علما بأنه قد تقرر دعم مشروعكم بمبلغ وقدره خمسة وعشرون الف دولار(٢٥,٠٠٠$).

وقد طلب مجلس الإدارة أن يخصص هذا المبلغ في دعم قسمي الولادة والعظام.

وسوف يتم تحويل المبلغ على حسابكم يوم الأربعاء الموافق ١٨ سبتمبر ١٩٩١م بأذنه تعالى.

راجين لكم التوفيق والسداد.

شكري ابو بكر

المدير التنفيذي

Bate #: **SW062 0000697**

THE HOLY LAND FOUNDATION
For Relief & Development
P.O. Box 928, Culver City, California 90232 USA. Fax (213) 568-9251
Holy Land Foundation for Relief & Development

Date: 12 September, 1991 AD Form M-2
Project: The Islamic Hospital
Party: Jenin Zakat Committee - Jenin

Sheik Zeid Abdel Rahim Zakarnah
Chairman of the Zakat Fund Committee in the Jenin Governorate
God's peace, mercy and blessings be upon you.

I am pleased to inform you that it was decided to support your project with an amount of twenty five thousand dollars ($25,000).
The board of directors requested that this amount is to be earmarked to support the maternity and the orthopedic departments.
The amount will be transferred to your account on Wednesday corresponding to 18 September, 1991 with the Almighty's will.
Wishing you success and accomplishment

Shukri Abu Baker
[Signed]
Executive Director

بسم الله الرحمن الرحيم

OCCUPIED LAND FUND

The parable of those who spend their possessions in the sake of God is that grain of which grow seven ears, in every ear a hundred grains: for God gives manifold increase to whom He wills and God cares for all and Knows all things.

صندوق الأرض المحتلة

مَثَلُ الذين يُنفقون أموالَهم في سبيل الله
كمثل حبّة انبتت سبع سنابل في كل سُنبلة مائة حبة
والله يُضاعفُ لمن يشاء والله واسعٌ عليم.

لجنة المشاريع
Projects Committee

بيانات ملخصة عن المشروع
Project Summary

Project No. 36 رقم المشروع

Application Date 8/4/91 تاريخ الطلب

Project Subject Islamic Hospital موضوع المشروع

Sponsoring Party Jineen Zakat (Charity) الجهة القائمة بالمشروع

Address Jineen - West Bank العنوان

ph 653-068- fax 972 65 2652

Beneficiary Party الجهة المستفيدة بالمشروع

Address العنوان

Project Cost $ 50,000 requested تكلفة المشروع

Grant Appropriated by Committee $25,000 مقدار الدعم المقرر من اللجنة

Date 9-8 التاريخ

Funding Method طريقة الدعم

Follow up Method طريقة المتابعة

Remarks ملاحظات

SW062 0000699

P.O. Box 928, Culver City, California, 90232-0928 USA - Tel: (213) 568-9164 - Fax: (213) 568-9251

20

بسم الله الرحمن الرحيم

Holy Land Foundation
For Relief and Development

مؤسسة الأرض المقدسة
للإغاثة والتنمية

12/31/91

Project Summary Report

City: JINEEN **Project Number:** 111

Region: NORTHERN

Organization: JINEEN ZAKAT COMMITTEE

Address: P.O. BOX 90 ,

Phone/Fax: 6503068 / 972-6-314987

project Type: HUMANITARIAN

Project Subject: ORPHAN DUES -12/31/91

Beneficiary Party: 73 ORPHANS

Date Received:

Date Approved:

Bank Name: CAIRO-AMMAN BANK

Account Number: 476806/7

Bank Address: AMMAN , JORDAN

Amount Requested:

Amount Granted: $14,700.00

Payment Method: FULL PAYMENT

1st Payment: $14,700.00 **Date:** 11/1/91

2nd Payment: **Date:**

3rd Payment: **Date:**

Total Payments: $14,700.00

Balance Due: $0.00

==========

SW062 0001378

Request For Transfer Of Funds

Reference:ORPHAN DUES -12/31/91
project#: 111

10/30/91

Bank of America
Sepulveda-national Branch

Dear manager:

Please complete the following transfer of funds no later than 10/31/91

Amount: $14,700.00
From: Occupied Land Fund Account # 09414-02284

To: JINEEN ZAKAT COMMITTEE
Account #: 476806/7
Bank Name: CAIRO-AMMAN BANK
Branch: AMMAN
Country: JORDAN

Thank You.

Sincerely,

Ghassan El-Ashi
Treasurer

Bank of America — Transfer Payment Order

No. 282104

☐ DOMESTIC ☒ INTERNATIONAL ☐ MT 100 ☐ MT 202

TEST

NEFAX TIME-INITIAL

RE-NEFAX - ATTN:

O: ____ ORIG. ____ REPT. # ____ TNCID ____

ENTRY OP. INT. ____ VER OP. INT. ____

ANSWERBACK: ____

PRI: 1 DEL ACK: ____ PDE: ____

20 SENDERS REF.: 282104 — 0941

21 RELATED REF.: ____

30 VALUE DATE: 911101

32 AMOUNT USD 14,700.00

50 REMITTER'S NAME: OCCUPIED LAND FUND

ADDRESS: P.O.BOX ((928
LOS ANGELES, CA. 90232-0928

67: TYPE ID: ____

57D BANK ROUTING #: ____

BANK NAME: CAIRO - AMAN BANK

ADDRESS: AMMAN JORDAN

58/59 BENEF ACCT NO.: 476806/7

BENEFICIARY: JINEEN ZAKAT COMMITTEE

ADDRESS: AMMAN JORDAN

59: ADVISE: ____

53D DEBIT ACCT. #: 38529 - 83989

ACCT NAME: M.T.S.

70: BENEF INFO: ____

71A CHARGES TO: ____

72 RECEIVING BK INFO: ____

52D ORIGINATORS BK: ____

54D PAY: ____

56D INTERMEDIARY BANK NAME ____

(BANK USE ONLY)

SETTLEMENT

USD AMOUNT $ **14,700.00****

WIRE CHGS. $ Analysis

COMMISSION $ ____

TOTAL RECD FROM CUST. $ 14,700.00****

RECEIVED:

☐ CASH ☒ CHECK 09411- 02284 #683

☐ OTHER ____

CHARGES AND COMMISSIONS

☐ COLLECTED

☒ ANALYZED/ACCT # 09411-07844

☐ WAIVED BY ____

ISSUED FOR 1P-1-11

CURRENCY ____ AMT ____

IF FOREIGN AMT

RATE (Selling) ____ RATE SOURCE ____

DATE ____ CONVERSION BY ____

VERIFIED BY ____

Phone Verification

Individual Called: ____

Phone Number: ____

Date: ____ Time: ____

Verified by: ____

RISK CONTROL

Memo Posted By: KJ 02 XXX 04

Unit: 0941 Date: 11-01-91 Time: 4.00PM

Approving Officer: (04 Trancodes only) ____ Reviewed by: ____

CORPORATE CALLS

Time: ____ Caller Name: ____

Taken On Phone #: ____ Taken By: ____

SEPULVEDA NATIONAL BR. 0941 11-01-91 4.00PM

BRANCH NAME BR. # TIME DATE

Krystyna Jaworski

PREPARED BY AUTHORIZED SIGNATURE CO-AUTHORIZED SIGNATURE

FX-1334 2-88 (Reprint 7-88)

CUSTOMER COPY

Bank of America NT&SA · Member FDIC

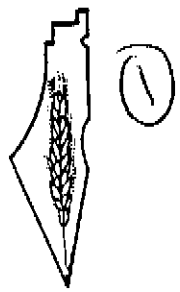
SW062 0001380

23

بســـــم الله الرحمن الرحـــــيم

THE HOLY LAND FOUNDATION
FOR RELIEF AND DEVELOPMENT

The parable of those who spend their possessions in the sake of God is that grain of which grow seven ears. in every ear a hundred grains: for God gives manifold increase to whom He wills and God cares for all and Knows all things.



صندوق الأرض المحتلة

مثل الذين ينفقون اموالهم في سبيل الله
كمثل حبة انبتت سبع سنابل في كل سنبلة مائة حبة
والله يضاعف لمن يشاء والله واسع عليم

(FORMERLY OCCUPIED LAND FUND)

اشعار بتحويل دفعة جديدة من مخصصات الأيتام

التاريخ: نوفمبر ٥ ، ١٩٩١

السيد مسؤول شؤون الأيتام

لجنة زكاة جنين

السلام عليكم ورحمة الله وبركاته

يسرني أن أعلمكم أنه قد تم تحويل مبلغ وقدره (14,700) دولارا على حسابكم في تاريخ (11/11/91) كما هو موضح في الكشف المالي.

وذلك لصالح الأيتام الذين ترعاهم مؤسستكم والواردة اسماؤهم في الكشف المرفق.

علما بأن الأرقام المدونه باليد على يمين الكشف تعبر عن المبلغ الذي يستحقه اليتيم منذ تاريخ الدفعة الماضية / او تاريخ ابتداء الكفالة / وحتى نهاية شهر ديسمبر ٩١. وقد رمزنا الى الذين ادرجو في كشوفاتنا لأول مرة بكلمة " جديد".

ونود في هذه المناسبة أن نذكركم بالإتفاق المسبق بيننا في موافاتنا بتقارير دورية عن أحوال الأيتام بالإضافة الى صور حديثة بالهيئة الكاملة.

راجين لكم التوفيق والسداد على درب الخير والإنسانية.

FAXED 11/5/91

هيثم مغاوري

مسؤول قسم كفالات الأسر و الأيتام

P.O. Box 928, Culver City, California, 90232-0928 USA - Tel: (213) 568-9164 - Fax: (213) 568-9251

Bate #**SW062 0001381**

In the name of God, the Beneficent, the Merciful

OCCUPIED LAND FUND [Logo] **Holy Land Foundation**
FOR RELIEF AND DEVELOPMENT

The parable of those who spend their possessions in the sake of God is that grain of which grow seven ears, in every ear a hundred grains; for God gives manifold increase to whom He wills and God cares for all and Knows all things.

1

The parable of those who spend their possessions in the sake of God is that grain of which grow seven ears, in every ear a hundred grains; for God gives manifold increase to whom He wills and God cares for all and Knows all things.

(FORMERLY OCCUPIED LAND FUND)
Notification of Transfer of a New Installment of Orphans Allocations

Date: November 5, 1991
To the supervisor of the orphans affairs
Jenin Zakat Committee

God's peace, mercy and blessings be upon you

I am pleased to inform you that the sum of (14,700) dollars has been transferred to your account on (11/1/91) as indicated in the financial list for the orphans cared for by your organizations and whose names appear in the attached list.

Noting that the numbers entered in the right margin of the list indicate the amount of money owed to the orphan since the last installment/or the date of the start of the sponsorship/and until the end of the month of December 91. We denoted those who were entered in our list for the first time with "New".

In this occasion, we would like to remind you of the previous agreement between us to provide us with periodical reports about the conditions of the orphans in addition to recent full-body photographs.

Wishing you success and accomplishment on the path of philanthropy and humanity.

Haitham Maghawri FAXED
[Signed] 11/5/91
Supervisor of the Families and Orphans Sponsorships Department

P.O. Box 928, Culver City, California, 90232-0928 USA - Tel: (213) 568-9164 - Fax: (213) 568-9251

بسم الله الرحمن الرحيم

THE HOLY LAND FOUNDATION
FOR RELIEF AND DEVELOPMENT

The parable of those who spend their possessions in the sake of God is that grain of which grow seven ears, in every ear a hundred grains: for God gives manifold increase to whom He wills and God cares for all and Knows all things.

صندوق الأرض المحتلة

مثل الذين ينفقون اموالهم في سبيل الله
كمثل حبة انبتت سبع سنابل في كل سنبلة مائة حبة
والله يضاعف لمن يشاء والله واسع عليم

(FORMERLY OCCUPIED LAND FUND)

٩

السلام عليكم ورحمة الله وبركاته،

السيد مسؤول قسم الايتام،

تحية طيبة وبعد،

لقد بلغنا ان كافل اليتيمة "اماني عبد الجبار يحيى" من كفر راعي يقوم بارسال الاموال مباشرة لاهل اليتيمة. وقد مولنا لكم ايضا عن ٤ اشهر لعدم معرفتنا في هذا الامر.

نرجوا عدم صرف هذا المبلغ على اليتيمة وابقاءه لديكم الى اشعار آخر. وجزاكم الله خيرا".

هيثم مغاري

ملاحظة: ان اليتيمة غير تابعة لمؤسستنا من الآن فصاعدا.

