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<p>Administrative Seizure Order (ASO - 56/23 – Amendment) Anti-Terrorism Law 5776-2016</p> <p>Pursuant to my authority according to sections 56(b)(1) and 56(b)(2) of the Anti-Terrorism Law 5776 - 2016 (hereafter - the Law), and having been convinced that the cryptocurrency wallets specified in the below list (hereafter - the Property), are the property of the designated terrorist organization DUBAI COMPANY FOR EXCHANGE in the Gaza Strip, which was designated as a terrorist organization due to the substantial assistance that it provides to the designated terrorist organization Hamas³, or property used for the perpetration of a severe terror crime as defined by the Law, I hereby order the seizure of the property in order to confiscate the same, subject to the provisions of section 66 of the Law.</p> <p>Any person 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 possession, custody or control, shall report the same</p>	<p>أمر حجز إداري (أ.ح. - 56/23 - تعديل) قانون مكافحة الإرهاب، لعام 2016</p> <p>بموجب الصلاحية الممنوحة لي حسب نص المادتين 56(ب)(1) و 56(ب)(2) من قانون مكافحة الإرهاب، لعام 2016 (الذي يشار إليه فيما يلي بـ "القانون")، وبعد أن تشكلت لدي قناعة بأن محافظ وعناوين العملات المشفرة المفصلة ضمن القائمة المرفقة بهذا الأمر (التي يشار إليها فيما يلي بـ "الممتلكات") هي ممتلكات خاصة بمكتب دبي للصرافة والحوالات المالية في قطاع غزة، التي تم الإعلان عنها كمنظمة إرهابية بسبب المساعدات الملموسة التي تقدمها لمنظمة حماس الإرهابية المعلنة² أو أنها عبارة عن ممتلكات تم من خلالها ارتكاب مخالفة إرهاب خطيرة حسب تعريفها القانوني، فإنني أصدر أمراً بالحجز المؤقت للممتلكات، لأجل مصادرتها رهناً بأحكام المادة 66 من القانون.</p> <p>أي شخص طلب منه خلال مزاولته أنشطته التجارية أو أداء مهامه، إنجاز معاملة ما من خلال الأملاك المذكورة أو حصل على الأملاك ليحتفظ بها في حوزته أو ليتصرف فيها، يجب عليه إبلاغ الشرطة الإسرائيلية عن ذلك بموجب أحكام المادتين 33(أ) و 34 من القانون وكذلك إبلاغ المقر الوطني للمحاربة الاقتصادية للإرهاب في وزارة الدفاع (NBCTF) عبر عنوان البريد الإلكتروني التالي: nbctf@mod.gov.il أو عبر الفاكس رقم:</p>	<p>צו תפיסה מינהלי (צת 56/23 - תיקון) חוק המאבק בטרור, התשע"ו-2016</p> <p>בתוקף סמכותי לפי סעיפים 56(ב)(1) ו-56(ב)(2) לחוק המאבק בטרור, התשע"ו-2016 (להלן - החוק), ולאחר שהשתכנעתי כי ארנקי המטבעות הקריפטוגרפים המפורטים ברשימה שלהלן (להלן - הרכוש), הינם רכוש של משרד דובאי לחלפנות והעברות כספיות ברצועת עזה, אשר הוכרז כארגון טרור בשל הסיוע הממשי שהוא מעניק לארגון הטרור המוכרז חמאס¹, או שהם רכוש שנעברה בו עבירת טרור חמורה כהגדרתו בחוק, הנני מורה על תפיסה של הרכוש לשם חילוטו בכפוף להוראות סעיף 66 לחוק.</p> <p>התבקש אדם לעשות פעולה ברכוש כאמור במהלך עסקיו או במילוי תפקידו, או שהגיע הרכוש לרשותו, לחזקתו או לשליטתו, ידווח על כך למשטרת ישראל בהתאם להוראות סעיפים 33(א) ו-34 לחוק, וכן למטה הלאומי ללוחמה כלכלית בטרור במשרד הביטחון (מט"ל) בדוא"ל: nbctf@mod.gov.il או בפקס' מס': 073-3234721 או בטלפון מס': 03-6976182.</p> <p>צו זה יעמוד בתקפו עד ליום 1.10.2025.</p>
