



**State of Israel**  
Ministry of Strategic Affairs  
and Public Diplomacy



# **THE MONEY TRAIL**

**The Millions Given by EU Institutions to NGOs with Ties to Terror  
and Boycotts against Israel**

**An In-Depth Analysis**

**May 2018**



## **TABLE OF CONTENTS**

<b>Executive Summary</b>	<b>3</b>
<b>Direct and Indirect Funding - Summary Tables</b>	<b>5</b>
<b>Chapter One: Direct Funding</b>	<b>8</b>
<b>Chapter Two: Indirect Funding</b>	<b>22</b>





## Executive Summary

1. The Ministry of Strategic Affairs, which holds overall responsibility for leading the State of Israel's activities to counter the delegitimization and boycott campaign against the State, has carried out an in-depth study of **funding from EU institutions for Palestinian and European NGOs which promote the delegitimization and boycotts of Israel**. Such funding stands in contradiction to the EU's declared position, as emphasized by HR/VP Federica Mogherini, of opposition to boycotts against Israel and its firm rejection of BDS attempts to isolate Israel.<sup>1</sup>
2. The study reveals that some of the **EU's funding for NGOs promoting boycotts of Israel is transferred directly from the EU**, and some of it **is transferred indirectly, via third parties which receive EU support**.
3. The information on which the analysis is based derives from **EU databases and websites** as well as from **the websites of European and Palestinian NGOs**. It should be noted that this analysis does not cover the EU's total assistance to organizations that promote delegitimization, but only to those under review.
4. It is important to note that as of May 2018, the EU's financial transparency system, which was analyzed for this report, has yet to be updated to include the financial information for aid given during 2017 (unless such funding was part of a multi-year aid package). It is for this reason that much of the **data listed here is for 2016**. In this context, it should be noted that in some cases, the organizations in question **receive funding from the EU within the framework of a grant given to multiple organizations** for a specific project. It is therefore not possible to determine the share each organization received. Some of the organizations in question carry out other activities in addition to promoting anti-Israel delegitimization.
5. It is the view of the Ministry of Strategic Affairs that funding for boycott-promoting organizations is problematic even when such funding is supposedly designated for activities other than those related to delegitimizing Israel. Such funding **enables these**

---

<sup>1</sup> [https://eeas.europa.eu/headquarters/headquarters-homepage/5273/high-representativevice-president-federica-mogherini-speaks-prime-minister-israel-benjamin\\_en](https://eeas.europa.eu/headquarters/headquarters-homepage/5273/high-representativevice-president-federica-mogherini-speaks-prime-minister-israel-benjamin_en)





## The Money Trail

**organizations to channel their other resources towards promoting anti-Israel delegitimization and boycotts.**

6. The data shows that the EU **directly financed** organizations which promote anti-Israel delegitimization and boycotts to the **approximate sum of more than five million euros** in 2016 (approximately 20 million NIS). In addition to this sum, the funding provided by the EU to third party NGOs, which then transferred funds to boycott-promoting NGOs, should also be taken into account (although lack of data prevents us from determining the full scope of such funds). Furthermore, it is important to note that some of these organizations receive aid from individual European Union countries. Thus, a situation arises in which delegitimization organizations **receive “double funding”, from both the EU and the EU member states.**
7. This study also raises the concern that **European taxpayers' money is being used to support ties with terrorist organizations.** For example, the report identifies direct EU funding to the NGO **Norwegian People's Aid (NPA)**. In April 2018, the US authorities fined the NPA following an investigation which found that **the NGO had sponsored projects in which the EU-designated terrorist groups Hamas and Palestinian Front for the Liberation of Palestine (PFLP) took part.** The study also identifies indirect EU funding to the **Palestinian Centre for Human Rights (PCHR)** and **Al-Haq**. Al-Haq and PCHR have multiple links to the PFLP- an entity deemed a terrorist organization by the EU, United States, Canada and Israel.

**8. The State of Israel expects the EU to act with full transparency and reveal the scope of its financial aid to organizations that have ties to terror and promote boycotts against Israel. Israel strongly urges the EU to fully implement in practice its declared policy of rejecting boycotts against Israel, and to immediately halt funding to organizations which promote anti-Israel boycotts and delegitimization.**





## Direct and Indirect EU Financing to Organizations which Promote Anti-Israel Delegitimization

### Direct Funding

Organization Name	HQ	Support Period	Total Aid	Examples of Promoting Anti-Israel Delegitimization
Norwegian People's Aid	Norway	2016	€1,760,000	NPA published in 2016 a report calling on the Norwegian pension fund to withdraw its investments from companies that "assist in the violation of international norms in the Palestinian territories," such as Motorola, HP, and G4S. The report also calls on Norwegian banks and funds to add these companies to their 'black lists.'
Agricultural Development Association (PARC)	Palestinian	2016	At least €1,497,567	PARC takes an active part in the Stop the Wall campaign, which promotes the principles of BDS and calls for the embargo of the Israeli water company Mekorot, the military equipment manufacturer Elbit, and for an arms embargo against Israel.
Trocaire	Ireland	2016	€520,000	Trocaire initiates and promotes petitions calling on the EU to impose economic sanctions against Israel. In November 2017 the organizations was a signatory on a public appeal to support the publication of a punitive database of companies operating in Judea, Samaria and East Jerusalem by the UN High Commissioner for Human Rights.
The Culture and Free Thought Association; The General Union of Palestinian Women	Palestinian	2015-2017	€481,773 (Together with another organization)	In 2016 they were the organizers of an international public appeal for women around the world to adopt the principles of BDS.
Applied Research Institute Jerusalem; Land Research Center	Palestinian	2016	€474,732	In 2013 both NGOs signed a public appeal by the BDS movement to boycott commercial partnerships with Israeli agricultural companies. At the end of 2017 they were also involved in the 'Stop the Wall' Day aimed at Israel's security barrier





## The Money Trail

Organization Name	HQ	Support Period	Total Aid	Examples of Promoting Anti-Israel Delegitimization
Association				which was deemed a 'separation barrier of Israeli apartheid'.
Applied Research Institute Jerusalem; Land Research Center Association	Palestinian	2017 - 2019	€474,732	
PAX	The Netherlands	2014 - 2016	€456,902 (Together with two other organizations)	The activities of PAX were combined with the international activities of PAX Christi, a Catholic Christian organization that openly supports and promotes BDS. PAX Christi representatives also met with the EU's High Representative of the Union for Foreign Affairs and Security Policy and Vice-President of the Commission, Ms. Federica Mogherini, and demanded that she implement economic measures against Israel.
The Palestinian Non-Governmental Organization Network (PNGO)	Palestinian	2016	€446,482 (Together with another organizations)	PNGO is an umbrella organization that brings together elements of the Palestinian arena which promote BDS and placing sanctions on Israel.
Al Kamandjati	Palestinian	2016	€194,074	Al Kamandjati actively promotes cultural boycotts against Israel.
Servizio Civile Internazionale	Italy	2016	€137,639 (Together with other organizations)	In 2015 the NGO signed an appeal to the UN Secretary-General to boycott the security company G4S as a result of its presence in the 'territories'. Additionally, in December 2017, the organization re-launched its BDS campaign.
Un Ponte Per	Italy	2016	At least €20,000	Un Ponte Per actively promotes BDS in Italy. The group signed an appeal to the UN Secretary-General in 2015 to boycott the security company G4S as a result of its presence in the Israeli 'territories'.
EuroMed Rights	Denmark	2018 (Based on the organization's statement on its website)	Unknown	EuroMed Rights works systematically in trying to suspend the association agreement between Israel and the EU.
War on Want	UK	2018 (Based on the organization's statement on its website)	Unknown	For several years, this organization has been participating in campaigns calling for a boycott of companies operating in Israel.





**Indirect Funding**

Organization Name	HQ	Third party supported by the EU	Support Period	Examples of Promoting Anti-Israel Delegitimization
Palestinian Centre for Human Rights (PCHR)	Palestinian	Trocaire	2017 (Based on annual report)	PCHR regularly calls on the international community to impose 'sanctions on Israeli settlements and incriminate those who trade with them'. The organization actively promotes the suspension of the association agreement between Israel and the EU.
		Christian Aid	2017 (Based on annual report)	
		Dan Church Aid	2017 (Based on annual report)	
		Oxfam Novib	2017 (Based on annual report)	
		EuroMed Rights	2018 (Based on a third party statement on the organization's website)	
Al-Haq	Palestinian	EuroMed Rights	2018 (Based on a third party statement on the organization's website)	Al-Haq is a prominent organization in the context of Israel delegitimization and boycotts. In March 2017 a group of French organizations together with Al-Haq published a report entitled 'The Dangerous Relations of French Banks with Israeli Colonization'.
Al-Mezan	Palestinian	EuroMed Rights	2018 (Based on a third party statement on the organization's website)	This organization is a member of the Palestinian Human Rights Organizations Council (PHROC), which expressed its support for BDS (February 2016).
Agricultural Development Association (PARC)	Palestinian	We Effect	2018 (Based on the organization's website)	As mentioned above.
		Diakonia	2018 (Based on the organization's website)	
		Christian Aid	2018 (Based on the organization's website)	
		Care International	2018 (Based on the organization's website)	
		ActionAid International	2018 (Based on the organization's website)	