وشكرا"

P.O. Box 928, Culver City, California, 90232-0928 USA - Tel: (213) 568-9164 - Fax: (213) 568-9251

Bate #**SW062 0001382**

In the name of God, the Beneficent, the Merciful

OCCUPIED LAND FUND [Logo] **Holy Land Foundation**
FOR RELIEF AND DEVELOPMENT

The parable of those who spend their possessions in the sake of God is that grain of which grow seven ears, in every ear a hundred grains; for God gives manifold increase to whom He wills and God cares for all and Knows all things

2

The parable of those who spend their possessions in the sake of God is that grain of which grow seven ears, in every ear a hundred grains; for God gives manifold increase to whom He wills and God cares for all and Knows all things

(FORMERLY OCCUPIED LAND FUND)

God's peace, mercy and blessings be upon you.
To the person in charge of the Orphans Sponsorships Departmcnt
A kind greeting. To proceed,

We were informed that the sponsor of female orphan "Amani Abdel Jabbar Yehya" from Kafr Ra'i has been sending the monies directly to the orphan's family. We made a transfer to you as well for four months since we were not aware of that.
Therefore, please do not give this money to the female orphan and keep it with you until further notice. May God reward you good.

Haitham Maghawri

P.S.: The female orphan is not affiliated with our foundation from this day on. And thanks.

P.O. Box 928, Culver City, California, 90232-0928 USA - Tel: (213) 568-9164 - Fax: (213) 568-9251

(3)

THE HOLY LAND FOUNDATION
For Relief & Developmnet
USA

11/5/91

Project Summary Report

City: JINEEN **Project Number:** 111

Region: NORTHERN

Organization: JINEEN ZAKAT COMMITTEE

Address: P.O. BOX 90 ,

Phone/Fax: 6503068 / 972-6-314987

project Type: HUMANITARIAN

Project Subject: ORPHAN DUES -12/31/91

Beneficiary Party: 73 ORPHANS

Date Received:

Date Approved:

Bank Name: CAIRO-AMMAN BANK

Account Number: 476806/7

Bank Address: AMMAN , JORDAN

Amount Requested:

Amount Granted: $14,700.00

Payment Method: FULL PAYMENT

1st Payment: $14,700.00 **Date:** 11/1/91

2nd Payment: **Date:**

3rd Payment: **Date:**

Total Payments: $14,700.00

Balance Due: $0.00

[$] *indicates an amount that has not been transferred yet.*

(11) proj # 111

Orphans dues paid through December 31/1991

City	NAME	Sponsor Date	Last Payment Through	الدفعة الجديدة بالدولار
ALZARQA	JEHAD SALEH MOHAMMAD SALEH	2/15/91	8/31/91	200
AREHA	FEDA MOHAMMAD FHEIDAN	1/1/91	8/31/91	200
GHAZA	ABDALLAH MOHAMED ABU ZUAITER	1/1/91	8/31/91	200
GHAZA	ABDELKARIM SAADI ABU NAJEM	2/15/91	8/31/91	200
GHAZA	AHMAD MOHAMMAD RAMADAN TAHA	6/15/91	8/31/91	200
GHAZA	ATIYAT NAIM ALKHATIB	1/1/91	8/31/91	200
GHAZA	AYMAN ABDELRAZAQ MAHMOUD ABU ALJEDYAN	2/15/91	8/31/91	200
GHAZA	HALIMAH MOHAMMAD TAHA	1/1/91	8/31/91	200
GHAZA	KAMLEH MOSTAFA MASOUD	8/15/91	جديد	250
GHAZA	KAYED MOHAMMAD RAMADAN TAHA	1/1/91	8/31/91	200
GHAZA	KHOULOUD KHALED ABOU TAQIEH	2/15/91	8/31/91	200
GHAZA	KIFAH ABDELRAZAQ ABU ELJEDIAN	12/15/90	8/31/91	200
GHAZA	MOHAMAD SAADI ABU NAJEM	6/15/91	8/31/91	200
GHAZA	MONIRA ISMAIL ALTATAREE	1/1/91	8/31/91	200
GHAZA	MOUNIR AHMAD ALSHANDOGLI	2/15/91	8/31/91	200
GHAZA	NAJAH ABDULRAZAQ ABU JEDIAN	1/1/91	8/31/91	200
GHAZA	NAJWA NAIM ALKHATIB	1/1/91	8/31/91	200
GHAZA	NEDAL MOUSTAFA MAHMOUD MASOUD	2/15/91	8/31/91	200
GHAZA	OMAR AMRO AWAD	1/1/91	8/31/91	200
GHAZA	OMAR MOUNIR AHMAD ALSHANDOGLI	2/15/91	8/31/91	200
GHAZA	OUSAMA SAADI ABU NAJEM	2/15/91	8/31/91	200
GHAZA	RAEDA MOHAMMAD RAMADAN TAHA	2/15/91	8/31/91	200
GHAZA	RAFEDA MOHAMMED ABU ZUAITER	1/1/91	8/31/91	200
GHAZA	RAMADAN MOHAMAD TAHA	6/15/91	8/31/91	200

Bate #: **SW062 0001384**

[Arabic caption on page]

Installment City	NAME	Sponsor Date	Last Payment Through	New In dollar
GHAZA	KAMLEH MOSTAFA MASOUD	8/15/91	New	250

(5)

Orphans dues paid through December 31/1991

City	NAME	Sponsor Date	Last Payment Through	الدفعة المجمدة بالدولار
GHAZA	REEM MOHAMMAD ALMABHOOH	4/15/91	8/31/91	200
GHAZA	SABAH ABDELRAZAQ ABU JEDIAN	1/1/91	8/31/91	200
GHAZA	SAED MOHAMMAD RAMADAN TAHA	2/15/91	8/31/91	200
GHAZA	SUHA NAIM ALKHATIB	1/1/91	8/31/91	200
GHAZA	TAMER ISMAIL MOSTAFA BAROUD	4/15/91	8/31/91	200
GHAZA	WISSAM MOUSA MOHAMMAD ALDERJ	2/15/91	8/31/91	200
GHAZA	ZAYED MOHAMAD RAMADAN TAHA	4/15/91	8/31/91	200
JENEEN	AYOUB KHAIRY ABU ELWAFA	6/15/91	8/31/91	200
JENEEN	FIDA KHAIRI ABU ALWAFA	1/1/91	8/31/91	200
JENEEN	HALA MAHMOUD MOHAMAD SOUQYAH	6/15/91	8/31/91	200
JENEEN	INTISAR MOHAMMED YACOUB	12/15/90	8/31/91	200
JENEEN	MARWAN MOHAMMAD ALI QUBHA	6/15/91	8/31/91	200
JENEEN	MOATASEM KHAITI RAFEEQ ABU ELWAFA	2/15/91	8/31/91	200
JENEEN	MOHAMMAD KHAIRI RAFEEQ ABU ALWAFA	2/15/91	8/31/91	200
JENEEN	RAEDA MOHAMMAD ALI SALAH		8/30/91	200
JENEEN	SAED MOHAMMAD ALI SALAH	2/15/91	8/31/91	200
JENEEN	SAEDA MOHAMMAD ALI SALAH	2/15/91	8/31/91	200
JENEEN	SAMER JAMEEL HAMARSHEH	6/15/91	8/31/91	200
JENEEN	SAMER TAHER MAHMOUD NEIRAT	6/15/91	8/31/91	200
JENEEN	SHADI MAHMOUD SOUKEYAH	6/15/91	8/31/91	200
JENEEN	WAFA TAHER NEIRAT	12/15/90	8/31/91	200
KAFR RAI	AMANEE ABDELJABBAR TAMEEM YAHYA	3/15/91	8/31/91	200
KAFR RAI	ERB ABDELJABBAR TAMEEM YAHYA	1/1/91	8/31/91	200
KAFR RAI	KHALED ABDELJABAR KHODOR TAMEEM YAHYA	2/15/91	8/31/91	200

Bate #: **SW062 0001385**

[Arabic caption on page]

Installment City	NAME	Sponsor Date	Last Payment Through	New In dollar
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(6)

Orphans dues paid through December 31/1991

City	NAME	Sponsor Date	Last Payment Through	المبلغ الجديد بالدولار
KAFR RAI	MOHAMAD ABDELJABBAR TAMEEM	6/15/91	8/31/91	200
KOBATIA	AISHA KASSEM AHMAD ZAKARNEH	2/15/91	8/31/91	200
KOBATIA	AMENAH MAHMOUD AHMAD ZAKARNEH	2/15/91	8/31/91	200
KOBATIA	AMMAR IBRAHIM MOUSA ABBAS	2/15/91	8/31/91	200
KOBATIA	FADI IBRAHIM SABAANEH	1/1/91	8/31/91	200
KOBATIA	FEDA IBRAHIM SABAANEH	12/15/90	8/31/91	200
KOBATIA	JAMAL MOHAMMAD MOUSA	1/1/91	8/31/91	200
KOBATIA	KHETAM MAHMOUD AHMAD ZAKARNEH	8/15/91	جديد	250
KOBATIA	MAHMOUD AHMAD ZAKARNEH	1/1/91	8/31/91	200
KOBATIA	ORWA MAHMOUD ABU ZEID	1/1/91	8/31/91	200
KOBATIA	SHADI IBRAHIM SABAANE	1/1/91	8/31/91	200
KOBATIA	WAFAA RAYEQ ZAKARNEH	1/1/91	8/31/91	200
KOBATIAH	ASMAA SALEH KHODR LOBANI	6/15/91	8/31/91	200
KOBATIAH	TAMAM MOHAMMAD ZAKARNEH	5/15/91	8/31/91	200
MAYSALOUN	EKRAM HUSNY AHMAD NEIRAT	6/15/91	8/31/91	200
MAYSALOUN	HASAN TAHER MOHAMMAD NEIRAT	2/15/91	8/31/91	200
MAYSALOUN	INAAM HOUSNI NEIRAT	1/1/91	8/31/91	200
SAYLAH ALHARSIAH	YUSUF ABDELRAHMAN JERADAT	6/15/91	8/31/91	200
SILT ELHARTHEH	ASMAA ABDELRAHMAN JERADAT	1/15/91	8/31/91	200
SOWARA	AHMAD AWAZ AHMAD AWDEH	2/15/91	8/31/91	200
YAABUD	IBRAHEEM HASAN ABU BAKER	6/15/91	8/31/91	200
ZEBDAH	JAMEELA MOHAMAD AMARNEH	6/15/91	8/31/91	200
ZEBDAH	MAHMOUD MOHAMAD AMARNEH	6/15/91	8/31/91	200

Bate #: **SW062 0001386**

[Arabic caption on page]

Installment City	NAME	Sponsor Date	Last Payment Through	New In dollar
KOBATIA	KHETAM MAHMOUD AHMAD ZAKARNEH	8/15/91	New	250

(1)

Orphans dues paid through December 31/1991

City	NAME	Sponsor Date	Last Payment Through	الدفعه الجديده بالدولار
ZEBDAH	MAYSA MOHAMMAD AMARNEH	1/1/91	8/31/91	200
ZEBDAH	YOUSEF MOHAMMAD AMARNEH	2/15/91	8/31/91	200

مجموع عدد الأيتام 73

المجموع $ 14,700

Bate #: **SW062 0001387**

[Arabic caption on page]

Installment City	NAME	Sponsor Date	Last Payment Through	New In dollar
Total number of orphans 73		Total	$14,700	

1/21/93

Project Summary Report

City: JINEEN **Project Number:** 147

Region: NORTHERN

Organization: JINEEN ZAKAT COMMITTEE

Address: P.O. BOX 90 ,

Phone/Fax: 6503068 / 972-6-314987

project Type: HUMANITARIAN

Project Subject: ORPHAN DUES THROUGH 2/29/92

Beneficiary Party: 72 ORPHANS

Date Received:

Date Approved: 2/15/92

Bank Name: CAIRO-AMMAN BANK

Account Number: 476806/7

Bank Address: AMMAN , JORDAN

Amount Granted: $7,200.00

Payment Method: FULL PAYMENT

1st Payment: $7,200.00 **Date:** 2/25/92

2nd Payment: **Date:**

3rd Payment: **Date:**

Total Payments: $7,200.00

Balance Due: $0.00

==========

بسم الله الرحمن الرحيم

5-15

Holy Land Foundation
For Relief and Development

مؤسسة الأرض المقدسة
للإغاثة والتنمية

Request For Transfer Of Funds

Reference:ORPHAN DUES THROUGH 2/29/92
project#: 147

2/20/92

Bank of America
Sepulveda-national Branch

Dear manager:

Please complete the following transfer of funds no later than 2/17/92

Amount: $7,200.00
From: Occupied Land Fund Account # 09414-02284

To: JINEEN ZAKAT COMMITTEE
Account #: 476806/7
Bank Name: CAIRO-AMMAN BANK
Branch: AMMAN
Country: JORDAN

Thank You.

