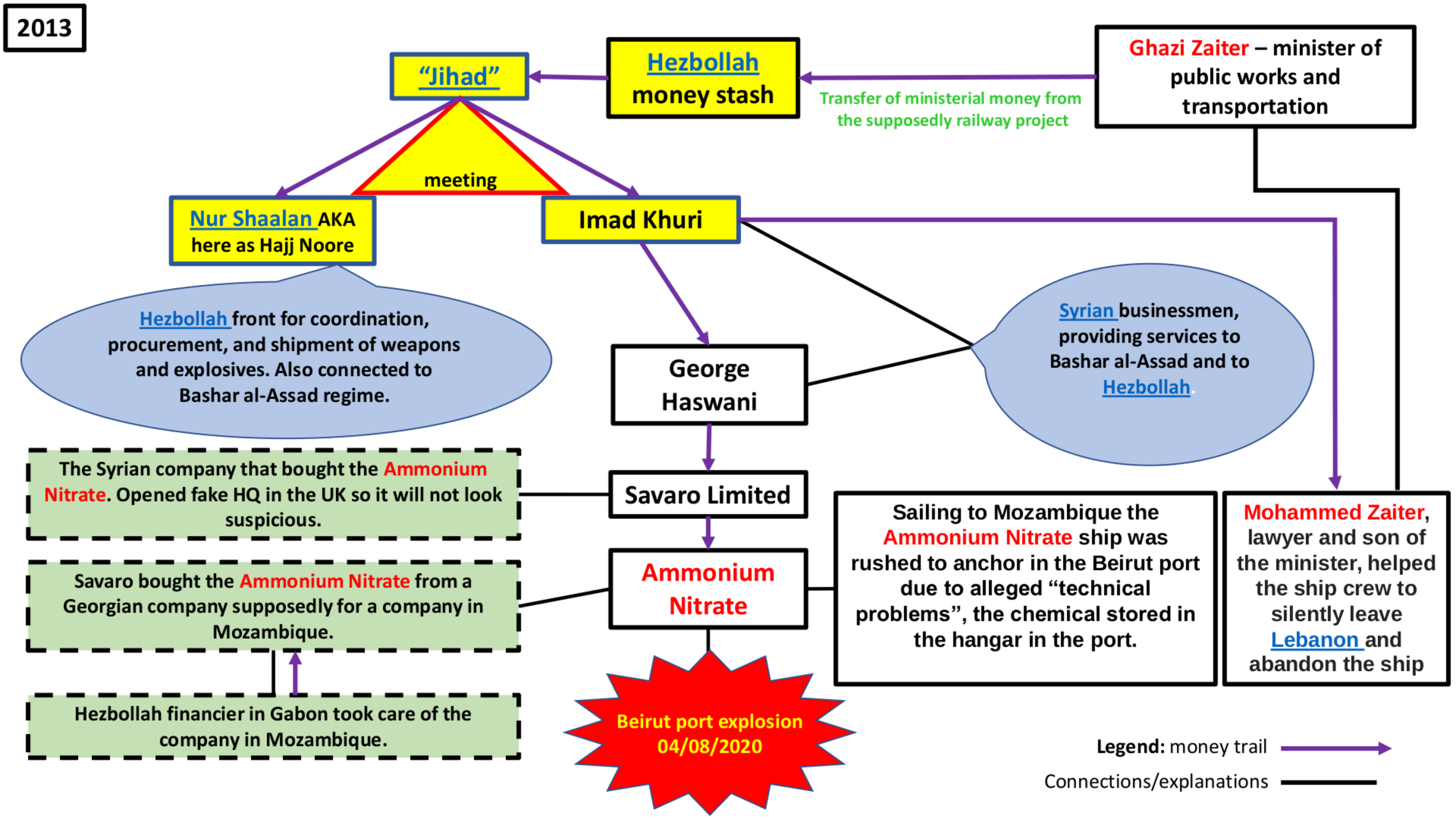
2013
"Jihad"
Hezbollah money stash
Ghazi Zaiter – minister of public works and transportation
Transfer of ministerial money from the supposedly railway project
meeting
Nur Shaalan AKA here as Hajj Noore
Imad Khuri
Hezbollah front for coordination, procurement, and shipment of weapons and explosives. Also connected to Bashar al-Assad regime.
George Haswani
Syrian businessmen, providing services to Bashar al-Assad and to Hezbollah.
The Syrian company that bought the Ammonium Nitrate. Opened fake HQ in the UK so it will not look suspicious.
Savaro Limited
Sailing to Mozambique the Ammonium Nitrate ship was rushed to anchor in the Beirut port due to alleged "technical problems", the chemical stored in the hangar in the port.
Mohammed Zaiter, lawyer and son of the minister, helped the ship crew to silently leave Lebanon and abandon the ship
Savaro bought the Ammonium Nitrate from a Georgian company supposedly for a company in Mozambique.
Ammonium Nitrate
Hezbollah financier in Gabon took care of the company in Mozambique.
Beirut port explosion 04/08/2020
Legend: money trail
Connections/explanations