BANK NEGARA MALAYSIA
CENTRAL BANK OF MALAYSIA

Telefon 60(3) 2698-8044
Faksimili 60(3) 2698-7467
Web www.bnm.gov.my

Jalan Dato' Onn,
50480 Kuala Lumpur
Malaysia

Bilangan Kami:

2 Jun 2022

To:

i. Authorised persons, operators of designated payment system and registered persons under the Financial Services Act 2013 or the Islamic Financial Services Act 2013;

ii. Prescribed institutions under the Development Financial Institutions Act 2002;

iii. Licensees under the Money Services Business Act 2011;

iv. Lembaga Tabung Haji as established under Tabung Haji Act 1995; and

v. All reporting institutions under the Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities Act 2001 (the "AMLA") which are subject to the Anti-Money Laundering, Countering Financing of Terrorism and Targeted Financial Sanctions (AML/CFT and TFS) for Financial Institutions, Designated Non-Financial Businesses and Professions and Non-Bank Financial Institutions Policy Documents issued by Bank Negara Malaysia (the 'Bank')

(collectively referred to in this circular as the "institutions").

Tuan/Puan,

Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities (Declaration of Specified Entities and Reporting Requirements) (Amendment) Order 2022 [*P.U.(A) 127/2022*] and Directions under Section 66E of the AMLA

This circular is issued—

(a) to notify all institutions on the latest amendments to the Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities (Declaration of Specified Entities and Reporting Requirements) Order 2014 (*P.U.(A) 93/2014*) made by the Minister of Home Affairs pursuant to sections 66B and 66D of the AMLA via *P.U.(A) 127/2022* (attached as **Appendix I**); and

(b) pursuant to section 66E of the AMLA, to direct all institutions to undertake certain measures in relation to obligations under sections 66B and 66D

of the AMLA as well any subsidiary legislation made by the Minister of Home Affairs under those provisions.

2. Please be informed that effective on 25 April 2022, *P.U.(A) 127/2022* amends the earlier *P.U.(A) 93/2014* by:

(a) adding the following three (3) new groups and 85 new individuals as specified entities ("New Specified Entity"):

i. Groups

Reference number	Name
KDN.K.01-2021	Royal Security Force (RSF)
KDN.K.02-2021	Jamaah Ansharut Daulah (JAD)
KDN.03-2021	Al-Qaeda (AQ)

ii. Individuals

Reference number	Name
KDN.I.01-2021 – KDN.I.85-2021	Please refer to items no 16 – 100 under Table A of P.U.(A) 127/2022

(b) removing the following three (3) groups and sixteen (16) individuals from the list of specified entities:

i. Groups

Reference number	Name
KDN.K.4-2013	Tanzim Al-Qaeda South East Asia (TAQSEA)
KDN.K.11 2014	Boko Haram (BH)
KDN.K.14-2014	Arakan Daulah Islamiah (ADI)

ii. Individuals

Reference number	Name
KDN.I.13- 2014	Muhammad Armie Fatihah
KDN.I.14- 2014	Azizah Binti Md Yusof
KDN.I.20- 2014	Muhammad Faez Tan Bin Abdullah
KDN.I.21- 2014	Hasan Bin Zakaria
KDN.I.22- 2014	Mohd Nizam Bin Ariffin
KDN.I.23- 2014	Mohd Rafi Bin Udin
KDN.I.25- 2014	Zainuri Bin Kamaruddin
KDN.I.26- 2014	Zid Saharani Bin Mohamad Esa
KDN.I.29- 2014	Fadzly Ariff Bin Zainal Ariff
KDN.I.32- 2014	Muhammad Izzul Imam Bin Mohd Isa
KDN.I.33- 2014	Muhammad Syafiq Bin Mohd Azmi
KDN.I.35- 2014	Muhd Faris Bin Anuar
KDN.I.36- 2014	Muhamad Syazani Bin Mohd Salim

