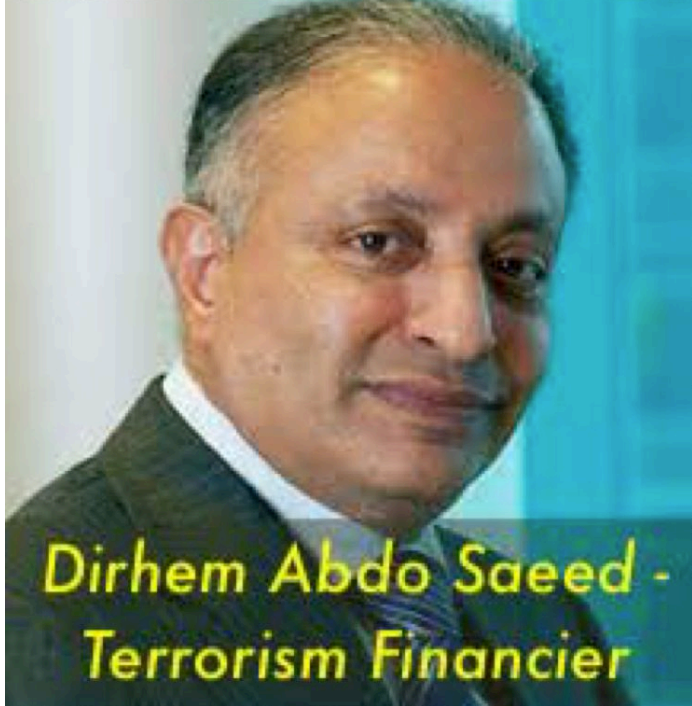
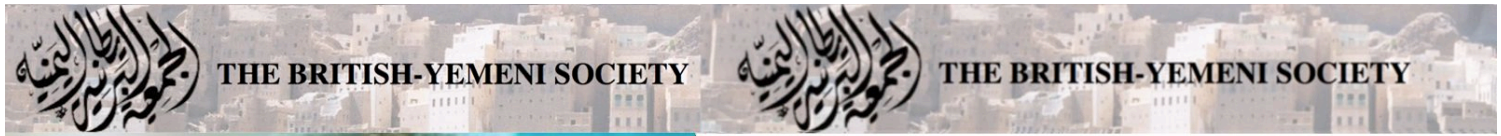


# Dirhem Abdo Saeed

by Anthony C Heaford

Mr Dirhem Abdo Saeed is a Yemeni member of the highest echelons of British business and establishment connections. He is also the most senior figure that I can identify as having being complicit in financing international terrorism, specifically Khalid Sheikh Mohammed's terrorist cell in 1990s Yemen.



Est. in 1993, the British-Yemeni Society is a Deep State front

It connects billionaire financiers of international terrorism to the very highest echelons of the British Establishment.

Members include:

- Dr Noel Brehony CMG - former British diplomat
- Dr Robert Wilson OBE - Cambridge, ex-Foreign Office
- Julian Lush - Cambridge, ex-Shell Oil Rep
- ... and...

**Dirhem Abdo Saeed** - an honorary Vice-President. The US university educated Yemeni is also Vice Chairman of his family owned global conglomerate, the Hayel Saeed Anam Group. He's managing director of their London office Longulf Trading, an executive of the Tadhamon International Islamic bank and a director of a Cayman Islands shell company called Atlantic Investments. He's also a director of Cepac, Britain's largest cardboard printing manufacturer, est. May 1997.

I can link EVERY SINGLE appointment of Dirhem Abdo Saeed's to international terrorism financing

Mr Saeed was made honorary vice-chairman of the British-Yemeni Society upon its founding in 1993.

