



STATE ISSUED LICENSE

In accordance with section 2909.32 (2)(a) of the Ohio Revised Code

DECLARATION REGARDING MATERIAL ASSISTANCE/NONASSISTANCE TO A TERRORIST ORGANIZATION

This form serves as a declaration of the provision of material assistance to a terrorist organization or organization that supports terrorism as identified by the U.S. Department of State Terrorist Exclusion List (see the Ohio Homeland Security Division Web site for a reference copy of the Terrorist Exclusion List).

Any answer of "yes" to any question, or the failure to answer "no" to any question on this declaration shall serve as a disclosure that material assistance to an organization identified on the U.S. Department of State Terrorist Exclusion List has been provided. Failure to disclose the provision of material assistance to such an organization or knowingly making false statements regarding material assistance to such an organization is a felony of the fifth degree.

For the purposes of this declaration, "material support or resources" means currency, payment instruments, other financial securities, funds, transfer of funds, and financial services that are in excess of one hundred dollars, as well as communications, lodging, training, safe houses, false documentation or identification, communications equipment, facilities, weapons, lethal substances, explosives, personnel, transportation, and other physical assets, except medicine or religious materials.

Form fields for personal information: LAST NAME, FIRST NAME, MI, HOME ADDRESS, CITY, STATE, ZIP, COUNTY, HOME PHONE, WORK PHONE

COMPLETE THIS SECTION ONLY IF YOU ARE A COMPANY, BUSINESS OR ORGANIZATION

Form fields for business information: BUSINESS/ORGANIZATION NAME, PHONE, BUSINESS ADDRESS, CITY, STATE, ZIP, COUNTY

DECLARATION

In accordance with section 2909.32 (A)(2)(b) of the Ohio Revised Code

For each question, indicate either "yes," or "no" in the space provided. Responses must be truthful to the best of your knowledge.

- 1. Are you a member of an organization on the U.S. Department of State Terrorist Exclusion List?
2. Have you used any position of prominence you have with any country to persuade others to support an organization on the U.S. Department of State Terrorist Exclusion List?
3. Have you knowingly solicited funds or other things of value for an organization on the U.S. Department of State Terrorist Exclusion List?
4. Have you solicited any individual for membership in an organization on the U.S. Department of State Terrorist Exclusion List?
5. Have you committed an act that you know, or reasonably should have known, affords "material support or resources" to an organization on the U.S. Department of State Terrorist Exclusion List?
6. Have you hired or compensated a person you knew to be a member of an organization on the U.S. Department of State Terrorist Exclusion List, or a person you knew to be engaged in planning, assisting, or carrying out an act of terrorism?

In the event of a denial of licensure due to a positive indication that material assistance has been provided to a terrorist organization, or an organization that supports terrorism as identified by the U.S. Department of State Terrorist Exclusion List, a review of the denial may be requested. The request must be sent to the Ohio Department of Public Safety's Division of Homeland Security. The request forms and instructions for filing can be found on the Ohio Homeland Security Division website.

CERTIFICATION

I hereby certify that the answers I have made to all of the questions on this declaration are true to the best of my knowledge. I understand that if this declaration is not completed in its entirety, it will not be processed and I will be automatically disqualified. I understand that I am responsible for the correctness of this declaration. I understand that failure to disclose the provision of material assistance to an organization identified on the U.S. Department of State Terrorist Exclusion List, or knowingly making false statements regarding material assistance to such an organization is a felony of the fifth degree. I understand that any answer of "yes" to any question, or the failure to answer "no" to any question on this declaration shall serve as a disclosure that material assistance to an organization identified on the U.S. Department of State Terrorist Exclusion List has been provided by myself or my organization. If I am signing this on behalf of a company, business or organization, I hereby acknowledge that I have the authority to make this certification on behalf of the company, business or organization referenced above.

