Confidential



investigation findings:

The foreign funding of the PFLP through the network of "civil society" organizations

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May 2, 2021

Background





The Popular Front for the Liberation of Palestine terror organization (PFLP)



- The PFLP is one of the Palestinian opposition organizations who forcefully oppose the political process with Israel, particularly the Oslo Accords. The organization stands out for its uncompromising attitude towards Israel, advocates for the continuation of 'armed struggle', and aspires for the establishment of a secular Palestinian state throughout the territory of Palestine instead of the State of Israel
- The organization was established in December 1967 by George Habash. During the 1970s, the PFLP
 was prominent as the organization that initiated and led airplane hijacking attacks, and in 1972, its
 operatives, assisted by Japanese guerillas (Kozo Okamoto), carried out a terrorist attack at Israel's
 airport in which 22 people were killed.
- The PFLP is considered the second most important organization after the PLO. Due to the
 organization's limited scope, its operatives aspired to stand out through targeted terrorist
 activities and by influencing public opinion against Israel (such as hijacking passenger planes,
 attacking Israelis).
- In 2001, Ahmad Sa'adat, a senior figure in the organization, was appointed as head of the PFLP.
 Sa'adat, a Ramallah resident, has been involved in severe terrorist activities against Israel, and is
 now serving his sentence in an Israeli prison after having been convicted for his role in the murder
 of Israeli Tourism Minister Rehavam Ze'evi ("Ghandi") RIP, which was carried out by PFLP
 operatives (17 October 2001).



The PFLP - Continued

During the Second Intifada (beginning September 2000), PFLP operatives 'uprose' by carrying out a series of car bombing attacks in Israel, as well as shooting and IED attacks in the West Bank and mortar shell fire in the Gaza Strip. As stated, the organization's operatives even murdered Minister Rehavam Ze'evi in a hotel in Jerusalem. During this period, there was close cooperation between PFLP operatives and the operatives of other Palestinian terrorist organizations for the purposes of carrying out terrorist attacks against Israel.

- From 2013 onwards, following the Shalit deal and release of the organization's operatives into the field,
 a significant turnaround was identified in the PFLP the radical stream dominated the organization and
 began to promote a strength-building and reorganization process, including the building of military
 infrastructures. In addition, PFLP operatives train in Lebanon under the patronage of Hezbollah. The
 close connections and cooperation between the PFLP and Hezbollah and Iran also continue.
- In 2014, the military wing of the PFLP was responsible for a number of terrorist activities, the most notable of which was the massacre that was carried out at a synagogue in Jerusalem (2014) in which 5 worshippers and a police officer were murdered. Furthermore, the PFLP's military wing took part in the rounds of fighting against Israel in Gaza by firing rockets into Israel.
- From 2017 until today the organization has been renewing its military activities, which peaked with
 the terrorist attack in Ein Bubin on 23/08/2019, which caused the death of Rina Shnerb R.I.P. Following
 the attack, towards the end of 2019, an extensive PFLP military infrastructure was discovered in the
 West Bank, and many weapons were seized.



The PFLP's "civil society" institutions



- The PFLP established a network of cover institutions in the West Bank that seemingly operate under the guise of civilianhumanitarian purposes.
- These institutions, dubbed "civil society" organizations, present themselves as working towards humanitarian goals, however act under PFLP leadership and in accordance with the organization's directives, as a cover for promoting the PFLP's activities and funding.
- The PFLP's network of institutions constitutes a critical role in the terrorist organization's existence, particularly in strengthening and building power.



The information that led to an investigation



- In recent years, there has been much intelligence about the fact that PFLP institutions in the West Bank receive donations from Europe in exceptional amounts of millions of euros.
- The declared purpose of these donations was the promotion of humanitarian projects, however the information pointed to the fact that part of these donations were transferred to the terrorist organization itself.
- Among the most prominent PFLP institutions that received donations in exceptional amounts from Europe was the Health Work Committee (HWC)
- To investigate the scope of these activities, beginning in March 2021, four suspects
 who have served or currently serve in key roles in the institution have been arrested
 for questioning. The suspects, PFLP operatives who have engaged in the financial
 field or in the institution's external relations, were arrested for questioning on
 suspicion of committing terrorist financing and money laundering offenses.



Health Work Committee – Key Suspects





Said Abedat
Born in 1975, Ramallah
resident, PFLP operative,
former accountant for the
HWC, dismissed from his
role in 2019 on the
grounds that he
embezzled funds.



Born in 1974, Ramallah resident, PFLP operative, HWC's current senior accountant

Taisir Abu-Sharbac



Ahwani Rashmowi

Born in 1958, Beit Sahour resident, has dual citizenship (Palestinian Authority & Spain), PFLP operative, has worked at the HWC for many years, responsible for fundraising donations from abroad for the HWC.



Amru Hamudeh

Born in 1975, Al-Bireh resident, PFLP operative, former manager of the HWC's purchasing department, dismissed from his role in 2019 on the grounds that he embezzled funds.



Health Work Committee – Key Suspects



The suspects were arrested based on solid information that had been collected and analyzed. Their version of the events was carefully and thoroughly examined both by investigators, intelligence analysts and by financial experts, and found to be consistent and accurate with the different type of evidence and early information collected.

The four suspects are expected to be indicted with terror financing offences and other activities related to the PFLP, within a few days.

The Investigation's Key findings







The PFLP's network of institutions are incorporated into the PFLP's hierarchy, constitute an inseparable part of the terrorist organization, and are essential to its growth.

From Said Abidat's police protocol, 7.4.21, lines 219 – 221 (slide 28):

"... The institutions affiliated with the PFLP are interconnected and constitute a lifeline for the organization from an economic and organizational standpoint, that is, money laundering and funding of the PFLP's activities..."



The PFLP's network of institutions includes, among others, the following institutions:

















From Amru Hamudeh's police protocol, 2.4.21, lines 23 – 38:

"... The PFLP controls a number of different institutions in the West Bank, and the organization is built in a hierarchical manner. At the head of the organization are senior PFLP operatives, who decide on the activities and goals of the institutions. Today, at the head of the PFLP is Halda Jarar, who I mentioned in my previous police protocol, and the activists under her are: Lajan Al Amal Al Sahi (HWC)...

Lajnat Al Marah (UPWC)...

Bisan Center - ...

Addameer Institution - ...

Lajnat Al Amal Al Zara'ai (UAWC)...

Al Bisan Company - ...





The PFLP institutions' funding, in the scope of millions of euros, was received in recent years primarily from the EU and governmental assistance organizations in Europe.

The state contributions were transferred to the HWC directly, through NGOs, or through countries' shared assistance mechanisms.























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Key Donors (in the previous decade)	PELP institutions	
EU, Spain, Holland, Belgium, Sweden, Switzerland, Britain, Norway	Health Work Committee (H	IWC)
EU, Holland, Norway, France, Spain, Belgium, Denmark	Union of Agricultural Work Commit	tees (UAWC)
FIL Holland Germany Norway Ireland	Al-Han	

EU, Holland, Germany, Norway, Ireland, France, Spain, Denmark

EU, Spain, Switzerland

EU, Spain, Norway

EU, Spain, Holland, Belgium, Italy

EU, Spain, Switzerland, Denmark, France

Addameer

Union of Palestinian Women's Committees (UPWC)

Defense for Children International – Palestine (DCI-P)

Palestinian Center for Human Rights (PCHR)

O.







Agency\NGO	State	
SODEPAZ, MUNDUBAT, PAZ DIGNIDAD, Basque Government, Garapenerako Lankidetzaren Euskal Agentzia, eusko jaurlaritza gobierno vasco, Solidarity international	SPAIN	
MUNDUBAT, PTM, Norwegian Refugee Council	EU	
M3M, DGD-Belgium, Viva Salude	BELGIUM	
MAP-UK	UK	
The Swedish Organization for Individual Relief, SOIR, Consulate General of Sweden in Jerusalem, Sida - Sweden's government agency for development cooperation	SWEDEN	
AICS, Organizzazione Per Lo Sviluppo Globale Di Comunita' In Paesi Extraeuropei Onlus, Associazione Di Cooperazione E Solidarieta (ACS)	ITALY	
DANCHURCH	DENMARK	



The findings of the investigation reveal that part of the European funding has been diverted to the PFLP through fraud, misrepresentation, counterfeit, theft, procurement, fictitious projects, and more.

