



State of Ohio, Department of Commerce
Division of State Fire Marshal—Bureau of Testing & Registration
 P.O. Box 529, Reynoldsburg, Ohio 43068
 Phone (614) 752-7126 Fax (614) 995-4206

Application for Underground Storage Tank Permit—Part A

<p>Ownership of Tanks Owner # _____</p> <p>Owner/Operator Name _____</p> <p>Address _____</p> <p>City/State/Postal Code _____</p> <p>Owner Contact _____</p> <p>Phone Number _____</p>	<p>Location of Tanks Facility # _____</p> <p>Facility Name _____</p> <p>Address _____</p> <p>City/State/Postal Code _____</p> <p>County _____</p> <p>Phone Number _____</p>																											
<p>Contractor Information</p> <p>Contractor Name _____</p> <p>Address _____</p> <p>City/State/Postal Code _____</p> <p>Phone Number _____</p> <p>Certified Installer Name _____</p> <p>Certified Installer Number _____</p>	<p>Local Fire Department Information</p> <p>Fire Department Name _____</p> <p>Address _____</p> <p>City/State/Postal Code _____</p> <p>Note: A Delegated Permit must be obtained if the facility is located in a delegated fire department area. Call (614) 752-7126 for clarification.</p>																											
<p>System Information (list each system separately)</p> <p>Underground Tank Capacity (list gallons)..... _____</p> <p>Substance Stored (be sure to list intended use substances such as ethanol E-85).... _____</p> <p>Date Last Used (or list "new" or "in use")..... _____</p> <p>Located in a Sensitive Area? (such as an aquifer in western Ohio) (circle Y/N)..... _____</p> <p>Located next to Bulk, Processing or Industrial Petroleum Location? (circle Y/N) _____</p>	<table border="1" style="width: 100%; border-collapse: collapse; text-align: center;"> <thead> <tr> <th style="width: 25%;">System</th> <th style="width: 25%;">System</th> <th style="width: 25%;">System</th> <th style="width: 25%;">System</th> </tr> </thead> <tbody> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> <td>_____</td> <td>_____</td> </tr> <tr> <td>Yes No</td> <td>Yes No</td> <td>Yes No</td> <td>Yes No</td> </tr> <tr> <td>Yes No</td> <td>Yes No</td> <td>Yes No</td> <td>Yes No</td> </tr> </tbody> </table>				System	System	System	System	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No	Yes No
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Yes No	Yes No	Yes No	Yes No																									
<p>Components Undergoing Work (circle those components undergoing work) (T=tank, P=piping, S=entire system, C=containment, A=ancillary equipment)</p>	T P S C A	T P S C A	T P S C A	T P S C A																								
<p>Work to be Performed (check only one work activity per system)</p> <p>Installation (requires completion of Permit Application—Part B)..... []</p> <p>Removal (of any UST, piping or containment components)..... []</p> <p>Modification (such as adding, altering or retrofitting a non-leaking component)... []</p> <p>Major Repair (of components that have caused a release)..... []</p> <p>Out of Service more than 90 days (be sure to list date last used)..... []</p> <p>Closure in place (requires an additional approval letter)..... []</p> <p>Change in Service (from a regulated to a non-regulated substance)..... []</p>	[]	[]	[]	[]																								
<p>Instructions: Mark only one type of work to be performed for each system. When applying for a permit, the permit fee is \$35.00. Make your check payable to: "Treasurer, State of Ohio". Permit expires six (6) months from date of issue. After six months, a new permit must be obtained. Permit fee is non-refundable. All work must be performed by a Certified UST Installer and Inspected by an UST Inspector. Contact Testing & Registration for lists of the available Installers and Inspectors. The state inspector fee per facility is \$60.00 per hour or fraction thereof while on site, though private UST Inspectors may charge a different fee. When using a state inspector, you will be billed at a later date for the inspection fee.</p>																												
<p>Name of Applicant (print) _____</p>																												
<p>Signature of Applicant _____</p>			<p>Date _____</p>																									
<p>Bureau Use Only Amount Paid Check No</p>																												



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Instructions and Guidance for Completing the Application for Underground Storage Tank Permit—Part A

Ownership of Tanks: List the current owner of the UST system or the current property owner. Listing the current property owner does not necessarily obligate the property owner to perform a closure assessment or corrective actions.

