#### Appendix B9

10/21/2015 Donations | Shurat HaDin



#### **DONATIONS**

Donations are needed to assist in the funding of the terror victim litigation against the Palestinian terrorist organizations, their leaders and financial patrons. The donations will permit the survivors of the hundreds of killed and injured to seek justice and compensation through the court systems around the world.

Shurat HaDin – Israel Law Center is a fully independent non-profit organization, unaffiliated with any political party or governmental body. Shurat HaDin's budget relies entirely on the generosity of donors.

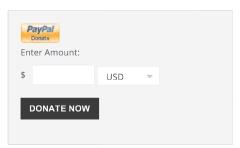
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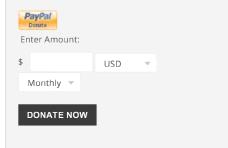
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#### **On-Line Donations**

SINGLE DONATION BY CREDIT CARD:

#### RECURRING DONATION BY CREDIT CARD:





#### Tax-deductible donations

Tax-deductible receipts in the US are available for donations of \$250

USD and above. Contributions can be made online or by check.

Please make checks payable to "UK Toremet Limited" and earmark it for "Shurat HaDin". Mail the check to:

Please make checks payable to "Shurat HaDin c/o UK Toremet Limited Shenkers LLP,

http://israellawcenter.org/donations/

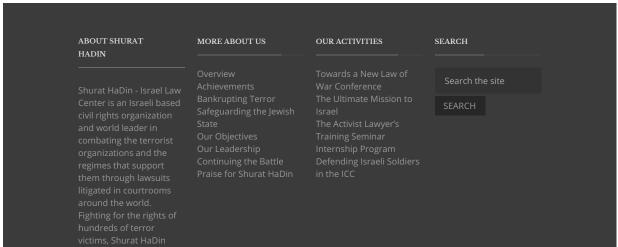
#### QUESTIONS TO THE CHARITY COMMISSION REGARDING CHARITIES GRANTING AID TO ORGANISATIONS AND CHARITIES IN ISRAEL INCLUDING BUT NOT EXCLUSIVELY THE ISRAELI DEFENSE FORCES

10/21/2015

HaDin", and mail to:

Shurat HaDin c/o Berkman Law Office 111 Livingston St., Suite 1928 Brooklyn, NY 11201 USA Donations | Shurat HaDin

4th Floor, Sutherland House 70/78 West Hendon Broadway London NW9 7BT United Kingdom



http://israellawcenter.org/donations/

Seeks to bankrupt the
terror groups and grind
their criminal activities to
a halt - one lawsuit at a
time

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NAVIGATION



About Us > Achievements

### **ACHIEVEMENTS**

- + Money Judgments
- + Blocking the Path of Terror Funding
- Strategic Offensive Planning: "Lawfare"

Shurat HaDin is leading the fight against those calling for boycotts and sanctions against the Jewish state, and those engaged in the perilous international campaign to delegitimize the Jewish State and challenge its right to exist:

#### Successfully blocking a

hostile flotilla intent on breaching the Israeli coastal blockade of Gaza by warning maritime insurance carriers and a satellite communication company that providing services to the flotilla could subject them to legal liability for aiding terrorists.

Seeking to remove the tax exempt status of organizations that promote boycotts, thereby using the legal system to counter boycotts against Israeli companies and academics.

**Filing** *amicus curiae* **petition**s in Israel's High
Court of Justice on
behalf of the IDF and
intelligence branches.

Protecting IDF soldiers from war crime indictments by compelling a Spanish court to close a war crimes probe by preparing a similar indictment against a senior Spanish official.

Filing war crimes complaints at the International Criminal

Court against
Mahmoud Abbas,
Khaled Mashaal, and
against Turkey on behalf
of Cypriots.

