



מדינת ישראל

שר הביטחון

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| <p>Any individual who in the course of business or in the performance of his duties was requested to perform an action involving the property, or who received the property to his or her possession, custody or control, shall report the same to the Israel Police in accordance with the provisions of sections 33(a) and 34 of the Law, and to the National Bureau for Counter Terror Financing in the Ministry of Defense (NBCTF) by email: nbctf@mod.gov.il.</p> | <p>خلال الممتلكات المذكورة أو حصل على الممتلكات ليحتفظ بها في حوزته أو ليتصرف فيها، يجب عليه إبلاغ الشرطة الإسرائيلية عن ذلك بموجب أحكام المادتين 33(أ) و34 من القانون، وكذلك إبلاغ المقر الوطني لمكافحة الإقتصادية للإرهاب في وزارة الدفاع (NBCTF) من خلال البريد الإلكتروني: nbctf@mod.gov.il</p> | <p>לחוקתו או לשליטתו, ידווח על כך למשטרת ישראל בהתאם לחוראות סעיפים 33(א) ו-34 לחוק, וכן למטה הלאומי ללוחמה כלכלית בטרור במשרד הביטחון (מט"ל) באמצעות דוא"ל: nbctf@mod.gov.il</p> |
|--|---|---|

| | Binance Client Account | Name | ID/Passport | Date of Birth | Phone Number | E-mail |
|----|------------------------|-------------------------|-------------|---------------|---------------|----------------------------|
| 1 | 109463211 | OMER SAYLIK | A28P83977 | 01/02/1997 | 995394813247 | omer@goldenstonesgroup.com |
| 2 | 197705115 | HAYTHAM A H ALSLAKHI | 806227682 | 27/07/1984 | 976059916027 | haythams184@gmail.com |
| 3 | 307797077 | AMIRA BERRI | LR2356791 | 21/02/1998 | | miraberr188@gmail.com |
| 4 | 379612525 | - | 861603267 | 23/10/1986 | 9720595476379 | salmrskh@gmail.com |
| 5 | 526419803 | - | 404669683 | 04/03/1999 | 970567480389 | ahoodlagha50@gmail.com |
| 6 | 587513393 | OMAR FARHAN ALMASSRI | RV4442719 | 25/07/2002 | 447884274215 | sho.makan414@gmail.com |
| 7 | 381780709 | AYOUB IDHANE | R26343412 | 05/10/1984 | 3130718271639 | idhaneayoub@outlook.fr |
| 8 | 812550891 | - | 13010421332 | 03/01/1999 | 957775280599 | |
| 9 | 54570588 | MOHAMED HAITH EM KSOUDA | Y869971 | 18/03/1983 | | prochipharma@gmail.com |
| 10 | 722290961 | AHMED M S KORDIA | 5058609 | 28/11/1993 | 995523782324 | ahmedkordia93@gmail.com |
| 11 | 821197269 | Nura Isah Musa | 22234334520 | 02/04/1997 | 2342699265280 | nuriddec07@gmail.com |