This mechanism was operated by the PFLP and designed to divert donation funds of considerable scale to the PFLP and to activities against Israel.

From Said Abedat's police protocol, 7.4.21, lines 31 – 39 (slide 41):

"... And I carried out the financial affairs at Lajan (committee) so they were transferred to the PFLP's organizational activities, I know this because I saw the invoices and receipts that were used by the PFLP's activities... I worked in a variety of methods to fund PFLP activities through Lajan Al Amal Al Sahi (HWC), and we financed PFLP activities such as activities for universities, funding for the PFLP's sick and injured, funding for families of PFLP shahids (martyrs) and prisoners..."





The European funding that was diverted to the PFLP served, among other things, to finance militant terrorist activities.

From Said Abadat's police protocol, 08.04.21, lines 40 – 41 (slide 30):

"... After the arrival of the finances to the central committee (of the PFLP), this committee decides how and in what manner to divide the funding between the militant and the organizational activities..."

Note that Walid Hanatshe - the chairman of the HWC - directly funded the military squad that carried out the terrorist attack in Ein Bovin in August 2019.



The findings of the investigation highlight the absence of effective supervisory and inspection mechanisms with regard to the use of donations from Europe.

Few of the Agencies and NGOs' officials were even aware that the donations were intended for a terrorist organization.

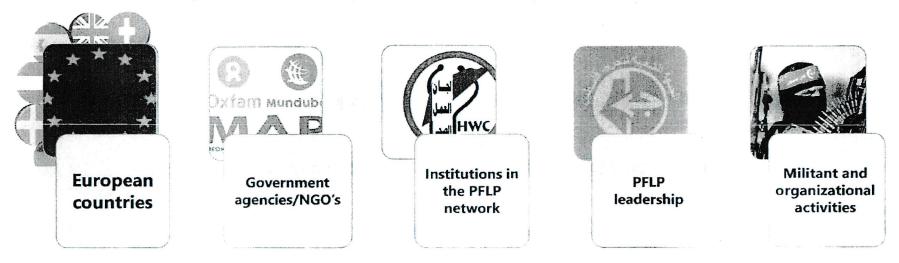
From Amru Hamudeh's police protocol, 30.2.21, lines 166 – 167 (slide 60):

"... This Spanish NGO know that this project belongs to the PFLP, and the money that they are donating is going to PFLP activities..."

Comment: Hemudeh is referring to 'Mundubat', an NGO that operates on behalf of the Spanish (Basque) government

Summary:

The Financial path - from Europe to the PFLP's organizational and militant activities



The PFLP's network of "civil society" institutions has used a wide variety of fraud and forgery methods with the goal of diverting donations in the scope of millions of euros, which were donated by European countries for humanitarian operations, to the needs of the PFLP's terrorist organizational and militant activities.

Appendix

The HWC Investigation:

Findings and Conclusions – Examples



Conclusion from the investigation (1):

The PFLP operates a network of "humanitarian" institutions, which are essential to the terrorist organization's activities









From the police protocol of Huani Rashmawi (Sanchez), 13.4.21, lines 109 – 116:

"... Q: To what organization does the Health Work Committee belong?

A: The PFLP

Q: How do you know that the Health Work Committee is associated with the PFLP?

A: I know this because all of the managers in charge at the Health Work Committee are PFLP, for example, Walid Abu Ras, a resident of Ramallah, about 45 years old, he is imprisoned now, Naim Abu Tir who I mentioned above, the doctor Ahmad Muslemani who I mentioned above, and most of the employees are

PFLP, and I've been working for the Health Work
Committee since 1993, and it's something known, that
the Health Work Committee affiliates to the PFLP..."







From Amru Hamudeh's police protocol, 2.4.21, lines 23 – 38:

"The PFLP controls a number of different institutions in the West Bank, and the organization is built in a hierarchical manner. At the head of the organization are senior PFLP operatives, who decide on the activities and goals of the institutions. Today, at the head of the PFLP is Halda Jarar, who I mentioned in my previous police protocol, and the activists under her are:

Lajan Al Amal Al Sahi (Health Work Committee, HWC) headed by Walid Hanatsha who I mentioned in my earlier police protocol. Lajant Al Marah (Union of Palestinian Women's Committees UPWC) headed by Ha'tam Sa'afin who I mentioned in my earlier police protocol.

Bisan Center headed by A'atraf Al Rimo'i, I mentioned him in my earlier police protocol.

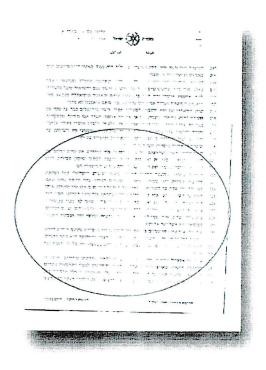
Addameer headed by Haldah Jarar who I mentioned in my earlier police protocol

Lajnat Al Amal Al Zara'ai (Union of Agricultural Work Committees UAWC) headed by Abed Al Razaq Farange who I mentioned in my earlier police protocol.

Al Bisan Company headed by Rami Fed'ail who I mentioned in my earlier police protocol.





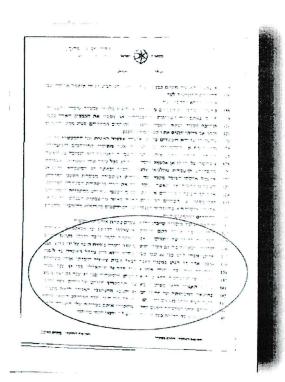


From Said Abedat's police protocol, 7.4.21, lines 221 – 254

- "... And most of the employees at these institutions are PFLP operatives, and the institutions are:
- 1. Bisan Center
- 2. Addameer
- 3. Lajnat Al Amal Al Zara'ai (Union of Agricultural Work Committees UAWC)
- 4. Lajan Al Amal Al Sahi (Health Work Committee, HWC)
- 5. Lajnat Al Marah (Union of Palestinian Women's Committees UPWC)
- ... All of these institutions are managed by senior PFLP operatives, and an example of this is Haldah Al-Jarar who I mentioned above, and Bashir Al Hariri and Zacharia Al Nachas who I mentioned above, and among these institutions there is cooperation between PFLP operatives in order to carry out organizational activities for the PFLP, shared projects for the PFLP, and recruitment of staff for these institutions..."







Donor: Holland Organization: DCI-P

From Said Abedat's police protocol, 8.4.21, lines 134 – 145:

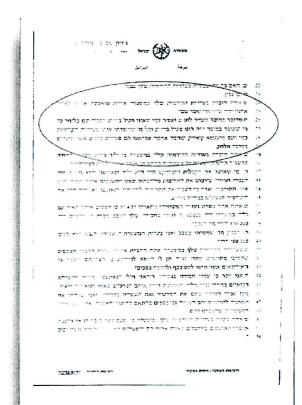
"... There is another association called Al-Haraqi Al-A'lami LiDfa'a an Al-Atfal (Defense for Children International) DCI. This association works on behalf of the PFLP and most of its employees are PFLP operatives...

This association receives direct annual funding from Dutch bodies... And this association is part of the 'Canaan' project, which is managed by the institutions, on behalf of the PFLP, that I mentioned in my earlier police protocol. This association does not carry out money laundering because it always has the funding from Holland..."

Comment: Amru Hamudeh, in his testimony from 6.4.21, also indicating the affiliation of DCI-P to the PFLP.







Donor: Holland

Organization: Al-Haq

From Said Abedat's police protocol, 12.4.21, lines 24 – 29

"... You mentioned in your earlier testimonies to the police the Al-Haq institution, to which organization does it affiliate and who works there?