X
APPLICANT SIGNATURE DATE

**Ohio Department of Public Safety  
Ohio Homeland Security  
U.S. Department of State Terrorist Exclusion List**

As of April 21, 2006

<ul style="list-style-type: none"> <li>• Afghan Support Committee (a.k.a. Ahya ul Turas; a.k.a. Jamiat Ayat-ur-Rhas al Islamia; Jamiat Ihya ul Turath al Islamia; Lajnat el Masa Eidatul Afghanistania)</li> <li>• Al Taqwa Trade, Property and Industry Company Ltd. (f.k.a. Al Taqwa Trade, Property and Industry; f.k.a. Al Taqwa Trade, Property and Industry Establishment; f.k.a. Himmat Establishment; a.k.a. Waldenberg, AG)</li> <li>• Al-Hamati Sweets Bakeries</li> <li>• Al-Ittihad al-Islami (AIAI)</li> <li>• Al-Manar</li> <li>• Al-Ma'unah</li> <li>• Al-Nur Honey Center</li> <li>• Al-Rashid Trust</li> <li>• Al-Shifa Honey Press for Industry and Commerce</li> <li>• Al-Wafa al-Igatha al-Islamia (a.k.a. Wafa Humanitarian Organization; a.k.a. Al Wafa; a.k.a. Al Wafa Organization)</li> <li>• Alex Boncayao Brigade (ABB)</li> <li>• Anarchist Faction for Overthrow</li> <li>• Army for the Liberation of Rwanda (ALIR) (a.k.a. Interahamwe, Former Armed Forces (EX-FAR))</li> <li>• Asbat al-Ansar</li> <li>• Babbar Khalsa International</li> <li>• Bank Al Taqwa Ltd. (a.k.a. Al Taqwa Bank; a.k.a. Bank Al Taqwa)</li> <li>• Black Star</li> <li>• Communist Party of Nepal (Maoist) (a.k.a. CPN(M); a.k.a. the United Revolutionary People's Council, a.k.a. the People's Liberation Army of Nepal)</li> <li>• Continuity Irish Republican Army (CIRA) (a.k.a. Continuity Army Council)</li> <li>• Darkazanli Company</li> <li>• Dhamat Houmet Daawa Salafia (a.k.a. Group Protectors of Salafist Preaching; Houmat Ed Daawa Es Salifiya; Katibat El Ahoual; Protectors of the Salafist Predication; El-Ahoual Battalion; Katibat El Ahouel; Houmate Ed-Daawa Es-Salafia; the Horror Squadron; Djamaat Houmat Eddawa Essalafia; Djamaatt Houmat Ed Daawa Es Salafiya; Salafist Call Protectors; Djamaat Houmat Ed Daawa Es Salafiya; Houmate el Da'awaa es-Salafiyya; Protectors of the Salafist Call; a.k.a. Houmat ed-Daaoua es-Salafia; Group of Supporters of the Salafiste Trend; Group of Supporters of the Salafist Trend)</li> <li>• Eastern Turkistan Islamic Movement (a.k.a. Eastern Turkistan Islamic Party; a.k.a. ETIM; a.k.a. ETIP)</li> <li>• First of October Antifascist Resistance Group (GRAPO) (a.k.a. Grupo de Resistencia Anti-Fascista Premero De Octubre)</li> <li>• Harakat ul Jihad i Islami (HUJI)</li> <li>• International Sikh Youth Federation</li> <li>• Islamic Army of Aden</li> <li>• Islamic Renewal and Reform Organization</li> </ul>	<ul style="list-style-type: none"> <li>• Jamiat al-Ta'awun al-Islamiyya</li> <li>• Jamiat ul-Mujahideen (JUM)</li> <li>• Japanese Red Army (JRA)</li> <li>• Jaysh-e-Mohammed</li> <li>• Jayshullah</li> <li>• Jerusalem Warriors</li> <li>• Lashkar-e-Tayyiba (LET) (a.k.a. Army of the Righteous)</li> <li>• Libyan Islamic Fighting Group</li> <li>• Loyalist Volunteer Force (LVF)</li> <li>• Makhtab al-Khidmat</li> <li>• Moroccan Islamic Combatant Group (a.k.a. GICM; a.k.a. Groupe Islamique Combattant Marocain)</li> <li>• Nada Management Organization (f.k.a. Al Taqwa Management Organization SA)</li> <li>• New People's Army (NPA)</li> <li>• Orange Volunteers (OV)</li> <li>• People Against Gangsterism and Drugs (PAGAD)</li> <li>• Red Brigades-Combatant Communist Party (BR-PCC)</li> <li>• Red Hand Defenders (RHD)</li> <li>• Revival of Islamic Heritage Society (Pakistan and Afghanistan offices -- Kuwait office not designated) (a.k.a. Jamia Ihya ul Turath; Jamiat Ihia Al- Turath Al-Islamiya; Revival of Islamic Society Heritage on the African Continent)</li> <li>• Revolutionary Proletarian Nucleus</li> <li>• Revolutionary United Front (RUF)</li> <li>• Salafist Group for Call and Combat (GSPC)</li> <li>• The Allied Democratic Forces (ADF)</li> <li>• The Islamic International Brigade (a.k.a. International Battalion, Islamic Peacekeeping International Brigade, Peacekeeping Battalion, The International Brigade, a.k.a. The Islamic Peacekeeping Army, The Islamic Peacekeeping Brigade)</li> <li>• The Lord's Resistance Army (LRA)</li> <li>• The Pentagon Gang</li> <li>• The Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Chechen Martyrs (a.k.a. Riyadus-Salikhin Reconnaissance and Sabotage Battalion, a.k.a. Riyadh-as- Saliheen, a.k.a. the Sabotage and Military Surveillance Group of the Riyadh al-Salihin Martyrs, a.k.a. Riyadus-Salikhin Reconnaissance and Sabotage Battalion of Shahids (Martyrs))</li> <li>• The Special Purpose Islamic Regiment (a.k.a. the Islamic Special Purpose Regiment, a.k.a. the al-Jihad-Fisi-Sabililah Special Islamic Regiment, a.k.a. Islamic Regiment of Special Meaning)</li> <li>• Tunisian Combat Group (a.k.a. GCT, a.k.a. Groupe Combattant Tunisien, a.k.a. Jama'a Combattante Tunisien, a.k.a. JCT; a.k.a. Tunisian Combatant Group)</li> <li>• Turkish Hizballah</li> <li>• Ulster Defense Association (a.k.a. Ulster Freedom Fighters)</li> <li>• Ummah Tameer E-Nau (UTN) (a.k.a. Foundation for Construction; a.k.a. Nation Building; a.k.a. Reconstruction Foundation; a.k.a. Reconstruction of the Islamic Community; a.k.a. Reconstruction of the Muslim Ummah; a.k.a. Ummah Tameer I-Nau; a.k.a. Ummah Tameer E-Nau; a.k.a. Ummah Tameer-I-Pau)</li> <li>• Youssef M. Nada &amp; Co. Gesellschaft M.B.H.</li> </ul>
---	--