# Chapter One:

# Direct Funding





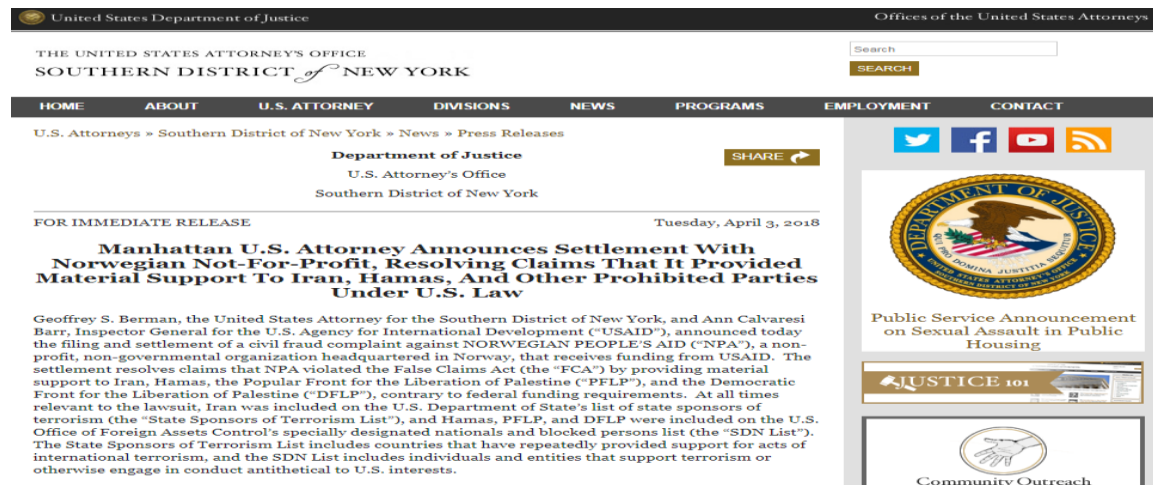


# The Money Trail

## 1. Norwegian People's Aid (NPA) is known to have links with terrorist organizations.

In April 2018, American authorities announced that the NPA, which received US funding over the years, was fined \$2 million following an investigation which discovered **the organization transferred money between 2012 and 2016 for projects in which Hamas and the Popular Front for the Liberation of Palestine partook in— both officially recognized as terrorists groups by the EU, US, Israel, and others.** Furthermore, the group was found to have provided services to Iran’s energy sector between 2001 and 2008.<sup>2</sup>

Below is a screenshot from the US Department of Justice ruling:



Furthermore, Norwegian People's Aid published in 2016 a report that called on the Norwegian pension fund to withdraw its investments from companies that help it to “violate international norms in the Palestinian territories” such as Motorola, HP, and G4S. The report also calls on Norwegian banks and funds to put these companies on their ‘black lists’ and thereby stifle investments dealing these businesses<sup>3</sup>.

<sup>2</sup> <https://www.justice.gov/usao-sdny/pr/manhattan-us-attorney-announces-settlement-norwegian-not-profit-resolving-claims-it>

<sup>3</sup> <https://www.npaid.org/News/News-archive/2016/Dangerous-Liaisons-II-Norwegian-ties-to-the-Israeli-Occupation>

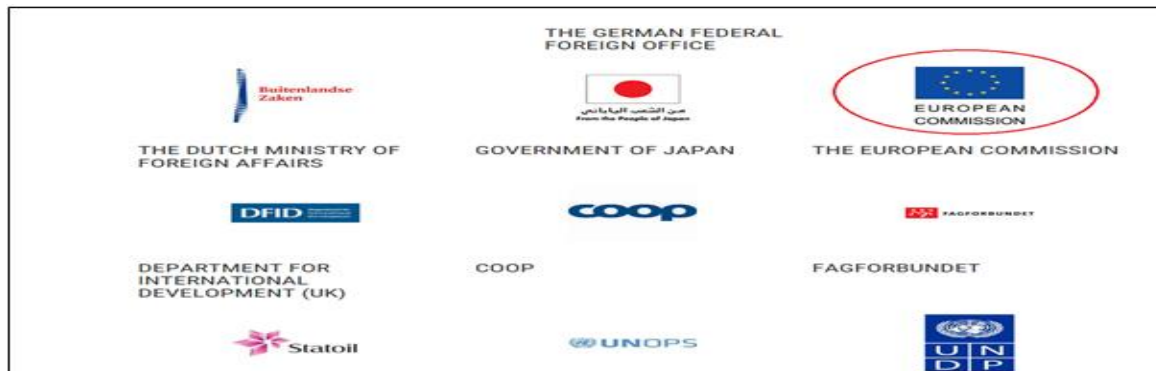




# The Money Trail

The NPA states that EU is among its contributors.

Below is a screenshot from the Norwegian People's Aid website:<sup>4</sup>



According to the NPA's annual report for 2016, it was during this period that it received funding from the EU amounting to 17,043,000 Norwegian kroner (approx. €1.76 million).<sup>5</sup>

## NOTES as of 31.12.16

(In all tables the figures are included in whole thousands; in the rest of the text, whole figures are included)

### The following donors have contributed to projects

	Unused contrib as of 1.1.2016	2016 Contrib. 2016
Norwegian Directorate for Children, Youth and Family Affairs, distribution committee, youth work	-	644
Norwegian Agency for Development Cooperation	23 503	165 023
Norwegian Ministry of Foreign Affairs	127 976	262 043
Norwegian Directorate of Immigration Refugee Reception Centre	461	3 000
Other Norwegian governmental agencies	161	14 720
<b>Total Norwegian</b>	<b>152 101</b>	<b>445 430</b>
USAID	1 010	38 170
US Department of State	90 606	163 638
<u>EU</u>	<u>42 730</u>	<u>17 043</u>
Japan	7 437	1 775

<sup>4</sup> <https://www.npaid.org/Our-Work/Humanitarian-Disarmament/Donors>

<sup>5</sup> <https://www.npaid.org/About-us/Publications-and-Profile/Annual-report-and-accounts> ; Pages 29, 31





## The Money Trail

2. **The Palestinian Agricultural Development Association (PARC)** took an active part in the Stop the Wall campaign,<sup>6</sup> which promotes the principles of the BDS and calls for the embargo of Mekorot, Elbit, and on military equipment trade with Israel.<sup>7</sup> In its annual report for 2015, PARC boasted of signing a petition in the context of BDS<sup>8</sup>, and even mentions boycotting products stemming from Judea and Samaria as one of its outstanding achievements for that year<sup>9</sup>.

The group received at least **€1.49 million** in EU funding during 2016. It should be noted that the organization received at least part of three additional grants from the EU, which were delivered to projects consisting of multiple NGOs, but the exact amount cannot be determined.

Below is a screenshot from the official PARC website:<sup>10</sup>

The screenshot shows the 'FINANCIAL TRANSPARENCY SYSTEM' interface. The search filters are set to 'Year 2016', 'Any Country', and 'PS738400159'. The search results are displayed in a table with columns for 'Year', 'Program', 'Responsible Service', and 'Recipients'. The results are as follows:

Year	Program	Responsible Service	Recipients	Amount
2016	INNOVATIVE DEMONSTRATIONS ON SUSTAINABLE INTEGRATED MANAGEMENT OF WASTEWATER AND RECLAIMED WATER USE IN NORTH WEST BANK - PALESTINE	AGRICULTURAL DEVELOPMENT ASSOCIATION*	Occupied Territories - Palestine ...and 2 other recipients	2,862,799 €
2016	WUJOOD - STRENGTHENING THE RESILIENCE OF VULNERABLE PALESTINIAN COMMUNITIES IN EAST JERUSALEM	AGRICULTURAL DEVELOPMENT ASSOCIATION*	Occupied Territories - Palestine ...and 4 other recipients	2,500,000 €
2016	REUSE OF TREATED WASTEWATER FOR AGRICULTURE IRRIGATION IN SOUTHERN PART OF GAZA STRIP	AGRICULTURAL DEVELOPMENT ASSOCIATION*	Occupied Territories - Palestine ...and 2 other recipients	1,741,100 €
2016	GREENING THE PALESTINIAN ECONOMY	AGRICULTURAL DEVELOPMENT ASSOCIATION*	Occupied Territories - Palestine	1,497,567 €

<sup>6</sup> <https://www.stopthewall.org/2005/04/27/introduction>

<sup>7</sup> [www.stopthewall.org/about-us](http://www.stopthewall.org/about-us)

<sup>8</sup> <https://www.pal-arc.org/uploads/publications/Annualreport2015en.pdf>; Page 41

<sup>9</sup> <https://www.pal-arc.org/uploads/publications/Annualreport2015en.pdf>; Page 38

<sup>10</sup> [http://ec.europa.eu/budget/fts/index\\_en.htm](http://ec.europa.eu/budget/fts/index_en.htm)





## The Money Trail

3. In 2017 the Irish organization **Trocaire** stated on its website that it does not call for boycotts of the State of Israel<sup>11</sup>, but in reality, it does. The NGO has initiated and promoted multiple petitions calling on the EU to take economic measures against Israel.<sup>12</sup> In January 2018 it supported legislation in Ireland calling for boycotts against products from Israel's Judea and Samaria regions.<sup>13</sup> Furthermore, in November 2017 Trocaire signed with 50 other organizations, including Badil, Al-Haq, Addameer and PCHR, a public appeal to support the publication of a database "black list" on 'settlement-related' business activity by the United Nations High Commissioner for Human Rights<sup>14</sup>.

Trocaire received direct funding from the EU totaling €520,000.

The following is a screenshot from the official EU Financial Transparency System website:<sup>15</sup>

The screenshot shows the 'FINANCIAL TRANSPARENCY SYSTEM' interface. The search filters are set to 'Year 2016', 'Any Country', and 'Trocaire'. The search results show one entry for 'TROCAIRE' in Ireland, with a funding amount of 520,000 €. The entry details are: '2016 CONSOLIDATING AND INSTITUTIONALIZING THE SHARED COMMITMENT OF THE PRIVATE SECTOR, GOVERNMENT AND CIVIL SOCIETY TO DISASTER RISK REDUCTION IN THE SULA VALLEY'. The funding amount '520,000 €' is circled in red, as is the recipient name 'TROCAIRE'.

<sup>11</sup> <https://www.trocaire.org/news/what-does-trocaire-do-in-israel-and-palestine>

<sup>12</sup> <https://www.trocaire.org/getinvolved/endtheoccupation>

<sup>13</sup> <https://www.trocaire.org/news/ban-trade-with-israeli-settlements>

<sup>14</sup> <https://www.amnesty.org/download/Documents/MDE1575212017ENGLISH.pdf>

<sup>15</sup> [http://ec.europa.eu/budget/fts/index\\_en.htm](http://ec.europa.eu/budget/fts/index_en.htm)





## The Money Trail

4. **The General Union of Palestinian Women** and **The Culture and Free Thought Association** were active participants in a 2016 international public petition for women around the world to implement the principles of boycotting the State of Israel<sup>16</sup>.

