

# Sea Watch – DE

## Office

### Current

Sea-Watch e.V.  
Moosdorfstr. 7-9  
12435 Berlin

### Other known address

Sea-Watch eV  
c/o dka-Anwälte  
Immanuelkirchstraße 3-4  
10405 Berlin  
Germany

## Bank Details

### Current

**IBAN:** DE63 4306 0967 1239 7690 03  
**BIC:** GENODEM1GLSa  
**Bank:** GLS Gemeinschaftsbank

### Previous (<https://archive.is/W2KoR>)

**IBAN:** DE77 1002 0500 0002 0222 88  
**BIC:** BFSWDE33BER  
**Kreditinstitut:** Bank für Sozialwirtschaft Berlin  
**Kontoinhaber:** Sea-Watch e.V.

## Founder

Harald Höppner  
(reportedly founded by three German Entrepreneurs)

## Board of Directors (2021)

Johannes Bayer (Chairman of the Association)  
Joshua Krüger (Deputy Chairman of the Association)  
Klaus Stramm (Treasurer)

## Assets

## Ships:

- ❖ Sea-Watch - 21.12-meter (69 ft 3 in)
  - Bought in 2015
    - Sold to **Mare Liberum** in 2015
- ❖ Sea-Watch 2 – 32.1 meter (109 ft 4 in)
  - Bought in 2015
    - Sold to **Mission Lifeline** in 2016
- ❖ Sea-Watch 3 - 50.53-meter (165 ft 9 in)
  - Bought from **Médicos Sin Fronteras España** in 2017
  - Apprehended numerous times
- ❖ Sea-Watch 4 - 60.70-meter (199 ft 2 in)
  - Donated by **EKD (Evangelical Church in Germany)**
  - Operated by both **Sea-Watch and Sea-Eye NGOs**
- ❖ Sea-Watch 5 (New - 2023) – 58 meter
  - Bought in 2023
- ❖ AURORA – 14 meter
  - Operated by Sea-Watch since 2022
  - Apprehended in 2022 for using the British Flag

## Planes:

- ❖ Moonbird (Sea-Bird 1?) – Cirrus SR22 - HB-KMM
  - Owned by **Swiss Humanitarian Pilot Initiative (HPI)**
  - Worth approx. 800.000 USD
  - Operated by Sea-Watch since 2017
    - Known to Operate within Libyan SAR (Search And Rescue area)
    - Has been grounded by Italy
- ❖ Sea-Bird 2 – Beechcraft Baron 58 - HB-GMM
  - Owned by Sea-Watch since 2020
  - Worth Approx 300.000 Euros
    - Known to operate within Libyan SAR
    - Has been grounded by Italy

## Legal

- ❖ Operation Alkmini – Greece - 2020
  - Operation performed by Greek EYP (Intelligence Agency)
  - Mare Liberum Boat raided, devices and books apprehended.
  - Members charged with human smuggling and **espionage**
    - **The operation targeted several NGOs -> Mare Liberum, Sea Watch, Watch the Med and FFMEV**
    - **Josoor and Alarm Phone also appear in some media reports**
    - The NGOs were based in Germany, Austria and Norway
  - An Austrian and Norwegian, members of the same NGO (undisclosed) who were living in Turkey at the time **had access to Turkish Government websites**
    - They had access to **confidential Turkish Websites/Platforms and information**

## Supporters

<https://archive.is/vDejc>

Tax ID: DE301318785

Registration Court: District Court of Berlin Charlottenburg

Registration number: VR 34179 B

(<https://archive.is/W2KoR>)