This is an institution that affiliates to the PFLP and anyone who is not a PFLP operative is prohibited from working there, that is, every person who works at this institution is a PFLP operative and every person that I mentioned in my previous testimonies such as Yunis Mustafa Kuarik and Mohamed Adzamer Al-Ra'ai are PFLP operatives who work at the Al-Haq institution..."

Comment: In his police protocol on 11.4.21, Abedat said (line 228) that Holland funds the Al-Haq institution, and that Al-Hak associates with the PFLP (the links between Al-Hak and the PFLP also mentioned in the testimony of Amru Hamudeh, 6.4.21, 101-110).







לפני בערך : שרם לו אנת אלעמל אלוראני מחודי חנוה בדירוי ביות בליה באור ייקרתי בלינו אלארסאל מחנה הנאת הם שנכרים הוצרי בדייצייה ביום בקולביי ייפי שאראני על בסייקט ביות הוא סאבר ויינונו ביימארי ביות להיבעים ביותו הוא ראת ביותו הבל אלעמל אליאני עביו בייי עיי הבירני בעיך מכין ודוא מטחריך לחוצ, אני לא שבר כיר שמו של העובר בער מנהל את החנות הואת. בקשר לאנטים אמר מנהלים את לנ או אלעכל אנו זער

ו מאוד אנו סוף נוימאללה התפקיד שלו מככל הבטוחד לנוצו או על דו אורותני
 הוא פעיל כחוינ ואת של פהד אנו סוף, בתפקוד הוד הוא החינץ אור זי עכל
 הכרום חיאלה אלהוני מירושלים כבי זי שנה כוכנה אנו "נו"ל
 עבד אלהאוק פראני התפקיד שלו מנהל הנהלה לענארור "וא פנול בחויע ואני

הוסרתי איתו בעדויות הקודמות שלי. א פשרה מחרים צייר הורחתו אירו לינול

איירא מסלאמני אשתו של סאפר ערביד התפקיר שלה בדניהלר וכרכש יה" א" מה הוא עך שלה. להערבור חברת בית רפוס ביוסאן מספרת שייותי די סרון יווייתו הואת כני יווייא מספקת לנינו אלעפל אלסויי ונם ניסיות לייכ בייל החבביניו

 Donor: Holland

Organization: Union of Agricultural Work Committees (UAWC)

From Said Abedat's police protocol, 6.4.21, lines 47 - 69

"... Q: Tell me everything you know about the Union of Agricultural Work Committees?

A-48: As far as I know, this organization affiliates to the PFLP, and it operates like the Health Work Committee by forging documents and invoices, and they have funding from a number of European bodies, I'm not familiar with these bodies, and the financial situation of the Union of Agricultural Work Committees and the employees there is excellent... They opened a big shop in Ramallah... And the person responsible for this project is Samer Arbid from Ramallah, in his 40s, and he is a an accountant for the Union of Agricultural Work Committees, he is currently under arrest following the attack at Ein Bubin and is affiliates with the PFLP... My estimation is that the Bisan printing company provides printing services to this association like it provides to the Health Work Committee, and also assists them in forging invoices for submission, to then receive inflated illegal funding from the donors..."

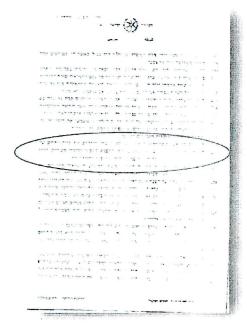
בים משבו: ששם כמלון

חתיפת הנחקו : חתים בפקוד



Investigation finding: The network of institutions that the PFLP operates is essential to the organization's activities





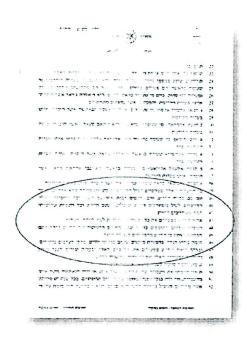
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Investigation finding: The network of institutions that the PFLP operates is essential to the organization's activities





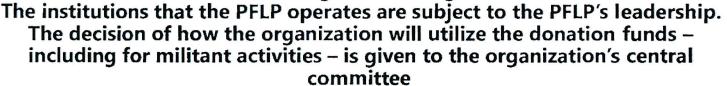
From Amru Hamudeh's police protocol, 2.4.21, lines 39 – 48:

- "... All of these committees, mentioned above, operate in full cooperation with one another and with PFLP senior operatives, and they meet one another many times. And all of these committees, mentioned above, affiliate to the PFLP and operate on behalf of the PFLP, and all the names I mentioned above are affiliated with the PFLP. The PFLP operates all the activities mentioned above for a number of goals:
- -employing workers that support the PFLP, and thus PFLP ideas are disseminated among the Palestinian people and PFLP supporters make a living from this work.
- -external Funding, through the operation of different centers like nurseries, a center for special needs.

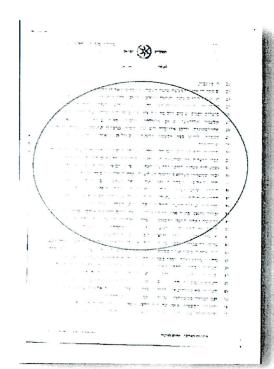
This way, the PFLP operates these centers and can easily receive funding and donations for these activities as well as for activity connected to the PFLP..."



Investigation finding:







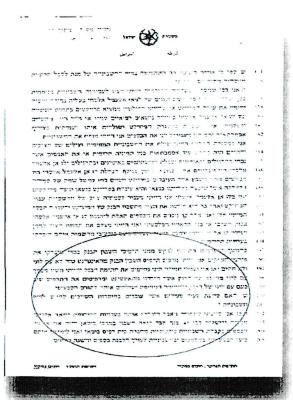
From Said Abedat's police protocol, 8.4.21, lines 24 – 41:

The PFLP works in a hierarchical manner, that is, all the PFLP institutions are subject to the central committee, under which are different committees and institutions. Under the PFLP's central committee. different branches operate, and they constitute key financial incomes for the PFLP, and they are the UAWC, the HWC, the Bisan Center, the UPWC, and Addameer, and there are a number of other centers that do not generate financial incomes for the PFLP such as Al-Amal Al-Askari (militant activities), Al-Amal Al-Jumhuri, and Al-Siasi (political). PFLP institutions are budgeted by donations and Palestinian businesses. The institutions launder money in order to increase their incomes and hide the funds that go out for external PFLP activities... There is an internal committee composed of senior PFLP operatives... and their role is to report and manage the transfer of funds, and under it is the external committee whose role is high command, and they report directly to the PFLP's central committee, and the members of the committee are... ... After the arrival of funds to the central committee, this committee decides how and in what manner to divide the funds between the militant and organizational activities.



Investigation finding: Institutions of the PFLP network operated in cooperation with each other





From Said Abedat's police protocol, 11.4.21, lines 200 – 205

"... Eventually the donors started to request bank receipts from me in order to check the check repayments, I printed the bank receipt from the internet, which had no logo or signature, and then Amru Hamudeh and I forged the bank signature and I got a document with the bank logo from the bank, which we downloaded from the internet, and print the bank receipt again with the bank logo and a forged signature, and send it to the specific donor.

Q: Did you assist other activists who worked at institutions affiliated with the PFLP to forge invoices?

A: ... I assisted Tahrir Jaber (UPWC) and Raid Alsidi (Bisan Center)... and I taught them how to carry out forgery of documents and invoices for the purposes of money laundering and making profits..."

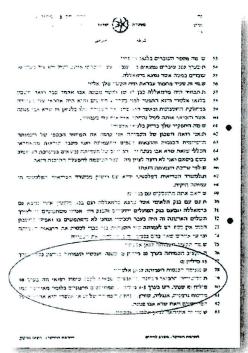
Conclusions of the investigation (2):

Funding of the PFLP's "civil" institutions, in the scope of millions of Euros, came largely from the EU and governmental assistance programs in Europe









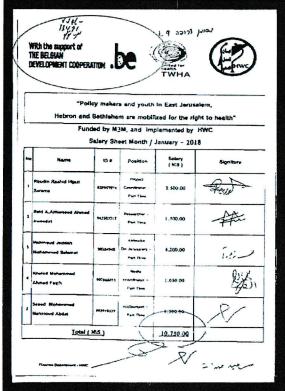
From Taysir Abu Sharbac's police protocol, 14.3.21, lines 75 – 81

"... Q: What's the HWC's budget?