The groups received funding from the EU during 2015-2017. An official EU document reviewing the projects it supported, which were meant to ‘promote peace’, shows that the two organizations, along with another, received €481,773 in funding between 2015 and 2017.<sup>17</sup>

Advancing the Implementation of UNSCR 1325 in Palestine	UN WOMEN	The Culture and Free Thought Association The General Union of Palestinian Women	01/01/2015 31/12/2017	602,217 481,773	The project contributes to the development of an enabling environment for women’s leadership and participation in conflict resolution, state-building and peace processes in Palestine on the basis of UNSCR 1325.
---	----------	--	--------------------------	--------------------	--

<sup>16</sup> <https://bdsmovement.net/news/palestinian-women%E2%80%99s-call-worldwide-women%E2%80%99s-endorsement-bds>

<sup>17</sup> [http://eeas.europa.eu/archives/delegations/israel/documents/projects/20160216\\_eupi-eupfp\\_programme\\_at\\_a\\_glance\\_2016\\_en.pdf](http://eeas.europa.eu/archives/delegations/israel/documents/projects/20160216_eupi-eupfp_programme_at_a_glance_2016_en.pdf); Page 7





# The Money Trail

5. **The Palestinian Land Research Center Association and Applied Research Institute Jerusalem** signed a public declaration (2013) by the BDS movement calling for boycotting commercial cooperation with Israeli agricultural companies.<sup>18</sup> In late 2017 they were involved in International Stop the Wall Day, which was directed against the "Separation Wall of Israeli Apartheid".<sup>19</sup>

The two groups are receiving funding from the EU, and are expected to continue to do so until at least 2019. An official EU document reviewing the projects it supports meant to 'promote peace', shows that the two organizations, will receive €474,732 through 2017-2019.<sup>20</sup>

Advocating for a Sustainable and Viable Resolution of Israeli-Palestinian Conflict	Applied Research Institute Jerusalem (ARIJ, PS)	Land Research center (LRC, IL)	01/01/2017 31/12/2019	593,415 <u>474,732</u>	The action monitors Israeli activities in Palestine and their social, economic and environmental impact. It continues to provide updates on key indicators related to Israeli activities, including expansion in existing Israeli settlements, outposts, the separation barrier, and the physical changes they induce on the Palestinian landscape. In addition, it will highlight the adverse impacts of the conflict, and contrast with the socioeconomic benefits to Israelis and Palestinians of a peaceful and just solution of the conflict.
--	---	--------------------------------	--------------------------	---------------------------	--

It should be noted that the organizations received financial assistance from the EU in 2016 as well. The following is a screenshot from the official EU Financial Transparency System website:<sup>21</sup>

2016	ADVOCATING FOR A SUSTAINABLE AND VIABLE RESOLUTION OF ISRAELI-PALESTINIAN CONFLICT	<u>474,732 €</u>
	LAND RESEARCH CENTER ASSOCIATION*LRC	
	...and 1 other recipients	
	APPLIED RESEARCH INSTITUTE JERUSALEM ASSOCIATION*ARIJ	

<sup>18</sup> <https://bdsmovement.net/news/palestinian-agricultural-organizations-and-civil-society-networks-call-ending-international-0>

<sup>19</sup> <https://www.stophthewall.org/2017/06/19/november-9-global-day-action-world-without-walls>

<sup>20</sup> [https://eeas.europa.eu/sites/eeas/files/20170228\\_eupi\\_programme\\_at\\_a\\_glance\\_2017\\_0.pdf](https://eeas.europa.eu/sites/eeas/files/20170228_eupi_programme_at_a_glance_2017_0.pdf)

<sup>21</sup> [http://ec.europa.eu/budget/fts/index\\_en.htm](http://ec.europa.eu/budget/fts/index_en.htm)





## The Money Trail

6. **IKV PAX Christi** merged with PAX Christi, and is now known simply as PAX.<sup>22</sup> PAX Christi is a Catholic Christian organization that openly supports and promotes the BDS campaign<sup>23</sup>. PAX Christi representatives also met with the EU's High Representative of the Union for Foreign Affairs and Security Policy and Vice-President of the Commission, Federica Mogherini, and urged her to take economic measures against Israel<sup>24</sup>.

IKV PAX Christi received funding from the EU in 2016, and during 2014-2016, received funding with two other organizations as part of a project supported by the EU, amounting to €456,902. It is not clear how much of this sum reached the organization in question.

The following is screenshot from an EU document reviewing projects related to 'promoting peace'.<sup>25</sup>

Building sustainable peace through API: regional civil society initiative	The Center for Democracy and Community Development (PS)	Negev Institute for Strategies of Peace and Development (IL) <b>IKV Pax Christi (NL)</b> United Religions Initiative (JO)	02/01/2014 01/01/2016	571,128 456,902	The project works to advance the API at three levels by: 1. facilitating the creation of a dedicated cadre of policy/decision-makers in Palestine, Israel, and the Middle East committed to the API; 2. strengthening the regional civil society network for the support of Middle East peace and security; 3. creating new cadres of youth and marginalized groups for the support of the API in Israel and in the region.
---	---	---	--------------------------	--------------------	---

<sup>22</sup> <https://www.paxforpeace.nl/about-us/pax>

<sup>23</sup> <http://www.paxchristi.net/news/israel-palestine-call-new-israeli-palestinian-peace-process-moment-renewed-commitment/6433#sthash.GzcuFnbO.4Xrk38Ec.dpbs>

<sup>24</sup> <http://www.paxchristi.net/news/pax-christi-international-meets-eu-high-representatives-office-raise-voice-palestinians/6656#sthash.vKJvki4J.dpbs>

<sup>25</sup> [http://eeas.europa.eu/archives/delegations/israel/documents/projects/20160216\\_eupi-eupfp\\_programme\\_at\\_a\\_glance\\_2016\\_en.pdf](http://eeas.europa.eu/archives/delegations/israel/documents/projects/20160216_eupi-eupfp_programme_at_a_glance_2016_en.pdf); page' 9





# The Money Trail

7. **The Palestinian Non-Governmental Organization Network (PNGO)** is an umbrella organization that brings together elements in the Palestinian arena which promote BDS.<sup>26</sup> For example, PNGO signed a public appeal to the EU’s High Representative of the Union for Foreign Affairs and Security Policy, calling for a military trade embargo on Israel and a suspension of the association agreement between Israel and the EU<sup>27</sup>.

PNGO received direct funding from the EU in 2016. This was in the framework of a joint project with other organizations. Therefore, there is no way to determine which part of the €446,482 grant reached PNGO.

The following is a screenshot from the official EU Financial Transparency System website:<sup>28</sup>

Subject of grant or contract	CONTRIBUTING TO THE RESPECT, PROTECTION AND PROMOTION OF THE RIGHT TO ASSOCIATION IN THE GAZA STRIP			
Total amount	446,482 €			
Year	2016			
Responsible department of the Commission	Directorate-General for International Cooperation and Development			
Reference (Budget)	SCR.CTR.380875.01.1 ( BGUE )			
Budget line and number	Enhancing the respect for and observance of human rights and fundamental freedoms and supporting democratic reforms ( 21.04.01 )			
Action Type	EIDHR: European Instrument for Democracy and Human Rights			
Funding Type	Grants			
Expense Type	Operational			
Action Location	Gaza Strip			
Geographical Location				

#	Name of the beneficiary	VAT Number	Amount	NFPO/NGO
	Address/Locality	Postal Code	Country	Category
1	AL-DAMEER ASSOCIATION FOR SUPPORTING PRISONERS AND HUMAN RIGHTS*AL-DAMEER (Coordinator)		N/A	NGO
	CHARL DIGOL STREET		Occupied Territories - Palestine	Private company
2	THE PALESTINIAN NON-GOVERNMENTAL ORGANIZATION NETWORK*		N/A	NGO
	WEST BANK RAMALLAH/RAMALLAH	00972	Occupied Territories - Palestine	Private company

<sup>26</sup> <http://www.pngo.net/?s=bds>

<sup>27</sup> <http://www.eccpalestine.org/wp-content/uploads/2014/09/Palestinian-letter-Ashton-18-Sep-2014.pdf>

<sup>28</sup> [http://ec.europa.eu/budget/fts/index\\_en.htm](http://ec.europa.eu/budget/fts/index_en.htm)







## The Money Trail

8. In 2006, the Palestinian organization **Al Kamandjati** promoted cultural boycotts of Israel. Recently, the organization signed an appeal aimed at the American comedian Chris Rock, calling on him to cancel his performance in Israel.<sup>29</sup> Additionally, in 2017 the NGO called for boycotting a conference organized by the Israel Philharmonic Orchestra on music education.<sup>30</sup>

The group received €194,074 in European Union monetary assistance.

The following is from the official EU transparency website:<sup>31</sup>

The screenshot shows the Financial Transparency System (FTS) interface. The search criteria are: Year 2016, Any Country, and PS738700673. The search results show two entries for 2016 funding to AL KAMANDJATI ASSOCIATION\*AK in Palestine:

Year	Program	Responsible Service	Amount
2016	DIALOGUE BETWEEN DIVERSE CULTURAL EXPRESSIONS IN PALESTINE.	Occupied Territories - Palestine	170,000 €
2016	TRAINING OF YOUNG AK TEACHERS ON THE MUSIC EDUCATION PEDAGOGY FOR EARLY AGES CHILDREN.	Occupied Territories - Palestine	24,074 €

<sup>29</sup> <https://bdsmovement.net/news/letter-world-renowned-comedian-chris-rock-palestinian-performing-arts-community>

<sup>30</sup> <https://bdsmovement.net/news/boycott-israel-philharmonic-orchestras-conference-music-education>

<sup>31</sup> [http://ec.europa.eu/budget/fts/index\\_en.htm](http://ec.europa.eu/budget/fts/index_en.htm)





## The Money Trail

9. In 2015 the Italian organization **Servizio Civile Internazionale** signed an appeal to the Secretary-General of the United Nations, calling for the boycott of G4S due to its extensive activities in Israel.<sup>32</sup> Additionally, following President Trump's declaration of Jerusalem as Israel's capital in December 2017, the organization re-launched its commitment to the BDS campaign.<sup>33</sup>

Servizio Civile Internazionale received direct funding from the EU in 2016, together with 23 other organizations. Therefore, we are unable to determine which part of the total funding of **€137,639** was utilized by Servizio Civile Internazionale in particular.