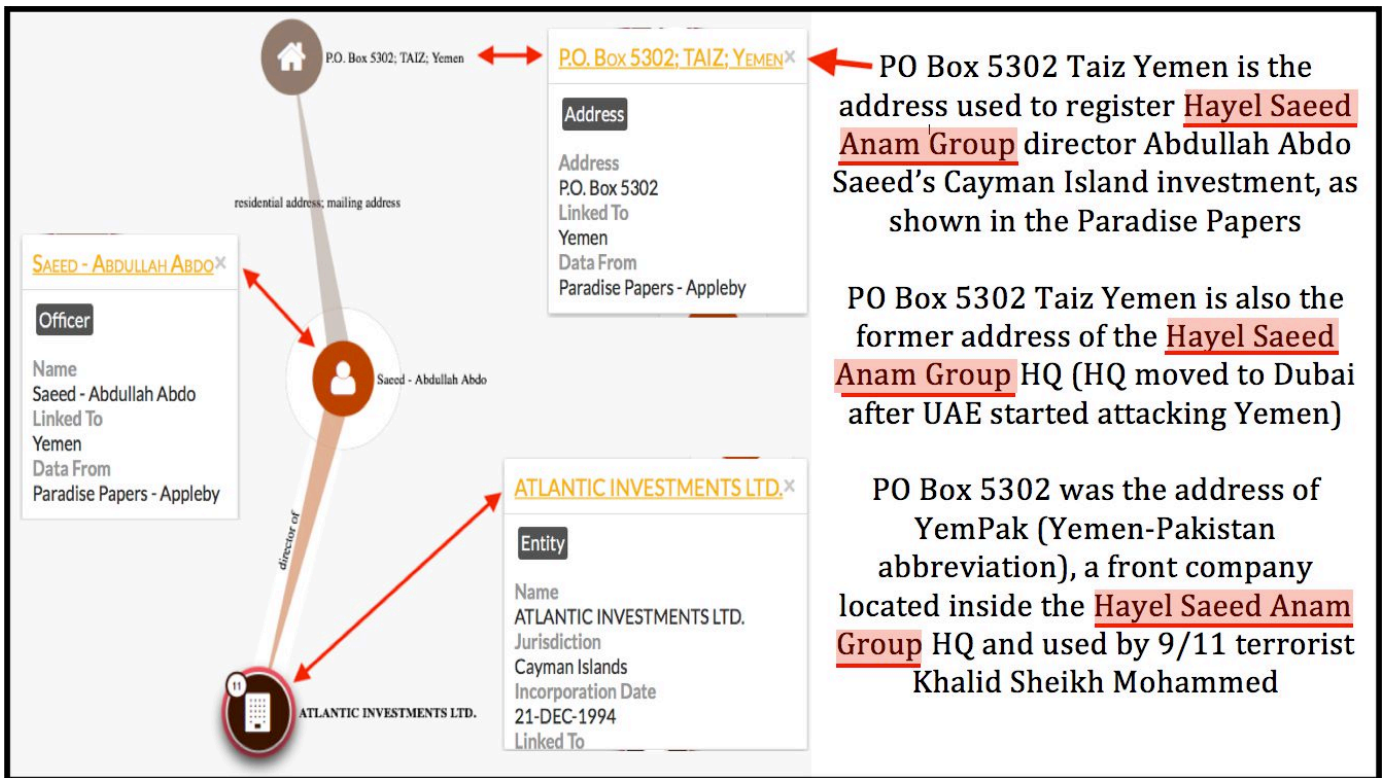
In March 1997 Mr Saeed became a director of a financial shell company called Atlantic Investments, located in the British tax haven Cayman Islands. Two other Saeed family members became directors at the same time, one using the same PO Box 5302 Taiz Yemen address as used by 9/11 terrorist Khalid Sheikh Mohammed's front company, YemPak. YemPak was located in the HSA Group's headquarters.

| ICJ OFFSHORE LEAKS DATABASE                    |           | Details of the Cayman Island based Atlantic Investments shell company: |             |  |
|--|-----------|--|-------------|--|
|  | Role      | From   | To          | Data From  |
| <a href="#">ATC DIRECTORS LTD</a>              | Director  | 22-DEC-1994  | 22-DEC-1994 | <a href="#">Paradise Papers - Appleby</a>  |
| <a href="#">C.I. LAW SERVICES LIMITED</a>      | Secretary | 22-DEC-1994  | 15-NOV-2014 | <a href="#">Paradise Papers - Appleby</a>  |
| <a href="#">Morgan - Christopher St. Clair</a> | Treasurer | 22-DEC-1994  | 15-NOV-2014 | <a href="#">Paradise Papers - Appleby</a>  |
| <a href="#">Morgan - David St. Clair</a>       | Chairman  | 22-DEC-1994  | 15-NOV-2014 | 1994 Three members of the St Clair-Morgan family of Jersey setup a shell company in the Cayman Islands |
| <a href="#">Morgan - David St. Clair</a>       | Director  | 22-DEC-1994  | 18-MAR-1997 |  |
| <a href="#">Morgan - Nicholas St. Clair</a>    | President | 22-DEC-1994  | 15-NOV-2014 |  |
| <a href="#">Morgan - Nicholas St. Clair</a>    | Director  | 22-DEC-1994  | 18-MAR-1997 | <a href="#">Paradise Papers - Appleby</a>  |
| <a href="#">Saeed - Abdullah Abdo</a>          | Director  | 18-MAR-1997  | 15-NOV-2014 | 1997 Three members of al Qaeda financing Saeed family of Yemen made directors                          |
| <a href="#">Saeed - Dirham A.</a>              | Director  | 18-MAR-1997  | 15-NOV-2014 |  |
| <a href="#">Saeed - Mohamed Abdo</a>           | Director  | 18-MAR-1997  | 15-NOV-2014 |  |



# Dirhem Abdo Saeed

by Anthony C Heaford



PO Box 5302 Taiz Yemen is the address used to register **Hayel Saeed Anam Group** director Abdullah Abdo Saeed's Cayman Island investment, as shown in the Paradise Papers

