

Terrorism: Any act or threat of violence, whatever its motives or purposes, in execution of individual or collective criminal undertaking, which aims to terrorize people, intimidate or endanger their lives, decency, freedom, security or rights, harm the environment or A public or private property or public utility, or to occupation or seizure thereof, or endanger of a national resource or international utilities, or threat to stability, territorial integrity, political by any unitythe sovereignty of independent States. (Illicit transfer of property across borders): A criminal act committed by any natural or legal person means, directly or indirectly, by the transfer of property across international borders, in case of not disclosed in violation of the public policy or if the transfer of property for the purpose of money-laundering or terrorism financing (**LEGISLATIVE DECREE NO. (4) OF 2001**)

## **Al-Balagh Charitable Foundation**

### **Located:**

AlMukallah, Hadhramaut, Republic of Yemen

### **Reasons for judicial sentence or inclusion in the terrorism lists:**

This foundation is led by Ahmed Aly Baroud who runs Al Rahma Charity Foundation, which supports Al Qaeda terrorist group in the Arab Peninsula. Al Balagh Charity Foundation was listed on the sanctions lists in 2016.