The following is a screenshot from the official EU Financial Transparency System website:<sup>34</sup>

The screenshot shows the 'FINANCIAL TRANSPARENCY SYSTEM' interface. The search criteria are set to 'Year 2016', 'Any Country', and 'Servizio Civile Internazionale'. The search results show a single entry for '2016 CAPACITY BUILDING : PEERS TO PEACE: PEER LEARNING AND PEER SUPPORT FOR CAPACITY BUILDING IN INTERNATIONAL VOLUNTEER WORK' with a value of 137,639 €. The recipient is listed as 'SERVIZIO CIVILE INTERNAZIONALE\*' (circled in red) from Italy. Below this, a list of 23 other recipients is shown, including organizations from Vietnam, France, Bulgaria, United Kingdom, Australia, Sweden, Greece, Malaysia, and United States.

Year	Program	Responsible Service	Recipients	Amount
2016	CAPACITY BUILDING : PEERS TO PEACE: PEER LEARNING AND PEER SUPPORT FOR CAPACITY BUILDING IN INTERNATIONAL VOLUNTEER WORK	SERVIZIO CIVILE INTERNAZIONALE*	Italy	137,639 €
...and 23 other recipients				
	CONG TY CO PHAN MANG LUOI TINH NGUYEN VI PHAT TRIEN CHAU A*NETWORK FORVOLUNTARY DEVELOPMENT ASIA JOINT STOCK COMPANY		Vietnam	
	COORDINATING COMMITTEE FOR INTERNATIONAL VOLUNTARY SERVICE*COMITE DE COORDINATION DU SERVICE VOLONTAIRE INTERNATIONAL CCIVS CCSVI		France	
	CVS BULGARIA SDRUZHENIE*COOPERATION FOR VOLUNTARY SERVICE - BULGARIA		Bulgaria	
	INTERNATIONAL VOLUNTARY SERVICE		United Kingdom	
	INTERNATIONAL VOLUNTEERS FOR PEACEINCORPORATED		Australia	
	INTERNATIONELLA ARBETSLAG*SERVICE CIVIL INTERNATIONAL SWEDEN		Sweden	
	KINISI ETHELONTON SERVICE CIVIL INTERNATIONAL ELLAS		Greece	
	PERTUBUHAN PERKHIDMATAN AWAM ANTARABANGSA SELANGOR ADAN WWILAYAH PERSEKUTUAN*SERVICE CIVIL INTERNATIONAL SELANGOR AND FEDERAL TERRITORY		Malaysia	
	SCI INTERNATIONAL VOLUNTARY SERVICE		United States	

<sup>32</sup> <http://www.addameer.org/printpdf/2011>

<sup>33</sup> <https://sci-italia.it/category/palestina/>

<sup>34</sup> [http://ec.europa.eu/budget/fts/index\\_en.htm](http://ec.europa.eu/budget/fts/index_en.htm)





## The Money Trail

10. **Un Ponte Per** actively promotes BDS in the Italian arena.<sup>35</sup> This organization also signed an appeal to the Secretary-General of the United Nations in 2015, focusing on the boycott of the company G4S due to its extensive activities in Israel<sup>36</sup>.

Furthermore, in June 2016, **the Italian organization Un Ponte Per** received **more than €20,000** from the EU in the framework of four different projects. Regarding two of them, the exact amount obtained by Un Ponte Per remains unclear.

The following is a screenshot from the official EU Financial Transparency System website:<sup>37</sup>

Year	Project Name	Total Amount (€)	Amount for Un Ponte Per (€)
2016	MESOPOTAMIAN YOUTH FOR DEMOCRATIC GOVERNANCE, SOCIAL COHESION AND RECONCILIATION IN IRAQ	733,839 €	-
2016	MESOPOTAMIAN YOUTH FOR DEMOCRATIC GOVERNANCE, SOCIAL COHESION AND RECONCILIATION IN IRAQ	460,473 €	-
2016	SUPPORT FOR REFUGEES INTEGRATION : THE SOUND ROUTES. NOTES FOR GETTING CLOSER	137,306 €	14,515 €
2016	SUPPORT FOR REFUGEES INTEGRATION : THE SOUND ROUTES. NOTES FOR GETTING CLOSER	58,252 €	6,158 €

<sup>35</sup> <https://www.unponteper.it/it/campaigns/boicottaggio-disinvestimento-e-sanzioni-bds/>

<sup>36</sup> <http://www.addameer.org/printpdf/2011>

<sup>37</sup> [http://ec.europa.eu/budget/fts/index\\_en.htm](http://ec.europa.eu/budget/fts/index_en.htm)





## The Money Trail

11. **EuroMed Rights**, whose headquarters are in Denmark, have declared that they receive funding from the EU. The group is actively engaged in trying to suspend the association agreement between Israel and the EU.<sup>38</sup>

Below is a screenshot from the EuroMed Rights website<sup>39</sup>:

**OUR DONORS**

In 2013, EuroMed Rights Executive Committee adopted a fundraising strategy, articulated around three general principles; ensuring the network's independence; minimising our donor dependence and guaranteeing our financial sustainability.

With those principles in mind, EuroMed Rights fundraising strategy intends to:

- Maintain good relations with current donors and expand core funding;
- Ensure new project funding for the 2014-2016 activity plan, and beyond;
- Increase EuroMed Rights reserve funds;
- Explore and identify new sources of income;
- Better apply fundraising and donor relations principles at all stages of project coordination.

EuroMed Rights would like to acknowledge and thanks the following donors for their financial support:



<sup>38</sup> <https://www.euomedrights.org/wp-content/uploads/2017/05/50-years-of-occupation-4-pager.pdf>  
<http://www.euomedrights.org/wp-content/uploads/2017/02/EuroMed-Rights-position-on-EU-Israel-Association-Council.pdf>

<sup>39</sup> <https://euomedrights.org/about-us/how-we-work/>



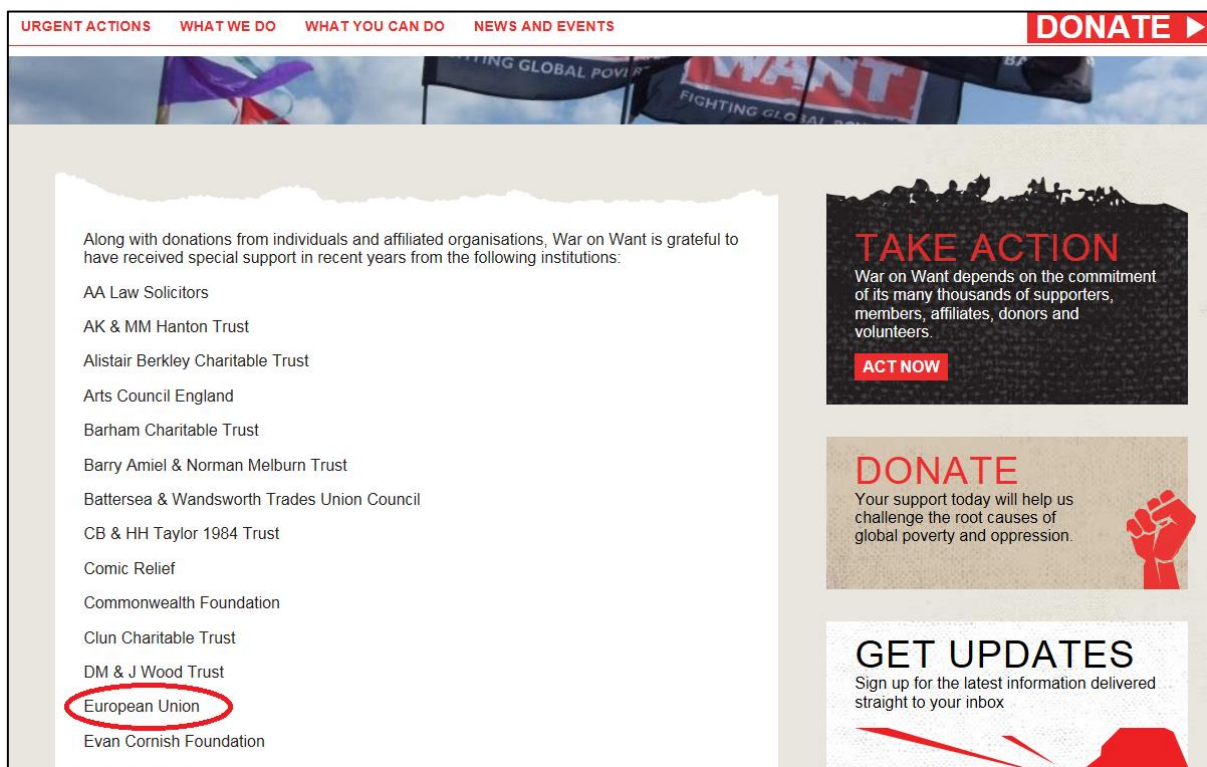


## The Money Trail

12. **War on Want (WoW)** declares that the European Union is one of its donors.

For several years, the organization has been participating in campaigns calling for a boycott of companies operating in Israel. WoW is conducting a campaign against HSBC because of its ties with companies that trade military equipment with Israel.<sup>40</sup> The organization also promotes "Israeli Apartheid Week" held on campuses across Britain.<sup>41</sup>

Listed here is a screenshot from the official website of War on Want:<sup>42</sup>



<sup>40</sup> [www.waronwant.org/hsbc](http://www.waronwant.org/hsbc)

<sup>41</sup> <https://www.waronwant.org/media/israeli-apartheid-week-demonstrates-students%E2%80%99-commitment-intersectional-struggle>

<sup>42</sup> <https://waronwant.org/funders>





# Chapter Two:

# Indirect Funding





## Overview

The term 'indirect funding' refers to the funding that organizations which promote delegitimization receive from third parties who enjoy the support of the EU. In this way, EU funding is trickling into organizations that promote the delegitimization of Israel. Below are examples of indirect financing in two stages:

- **Stage A:** EU —→ Third Party
- **Stage B:** Third Party —→ An organization promoting delegitimization

### 1. **Indirect funding for the Palestinian Centre for Human Rights (PCHR)**

The Palestinian Centre for Human Rights is a Palestinian organization which called for the arrest of senior Israeli officials in England, the Netherlands, Switzerland, Spain, and New Zealand, for “war crimes” relating to their roles in IDF operations.<sup>43</sup> The organization called on the international community to impose "sanctions on Israeli settlements and incriminate those who trade with them" and sever the association agreements between Israel and the EU.<sup>44</sup>

**PCHR has links to the terrorist organization the Popular Front for the Liberation of Palestine (PFLP).** In February 2014, the Popular Front for the Liberation of Palestine organized a ceremony in Gaza in honor of Raji Sourani, the founder and director of PCHR.<sup>45</sup> The event was to honor Sourani for winning the "Alternative Nobel Prize". At the event Sourani declared that he was “in the ranks of the Popular Front for the Liberation of Palestine," and received a plaque from the Political Bureau of the PFLP.<sup>46</sup>

<sup>43</sup> [http://pchgaza.org/files/Reports/English/pdf\\_spec/PCHR-UJ-BOOK.pdf](http://pchgaza.org/files/Reports/English/pdf_spec/PCHR-UJ-BOOK.pdf)

<sup>44</sup> <http://pchgaza.org/en/?p=3952>

<sup>45</sup> [http://pchgaza.org/en/?page\\_id=7571](http://pchgaza.org/en/?page_id=7571)

<sup>46</sup> <http://pchgaza.org/ar/?p=10061>





# The Money Trail



Pictured: Sourani receiving a plaque from the Political Bureau of the terrorist group PFLP (August 2014).

