

## חובות מב"ל

### שנת 2012

שם החניך	סכום ב-\$	תאריך חשבונית	מס' חשבונית	מס' הזמנה	שם מדינה
Michael kopp	19,000	1.8.12	90027975	60018106	גרמניה
Nicols "duck" marusich	50,000	1.8.12	90027974	60018105	ארה"ב

### שנת 2014

שם החניך	סכום ב-\$	תאריך חשבונית	מס' חשבונית	מס' הזמנה	שם מדינה
Patrick o. rothhuser	50,000	1.1.19	90074989	60023540	גרמניה
Gen vikal sahani	50,000	1.1.19	90074990	60023539	הודו

### שנת 2015

שם החניך	סכום ב-\$	תאריך חשבונית	מס' חשבונית	מס' הזמנה	שם מדינה
Jakob kloetzner	50,000	8.10.15	90048719	60027345	גרמניה
Saket khanna	50,000	8.10.15	90048721	60027346	הודו

### שנת 2016

שם החניך	סכום ב-\$	תאריך חשבונית	מס' חשבונית	מס' הזמנה	שם מדינה
Markus schneider	50,000	1.10.18	90072212	60031474	גרמניה
Rajendra sachdev	50,000	1.10.18	90072213	60031472	הודו
James Lawrence lembo Donald g. maraska	100,000	1.10.18	90072210/90072211	60031476	ארה"ב

### שנת 2017

שם החניך	סכום ב-\$	תאריך חשבונית	מס' חשבונית	מס' הזמנה	שם מדינה
Hullmann tim	50,000	16.11.17	90065976	60032930	גרמניה
Bains hardeep	50,000	21.11.17	90065977	60032932	הודו
Hoyle ryan	50,000	16.11.17	90067014	60032929	ארה"ב

### שנת 2018

שם החניך	סכום ב-\$	תאריך חשבונית	מס' חשבונית	מס' הזמנה	שם מדינה
James priest	50,000	14.8.18	90072217	60035222	בריטניה
Raju baijal	50,000	14.8.18	90072216	60035221	הודו
Seth maccutcheon	50,000	14.8.18	90072214	60035218	ארה"ב



MINISTRY OF DEFENSE  
ISRAEL  
SECRET

Wednesday, July 2, 2014  
To: Brig Gen Vikal Sahni  
India

INVOICE 5405

International Fellow's program – Israel National Defense College 2014

US\$ 50,000

Total: US\$ 50,000

Name of the student : Brig Gen Vikal Sahni

Please settle by telegraphic transfer to the following

BANK OF NY CODE SWIFT: IRVTUS3N 48 WALL ST. NY,  
TO BANK OTSAR HA – HAYAL LTD BANK 14 CODE SWIFT:  
OTSHILIT BRANCH 378 ACCOUNT 80210 BENEFICIARY CUSTOMER –  
M.O.D

MINISTRY OF DEFENSE

ISRAEL



**MINISTRY OF DEFENCE  
ISRAEL**

Wednesday, October 07, 2015

**Capt Saket Khanna  
India**

**INVOICE 5525**

**On participation of International Fellow's program -Israeli National  
Defence College 2015**

**US\$ 50,000**

**Total: US\$ 50,000**

**Please settle by telegraphic transfer to the following:**

**Bank in Israel**

Bank OTSAR HAYAL  
LTD BANK 14  
Code swift: OTSHILIT  
Branch: 378  
Account: 80210  
Attn: MARCELO WENDEL

**Corresponding Bank**

BANK OF NY  
Swift Codes: IRVTUS3N  
48 WALL ST.NY



**MINISTRY OF DEFENSE**

**ISRAEL**



MINISTRY OF DEFENCE  
ISRAEL

Thursday, April 20, 2017

Brig Rajendra Sachdev  
India

INVOICE 5668

On participation of International Fellow's program -Israeli National  
Defence College 2016-2017

US\$ 50,000

Total: US\$ 50,000

Please settle by telegraphic transfer to the following:

Bank in Israel

Bank OTSAR HA-HAYAL  
LTD BANK 14  
Code swift: OTSHILIT  
Branch: 378  
Account: 80210  
Attn: PAZ AVISOR ZEHAVA

Corresponding Bank

BANK OF NY  
Swift Codes: IRVTUS3N  
48 WALL ST.NY

MINISTRY OF DEFENSE

ISRAEL





**MINISTRY OF DEFENCE  
ISRAEL**

Tuesday, November 21, 2017

**Air Commodore Bains Hardeep  
India**

**INVOICE 5723**

**On participation of International Fellow's program -Israeli National  
Defence College 2017-2018**

**US\$ 50,000**

**Total: US\$ 50,000**

**Please settle by telegraphic transfer to the following:**

**Bank in Israel**

Bank OTSAR HA-HAYAL  
LTD BANK 14  
Code swift: OTSHILIT  
Branch: 378  
Account: 80210  
Attn: PAZ AVISROR ZEHAVA