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¹ משרד דובאי לחלפנות והעברות כספיות ברצועת עזה הוכרז כארגון טרור ביום 7.3.2022 (פורסם ביום 4.4.2022 בקי"ת 10084, התשפ"ב עמ' 2503), משום שהוא מהווה מזה שנים חלק משמעותי בתשתית הכלכלית של ארגון הטרור המוכרז חמאס (הוכרז כארגון טרור ביום 15.9.1989. פורסם ביום 29.9.1989 ביי"פ 3702, התשמי"ט עמ' 4330). **המשרד אינו קשור לאיחוד האמירויות או לנסיכות דובאי.**

² אָגָן עַן מְכַתֵּב דֵּבִי לְלִסְרָאָה וְחֻוֹלָאוֹת מַלְיָאָה בְּעֵת גְּזֵה כְּמִנְזֵמָה אִרְהַבִּיָּה בְּיָמֵי 7.3.2022 (נִשְׁרָף בְּתַאֲרִיחַ הַמּוֹאֵף 4.4.2022 זְמַן מִלֵּף הַלְּוֹאֵחַ הַתְּנַזְמִיָּה 10084, לְעָם 2022 הַצִּפְחָה 2503) לֵאמֹר יִשְׁכַּל מִנְדּוּ שְׁנֵינִן טוֹיִלָּה חֵזֶה מְחֻרָבָא מִן הַבְּנִיָּה הַתְּחִיבִיָּה אִקְוֹנִיָּה הַתְּאֵבָעָה לְמִנְזֵמָה חֻמָּאס אִרְהַבִּיָּה מְעֻלָּה (אֵעֲלֵן בְּיָמֵי הַמּוֹאֵף 15.9.1989. נִשְׁרָף בְּתַאֲרִיחַ הַמּוֹאֵף 29.9.1989 בְּחֻבִּיָּה הַמְּשׁוֹרָרָת (3702) לְעָם 1989, הַצִּפְחָה 4330). הַמְּכַתֵּב לֹא יִמֵּת בְּעִלְמָה בְּאִמְרָת הָעֵרֵבִיָּה הַמְּחֻדָּה אוּ בְּאִמְרָה דֵּבִי.

³ Dubai Company for Exchange in the Gaza Strip was designated as a terrorist organization on 7.3.2022 (published on 4.4.2022 in Official Gazette 10084, 2022, p. 2503), since for years it has constituted a significant part of the economic infrastructure of the designated terrorist organization Hamas (designated as a terrorist organization on 15.9.1989. Published on Sept. 29, 1989 in Official Gazette 3702, p. 4330.) **The company is not affiliated with the United Arab Emirates or the Principality of Dubai.**



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<p>to the Israel Police in accordance with sections 33(a) and 34 of the Law and to the National Bureau for Counter Terror Financing (NBCTF) at the Ministry of Defense by email: nbctf@mod.gov.il or by fax no: 972-073-3234721 or by phone no: 972- 03-6976182.</p> <p>This order will remain in effect until October 1, 2025.</p> <p>Anyone claiming a right in any or all of the Property may make their claims and submit them in writing to the Head of the National Bureau for Counter Terror Financing (NBCTF) at the Ministry of Defense within two months, in accordance with the provisions of section 61(a) of the Law, using the contact information indicated above.</p> <p>This order replaces and amends Administrative Seizure Order (ASO - 56/23) dated 1.11.2023.</p>	<p>073-3234721 או الهاتف رقم: 03-6976182.</p> <p>سيكون هذا الامر ساري المفعول حتى التاريخ الموافق 1.10.2025.</p> <p>أي شخص يدعي حقه في الممتلكات، سواء بشكل كامل أو جزئي، يجوز له طرح والتقدم بما لديه من ادعاءات خطيًّا إلى رئيس المقر الوطني للمحاربة الاقتصادية للإرهاب في وزارة الدفاع (NBCTF) خلال مدة شهرين، بموجب احكام المادة 61(أ) من القانون، وذلك من خلال تفاصيل الاتصال المذكورة أعلاه.</p> <p>يستبدل هذا الأمر ويعطل أمر الحجز الإداري (أ.ح. - 23/56) المؤرخ في 1.11.2023.</p>	<p>כל הטוען לזכות ברכוש, כולו או חלקו, רשאי לטעון את טענותיו ולהגישן בכתב לראש המטה הלאומי ללוחמה כלכלית בטרור במשרד הביטחון (מט"ל) בתוך חודשיים, בהתאם להוראות סעיף 61(א) לחוק, באמצעות פרטי ההתקשרות המופיעים לעיל.</p> <p>צו זה מחליף ומתקן את צו תפיסה מנהלי (צת - 56/23) מיום 1.11.2023.</p>