## PCHR receives indirect EU funding via five organizations:

### 1.1 EU → Trocaire → PCHR

**Stage A:** In 2016 the Irish organization Trocaire received direct funding from the EU totaling €520,000.

The following is from the official EU Financial Transparency System website:<sup>47</sup>

The screenshot shows the 'FINANCIAL TRANSPARENCY SYSTEM' interface. The search filters are set to 'Year 2016', 'Any Country', and 'Trocaire'. The search results show one entry for 'TROCAIRE' in Ireland, with a funding amount of 520,000 €. The text of the entry is: '2016 CONSOLIDATING AND INSTITUTIONALIZING THE SHARED COMMITMENT OF THE PRIVATE SECTOR, GOVERNMENT AND CIVIL SOCIETY TO DISASTER RISK REDUCTION IN THE SULA VALLEY'.

<sup>47</sup> [http://ec.europa.eu/budget/fts/index\\_en.htm](http://ec.europa.eu/budget/fts/index_en.htm)







# The Money Trail

**Stage B:** PCHR declares in its annual reports from 2017 that Trocaire is one of its donors.<sup>48</sup>

» Bertha Foundation	» Mun of Barcelona & NOVA
» Catalan Agency & NOVA	» OCHA -New York
» Christian Aid	» OHCHR
» Dan Church Aid	» Other Donors Amal coalitation
» EC (Via Oxfam NOVIB )	» Spanish Cooperation AECID
» Foundation Open society	» Trocaire
» Grassroots International	» UN Women
» HR/IHL /Secretariat	» UNDP
» Iris O'Brien Foundation	» Consulate General of France
» Kvinna Till Kvinna	» CFLI

1.2 EU → Christian Aid → PCHR

**Stage A:** The British organization Christian Aid received in 2016 a number of large grants for various projects. The following is from the official EU transparency website:<sup>49</sup>

2016 EXPERT GROUP COSTS		1,250,000 €
CHRISTIAN AID	United Kingdom	657 €
CHRISTIAN AID IRELAND	Ireland	1,157 €
...and 63 other recipients		
2016 EARLY RECOVERY SUPPORT TO TROPICAL STORM ROANU AFFECTED PEOPLE IN CHITTAGONG, COX'S BAZAR AND BHOLA DISTRICTS OF BANGLADESH		1,199,999 €
CHRISTIAN AID	United Kingdom	1,199,999 €
2016 PROTÉGER LES DROITS DE LA POPULATION MIGRANTE HAÏTIENNE ET DOMINICAINE APATRIDE EN HAÏTI ET EN RÉPUBLIQUE DOMINICAINE		1,000,000 €
CHRISTIAN AID	United Kingdom	1,000,000 €
2016 GROWING ECONOMIC OPPORTUNITIES FOR SUSTAINABLE DEVELOPMENT(GEOP)		700,000 €
CHRISTIAN AID	United Kingdom	700,000 €
2016 EARLY RECOVERY SUPPORT TO TROPICAL STORM ROANU AFFECTED PEOPLE IN CHITTAGONG, COX'S BAZAR AND BHOLA DISTRICTS OF BANGLADESH		400,000 €
CHRISTIAN AID	United Kingdom	400,000 €

<sup>48</sup> <http://pchrgaza.org/ar/wp-content/uploads/2018/04/annual-arabic-2017.pdf>; Page 4

<sup>49</sup> [http://ec.europa.eu/budget/fts/index\\_en.htm](http://ec.europa.eu/budget/fts/index_en.htm)





# The Money Trail

Stage B: PCHR declares in its 2017 report that Christian Aid is one of its donors.<sup>50</sup>

**التمويل**

يتلقى المركز تمويله من عدد من المنظمات والمؤسسات الدولية غير الحكومية المهتمة بقضايا حقوق الإنسان والديمقراطية والعدالة الاجتماعية ومن بعض الحكومات الصديقة للشعب الفلسطيني، وتشمل:

- » Bertha Foundation
- » Catalan Agency & NOVA
- » **Christian Aid**
- » Dan Church Aid
- » EC (Via Oxfam NOVIB )
- » Foundation Open society
- » Grassroots International
- » HR/IHL /Secretariat
- » Iris O'Brien Foundation
- » Kvinna Till Kvinna
- » Mun of Barcelona & NOVA
- » OCHA -New York
- » OHCHR
- » Other Donors Amal coalition
- » Spanish Cooperation AECID
- » Trocaire
- » UN Women
- » UNDP
- » Consulate General of France
- » CFLI

### 1.3 EU → Dan Church Aid → PCHR

Stage A: The Danish organization Dan Church Aid received a variety of grants from the EU in 2016, one of which is earmarked for the Palestinian issue, in the amount of €1,495,378.

However, Dan Church Aid had another partner in this project, so we cannot determine how much of the €1,495,378 was allocated to the project, which was eventually transferred to Dan Church Aid.

The following is from the official EU transparency website.<sup>51</sup>

Subject of grant or contract	PROMOTING CHANGE AND YOUTH LEADERSHIP IN EAST JERUSALEM		
Total amount	1,495,378 €		
Year	2016		
Responsible department of the Commission	Directorate-General for Neighbourhood and Enlargement Negotiations		
Reference (Budget)	SCR.CTR.359893.01.1 ( BGUE )		
Budget line and number	Support to the peace process and financial assistance to Palestine and to the United Nations Relief and Works Agency for Palestine Refugees (UNRWA) ( 22.04.01.04 )		
Action Type	European Neighbourhood Instrument (ENI)		
Funding Type	Grants		
Expense Type	Operational		
Action Location	East Jerusalem		
Geographical Location			

#	Name of the beneficiary	VAT Number	Amount	NFPO/NGO
	Address/Locality	Postal Code	Country	Category
1	FOLKEKIRKENS NODHJAELP FOND DANCHURCHAID DCA (Coordinator)	DK36980214	DK	NGO
	NORREGADE 13	1165	Denmark	Private company
2	PALESTINIAN VISION ORGANISATION	IL977003052	IL	NGO
	AL-RASHID STREET JERUSALEM CHAMBER	00972	Occupied Territories - Palestine	Private company

<sup>50</sup> <http://pchrgaza.org/ar/wp-content/uploads/2018/04/annual-arabic-2017.pdf> Page 4

<sup>51</sup> [http://ec.europa.eu/budget/fts/index\\_en.htm](http://ec.europa.eu/budget/fts/index_en.htm)





# The Money Trail

**Stage B:** PCHR declares in its 2017 report that Dan Church Aid is one of its donors.<sup>52</sup>

» Bertha Foundation	» Mun of Barcelona & NOVA
» Catalan Agency & NOVA	» OCHA -New York
» Christian Aid	» OHCHR
» Dan Church Aid	» Other Donors Amal coalition
» EC (Via Oxfam NOVIB )	» Spanish Cooperation AECID
» Foundation Open society	» Trocaire
» Grassroots International	» UN Women
» HR/IHL /Secretariat	» UNDP
» Iris O'Brien Foundation	» Consulate General of France
» Kvinna Till Kvinna	» CFLI

## 1.4 EU —→ Oxfam Novib —→ PCHR

**Stage A:** Oxfam Novib declared in its 2017 report that its activities are supported by the EU Commission (EC) through Oxfam Novib.<sup>53</sup>

» Bertha Foundation	» Mun of Barcelona & NOVA
» Catalan Agency & NOVA	» OCHA -New York
» Christian Aid	» OHCHR
» Dan Church Aid	» Other Donors Amal coalition
» EC (Via Oxfam NOVIB )	» Spanish Cooperation AECID
» Foundation Open society	» Trocaire
» Grassroots International	» UN Women
» HR/IHL /Secretariat	» UNDP
» Iris O'Brien Foundation	» Consulate General of France
» Kvinna Till Kvinna	» CFLI

<sup>52</sup> <http://pchrgaza.org/ar/wp-content/uploads/2018/04/annual-arabic-2017.pdf> Page 4

<sup>53</sup> <http://pchrgaza.org/ar/wp-content/uploads/2018/04/annual-arabic-2017.pdf> Page 4





# The Money Trail

1.5 EU → EuroMed Rights → PCHR

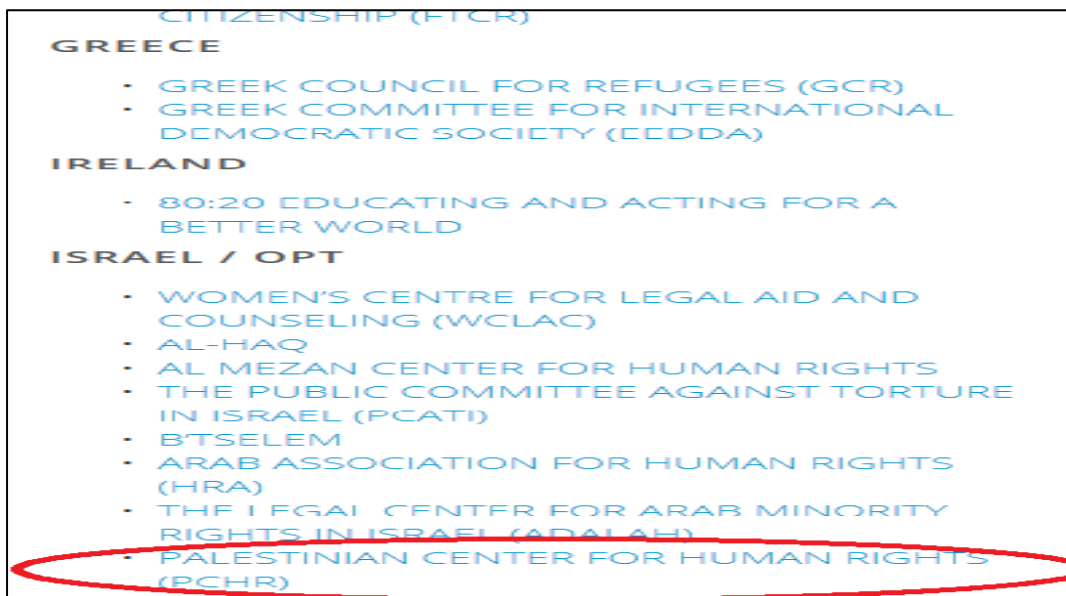
**Stage A: EuroMed Rights**, declares that it receives funding from the EU.