Sincerely,

Ghassan El-Ashi
Treasurer

5855 Green Valley Circle, Suite #207, Culver City, California 90230 USA - Tel: (310) 568-9164 - Fax: (310) 568-9251

Bank of America — Transfer Paym nt Order

No. 196519

☐ DOMESTIC ☒ INTERNATIONAL ☐ MT 100 ☐ MT 202

TEST

NEFAX TIME-INITIAL

RE-NEFAX-ATTN:

TO:

ORIG. REPT.# TNCID

ENTRY OP. INT. | VER OP. INT.

ANSWERBACK:

PRI: 1 DEL ACK: PDE:

20 SENDERS REF.: 196519 — 0941

21 RELATED REF.:

30 VALUE DATE: 92 02 25

32 AMOUNT USD***7,200.00***

50 REMITTER'S NAME: OCCUPIED LAND FUND

ADDRESS: P.O. BOX 928

LOS ANGELES, CA.00232

57: TYPE ID:

57D BANK ROUTING #:

BANK NAME: CAIRO -AMMAN BANK, JORDAN

ADDRESS: BR. AMMAN JORDAN

58/59 BENEF ACCT NO.: 476806/7

BENEFICIARY: JINEEN ZAKAT COMMITTEE

ADDRESS: PROJECT # 147

59: ADVISE:

53D DEBIT ACCT. #: 38529 83989

ACCT NAME: MTS

70: BENEF INFO:

71A CHARGES TO:

72 RECEIVING BK INFO:

52D ORIGINATORS BK:

54D PAY:

56D INTERMEDIARY BANK NAME

(BANK USE ONLY)

SETTLEMENT

USD AMOUNT $7,200.00

WIRE CHGS. $Analysis

COMMISSION $

TOTAL RECD FROM CUST. $7,200.00

RECEIVED:

☐ CASH ☒ CHECK 09414-02284 CHK # 823

☐ OTHER

CHARGES AND COMMISSIONS

☐ COLLECTED

☒ ANALYZED/ACCT # 09412-02284

☐ WAIVED BY

ISSUED FOR

CURRENCY AMT

IF FOREIGN AMT

RATE (Selling) RATE SOURCE

DATE CONVERSION BY

VERIFIED BY

Phone Verification

Individual Called:

Phone Number:

Date: Time:

Verified by:

RISK CONTROL

Memo Posted By: KJ REG OD

Unit: 0941 Date: 02-25-92 Time: 11.20

Approving Officer: Reviewed by:

(Trancodes only)

CORPORATE CALLS

Time: Caller Name:

Taken On Phone #: Taken By:

SEPULVEDA NATIONAL BR. # 0941 0941 11.20 AM 02-25-92

BRANCH NAME BR.# TIME DATE

PREPARED BY AUTHORIZED SIGNATURE CO-AUTHORIZED SIGNATURE

FX-1334 1-91 (Reprint 8-91) See Agreement On Reverse CUSTOMER COPY Bank of America NT&SA

SW029 0000015 34

(2)

سنين

197

Orphans dues paid Through February 28/92

Cd	City	NAME	Sponsor Date	Last Payment Through	New Amount Due
JN	ALZARQA	Jehad Saleh Mohammad Saleh	2/15/91	12/31/91	$ 100
JN	GHAZA	Mohamad Saadi Abu Najem	6/15/91	12/31/91	100
JN	GHAZA	Abdallah Mohamed Abu Zuaiter	1/1/91	12/31/91	100
JN	GHAZA	Saed Mohammad Ramadan Taha	2/15/91	12/31/91	100
JN	GHAZA	Kamleh Mostafa Masoud	8/15/91	12/31/91	100
JN	GHAZA	Halimah Mohammad Taha	1/1/91	12/31/91	100
JN	GHAZA	Ramadan Mohamad Taha	6/15/91	12/31/91	100
JN	GHAZA	Abdelkarim Saadi Abu Najem	2/15/91	12/31/91	100
JN	GHAZA	Ousama Saadi Abu Najem	2/15/91	12/31/91	100
JN	GHAZA	Zayed Mohamad Ramadan Taha	4/15/91	12/31/91	100
JN	GHAZA	Sabah Abdelrazaq Abu Jedian	1/1/91	12/31/91	100
JN	GHAZA	Atiyat Naim Alkhatib	1/1/91	12/31/91	100
JN	GHAZA	Wissam Mousa Mohammad Alderj	2/15/91	12/31/91	100
JN	GHAZA	Monira Ismail Altataree	1/1/91	12/31/91	100
JN	GHAZA	Ahmad Mohammad Ramadan Taha	6/15/91	12/31/91	100
JN	GHAZA	Tamer Ismail Mostafa Baroud	4/15/91	12/31/91	100
JN	GHAZA	Nedal Moustafa Mahmoud Masoud	2/15/91	12/31/91	100
JN	GHAZA	Najwa Naim Alkhatib	1/1/91	12/31/91	100
JN	GHAZA	Omar Mounir Ahmad Alshandogli	2/15/91	12/31/91	100
JN	GHAZA	Raeda Mohammad Ramadan Taha	2/15/91	12/31/91	100
JN	GHAZA	Suha Naim Alkhatib	1/1/91	12/31/91	100
JN	GHAZA	Khouloud Khaled Abou Taqieh	2/15/91	12/31/91	100
JN	GHAZA	Kayed Mohammad Ramadan Taha	1/1/91	12/31/91	100
JN	GHAZA	Omar Amro Awad	1/1/91	12/31/91	100
JN	GHAZA	Rafeda Mohammed Abu Zuaiter	1/1/91	12/31/91	100
JN	GHAZA	Ayman Abdelrazaq Mahmoud Abu Aljedyan	2/15/91	12/31/91	100
JN	GHAZA	Mounir Ahmad Alshandogli	2/15/91	12/31/91	100
JN	GHAZA	Najah Abdulrazaq Abu Jedian	1/1/91	12/31/91	100
JN	GHAZA	Reem Mohammad Almabhooh	4/15/91	12/31/91	100
JN	GHAZA	Kifah Abdelrazaq Abu Eljedian	12/15/90	12/31/91	100
JN	GINEEN	Basmah Mahmoud Alkaram	1/15/92	او لم ٥	100
JN	JENEEN	Raeda Mohammad Ali Salah		12/31/91	100
JN	JENEEN	Ayoub Khairy Abu Elwafa	6/15/91	12/31/91	100
JN	JENEEN	Saeda Mohammad Ali Salah	2/15/91	12/31/91	100
JN	JENEEN	Marwan Mohammad Ali Qubha	6/15/91	12/31/91	100
JN	JENEEN	Mohammad Khairi Rafeeq Abu Alwafa	2/15/91	12/31/91	100
JN	JENEEN	Samer Taher Mahmoud Neirat	6/15/91	12/31/91	100
JN	JENEEN	Fida Khairi Abu Alwafa	1/1/91	12/31/91	100
JN	JENEEN	Intisar Mohammed Yacoub	12/15/90	12/31/91	100
JN	JENEEN	Shadi Mahmoud Soukeyah	6/15/91	12/31/91	100
JN	JENEEN	Samer Jameel Hamarsheh	6/15/91	12/31/91	100
JN	JENEEN	Hala Mahmoud Mohamad Souqyah	6/15/91	12/31/91	100
JN	JENEEN	Saed Mohammad Ali Salah	2/15/91	12/31/91	100
JN	JENEEN	Wafa Taher Neirat	12/15/90	12/31/91	100
JN	JENEEN	Moatasem Khaiti Rafeeq Abu Elwafa	2/15/91	12/31/91	100
JN	KAFR RAI	Khaled Abdeljabar Khodor Tameem Yahya	2/15/91	12/31/91	100
JN	KAFR RAI	Mohamad Abdeljabbar Tameem	6/15/91	12/31/91	100

(3)

جنين

Orphans dues paid Through February 28/92

Cd	City	NAME	Sponsor Date	Last Payment Through	New Amount Due
JN	KAFR RAI	Erb Abdeljabbar Tameem Yahya	1/15/92	12/31/91	$ 100
JN	KOBATIA	Khetam Mahmoud Ahmad Zakarneh	8/15/91	12/31/91	100
JN	KOBATIA	Amenah Mahmoud Ahmad Zakarneh	2/15/91	12/31/91	100
JN	KOBATIA	Fadi Ibrahim Sabaaneh	1/1/91	12/31/91	100
JN	KOBATIA	Orwa Mahmoud Abu Zeid	1/1/91	12/31/91	100
JN	KOBATIA	Aisha Kassem Ahmad Zakarneh	2/15/91	12/31/91	100
JN	KOBATIA	Jamal Mohammad Mousa	1/1/91	12/31/91	100
JN	KOBATIA	Shadi Ibrahim Sabaaneh	1/1/91	12/31/91	100
JN	KOBATIA	Ammar Ibrahim Mousa Abbas	2/15/91	12/31/91	100
JN	KOBATIA	Wafaa Rayeq Zakarneh	1/1/91	12/31/91	100
JN	KOBATIA	Mahmoud Ahmad Zakarneh	1/1/91	12/31/91	100
JN	KOBATIA	Tamam Mohammad Zakarneh	5/15/91	12/31/91	100
JN	KOBATIA	Asmaa Saleh Khodr Lobani	6/15/91	12/31/91	100
JN	KOBATIA	Feda Ibrahim Sabaaneh	12/15/90	12/31/91	100
JN	MAYSALOUN	Hasan Taher Mohammad Neirat	2/15/91	12/31/91	100
JN	MAYSALOUN	Inaam Housni Neirat	1/1/91	12/31/91	100
JN	MAYSALOUN	Ekram Husny Ahmad Neirat	6/15/91	12/31/91	100
JN	SAYLAH ALHARSIAH	Yusuf Abdelrahman Jeradat	6/15/91	12/31/91	100
JN	SILT ELHARTHEH	Asmaa Abdelrahman Jeradat	1/15/91	12/31/91	100
JN	SOWARA	Ahmad Fawaz Ahmad Awdeh	2/15/91	12/31/91	100
JN	YAABUD	Ibraheem Hasan Abu Baker	6/15/91	12/31/91	100
JN	ZEBDAH	Jameela Mohamad Amarneh	6/15/91	12/31/91	100
JN	ZEBDAH	Maysa Mohammad Amarneh	1/1/91	12/31/91	100
JN	ZEBDAH	Mahmoud Mohamad Amarneh	6/15/91	12/31/91	100
JN	ZEBDAH	Yousef Mohammad Amarneh	2/15/91	12/31/91	100

Ct: 72

المجموع $ 7200

Bate #**SW029 000018**

[Arabic caption on page]

③ Jenin

ct: 72 Total $7200

1/21/93

Project Summary Report

City: JINEEN **Project Number:** 178

Region: NORTHERN

Organization: JINEEN ZAKAT COMMITTEE

Addr ss: P.O. BOX 90 ,

Phone/Fax: 6503068 / 972-6-314987

proj ct Type: HUMANITARIAN

Project Subject: ORPHAN DUES MARCH-MAY92

Beneficiary Party: 89 ORPHANS

Date Received:

Date Approved: 4/14/92

Bank Name: CAIRO-AMMAN BANK

Account Number: 476806/7

Bank Address: AMMAN , JORDAN

Amount Granted: $12,800.00

Payment Method: FULL PAYMENT

1st Payment: $12,800.00 **Date:** 4/16/92

2nd Payment: **Date:**

3rd Payment: **Date:**

Total Payments: $12,800.00

Balance Due: $0.00

SW029 0000345

بسم الله الرحمن الرحيم

Holy Land Foundation
For Relief and Development

مؤسسة الارض المقدسة
للإغاثة والتنمية

Request For Transfer Of Funds

Reference:ORPHAN DUES MARCH-MAY92
project#: 178

4/15/92

Bank of America
Sepulveda-national Branch

Dear manager:

Please complete the following transfer of funds no later than 4/17/92

Amount: $12,800.00
From: Occupied Land Fund Account # 09414-02284

To: JINEEN ZAKAT COMMITTEE
Account #: 476806/7
Bank Name: CAIRO-AMMAN BANK
Branch: AMMAN
Country: JORDAN

Thank You.