KDN.I.37- 2014	Muhamad Syazwan Bin Mohd Salim
KDN.I.42- 2016	Muhammad Wanndy bin Mohamed Jedi
KDN.I.45- 2016	Muhammad Bahrun Naim Anggih Tamtomo

3. In addition to the requirements in sections 66B and 66D of the AMLA and pursuant to section 66E of the AMLA, the Bank hereby direct all institutions to undertake the following measures in relation to the New Specified Entities:

(a) determine whether the institutions are in possession or control of any property owned or controlled directly or indirectly by the New Specified Entity and submit a report of such determination to the Financial Intelligence and Enforcement Department (FIED), Bank Negara Malaysia by **30 June 2022**;

(b) freeze without delay all properties owned or controlled directly or indirectly by the New Specified Entity;

(c) reject or block any transaction by the New Specified Entity;

(d) submit suspicious transaction reports (STR) to FIED, Bank Negara Malaysia when there is a positive name match, transaction or attempted transaction by the New Specified Entity or by any related or third parties connected to the New Specified Entity as required under paragraph 27 of the AML/CFT and TFS for FIs Policy Document and paragraph 23 of the AML/CFT and TFS for DNFBPs & NBFIs Policy Document; and

(e) submit periodic reports at six (6) monthly interval (**every 15 May and 15 November**) on any property owned or controlled directly or indirectly by the New Specified Entity.

4. Licensed insurers carrying on general insurance or licensed takaful operators carrying on general takaful business are subject to paragraphs 3(a), 3(b) and 3(c) only.

5. All institutions are no longer required to undertake measures required under sections 66B, 66D and 66E of the AMLA in relations to individuals who have been removed from the list of specified entities under *P.U.(A) 93/2014*.

6. Templates for reporting under paragraphs 3(a) and 3(e) above are available at http://amlcft.bnm.gov.my/ and shall be sent to amlsanctions@bnm.gov.my. Additionally, the report made under paragraph 3(a) must also be sent to Ketua Polis Negara using the same template.

7. A copy of *P.U.(A) 127/2022* are also available at the Attorney General's Chambers' Federal Government Gazette website at https://lom.agc.gov.my/

8. Bank Negara Malaysia may take any appropriate action against any institution which fails to comply with any requirement in sections 66B or 66D of the AMLA or any direction issued under section 66E of the AMLA.

Please be guided accordingly.

Yang benar,



(**Mohd Fuad Arshad**)
Pengarah
Jabatan Perisikan Kewangan
dan Penguatkuasaan

25 April 2022
25 April 2022
P.U. (A) 127

WARTA KERAJAAN PERSEKUTUAN

FEDERAL GOVERNMENT GAZETTE

PERINTAH PENCEGAHAN PENGUBAHAN WANG HARAM, PENCEGAHAN PEMBIAYAAN KEGANASAN DAN HASIL DARIPADA AKTIVITI HARAM (PENGISYTIHARAN ENTITI DITENTUKAN DAN KEHENDAK UNTUK MELAPOR) (PINDAAN) 2022

ANTI-MONEY LAUNDERING, ANTI-TERRORISM FINANCING AND PROCEEDS OF UNLAWFUL ACTIVITIES (DECLARATION OF SPECIFIED ENTITIES AND REPORTING REQUIREMENTS) (AMENDMENT) ORDER 2022

DISIARKAN OLEH/
PUBLISHED BY
JABATAN PEGUAM NEGARA/
ATTORNEY GENERAL'S CHAMBERS

AKTA PENCEGAHAN PENGUBAHAN WANG HARAM, PENCEGAHAN PEMBIAYAAN KEGANASAN DAN HASIL DARIPADA AKTIVITI HARAM 2001

PERINTAH PENCEGAHAN PENGUBAHAN WANG HARAM, PENCEGAHAN PEMBIAYAAN KEGANASAN DAN HASIL DARIPADA AKTIVITI HARAM (PENGISYTIHARAN ENTITI DITENTUKAN DAN KEHENDAK UNTUK MELAPOR) (PINDAAN) 2022

