



Suliman Hamd Suleiman Al-Buthe

- ❖ Born: 8 December 1961;
- ❖ Place of birth: Cairo, Egypt;
- ❖ Nationality: Saudi Arabian;
- ❖ Passport No: B049614 alt. Passport No: C536660 (Saudi Arabia);
- ❖ Al-Buthe was designated on 9 September 2004, along with the [U.S.-Based Branch of Al-Haramain Foundation](#), organization where he was one of the directors.
- ❖ The [U.S.-based branch](#) of [Al-Haramain Foundation \(AHF\)](#) was formally established in 1997.
- ❖ Al-Buthe was the organization's attorney. He was designated because of [AHF](#)'s support for Al-Qaeda while under his oversight.
- ❖ The investigation showed direct links between the [U.S. branch](#) and Osama bin Laden.
- ❖ Other informations shows that funds that were donated to [AHF](#) with the intention of supporting Chechen refugees were diverted to support mujahideen, as well as Chechen leaders affiliated with the Al-Qaeda network.
- ❖ In February 2013, Al-Buthe was removed from Treasury's Al-Qaeda sanctions list.

Date: 16-11-2016

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