

Barry Jonas  
Attorney  
Criminal Division  
United States Department of Justice  
Washington, DC 20530



UNITED STATES OF AMERICA  
DEPARTMENT OF THE TREASURY  
WASHINGTON

Date: January 4, 2006

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

of the following:  
Blocking Notice FAC No. T-143420, on YASIN, Shaykh Ahmad; Founder and Chief Ideological Figure of HAMAS; DOB 1931.

  
Signature

Office of Foreign Assets Control  
Title

B. I HEREBY CERTIFY that Jennifer Houghton who signed the foregoing certificate was at the time of signing Assistant Director, Designation Investigations and she is the legal custodian of the above listed documents, and that full faith and credit should be given to such certificate.

IN TESTIMONY WHEREOF I have hereunto set my hand, and caused the seal of the Department of the Treasury to be affixed this 9<sup>th</sup> day of January two thousand and Six.

By direction of the Secretary of the Treasury:

**GOVERNMENT EXHIBIT**  
Designation - 5  
3:04-CR-240-G  
U.S. v. HLF, et al.

Department of Treasury  
Records Management Services Branch  
Authorized Certifying Official

  
NOTICE OF CERTIFICATION

NOTICE OF CERTIFICATION



1/4/2005)



DEPARTMENT OF THE TREASURY  
WASHINGTON, D.C. 20220

FAC No. T-143420

OFFICE OF FOREIGN ASSETS CONTROL

SPECIAL DESIGNATION AND BLOCKING MEMORANDUM

The Office of Foreign Assets Control, pursuant to the Executive Order of January 23, 1995, and section 203 of the International Emergency Economic Powers Act, 50 U.S.C. § 1701 et seq. ("IEEPA"), finds that there is reasonable cause to believe that on or since the effective date (January 24, 1995, at 12:01 a.m., EST), the subjects identified below and in the attached evidentiary memorandum, FAC No. T-143420, have been identified as terrorist organizations and the individuals have been determined to have acted or purported to act directly or indirectly on behalf of those terrorist organizations named as Specially Designated Terrorists, or the authorities thereof:

Organizations:

ABU NIDAL ORGANIZATION (a.k.a. ANO, a.k.a. BLACK SEPTEMBER, a.k.a. FATAH REVOLUTIONARY COUNCIL, a.k.a. ARAB REVOLUTIONARY COUNCIL, a.k.a. ARAB REVOLUTIONARY BRIGADES, a.k.a. REVOLUTIONARY ORGANIZATION OF SOCIALIST MUSLIMS); Libya; Lebanon; Algeria; Sudan; Iraq.

DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE - HAWATMEH FACTION (a.k.a. DFLP, a.k.a. DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE); Lebanon; Syria; Israel.

HAMAS (a.k.a. ISLAMIC RESISTANCE MOVEMENT); Gaza; West Bank Territories; Jordan.

HIZBALLAH (a.k.a. PARTY OF GOD, a.k.a. ISLAMIC JIHAD, a.k.a. REVOLUTIONARY JUSTICE ORGANIZATION, a.k.a. ORGANIZATION OF THE OPPRESSED ON EARTH, a.k.a. ISLAMIC JIHAD FOR THE LIBERATION OF PALESTINE, a.k.a. ANSAR ALLAH, a.k.a. FOLLOWERS OF THE PROPHET MUHAMMAD); Lebanon.

ISLAMIC GAMA'AT (a.k.a. GAMA'AT, a.k.a. GAMA'AT AL-ISLAMIYYA, a.k.a. THE ISLAMIC GROUP, a.k.a. AL-GAMA'A AL-ISLAMIYYA); Egypt.

JIHAD GROUP (a.k.a. AL-JIHAD, a.k.a. VANGUARDS OF CONQUEST, a.k.a. TALAA'AL AL-FATEH); Egypt.

KACH; Israel.

KAHANE CHAI; Israel.

PALESTINE LIBERATION FRONT - ABU ABBAS FACTION (a.k.a. PLF-ABU ABBAS, a.k.a. PLF, a.k.a. PALESTINE LIBERATION FRONT); Iraq.