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USDT - Wallet Address

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|----|-------------------------------------|----|-------------------------------------|
| 1 | T9z9kZjWvpHcoPXtfcGkrpBHAZdTFho2AZ | 49 | IP278C7eukdbx19MkCAMP9zGC9qArprMyS |
| 2 | TAziDIgseQZjy2xN7EjcbLE9FnvaK-KtBI | 50 | TP7AcAzrR.GzG6pqWM!syQ6aYdXMSAUbvXu |
| 3 | TBhZLD3naPTe6JHQhiZTYIzjbfTWLiG6D | 51 | TPiFteqSekp3iQNP.AcpbGbnwJhSn2KSCFu |
| 4 | TBpPMJ8JDS5r7A8cutrY9Fnu4FRwf6XPfc | 52 | TPKFo8t57adiEg1MhDeoyh85g7wivLqonF |
| 5 | TBQbqpGCBAx2P6iyzcfsshxFYzMBNFBwm | 53 | TPkrSMH1ayvuhHBoYj4uoORSMgUEFuPC7xk |
| 6 | TBS4fkSVZ6NqQ8F5BRScgWGMkpAl2tetz | 54 | TQE16vegecetMKINgaf54wPimNL5wdJr2 |
| 7 | TC1PHnEXWC8ji6ydb4CnGyKhZrhdyAXfE | 55 | TOZAZuZzAG4-hLeKq2RFDe3azrph1jts |
| 8 | TCedhNswk2gMi4D3tikEYRF22q78xHAfra | 56 | TRJloXAeDrmHe8N4Py5QdgrRku3UZXbynS |
| 9 | TChLSj45ows7IstbNu4v82uLZ3Vx5_sfr | 57 | TRPLEf26v1eGMracGz7c3vgPCVdWZvbtj |
| 10 | TD3iJZa72XDorPKXEQSRkkV6iRyflum6i | 58 | TSA7Kq57wZZOZV7UkWzCvjRtP2LUUpDSPA |
| 11 | TDMwr4YQXK7vcfc6ZawCRR.Ewy4zrUcmFet | 59 | TSBqeb23ef1H7UBYQsTZV2xAjYEsVqWmi8A |
| 12 | TE1J7fdDTtkbNPAU3Qcbu68F67BvizeoEC | 60 | TScrrY877afdkLqsKSUIDeYzBwzXPVKeJ |
| 13 | TF4UXL6vg9Pkmm4G9QqDx8XYjEVRZVxbY- | 61 | TSec9U652raN7ZigCnsuivPgXHb74mwhMV |
| 14 | TFG5CfCLYVQzJSeYXd91xZr49njbyRawl | 62 | TScXZ73b0jZ6a6nC7dZigCqfNo4vm7afV |
| 15 | TFieH3GSNQ6f5Q6KRnraacoC1VobC9bza | 63 | TSeqWFAFBXSDfjOneNackZ1Dp559yGfMDG |
| 16 | TFPZgAMBUJb4nWriUJJBkCBHCbGENP4R | 64 | TSUUTMf7eagjmwSzzkPSuAjBP34jddVZdf |
| 17 | TG35PjKSqwVVxb8a4R4WqXCpEaaSAZ5vSY | 65 | TT2DCMYXhAa4Pfr17CyW3u54rjWA7T2K |
| 18 | TGMLnaU331MyEzywJZntuPZS9UEcPYBidC | 66 | TT4FNjwH7H956V4nxKRkWZirG96gWGj2 |
| 19 | TGMRPZ5newSVYQ7GqUoqNIGMe19F8.lsgV | 67 | Ttj4MCQ7vYQT.EpiJ7BmkjNMcoIDStMK69a |
| 20 | TGuWthQNLuF75VVcbw6akhFHbG4J5srM9 | 68 | TILaxa74W4KJacnm3verugo3nbJv7gXGrv |
| 21 | TGXSKmUemJM6RTYbT58aSGBev8av4VXu4x | 69 | TTxEL7Y2kl69EGP2o4RnMxgLN8FEMWnyq6 |
| 22 | TH7g1pPBVZMEg5etNLUxma8P55cSTD26JK | 70 | TTXV4xv1zyCNNsevvrKjzeraSn6KCiZA8p |
| 23 | THBbtKYekMN5MMXrvJ48PM3kdie7VikjHe | 71 | TU1yy2TZ67dh4N1XRbfd2.meQsDreCUiu |
| 24 | THD3sc53BrjzmaPL912blJrGD4QzQF6xGt | 72 | TU8preUjArg17EajeDCTQzvVkXQ6DDjJiP |