ABOUT US

OVERVIEW

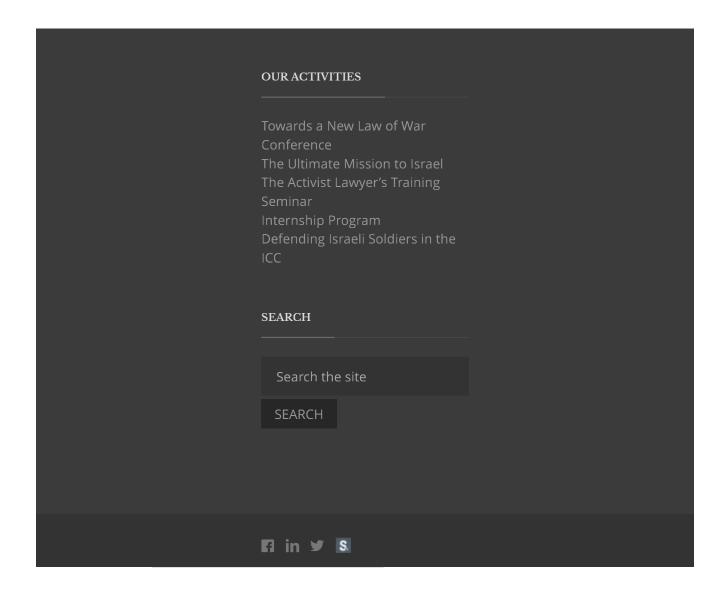
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BANKRUPTING TERROR	
SAFEGUARDING THE JEWISH STATE	
OUR OBJECTIVES	
OUR LEADERSHIP	
CONTINUING THE BATTLE	

#### ABOUT SHURAT HADIN

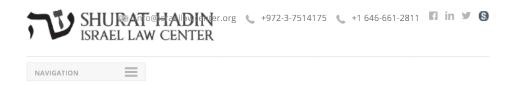
Shurat HaDin - Israel Law Center is an Israeli based civil rights organization and world leader in combating the terrorist organizations and the regimes that support them through lawsuits litigated in courtrooms around the world. Fighting for the rights of hundreds of terror victims, Shurat HaDin seeks to bankrupt the terror groups and grind their criminal activities to a halt - one lawsuit at a time

#### MORE ABOUT US

Overview
Achievements
Bankrupting Terror
Safeguarding the Jewish State
Our Objectives
Our Leadership
Continuing the Battle



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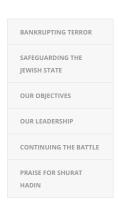
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#### **ACHIEVEMENTS**

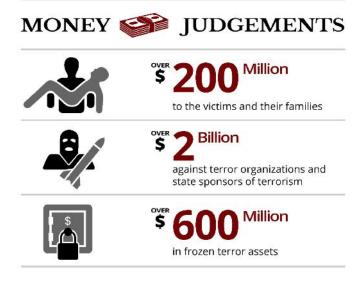
# OVERVIEW ACHIEVEMENTS

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10/22/2015



Achievements | Shurat HaDin



#### **Blocking the Path of Terror Funding**

Shurat HaDin-Israel Law Center's lawsuits have **sent shockwaves** through the entire network of terror funding. Merely one decade ago, terror money flowed freely throughout Western financial institutions and into the hands of terrorists; today the fear of court-ordered seizures resulting from civil suits has caused

http://israellawcenter.org/about/our-achievements/

10/22/2015 Achievements | Shurat HaDin

drastic changes:

**Assisted in achieving a 60% reduction in terror activity in the Gaza Strip** after we stopped international wire transfers to Palestinian terror zones, driving Hamas and other extremist groups to resort to smuggling funds through tunnels.

**Forced banks to sever business ties** with terror-financing entities and to thoroughly investigate current account holders by filing unprecedented lawsuits against them.

**Assisted in obstructing Iran's access to hard currency** used to support Palestinian terrorist groups.

#### Strategic Offensive Planning: "Lawfare"

Shurat HaDin is leading the fight against those calling for boycotts and sanctions against the Jewish state, and those engaged in the perilous international campaign to delegitimize the Jewish State and challenge its right to exist:

**Successfully blocking a hostile flotilla** intent on breaching the Israeli coastal blockade of Gaza by warning maritime insurance carriers and a satellite communication company that providing services to the flotilla could subject them to legal liability for aiding terrorists.

**Seeking to remove the tax exempt status of organizations** that promote boycotts, thereby using the legal system to counter boycotts against Israeli companies and academics.

**Filing amicus curiae petitions** in Israel's High Court of Justice on behalf of the IDF and intelligence branches.

**Protecting IDF soldiers from war crime indictments** by compelling a Spanish court to close a war crimes probe by preparing a similar indictment against a senior Spanish official.