## Current

<b>General inquiries</b> <b>eMail:</b> <a href="mailto:info@sea-watch.org">info@sea-watch.org</a> <b>Address:</b> Sea-Watch e.V. Moosdorfstr. 7-9 12435 Berlin	<b>Media / press inquiries</b> <b>eMail:</b> <a href="mailto:press@sea-watch.org">press@sea-watch.org</a> <b>Address:</b> Sea-Watch e.V. – Press / Media Moosdorfstr. 7-9 12435 Berlin	<b>Team Fundraising / Donations</b> <b>eMail:</b> <a href="mailto:spenden@sea-watch.org">spenden@sea-watch.org</a> <b>Address:</b> Sea-Watch e.V. – Donations Moosdorfstr. 7-9 12435 Berlin	<b>Sea-Watch 3 – Crewing</b> <b>eMail:</b> <a href="mailto:crew@sea-watch.org">crew@sea-watch.org</a> <b>Address:</b> Sea-Watch e.V. – Crewing Moosdorfstr. 7-9 12435 Berlin
<b>Sea-Watch e.V. Board</b> <b>eMail:</b> <a href="mailto:info@sea-watch.org">info@sea-watch.org</a> (In the email-subject please state keyword: “Für den Vorstand”!) <b>Address:</b> Sea-Watch e.V. – Board Moosdorfstr. 7-9 12435 Berlin	<b>Logistics</b> <b>eMail:</b> <a href="mailto:logistics@sea-watch.org">logistics@sea-watch.org</a> <b>Address:</b> Sea-Watch e.V. – Logistics Moosdorfstr. 7-9 12435 Berlin	<b>Events</b> <b>eMail:</b> <a href="mailto:events@sea-watch.org">events@sea-watch.org</a> <b>Address:</b> Sea-Watch e.V. – Events Moosdorfstr. 7-9 12435 Berlin	<b>Italy Office</b> <b>eMail:</b> <a href="mailto:italy-office@sea-watch.org">italy-office@sea-watch.org</a> <b>Address:</b> Sea-Watch e.V. – Italy Office Moosdorfstr. 7-9 12435 Berlin

## 2019 - <https://archive.is/AgQG3>

<b>General inquiries</b> <b>eMail:</b> <a href="mailto:info@sea-watch.org">info@sea-watch.org</a> <b>Address:</b> Sea-Watch e.V. – Office Berlin Trelleborger Str. 4 10437 Berlin (Germany)	<b>Media / press inquiries</b> <b>eMail:</b> <a href="mailto:press@sea-watch.org">press@sea-watch.org</a> <b>Address:</b> Sea-Watch e.V. – Media Trelleborger Str. 4 10437 Berlin (Germany)	<b>Team Fundraising / Donations</b> <b>eMail:</b> <a href="mailto:spenden@sea-watch.org">spenden@sea-watch.org</a> <b>Address:</b> Sea-Watch e.V. – Donations Trelleborger Str. 4 10437 Berlin (Germany)	<b>Sea-Watch 3 – Crewing</b> <b>eMail:</b> <a href="mailto:crew@sea-watch.org">crew@sea-watch.org</a> <b>Adresse:</b> Sea-Watch e.V. – Crewing Trelleborger Str. 4 10437 Berlin
<b>Sea-Watch e.V. Board</b> <b>eMail:</b> <a href="mailto:info@sea-watch.org">info@sea-watch.org</a> (In the email-subject please state keyword: “Für den Vorstand”!) <b>Address:</b> Sea-Watch e.V. – Board Trelleborger Str. 4 10437 Berlin (Germany)	<b>Logistics</b> <b>eMail:</b> <a href="mailto:logistics@sea-watch.org">logistics@sea-watch.org</a> <b>Address:</b> Sea-Watch e.V. – Logistics Trelleborger Str. 4 10437 Berlin (Germany)	<b>Events</b> <b>eMail:</b> <a href="mailto:events@sea-watch.org">events@sea-watch.org</a> <b>Address:</b> Sea-Watch e.V. – Events Trelleborger Str. 4 10437 Berlin (Germany)	<b>IT</b> <b>eMail:</b> <a href="mailto:it@sea-watch.org">it@sea-watch.org</a> <b>Adresse:</b> Sea-Watch e.V. – IT Trelleborger Str. 4 10437 Berlin

# Mare Liberum - DE

## Office

Gneisenaustraße 2a  
10961 Berlin  
(Has the same address as Borderline Europe)

**Bank Details** - (current bank details are unlisted and must be requested via email)

(bank details bellow acquired on 2021 archive link - <https://archive.is/PNzII>)

**Mare Liberum e.V.**

**IBAN:** DE71430609671221431300

**BIC:** GENODEM1GLS

## FOUNDER(S)

Unknown (never disclosed publicly)

Board (2020)

Fabienne Brozio

Hanno Bruchmann

Gregor Gilka (?-2020) -> Philipp Hahn (2021-current?)