A: The association's budget is approximately 20 millions NIS per year. And now the association is in a financial deficit of approximately 15 million NIS. Q: Where do the HWC's incomes come from? A: From the medical service, meaning from people that come to receive medical care, and that's about 10 million NIS per year. And there is about 4-5 million NIS from external projects, that is, from Europe, countries like Germany, England, Switzerland..."





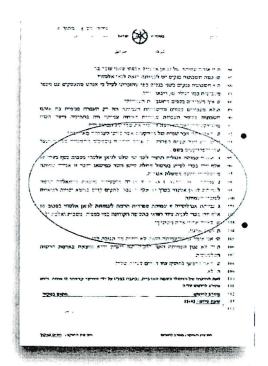


From Said Abedat's police protocol, 13.4.21, lines 130 – 134

"... Pages 86 – 125, these are pages and documents, I sent them from my email on 29.6.2019 at 18:57 to Amru Hamudeh, to his email, and these are documents relating to salaries, payment confirmation of salaries, invoices, ID scans, transport documents, and all these documents are connected to the Al-Haq Bal-Saha project which is funded by Belgium, the M3M association..."







From Taysir Abu Shachrab's police protocol, 14.3.21, lines 92 – 102

"... Q: Do you remember names of projects from Europe which assisted the association (HWC)?
A: I remember names of projects, however documents

were confiscated from the office at the time of my arrest and the projects are under the name:

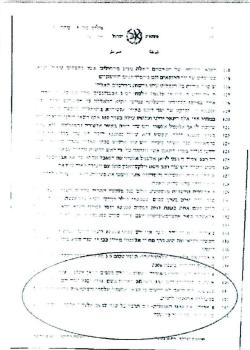
MAB (MAP-UK) is a British association donated to our association, HWC, an amount of around 60,000 euros in order to assist in breast cancer treatment, as far as I remember this is a governmental association on behalf of the English government.

...

The Andalossia association is a Spanish association, it donated to the HWC an amount of 50,000 euros in order to purchase medical equipment during the coronavirus period such as gloves, masks, alco-gel..."







From Said Abedat's police protocol, 7.4.21, lines 139 – 142

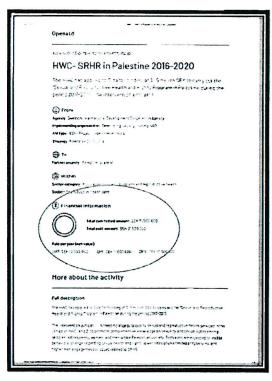
"... The EU granted funds to the HWC through two Spanish organizations, they are Mundubat and an organization called PTM, and every year they contributed around 300,000 euros, and they do not know that the HWC uses part of the funds for PFLP organizational activities...

The English MAP UK organization has donated to the HWC every year, since 2015, an amount of 200,000 dollars each year..."



Investigation finding: The Health Work Committee received millions of euros as donations from European countries





From the OPENAID.SE website:

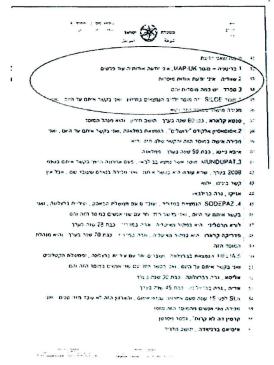
Funding source – Sweden
Scope of the donation – some 3.7 million dollars
Time frame – 2016 – 2020

37



Investigation finding: The Health Work Committee received millions of euros as donations from European countries





From Huani Rashmawi's police protocol, 13.4.21, lines 30 – 34:

"... Q: With which countries does the HWC do projects?

A: What I know:

Britain

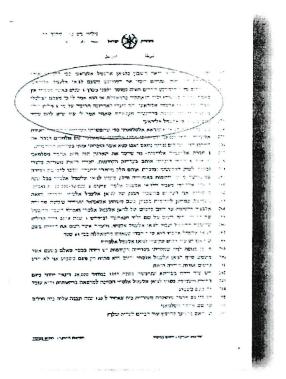
Sweden

Spain, there are a number of institutions and they are..."



Union of Agricultural Work Committees (UAWC), affiliated with the PFLP, received millions of euros as donations from European countries





From Said Abedat's police protocol, 11.4.21, lines 264 – 273

"... The Bas Baladi supermarket – is affiliated with the UAWC*... And Samer Arabid**, and he is an accountant at the UAWC as I mentioned him in my earlier police protocol. They both managed the project on behalf of the UAWC, and the profits from the supermarket go back to the institution. And about three years ago when I met Samer Arabid at his office, Hanatshe told me that the UAWC's economic situation was excellent, and that they recently received a donation of 5 million dollars from Belgium and Holland for agricultural projects. Samer also told me that the UAWC has extra funds..."

Comments:

*The Union of Agricultural Work Committees (UAWC) – during the course of the investigation, the committee was mentioned in a number of testimonies as affiliated with the PFLP's network of institutions.

**Samer Arabid – served as an accountant at the UAWC, a militant operative of the PFLP who is responsible for the terrorist attack at Ein Bubin in 2019. Rina Shnerb R.I.P was murdered in this attack.



Investigation finding: The European funding that PFLP institutions received – was used for the terrorist organization's activities



ר המרדיכטים החשובים ללניאו אלעמל אלסחי והפרריכט הר בשלת 1001 עד שנת 1101 חמפון עבורו פיוכם ממשלח הבסקי דרך עדי און וכואנווא והיו שותפים כברדקט הזה מספר ברכוים יהם. לנינת אלפראה אלפלפטיניה נ לניאו אלעמל אלסחי נ אלוציבה אלעאלמיה לדמאל ען אלטפל. ו מדכו אבתאתי אלארדי. ע כל המוסדות האלה הזכרתי אותם בעודות הקודמות הפרויקט היד סתוקצב הפרחקט השני משעם כנוצאן התחיל כשנת 101 עד שנת 1010 שימן פעונם האיחוד האירופי מעעם עמותה זאור אוא זוא וכוד וכל המוסדות המופעים לעיל השתתפו א מלבר מרכז אבחאת אלארדי ובפינובו השתתף סרכו אחת אר אלשבאב אלפלסטיד. א הפרויקט הזה סמו את הפעילות. וו ו משכוחת לעובדים במרכדים המחברים לעיל ו בורסים שמכצע ארנון החורע כחלק מפעילווע הארגוויה כמו ריקידי רבכה שיקום בני טער, פעילות אתיבושיטאיה ליבודים ומחקרום. קורטים להכנות לתחני קדץ ומחטה קדן, מחרוחת כפורט ההתנדכות. תמיכה ופעילות נוער ירושלמי וניר לחם עם הביבום הישראלי קודסים על מנהינות עם פרצים היעוניים. קודי בל השרסים האלה המחברים לשל מטהלים פעילי מהחדים ומועברים בדב ולבני ע תני שמשתתם בכורסים תאלה מרכיהם ועירים אשר נח או פעילי ניבורה אלעטל כאתינרס שאוה יי בעקבות ברותנו בנפוע הוקמו ביודטלים ג קבוצות נוען שלגם החודע והם

From Said Abedat's police protocol, 9.4.21, lines 24 – 58

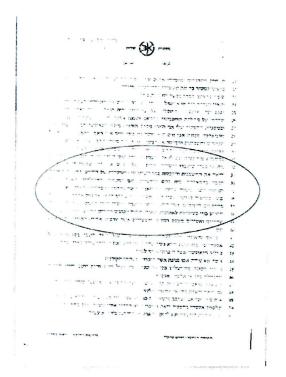
"...Q: In your previous testimonies you mentioned the Canaan project, can you please provide further details on this project?