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Achievements | Shurat HaDin

Filing war crimes complaints at the International Criminal Court against Mahmoud Abbas, Khaled Mashaal, and against Turkey on behalf of Cypriots.

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Shurat HaDin - Israel Law	Overview Achievements	Towards a New Law of War Conference	Search the site
Center is an Israeli based civil rights organization and world leader in combating the terrorist organizations and the regimes that support them through lawsuits litigated in courtrooms around the world. Fighting for the rights of hundreds of terror victims, Shurat HaDin seeks to bankrupt the terror groups and grind their criminal activities to	Bankrupting Terror Safeguarding the Jewish State Our Objectives Our Leadership Continuing the Battle Praise for Shurat HaDin	The Ultimate Mission to Israel The Activist Lawyer's Training Seminar Internship Program Defending Israeli Soldiers in the ICC	SEARCH

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# QUESTIONS TO THE CHARITY COMMISSION REGARDING CHARITIES GRANTING AID TO ORGANISATIONS AND CHARITIES IN ISRAEL INCLUDING BUT NOT EXCLUSIVELY THE ISRAELI DEFENSE FORCES



http://israellawcenter.org/about/our-achievements/

12/5/2015

Revealed - the UK charity facilitating donations to Israeli settlements

Saturday, December 05 2015

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A UK charity is acting as a conduit for donations to Israeli settlements in the West Bank, it



UK Toremets CEO and founder Jonny Cline prev elections. Jewish Home, headed by Naftal Benne

anisations or charities in Israel and elsewhere, who donors wish to support.

Among the list of approved recipients are several groups operating in, or for the benefit of, Israeli settlements. These colonies are deemed illegal under international law, and are at the heart of a regime of discrimination and segregation in the Occupied Palestinian Territory (OPT).

One recipient is the Yeshiva High School for Environmental Studies at Susya, a settlement whose Palestinian 'neighbours' have suffered expulsions and dispossession (and may again). The school claims to be home to "some of the finest sons of religious Zionism in Israel.

Another recipient agency, Shavei Chevron, is a religious school built in the heart of Hebron in the Occupied West Bank. "Guarded like a fortress by army troops", according to The Times of Israel, it is "one of the reasons that the IDF decided to close off the route to Palestinian traffic of all sorts."

Under UK law, "a charity must not provide funding or support to an organisation that exposes beneficiaries to extremist views", even if "the charity's funding or support is applied for legitimate charitable activities." Extremism is defined as "vocal or active opposition" to values like "democracy, the rule of law, individual liberty and mutual respect and tolerance

Other recipient agencies include the Efrat Development Foundation, established "for the benefit of the residents of Efrat", an Israeli settlement in the southern West Bank. Donations can also be made to the Gush Etzion Foundation, which supports some 20 settlements south of Jerusalem and works to maintain "maximum Jewish presence in the region.

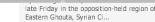




#### Latest News

Syrian regime airstrikes kill 53 people in East Ghouta

ne Email Address



Sheikh Salah warns of series of Israeli raids of Al-Agsa

Head of the Islamic Movement in Israel, Sheikh Raed Salah vesterday warned of a series of raids on Al-Aqsa Mosque

Turkish forces enter Iraq to liberate

Three battalions of the Turkish forces entered Iraq to take part in the liberatiin of Mosul from Daesh, Al-Araby Al-Jade...

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Google denies censorship of Palestinian footage Google has denied reports that it has

Al-Marzouki to establish new Tunisian political party Former Tunisian President Moncef El-Marzouki is to establish a new political party which would include several



https://www.middleeastmonitor.com/news/middle-east/21265-revealed-the-uk-charity-facilitating-donations-to-israeli-settlements

#### 12/5/2015

#### Revealed - the UK charity facilitating donations to Israeli settlements

All Israeli settlements established in the OPT are considered illegal under international law, a consensus position shared by the British government, the European Union, the United Nations, and the International Court of Justice in The Hague

In addition to being a violation of the Fourth Geneva Convention, Israel's settlements policy is "inherently discriminatory", in the words of Amnesty International, and "perpetuates violations against Palestinians" such as "infringing their rights to adequate housing, water and livelihoods "

As Amnesty UK Campaign Manager Kristyan Benedict told me, "the presence and relentless expansion of settlements has led to mass violations of human rights of the local Palestinian population." He added that "the often violent take-over of more and more Pale" for illegal settlements amounts to a war crime."