Vereinsregister Charlottenburg

Register-Nr. VR36610 B

<https://archive.is/YP1kZ>

<https://archive.is/TTFSM>

## Assets

Ships:

- ❖ Mare Liberum - 21.12-meter (69 ft 3 in)
  - Acquired in 2018 from Sea Watch (Wikipedia)
  
- ❖ Sebastian K - 14.5 meter Beneteau sailing yacht
  - Bought in 2020

## Legal

- ❖ Operation Alkmini – Greece - 2020
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    - **The operation targeted several NGOs -> Mare Liberum, Sea Watch, Watch the Med and FFMEV**
    - **Josoor and Alarm Phone also appear in some media reports**
    - The NGOs were based in Germany, Austria and Norway
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    - They had access to **confidential Turkish Websites/Platforms and information**

# **Sea-Eye - DE**

## **Office**

(from 2018 archive - <https://archive.is/D8Am5>)

Sea-Eye eV, Wiener Straße 14,

93055 Regensburg,

Germany

+49 170 7097464

(from 2018 archive - <https://archive.is/D8Am5>)

Meetings every 1<sup>st</sup> and 3<sup>rd</sup> Thursday of the month at 7pm at:

Cultural Center Adolph-Kolping – Straße 1 – 93047 Regensburg, Germany

**(Current office not listed publicly)**

## **Bank Details**

**Sea-Eye e. V.**

**IBAN:** DE06 4306 0967 1311 9422 00

**BIC:** GENODEM1GLS

## **Founder**

**Unknown (never disclosed publicly)**

## imprint

### Sea-Eye e.V.

Imprint for: <https://sea-eye.org>  
Regensburg District Court  
VR 201153

Wiener Straße 14  
93055 Regensburg

### Chairman:

Prof. Dr. Tilman Mischkowsky  
Wiener Straße 14, 93055 Regensburg

Phone: +49 170 7097464,  
E-mail: [kontakt@sea-eye.org](mailto:kontakt@sea-eye.org)

V.i.S.d.P.:  
**Tilman Mischkowsky**  
Wiener Straße 14, 93055 Regensburg

<https://archive.is/mgRnF> - > 2018

Affiliation with “Doctors Without Borders” - <https://archive.is/KRwMk>

## Assets

### Ships

- ❖ Alan Kurdi – 38 meter
  - Bought in 2018
  - Sold in 2021 to Proem-Aid (Spain) – May 2021
  - Sold in 2021 to Italian ‘RESQ – People Saving People’ for 400 000 Euros – July 2021
- ❖ Sea-Eye 4 – 53 meter
  - Purchased/Donated in 2021
    - Donation campaign started by United4Rescue (German NGO) at [wirschickennocheinschiff.de](http://wirschickennocheinschiff.de)
    - Notable participants of the campaign were: **German Trade Union Confederation (DGB)**, **World Vision Germany**, the **Coordinating Council of Muslims** and **Evangelical Church in Germany (EKD)**
    - The reported total cost of buying and converting the ship was of 1.000.000 Euros
  - Operates since 2021 from the Spanish port of Burriana
    - Operation is supported by **United4Rescue** and **German Doctors for Developing Countries**



# Alarm Phone - International Network

**Created in October 2014**

Alarm Phone is part of a network of activists formed by several NGOs who provide an 'emergency number' to immigrants BEFORE they set sail to Europe, the number is passed in person at the locations immigrants depart from.

The ones made public so far are: **Welcome to Europe**, **Afrique Europe Interact**, **Borderline Europe**, **Noborder Morocco** and **Watch The Med**

"Activists of the project are based in Tunis, Palermo, Melilla, Tangier, Cadiz, Marseille, Strasbourg, London, Vienna, Zurich, Berlin, Geneva and Izmir just to mention a few"

(<https://archive.is/D9QRt>)

The Phone number used is +334 86 51 71 61

## Office

**Multiple unknown locations and unknown Modus Operandi**

## Bank Details

**Not made public**

## Founder

**Unknown**

## Legal

Human Smuggling

# Josoor – AT

## Office

Josoor - Verein zur Vernetzung von Flüchtlingen und Unterstützungsinitiativen  
Wipplingerstraße 20/18  
1010 Vienna, Austria