A: It's one of the HWC's most important projects, and the first project began in 2008 until 2011, the funding for it was from the Basque government through the Mundubat PTM association, and a number of centers were partners in the project, including the UPWC, the HWC, DCI, the Bisan Center, and the Abhat Al-Ardi Center. All of these institutions I mentioned in my earlier testimonies. This project was budgeted in the amount of 250,000 euros. The second Canaan project began in 2016 until 2020, funded by the E.U through Mundubat PTM and all of the institutions that appear above participated... This project funded the following activities: 1. Salaries for employees at the centers mentioned above. 2. Courses carried out by the PFLP as part of its organizational activities... All of these courses mentioned above are managed by PFLP operatives and PFLP content is delivered during them, or Jabhat Al-Amal (the student organization of the PFLP at universities), most of the people that participate in these courses are young people identified with and affiliating to the PFLP ... Following the Canaan project, 3 youth groups were established in Jerusalem on behalf of the PFLP... The funds transferred to the bank accounts of each center, which was mentioned above, and this is considered an organizational project of the PFLP... Within the framework of this project, I supported those same methods of money laundering that I mentioned in my earlier testimonies in order to enlarge the income of the HWC..."



Investigation finding: Funding received for projects – was transferred to the PFLP





From Said Abedat's police protocol, 7.4.21, lines 31 – 39

"... And I carried out financial affairs at the Lajan (HWC) so that they were transferred to the organizational activities of the PFLP, I know this because I reviewed the invoices and receipts that the PFLP's activities used... and also within the framework of these activities photographs were taken, and there are lists of the names of the people who participated in these activities. I worked with a variety of methods to fund PFLP activities through the HWC through the framework of external projects that came to the HWC, and we funded PFLP activities such as university activities, funding of the injured and sick for the PFLP, funding of families of shahids (martyrs) and prisoners from the PFLP..."

Investigation conclusion (3):

Part of the donations from Europe were transfered to the PFLP through a comprehensive and methodical mechanism of fraud, forgery, misrepresentation, and theft. This mechanism helped the PFLP to shift donations to the terrorist organization





Investigation finding: The Health Work Committee forged and inflated invoices



"... We are inside, every project .. buy real ... and buy something that is not real. What is not real we inflate and give it to whoever is funding it so that they will pay the total, thus closing the debts of the committees. And this is how we manage all things. And everyone knows about it ... if you buy something for 10,000 NIS, you know that 6 of it is real and 4 is in favor of closing the debts and all the documents are visible and it is not something secret and every company or entity works with you normally since each party Profit from it

(Note – this part is about buying vaccines)

...It was already in 2018 and it's not something new and it happened twice already, we talked and they opened an axis with Dr. Nafos on the subject of the injections, we actually bought 250 but falsely they bought more, and it was written in the receipts and in the invoices and all that ... "

A recorded meeting held on August 6, 2019, between Amru Hamudeh and two PFLP members (Saleh Muslemany, Adel Hadamy).

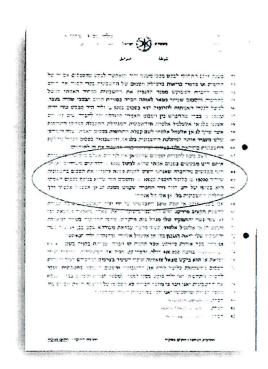
The recorded audio file was seized at Said Abedat's Cell phone.





Investigation finding: The Health Work Committee forged and inflated invoices





From Amru Hamudeh's police protocol, 30.3.21, lines 62 – 67

"... There is another scenario for companies and suppliers that the Lajan, we don't have any debt with them for purchasing or work, we requested a real amount like, for example, 5,000 NIS for office furniture, and we asked the company to purchase from them and enlarge the amount in the invoice so that it would be 15,000 NIS, that is, an addition of 10,000 NIS. And this amount, which is in addition to the real amount, at the end of the day returns through the company that we, the HWC, purchased from, through the billing department of the HWC..."

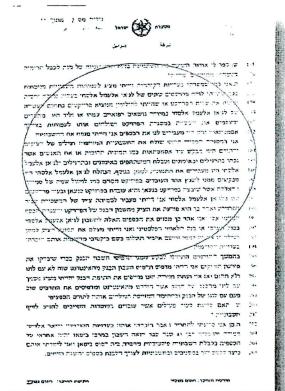
Lines 73 - 78:

"... Walid (Hanatshe, the manager) requested me to turn to a number of companies and suppliers in order to inflate the invoices..."



Investigation finding: The Health Work Committee forged and inflated invoices and checks





From Said Abedat's police protocol, 11.4.21, lines 177 – 199

"... I presented inflated invoices to NGOs, I took different HWC projects at a relatively low cost and inflate the cost of the project, or conversely I made up projects... Especially medical matters, Amru or Walid documented and photograph the work in the framework of the project and sent it to NGOs with references attached, and they transferred us the funds, I inflated the invoices. In the framework of my role, I sent the forged invoices and scans of the checks... And I photographed the check pictures for the donor and sent it to the donor and wrote a payment confirmation under a fictious name from the names that I mentioned in my earlier testimonies..."



Investigation finding: The Health Work Committee forged and inflated invoices



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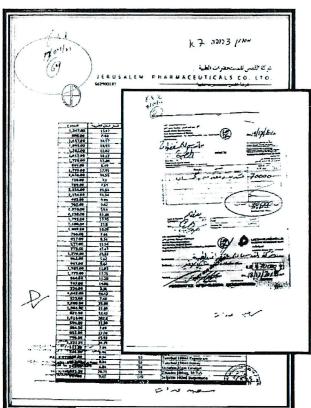
From Amru Hamudeh's police protocol, 2.4.21, lines 171 – 178

"... Page 79 – this is a forged invoice from the Al-Mahour L'latahadat Al-Ama company from 26.10.2008 in the amount of 119,480 dollars. Indeed this company does construction, and it did a building project for the Al-Mazra'a Al-Shakira Al-Sahi company, which is affiliated with the HWC, however this invoice is forged for two reasons, the first was that I saw in the past that this company issues handwritten invoices and not in the recorded English language. The second reason Said transferred me this document in order that I would write on this invoice a total amount in words in the English language, and whoever writes in handwriting in the English language, that's my handwriting. And this invoice is forged..."



Investigation finding: The Health Work Committee forged and inflated invoices for medical equipment that wasn't purchased





From Said Abedat's police protocol, 13.4.21, lines 100 – 108

"... Pages 64-84 – these documents are for a project for caring for chronic diseases, the funding for this project is from Spain's Chihun municipality, the invoice is located on page 64 and it is forged from the Al-Quds Lilmostahdarat Al-Tibia company, the funds were transferred to them in order to settle an old debt and we did not receive the medications that were written on the invoice, this was on 5.12.2017, and this was also forged because this company does not write their invoices in this manner, and also there is an email sent by Amru Hamudeh on 28.10.2018 with an excel document, he prepared it in an email for this company, for a man by the name of Mustafa Samhan, to print the forged invoice on 5.12.2017, I requested from Amru to send me an invoice in the amount of 70,000 NIS..."



Investigation finding: The Health Work Committee forged and inflated invoices for purchasing



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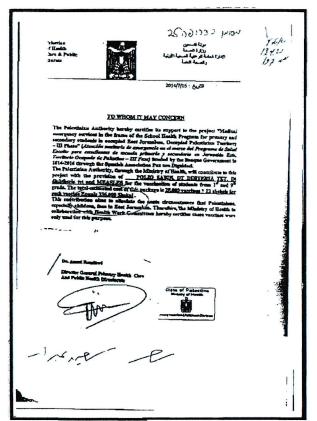
From Said Abedat's police protocol, 13.4.21, lines 121-129

"... Page 85 – this is a forged and inflated invoice from the Al-Mahoor L'latahadat Al-Ama company from 26.10.2008 (should be 2018) in the amount of 119,480.50 dollars, the owners of the company are Hulia Albaja, mentioned in my earlier testimonies, and it was a building project for the western Al-Mazra'a medical center which was funded by Spain, this is forged because there is another forged and inflated invoice for the same project, and all the expenses for this project were 160,000 dollars, and we were funded for this project around 210,000 euros, and in this project, money laundering was easy and simple because there were no checks, we just wrote invoices and received funds and sent money to the companies that we worked with and the excess stayed with us, and we put them in the HWC's bank account in order to cover our debts..."