Location of Tanks: List the exact street address. Do not list street intersections. If more than one tank farm is present at an address, include additional description (e.g., 100 Maple Street—NW corner).

Contractor Information: The contractor may apply for a permit on behalf of the owner. All permit related work must be performed under the supervision of a Certified Installer. Both the owner and Certified Installer are responsible for obtaining a permit and assuring that the work is inspected by a Certified UST Inspector at the proper times.

Local Fire Department Information: Many of the larger cities have fire departments that have been delegated to issue UST permits and perform inspections. If unsure, call the local fire department or BUSTR for clarification.

System Information: List the capacity of the UST that is most affected by the work. Usually, heating/diesel fuel for consumptive use on the premises where stored is not regulated by BUSTR unless the fuel is also used to run an emergency generator. If the UST is intended for the storage of alcohol blended fuels, list the % of the blend of alcohol to be stored. Any work that involves high concentrations of alcohol blended fuel must be accompanied by documentation demonstrating that all critical UST components are alcohol compatible. Contact BUSTR for clarification. Applications for USTs that are out of service must include the "Date Last Used". Refer to rule 1301:7-9-09 to clarify if the UST is in a sensitive area. Single wall USTs may not be installed in sensitive areas. The Ohio Fire Code has set back conditions and restrictions that apply to bulk, processing or industrial petroleum locations. Contact the local fire department or SFM Code Enforcement if you are planning any UST work near these locations.

Components Undergoing Work: Circle all components undergoing work. Installation work normally applies to the entire system (S) instead of individual components. In order to synchronize with closure assessment requirements, removal work can apply to the entire system or individual components except ancillary equipment (T, P, C, S but not A). Modification and major repair work always applies to individual components (T, P, C or A). Out of service, closure in place and change in service work applies to major components only (T, P or S).

Work to be Performed: BUSTR allows different types of work to take place under one permit, though check only one work activity per UST. Installation work is always associated with the installation of a new UST, and the Application for BUSTR Underground Storage Tank Permit—Part B must be filled out as well. In order to distinguish modification from routine maintenance work, refer to the definitions found in paragraph (B) of rule 1301:7-9-10. Modification work is always associated with existing UST systems, especially ancillary equipment. Major repair applies in cases where a release has occurred. Before repairing an UST system, it is important to report a suspected release to BUSTR. A permit is required when an UST or piping is out of service more than 90 days. An additional extension approval letter must be obtained when an UST or piping is out of service for more than twelve months. No UST or piping may be closed in place unless approval is obtained in writing from the authority with jurisdiction before hand.

Additional Instructions: Under no circumstances shall permit related work be performed unless a permit is issued or direct verbal approval is given by the authority with jurisdiction. If a permit is about to expire, contact the authority with jurisdiction for a new permit or for a short extension of time. All permit related work must be inspected by a Certified UST Inspector.



Application for Underground Storage Tank Permit—Part C To be Completed by the Fire Official Issuing the Permit

Owner # _____ Facility # _____

Owner Name: _____ Facility Name: _____

Note: The following checklist is a representative summary of the rules and standards that apply to the installation of underground storage tanks regulated by Chapter 1301:7-9 of the Administrative Code and is not intended to serve as a comprehensive list of all requirements. The checklist is to be completed by fire officials with authority to issue underground storage tank permits pursuant to rule 1301:7-9-10 of the Administrative Code. Please check the items provided, and note comments and deficiencies below.

Owner and Facility Information:

- Owner and facility address information submitted
- General plans and descriptions submitted
- Sensitive area status indicated

Plan Attributes:

- Major site features adequately displayed on site map
- UST system components adequately displayed on site map

UST Component Description:

- Thorough description provided of all new and existing UST system components at the site
- UL and/or third party listings provided for new UST system components
- Description of how the new UST system meets compatibility requirements if alcohol blended fuels are being stored

Set-back and Use Attributes:

- Set-backs are compliant with appropriate codes
- Location and use attributes are compliant with appropriate codes

Operational Compliance:

- Tank, piping and containment leak detection equipment thoroughly described
- Spill, overfill and cathodic protection equipment thoroughly described

Other Regulatory Agencies:

- Notification given to all other appropriate State and Local regulatory agencies

Variances or Conditions: _____

Comments or Deficiencies: _____

Name of Reviewer: _____ Title of Reviewer: _____
 Signature of Reviewer: _____ Fire Department Name: _____
 Date of Review: _____ Date Application Approved: _____