+358 9 2316 0831  
info@josoor.net

DVR No.: 4016208  
ZVR No.: 560373607  
VAT No.: ATU71261323

## Bank Details

**Beneficiary:** Josoor Verein  
**IBAN:** AT03 2011 1828 1446 5000  
**BIC/SWIFT:** GIBAATWWXXX  
**Address:** Wipplingerstraße 20/18, 1010 Vienna, Austria

**Funders:** One Bridge To Idomeni, Cambiemos el Juego, We Act Sweden and  
"Foundation Fund for Civil Sea Rescue" (today known as Safe Passage Fund)  
<https://archive.is/MY4hz>

## Founder

Natalie S Gruber (co-founder)

## Legal

- ❖ Operation Alkmini – Greece - 2020
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  - Mare Liberum Boat raided, devices and books apprehended.
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    - **The operation targeted several NGOs -> Mare Liberum, Sea Watch, Watch the Med and FFMEV**
    - **Josoor and Alarm Phone also appear in some media reports**
    - The NGOs were based in Germany, Austria and Norway
  - An Austrian and Norwegian, members of the same NGO (undisclosed) who were living in Turkey at the time **had access to Turkish Government websites**
    - They had access to **confidential Turkish Websites/Platforms and information**
- ❖ Fire of Moria Camp
  - The co-founder Natalie S Gruber defended the riots and fires at the camps

# Watch The Med – International Network

According with Watch The Med itself, **the network had origin with Boats4People in 2012** and expanded in the subsequent years

<https://archive.is/YPIvs>

## Office

Unknown

## Bank Details

Forschungsgesellschaft Flucht & Migration Sparkasse der Stadt Berlin

**Account No:** 61 00 24 264

**BLZ:** 100 500 00

**Please note:** Watch the Med

**IBAN:** DE68 1005 0000 0610 0242 64

**BIC:** BELADEBEXXX

## Network Members

Afrique Europe Interact

Boats4People

Forschungsgesellschaft Flucht & Migration

Welcome to Europe

## Supporters

Stiftung : do

Pro Asyl

Medico International

<https://archive.is/AbOZ8>

# Boats4People – International Network

Founded in 2011 by a number of NGOs from both Europe and Africa, most of them claim to have been calling for Europe to help immigrants since the early 2000s

## Office

Unknown

## Bank Details

Unknown

## Members of the Network

**Arci** – Italian cultural recreational association – Italy

**AME** – Malian Association of Expellees – Mali

**Aracem** – Association of repressed people from Central Africa in Mali – Mali

**Fasti** – Federation of Solidarity Associations with all Immigrants – France

**FIDH** – International Federation for Human Rights – International network

**FTDES** – Tunisian Forum for Economic and Social Rights – Tunisia

**Gadem** – Anti-racist group supporting and defending foreigners and migrants – Morocco

**Gisti** – Information and support group for immigrants – France

**La Cimade** – France

**LTDH** – Tunisian League for Human Rights – Tunisia

**Migreurop** – Euro-African network

## Involved with

Watch the Med – **Alarm Phone**

<https://alarmphone.org/en/>

WatchTheMed-Alarm Phone is a network created in October 2014 by activist networks and civil society actors in Europe and North Africa. The project set up an alternative telephone line for refugees in distress in the Mediterranean.

## Walking Borders

<https://caminandofronteras.wordpress.com>

Caminando Fronteras, based in Morocco since 2002, is an association which collects the collective experience of people grouped together on the southern borders of Europe. The association monitors the issue of deaths in the Mediterranean, particularly in the Strait of Gibraltar and around the Spanish enclaves of Ceuta and Melilla. Caminando Fronteras extends its work on several

fronts: coordination with European organizations, self-organized support networks for migrants, awareness-raising, advocacy, and distribution of humanitarian aid.

### **ICRC and the Red Cross and Red Crescent network**

<https://familylinks.icrc.org/europe/fr/Pages/Home.aspx>

As part of its mission to restore family links, the International Committee of the Red Cross (ICRC) and its network of Red Crosses and Red Crescents work together to help in their searches and to support the families of people in migration.