Below is a screenshot from the EuroMed Rights website:<sup>54</sup>



**Stage B: PCHR** is a full member of the EuroMed Rights umbrella organization.

The following is from the EuroMed Rights official website:<sup>55</sup>



<sup>54</sup> <https://euomedrights.org/about-us/how-we-work/>

<sup>55</sup> <https://euomedrights.org/members/>





### 2. Indirect financing to the Palestinian organization Al-Haq:

Al-Haq is one of the most prominent organizations in the context of Israel delegitimization and boycotts. In this context, Al-Haq is active in exerting pressure on the UN Human Rights Council to publish a "black list" of companies operating in Judea, Samaria, and East Jerusalem.<sup>56</sup> In addition, Al-Haq has extensive ties with a number of organizations and works to promote boycotts. For example, in March 2017, several French organizations together with Al-Haq published a report entitled "Dangerous Links between French Banks and Insurance Companies and Israeli Colonization." This report includes, among other things, recommendations to the French government regarding the ties of French economic institutions with the Israeli banking system and "the settlements".<sup>57</sup>

**Al-Haq has ties to the terrorist organization the Popular Front for the Liberation of Palestine.** For example, since 2006,<sup>58</sup> Shawan Jabarin, General Director of Al-Haq, was a senior member of the PFLP (at least until 2012),<sup>59</sup> when he was appointed general director. The Israeli judicial system described Jabarin as a sort of Dr. Jekyll and Mr. Hyde: "Some hours he is the director of a human rights organization, and during others he is active in a terrorist organization that carries out murder and attempts murder."<sup>60</sup> Jabarin was tried and convicted in the past for his terrorist activity in the Popular Front for the Liberation of Palestine and served a 13-year sentence. In the 1990s he was placed in administrative detention several times for his role as a senior member of the PFLP leadership in the West Bank.<sup>61</sup>

<sup>56</sup> <http://www.eccpalestine.org/wp-content/uploads/2017/12/MDE1575212017ENGLISH.pdf>

<sup>57</sup> <https://www.scribd.com/document/343328630/Les-liaisons-dangereuses-de-banques-franc-aises-avec-la-colonisation-israe-lienne-mars-2017>

<sup>58</sup> <http://www.terrorism-info.org.il/he/%D7%A9%D7%A2%D7%95%D7%90%D7%9F-%D7%92%D7%91%D7%A8%D7%99%D7%9F-%D7%A4%D7%A2%D7%99%D7%9C-%D7%94%D7%97%D7%96%D7%99%D7%AA-%D7%94%D7%A2%D7%9E%D7%9E%D7%99%D7%AA-%D7%9C%D7%A9%D7%97%D7%A8%D7%95%D7%A8-%D7%A4/>

<sup>59</sup> <https://www.alwatanvoice.com/arabic/news/2011/12/26/232219.html>

<sup>60</sup> <http://www.takdin.co.il/Searchg/>

<sup>61</sup> Various security apparatus archives





# The Money Trail

**Al-Haq receives indirect EU funding via EuroMed Rights:**



**Stage A: EuroMed Rights**, declares that it receives funding from the EU.

Below is a screenshot from the EuroMed Rights website:<sup>62</sup>

**OUR DONORS**

In 2013, EuroMed Rights Executive Committee adopted a fundraising strategy, articulated around three general principles; ensuring the network's independence; minimising our donor dependence and guaranteeing our financial sustainability.

With those principles in mind, EuroMed Rights fundraising strategy intends to:

- Maintain good relations with current donors and expand core funding;
- Ensure new project funding for the 2014-2016 activity plan, and beyond;
- Increase EuroMed Rights reserve funds;
- Explore and identify new sources of income;
- Better apply fundraising and donor relations principles at all stages of project coordination.

EuroMed Rights would like to acknowledge and thanks the following donors for their financial support:

**Stage B:** Al-Haq is a full member of the EuroMed Rights umbrella organization.

The following is a screenshot from the EuroMed Rights official website:<sup>63</sup>

**CITIZENSHIP (FTCR)**

**GREECE**

- GREEK COUNCIL FOR REFUGEES (GCR)
- GREEK COMMITTEE FOR INTERNATIONAL DEMOCRATIC SOCIETY (CEDDA)

**IRELAND**

- 80:20 EDUCATING AND ACTING FOR A BETTER WORLD

**ISRAEL / OPT**

- WOMEN'S CENTRE FOR LEGAL AID AND COUNSELING (WCLAC)
- **AL-HAQ**
- AL MEZAN CENTER FOR HUMAN RIGHTS
- THE PUBLIC COMMITTEE AGAINST TORTURE IN ISRAEL (PCATI)
- BTSELEM
- ARAB ASSOCIATION FOR HUMAN RIGHTS (HRA)
- THE IFGAI CENTER FOR ARAB MINORITY RIGHTS IN ISRAEL (ADALAH)
- PALESTINIAN CENTER FOR HUMAN RIGHTS (PCHR)

<sup>62</sup> <https://euomedrights.org/about-us/how-we-work/>

<sup>63</sup> <https://euomedrights.org/members/>





# The Money Trail

### 3. Indirect financing to the Palestinian organization Al-Mezan:

The organization is a member of the Palestinian Council of Human Rights Organizations (PHROC), which declared its support for BDS (February 2016).<sup>64</sup> At the end of 2017, Al-Mezan, together with a number of other organizations, signed a petition for the publication of a "black list" of companies operating in the West Bank and East Jerusalem by the UN Human Rights Council.<sup>65</sup>

#### Al-Mezan receives indirect EU funding via EuroMed Rights:



**Stage A: EuroMed Rights**, declares that it receives funding from the EU.

Below is a screenshot the EuroMed Rights website:<sup>66</sup>



<sup>64</sup> <http://www.alhaq.org/publications/papers/Phroc-BDS-8-2-2016.pdf>

<sup>65</sup> <http://www.mezan.org/en/post/22147/Joint+NGO+Statement+in+Support+of+the+UN+Human+Rights+Database+on+Business+Activities+related+to+Settlements+in+the+Occupied+Palestinian+Territory>

<sup>66</sup> <https://euromedrights.org/about-us/how-we-work/>





## The Money Trail

**Stage B:** Al-Mezan is a full member of the EuroMed Rights umbrella organization.

The following is a screenshot from the EuroMed Rights official website:<sup>67</sup>

CITIZENSHIP (FCR)

**GREECE**

- GREEK COUNCIL FOR REFUGEES (GCR)
- GREEK COMMITTEE FOR INTERNATIONAL DEMOCRATIC SOCIETY (CEDDA)

**IRELAND**

- 80:20 EDUCATING AND ACTING FOR A BETTER WORLD

**ISRAEL / OPT**

- WOMEN'S CENTRE FOR LEGAL AID AND COUNSELING (WCLAC)
- AL-HAQ
- **AL MEZAN CENTER FOR HUMAN RIGHTS**
- THE PUBLIC COMMITTEE AGAINST TORTURE IN ISRAEL (PCATI)
- BTSELEM
- ARAB ASSOCIATION FOR HUMAN RIGHTS (HRA)
- THE IFGAI CENTER FOR ARAB MINORITY RIGHTS IN ISRAEL (ADALAH)
- PALESTINIAN CENTER FOR HUMAN RIGHTS (PCHR)

<sup>67</sup> <https://euomedrights.org/members/>







# The Money Trail

## 4. Indirect funding to the Agricultural Development Association (PARC)

In the first chapter, focused on direct financing, the role of the Agricultural Development Association in promoting delegitimization and boycott were described.

**The Agricultural Development Association receives indirect EU funding via five organizations:**

4.1 EU → We Effect → Agricultural Development Association

**Stage A:** In 2016 We Effect received funding from the EU in the amount of at least €715,826.

The following is from the official EU Financial Transparency System website.<sup>68</sup>

The screenshot shows the 'FINANCIAL TRANSPARENCY SYSTEM' interface. The search criteria are set to 'Year 2016', 'Any Country', and 'we effect'. The results table lists three entries:

Year	Program	Amount	Recipient
2016	NUEVOS RUBROS NUEVAS VIDAS: DESARROLLO ECONÓMICO LOCAL SOSTENIBLE PARA PEQUEÑAS PRODUCTORAS Y PRODUCTORES EN EL CENTRO-NORTE DE NICARAGUA	750,000 €	WE EFFECT (Sweden) and 2 other recipients (Nicaragua)
2016	CONSTRUYENDO CIUDADANÍA Y EMPODERAMIENTO INTEGRAL PARA LA MUJER LENCA Y GARÍFUNA DE HONDURAS	715,826 €	WE EFFECT (Sweden)
2016	WOMEN AND YOUTH POLITICAL REPRESENTATION ENHANCED (WYPRE) IN THE 2019 AND 2020 GOVERNMENT AND GENERAL ELECTIONS RESPECTIVELY IN TANZANIA	600,000 €	WE EFFECT (Sweden) and 2 other recipients (Tanzania)

<sup>68</sup> [http://ec.europa.eu/budget/fts/index\\_en.htm](http://ec.europa.eu/budget/fts/index_en.htm)