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Application for Underground Storage Tank Permit—Part B

Owner # _____ Facility # _____

Owner Name: _____ Facility Name: _____

Note: Any person installing new underground storage tanks (USTs) regulated by Chapter 1301:7-9 of the Administrative Code shall complete the forms “Application for Underground Storage Tank Permit” Parts A and B. Applications and supporting information shall be submitted to either the State Fire Marshal or to the local fire department for those areas where authority has been delegated. Along with a complete application, the following plans and information must be submitted:

- A scaled general site plan noting location of structures, property and vent lines, USTs, product lines, dispenser islands, streets, waterways, and major utilities within 50 feet of the site, and
- A thorough description of all UST, piping, containments, and ancillary components for all new and existing UST systems.
- A thorough description of how the new UST system meets all requirements for release detection, cathodic protection, spill and overfill protection, and alcohol compatibility.

Complete the following questions by entering the appropriate information or by circling the appropriate response:

1. The new UST(s) are _____ feet from the closest property line and _____ feet from the closest building foundation.
2. The dispenser(s) are _____ feet from the closest property line and _____ feet from the closest building opening.
3. The closest source of ignition to any dispenser is _____ feet.
4. Kerosene dispensers, if present, are located _____ feet from the closest class I (gasoline) dispenser.
5. The cover over the new UST system(s) is: Unpaved, Asphalt, Reinforced Concrete, or Other?
6. The UST system(s) are for: Retail sales or Non-retail sales. The UST systems are: Attended or Unattended.
7. Is any piping configured to be pressurized by more than one pump feeding into the same line? Yes or No.
8. Are there any metallic components that routinely contain regulated substance in contact with the soil? Yes or No.
9. Is the UST system located in a sensitive area? Yes or No.
10. Is the UST system located next to a bulk, processing or industrial petroleum location? Yes or No.
11. Is any UST system intended for the storage of alcohol blended fuel that exceeds 25% alcohol by volume? Yes or No.

The applicant must notify all appropriate State and Local regulatory agencies of the proposed UST installation work. Complete the following table and provide the names and phone numbers of the agencies notified.

Regulatory Agency	Name of Regulatory Agency	Phone Number
State Fire Regulatory Agency		
Local Fire Regulatory Agency		
State/Local Building Regulatory Agency		
State/Local Water Regulatory Agency		
State/Local Air Regulatory Agency		

I certify under penalty of law that I have personally examined and am familiar with all information submitted in this and all attached documents, and that based upon my inquiry of those individuals immediately responsible for obtaining the information, I believe that the information is true, accurate and complete.

 Print name and official title of owner
 (or owner’s authorized representative)

 Signature

 Date Signed



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 with fields: 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 with fields: 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

Division of Homeland Security

Terrorist Exclusion List

As of July 20, 2006

U.S. Department of State List of Designated Foreign Terrorist Organizations

1. Abu Nidal Organization (ANO)
2. Abu Sayyaf Group
3. Al-Aqsa Martyrs Brigade
4. Ansar al-Islam
5. Armed Islamic Group (GIA)
6. Asbat al-Ansar
7. Aum Shinrikyo
8. Basque Fatherland and Liberty (ETA)
9. Communist Party of the Philippines/New People's Army (CPP/NPA)
10. Continuity Irish Republican Army
11. Gama'a al-Islamiyya (Islamic Group)
12. HAMAS (Islamic Resistance Movement)
13. Harakat ul-Mujahidin (HUM)
14. Hizballah (Party of God)
15. Islamic Jihad Group
16. Islamic Movement of Uzbekistan (IMU)
17. Jaish-e-Mohammed (JEM) (Army of Mohammed)
18. Jemaah Islamiya organization (JI)
19. al-Jihad (Egyptian Islamic Jihad)
20. Kahane Chai (Kach)
21. Kongra-Gel (KGG, formerly Kurdistan Workers' Party, PKK, KADEK)
22. Lashkar-e Tayyiba (LT) (Army of the Righteous)
23. Lashkar i Jhangvi
24. Liberation Tigers of Tamil Eelam (LTTE)
25. Libyan Islamic Fighting Group (LIFG)
26. Moroccan Islamic Combatant Group (GICM)
27. Mujahedin-e Khalq Organization (MEK)
28. National Liberation Army (ELN)
29. Palestine Liberation Front (PLF)
30. Palestinian Islamic Jihad (PIJ)
31. Popular Front for the Liberation of Palestine (PFLP)
32. PFLP-General Command (PFLP-GC)
33. al-Qa'ida
34. Real IRA
35. Revolutionary Armed Forces of Colombia (FARC)
36. Revolutionary Nuclei (formerly ELA)
37. Revolutionary Organization 17 November
38. Revolutionary People's Liberation Party/Front (DHKP/C)
39. Salafist Group for Call and Combat (GSPC)
40. Shining Path (Sendero Luminoso, SL)
41. Tanzim Qa'idat al-Jihad fi Bilad al-Rafidayn (QJBR) (al-Qaida in Iraq) (formerly Jama'at al-Tawhid wa'al-Jihad, JTJ, al-Zarqawi Network)
42. United Self-Defense Forces of Colombia (AUC)