### **MOAS**

<https://www.moas.eu>

Migrant Offshore Aid Station (MOAS) is the first private rescue initiative in the Mediterranean. It was created in August 2014 by a couple of American millionaires, Regina and Chris Catrambone, scandalized by the shipwreck of October 3, 2013 on the coast of Lampedusa. MOAS has two boats: the Phoenix, joined in 2016 by the Responder.

### **SOS Mediterranean**

<http://www.sosmediterranee.fr>

SOS Méditerranée is an independent association which aims to provide assistance to any person in distress at sea within the scope of its action, without any discrimination. The people concerned are men, women or children, migrants or refugees, finding themselves in danger of death while crossing the Mediterranean.

### **Doctors Without Borders**

<http://www.msf.fr/actualite/dossiers/operations-recherche-et-sauvetage-migrants-en-mediterranee>

In May 2015, MSF launched search and rescue operations at sea using the ships Bourbon Argos, Dignity I and MY Phoenix. These operations resumed in April 2016 with the Bourbon Argos, the Dignity I and the Aquarius (the latter in partnership with SOS Méditerranée). In 2017, MSF continued its operations using the Aquarius (still in partnership with SOS Méditerranée) and a new boat called Prudence.

### **Missing at the borders**

[www.missingattheborders.org](http://www.missingattheborders.org)

At the initiative of a network of organizations ( [Milano senza Frontiere](#) , [Como senza Frontiere](#) , [Palermo senza Frontiere](#) , [Carovane migranti](#) , [Association of Maghreb Workers of France](#) , [Alarm Phone](#) and [Watch the Med](#) ), this web page – available in English, French, Italian and Spanish – aims to give a face to the victims of European migration policies and the pain of their families. There you will find photographs of certain migrants who died, disappeared or were victims of enforced disappearance on their journey to reach Europe as well as video interviews with their families.

**Pro active**

<https://www.proactivaopenarms.org/en>

Proactiva Open Arms is a Spanish association whose main mission is to save migrants in distress at sea. This association comes from a Spanish sea rescue organization with extensive experience.

**Earth for all**

Earth for all

The association, created in 2013, is originally a collective of families of Tunisians who disappeared in the Mediterranean while trying to reach Italy.

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**Seawatch**

<https://sea-watch.org/en/>

Started in 2015, it is an initiative of three German entrepreneurs who bought an old fishing boat to save lives at sea.

**Watch the Med**

<http://watchthemed.net>

WatchTheMed is an online mapping platform to monitor deaths at sea and violations of migrant rights at EU maritime borders. The online map allows incidents to be spatialized in the complex legal and political geography of the Mediterranean Sea. The documentation generated by WatchTheMed aims to support the work of organizations that defend the rights of migrants, to inform migrants of their rights and about safety at sea, to put pressure on authorities to respect their obligations at sea, to support legal proceedings against violations of the human rights of people in migration, etc.

# Aegean Boat Report – NO

## Office

### Bank Details

Bank: DNB

BIC(SWIFT): DNBANOKKXXX

IBAN: NO8015061628980

A/C for international payments: NO80 1506 1628 980

### Bank address:

DNB

Postboks 1600 Sentrum

0021 Oslo

### For Norwegian citizens only:

Vippsnummer: 543535

Konto: 15061628980

## Founder

Tommy Olsen

Org.nr: 821631882

## Legal

- ❖ Money Laundering Scandal – 2023
  - Greece along with European Authorities conducted investigations which revealed over 40 NGOs involved in money laundering
    - Tommy Olsen's Aegean Boat Report was cited among them

<https://archive.is/fPP9r>



# Advocates Abroad – International Network

## Office

Multiple and unknown

## Bank Details

Not disclosed publicly

## Founder(s)

Unknown

## Partners

Greek Helsinki Monitor – Greek

AsyLex – Swiss

International Humanist and Ethical Union – International

ARCI – Italian

Hano Hawaii – U.S

Esade Business & Law School – Spain

## Legal

- ❖ Ariel Ricker the leader of Advocates Abroad statements and scandals
  - She was caught on tape saying "We train them (immigrants) to play theater and pretend to be stupid people seeking asylum"
  - She also posted about the FIRST time she saw a boy getting gang raped and she did nothing