The UN Committee on the Elimination of Racial Discrimination has s raeli settlements in the OPT "are not only illegal under international law stacle to the enjoyment of human rights by the whole population, without distance a onal or ethnic origin.

refugee's et's CEO Asked whether settlements should benefit from charital and founder Jonny Cline said that "the law on charity able activity ourney does concentrate upon the content rather than th Since education is education and welfare is welfare charitable activity "for all nationalities, religions and ge

Pressed further if philanthropic values are compatible with a regime of systematic discrimination of which settlements are a core component, Cline said UK Toremet merely facilitates "donors' wishes to support the provision of services in answer to human needs, wherever and for whomever they may be", in line with the definition of charitable according

He added: "We try not to lose that thread, for to do so would be to put ourselves as the iudge and jury, differentiating between blood and blood, tears and tears. Philanthropy and charity are human issues that are to be found on all sides of any human paradigm, sometimes this is complicated."

UK Toremet also facilitates donations to a number of Israel advocacy organisations, such as UN Watch, The Israel Project, and Honest Reporting.

Recipient agency Shurat HaDin, meanwhile, uses courts around the world "to go on the legal offensive" against those it perceives to be "Israel's enemies." Its director has "privately admitted to taking direction from the Israeli government over which cases to pursue."

Asked to comment, Cline said the projects these organisations have asked to have supported through UK Toremet "are in the areas of media monitoring, legal research, education and human rights, all of which are charitable activity."

The aim of UK Toremet is "promoting the culture of philanthropy in the UK by facilitating the fulfilment of aims deemed charitable by British law, in the UK and abroad." The charity "facilitate[s] tax-efficient online donations to good causes around the world", making it "easier to gift money to charities outside the UK by facilitating a UK tax receipt and Gift Aid qualification.'

Serving as "a conduit for charitable donations", UK Toremet announced last year that it had distributed over £1 million in its first three years of operation, and represents "over 250 carefully-vetted Recipient Agencies."

Asked about that vetting process, Cline explained that after a charity applies to be recognised, "including specifying the programmatic area for which donations will be used", UK Toremet consults "independent 3rd party sources" - citing Guidestar, the media, and charitable reporting documentation - before "a cause is accepted."

According to Cline, "there have been cases of charities refused support, and there have been cases of charities that have specified specific programming that will be supported by funds coming from UK Toremet." The charity's website states: "we will not limit your (legal) choices

Cline, a self-described "social activist and entrepreneur", moved to Israel from Britain at the age of 18, and performed his military service in the Israeli army. He has worked as spokesperson for Ariel, a major West Bank settlement, and a former resident of Kiryat Netafim settlement.

Cline has also previously worked for the Shomron Regional Authority, which provides municipal services to some 30 settlements in the northern West Bank. There he managed projects for its then-head Benzi Lieberman, a man who told Jeffrey Goldberg in 2004 that "the Palestinians are Amalek."

While Cline has previously described himself as "an active member of the World Likud and the Likud Party English Division", in Israel's 2013 municipal elections Cline ran on Jewish Home's list for the Modi'in city council, narrowly missing out. Jewish Home, headed by Naftali Bennett, wants to annex most of the West Bank. Cline has confirmed that he is

"importan.



Israel releases the oldest Palestinian female prisoner

Israeli authorities on Thursday released the oldest Palestinian female prisoner afte she spent six months in jails, Alkh..



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tian-Israeli ga and a loss of

The Israeli 'ally' and the paranoia

#### 12/5/2015

#### Revealed - the UK charity facilitating donations to Israeli settlements

currently a Jewish Home member.

The role played by UK Toremet in facilitating donations to projects based in or for Israeli settlements raises a number of questions. For example, why can such organisations benefit from British taxpayers' money through the Gift Aid system, when the UK government views such settlements as a violation of international law and an obstacle to peace?

Asked for comment, The Charity Commission noted that "charities can make grants for charitable purposes to non-charitable bodies", as long as "the recipient non charitable organisations apply those funds for charitable purposes only." The spokesperson added: "When funding organisations based in the OPT, charities must ensure they comply with the law of England and Wales."

For Chris Doyle, Director of Caabu (Council for Arab-British Understanding), "serious questions need to be asked if any UK charity is channelling funding into projects in settlements in the West Bank." Since settlements are illegal under international law, Doyle added, "charities have a duty not to assist in the violation of such laws", and urged the Charity Commission to "take immediate action."

