

MONEY TRANSFERS FROM HAMDANI ISLAMIC FOUNDATION / page 1 of 2

[CRA 879456879RR0001](#)

55 Catherine Street, St. Catharine ON L2R 5E9

2000-2012 records available on CRA's website

[2007](#) No money transfers

2000	CRA 893769463RR0001	Islamic Society of St. Catharines	(Different CRA# 107783339)	\$ 965,296
2003	CRA 893769463RR0001	Islamic Society of St. Catharines	(Different CRA# 107783339)	\$ 1,000
2005	CRA 893769463RR0001	Islamic Society of St. Catharines		\$ 400
2006	CRA 893769463RR0001	Islamic Society of St. Catharines	(Al-Noor Mosque / CRA# 107783339 RR 0001)	\$ 800
2010	CRA 893769463RR0001	Islamic Society of St. Catharines		\$ 250,000
2012	CRA 893769463RR0001	Islamic Society of St. Catharines		\$ 5,819
				\$ 1,223,315
2001	CRA 118971886RR0001	Islamic Society of North America		\$ 17,500
2002	CRA 118971886RR0001	Islamic Society of North America		\$ 5,500
				\$ 23,000
2001	CRA 107516171RR0001	Islamic Shia Ithna-Asheri Jamaat of Toronto	(CRA# added)	\$ 1,001
2003	CRA 107516171RR0001	Islamic Shia Ithna-Asheri Jamaat of Toronto		\$ 10,000
2004	CRA 107516171RR0001	Islamic Shia Ithna-Asheri Jamaat of Toronto		\$ 10,000
2005	CRA 107516171RR0001	Islamic Shia Ithna-Asheri Jamaat of Toronto		\$ 50,000
2009	CRA 107516171RR0001	Islamic Shia Ithna-Asheri Jamaat of Toronto		\$ 50,000
				\$ 121,001
2004	CRA 118951292RR0001	Halton Islamic Association		\$ 6,000
2005	CRA 118951292RR0001	Halton Islamic Association		\$ 7,000
				\$ 13,000

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2005	CRA 121569677RR0001	Muslim Association of Hamilton		\$ 20,000
2006	CRA 121569677RR0001	Muslim Association of Hamilton	(Under the name Umar Mosque)	\$ 6,002
2011	CRA 121569677RR0001	Muslim Association of Hamilton	(Wrong CRA# 122569677RR0001)	\$ 17,950
				\$ 43,952
2005	CRA 886674795RR0001	Muslim Association of Brantford		\$ 10,000
2005	CRA 880495163RR0001	Muslim Association of Canada		\$ 11,000
2005	CRA 885408849RR0001	International Relief Fund For The Afflicted And Needy (Canada)	REVOKED STATUS	\$ 1,500
2009	CRA 821896875RR0001	Islamic Relief Canada		\$ 500
2010	CRA 821896875RR0001	Islamic Relief Canada		\$ 6,000
2011	CRA 821896875RR0001	Islamic Relief Canada		\$ 3,000
2012	CRA 821896875RR0001	Islamic Relief Canada		\$ 21,000
				\$ 30,500
2012	CRA 840964498RR0001	The Foundation of Light		\$ 9,000

Money transfers to organizations without charity status with the Canada Revenue Agency

2000	Various	(Not registered with CRA)	\$ 8,804
2003	Strazella Trust	(Not registered with CRA)	\$ 1,000
2004	Lebanon Shia	(Not registered with CRA)	\$ 1,001
2004	Alhamadi Windsor	(Not registered with CRA)	\$ 25,000
2008	CPANR	(Not registered with CRA)	\$ 100