**Corresponding Bank**

BANK OF NY  
Swift Codes: IRVTUS3N  
48 WALL ST.NY

**MINISTRY OF DEFENSE**





**MINISTRY OF DEFENCE  
ISRAEL**

**Tuesday, August 14, 2018**

**Brigadier Raju Baijal  
India**

**INVOICE 5814**

**On participation of International Fellow's program -Israeli National  
Defence College 2018-2019**

**US\$ 50,000**

**Total: US\$ 50,000**

**Please settle by telegraphic transfer to the following:**

**Bank in Israel**

Bank OTSAR HA-HAYAL  
LTD BANK 14  
Code swift: OTSHILIT  
Branch: 378  
Account: 80210  
Attn: PAZ AVISOROR ZEHAVA

**Corresponding Bank**

BANK OF NY  
Swift Codes: IRVTUS3N  
48 WALL ST.NY





**MINISTRY OF DEFENCE  
ISRAEL**

**Tuesday, August 14, 2018**

**Col James Priest  
England**

**INVOICE 5815**

**On participation of International Fellow's program -Israeli National  
Defence College 2018-2019**

**US\$ 50,000**

**Total: US\$ 50,000**

**Please settle by telegraphic transfer to the following:**

**Bank in Israel**

Bank OTSAR HA-HAYAL  
LTD BANK 14  
Code swift: OTSHILIT  
Branch: 378  
Account: 80210  
Attn: PAZ AVISOR ZEHAVA

**Corresponding Bank**

BANK OF NY  
Swift Codes: IRVTUS3N  
48 WALL ST.NY

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**MINISTRY OF DEFENCE  
ISRAEL**

Thursday, January 19, 2017

**Nicols "duck" marusich  
U.S.A**

**INVOICE 5650**

**On participation of International Fellow's program -Israeli National  
Defence College 2012-2013**

**US\$ 50,000**

**Total: US\$ 50,000**

**Please settle by telegraphic transfer to the following:**

**Bank in Israel**

Bank OTSAR HA-HAYAL  
LTD BANK 14  
Code swift: OTSHILIT  
Branch: 378  
Account: 80210  
Attn: PAZ AVISROR ZEHAVA

**Corresponding Bank**

BANK OF NY  
Swift Codes: IRVTUS3N  
48 WALL ST.NY







MINISTRY OF DEFENCE  
ISRAEL

Thursday, April 20, 2017

CDR James Lawrence Lembo  
U.S.A

INVOICE 5673

On participation of International Fellow's program -Israeli National  
Defence College 2016-2017

US\$ 50,000

Total: US\$ 50,000

Please settle by telegraphic transfer to the following:

Bank in Israel

Bank OTSAR HA-HAYAL  
LTD BANK 14  
Code swift: OTSHILIT  
Branch: 378  
Account: 80210  
Attn: PAZ AVISROR ZEHAVA

Corresponding Bank

BANK OF NY  
Swift Codes: IRVTUS3N  
48 WALL ST.NY

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**MINISTRY OF DEFENCE  
ISRAEL**

Thursday, November 16, 2017

**Lt. Col Hoyle Ryan  
U.S.A**

**INVOICE 5722**

**On participation of International Fellow's program -Israeli National  
Defence College 2017-2018**

**US\$ 50,000**

**Total: US\$ 50,000**

**Please settle by telegraphic transfer to the following:**

**Bank in Israel**

Bank OTSAR HA-HAYAL  
LTD BANK 14  
Code swift: OTSHILIT  
Branch: 378  
Account: 80210  
Attn: PAZ AVISOROR ZEHAVA

**Corresponding Bank**

BANK OF NY  
Swift Codes: IRVTUS3N  
48 WALL ST.NY





**MINISTRY OF DEFENCE  
ISRAEL**

**Tuesday, August 14, 2018**

**LtCol Seth Maccutcheon  
U.S.A**

**INVOICE 5811**

**On participation of International Fellow's program -Israeli National  
Defence College 2018-2019**

**US\$ 50,000**

**Total: US\$ 50,000**

**Please settle by telegraphic transfer to the following:**

**Bank in Israel**

Bank OTSAR HA-HAYAL  
LTD BANK 14  
Code swift: OTSHILIT  
Branch: 378  
Account: 80210  
Attn: PAZ AVISOR ZEHAVA

