

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 Rahma Charitable Organization

Located:

AlMukallah, Hadhramaut, Republic of Yemen

Reasons for judicial sentence or inclusion in the terrorism lists:

Al Rahma Charity Foundation in Hadramaut Governorate was listed on sanctions lists issued in December 2016 for working as a front for Al Qaeda terrorist group in the Arab Peninsula. Since June 2017, Al Rahma Charity Foundation acted as a partner with Al Ihsan Charity Association to execute projects in Yemen.