PO Box 5302 Taiz Yemen is also the former address of the **Hayel Saeed Anam Group** HQ (HQ moved to Dubai after UAE started attacking Yemen)

PO Box 5302 was the address of YemPak (Yemen-Pakistan abbreviation), a front company located inside the **Hayel Saeed Anam Group** HQ and used by 9/11 terrorist Khalid Sheikh Mohammed

Mr Saeed is also the managing director of London company Longulf Trading. In April 1997 executives of Longulf Trading purchased about \$3-million worth of printing machinery at a trade show in Chicago, USA. That machinery was to furnish Khalid Sheikh Mohammed's front company in Yemen. At the exhibition I demonstrated my employer's machinery for the Longulf executives prior to their purchasing one.

Mr Saeed is listed as Vice-Chairman of the multi-billion dollar global conglomerate the Hayel Saeed Anam (HSA) Group, the parent company of Longulf Trading. The HSA Group hosted 9/11 terrorist Khalid Sheikh Mohammed's terrorist cell in their headquarters compound at PO Box 5302 Taiz Yemen. I met Khalid Sheikh Mohammed in the HSA Group HQ in September 1997, when I was installing the machine purchased by Longulf Trading in April 1997 Chicago.





# Dirhem Abdo Saeed

by Anthony C Heaford

Mr Saeed is also the chairman of Cepac Limited, Britain's largest cardboard packaging manufacturer, established in May 1997. The HSA Group had purchased Britain's three leading cardboard packaging manufacturers and amalgamated them in to one company. I believe Cepac Limited was used to make a 'gift' payment of \$1,000,000 to my former employer in early 2000. That payment was made on behalf of Khalid Sheikh Mohammed's financiers after the 9/11 plot (which began in September 1997) had been approved by KSM's boss, Abdul Rasul Sayyaf, in late 1999. That payment that is clearly visible in my former employer's online public accounts.



## NATIONAL COMMISSION ON TERRORIST ATTACKS UPON THE UNITED STATES

### 5 AL QAEDA AIMS AT THE AMERICAN HOMELAND

#### 5.1 TERRORIST ENTREPRENEURS

#### Khalid Sheikh Mohammed

Although he apparently did not attract attention for extreme Islamist beliefs or activities while in the United States, KSM plunged into the anti-Soviet Afghan jihad soon after graduating from college. Visiting Pakistan for the first time in early 1987, he traveled to Peshawar, where his brother Zahid introduced him to the famous Afghan *mujahid* Abdul Rasul Sayyaf, head of the Hizbul-Ittihad El-Islami (Islamic Union Party). Sayyaf became KSM's mentor and provided KSM with military training at Sayyaf's Sada camp. KSM claims he then fought the Soviets and remained at the front for three months before being summoned to perform administrative duties for Abdullah Azzam. KSM next took a job working for an electronics firm that catered to the communications needs of Afghan groups, where he learned about drills used to excavate caves in Afghanistan.<sup>4</sup>

Between 1988 and 1992, KSM helped run a nongovernmental organization (NGO) in Peshawar and Jalalabad; sponsored by Sayyaf, it was designed to aid young Afghan mujahideen. In 1992, KSM spent some time fighting alongside the mujahideen in failed in his attempt to meet with Bin Ladin. But KSM did see Atef, who gave him a contact in Brazil. In January 1996, well aware that U.S. authorities were chasing him, he left Qatar for good and fled to Afghanistan, where he renewed his relationship with Rasul Sayyaf<sup>9</sup>

KSM declined. He preferred to remain independent and retain the option of working with other mujahideen groups still operating in Afghanistan, including the group led by his old mentor, Sayyaf. Sayyaf was close to Ahmed Shah Massoud, the

Mr Saeed is also listed as a board member of the [Tadhamon International Islamic Bank which has been identified as operating freely in Daesh controlled territory](#) and of providing financial services to the terrorist entity.

In 1982 another HSA Group director, Abdul Rahman Hayel Saeed, gave his power of attorney to a known terrorist financier and al Qaeda associate, Mr Ahmed Idris Nasreddin. In 1984 Mr Nasreddin used that power of attorney to establish a financial shell company in Switzerland called the Malaysian Swiss Gulf and African Chamber or MIGA for short. [MIGA is a company that the United Nations and the U.S. government said served as a hub of Al Qaeda finance: A terrorist chamber of commerce.](#)

Having been present in Chicago in April 1997 when the Longulf Trading executives purchased one of my employer's printing machines, and having met Khalid Sheikh Mohammed when installing that machine in Yemen, I can confidently say that Mr Dirhem Abdo Saeed was an effective Godfather figure to the terrorist group that went on to attack the United States of America on 11 September 2001.

**Signed,** Anthony C Heaford