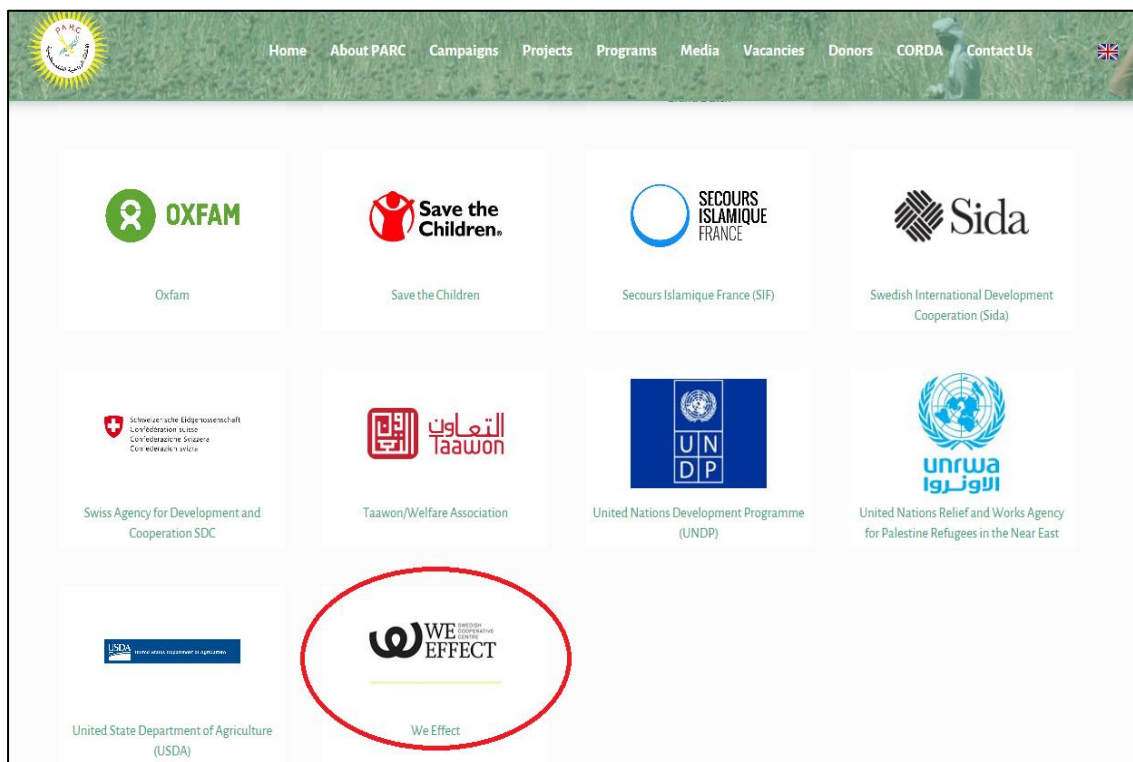


## The Money Trail

It should be noted that We Effect received two additional grants from the EU in 2016, but these were in the framework of projects in which other organizations participated, so it is impossible to determine the exact share of funds that eventually reached We Effect.

**Stage B:** Agricultural Development Association currently declares that We Effect is one of its donors.

The following is from the Agricultural Development Association official:<sup>69</sup>



<sup>69</sup> <http://www.pal-arc.org/sections/view/96>





# The Money Trail

4.2 EU → Diakonia → Agricultural Development Association

**Stage A:** The Swedish organization Diakonia received €1,347,644 from the EU in 2014 - 2016. The following is an official EU document regarding projects it supports relating to East Jerusalem:<sup>70</sup>

LIST OF ONGOING PROJECTS – June 2016					
Title	Beneficiary	Partner(s)	End date	EC Contribution	Description
Fostering Socio-Economic Empowerment and Protection of Vulnerable Palestinian Communities in East Jerusalem	Comitato Internazionale Per Lo Sviluppo Dei Popoli Associazione	Burj Al Luq Luq Social Center	31/12/2017	849.850,00	To contribute to strengthen the resilience of Palestinian East Jerusalem residents and preserve the Palestinian character of the city. Foster social and economic empowerment of most neglected communities and vulnerable groups (children, youth, women) in the Old City.
The Alternative City	Palestinian Art Court Al Hoash (R.A.) Association	Jerusalem Economy Development Group	31/12/2016	968.176,00	To enhance the living situation of Jerusalemites and preserve the Arab Palestinian identity of Jerusalem through urban, commercial and community development of the area around Al-Zahra Street, one of the main streets in the commercial centre of the city, via comprehensive and integrated socio-economic, artistic and cultural interventions.
People with Disabilities in East Jerusalem enjoy Improved Living conditions - Phase II	Diakonia I	The Jerusalem Princess Basma Center for Disabled Children (JCDC) Society of St. Yves Catholic Centre for Human Rights	31/12/2017	1.347.644,00	To promote and contribute to increased realization of the rights and entitlements of adults and children with disabilities from East Jerusalem.

In addition, Diakonia received a number of additional grants from the EU, one of which in the amount of €300,000 (as for others, it is impossible to indicate the exact amount that reached Diakonia because these were multi-participant projects).

The following is from the official EU Financial Transparency System website:<sup>71</sup>

The screenshot shows the Financial Transparency System (FTS) interface. The search criteria are set to Year 2016, Any Country, and DIAKONIA. The results show four grants from Sweden:

- 2016 EXPERIENCIAS DE PRODUCCIÓN SUSTENTABLE EN UN MARCO DE ADAPTACIÓN AL CAMBIO CLIMÁTICO EN COMUNIDADES ALTO ANDINAS. 650,000 €
- 2016 ALIANZA POR EL CUMPLIMIENTO LOCAL DE LEYES AMBIENTALES. 500,000 €
- 2016 DEFENDIENDO DERECHOS Y LIBERTADES PARA VOS Y PARA TU VOZ. 300,000 € (circled in red)
- 2016 CAPACIDADES, PROTECCIÓN Y LEGITIMIDAD PARA DEFENSORES Y DEFENSORAS DE DDHH EN EL PERÚ. 296,132 €

<sup>70</sup> [http://www.eas.europa.eu/archives/delegations/westbank/documents/projects/20160517\\_ejp9-webpage\\_final\\_en.pdf](http://www.eas.europa.eu/archives/delegations/westbank/documents/projects/20160517_ejp9-webpage_final_en.pdf); 'עמ'2

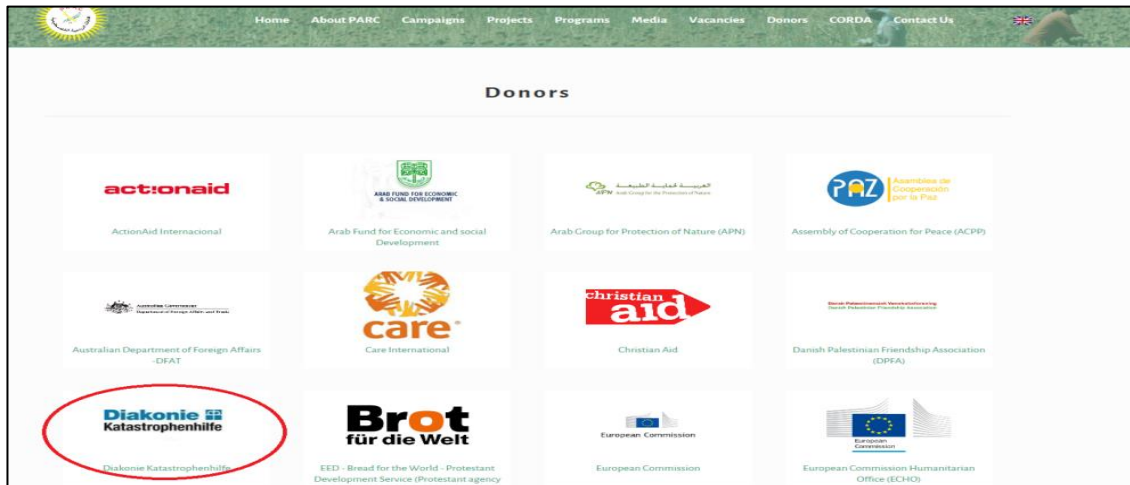




# The Money Trail

**Stage B: Agricultural Development Association** currently declares that Diakonia is one of its donors.

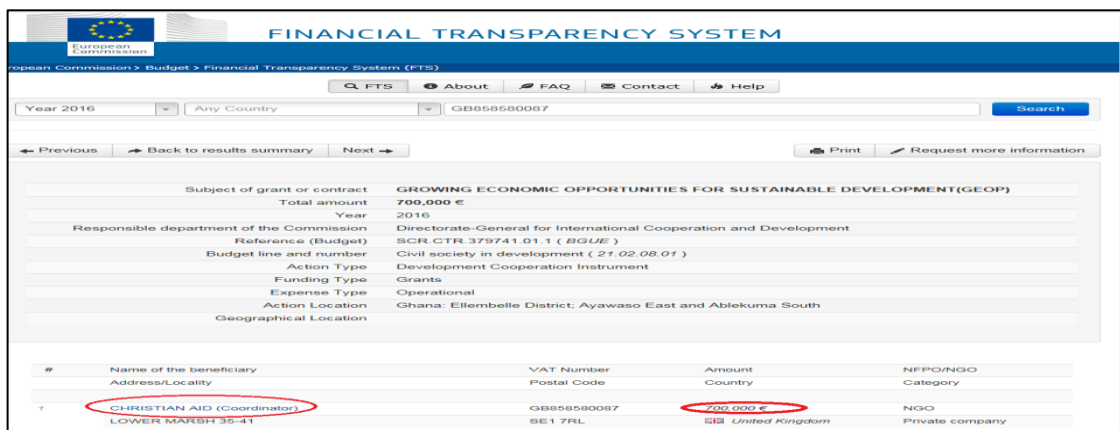
Below is a screenshot from the Agricultural Development Association official website:<sup>72</sup>



4.3 EU → Christian Aid → Agricultural Development Association

**Stage A:** The British Christian Aid received in 2016 a number of grants for various projects, one of which for example was in the amount of €700,000.