Sincerely,

Ghassan El-Ashi
Treasurer

5855 Green Valley Circle, Suite #207, Culver City, California 90230 USA - Tel: (310) 568-9164 - Fax: (310) 568-9251

Bank of America **Transfer Payment Order** No. 196571

☐ DOMESTIC ☒ INTERNATIONAL ☐ MT 100 ☐ MT 202

TEST

TO: ORIG. REPT. # TN

NEFAX TIME-INITIAL

ENTRY OP. INT. VER OP. INT. ANSWERBACK: PRI: 1 DEL ACK: PD

RE-NEFAX-ATTN:

20 SENDERS REF.: 196571 - 0941

21 RELATED REF.:

30 VALUE DATE: 920417

32 AMOUNT USD 12,800.00****

50 REMITTER'S NAME: OCCUPIED LAND FUND

ADDRESS: P.O. BOX 928

LOS ANGELES, CA. 90028

57: TYPE ID:

57D BANK ROUTING #:

BANK NAME: CAIRO AMMAN BANK

ADDRESS: BRANCH : AMMAN

AMMAN JORDAN

58/59 BENEF ACCT NO.: 476806/7

BENEFICIARY: JINEEN ZAKAT COMMITTEE

ADDRESS: AMMAN JORDAN

PROJECT # 178

59: ADVISE:

53D DEBIT ACCT. # 3852988989 MTS

ACCT NAME:

70: BENEF INFO:

71A CHARGES TO:

72 RECEIVING BK II

52D ORIGINATOR

54D PAY:

56D INTERMEDIAR NE NAME

(BANK USE ONLY)

SETTLEMENT

USD AMOUNT $ 12,800.00****

WIRE CHGS. $ Analysis

COMMISSION $

TOTAL RECD FROM CUST. $ 12,000.00****

RECEIVED:

☐ CASH ☒ CHECK 09414-02284

☐ OTHER

CHARGES AND COMMISSIONS

☐ COLLECTED

☒ ANALYZED/ACCT # 09414-02284

☐ WAIVED BY

ISSUED FOR

CURRENCY AMT

IF FOREIGN AMT

RATE (Selling) RATE SOURCE

DATE CONVERSION BY

VERIFIED BY

Phone Verification

Individual Called:

Phone Number:

Date: Time:

Verified by:

RISK CONTROL

Memo Posted By: KJ REG XX OD

Unit: 0941 Date: 04-16-92 Time: 4.00

Approving Officer: Reviewed

(DD Trancodes only)

CORPORATE CALLS

Time: Ca Name:

Taken On Phone # Taken By:

SEPULVEDA NATIONAL BR. 0941 04-16-92

BRANCH NAME BR. # DATE

PREPARED BY AUTHORIZED SIGNATURE

TIME 4.45PM DATE 04-16-92

CO-AUTHORIZED SIGNATURE

FX-1334 1-91 (Reprint 8-91) See Agreement On Reverse

CUSTOMER COPY Bank of America NT&S

SW029 0000347

(2) #178

Orphans dues paid March, April, May 1992

Cd	City	NAME	Sponsor Date	Last Payment Through	New Amou
JZ	ALZARQA	Jehad Saleh Mohammad Saleh	2/15/91	2/29/92	150
JZ	GHAZA	Abdallah Mohamed Abu Zuaiter	1/1/91	2/29/92	150
JZ	GHAZA	Abdelkarim Saadi Abu Najem	2/15/91	2/29/92	150
JZ	GHAZA	Ahmad Mohammad Ramadan Taha	6/15/91	2/29/92	150
JZ	GHAZA	Atiyat Naim Alkhatib	1/1/91	2/29/92	150
JZ	GHAZA	Ayman Abdelrazaq Mahmoud Abu Aljedyan	2/15/91	2/29/92	150
JZ	GHAZA	Halimah Mohammad Taha	1/1/91	2/29/92	150
JZ	GHAZA	Kamleh Mostafa Masoud	8/15/91	2/29/92	150
JZ	GHAZA	Kayed Mohammad Ramadan Taha	1/1/91	2/29/92	150
JZ	GHAZA	Khouloud Khaled Abou Taqieh	2/15/91	2/29/92	150
JZ	GHAZA	Kifah Abdelrazaq Abu Eljedian	12/15/90	2/29/92	150
JZ	GHAZA	Mohamad Saadi Abu Najem	6/15/91	2/29/92	150
JZ	GHAZA	Monira Ismail Altataree	1/1/91	2/29/92	150
JZ	GHAZA	Mounir Ahmad Alshandogli	2/15/91	2/29/92	150
JZ	GHAZA	Najah Abdulrazaq Abu Jedian	1/1/91	2/29/92	150
JZ	GHAZA	Najwa Naim Alkhatib	1/1/91	2/29/92	150
JZ	GHAZA	Nedal Moustafa Mahmoud Masoud	2/15/91	2/29/92	150
JZ	GHAZA	Omar Amro Awad	1/1/91	2/29/92	150
JZ	GHAZA	Omar Mounir Ahmad Alshandogli	2/15/91	2/29/92	150
JZ	GHAZA	Ousama Saadi Abu Najem	2/15/91	2/29/92	150
JZ	GHAZA	Raeda Mohammad Ramadan Taha	2/15/91	2/29/92	150
JZ	GHAZA	Rafeda Mohammed Abu Zuaiter	1/1/91	2/29/92	150
JZ	GHAZA	Ramadan Mohamad Taha	6/15/91	2/29/92	150
JZ	GHAZA	Reem Mohammad Almabhooh	4/15/91	2/29/92	150
JZ	GHAZA	Sabah Abdelrazaq Abu Jedian	1/1/91	2/29/92	150
JZ	GHAZA	Saed Mohammad Ramadan Taha	2/15/91	2/29/92	150
JZ	GHAZA	Suha Naim Alkhatib	1/1/91	2/29/92	150
JZ	GHAZA	Tamer Ismail Mostafa Baroud	4/15/91	2/29/92	150
JZ	GHAZA	Wissam Mousa Mohammad Alderj	2/15/91	2/29/92	150
JZ	GHAZA	Zayed Mohamad Ramadan Taha	4/15/91	2/29/92	150
JZ	GINEEN	Basmah Mahmoud Alkaram	1/15/92	2/29/92	150
JZ	JENEEN	Ayoub Khairy Abu Elwafa	6/15/91	2/29/92	150
JZ	JENEEN	Fida Khairi Abu Alwafa x الغيت كمالتسل	1/1/91	2/29/92	150
JZ	JENEEN	Hala Mahmoud Mohamad Souqyah	6/15/91	2/29/92	150
JZ	JENEEN	Intisar Mohammed Yacoub	12/15/90	2/29/92	150
JZ	JENEEN	Marwan Mohammad Ali Qubha	6/15/91	2/29/92	150
JZ	JENEEN	Moatasem Khaiti Rafeeq Abu Elwafa	2/15/91	2/29/92	150
JZ	JENEEN	Mohammad Khairi Rafeeq Abu Alwafa	2/15/91	2/29/92	150
JZ	JENEEN	Raeda Mohammad Ali Salah		2/29/92	150
JZ	JENEEN	Saed Mohammad Ali Salah	2/15/91	2/29/92	150
JZ	JENEEN	Saeda Mohammad Ali Salah	2/15/91	2/29/92	150
JZ	JENEEN	Samer Jameel Hamarsheh	6/15/91	2/29/92	150
JZ	JENEEN	Samer Taher Mahmoud Neirat	6/15/91	2/29/92	150
JZ	JENEEN	Shadi Mahmoud Soukeyah	6/15/91	2/29/92	150
JZ	JENEEN	Wafa Taher Neirat	12/15/90	2/29/92	150
JZ	JINEEN	Adnan Salman Kameel	3/15/92	أول مرة	150
JZ	JINEEN	Asmaa Hussein Abu Zeineh	3/15/92	اول مرة	150

Bate #**SW029 0000348**

[Arabic caption on page]

cd	City	NAME	Sponsor Date	Last Payment Through	New Amount Due
JZ	JENEEN	Fida Khairi Abu Alwafa X Her sponsorship was cancelled	1/1/91	2/29/92	150
[IL]	JINEEN	Adnan Salman Kameel	3/15/92	First time	150
JZ	JINEEN	Asmaa Hussein Abu Zeineh	3/15/92	First time	150

(3)

Orphans dues paid March, April, May 1992

Cd	City	NAME	Sponsor Date	Last Payment Through	New Amou
JZ	JINEEN	Ghadeer Sulaiman Alhawee	3/15/92	اولغرة	150
JZ	JINEEN	Hanan Abdullah Shaqran	4/15/92	〃 〃	100
JZ	JINEEN	Hanan Mohamad Kebha	4/15/92	〃 〃	100
JZ	JINEEN	Heba Ahmad Abu Najem	3/15/92	〃 〃	150
JZ	JINEEN	Maha Suleiman Suleiman	4/15/92	〃 〃	100
JZ	JINEEN	Mahmoud Saeed Balaawee	3/15/92	〃 〃	150
JZ	JINEEN	Moayyad Omar Alsaadi	3/15/92	〃 〃	150
JZ	JINEEN	Nahed Subhi Zayoud	4/15/92	〃 〃	100
JZ	JINEEN	Rabee Mohamad Alsaadi	4/15/92	〃 〃	100
JZ	JINEEN	Rajaa Shawqee Baker	4/15/92	〃 〃	100
JZ	JINEEN	Rasha Ghassan Abu Elhaija	3/15/92	〃 〃	150
JZ	JINEEN	Saleh Hammoudeh Saleh	4/15/92	〃 〃	100
JZ	JINEEN	Shay Mahmoud Amarneh	3/15/92	〃 〃	150
JZ	JINEEN	Tahanee Sulaiman Sulaiman	3/15/92	〃 〃	150
JZ	JINEEN	Zekrayat Mohamad Ibraheem	4/15/92	〃 〃	100
JZ	KAFR RAI	Erb Abdeljabbar Tameem Yahya	1/15/92	2/29/92	150
JZ	KAFR RAI	Khaled Abdeljabar Khodor Tameem Yahya	2/15/91	2/29/92	150
JZ	KAFR RAI	Mohamad Abdeljabbar Tameem	6/15/91	2/29/92	150
JZ	KOBATIA	Aisha Kassem Ahmad Zakarneh	2/15/91	2/29/92	150
JZ	KOBATIA	Amenah Mahmoud Ahmad Zakarneh	2/15/91	2/29/92	150
JZ	KOBATIA	Ammar Ibrahim Mousa Abbas	2/15/91	2/29/92	150
JZ	KOBATIA	Asmaa Saleh Khodr Lobani	6/15/91	2/29/92	150
JZ	KOBATIA	Fadi Ibrahim Sabaaneh	1/1/91	2/29/92	150
JZ	KOBATIA	Feda Ibrahim Sabaaneh	12/15/90	2/29/92	150
JZ	KOBATIA	Jamal Mohammad Mousa	1/1/91	2/29/92	150
JZ	KOBATIA	Khetam Mahmoud Ahmad Zakarneh	8/15/91	2/29/92	150
JZ	KOBATIA	Mahmoud Ahmad Zakarneh	1/1/91	2/29/92	150
JZ	KOBATIA	Orwa Mahmoud Abu Zeid	1/1/91	2/29/92	150
JZ	KOBATIA	Shadi Ibrahim Sabaaneh	1/1/91	2/29/92	150
JZ	KOBATIA	Tamam Mohammad Zakarneh	5/15/91	2/29/92	150
JZ	KOBATIA	Wafaa Rayeq Zakarneh	1/1/91	2/29/92	150
JZ	MAYSALOUN	Ekram Husny Ahmad Neirat	6/15/91	2/29/92	150
JZ	MAYSALOUN	Hasan Taher Mohammad Neirat	2/15/91	2/29/92	150
JZ	MAYSALOUN	Inaam Housni Neirat	1/1/91	2/29/92	150
JZ	SAYLAH ALHARSIAH	Yusuf Abdelrahman Jeradat	6/15/91	2/29/92	150
JZ	SILT ELHARTHEH	Asmaa Abdelrahman Jeradat	1/15/91	2/29/92	150
JZ	SOWARA	Ahmad Fawaz Ahmad Awdeh	2/15/91	2/29/92	150
JZ	YAABUD	Ibraheem Hasan Abu Baker	6/15/91	2/29/92	150
JZ	ZEBDAH	Jameela Mohamad Amarneh	6/15/91	2/29/92	150
JZ	ZEBDAH	Mahmoud Mohamad Amarneh	6/15/91	2/29/92	150
JZ	ZEBDAH	Maysa Mohammad Amarneh	1/1/91	2/29/92	150
JZ	ZEBDAH	Yousef Mohammad Amarneh	2/15/91	2/29/92	150
t:	89				

