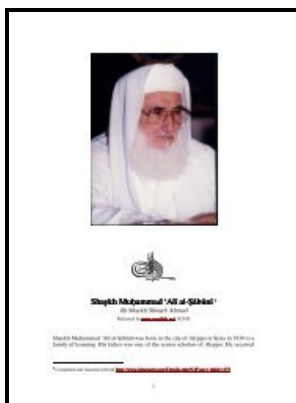


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Jāmi'at al-Zarqā' al-Ahlīyah - Al Ma'awdah Group



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FGB introduces “Emirati Al Awwal Islamic Certificate”

With specific attention to targeting the Middle East network of developers and property investors. In line with its efforts to maintain transparency with its customers; all FGB draws are conducted under the supervision of Economic Department of Abu Dhabi. In January 2008, al-Subaiy was convicted in absentia by the Bahraini High Criminal Court for financing terrorism, undergoing terrorist training, facilitating the travel of others abroad to receive terrorist training, and for membership in a terrorist organization.

Al Ma'awdah Group

In addition, al-Subaiy has served as a diplomatic and communications conduit between al Qaida and third parties in the Middle East. Description 494 pages : illustrations, maps ; 24 cm Notes Includes bibliographical references.

al

His training included instruction in the use of AK-47 assault rifles and explosives. The apartments range from 101sqm for one-bedroom apartments to 268sqm for four bedrooms.

Al Ma'awdah Group

He has also provided his personal funds for use by an al Qaida recruit. Abd al-Khaliq resided in al Qaida, Taliban, and LIFG safehouses during his

training period. Project business is extremely competitive and a foundation needs to be laid within the network as the initial priority.

FGB introduces “Emirati Al Awwal Islamic Certificate”

Between 2004 and 2007, Abd al-Khaliq traveled to Iran five times on behalf of al Qaida and the LIFG for his facilitation duties.

Treasury Designates Gulf

Identifying Information KHALIFA MUHAMMAD TURKI AL-SUBAIY AKAs: Khalifa Mohd Turki Alsubaie Khalifa Mohd Turki al-Subaie Khalifa Al-Subayi Khalifa Turki bin Muhammad bin al-Suaiy Citizenship: Qatari DOB: January 1, 1965 Qatar Passport: 00685868 Qatar Identity Card: 26563400140 Khalifa Muhammad Turki al-Subaiy is a Qatar-based terrorist financier and facilitator who has provided financial support to, and acted on behalf of, al Qaida senior leadership, including senior al Qaida leader Khalid Sheikh Mohammed KSM prior to KSM's capture in March 2003. Subject headings ----- -- -- -- ISBN 9789773416157 9773416151.

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