**PALESTINIAN ISLAMIC JIHAD - SHIQAQI (a.k.a. PIJ, a.k.a. ISLAMIC JIHAD OF PALESTINE, a.k.a. PIJ SHIQAQI/AWDA FACTION, a.k.a. PALESTINIAN ISLAMIC JIHAD); Israel; Jordan; Lebanon.**

**POPULAR FRONT FOR THE LIBERATION OF PALESTINE (a.k.a. PFLP); Lebanon; Syria; Israel.**

**POPULAR FRONT FOR THE LIBERATION OF PALESTINE - GENERAL COMMAND (a.k.a. PFLP-GC); Lebanon; Syria; Jordan.**

Individuals

**AL BANNA, Sabri Khalil Abd Al Qadir (a.k.a. NIDAL, Abu); Founder and Secretary General of ABU NIDAL ORGANIZATION; DOB May 1937 or 1940; POB Jaffa, Israel.**

**AL RAHMAN, Shaykh Umar Abd; Chief Ideological Figure of ISLAMIC GAMA'AT; DOB 03 May 1938; POB Egypt.**

**AL ZAWAHIRI, Dr. Ayman; Operational and Military Leader of JIHAD GROUP; DOB 19 Jun 1951; POB Giza, Egypt; Passport No. 1084010 (Egypt).**

**AWDA, Abd Al Aziz; Chief Ideological Figure of PALESTINIAN ISLAMIC JIHAD - SHIQAQI; DOB 1946.**

**FADLALLAH, Shaykh Muhammad Husayn; Leading Ideological Figure of HIZBALLAH; DOB 1938 or 1936; POB Najf Al Ashraf (Najaf), Iraq.**

**HABBASH, George (a.k.a. HABASH, George); Secretary General of POPULAR FRONT FOR THE LIBERATION OF PALESTINE.**

**HAWATMA, Nayif (a.k.a. HAWATMEH, Nayif, a.k.a. HAWATMAH, Nayif, a.k.a. KHALID, Abu); Secretary General of DEMOCRATIC FRONT FOR THE LIBERATION OF PALESTINE - HAWATMEH FACTION; DOB 1933.**

**ISLAMBOULI, Mohammad Shawqi; Military Leader of ISLAMIC GAMA'AT; DOB 15 Jan 1955; POB Egypt; Passport No. 304555 (Egypt).**

**JABRIL, Ahmad (a.k.a. JIBRIL, Ahmad); Secretary General of POPULAR FRONT FOR THE LIBERATION OF PALESTINE - GENERAL COMMAND; DOB 1938; POB Ramleh, Israel.**

**MUGHNIYAH, Imad Fayiz (a.k.a. MUGHNIYAH, Imad Fa'iz); Senior Intelligence Officer of HIZBALLAH; DOB 07 Dec 1962; POB Tayr Dibba, Lebanon; Passport No. 432298 (Lebanon).**

**NAJI, Talal Muhammad Rashid; Principal Deputy of POPULAR FRONT FOR THE LIBERATION OF PALESTINE - GENERAL COMMAND; DOB 1930; POB Al Nasiria, Palestine.**

**NASRALLAH, Hasan; Secretary General of HIZBALLAH; DOB 31 Aug 1960 or 1953 or 1955 or 1958; POB Al Basuriyah, Lebanon; Passport No. 042833 (Lebanon).**

**QASEM, Talat Fouad; Propaganda Leader of ISLAMIC GAMA'AT; DOB 02**

Jun 1957 or 03 Jun 1957; POB Al Mina, Egypt.

**SHAQQAQI, Fathi; Secretary General of PALESTINIAN ISLAMIC JIHAD - SHIQAQI.**

**TUFAYLI, Subhi; Former Secretary General and Current Senior Figure of HIZBALLAH; DOB 1947; POB Biqa Valley, Lebanon.**

**YASIN, Shaykh Ahmad; Founder and Chief Ideological Figure of HAMAS; DOB 1931.**

**ZAYDAN, Muhammad (a.k.a. ABBAS, Abu); Director of PALESTINE LIBERATION FRONT - ABU ABBAS FACTION; DOB 10 Dec 1948.**

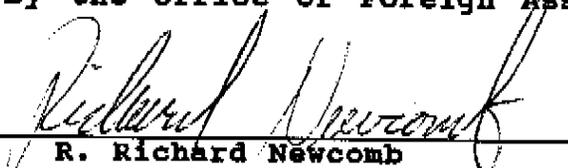
**ZUMAR, Colonel Abbud (a.k.a. AL-ZUMAR, Abbud); Factional Leader of JIHAD GROUP; Egypt; POB Egypt.**

Consequently, pursuant to the Executive Order of January 23, 1995, the subjects listed above and in the attached memorandum are determined to be Specially Designated Terrorists, and therefore, to be subject to the prohibitions applicable under the Executive Order.

In consequence whereof, all real and personal property of the subjects identified above and in the attached memorandum, including but not limited to all accounts in which the above-named subjects have any interest, are blocked; and all transactions involving U.S. persons and the subjects named above and in the attached memorandum are prohibited unless licensed by the Office of Foreign Assets Control.

1/23/95

Date

  
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R. Richard Newcomb  
Director

Office of Foreign Assets Control