المجموع $12,800

Bate #**SW029 0000349**

[Arabic caption on page]

cd	City	NAME	Sponsor Date	Last Payment Through	New Amount Due
JZ	JINEEN	Ghadeer Sulaiman Alhawee	3/15/92	First time	150
JZ	JINEEN	Hanan Abdullah Shaqran	4/15/92	First time	100
JZ	JINEEN	Hanan Mohamad Kebha	4/15/92	First time	100
JZ	JINEEN	Heba Ahamd Abu Najem	3/15/92	First time	150
JZ	JINEEN	Maha Suleiman Suleiman	4/15/92	First time	100
JZ	JINEEN	Mahmoud Saeed Balaawee	3/15/92	First time	150
JZ	JINEEN	Moayyad Omar Alsaadi	3/15/92	First time	150
JZ	JINEEN	Nahed Subhi Zayoud	4/15/92	First time	100
JZ	JINEEN	Rabee Mohamad Alsaadi	4/15/92	First time	100
JZ	JINEEN	Rajaa Shawqee Bakerhawee	4/15/92	First time	100
JZ	JINEEN	Rasha Ghassan Abu Elhaija	3/15/92	First time	150
JZ	JINEEN	Saleh Hammoudeh Saleh	4/15/92	First time	100
JZ	JINEEN	Shay Mahmoud Amarneh	3/15/92	First time	150
JZ	JINEEN	Tahanee Sulaiman Sulaiman	3/15/92	First time	150
JZ	JINEEN	Zekrayat Mohamad Ibraheem	4/15/92	First time	100
ct	89			Total	$12,800

1/21/93

Project Summary Report

City: NABLUS **Project Number:** 179

Region: NORTHERN

Organization: NABLUS ZAKAT COMMITTEE

Address: NABLUS ,

Phone/Fax: 972-53-75630

project Type: HUMANITARIAN

Project Subject: ORPHAN DUES MARCH-MAY92

B neficiary Party: 74 ORPHANS

Date Received:

Dat Approved: 4/14/92

Bank Name: THE ARABIC BANK IN LONDON

Account Number: 1003-539438-301

Bank Address: KINSINGTON , LONDON

Amount Granted: $10,950.00

Payment Method: FULL PAYMENT

1st Payment: $10,950.00 **Date:** 4/16/92

2nd Payment: **Date:**

3rd Payment: **Date:**

Total Payments: $10,950.00

Balance Due: $0.00

SW029 0000351

1/21/93

Project Summary Report

City: JINEEN **Project Number:** 185

Region: NORTHERN

Organization: JINEEN ZAKAT COMMITTEE

Address: P.O. BOX 90 ,

Phone/Fax: 6503068 / 972-6-314987

project Type: HUMANITARIAN

Project Subject: ORPHAN DUES TO 7/31/92

Beneficiary Party: 100 ORPHANS

Date Received:

Date Approved: 6/2/92

Bank Name: CAIRO-AMMAN BANK

Account Number: 476806/7

Bank Address: AMMAN , JORDAN

Amount Granted: $9,855.00

Payment Method: FULL PAYMENT

1st Payment: $9,855.00 **Date:** 6/4/92

2nd Payment: **Date:**

3rd Payment: **Date:**

Total Payments: $9,855.00

Balance Due: $0.00

Orphans dues paid through July 31, 1992

Cd	City	Name	Sponsor Date	Previous Payment Through	New Amount Due
JZ	Alzarqa	Jehad Saleh Mohammad Saleh	2/15/91	7/31/92	$90
JZ	Ghaza	Abdallah Mohamed Abu Zuaiter	1/1/91	7/31/92	$90
JZ	Ghaza	Abdelkarim Saadi Abu Najem	2/15/91	7/31/92	$90
JZ	Ghaza	Ahmad Mohammad Ramadan Taha	6/15/91	7/31/92	$90
JZ	Ghaza	Atiyat Naim Alkhatib	1/1/91	7/31/92	$90
JZ	Ghaza	Ayman Abdelrazaq Abu Aljedyan	2/15/91	7/31/92	$90
JZ	Ghaza	Halimah Mohammad Taha	1/1/91	7/31/92	$90
JZ	Ghaza	Kamleh Mostafa Masoud	8/15/91	7/31/92	$90
JZ	Ghaza	Kayed Mohammad Ramadan Taha	1/1/91	7/31/92	$90
JZ	Ghaza	Khouloud Khaled Abou Taqieh	2/15/91	7/31/92	$90
JZ	Ghaza	Kifah Abdelrazaq Abu Eljedian	12/15/90	7/31/92	$90
JZ	Ghaza	Mohamad Saadi Abu Najem	6/15/91	7/31/92	$90
JZ	Ghaza	Monira Ismail Altataree	1/1/91	7/31/92	$90
JZ	Ghaza	Mounir Ahmad Alshandogli	2/15/91	7/31/92	$90
JZ	Ghaza	Najah Abdulrazaq Abu Jedian	1/1/91	7/31/92	$90
JZ	Ghaza	Najwa Naim Alkhatib	1/1/91	7/31/92	$90
JZ	Ghaza	Nedal Moustafa Mahmoud Masoud	2/15/91	7/31/92	$90
JZ	Ghaza	Omar Amro Awad	1/1/91	7/31/92	$90
JZ	Ghaza	Omar Mounir Ahmad Alshandogli	2/15/91	7/31/92	$90
JZ	Ghaza	Ousama Saadi Abu Najem	2/15/91	7/31/92	$90
JZ	Ghaza	Raeda Mohammad Ramadan Taha	2/15/91	7/31/92	$90
JZ	Ghaza	Rafeda Mohammed Abu Zuaiter	1/1/91	7/31/92	$90
JZ	Ghaza	Ramadan Mohamad Taha	6/15/91	7/31/92	$90
JZ	Ghaza	Reem Mohammad Almabhooh	4/15/91	7/31/92	$90
JZ	Ghaza	Sabah Abdelrazaq Abu Jedian	1/1/91	7/31/92	$90
JZ	Ghaza	Saed Mohammad Ramadan Taha	2/15/91	7/31/92	$90
JZ	Ghaza	Suha Naim Alkhatib	1/1/91	7/31/92	$90
JZ	Ghaza	Tamer Ismail Mostafa Baroud	4/15/91	7/31/92	$90
JZ	Ghaza	Wissam Mousa Mohammad Alderj	2/15/91	7/31/92	$90
JZ	Ghaza	Zayed Mohamad Ramadan Taha	4/15/91	7/31/92	$90
JZ	Gineen	Basmah Mahmoud Alkaram	1/15/92	7/31/92	$90
JZ	Jeneen	Amin Saeed Abdelhadi	5/15/92	7/31/92	$135
JZ	Jeneen	Angham Hashem Zakarneh	6/15/92	7/31/92	$90
JZ	Jeneen	Ayoub Khairy Abu Elwafa	6/15/91	7/31/92	$90
JZ	Jeneen	Fathi Aziz Falawlah	4/15/92	7/31/92	$180
JZ	Jeneen	Fida Khairi Abu Alwafa	1/1/91	7/31/92	$90
JZ	Jeneen	Hala Mahmoud Mohamad Souqyah	6/15/91	7/31/92	$90
JZ	Jeneen	Intisar Mohammed Yacoub	12/15/90	7/31/92	$90
JZ	Jeneen	Khetam Khaleel Zidan	4/15/92	7/31/92	$180
JZ	Jeneen	Mahmoud Subhi Zakarneh	5/15/92	7/31/92	$135
JZ	Jeneen	Majed Ahmad Awkal	4/15/92	7/31/92	$180
JZ	Jeneen	Majed Mohamad Mustafa	5/15/92	7/31/92	$135
JZ	Jeneen	Marwan Mohammad Ali Qubha	6/15/91	7/31/92	$90
JZ	Jeneen	Mays Mohamad Hamarsheh	5/15/92	7/31/92	$135
JZ	Jeneen	Moatasem Khairi Rafeeq Abu Elwafa	2/15/91	7/31/92	$90
JZ	Jeneen	Moeen Samih Barham	6/15/92	7/31/92	$90
JZ	Jeneen	Mohamad Khaled Suleiman	5/15/92	7/31/92	$135
JZ	Jeneen	Mohammad Khairi Rafiq Abualwafa	2/15/91	7/31/92	$90
JZ	Jeneen	Nareeman Saleh Naem	5/15/92	7/31/92	$135
JZ	Jeneen	Ossama Abdelrazaq Rabay'a	5/15/92	7/31/92	$135
JZ	Jeneen	Raeda Mohammad Ali Salah	5/15/91	7/31/92	$90
JZ	Jeneen	Ressal Mahmoud Ali	4/15/92	7/31/92	$180
JZ	Jeneen	Saed Mohammad Ali Salah	2/15/91	7/31/92	$90
JZ	Jeneen	Saeda Mohammad Ali Salah	2/15/91	7/31/92	$90

Orphans dues paid through July 31, 1992

Cd	City	Name	Sponsor Date	Previous Payment Through	New Amount Due
JZ	Jeneen	Samer Jameel Hamarsheh	6/15/91	7/31/92	$90
JZ	Jeneen	Samer Taher Mahmoud Neirat	6/15/91	7/31/92	$90
JZ	Jeneen	Shadi Mahmoud Soukeyah	6/15/91	7/31/92	$90
JZ	Jeneen	Wafa Taher Neirat	12/15/90	7/31/92	$90
JZ	Jineen	Adnan Salman Kameel	3/15/92	7/31/92	$90
JZ	Jineen	Asmaa Hussein Abu Zeineh	3/15/92	7/31/92	$90
JZ	Jineen	Ghadeer Sulaiman Alhawee	3/15/92	7/31/92	$90
JZ	Jineen	Hanan Abdullah Shaqran	4/15/92	7/31/92	$90
JZ	Jineen	Hanan Mohamad Kebha	4/15/92	7/31/92	$90
JZ	Jineen	Heba Ahmad Abu Najem	3/15/92	7/31/92	$90
JZ	Jineen	Maha Suleiman Suleiman	4/15/92	7/31/92	$180
JZ	Jineen	Mahmoud Saeed Balaawee	3/15/92	7/31/92	$90
JZ	Jineen	Moayyad Omar Alsaadi	3/15/92	7/31/92	$90
JZ	Jineen	Nahed Subhi Zayoud	4/15/92	7/31/92	$90
JZ	Jineen	Rabee Mohamad Alsaadi	4/15/92	7/31/92	$90
JZ	Jineen	Rajaa Shawqee Baker	4/15/92	7/31/92	$90
JZ	Jineen	Rasha Ghassan Abu Elhaija	3/15/92	7/31/92	$90
JZ	Jineen	Saleh Hammoudeh Saleh	4/15/92	7/31/92	$90
JZ	Jineen	Shadi Mahmoud Amarneh	3/15/92	7/31/92	$90
JZ	Jineen	Tahanee Sulaiman Sulaiman	3/15/92	7/31/92	$90
JZ	Jineen	Zekrayat Mohamad Ibraheem	4/15/92	7/31/92	$90
JZ	Kafr Rai	Erb Abdeljabbar Tameem Yahya	1/15/92	7/31/92	$90
JZ	Kafr Rai	Mohamad Abdeljabbar Tameem	6/15/91	7/31/92	$90
JZ	Kobatia	Aisha Kassem Ahmad Zakarneh	2/15/91	7/31/92	$90
JZ	Kobatia	Amenah Mahmoud Ahmad Zakarneh	2/15/91	7/31/92	$90
JZ	Kobatia	Ammar Ibrahim Mousa Abbas	2/15/91	7/31/92	$90
JZ	Kobatia	Asmaa Saleh Khodr Lobani	6/15/91	7/31/92	$90
JZ	Kobatia	Fadi Ibrahim Sabaaneh	1/1/91	7/31/92	$90
JZ	Kobatia	Feda Ibrahim Sabaaneh	12/15/90	7/31/92	$90
JZ	Kobatia	Jamal Mohammad Mousa	1/1/91	7/31/92	$90
JZ	Kobatia	Khetam Mahmoud Ahmad Zakarneh	8/15/91	7/31/92	$90
JZ	Kobatia	Mahmoud Ahmad Zakarneh	1/1/91	7/31/92	$90
JZ	Kobatia	Orwa Mahmoud Abu Zeid	1/1/91	7/31/92	$90
JZ	Kobatia	Shadi Ibrahim Sabaaneh	1/1/91	7/31/92	$90
JZ	Kobatia	Tamam Mohammad Zakarneh	5/15/91	7/31/92	$90
JZ	Kobatia	Wafaa Rayeq Zakarneh	1/1/91	7/31/92	$90
JZ	Maysaloun	Ekram Husny Ahmad Neirat	6/15/91	7/31/92	$90
JZ	Maysaloun	Hasan Taher Mohammad Neirat	2/15/91	7/31/92	$90
JZ	Maysaloun	Inaam Housni Neirat	1/1/91	7/31/92	$90
JZ	Siltharth	Asmaa Abdelrahman Jeradat	1/15/91	7/31/92	$90
JZ	Siltharth	Yusuf Abdelrahman Jeradat	6/15/91	7/31/92	$90
JZ	Yaabud	Ibraheem Hasan Abu Baker	6/15/91	7/31/92	$90
JZ	Zebdah	Jameela Mohamad Amarneh	6/15/91	7/31/92	$90
JZ	Zebdah	Mahmoud Mohamad Amarneh	6/15/91	7/31/92	$90
JZ	Zebdah	Maysa Mohammad Amarneh	1/1/91	7/31/92	$90
JZ	Zebdah	Yousef Mohammad Amarneh	2/15/91	7/31/92	$90
Ct:	100				
Total:					$9855