# **Borderline Europe – Menschenrechte ohne Grenzen e.V. - DE**

Founded in 2007 against 'Fortress Europe', they claim the founders had been active in the 'Asylum' field for a long time prior

## **Office**

Gneisenastr. 2a  
10961 Berlin  
(Has the same address as Mare Liberum)

Tel.: +49 (0)30 23880311  
Email: [mail@borderline-europe.de](mailto:mail@borderline-europe.de)  
Internet: <http://www.borderline-europe.de>

Board of Directors : Andrea Stäritz, Sara Bellezza, Harald Glöde  
Managing Director : Judith Gleitze  
association registration number : VR 31724 B, Charlottenburg District Court  
<https://archive.is/TVODy>

## **Bank Details**

borderline-europe e.V.  
GLS Bank, Bochum  
IBAN : DE11 4306 0967 4005 7941 00  
BIC: GENODEM1GLS (Bochum)  
<https://archive.is/hRuXj>

## **Founders**

Judith Gleitze  
Harald Glöde  
Stefan Schmidt  
Elias Bierdel

## Legal

- ❖ Then boat captain Stefan Schmidt, and the organization's chairman, Elias Bierdel were arrested in Italy
  - Both were arrested for facilitating illegal entry of immigrants
  - They were acquitted 5 years later

# Jugend Rettet - DE

## Office

### Current (2019 - now)

Jugend Rettet e.V

Gneisenastr. 2A 10961 Berlin

(Same address as Borderline Europe and Mare Liberum)

### Past address (2017 – 2019?)

Ruhlsdorferstr. 120

14513 Teltow

Association Register: District Court of Berlin (Charlottenburg)

VR 34604

## Board

### Current (2019 – now)

Julian Pahlke - Chairman

Philipp Külker – Chairman (Also member of Mare Liberum board)

<https://archive.is/V69TL>

### Past (2017 – 2018?)

Jakob Schoen, 1st Chairman,

Lena Waldhoff, 2nd chairwoman

<https://archive.is/jzJ8j>

## Legal

### ❖ Italian Prosecution 2021

- The NGOs Jugend rettet, Save the Children and Medics Without Borders prosecuted for facilitating illegal entry of immigrants
  - One of the most damning findings was the communications between NGOs and smugglers through light signals

# Refugee Rescue – Northern Ireland

## Office

BALLYCASTLE, Northern Ireland – Ireland

## Bank Details

None – uses crowdfunding through Global Giving

## Founders

2015

Joby Fox

Jude Bennett

Registered With the Northern Ireland Charity Commission (NIC): 105156

## Assets

Ship:

### ❖ Mo Chara

- Operated solely by Refugee Rescue between 2016 and 2020
- After April 2021 the ship is operated in conjunction with German **Sea-Eye**
  - Usually along with the **Sea-Eye 4** ship

# Save The Children - UK

## Office

St Vincent House  
30 Orange Street  
London  
WC2H 7HH  
United Kingdom

## SAVE THE CHILDREN ITALY

## SAVE THE CHILDREN GERMANY

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Via Volturmo 58, 00185 Roma, Italy   Seesener Strasse 10-13, 10709 Berlin

+39 06 480 7001

+49 30 27 5959 790

[info.italia@savethechildren.org](mailto:info.italia@savethechildren.org)

[spendenservice@savethechildren.de](mailto:spendenservice@savethechildren.de)

## Bank Details

Undisclosed

## Founders

Unknown

## Legal

- ❖ Italian Prosecution 2021
  - The NGOs [Jugend rettet](#), [Save the Children](#) and [Medics Without Borders](#) prosecuted for facilitating illegal entry of immigrants
    - One of the most damning findings was the communications between NGOs and smugglers through light signals