**Corresponding Bank**

BANK OF NY  
Swift Codes: IRVTUS3N  
48 WALL ST.NY

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MINISTRY OF DEFENCE  
ISRAEL

Thursday, April 20, 2017

LtCol Donald G. Maraska  
U.S.A

INVOICE 5672

On participation of International Fellow's program -Israeli National  
Defence College 2016-2017

US\$ 50,000

Total: US\$ 50,000

Please settle by telegraphic transfer to the following:

Bank in Israel

Bank OTSAR HA-HAYAL  
LTD BANK 14  
Code swift: OTSHILIT  
Branch: 378  
Account: 80210  
Attn: PAZ AVISROR ZEHAVA

Corresponding Bank

BANK OF NY  
Swift Codes: IRVTUS3N  
48 WALL ST. NY

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MINISTRY OF DEFENCE  
ISRAEL  
SECRET

August 1, 2012  
To: Michael Kopp  
Germany

INVOICE 5516

International Fellow's program – Israel National Defense College 2012-2013

US\$ 19,000

Total: US\$ 19,000

Name of the student : COL Patrick O. Rothuser

Please settle by telegraphic transfer to the following

BANK OF NY CODE SWIFT: IRVTUS3N 48 WALL ST. NY,  
TO BANK OTSAR HA – HAYAL LTD BANK 14 CODE SWIFT:  
OTSHILIT BRANCH 378 ACCOUNT 80210 BENEFICIARY CUSTOMER –  
M.O.D



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ISRAEL



MINISTRY OF DEFENCE  
ISRAEL  
SECRET

Wednesday, July 2, 2014  
To: COL Patrick O. Rothhuser  
Germany

INVOICE 5407

International Fellow's program – Israel National Defense College 2014

US\$ 50,000

Total: US\$ 50,000

Name of the student : COL Patrick O. Rothhuser

Please settle by telegraphic transfer to the following

BANK OF NY CODE SWIFT: IRVTUS3N 48 WALL ST. NY,  
TO BANK OTSAR HA – HAYAL LTD BANK 14 CODE SWIFT:  
OTSHILIT BRANCH 378 ACCOUNT 80210 BENEFICIARY CUSTOMER –  
M.O.D





MINISTRY OF DEFENCE  
ISRAEL

Wednesday, October 07, 2015

Ltcol Jakob Kloetzner  
Germany

INVOICE 5524

On participation of International Fellow's program -Israeli National  
Defence College 2015

US\$ 50,000

Total: US\$ 50,000

Please settle by telegraphic transfer to the following:

Bank in Israel

Bank OTSAR HAYAL  
LTD BANK 14  
Code swift: OTSHILIT  
Branch: 378  
Account: 80210  
Attn: MARCELO WENDEL

Corresponding Bank

BANK OF NY  
Swift Codes: IRVTUS3N  
48 WALL ST.NY



MINISTRY OF DEFENSE

ISRAEL



**MINISTRY OF DEFENCE  
ISRAEL**

Thursday, November 16, 2017

LTC Hullmann Tim  
Germany

**INVOICE 5720**

On participation of International Fellow's program -Israeli National  
Defence College 2017-2018

US\$ 50,000

Total: US\$ 50,000

**Please settle by telegraphic transfer to the following:**

**Bank in Israel**

Bank OTSAR HA-HAYAL  
LTD BANK 14  
Code swift: OTSHILIT  
Branch: 378  
Account: 80210  
Attn: PAZ AVISROR ZEHAVA

**Corresponding Bank**

BANK OF NY  
Swift Codes: IRVTUS3N  
48 WALL ST.NY







MINISTRY OF DEFENCE  
ISRAEL

Thursday, April 20, 2017

LTC. Markus Schneider  
Germany

INVOICE 5670

On participation of International Fellow's program -Israeli National  
Defence College 2016-2017

US\$ 50,000

Total: US\$ 50,000

Please settle by telegraphic transfer to the following:

Bank in Israel

Bank OTSAR HA-HAYAL  
LTD BANK 14  
Code swift: OTSHILIT  
Branch: 378  
Account: 80210  
Attn: PAZ AVISOR ZEHAVA

Corresponding Bank

BANK OF NY  
Swift Codes: IRVTUS3N  
48 WALL ST.NY

MINISTRY OF DEFENSE

ISRAEL



Correspondent Bank

BANK OF NY

Swift Codes: IRVTUS3N

48 WALL ST. NY

Final Beneficiary Bank

BANK OTSAR HA-HAYAL

LTD BANK 14

Code Swift: FIRBILTXXX

Branch: 378

Account: 80210

ZEHAVA AVIZROOR PAZ

MINISTRY OF DEFENSE ISRAEL