PADA menjalankan kuasa yang diberikan oleh seksyen 66B dan 66D Akta Pencegahan Pengubahan Wang Haram, Pencegahan Pembiayaan Keganasan dan Hasil daripada Aktiviti Haram 2001 [*Akta 613*], Menteri membuat perintah yang berikut:

Nama

1. Perintah ini bolehlah dinamakan **Perintah Pencegahan Pengubahan Wang Haram, Pencegahan Pembiayaan Keganasan dan Hasil daripada Aktiviti Haram (Pengisytiharan Entiti Ditentukan dan Kehendak untuk Melapor) (Pindaan) 2022**.

Pindaan tajuk

2. Perintah Pencegahan Pengubahan Wang Haram dan Pencegahan Pembiayaan Keganasan (Pengisytiharan Entiti Ditentukan dan Kehendak untuk Melapor) 2014 [*P.U. (A) 93/2014*], yang disebut "Perintah ibu" dalam Perintah ini, dipinda dalam tajuk dengan menggantikan perkataan "DAN PENCEGAHAN PEMBIAYAAN KEGANASAN" dengan perkataan ", PENCEGAHAN PEMBIAYAAN KEGANASAN DAN HASIL DARIPADA AKTIVITI HARAM".

Pindaan perenggan 1

3. Perenggan 1 Perintah ibu dipinda dengan menggantikan perkataan "**dan Pencegahan Pembiayaan Keganasan**" dengan perkataan "**, Pencegahan Pembiayaan Keganasan dan Hasil daripada Aktiviti Haram**".

Pindaan perenggan 2

4. Perenggan 2 Perintah ibu dipinda dengan menggantikan perkataan "entiti sebagaimana yang dinyatakan dalam Jadual Pertama" dengan perkataan "sebagaimana yang dinyatakan dalam Jadual".

Pindaan perenggan 3

5. Subperenggan 3(1) Perintah ibu dipinda dengan menggantikan perkataan "Jadual Pertama" dengan perkataan "Jadual".

Penggantian Jadual Pertama

6. Perintah ibu dipinda dengan menggantikan Jadual Pertama dengan jadual yang berikut:

"JADUAL

[Perenggan 2]

ENTITI DITENTUKAN

A. INDIVIDU

(1) No.	(2) Rujukan	(3) Nama	(4) Gelaran	(5) Jawatan	(6) Tarikh Lahir	(7) Tempat Lahir	(8) Nama Lain	(9) Warganegara	(10) Nombor Pasport	(11) Nombor Kad Pengenalan	(12) Alamat	(13) Maklumat Lain
1.	KDN.I.06-2014	Yazid bin Sufaat	-	-	20.1.1964	-	-	Malaysia	-	640120-01-5529	DL 11, Taman Bukit Ampang, Lorong Mutiara 2, Ampang, Selangor	Memudahkan pelakuan suatu perbuatan keganasan
2.	KDN.I.08-2014	Halimah binti Hussein	-	-	9.12.1961	-	-	Malaysia	A12114249	611209-01-5514	No. 5, Jalan 3/2D, Taman Sutera, Kajang	Memudahkan pelakuan suatu perbuatan keganasan
3.	KDN.I.15-2014	Muamar Gadaffi bin Mohamad Shafawi	-	-	30.1.1984	-	-	Malaysia	A30793991	840130-08-6183	Lot 7057, Jalan Bendahara, Kampung Kelebor, 33000 Kuala Kangsar, Perak	Memudahkan pelakuan suatu perbuatan keganasan
4.	KDN.I.16-2014	Wan Mohd Aquil bin Wan Zainal Abidin	-	-	13.6.1979	-	-	Malaysia	A31815411	790613-14-5907	15T, Jalan Kg Pandan, 55100 Kuala Lumpur	Mengambil bahagian dalam pelakuan suatu perbuatan keganasan
5.	KDN.I.17-2014	Ahmad Salman bin Abdul Rahim	-	-	19.3.1976	-	-	Malaysia	A32005267	760319-08-5029	41a, Jalan Pandan Indah 6/3, Pandan Indah 55100 Kuala Lumpur	Mengambil bahagian dalam pelakuan suatu perbuatan keganasan