Investigation finding: The Health Work Committee forged and inflated invoices





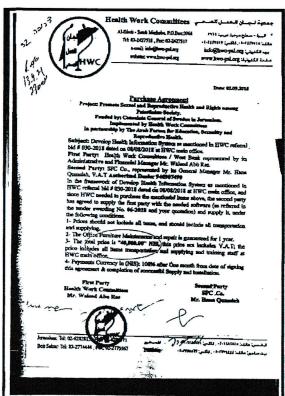
From Said Abedat's police protocol, 13.4.21, lines 245-254

"... Pages 197-198 are official documents written by the Palestinian Authority in connection to the vaccination of children at schools in Jerusalem, in the framework of the student health project funded by an institution of the Basque government, assisted by the Paz Degnedad institution, in the amount of 245,000 euros, and in the framework of this project the P.A must assist in the local funding of the vaccines, and the donor must fund other activities for this project, so the P.A paid 2,500 NIS, but gave the HWC a forged document, in which it was written that the amount for the vaccines was 336,000 NIS, and this is in order that the donor will approve this whole budget, which is 245,000 euros. This forgery was made because if the donor knew that the amount for the vaccines was only 2,500 NIS, they wouldn't have funded the project..."



Investigation finding: The Health Work Committee forged and inflated invoices for purchasing





From Said Abedat's police protocol, 13.4.21, lines 292-295

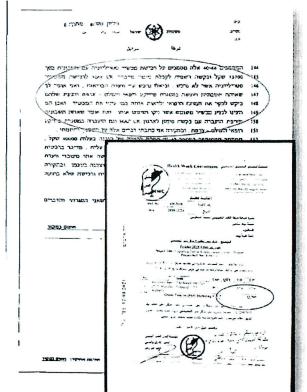
"... Page 230, this is an agreement for the purchase of a computer software of 40,000 NIS for the sick, it is a forged agreement as I mentioned in my testimonies, because the person who programmed this software is Wael Al-Aza, helped by his friend. the purchasing agreement and invoice were sent to the project's donors in Switzerland, to fund a purchasing of the software, however the software was never purchased, and thus funding for the HWC was sent by the Swiss donor, and afterwards 5,000 NIS were paid to the manager of the company, Hana Kosmia, who assisted Wael Al-Aza with programming.. the rest of the amount 35,000 NIS was deposited in the HWC's account in Beit Sahour, this is a zero invoice, that is, there is no VAT on it, because the project was exempt from VAT..."



Investigation finding:

The Health Work Committee forged and inflated invoices for medical equipment that was not purchased – in its place, used equipment was presented as new





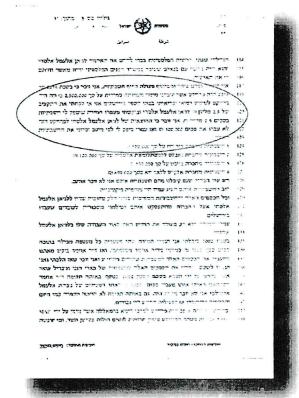
From Amru Hamudeh's police protocol, 12.4.21, lines 144 – 157

"... Documents 40-46 are documents for the purchase of a sterilization device, with an invoice in the amount of 13,700 NIS and an official request to receive funding from the MAP UK company for the purchase of the sterilization device, which was not purchased, and allegedly purchased by the HWC. And I'm telling you that that same invoice was submitted in the framework of the world medical project – France, and its representative requested to visit the medical center and see the device with their own eyes. And indeed they displayed to the representative a used device, which they cleaned and renovated. This means that that same forged invoice was transferred with a funding request to the MAP UK, and was also transferred within the framework of the world medical project – France.."



Investigation finding: The Health Work Committee forged and inflated invoices in huge sums, contrary to expenses that were, in practice, significantly lower





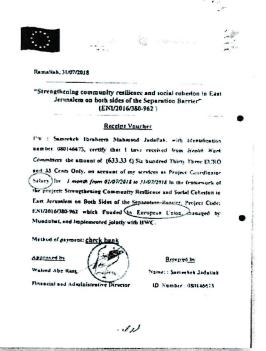
From Said Abedat's police protocol, 11.4.21, lines 117 – 122

"... Amru and I worked together and in cooperation on the forgery of invoices, I remember that from 2014 to 2016 there was a project for which we received funding from a Spanish association in the amount of 2,500,000 NIS, and this was a project for medical and health care at schools in Jerusalem, I grabbed the budget of 2.5 million NIS for the HWC and requested from Amru Hamudeh to provide an invoice of 2.5 million NIS. I remember that the HWC's expenses for this project didn't exceed the amount of 100,000 NIS, and then Amru supplied me, to the best of my recollection, these invoices..."



Investigation finding: The HWC reported fictitious salaries as expenses





The donor - the EU, through "Mundubat"

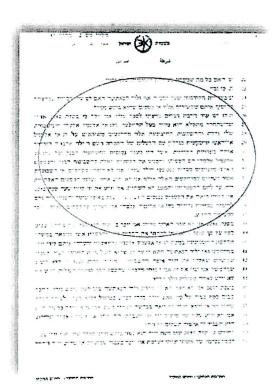
From Amru Hamudeh's police protocol, 30.3.21, lines 192 – 193, including the receipt attached as an appendix to the police protocol

"... The documents detailed above (1-5), the salaries of Samiha Jadallah, are not real, fictitious, these are just documents, however the money was shifted from the project's account..."



Investigation finding: The HWC diverted funds by avoiding from deposit them at the bank





From Said Abedat's police protocol, 11.4.21, lines 24 – 37

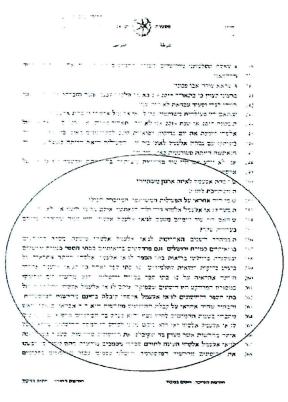
"In 2012... They stopped putting these funds into the bank accounts, and this money is estimated to be in the amount of 100,000 dollars annually... I don't know where this money disappeared... I estimate that this money went to PFLP activities..."

*Comment: In his police protocol, Abedat refers to the activity of the HWC manager, Walid Hanatshe – a PFLP member who was arrested for his part in the terrorist attack at Ein Bubin in Aug' 2019, in which a young Israeli woman was murdered. Hanatshe provided the funding for the PFLP militants who committed the terror attack.



Investigation finding: The Health Work Committee issued fictitious documentation of purchases for donors





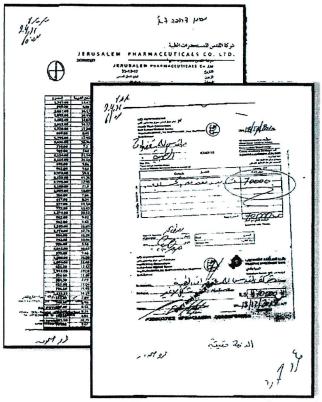
Donor: A Spanish contributor From Said Abedat's police protocol, 6.4.21, lines 250 – 276

"... The vaccines that the HWC supplied to students, and the HWC's vaccines were received for free from the Palestinian Authority. After about a year, the HWC presented to the Spanish donor forged documents in which it was noted that we purchased the vaccines from the Palestinian Authority, and we received funds for the vaccines in high amounts..."