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	OKX client account	Name	ID/Passport	Phone Number	E-mail
1.	365958658250687224	Talib Mamoon Ghassan	-	5384433030	iq4android@gmail.com
2.	303111081004511382	Karrar Jameel Jebur	A13910380	7723934421	ahmedrashid87@yahoo.com
3.	151119476446896128	Adas Ahmed ss	-	5379438418	aadas101@gmail.com
4.	231483047726456832	ABDULLAH BADERSAWI	404596892	592321391	gamal.port88@gmail.com
5.	401814802571396816	Dana Jawar Kareem	A17443179	7514660027	danadollar45@gmail.com
6.	146948835216891904	BAREZ ZRAR OMAR	A4196729	7502000005	barezzirar@gmail.com
7.	383139889396494390	-	-	15603077444	kh80soso2005@gmail.com

	Binance client account	Name	ID/Passport	Phone Number	E-mail
8.	51187900	UHUD ADBO ALI ALWARD	0 1100071065	967737776927	aa777358583@gmail.com
9.	297645360	MUHAMMAD HASAN MUHAMMAD MUQAIBEL	0 801018405	967773752068	aalbrns395@gmail.com



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10.	469244484	PASSANT A-SHAHAT MUHAMMAD HUSSAIN EID	GW4579670	2001220221337	passanteiid21@gmail.com
11.	219055841	ABDULLAH ABU SEDO	409061470	970592207179	aboodabosedo@gmail.com
12.	69730300	YOUSEF EZ-EDDINE	802156778	9700592607048	yousef337j@gmail.com
13.	453447972	MUHAMMAD ABDELATIF	801898156	972567386871	mahmoudabdo2259316@gmail.com
14.	82135005	MOHANNAD ALUOL	801048398	970592111403	malak7774@gmail.com
15.	184326935	NEFAZ NAJJAR	804375236	9700597198298	nafezali8@gmail.com
16.	356442633	KIFAH SALUT	804350213	9720592192900	vxxmw8wi@gmail.com
17.	449211957	HIBA AQEL	803339175	970598373791	abo_waleed_123@hotmail.com
18.	98046614	SUBHY SHABLAK	801472051	972599692300	subhy6923@gmail.com
19.	222484892	BASEL SHAKLIYA	801152802	970594140140	baselxxx2021@gmail.com
20.	137249941	ALI NAWAJHA	800580722	970599656188	gana146@hotmail.com
21.	39448082	AHMED QASEM	412353278	970599764069	kasempal@hotmail.com
22.	440056481	KHALED SALEM	410689566		discordkhalid2@outlook.com
23.	115757798	MUHAMMAD SLIMAN	410149991	9700598888288	m m essa@hotmail.com
24.	406754369	MUHAMMAD A-ZAHARNE	408425163	972567789929	mzaharnas18@hotmail.com
25.	380977278	MONA ALAJAL	407779529	970568822275	mona2001gh2022@gmail.com
26.	377502628	HAMDAN HIJAZI	405156159	9700599065328	hmdanhjazzy04@gmail.com
27.	171189353	AMIR AGA	404643462	905362930987	ameir.2017.m@gmail.com
28.	222593790	ABDULLAH QASEM	403064553	970595844567	ps595844567_mobileuser@binance.com
29.	583276931	MUHAMMAD MOSLEM	420257073	+9700595202214	mhmaed202214@gmail.com
30.	346891533	REWA ALIMAM	407729391	9700597896422	rewaarewaa2001@gmail.com
31.	467139147	HOSAM WARSH AGA	407104207	970598891655	hosaam0598891655@gmail.com
32.	468843363	ISAM GHABAIN	404750234	-	tdd5fpj28f@privaterelay.appleid.com