U.S. Department of State Terrorist Exclusion List

1. Afghan Support Committee (a.k.a. Ahya ul Turas; a.k.a. Jamiat Ayat-ur-Rhas al Islamia; a.k.a. Jamiat Ihya ul Turath al Islamia; a.k.a. Lajnat el Masa Eidatul Afghania)

2. 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)
3. Al-Hamati Sweets Bakeries
4. Al-Ittihad al-Islami (AIAI)
5. Al-Manar
6. Al-Ma'unah
7. Al-Nur Honey Center
8. Al-Rashid Trust
9. Al-Shifa Honey Press for Industry and Commerce
10. Al-Wafa al-Igatha al-Islamia (a.k.a. Wafa Humanitarian Organization; a.k.a. Al Wafa; a.k.a. Al Wafa Organization)
11. Alex Boncayao Brigade (ABB)
12. Anarchist Faction for Overthrow
13. Army for the Liberation of Rwanda (ALIR) (a.k.a. Interahamwe, Former Armed Forces (EX-FAR))
14. Asbat al-Ansar
15. Babbar Khalsa International
16. Bank Al Taqwa Ltd. (a.k.a. Al Taqwa Bank; a.k.a. Bank Al Taqwa)
17. Black Star
18. 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)
19. Continuity Irish Republican Army (CIRA) (a.k.a. Continuity Army Council)
20. Darkazanli Company
21. Dhamat Houmat Daawa Salafia (a.k.a. Group Protectors of Salafist Preaching; a.k.a. Houmat Ed Daawa Es Salifiya; a.k.a. Katibat El Ahoul; a.k.a. Protectors of the Salafist Predication; a.k.a. El-Ahoul Battalion; a.k.a. Katibat El Ahouel; a.k.a. Houmate Ed-Daawa Es-Salafia; a.k.a. the Horror Squadron; a.k.a. Djamaat Houmat Eddawa Essalafia; a.k.a. Djamaatt Houmat Ed Daawa Es Salafiya; a.k.a. Salafist Call Protectors; a.k.a. Djamaat Houmat Ed Daawa Es Salafiya; a.k.a. Houmate el Da'awaa es-Salafiyya; a.k.a. Protectors of the Salafist Call; a.k.a. Houmat ed-Daaoua es-Salafia; a.k.a. Group of Supporters of the Salafiste Trend; a.k.a. Group of Supporters of the Salafist Trend)
22. Eastern Turkistan Islamic Movement (a.k.a. Eastern Turkistan Islamic Party; a.k.a. ETIM; a.k.a. ETIP)
23. First of October Antifascist Resistance Group (GRAPO) (a.k.a. Grupo de Resistencia Anti-Fascista Premero De Octubre)
24. Harakat ul Jihad i Islami (HUJI)
25. International Sikh Youth Federation
26. Islamic Army of Aden
27. Islamic Renewal and Reform Organization
28. Jamiat al-Ta'awun al-Islamiyya
29. Jamiat ul-Mujahideen (JUM)
30. Japanese Red Army (JRA)
31. Jaysh-e-Mohammed
32. Jayshullah