Investigation finding: The Health Work Committee issued fictitious documentation of acquisitions





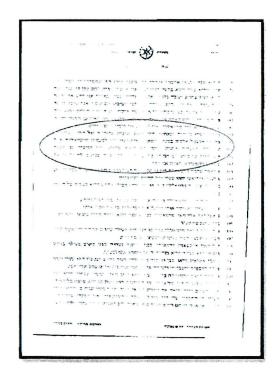
From Said Abedat's police protocol, 2.4.21, lines 154 – 160

"... Pages 60-62 – there is an invoice from the Al-Quds L'Imostahadarat Al-Tabi (a Jerusalem company for medical products) in the amount of 68,459 NIS and a check from 18.12.2017 in the amount of 70,000 NIS, and also a page from the bank account of Palestinian investments it appears that 70,000 NIS were transferred to the company mentioned above. From these pages, it is correct that the money was paid to the company... however, nothing was purchased and this is a forged invoice, was paid in order to reduce an old debt of the HWC, and in order to earn the amount of money in the project..."



Investigation finding: The HWC's offices were used for PFLP activities





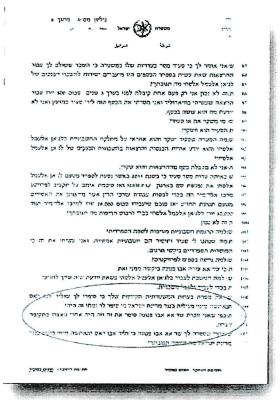
From Said Abidat's police protocol, 7.4.21, lines 183 – 186

"... I want to comment that Walid Hanatshe carried out PFLP organizational meetings in his office in the HWC at the headquarters in Ramallah, and the meetings were frontal one-on-one, and sometimes people came without coordinating in advance. And there are meetings with a number of participants, among them are senior PFLP operatives..."



Investigation finding: The involvement of Walid Hanatshe, HWC manager and PFLP operative, in the funding of a terrorist attack - is common knowledge





From Huani Rashmaui's police protocol, 18.4.21, lines 108 – 125

"... Q: You said in your earlier police protocol that they told you that Walid Abu Ras Hanatshe funded activities against the State of Israel, who told you and when was this?

A: As I remember, Shada'a Abu Fanuna told me this, and it was after his arrest for a short period.

Q: After Shada'a Abu Fanuna told you that Walid Abu Ras Hanatshe funded an attack against the State of Israel, what was your response? A: I was very angry and asked her why he did this, and that this harms the HWC.

Q: Did you continue to work for the HWC after you heard this from Shada'a?

A: Yes I continued and I stayed working there until the day of my arrest.

Q: How much money did you fund-raised from Spain?

A: I don't know

Q: How much money did you recruit in total each year for the HWC?

A: I don't remember, and it changes from year to year..."

Comment: This was a terrorist attack carried out in 2019 at Ein Bubin that caused the death of Rina Shnerb RIP. The attack was carried out by PFLP operatives, some of them employees of the PFLP's network of institutions.

Conclusion of the investigation (4):

The diversion of European funds to the PFLP could be facilitated in the absence of effective inspection over the funding process.

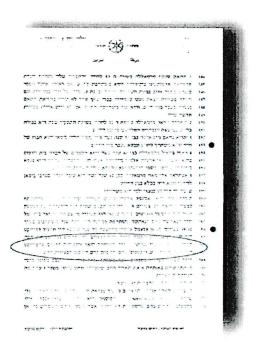
In few cases, there was even awareness among the participants of the funding for a terrorist organization





Investigation finding: Some of the funding-chain participants were aware of the funding for a terrorist organization





The donor: "Mundubat", an NGO that operates on behalf of the Spanish government

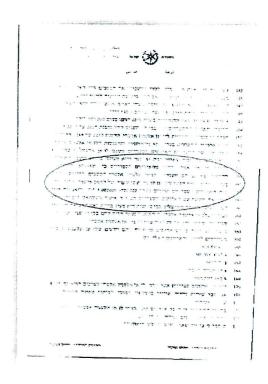
From Amru Hamudeh's police protocol, 30.3.21, lines 166 – 167

"This Spanish association knows that this project belongs to the PFLP, and the money that they donate goes to PFLP activities..."



Investigation finding: Some of the funding-chain participants were aware of the funding for a terrorist organization





Donor: Spain

From Said Abedat's police protocol, 7.4.21, lines 155 – 158

"... And Huani told some of the Spanish organizations that 50% - 60% of the donations they transferred to the HWC go for funding of PFLP activities, and the rest of the money goes to legitimate HWC activities. And every year, the Spanish organizations donate about 700,000,1,000,000 euros..."

Summary:

Estimated foreign donations for the Health Work Committee

(according to internal digital document)







LISTADO DE PROVECTOS IMPLEMENTADOS POR HWC EN COOPERA TON AL DESARROLLO Y AYUDA HUMANITARIA EN LOS SECTORES DE LA PROTECCIÓN, LOS DORHE, Y GENERO DE LOS DETIMOS AÑOS (2010 - 2019) EN PALES FINA

LIST OF PROJECTS IMPLEMENTED BY HWC IN DEVELOPMENT AND HUMANITARIAN ASSISTANCE IN THE SECTORS OF PROTECTION, HUMAN RIGHTS AND GENDER IN THE LAST YEARS (2010 – 2019) IN PALESTINE

	Nombre del proyecto	Tipo de interven ción	Section	Localizaci ón	Colectivo s principale s	Fecha inicio	Fecha fin	sto total	Principale s Hnanciad ores	ción
	Projects' name	Type of intervén tion	Sector	Localisati on	Main collective s	Start date	Finish date	Total budget (specify currency)	Main donors	Applicant organisati on
1	Increased access to health care services and protection of vulnerable groups in the West Bank.	Humanita tian	Health	Bethlehe m, Hebron, Calquilya, Tubas and Salfit governora tes of the West Bank	Women , Men ,women with disabilitie s,	1174111111111111	**************************************	USD	DGD Governme nt of Belgium	OXFAM NOVIB
2	Regional program on sexual and reproductive rights of Palestinian, Jordanian and Lebanese women in a position of vulnerability.	Developm ental	Health	Palestinia n territories, Lebanon and Jordan	Women, Men	10-13*	14-מיד	USD 762,228.3 2	Agència Catalana de Cooperaci ó al Desenvol	Solidarida d Internatio nal (SI)
3	Improvement of Palestinian women's access to integral sexual and reproductive health and rights' knowledge and awareness in Tubas and Qalqilya.	developm ental	Heaith	Tubas , Qalqilia	Women at reproducti ve age	***********	**********	USD 239,871.0 7	Junta de Comunid ades de Castilla La Mancha	ACSUR





4	Supporting the Chronic Disease Program in the North of the West Bank	Developm ental	Health	Nablus, Awarta, Al Bathan, Salem and Tubas	Women , men	אוק-10	אוג-14		Municipali ty of Barcelona	SODEPA U
5	Supporting families who receive medical primary	Humanita rian	Health	Hebron , Qaiqilia	Men Women , boys , girls , Elderly , PwD	13-אוק	אוק-15	USD 500,000	Qatar Charity	United Nations Developm ent Programs (UNDP) DEEP Program
	healthcare and rehabilitation services through Qalqilya Health Center, Halhoul Health Center, Hebron Emergency Center, and Al-Shifa Center of Health Work Committees.									
6	Youth in Jerusalem and the West Bank play an active role in the Palestinian social movement to promote the right to health.	Developm ental	Youth Developm ent	East Jerusale m	Youth (males and females)	ינו-14	רצמ-16	USD 419,802.6 9	DGD Governme nt of Belgium	United for Health Third World Health Aid
7	Improvement of living conditions, community inclusion and human rights of people with disabilities in Lebanon, Jordan and Palestinian Occupied Territories.	Developm ental	developm ent	Lebanon, Jordan and the OPT;	PwD	ינו-10	14-דצמ	USD 408,336 6 0	AECID	Solidarida d Internacio nal (SI)
					Men Women , boys and girls					