# **Movement On The Ground - NL**

## **Office**

### **HQ**

Amsteldijk 166 1079 LH  
Amsterdam

### **Old HQ (2018)**

Wibautstraat 131D, 1091GL  
Amsterdam

### **Greek Office**

Kornarou street no. 4  
TK 81100, Lesvos, Greece

## **Bank Details**

**IBAN:** NL86 RABO 0307 9928 10

**BIC:** RABONL2U

**RSIN:** 855840171

**KVK:** 64782719

## **Founders**

Charlie MacGregor  
Dylan Ingham  
Laura Jansen

## **Board**

Adil Izemrane  
Antonis Mathiellis

## **‘Executive team’**

Maria Casini  
Ali Shams Eddin  
Martijn van Ommen

## Scandals

- ❖ Destruction of Olive Groves – Lesbos 2020
  - The NGO was part of a scandal in Greece in which immigration camps were destroying century-old Olive Groves in Lesbos
  - The scandal also got national attention since thousands of olive trees were destroyed by immigrants as they invaded Olive Groves at night and cut the trees to steal the firewood
  - Historical trees thousands of years old were also destroyed by the immigrants during the same period and caused public outcry



# Recommendations

**Conduct:** Most NGOs active in mass immigration are not based in the countries they operate, this makes any prosecution harder and Greece specifically has had many problems with acquiring information from foreign NGOs since their home countries tend to not provide all the information or delay or even deny doing so.

Therefore, a legal mechanism should be created in order to bring accountability to NGOs and its members, a good example is that many NGOs do not have founders listed and many countries don't even know who are NGO members acting in their countries

**Money:** Given recent Money Laundering scandals in Belgium and Greece where several NGOs (nearly 40% of all Greek NGOs) were caught in money laundering schemes.

New legislation should be passed in Europe so that NGOs in general, especially the ones operating overseas must make both the spending and income of money public, particularly regarding the spending so that overpriced services and goods or donations between NGOs don't go unnoticed

**Security:** Mass immigration should be considered a matter of national security once there is no control over who is entering a particular country and that poses a risk to the safety of its citizens. Not only that but NGO workers and NGOs themselves are prone to foreign influence or could have foreign interests in the first place while acting.

This is a difficult problem to solve but requires first and foremost the registry of NGO personnel, third party contractors and clearer definitions of how these organizations are allowed to operate (for example only inside European Maritime Borders), their ships and aircraft should always have a transponder turned on (some of them turn the transponders off while operating in the central mediterranean) and NGO information (members, finances, etc) should be made available upon request for the authorities of any EU state IF THEY OPERATE THERE.

These proposals would be best is implemented separately at first

**Immigration:** The issue of immigration is a lot harder to solve, but a very important aspect of it is the easiness in which illegal immigrants are able to settle in and perhaps even exploiting the system.

A few simple measures would make it a little difficult for illegal immigrants and could make some of them look for other places to settle.

First regards Bank Accounts, Property Purchase or Rent – The opening of bank accounts, rent of property (apartments, homes) should be more strictly regulated so people without their original passports or a National or EU ID are not allowed.

The second regards documentation – Immigrants who arrive at Europe without their documents from their countries of origin and that do not cooperate for their positive identification through fingerprints, age, nationality or providing information that would allow them to be positively identified as soon as the authorities require should be denied Asylum automatically since the unwillingness to cooperate with the country you want Asylum from shows you are not willing to follow other rules as well.

As shown bellow in 'advocates abroad' NGOs deliberately coach immigrants to lie in order to get asylum and it is also a known fact (the immigrants themselves post images of this) that immigrants have been throwing their documents away before reaching Europe

# Articles and Archives

Archives were made not too long after the articles came out, the legal outcome of most cases was not checked while creating this document and the media might have distorted some information as some investigations were still ongoing

## Josoor

- ❖ NGO co-founder and spokesperson says that rioting is the only option left for the immigrants in Lesvos
  - <https://archive.is/qbssC>
  - <https://archive.is/JYgcH>
  - <https://archive.is/boby5>