The British government already actively discourages UK citizens from pursuing "economic and financial activities in the settlements", based on the "legal and economic risks", as well as the "potential reputational implications" and "possible abuses of the rights of individuals."

For Amnesty UK's Kristyan Benedict, "charities, donors, individual consumers and governments need to ensure they are not complicit in discrimination, violence and illegality."

Campaigners for Palestinian rights are also dismayed. Sarah Colborne, Director of Palestine Solidarity Campaign, said "the question is, why is money from UK taxpayers - in the form of charitable donations - going to fund settlement activity?" Such donations, she insisted, "should be subject to proper scrutiny by the British government.



#### Comments

Please respect and abide by our Community Guidelines when leaving comments.





political cause too. Never mind it's mandate of feeding the starving, let's waste money on political proppa ganda about Israel. Shameful. Thousands of Arabs are trepssing around Europe looking for a refuge but, Maoist politics comes first.?

Like - Reply - 23 - 25 September 2015 07:24



Yisrael Medad · Management at מרכז מורשת מנחם בגין

if they are illegal, the reason there were no Jewish residencey locations there in 1967, a reality which allowed Arabs to claim that to build 'new' ones was encroaching on 'their' territory, was that Jews were ethnically cleansed from Judea and Samaria between 1929-1948 by ... Arabs, an illegal act itself.

Like Reply 1 26 September 2015 12:51

Facebook Comments Plugin



Daesh gains from Russian airstrikes on opposition





sovereignty in Russian fighter analysis?

In Wall and Piece, the 2006 book published by British graffiti artist Banksy, there are images of stencils and

drawings that he spread across the walls of cities across Palestine, as well as

accelerates its strategy against BDS



resolution on airstrikes on Syria



British Prime Minister David Cameron appealed to Members of Parliament to vote in favour of airstrikes against Daesh positions in Syria in order to "keep the British people safe" from the th.



MEMO to the Editor









12/5/2015 Revealed - the UK charity facilitating donations to Israeli settlements

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10/22/2015

Defending Israeli Soldiers in the ICC | Shurat HaDin



\* > Programs > Defending Israeli Soldiers in the ICC

# DEFENDING ISRAELI SOLDIERS IN THE ICC

"For if you persist in keeping silent at a time like this  $\ldots$  ."

Esther 4:14

# JOIN SHURAT HADIN IN DEFENDING ISRAEL AGAINST WAR CRIMES ALLEGATIONS AT THE HAGUE

http://israellawcenter.org/activities/defending-israeli-soldiers-in-the-icc/

1/4

10/22/2015

Defending Israeli Soldiers in the ICC | Shurat HaDin



The Palestinians are planning a game changer. They are moving forward on their threat to join the International Criminal Court (ICC) and file war crimes allegations against Israeli leaders and IDF officers in the Hague.

They are convinced they have a better chance to pressure Israel and achieve their extremist demands in the ICC where the biased European judges can pass judgment on the Jewish State and impose criminal liability, than they

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10/22/2015

Defending Israeli Soldiers in the ICC | Shurat HaDin

can through direct negotiations.

The Palestinians allege that the IDF used a disproportionate use of force during the summer's war against the Hamas terrorists and that building communities beyond the '67 borders constitute an illegal "population transfer" in violation of the Geneva Convention.

ICC membership for the Palestinians will be a **devastating game changer**. It will endanger thousands of IDF officers and troops and Israel cannot simply ignore it nor rely on the Obama Administration to assist in fending it off.

But ICC membership and the Court's jurisdiction are a two way street!

Shurat HaDin's legal staff is organizing a **tsunami** of its own war crimes complaints against Palestinian leaders including the senior ranks of Hamas and the PLO, as well as against Mahmoud Abbas himself.

#### But we need your help to go forward.

For decades, Israeli soldiers and officers have risked and given their lives to defend the Jewish homeland. Now, you have the opportunity – and the privilege and duty – of defending these soldiers.

Will you join with Shurat HaDin in preparing to defend Israel and the IDF against war crimes allegations in the Hague?

Yes! I want to join the fight and can contribute.



http://israellawcenter.org/activities/defending-israeli-soldiers-in-the-icc/

3.

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