33. Jerusalem Warriors
34. Lashkar-e-Tayyiba (LET) (a.k.a. Army of the Righteous)
35. Libyan Islamic Fighting Group
36. Loyalist Volunteer Force (LVF)
37. Makhtab al-Khidmat
38. Moroccan Islamic Combatant Group (a.k.a. GICM; a.k.a. Groupe Islamique Combattant Marocain)
39. Nada Management Organization (f.k.a. Al Taqwa Management Organization SA)
40. New People's Army (NPA)
41. Orange Volunteers (OV)
42. People Against Gangsterism and Drugs (PAGAD)
43. Red Brigades-Combatant Communist Party (BR-PCC)
44. Red Hand Defenders (RHD)
45. Revival of Islamic Heritage Society (Pakistan and Afghanistan offices -- Kuwait office not designated) (a.k.a. Jamia Ihya ul Turath; a.k.a. Jamiat Ihia Al- Turath Al-Islamiya; a.k.a. Revival of Islamic Society Heritage on the African Continent)
46. Revolutionary Proletarian Nucleus
47. Revolutionary United Front (RUF)
48. Salafist Group for Call and Combat (GSPC)
49. The Allied Democratic Forces (ADF)
50. The Islamic International Brigade (a.k.a. International Battalion, a.k.a. Islamic Peacekeeping International Brigade, a.k.a. Peacekeeping Battalion, a.k.a. The International Brigade, a.k.a. The Islamic Peacekeeping Army, a.k.a. The Islamic Peacekeeping Brigade)
51. The Lord's Resistance Army (LRA)
52. The Pentagon Gang
53. 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))
54. The Special Purpose Islamic Regiment (a.k.a. the Islamic Special Purpose Regiment, a.k.a. the al-Jihad-Fisi-Sabilillah Special Islamic Regiment, a.k.a. Islamic Regiment of Special Meaning)
55. 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)
56. Turkish Hizballah
57. Ulster Defense Association (a.k.a. Ulster Freedom Fighters)
58. 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)
59. Youssef M. Nada & Co. Gesellschaft M.B.H.

U.S. Treasury Department's Designated Charities and Potential Fundraising Front Organizations for FTOs

1. Makhtab al-Khidamat / Al Kifah (formerly U.S.-based, Pakistan)
2. Al Rashid Trust (Pakistan)
3. WAFSA Humanitarian Organization (Pakistan, Saudi Arabia, Kuwait, United Arab Emirates)
4. Rabita Trust (Pakistan)
5. Ummah Tameer E-Nau (Pakistan)
6. Revival of Islamic Heritage Society - Pakistan and Afghanistan Branches (Kuwait, Afghanistan, Pakistan)
7. Afghan Support Committee (Afghanistan, Pakistan)
8. Al Haramain Foundation (Indonesia, Kenya, Pakistan, Tanzania, Bosnia, Somalia, Bangladesh, Afghanistan, Albania, Ethiopia, Netherlands, Comoros Islands, and United States branches)
9. Aid Organization of the Ulema (Pakistan)
10. Global Relief Foundation (United States)
11. Benevolence International Foundation (United States):
12. Benevolence International Fund (Canada)
13. Bosanska Idealna Futura (Bosnia)
14. Stichting Benevolence International Nederland (Netherlands)
15. Lajnat al Daawa al Islamiyya (Kuwait, Pakistan, Afghanistan)
16. Al Akhtar Trust (Pakistan)
17. Taibah International (Bosnia)
18. Al Haramain & Al Masjed Al Aqsa Charity Foundation (Bosnia)
19. Al Furqan (Bosnia)
20. Islamic African Relief Agency (IARA) / Islamic Relief Agency (ISRA) (Sudan, United States and 40 other branches throughout the world)
21. The Holy Land Foundation for Relief and Development (United States)
22. Al Aqsa Foundation (United States, Europe, Pakistan, Yemen, South Africa)
23. Comité de Bienfaisance et de Secours aux Palestiniens (France)
24. Association de Secours Palestinien (Switzerland)
25. Interpal (Palestinian Relief & Development Fund) (United Kingdom)
26. Palestinian Association in Austria (Austria)
27. Sanibil Association for Relief and Development (Lebanon)
28. Elehssan Society (Palestinian territories)
29. Aleph (Aum Shinrikyo/Aum Supreme Truth)
30. Rabbi Meir David Kahane Memorial Fund (Kahane Chai and Kach) American Friends of the United Yeshiva (Kahane Chai and Kach) Friends of the Jewish Idea Yeshiva (Kahane Chai and Kach) Friends of the Jewish Idea Yeshiva (Kahane Chai and Kach)
31. Irish Republican Prisoners Welfare Association (Real IRA)
32. Socorro Popular Del Peru/People's Aid of Peru (Sendero Luminoso/Shining Path)