| 25 | THkT18UGo4obbvS2v9fnc3g8kPLnHsuQZP | 73 | TUza9BbE3tzeRjZvR1k1EsW7fomUjVZrB |
| 26 | TJdTWNG8YdADeXHZg9euhmruNdMN5i4pS | 74 | TVDw0vVnKGounA8RHjgeVJ7kPS6enBoaVn |
| 27 | TJHYdjgVWARhArHF3QDtr7ygkXh2yENJ9Ef | 75 | TVJFPD3AvY24JYwTknaL7Lxs17WEGfWmq |
| 28 | TK9ByVpQGMbMN9EeoSnu4DFh4HYKSAv3fE | 76 | TVnd37YQPAHXoDB7bDgQV1yViaAiwRyzC |
| 29 | TK9hdrM68gadaV4tqk9bqub2FeyQ3YrHJ | 77 | TV4c2ZB0J24Z5TJ22wJLSSeEhKwoY9WYUF |
| 30 | TKFmsWwzDk8vqnKx3BQ9Djxa4dQobpFQz6 | 78 | TVT6ngqV485fal4p69PjsBwTSk3iwFRzeH |
| 31 | TKt6ioYaiC92hzUoc9MmC8XZ2etfUnz3pL | 79 | TVUwqJ3hy3EigB1W86m7eh2VvwkeBKKXA |
| 32 | TKXQxql.gznKvxtJGfer4ASSZjJ8bW6Ppkv | 80 | TWbyz685marsZA37ASZZNBsuhfTbj1xd |
| 33 | TKZD2toq8FkMvMLkwagGk7QVjRRatPGinU | 81 | TWFyisKSHQPQI5KXXC.Tof7H8zh5kLA24Vn |
| 34 | TLbCdStwpBihH4k5QQbvoBEWfZdnqWGVeL | 82 | TWMizmzi1imonxDdpqecr3eDMzKiy4HjmAC |
| 35 | TLgJdD9fIX6mCGNsqhNugeDskurZvixqWfJ | 83 | TWV7BDzyy5DxKyK4QNjL1Now3wo5B6chMF |
| 36 | TLZrUJCgDeNKSjdWvzfLoqen4xEQBLVw9e | 84 | TWwz3RW5nG6uowTLOh715FtN5yPYXN8ToK |
| 37 | TM5CEDk1otW463dN5sdG35AcpvDBYM4KfIm | 85 | TX3HANU6BB6bd5D0CBfvieRIEhmiVBVSj |
| 38 | TM7VSpYsBACb1BnX9SjP7DyGZEbdtGok | 86 | TXARJuo7V7ipTN56ZMsbAnq12wR88nTJQ |
| 39 | TMcm51DwBRsmUEzRhWroY3abA7JQg7h4bM | 87 | TXn8Xc6N7FNg44BGkhQzsqA1P8ka64vgXZ |
| 40 | TMdbTehWtuRoqBGEsSQq5uRNj1V9jjkLf | 88 | TXuCs70Q5w8ecjH3ZqVfndgdQiHxEbsHe |
| 41 | TMikm35WW5A8gVCPm9zdx8MUzhZskjCz | 89 | TY8227p0CR3dvqDWGeoPYcyVv83Nrb3zDN |
| 42 | TMkB32xpGXC9YB59dL7cexB5fMBERzy4G | 90 | TYosnb7vYtok5aIp5AtD5XzHh23FshBj |
| 43 | TMmna6u69aZbUxYeqLCLL7UFdHEaPfAHp | 91 | TYuHA1pWz3tpDcY7SrbtiCagBequ9YVGhch |
| 44 | TMUlwEdBRAd6f59NVoim9gFH8EL3wRVfzPf | 92 | TYuXYK4WYZAacmaQIG6r7LoAsysMsw1zhT |



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| 45 | TN5prizPRsET2SMa8QsZqzQdApfVzKLFxg | 93 | TZ1SFAPeljeuhzeMydUvmvjVj4s871Jdhx |
| 46 | TNGDxtEKSPxRWg67HpC9UfziDismQTkXHm | 94 | TAgeW!MekLYfW7cJ3ysvZCVkzQzPFiLZSi |
| 47 | TNHW1aLuLzGU'GgevHV!28uj4kUqioPzDJS | 95 | TVxcl.32f!327neFDMSD06mEzL06zNJ21R |
| 48 | TNK6EFqmqlMrGG4IDVyXyW6hBArlxq11FW | | |

ישראל כ"ץ
שר הביטחון

Israel Katz
Minister of Defense

إسرائيل كاتس
وزير الدفاع

תאריך (עברי):

ז' תמוז תשפ"ו

Date: التاريخ: תאריך (לועזי):

29/04/26