	JZ	Jineen	Zekrayat Mohamad Ibraheem	4/15/92	7/31/92
$90					
	JZ	Kafr Rai	Erb Abdeljabbar Tameem Yahya	1/15/92	7/31/92
$90					
	JZ	Kafr Rai	Khaled Abdeljabar Khodor Tameem Yahya	2/15/91	7/31/92
$90					
	JZ	Kafr Rai	Mohamad Abdeljabbar Tameem	6/15/91	7/31/92
$90					
	JZ	Kobatia	Aisha Kassem Ahmad Zakarneh	2/15/91	7/31/92
$90					
	JZ	Kobatia	Amenah Mahmoud Ahmad Zakarneh	2/15/91	7/31/92
$90					
	JZ	Kobatia	Ammar Ibrahim Mousa Abbas	2/15/91	7/31/92
$90					
	JZ	Kobatia	Asmaa Saleh Khodr Lobani	6/15/91	7/31/92
$90					
	JZ	Kobatia	Fadi Ibrahim Sabaaneh	1/1/91	7/31/92
$90					
	JZ	Kobatia	Feda Ibrahim Sabaaneh	12/15/90	7/31/92
$90					
	JZ	Kobatia	Jamal Mohammad Mousa	1/1/91	7/31/92
$90					
	JZ	Kobatia	Khetam Mahmoud Ahmad Zakarneh	8/15/91	7/31/92
$90					
	JZ	Kobatia	Mahmoud Ahmad Zakarneh	1/1/91	7/31/92
$90					
	JZ	Kobatia	Orwa Mahmoud Abu Zeid	1/1/91	7/31/92
$90					
	JZ	Kobatia	Shadi Ibrahim Sabaaneh	1/1/91	7/31/92
$90					
	JZ	Kobatia	Tamam Mohammad Zakarneh	5/15/91	7/31/92
$90					
	JZ	Kobatia	Wafaa Rayeq Zakarneh	1/1/91	7/31/92
$90					
	JZ	Maysaloun	Ekram Husny Ahmad Neirat	6/15/91	7/31/92
$90					

Orphans dues paid through July 31, 1992

ew unt ue	Cd	City	Name	Sponsor Date	Previous Payment Through	N Amo D
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	JZ	Maysaloun	Hasan Taher Mohammad Neirat	2/15/91	7/31/92	
	JZ	Maysaloun	Inaam Housni Neirat	1/1/91	7/31/92	
$90						
	JZ	Saylah	Yusuf Abdelrahman Jeradat	6/15/91	7/31/92	
$90						

بسم الله الرحمن الرحيم

Holy Land Foundation
For Relief and Development

مؤسسة الارض المقدسة
للإغاثة والتنمية

Request For Transfer Of Funds

Reference:ORPHAN DUES TO 7/31/92
project#: 185

6/4/92

Bank of America
Sepulveda-national Branch

Dear manager:

Please complete the following transfer of funds no later than 6/5/92

Amount: $9,855.00
From: Occupied Land Fund Account # 09414-02284

To: JINEEN ZAKAT COMMITTEE
Account #: 476806/7
Bank Name: CAIRO-AMMAN BANK
Branch: AMMAN
Country: JORDAN

Thank You.

Sincerely,

Ghassan El-Ashi
Treasurer

5855 Green Valley Circle, Suite #207, Culver City, California 90230 USA - Tel: (310) 568-9164 - Fax: (310) 568-9251

ank of Am rica **Transfer Payment Order** No. 128369

DOMESTIC [XXX] INTERNATIONAL [ ] MT 100 [ ] MT 202

TEST

NEFAX TIME-INITIAL

RE-NEFAX-ATTN:

TO: ORIG. REPT.# TNCID

ENTRY OP. INT. VER OP. INT. ANSWERBACK: PRI: 1 DEL ACK: PDE:

20 SENDERS REF.: 128369 — 0057

21 RELATED REF.:

30 VALUE DATE: JUNE 4,1992

32 AMOUNT USD**9,855.00***

50 REMITTER'S NAME: THE OCCUPIED LAND FUND
HOLY LAND FOUNDATION

ADDRESS: 5855 GREEN VALLEY CIRCLE STE.700
CULVER CITY, CA. 90230 U.S.A.

57: TYPE ID:

57D BANK ROUTING #:

BANK NAME: CAIRO-AMMAN BANK

ADDRESS: AMMAN BRANCH
JORDAN

58/59 BENEF ACCT NO.: 476806/7

BENEFICIARY: ZAKAT COMMITTEE

ADDRESS:

59: ADVISE:

53D DEBIT ACCT. #: 3852 9-8398 9

ACCT NAME: MONEY TRANSFER

70: BENEF INFO: + 185

71A CHARGES TO:

72 RECEIVING BK INFO:

52D ORIGINATORS BK:

54D PAY:

56D INTERMEDIARY BANK NAME

(BANK USE ONLY)

SETTLEMENT

USD AMOUNT $ 9,855.00**

WIRE CHGS. $

COMMISSION $

TOTAL RECD FROM CUST. $ **9,855.00**

RECEIVED:

☐ CASH [XX] CHECK 09414-02284

☐ OTHER

CHARGES AND COMMISSIONS

[XX] COLLECTED

☐ ANALYZED/ACCT #

☐ WAIVED BY

ISSUED FOR

CURRENCY AMT

IF FOREIGN AMT

RATE (Selling) RATE SOURCE

DATE CONVERSION BY

VERIFIED BY

Phone Verification

Individual Called:

Phone Number:

Date: Time:

Verified by:

RISK CONTROL

Memo Posted By: ckg REG OD

Unit: 0057 Date: 06-04-92 Time: 12:55

Approving Officer: Reviewed by:
(OD Trancodes only)

CORPORATE CALLS

Time: Caller Name:

Taken On Phone #: Taken By:

WEST LOS ANGELES 0057 12:55 06-04-92
BRANCH NAME BR. # TIME DATE

CATHERINE K. GARRISON
PREPARED BY

AUTHORIZED SIGNATURE

CO-AUTHORIZED SIGNATURE

FX-1334 1-91 (Reprint 8-91) See Agreement On Reverse CUSTOMER COPY Bank of America NT&SA

SW029 0000480

56

#228

بسم الله الرحمن الرحيم

حضرة الأخوة في صندوق الأرض المقدسة للاغاثة والتنمية

نشكر لكم جهودكم المخلصة وعملكم الدؤوب وسعيكم المتواصل لتخفيف معاناة إخوانكم في المناطق المحتلة وفيما يلي قائمة بتوزيع زكاة الفطر والزكوات الأخرى :

أولا : منطقة نابلس : تودع في حساب البنك العربي - لندن ٣٠١-٥٣٦٤٤٧

١) لجنة زكاة نابلس	٢٠٠٠ دولار
٢) لجنة زكاة برقة	١٠٠٠ دولار
٣) لجنة زكاة كفرقدوم	٥٠٠ دولار
٤) لجنة زكاة عصيرة الشمالية	١٠٠٠ دولار
جموع :	٤٥٠٠ دولار

(إضافة إلى لجنة زكاة سبسطية والتي حصلت من لجنة الزكاة - جنين عن مبلغ ٥٠٠ دولار والمجموع يكون ٥٠٠٠ دولار).

ثانيا : منطقة جنين : تودع في حساب رقم ٥٤٣٠٧٩ - البنك العربي فرع لندن :

١) لجنة زكاة جنين	٢٠٠٠ دولار
٢) اللجان التابعة للشوون الاجتماعية	١٥٠٠ دولار
٣) بيت المسنين (وجبات)	٥٠٠ دولار
٤) لجنة زكاة سبسطية	٥٠٠ دولار
٥) لجنة زكاة طوباس	١٠٠٠ دولار
المجموع	٤٥٠٠ دولار

ثالثا : لجنة الزكاة في طولكرم : تودع في حساب رقم ٣٠١ - ٥٣٦٤٤٧ - البنك العربي - فرع لندن :

١) لجنة زكاة طولكرم	٢٠٠٠ دولار
٢) لجنة زكاة عنبتا	١٠٠٠ دولار

#228 Q2

رابعا : لجنة زكاة قلقيلية ٢٠٠٠ دولار
وتودع في حساب رقم ٥٤٣١١٧ البنك العربي - فرع لندن.

المجموع الاجمالي : ١٥٠٠٠ دولار .

عنوان البنك العربي فرع لندن كما يلي :

Arab Bank Plc

Kensington High Street

118 Kensington High Street

London W 87 SP

P.O.Box 153

وبالنسبة لأوراق ترخيص الصندوق فقد وجدتها بالاسم القديم ونرجو من حضرتكم إرسال الأوراق الجديدة حتى يتسنى لنا مراجعة المسؤولين بشأن ترخيص الصندوق للعمل في الضفة الغربيةوقطاع غزة . وبالنسبة للشيوخ

Batc #**SW029 0000562**

JUN 06 '92 10:16
#227

In the name of God, the Beneficent, the Merciful

Brothers in the Holy Land Fund for Relief & Development

We thank you for your sincere efforts, relentless work and continuous endeavor to alleviate the suffering of your brothers in the Occupied Territories. The following is a list of the distribution of al-Fitr Zakat and the other Zakats:

One: the Nablus region: to be deposited in the account of the Arab Bank-London 536447-301

1) Nablus Zakat Committee	2000 dollars
2) Birqa Zakat Committee	1000 dollars
3) Kafr Kadoum Zakat Committee	500 dollars
4) Asir al-Shamaliyyah Zakat Committee	1000 dollars
Total	4500 dollars

(In addition to Sabastia Zakat Committee which received the sum of 500 dollars from the Zakat Committee - Jenin. The total is 5000 dollars).

Two: The Jenin region: to be deposited in account number 543079 - Arab Bank, London branch

1) Jenin Zakat Committee	2000 dollars
2) Committees affiliated with the Social Affairs	1500 dollars
3) The Seniors House (meals)	500 dollars
4) Sabastia Zakat Committee	500 dollars
5) Tubas Zakat Committee	1000 dollars
Total	4500 [sic] dollars

Three: The Zakat Committee in Tulkarem: to be deposited in account number 536447-301, the Arab Bank - London branch

1) Tulkarem Zakat Committee	2000 dollars
2) Anabta Zakat Committee	1000 dollars

Four: Qalqilyah Zakat Committee 2000 dollars [handwritten] Q2 #228
and it is to be deposited in account number 543117, Arab Bank - London branch

Grand total: 5000 dollars

Address of the Arab Bank - London branch is as follows:

Arab Bank Plc
Kensington High Street
118 Kensington High Street
London W 87 SP
P.O. Box 153

As for the license papers for the Fund, I found them in the old name and we ask you to send the new papers expeditiously so that we can check with the people in charge in regards to the Fund's licence to operate in the West Bank and the Gaza Sector. As for the seniors...[incomplete].

10/25/94

Project Summary Report

City: QALQILIA **Project Number:** 228

Region: NORTHERN

Organization: QALQILIA ZAKAT COMMITTEE

Address: ,

Phone/Fax: 972 52 940939

project Type: HUMANITARIAN

Project Subject: ZAKAT-UL FITR

Beneficiary Party: QALQILIA

Date Received:

Date Approved: 4/1/92

Bank Name: ARAB BANK PLC

Account Number: 543117

Bank Address: KENSINGTON - LONDIN , ENGLAND

Amount Granted: $2,000

Payment Method: FULL PAYMENT

1st Payment: $2,000 **Date:** 6/10/92

2nd Payment: **Date:**

3rd Payment: **Date:**

Total Payments: $2,000

Balance Due: $0

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10/25/94

Project Summary Report

City: JINEEN **Project Number:** 229

Region: NORTHERN

Organization: JINEEN ZAKAT COMMITTEE

Address: P.O. BOX 90 ,

Phone/Fax: 6503068 / 972-6-314987

proj ct Type: HEALTH

Project Subject: ZAKAT-UL FITR

B n ficiary Party: JIN, SABASTIA, TUBAS, ELDERLY HOME

Date Received:

Date Approved: 4/1/92

Bank Name: ARABIC BANK

Account Number: 543079

Bank Address: LONDON , U.K

Amount Granted: $4,500

Paym nt Method: FULL PAYMENT

1st Payment: $4,500 **Date:** 6/10/92

2nd Payment: **Date:**

3rd Payment: **Date:**

Total Payments: $4,500

Balance Due: $0

بسم الله الرحمن الرحيم

Holy Land Foundation
For Relief and Development

مؤسسة الارض المقدسة
للإغاثة والتنمية

Request For Transfer Of Funds

Reference:ZAKAT-UL FITR
project#: 229

6/9/92

Bank of America
Sepulveda-national Branch

Dear manager:

Please complete the following transfer of funds no later than 6/9/92

Amount: $4,500.00
From: The Holy Land Foundation, Account # 09414-02284

To: JINEEN ZAKAT COMMITTEE
Account #: 543079
Bank Name: ARABIC BANK
Branch: LONDON
Country: U.K

Thank You.