33.	454519995	KAMAL ALAI	401180054	9720567031377	mykamal566@gmail.com
34.	449995899	MOAIED SHALT	801848516	9700592416151	mm.059w@gmail.com
35.	491088221	ABD ALMONEM RASHIAN	407922558	970599018665	asdmzn41@gmail.com
36.	362928814	SLIMAT SHA'AT	407140516	9720592349921	ramashaat70@gmail.com
37.	132205892	MOHAMMED QAYS MOHAMMED MOHAMMED	784-1990- 1418435-4	905550405533	mohammedalkays@gmail.com
38.	438484778	SULAIMAN ALI YOUSUF SAEED ALDHAHR	784-1978- 7408257-7	971545598751	houssamfahed1988@gmail.com
39.	180182994	MUHAMMAD QASEM	802938639	970599192192	mohammedqasem192@gmail.com
40.	170799771	AHMED MUSHTAHA	4001710	9700595939555	ahmedmushtaha11@hotmail.com
41.	314621108	MUHAMMAD BAL'AWI	400891396	970599245550	bahaa.alfara@gmail.com
42.	291212829	MUHAMMAD ASTAL	901478487	970595400879	mhmd.abd.astal@gmail.com
43.	92816671	MUHAMMAD MANSOUR	804341667	970592680003	hitler93r@gmail.com
44.	65639940	MUHAMMAD YOUSEF	803176825	972599375575	almalak.my@gmail.com
45.	72909284	SAWSAN DALUL	412497729	972599978855	ha0599978855.100@gmail.com
46.	94730455	ABDULLAH BAHR	410679591	970598266211	a.bahar2010@gmail.com
47.	422714881	ZAYN ALUSTAD	408488955	972592304753	zainalostaz055@gmail.com
48.	376606668	HASSAN E-NABI	407359587	972568806382	il568806382_mobileuser@binance.com
49.	433169630	ABDULHAKIM WSHAH	405276304	972595254497	hkymwshah@gmail.com
50.	79518806	SIRAJUDIN NAHAL	402996896	970598774152	siraj.ehab@gmail.com
51.	429943390	MUHAMMAD A M ABOUMOUSA	30199900214	97431303733	m.abumoosa@gmail.com



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52.	345009806	-	791008-2085214	8201032361008	k01032361008@gmail.com
53.	88096606	-	4.32501E+17	8615202099320	tanzhq@gmail.com
54.	97221038	ETTAYEB CHAOUFI	JB193285	-	fawazaltalep@gmail.com
55.	130151213	-	101252510	905360192708	moncouriel2000@gmail.com
56.	28828383	ANAS KORD	203164934		anaskord25@hotmail.com
57.	121170328	SAAD TAYYIP	29696591142	905535307133	tayyipsaad@gmail.com
58.	105323105	MOHAMAD NEDIM HAFEZ	70081235264	-	nadim.hafez@gmail.com
59.	108137548	SAMOGLU OMER	58222640818	905334067137	basel.almassahx2@gmail.com
60.	314205900	KALASH MUTEIA	5654569376	905332673713	moteah.kalash@gmail.com
61.	227968521	CABIR ENVER	41711191892	905334067137	mohmadnajar313@gmail.com
62.	166140574	ESKIOCAK SELIM	39499394000	905308297700	selim77eskiocak@hotmail.com
63.	158920329	SOUS MOHAMAD	36338360080	905051040199	mohamedsous84@gmail.com
64.	35676672	DOKSOZ AKIN	27868782626	905317048494	akndksz@hotmail.com
65.	174622078	OMRAN BITAR	25658727956	-	omranpitar19@gmail.com
66.	285786137	ROMEO NARMANIA	131C41299	+995555101190	agnarmania@gmail.com
67.	206884320	YOUSUFI HAROON	P03618640	93704773094	yaseen.yousafi@icloud.com
68.	36834225	MUHAMMAD SALMAN AFZAL MUHAMMAD AFZALMEHAR	784-1978-1750279-8		gmsulman@gmail.com
69.	546787312	RAQYA YAHYA MOHAMMED ALGAHAFI	10149825	-	majed_ezzi@yahoo.com
70.	485068982	ALHASAN HUSSEIN AYEDH MERFAQ	7718969	79170045722	hassanmarfag@gmail.com