The following is from the official EU Financial Transparency System website:<sup>73</sup>



<sup>71</sup> [http://ec.europa.eu/budget/fts/index\\_en.htm](http://ec.europa.eu/budget/fts/index_en.htm)

<sup>72</sup> <http://www.pal-arc.org/sections/view/96>

<sup>73</sup> [http://ec.europa.eu/budget/fts/index\\_en.htm](http://ec.europa.eu/budget/fts/index_en.htm)

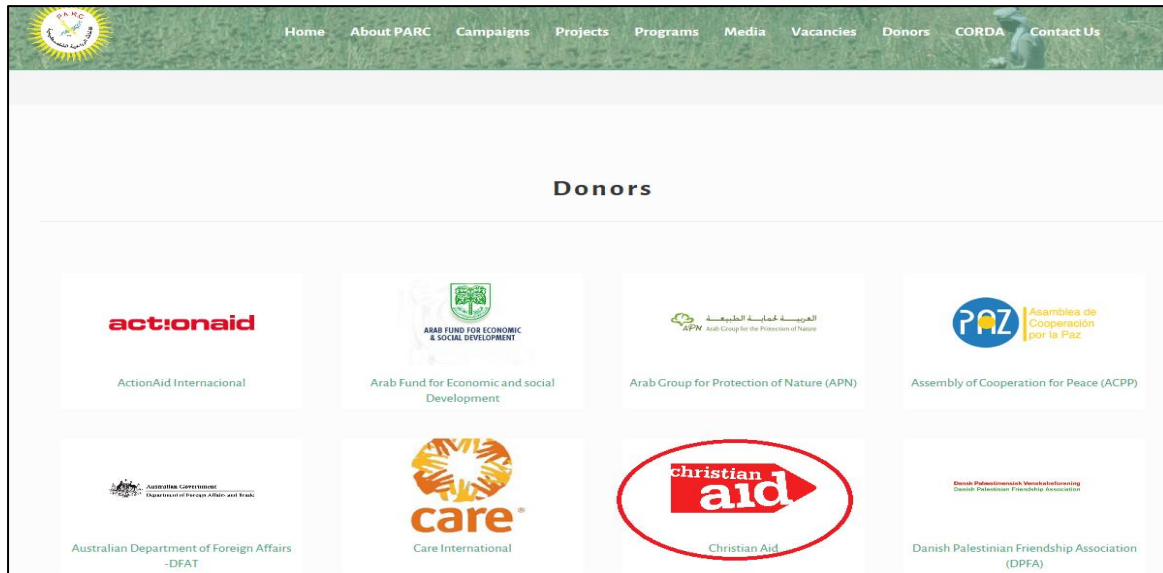




# The Money Trail

**Stage B: Agricultural Development Association** declares that Christian Aid is one of its donors.

The following is from the Agricultural Development Association official website:<sup>74</sup>



<sup>74</sup> <http://www.pal-arc.org/sections/view/96>





# The Money Trail

## 4.4 EU → Care → International Agricultural Development Association

**Stage A:** The Swiss Organization Care International declares that the EU is one of its donors.

Below is a screenshot from the official website of Care International:<sup>75</sup>

CARE is committed to partnerships that are empowering, respectful, and focused on mutual learning and growth. We believe that poverty and social injustice can best be addressed through strategic and impactful partnerships with a range of actors from government, civil society, private sector and beyond.

**Our Donors**

Our work would not be possible without the support of those who partner with us to fund our work – individuals, corporations, trusts, foundations, governments, institutions and community groups.

**Multilateral funding partners**

- European Union (EU) through the European Commission Humanitarian Office (ECHO) and Directorate General for Development and Co-operation (DG DEVCO).
- Food and Agriculture Organization (FAO)
- International Labour Organisation (ILO)
- International Fund for Agricultural Development (IFAD)
- United Nations Children's Fund (UNICEF)
- United Nations Development Fund for Women (UNIFEM)
- United Nations Development Programme (UNDP)
- United Nations Population Fund (UNFPA)
- United Nations Human Settlements Programme (UN-HABITAT)
- United Nations High Commissioner for Refugees (UNHCR)
- Steering Committee for Humanitarian Response (SCHR)
- The World Bank (WB)
- World Health Organization (WHO)
- World Food Programme (WFP)

**Bilateral partners**

From the EU's transparency records it showed that in 2016, Care International received grants from the European Union in large amounts and for various projects:<sup>76</sup>

2016	WHOLE OF SYRIA CONSORTIUM	15,000,000 €
	CARE INTERNATIONAL UK LBG*CIUK	United Kingdom
	<a href="#">...and 8 other recipients</a>	
2016	SUPPORT TO EARLY RECOVERY AND SOCIO-ECONOMIC STABILITY OF THE DROUGHT AFFECTED POPULATION IN ETHIOPIA.	11,000,000 €
	CARE INTERNATIONAL UK LBG*CIUK	United Kingdom 11,000,000 €
2016	URGENT BASIC HUMANITARIAN ASSISTANCE FOR SYRIAN REFUGEES IN SOUTHERN TURKEY	4,600,000 €
	CARE INTERNATIONAL UK LBG*CIUK	United Kingdom 4,600,000 €
2016	HUMANITARIAN ASSISTANCE TO INTERNALLY DISPLACED PERSONS IN PAKISTAN	1,200,000 €
	CARE INTERNATIONAL UK LBG*CIUK	United Kingdom 1,200,000 €
2016	APPUI À 3 COMMUNES DANS LE TRANSFERT DE COMPÉTENCES POUR LA GESTION DURABLE DES SYSTÈMES D'ACCÈS À L'EAU POTABLE INTÉGRANT LES NOTIONS DE QUALITÉ DE LEAU, D'HYGIÈNE ET D'ASSAINISSEMENT	800,000 €
	MUTUELLE DES ANCIENS EMPLOYES DE CARE-INTERNATIONAL-BERTOUA	Cameroon
	<a href="#">...and 4 other recipients</a>	
2016	PAPUA NEW GUINEA - HIGHLANDS DROUGHT RESILIENCE PROJECT	652,484 €
	CARE INTERNATIONAL UK LBG*CIUK	United Kingdom 652,484 €
2016	Training expenses DG SANTE 2016	265,482 €
	STICHTING INTERNATIONAL FOUNDATIONFOR INTEGRATED CARE*IFIC	Netherlands 2,530 €
	<a href="#">...and 25 other recipients</a>	

<sup>75</sup> <https://www.care-international.org/who-we-are/partners>

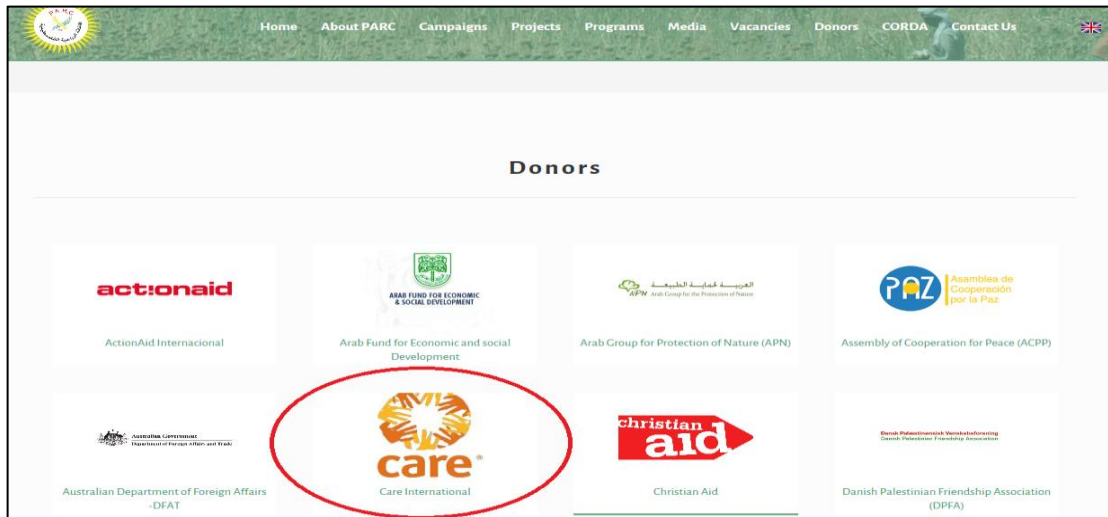




# The Money Trail

**Stage B: Agricultural Development Association** declares that Care International is one of its donors.

The following screenshot is from the Agricultural Development Association official website:<sup>77</sup>



## 4.5 EU → Action Aid → Agricultural Development Association

**Stage A: ActionAid International** declares that EU is among the contributors to the organization. The screenshot below is from the ActionAid International's website:<sup>78</sup>



<sup>76</sup> [http://ec.europa.eu/budget/fts/index\\_en.htm](http://ec.europa.eu/budget/fts/index_en.htm)

<sup>77</sup> <http://www.pal-arc.org/sections/view/96>

<sup>78</sup> <http://www.actionaid.org/who-we-are/our-funding-partners>

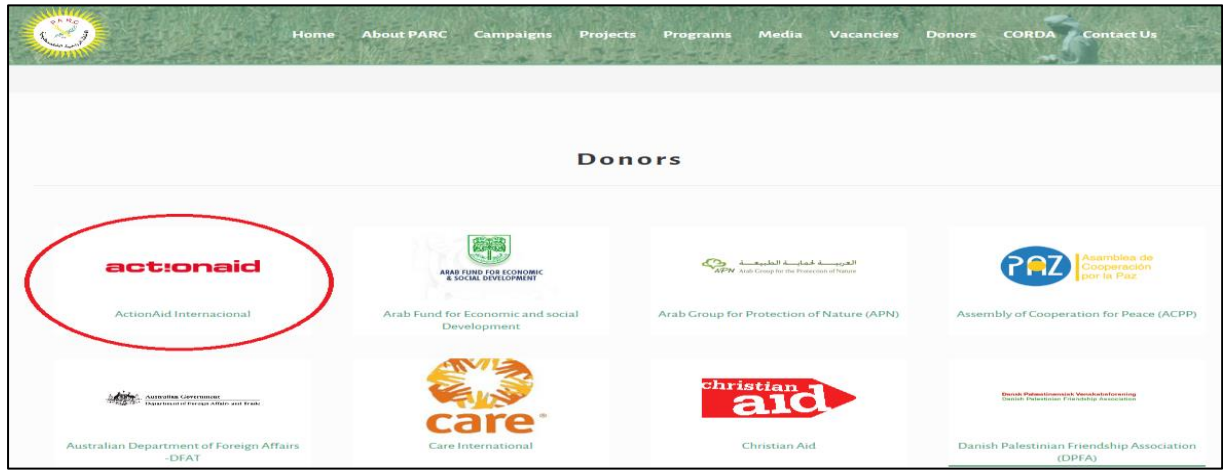




# The Money Trail

**Stage B:** Agricultural Development Association declares that Action Aid is one of its donors.

The following is from the Agricultural Development Association official:<sup>79</sup>



<sup>79</sup> <http://www.pal-arc.org/sections/view/96>