8	Rehabihtation Program: Rehabilitation unit in Halhoul Center	Developm ental		Hebron governora te . Halhoot	PwD Men, women, children and their families	10-11	13-מיד	USD 365,934 9 2	DIAKONIA	нжс
9	Support Woman's Realth Program Services	Developm ental	Health	Nablus . Qalqilia . Tubas . Hebron . and Hebron governora te	rammes	15-0*	17-רצמ	USD 290,026.0 0	SIDA	The Swedish Organizali on
	in 11 HWC Health Centers in the West Bank									for Individual Relief (IM)
10	Capacity Building and Psychological	Developm ental	Health	Ramallah	Women with breast cancer	15-אוג	15-אוק	USD 12,000	Developm ent Agency of the Austrian Represen tative Office to the Palestinia n Authority	HWC
11	Support for Dunya Women Center Supporting Woman Health program in the North	Developm ental	Health	Tibas . Nablus	Women and girls	15-0	16-13•	239,200 €	Ateneu del Món -Municipa lity of Sant Quirze (Barcelon	Helia Foundatio n and Al Quds





12	Promoting Early detection and survival rate and the quality of life for patients suffering from gynecological and breast cancer in Palestine (PHASE 1)	Developm ental	Health	Kamalian	women	15-31'	16-31'	USD 110,750,0 0	MAP UK	HWC
13	Promoting Early detection and survival rate and the quality of life for patients suffering from gynecological and breast cancer in Palestine (PHASE 2)	Developm ental	Health	Ramallah	Women	17-u·	דצמ-18	USD 113,000	MAP UK	HWC
14	Contributing to the protection and promotion of rights of PwDs and to their enhanced participation in increasingly inclusive and accessible communities in the Hebron district	Developm ental	Developm ent and Health	Hebron District (Halhoul, Beit Ummar, Der Sammit, Idna, Sair, Tarqumia, Beit Ula and Beit Kahel);	Men , Women and children with diability and their families	14-יאם	16-אוק	350,000 €	EU	Movimient o por la Paz, el Desarme y la Libertad
		Oevelopm ental	Health and developm ent	Qa!qilia	Women and men	17-p ⁻	17-דצמ	USD 313,137.0 0	Danish Governme nt	United Nations Populatio n Fund





15	Promoting sexual and reproductive health rights among women through improving women's access to sexual and reproductive health services and awareness of women's rights in all HWC clinics	Developm ental	Health	Nablus and Tupas	Women and men all ages	16-090	17-090	243,090€	Agencia Catalana de Cooperaci ó al Desenvol upament (ACCD)	Helia Foundatio n and SODEPA U
16	Supporting the provision of GBV services, the establishment of a safe place in Qalqilya and setting up a GBV information management system.	Developm ental	Health and developm ent	Qalqilia	Women and men	17-12	17-דצמ	USD 313,137.0 0	Danish	UNFPA
										United Nations Populatio n Fund
17	Gender Equality through Enhancing Sexual and Reproductive Health Rights and Women's and Girl's Empowerment	Developm ental	Health	Nablus , Qalqilia , Tubas, Hetron	Women	מרץ-15	2017	298,000 NIS	Swedish Internatio nal Developm ent Cooperati	IM, The Swedish Organizati on for Individual Relief
22	Emergency Health and nutrition assistance to people living in communities whose rights are inadequately protected in the West	Developm Huminitari an	Health Health	Area C(Norther n Jordan Valley	Students Men Women ,Boys and girls	######################################		EUR \$ 60,400	Basque Care Internatio nal	Paz con HWC
23	Emergency Health and nutrition assistance to people living in communities whose rights are inadequately protected in the West Bank	Humanita rian	Health	Area C(Norther n Jordan Valley and south hebron west	Men Women Boys and girls	Mananana	!************************************	\$84 .896	Care Internatio nal	нмс





14	"Breast cancer detection and support (Programme Title and code: PAL05 - Health System Strengthening for quality provision of SRH	ental ental	realth	te governora	women	•	***************************************	297,700.0 0	nt of Japan	Nations Populatio n Fund (UNFPA)
25	Support SRH services and GBV protection	Developm ental	Health	Qalqilia	Women and girts	***********	********	EUR 103,309.0 0	Governme nt of Denmark	United Nations Populatio n
26	Support SRH services and GBV protection	Developm ental	Health	Hebron , Qalqilia , Tubas	Women and girls	*********	*********	EUR 173,880.0 0	Canadian Governme nt-CAA46	United Nations Populatio
	Hebron and Bethlehem are mobilized for the nght to health		Youth Developm ent	Hebron and Bethlehe	Youth (Males and Females)		*********	EUR 297.925.0 0	Third World Health Aid	HWC
30	Emergency Health and nutrition assistance to people iming in communities whose rights are inadequately protected in the West Bank	Hunsmitari an	Health	Area C (Northern Jordan Valley and south Hebron and Bethiehe m Bediun areas	women . men , boys , girls	**************************************	ишинии 5	USD 60,400.00	OCHA Entergenc }	Care Internatio nal
31	Sustaining the Provision of Essential Health Services by Health Work Committees to the Most Vulnerable Communities in the south governorate of the West Bank	Humanita rian	Health	Hebron H2 area	Women . men . boys . girls	**************************************	<i></i>	\$ 112 427	an Fund OCHA Emergenc y Huminitan an Fund	HWC

Estimated foreign donations to additional major PFLP institutions

(Partial data from recent years)



















Comments	Period	Estimated amount	State
Frozen	2017-2021	\$11,300,000	Netherland
Joint projects for other institutions	2011-2017	18,300,000 EUR	EU
Joint projects for other institutions	2020-2024 2016-2019	70,000,000 NOK 49,000,000 NOK	Norway
	2019	232,000 EUR	France
	2019-2021 2015	400,000 EUR 184,000 EUR	Spain
OXFAM	2017-2018	1,100,000 EUR	Belgium

Examples indicating the UAWC affiliation to the PFLP - in slides 23, 24, 27





Examples of European funding to Adammeer (partial data)

Comments	Period	Estimated amount	State
	2014-2019	1,100,000 EUR	Spain
	2019	139,000 CHF	Switzerland
	2017-2018	150,000 EUR	Ireland
Denmark, Netherland, Sweden, Switzerland	2014-2017	492,000 \$	IHL Secretariat
	2016	900,000 NOK	Norway

Examples indicating the Addameer affiliation o the PFLP - in slides 23, 24, 30



Examples of European funding to Al-Haq (partial data)



Comments	Period	Estimated amount	State
Denmark, Netherland, Sweden, Switzerland	2014-2017	\$1,300,000	IHL Secretariat
	2018-2021	296,000 EUR	EU
	2017-2018	160,000 EUR	Ireland
	2019-2020	5,200,000 NOK	Norway
	2018	446,000 EUR	Italy
	2013-2020	unknown	Germany

Examples indicating the Al-Haq affiliation to the PFLP - in slide 26



Examples of European funding to DCI-P (partial data)



Comments	Period	Estimated amount	State
Joint projects for other institutions	2019-2021	\$7,200,000	Sweden
Joint projects for other institutions	2019-2023	22,000,000 NOK	Norway
Joint projects for other institutions - Bisan, DCI-P, HWC, UPWC	2017-2019	699,000 EUR	EU
		640,000 EUR	Spain
Denmark, Netherland, Sweden, Switzerland	2014-2017	\$1,100,000	IHL Secretariat
	2014-2021	1,800,000 EUR	Belgium

Examples indicating the DCI-P affiliation to the PFLP – in slide 25 For internal governmental use only – not for distribution or publication





Examples of European funding to Bisan (partial data)

Comments	Period	Estimated amount	State
Joint projects for other institutions	2014-2017	1,600,000 EUR	Italy
Viva salude – HWC Ma'an	2014-2021 2014-2016	1,400,000 EUR 114,000 EUR	Belgium

Examples indicating the Bisan affiliation to the PFLP - in slides 23, 24, 30