## Operation Alkmini

- ❖ Four German NGOs on the sights of the Greek Intelligence Agency
  - <https://archive.is/FOX8U>
  - <https://archive.is/v8hYj>
- ❖ Greek Authorities have conducted an investigation and concluded that there is an international human trafficking scheme, involving at least 4 NGOs operating in Lesvos and over 30 of their members from 9 countries have been implicated in the investigations.
  - <https://archive.is/hmNRV>
- ❖ Investigation into NGOs involved in human trafficking finds evidence that the NGOs constantly monitored and recorded communications of the Greek coast guard, a raid (Mare Liberum) conducted seized maps, notebooks with detailed information and exposed their links to Turkey and more
  - <https://archive.is/A6UsD>
  - <https://archive.is/xW9Xs>
  - <https://archive.is/prCBb>
- ❖ According to information, a spying manual has also been found at the computers of one the NGOs accused of human smuggling (Mare Liberum was the only NGO raided)

- <https://archive.is/Xz2Dn>
- ❖ Article detailing the finds of the investigation into NGOs involved in Human trafficking schemes. Some of their members even had access to Turkish government websites that require password to access and recruited immigrants to spy on Greek Navy/Coast Guard and FRONTEX
  - <https://archive.is/EH0UL>
  - <https://archive.is/AWOgS>
- ❖ Reports about the 4 NGOs involved in Human Trafficking operations state that two of the NGOs are related and share the same address in Berlin, the one in the center seems to be "Alarm Phone", the members of such NGOs are being charged with human trafficking and even espionage among several other charges
  - <https://archive.is/i6l7J>
- ❖ The NGOs involved in Human trafficking have been named, so far the information we have is that Mare Liberum, Sea Watch, FFMEV, Watch the Med and its members are being charged, more NGOs such as Alarm Phone and others might also be implicated in a near future
  - <https://archive.is/iH2zS>
- ❖ Articles reveal new information about the 8 month investigation that led to the arrest of 35 NGO workers. A co-founder of the NGO "Josoor Intrnational Solidarity" has also been caught trying to justify the burning of the Moria camp as the immigrant's only option
  - <https://archive.is/XOrow>
  - <https://archive.is/TmucD>

## **Italian Prosecution**

- ❖ Public prosecutor's office charges German sea rescuers from "Jugend rettet" as well as "Save the Children" and "Doctors Without Borders" NGOs in Italy. They used light signals to communicate with smugglers and handed them supplies and jackets before they set sail
  - <https://archive.is/Lf1L9>

## **Aegean Boat Report**

- ❖ Owner of "Aegean Boat report" NGO talks about how illegal immigrants have the right to have their claims analyzed individually when they try to enter Greece, he is investigated in Greece for smuggling and espionage along with several other NGOs and its members
  - <https://archive.is/hf45J>
  - <https://archive.is/kn37O>
  
- ❖ NGO "Aegean Boat Report" says that they will not share with Greek authorities the locations of the illegal immigrants they bring into the country. The NGO has been involved in several scandals regarding human smuggling and even in a big case of espionage by NGOs
  - <https://archive.is/fVIGA>
  - <https://archive.is/tAE98>
  - <https://archive.is/KzYpA>
  
- ❖ Owner of "Aegean Boat report" NGO talks about how illegal immigrants have the right to have their claims analyzed individually when they try to enter Greece, he is investigated in Greece for smuggling and espionage along with several other NGOs and its members
  - <https://archive.is/hf45J>
  - <https://archive.is/kn37O>
  
- ❖ Aegean Boat Report named in case that exposed money laundering in almost 40 out of Greece's 100 NGOs
  - <https://archive.is/fPP9r>

## **UN White Helmets**

- ❖ Founder of White Helmet foundation admits to fraud, gives an example that the administrators could even choose their own salaries
  - <https://archive.is/5h33e>
  - <https://archive.is/XGHT1>

## **Advocates Abroad**

- ❖ Leader of "Advocates Abroad" NGO, Ariel Ricker, caught on tape saying "We train them to play theater and pretend to be stupid people seeking asylum" and also posted about the FIRST time she saw a boy getting gang raped and she did nothing
  - <https://archive.is/shiqS>
  - **Video here:** <https://twitter.com/AmyMek/status/1062390703819575296>

## **Lighthouse Relief**

- ❖ Campaign made by "lighthouse relief" NGO shows that they receive funding from an extremist Islamic organization (Al Khair)
  - <https://archive.is/lqGWZ>

## **Movement On The Ground**

- ❖ Dutch NGO and Local contractors continue the destruction of century-old olive groves in Moria
  - <https://archive.is/Kx3MJ>