Sincerely,

Ghassan El-Ashi
Treasurer

5855 Green Valley Circle, Suite #207, Culver City, California 90230 USA - Tel: (310) 568-9164 - Fax: (310) 568-9251

Bank of America **Transfer Payment Order** No. 172887

☐ DOMESTIC ☒ INTERNATIONAL ☐ MT 100 ☐ MT 202 | TEST

TO: | ORIG. | REPT.# | TNCID | NEFAX TIME-INITIAL

ENTRY OP. INT | VER OP. INT. | ANSWERBACK: | PRI: 1 | DEL ACK | PDE: | RE-NEFAX-ATTN:

20 SENDERS REF.: 172887 – 0057
21 RELATED REF.:
30 VALUE DATE: JUNE 10, 1992
32 AMOUNT USD 4,500.00* * *
50 REMITTER'S NAME: THE OCCUPIED LAND FUND
ADDRESS: LOS ANGELES, CALIFORNIA U.S.A.

57: TYPE ID:
57D BANK ROUTING #:
BANK NAME: ARABIC BANK
ADDRESS:
LONDON, UNITED KINDOM

58/59 BENEF ACCT NO.: 543079
BENEFICIARY: JINEEN ZAKAT COMMITTEE
ADDRESS:

59: ADVISE:
53D DEBIT ACCT. #: 38629-83989
ACCT NAME: MONEY TRANSFER
70: BENEF INFO:
PROJET # 229.
71A CHARGES TO:
72 RECEIVING BK INFO:
52D ORIGINATORS BK:
54D PAY:
56D INTERMEDIARY BANK NAME

(BANK USE ONLY)

SETTLEMENT
USD AMOUNT $4,500.00
WIRE CHGS. $
COMMISSION $
TOTAL RECD FROM CUST. $ 4,500.00* * *
RECEIVED:
☐ CASH ☒ CHECK 09414-02284
☐ OTHER
CHARGES AND COMMISSIONS
☐ COLLECTED
☒ ANALYZED/ACCT # 09414-02284
☐ WAIVED BY

ISSUED FOR
CURRENCY AMT
IF FOREIGN AMT
RATE (Selling) RATE SOURCE
DATE CONVERSION BY
VERIFIED BY

Phone Verification
Individual Called:
Phone Number:
Date: Time:
Verified by:

RISK CONTROL
Memo Posted By: REG. 01
Unit: 0057 Date: 6-10-92 Time:
Approving Officer: Reviewed by
(ID Transcodes only)

CORPORATE CALLS
Time: Caller Name:
Taken On Phone #: Taken By:

WEST LOS ANGELES | 0057 | 6-10-92
BRANCH NAME | BR. # | TIME | DATE

C. LONGHOFER
PREPARED BY | AUTHORIZED SIGNATURE | CO-AUTHORIZED SIGNATURE

See Agreement On Reverse | CUSTOMER COPY | Bank of America NT&SA

SW029 0000567

62

1/21/93

Project Summary Report

City: JINEEN **Project Number:** 230

Region: NORTHERN

Organisation: JINEEN ZAKAT COMMITTEE

Address: P.O. BOX 90 ,DR. ABDELRAHIM NASRALLAH

Phone/Fax: 6503068 / 972-6-314987

project Type: HUMANITARIAN

Proj ct Subject: ORPHAN DUES/DESIGNATED

Beneficiary Party: ORPHANS IN JINEEN

Dat Received:

Date Approved: 6/15/92

Bank Name: CAIRO-AMMAN BANK

Account Number: 476806/7

Bank Address: AMMAN , JORDAN

Amount Granted: $32,000.00

Payment Method: FULL PAYMENT

1st Payment: $32,000.00 **Date:** 6/10/92

2nd Payment: **Date:**

3rd Payment: **Date:**

Total Payments: $32,000.00

Balance Due: $0.00

SW029 0000570

بسم الله الرحمن الرحيم

Holy Land Foundation
For Relief and Development

مؤسسة الأرض المقدسة
للإغاثة والتنمية

Request For Transfer Of Funds

Reference:ORPHAN DUES/DESIGNATED
project#: 230

6/15/92

Bank of America
Sepulveda-national Branch

Dear manager:

Please complete the following transfer of funds no later than 6/16/92

Amount: $32,000.00
From: The Holy Land Foundation, Account # 09414-02284

To: JINEEN ZAKAT COMMITTEE
Account #: 476806/7
Bank Name: CAIRO-AMMAN BANK
Branch: AMMAN
Country: JORDAN

Thank You.

Sincerely,

Ghassan El-Ashi
Treasurer

5855 Green Valley Circle, Suite #207, Culver City, California 90230 USA Tel: (310) 568-9164 - Fax: (310) 568-9251

Bank of America **Transfer Payment Order** No. 215785

☐ DOMESTIC ☒ INTERNATIONAL ☐ MT 100 ☐ MT 202 TEST 10852

NEFAX TIME-INITIAL

ORIG. _____ REPT. # _____ TNCID _____

ENTRY OP. INT. VER OP. INT.

ANSWERBACK: _____

PRI: 1 DEL ACK: _____ PDE: _____

RE-NEFAX-ATTN:

20 SENDERS REF.: 215785 — 0057

21 RELATED REF.:

30 VALUE DATE: 6/16/92

32 AMOUNT USD ***32,000.00***

50 REMITTER'S NAME: THE OCCUPIED LAND FUND
HOLY LAND FOUNDATION

ADDRESS: ~~5855 GREEN VALLEY CIRCLE SUITE #207~~
CULVER CITY CA 90230

57: TYPE ID:

57D BANK ROUTING #:

BANK NAME: CAIRO-AMMAN BANK

ADDRESS: AMMAN
JORDAN

58/59 BENEF ACCT NO.: 476806/7

BENEFICIARY: JINEEN ZAKAT COMMITTEE

ADDRESS:

59: ADVISE:

53D DEBIT ACCT. #: 38529- 83989

ACCT NAME: MONEY TRANSFER

70: BENEF INFO:

71A CHARGES TO:

72 RECEIVING BK INFO:

52D ORIGINATORS BK:

54D PAY:

56D INTERMEDIARY BANK NAME

(BANK USE ONLY)

SETTLEMENT

USD AMOUNT $ ***32,000.00***

WIRE CHGS. $

COMMISSION $

TOTAL RECD FROM CUST. $ ***32,000.00***

RECEIVED:

☐ CASH ☒ CHECK 09414-02284

☐ OTHER

CHARGES AND COMMISSIONS

☐ COLLECTED

☒ ANALYZED/ACCT # 09414-02284

☐ WAIVED BY

ISSUED FOR

CURRENCY _____ AMT _____

IF FOREIGN AMT

RATE (Selling) _____ RATE SOURCE _____

DATE _____ CONVERSION BY _____

VERIFIED BY _____

Phone Verification

Individual Called:

Phone Number:

Date: _____ Time:

Verified by:

RISK CONTROL

Memo Posted By: MINERVA LOPEZ REG. OD

Unit: 0057 Date: 6/16/92 Time: 12:35

Approving Officer: _____ Reviewed by:
(OD Transcodes only)

CORPORATE CALLS

Time: _____ Caller Name:

Taken On Phone #: _____ Taken By:

BRANCH NAME	BR. #	TIME	DATE
WEST LOS ANGELES	0057	12:35	6/16/92

PREPARED BY	AUTHORIZED SIGNATURE	CO-AUTHORIZED SIGNATURE
MINERVA LOPEZ	[signature]	[signature]

FX-1234 1-91 (Reprint 8-91) See Agreement On Reverse BRANCH COPY Bank of America NT&SA

SW029 0000572

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بسم الله الرحمن الرحيم

Holy Land Foundation
For Relief and Development

مؤسسة الأرض المقدسة
للإغاثة والتنمية

إشعار بتحويل مبالغ

بتاريخ ٨ أكتوبر ١٩٩٢

لعناية السيد: فواز حماد

مندوب منطقة الشمال

السلام عليكم ورحمة الله وبركاته

نرجو الإتصال بالجهات ادناه وإعلامها رسميا بتحويل مبالغ لحساباتها.

الجهة المحول إليها	المبلغ بالدولار	البنك	الموضوع
١ـ لجنة زكاة جنين	١٢١٤٠	القاهرة عمان	كفالات الايتام حتى نهاية اكتوبر
٢ـلجنة زكاة طولكرم	٩٨٢٠	العربي بلندن	ايتام + اسر محتاجة
٣ـ لجنة زكاة نابلس	١٠٠٨٠	العربي بلندن	كفالات الايتام
٤ـ لجنة زكاة قلقيلية	٦٨٨٥	العربي بلندن	كفالات الايتام

نرجو كذلك التأكيد على أهمية الإيصالات على ان ترسل بالبريد في مستندات أصلية.

وشكرا لتعاونكم

P.O. Box 832390 • Richardson, TX 75083-2390 • PH: 214/ 699-9868 • FAX: 214/ 699-0198

Bate #**SW061 0000944**

In the name of God, the Beneficent, the Merciful

Holy Land Foundation [Logo] **Holy Land Foundation**

For Relief and Development For Relief and Development

Notification of the transfer of Amounts
On 8 October 1992

Attention Mr.: Fawaz Hamad
Representative of the North Region
God's peace, mercy and blessings be upon you.

Please contact the parties mentioned below and notify them officially of the transfer of amounts to their accounts

Party transferred to	$ Amount	Bank	Reference
1- Jenin Zakat Committee	13140	Cairo-Amman	Orphans sponsorships until end of October
2- Tulkarem Zakat Committee	9820	Arab in London	Orphans + Needy families
3- Nablus Zakat Committee	10080	Arab in London	Orphans sponsorships
4- Qalqilyah Zakat Committee	6885	Arab in London	Orphans sponsorships

Also, please stress the importance of having receipts sent by mail in original documents.

Thanks for your cooperation.

1/21/93

Project Summary Report

City: JINEEN **Project Number:** 252

Region: NORTHERN

Organization: JINEEN ZAKAT COMMITTEE

Address: P.O. BOX 90 ,

Phone/Fax: 6503068 / 972-6-314987

project Type: HUMANITARIAN

Project Subject: ORPHAN DUES THROUGH OCTOBER 31, 1992

Beneficiary Party: 91 ORPHANS

Date Received:

Date Approved: 10/7/92

Bank Name: CAIRO-AMMAN BANK

Account Number: 476806/7

Bank Address: AMMAN , JORDAN

Amount Granted: $13,140.00

Payment Method: FULL PAYMENT

1st Payment: $13,140.00 **Date:** 10/9/92

2nd Payment: **Date:**

3rd Payment: **Date:**

Total Payments: $13,140.00

Balance Due: $0.00

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بسم الله الرحمن الرحيم

Holy Land Foundation
For Relief and Development

مؤسسة الأرض المقدسة
للإغاثة والتنمية

Request For Transfer Of Funds

Reference:ORPHAN DUES THROUGH OCTOBER 31, 1992

project#: 252

10/7/92

Bank One
1505 E. Beltline Rd.

Dear manager:

Please complete the following transfer of funds no later than 10/8/92

Amount: $13,140.00
From: The Holy Land Foundation For Relief & Development
Account # 1070001258

To: JINEEN ZAKAT COMMITTEE
Account #: 476806/7
Bank Name: CAIRO-AMMAN BANK
Branch: AMMAN
Country: JORDAN

Thank You.

Sincerely,

Ghassan El-Ashi
Treasurer

SW061 0000961

WIRE TRANSFER REQUEST

BANK ONE

X Walk-In ___ Mail Request ___ Other: _____

Date 10-8-02 Time 11:40 X a.m. ___ p.m.