71.	38926789	SLIM BEN SLIMAN	C310545	21652299981	slimhassen2020@gmail.com
72.	48990236	ELBOKRI MUSTAPHA	-	21629273290	mustapha.bokri@gmail.com
73.	97956889	AL ASFAR AHMAD	73656322	460728599033	asfara005@gmail.com
74.	165028097	ALEKSEI ANDREEVICH KUCHERENKO	-	79263933767	aleshka96@mail.ru
75.	157377707	-	9619853625	905075659595	abangashev@gmail.com
76.	83440984	-	42201-9293457-7	923212069909	fadihameed2069@gmail.com
77.	206741754	hammad Anees Dilawar M	3.46031E+12	923333382233	aneesawan1998@gmail.com
78.	149190347	JESRI ABDO WAHAB	-	-	abijesri.aj@gmail.com
79.	237983422	BOUGHANOOM, ABDULRAHMAN RASHED F	ZW17544	966562010080	qnet.0005@hotmail.com
80.	408891885	SAMI MARZOUQ M ALFURAYDI	1096482169	966553279415	alhrbysamy7456@gmail.com
81.	351236514	YOUSEF IHAB MUHAMMAD RUSHDI	108516178	2001275727527	asdyoosf@gmail.com
82.	185513030	OMAR AHMED ABDELGABBAR AHMED	A17023482	201022766286	ifonest1@outlook.com
83.	299640681	BHAA MUSA KAMEEL MUSA	A24213716	970593401004	al-mutamadex@outlook.com
84.	345005078	-	1Z9313528	2001001662285	captinmohammedmahdi2@gmail.com
85.	36099169	WALID MOHAMED MOSTAFA AHMED	A30317163	905524738041	welmissawy@gmail.com
86.	179540508	MIFTAH OMAR HAMAD MOHAMMED	L0FF1GP9	-	mt2723638@gmail.com
87.	287443292	ABDULRAHMAN RADHWAN ABDULKARIM AWADH	J957Y94Z	2180910161700	tiabdo6@gmail.com
88.	282258787	ZIDAAN ALGADDAFI HASSAN	NRY28KJP	218927115722	zah7111@gmail.com
89.	36508659	ELGHERIANI ISAMIL ADEL ABDULRAHMAN	NGF42LKZ	218911300039	ismailgheriani12@gmail.com



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90.	239284559	ALHSADI HAMAD AWAD HAMAD	HZ83814F	218919944666	hamadaoad092@gmail.com
91.	141470346	BALHAJ MOHAMED MAAMAR MOHAMED	GL82Z9C9	218924437173	mbelhaj184@gmail.com
92.	175808420	EL ANNAN HASSAN	LR1961779	-	hasan_9_1993@hotmail.com
93.	101164012	ALMASRI ALI	LR1911294	96170418666	k_abo@hotmail.com
94.	252321432	RAED EL KHATIB	LR0782222	905355500745	ra69ed@yahoo.com
95.	37719433	BAHAA EL HUSSEINI	LR0411539	96171080222	baha2.housseini@gmail.com
96.	42669187	YOUSEF JAMAAN MOHAMMAD ALAZMI	299021800831	96551518806	ktq7864@gmail.com
97.	489602115	MAHMOUD MOOHAMED IBRAHIM ELRASHIDY	-	2001016087330	mahmoud_f1992@yahoo.com
98.	406060436	BASSAM ISSAM MAHMOUD DIDAH	IBU43142	962795107100	bassam505@yahoo.com
99.	229829058	KHATTAB OMAR SHAKER ALAKASH	USE60810	962796534292	khattabokush@gmail.com
100.	286837187	SHADI BASHEER JAMIL AL ZAWYANI	T1169364	905360705597	shadialzawyani1988@gmail.com
101.	57296582	KHALED MAHMOUD SAID QEISIEH	DSD37689	905346588466	smartway67@gmail.com
102.	85403686	ALAA RADWAN ABDEL MAJID ABU OMAR	DEA86728	962796077770	alaa.abuomar@icloud.com
103.	113009189	IYAD ISMAIL MOHAMMAD ABIDALLAH	CII56363	970592259919	eyadooeee3@gmail.com
104.	254783617	FADWA KHALED ABDELJALIL TAQATQAH	9672017126	-	frontlivez@gmail.com
105.	156473096	SALEH Mohammad	-	-	mhdmersal2@gmail.com
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Date: תאריך (לועזי): التاريخ:

24 March 2024