



STATE OF ISRAEL

Minister of Defense

Administrative Seizure Order (ASO-57/19)

Anti-Terrorism Law 5776-2019

Pursuant to my authority according to section 56(b)(2), 56(b)(3) and – 56(d) of the Anti-Terrorism Law 5776 - 2016 (Hereafter: “The Law”), and having been convinced that the following specified sums that were received by those named below from the Palestinian Authority (henceforth – “the money”), are money that was obtained as payment for committing a serious terror crime or were designated as payment or reward as stated, or were used for the committing a serious terror crime; I hereby order the temporary seizure of the money or their value, and their transfer to the Forfeiture Unit of The Administrator General:

	<u>seizure sum</u>	<u>In the possession/control of:</u>
1	58,300 NIS	[REDACTED] prisoner MUHAMMAD SAEED HASSAN MAHMOUD AGBARIA MAHMOUD [REDACTED]
2	66,200 NIS	[REDACTED] the prisoner YAHYA MUSTAFA MUHAMMAD AGBARIA [REDACTED]
3	73,100 NIS	[REDACTED] the prisoner FARES MUHAMMAD IBRAHIM OMARI [REDACTED]
4	36,600 NIS	[REDACTED] the prisoner ASHRAF NAZMI MUHAMMAD KAISSI [REDACTED]
5	41,800 NIS	[REDACTED] ZAFER FATHI KHALED JABARIN [REDACTED]
6	27,900 NIS	[REDACTED] the prisoner YOUSUF HASSAN YOUSUF WARD [REDACTED]
7	60,600 NIS	[REDACTED] the prisoner MUHAMMAD AKL YOUSUF MASRI [REDACTED]
8	42,400 NIS	[REDACTED] the prisoner IMAD RAJEH MUSTAFA SARHAN [REDACTED]
9	48,700 NIS	[REDACTED] the prisoner ABDULLAH SALEH FARES AGBARIA [REDACTED]
10	36,600 NIS	[REDACTED] the prisoner LENIN MUHAMMAD AHMAD EL TORI [REDACTED]

28	26,400 NIS	██ the prisoner ISLAM IBRAHIM HASSAN EISSA ██████████
29	13,100 NIS	██ prisoner AYOOB YOUSUF MAHMOUD SALAMEH RASHID ██████████
30	40,900 NIS	██ the prisoner MUHAMMAD SAMARA ALI MAHAJNA ██████████
31	26,400 NIS	██ prisoner MUHAMMAD ABDUL GHAFAR NASSER MAFARJA ██████████
32	36,600 NIS	██ the son the prisoner FIKRI ZUHAIR MANSOUR OMAR ██████████

Any person who in the course of business or in the performance of his duties was requested to perform a monetary transaction, or who received monies to his possession or control, shall report it 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) in the Ministry of Defense (NBCTF) via e-mail: nbctf@mod.gov.il or FAX: 073-3234721 or Phone: 03-6976182.

The money should be transferred to NIS account No. 61004/18 in the name of The Ministry of Justice – The Administrator General and Official Receiver, Branch No. 994, Bank Leumi (10).

This order will remain in effect until 1.12.2020.

Any person who considers himself adversely effected by this order or wishes to challenge it, may make his claims and submit them in writing to the Head of the National Bureau for Counter Terror Financing (NBCTF) in the Ministry of Defense within two months, in accordance with the provisions of section 61(a) of the Law.

The order was signed originally in the Hebrew language (which is the binding version).

3 Tevet, 5780
31 December, 2019

Naftali Bennet
Minister of Defense