Wire Amount $ 13,140 Wire Fee $ N/A Total Charge $ 13,140-

WIRE INSTRUCTIONS

Name of Receiving Bank: Arab Bank

City/State/Zip Code: Jordan Routing Number

For Credit to (Account Name or Beneficiary): Ameen Zakat Committee

Receiving Account Number: 457806/7

Indicate Any Special Instructions

By Order of (Customer Name): Holy Land Foundation

Address: P.O Box 832390 City: Richardson State: TX Zip Code: 75083 Country

Source of Funds:

X Check Account No. 1070001058 Available Balance 452,582.06 AU02 Code 11-06871

(Branch Will Credit Wire Transfer Clearing Account; Credit Fee To Branch Income Account)

___ Debit Customer's Account No. _____ Available Balance _____

Branch of Account Routing No. _____ (Retail Operations Will Debit For Wire Amount And Fee)

___ Cash ___ Loan Proceeds

AVAILABLE BALANCE MUST BE DOCUMENTED ON ALL WIRE TRANSFER REQUESTS

DAYLIGHT OVERDRAFT APPROVALS

Amount of Daylight Overdraft $ _____ Source of Funds _____ $ _____

Your Daylight Overdraft Authority Limit $ _____

Officer Signature of Approval _____ Secondary Officer Signature _____

(Will Be Obtained By Retail Operations)

Branch Approval/Prepared By [signature] Branch No. 107 Phone No. 234-3301

Second Approval Required for Transfers Over $100,000 _____ Date _____

Customer Authorization:

"To the extent that Article 4A of the Uniform Commercial Code or Regulation J of the Federal Reserve Board does not prohibit, you agree to release, hold harmless, defend and indemnify Bank One, Texas, N.A. ("Bank One"), its officers, directors, agents, employees and all persons in privity with it, from and against all liabilities, claims, losses, costs, expenses, (including reasonable attorney's fees) and costs, and damages of any and every kind including, direct, indirect, incidental, consequential and punitive ("claims") caused (including, claims caused by Bank One's negligence or gross negligence), incurred or suffered by Bank One or asserted against Bank One arising out of or resulting directly or indirectly from the performance of the services described in this agreement. Bank One's only responsibility and liability to you shall be to compensate you as may be required and only to the extent required by Article 4A or Regulation J."

I hereby authorize Bank One, Texas, NA to debit my account as indicated above.

Hadia Mazloum 469 948 6681 License or Passport No. 160131159

Customer Signature Phone No. State/Country IL

FOR FUNDS TRANSFER DEPARTMENT ONLY

Wire Sequence # _____ Input By/Date: _____ SWIFT 0000962

Secondary Authorization By/Date: _____

Customer/Branch Call Back Verification: Call Back _____ Call Back Performed

Name _____ Date/Time _____ By _____

Phone No. _____

Revised 9/92

#252

Orphans dues paid through october 31, 1992

لجنة زكاة جنين ⑤

Cd	City	Name	Sponsor Date	Previous Payment Through	New Amount Due
JZ	Jeneen	Abdelrazaq Mohamad Hamarsheh	5/15/92	7/31/92	$135
JZ	Jeneen	Ahmad Mohamad Amarneh	6/15/92	7/31/92	$135
JZ	Jeneen	Ajwad Jameel Awdeh	4/15/92	7/31/92	$135
JZ	Jeneen	Allam Mohamad Hamarsheh	5/15/92	7/31/92	$135
JZ	Jeneen	Ameelah Adnan Zeid	5/15/92	7/31/92	$135
JZ	Jeneen	Amin Saeed Abdelhadi	5/15/92	7/31/92	$135
JZ	Jeneen	Ammar Jamal Hamarsheh	4/15/92	7/31/92	$135
JZ	Jeneen	Angham Hashem Zakarneh	6/15/92	7/31/92	$135
JZ	Jeneen	Ashraf Mohamad Qubha	4/15/92	7/31/92	$135
JZ	Jeneen	Ayoub Khairy Abu Elwafa	6/15/91	7/31/92	$135
JZ	Jeneen	Basmah Mahmoud Alkaram	1/15/92	7/31/92	$135
JZ	Jeneen	Fadia Rashad Salah	5/15/92	7/31/92	$135
JZ	Jeneen	Fares Sati Fares	5/15/92	7/31/92	$135
JZ	Jeneen	Fathi Aziz Falawlah	4/15/92	7/31/92	$135
JZ	Jeneen	Hala Mahmoud Mohamad Souqyah	6/15/91	7/31/92	$135
JZ	Jeneen	Hilal Rashad Salah	5/15/92	7/31/92	$135
JZ	Jeneen	Khetam Khaleel Zidan	4/15/92	7/31/92	$135
JZ	Jeneen	Lutfi Adnan Zeid	5/15/92	7/31/92	$135
JZ	Jeneen	Mahmoud Naji Abu Elrubb	6/15/92	جديد	$225
JZ	Jeneen	Mahmoud Subhi Zakarneh	5/15/92	7/31/92	$135
JZ	Jeneen	Majd Ahmad Awkal	4/15/92	7/31/92	$135
JZ	Jeneen	Majed Mohamad Mustafa	5/15/92	7/31/92	$135
JZ	Jeneen	Mays Mohamad Hamarsheh	5/15/92	7/31/92	$135
JZ	Jeneen	Moatasem Khairi Rafeeq Abu Elwafa	2/15/91	7/31/92	$135
JZ	Jeneen	Moeen Samih Barham	6/15/92	7/31/92	$135
JZ	Jeneen	Mohamad Jamal Hamarsheh	4/15/92	7/31/92	$135
JZ	Jeneen	Mohamad Khaled Suleiman	5/15/92	7/31/92	$135
JZ	Jeneen	Mohammad Fawzi Abu Muwais	3/15/92	جديد	$360
JZ	Jeneen	Mohammad Jamal Hamarsheh	3/15/92	جديد	$360
JZ	Jeneen	Mohammad Khairi Rafiq Abualwafa	2/15/91	7/31/92	$135
JZ	Jeneen	Mona Mohamad Amarneh	4/15/92	7/31/92	$135
JZ	Jeneen	Mouaoyia Khaled Hasan	3/15/92	جديد	$360
JZ	Jeneen	Nadia Jamal Hamarsheh	5/15/92	7/31/92	$135
JZ	Jeneen	Nareeman Saleh Naem	5/15/92	7/31/92	$135
JZ	Jeneen	Noor Jamal Hamarsheh	5/15/92	7/31/92	$135
JZ	Jeneen	Noor Khalid Abu-seif	4/15/92	7/31/92	$135
JZ	Jeneen	Ossama Abdelrazaq Rabay'a	5/15/92	7/31/92	$135
JZ	Jeneen	Raeda Mohammad Ali Salah	5/15/91	7/31/92	$135
JZ	Jeneen	Raheeq Khalid Abu-seif	4/15/92	7/31/92	$135
JZ	Jeneen	Ressal Mahmoud Ali	4/15/92	7/31/92	$135
JZ	Jeneen	Saed Mohammad Ali Salah	2/15/91	7/31/92	$135
JZ	Jeneen	Saeda Mohammad Ali Salah	2/15/91	7/31/92	$135
JZ	Jeneen	Samer Jameel Hamarsheh	6/15/91	7/31/92	$135
JZ	Jeneen	Samer Taher Mahmoud Neirat	6/15/91	7/31/92	$135
JZ	Jeneen	Sameya Saleem Asafreh	5/15/92	7/31/92	$135
JZ	Jeneen	Shadi Mahmoud Soukeyah	6/15/91	7/31/92	$135
JZ	Jeneen	Shadi Mashhoor Nasrallah	1/15/92	7/31/92	$135
JZ	Jeneen	Shaza Adnan Zeid	4/15/92	7/31/92	$135
JZ	Jeneen	Subheya Mahmoud Waked	6/15/92	جديد	$225
JZ	Jeneen	Wafa Taher Neirat	12/15/90	7/31/92	$135
JZ	Jeneen	Watfa Jamal Qubha	5/15/92	7/31/92	$135
JZ	Jeneen	Zekrayat Subhi Ghanayem	5/15/92	7/31/92	$135
JZ	Jineen	Adnan Salman Kameel	3/15/92	7/31/92	$135
JZ	Jineen	Asmaa Hussein Abu Zeineh	3/15/92	7/31/92	$135

Bate #**SW061 0000964**

[Arabic caption on page]

Jenin Zakat Committee ②

JZ	Jeneen Mahmoud Naju Abu Elrubb	6/15/92	New	$225
JZ	Jeneen Mohammad Fawzi Abu Muwais	3/15/92	New	$360
JZ	Jeneen Mohammad Jamal Hamarsheh	3/15/92	New	$360
JZ	Jeneen Mouaoyia Khaled Hasan	3/15/92	New	$360
JZ	Jeneen Subheya Mahmoud Waked	6/15/92	New	$225

Orphans dues paid through october 31, 1992

لجنة زكاة جنين ③

Cd	City	Name	Sponsor Date	Previous Payment Through	New Amount Due
JZ	Jineen	Ghadeer Sulaiman Alhawee	3/15/92	7/31/92	$135
JZ	Jineen	Hanan Abdullah Shaqran	4/15/92	7/31/92	$135
JZ	Jineen	Hanan Mohamad Kebha	4/15/92	7/31/92	$135
JZ	Jineen	Heba Ahmad Abu Najem	3/15/92	7/31/92	$135
JZ	Jineen	Maha Suleiman Suleiman	4/15/92	7/31/92	$135
JZ	Jineen	Mahmoud Saeed Balaawee	3/15/92	7/31/92	$135
JZ	Jineen	Moayyad Omar Alsaadi	3/15/92	7/31/92	$135
JZ	Jineen	Nahed Subhi Zayoud	4/15/92	7/31/92	$135
JZ	Jineen	Rabee Mohamad Alsaadi	4/15/92	7/31/92	$135
JZ	Jineen	Rajaa Shawqee Baker	4/15/92	7/31/92	$135
JZ	Jineen	Rasha Ghassan Abu Elhaija	3/15/92	7/31/92	$135
JZ	Jineen	Saleh Hammoudeh Saleh	4/15/92	7/31/92	$135
JZ	Jineen	Shadi Mahmoud Amarneh	3/15/92	7/31/92	$135
JZ	Jineen	Tahanee Sulaiman Sulaiman	3/15/92	7/31/92	$135
JZ	Jineen	Zekrayat Mohamad Ibraheem	4/15/92	7/31/92	$135
JZ	Kafr Rai	Erb Abdeljabbar Tameem Yahya	1/15/92	7/31/92	$135
JZ	Kafr Rai	Mohamad Abdeljabbar Tameem	6/15/91	7/31/92	$135
JZ	Kobatia	Aisha Kassem Ahmad Zakarneh	2/15/91	7/31/92	$135
JZ	Kobatia	Amenah Mahmoud Ahmad Zakarneh	2/15/91	7/31/92	$135
JZ	Kobatia	Ammar Ibrahim Mousa Abbas	2/15/91	7/31/92	$135
JZ	Kobatia	Asmaa Saleh Khodr Lobani	6/15/91	7/31/92	$135
JZ	Kobatia	Fadi Ibrahim Sabaaneh	1/1/91	7/31/92	$135
JZ	Kobatia	Feda Ibrahim Sabaaneh	12/15/90	7/31/92	$135
JZ	Kobatia	Mahmoud Ahmad Zakarneh	1/1/91	7/31/92	$135
JZ	Kobatia	Orwa Mahmoud Abu Zeid	1/1/91	7/31/92	$135
JZ	Kobatia	Shadi Ibrahim Sabaaneh	1/1/91	7/31/92	$135
JZ	Kobatia	Tamam Mohammad Zakarneh	5/15/91	7/31/92	$135
JZ	Kobatia	Wafaa Rayeq Zakarneh	1/1/91	7/31/92	$135
JZ	Maysaloon	Sundus Abdallah Rabay'ah	2/15/92	7/31/92	$135
JZ	Maysaloun	Ekram Husny Ahmad Neirat	6/15/91	7/31/92	$135
JZ	Maysaloun	Hasan Taher Mohammad Neirat	2/15/91	7/31/92	$135
JZ	Siltharth	Asmaa Abdelrahman Jeradat	1/15/91	7/31/92	$135
JZ	Siltharth	Yusuf Abdelrahman Jeradat	6/15/91	7/31/92	$135
JZ	Zebdah	Jameela Mohamad Amarneh	6/15/91	7/31/92	$135
JZ	Zebdah	Mahmoud Mohamad Amarneh	6/15/91	7/31/92	$135
JZ	Zebdah	Maysa Mohammad Amarneh	1/1/91	7/31/92	$135
JZ	Zebdah	Yousef Mohammad Amarneh	2/15/91	7/31/92	$135
Ct:	91				
Total:					$13140

Bate #**SW061 0000965**

[Arabic caption on page]

Jenin Zakat Committee ③