(1) No.	(2) Rujukan	(3) Nama	(4) Gelaran	(5) Jawatan	(6) Tarikh Lahir	(7) Tempat Lahir	(8) Nama Lain	(9) Warganegara	(10) Nombor Pasport	(11) Nombor Kad Pengenalan	(12) Alamat	(13) Maklumat Lain
6.	KDN.I.19-2014	Faizal bin Ishak	-	-	13.3.1982	-	-	Malaysia	A32195392	820313-02-5991	Kampung Kuala Temin, Jeneri, 08320 Sik, Kedah	Mengambil bahagian dalam pelakuan suatu perbuatan keganasan
7.	KDN.I.28-2014	A Rasid bin Ismail	-	-	1.7.1972	-	-	Malaysia	A33257012	720701-06-5241	No. K6, Felda Kampung Awah, 28030 Temerloh, Pahang	Mengambil bahagian dalam pelakuan suatu perbuatan keganasan
8.	KDN.I.30-2014	Anas Faizal bin Abdul Malek	-	-	2.3.1977	-	-	Malaysia	A3610171	770302-07-6053	No. 5, Jalan Nipah, Taman Lip Sin, MK 13, 11900, Bayan Lepas, Pulau Pinang	Mengambil bahagian dalam pelakuan suatu perbuatan keganasan
9.	KDN.I.31-2014	Muhammad Aqif Heusen bin Rahizat	-	-	29.6.1992	-	-	Malaysia	A31691838	920629-10-5777	No. 87, Jalan Lingkaran Taman Sri Lambak, 86000 Kluang, Johor	Mengambil bahagian dalam pelakuan suatu perbuatan keganasan
10.	KDN.I.34-2014	Siti Noor bte. Mohd Amin	-	-	8.12.1985	-	-	Malaysia	A31961858	851208-03-5292	1498-1, Kampung Besut, Kemaman, Terengganu	Mengambil bahagian dalam pelakuan suatu perbuatan keganasan
11.	KDN.I.38-2014	Shameem Banu Mirrah Mydin	-	-	30.3.1987	-	-	Malaysia	A31969940	870330-08-5334	No. 48, Jalan Pelangi Kuning, Taman Pelangi, 30010 Ipoh, Perak	Mengambil bahagian dalam pelakuan suatu perbuatan keganasan
12.	KDN.I.01-2016	Abdul Halid bin Dari	-	-	12.3.1962	-	-	Malaysia	A33212696	620312-08-5371	RTP Padang Besar Jeneri, 08320 Sik, Kedah	Memudahkan pelakuan suatu perbuatan keganasan

(1) No.	(2) Rujukan	(3) Nama	(4) Gelaran	(5) Jawatan	(6) Tarikh Lahir	(7) Tempat Lahir	(8) Nama Lain	(9) Warganegara	(10) Nombor Pasport	(11) Nombor Kad Pengenalan	(12) Alamat	(13) Maklumat Lain
13.	KDN.I.02-2016	Ishak bin Haya	-	-	30.3.1955	-	-	Malaysia	A33212697	550330-02-5793	Kampung Kuala Temin, Jeneri, 08200 Sik, Kedah	Memudahkan pelakuan suatu perbuatan keganasan
14.	KDN.I.04-2016	Nor Mahmudah binti Ahmad	-	-	1.1.1989	-	Cik Mud	Malaysia	A34397598	890101-26-5006	B-113, Taman Sri Aman, Carok Nau, 09100 Baling, Kedah	Memudahkan pelakuan suatu perbuatan keganasan
15.	KDN.I.05-2016	Zahar bin Abdullah	-	-	24.4.1981	-	Abu Zahar	Malaysia	A32987635	810424-11-5499	Batalion Ketujuh RAMD Kem Kukusan, 91008, Tawau Sabah	Memudahkan pelakuan suatu perbuatan keganasan
16.	KDN.I.01-2021	Hafifullah bin Ahmad	-	-	17.7.1984	-	-	Malaysia	A19684098	840717-10-5515	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
17.	KDN.I.02-2021	Muhammad Khairul Anuar bin Ahmad	-	-	13.5.1994	-	-	Malaysia	A28038915	940513-03-5429	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
18.	KDN.I.03-2021	Mohd Azmer bin Ramlan	-	-	15.6.1979	-	-	Malaysia	A23764961	790615-14-5935	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
19.	KDN.I.04-2021	Afif Safwan bin Azuddin	-	-	3.9.1986	-	-	Malaysia	A30842338	860903-43-5487	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan

(1) No.	(2) Rujukan	(3) Nama	(4) Gelaran	(5) Jawatan	(6) Tarikh Lahir	(7) Tempat Lahir	(8) Nama Lain	(9) Warganegara	(10) Nombor Pasport	(11) Nombor Kad Pengenalan	(12) Alamat	(13) Maklumat Lain
20.	KDN.I.05-2021	Mohd Faizal bin Abdullah	-	-	10.4.1983	-	-	Malaysia	A31481921	830410-02-5327	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
21.	KDN.I.06-2021	Khairul Amizan bin Azmi	-	-	2.2.1990	-	-	Malaysia	A33640447	900202-06-5157	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
22.	KDN.I.07-2021	Mohd Azizuddin bin Abd Satar	-	-	1.12.1990	-	-	Malaysia	A33763632	901201-02-5553	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
23.	KDN.I.08-2021	Ahmad Naim bin Zaid	-	-	9.10.1985	-	-	Malaysia	A27082377	851009-11-5329	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
24.	KDN.I.09-2021	Mohd Rafieuddin bin Wahid	-	-	12.7.1987	-	-	Malaysia	A33218826	870712-11-5471	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
25.	KDN.I.10-2021	Syafiq bin Azlee	-	-	25.11.1991	-	-	Malaysia	A25787822	911125-14-6095	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan

(1) No.	(2) Rujukan	(3) Nama	(4) Gelaran	(5) Jawatan	(6) Tarikh Lahir	(7) Tempat Lahir	(8) Nama Lain	(9) Warganegara	(10) Nombor Pasport	(11) Nombor Kad Pengenalan	(12) Alamat	(13) Maklumat Lain
26.	KDN.I.11-2021	Muhammad Ismail Hosain bin Sanaway Miah	-	-	12.10.1995	-	-	Malaysia	A37940246	951012-14-5017	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
27.	KDN.I.12-2021	Mira Susanti binti Khaidir	-	-	7.3.1995	-	-	Malaysia	A32828879	950307-10-6344	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
28.	KDN.I.13-2021	Lidia binti Izhar	-	-	11.7.1991	-	-	Malaysia	A33644394	910711-07-5272	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
29.	KDN.I.14-2021	Noor Akhma binti Mohd Nawi	-	-	19.2.1987	-	-	Malaysia	A33342711	870219-06-5386	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
30.	KDN.I.15-2021	Ayshah binti Abu Bakar	-	-	25.11.1991	-	-	Malaysia	H33430292	911125-12-5518	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
31.	KDN.I.16-2021	Yusophin binti Yusop	-	-	10.9.1987	-	-	Malaysia	H27803674	870910-49-5102	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan

(1) No.	(2) Rujukan	(3) Nama	(4) Gelaran	(5) Jawatan	(6) Tarikh Lahir	(7) Tempat Lahir	(8) Nama Lain	(9) Warganegara	(10) Nombor Pasport	(11) Nombor Kad Pengenalan	(12) Alamat	(13) Maklumat Lain
32.	KDN.I.17-2021	Norain binti Safiai	-	-	21.10.1987	-	-	Malaysia	A34243787	871021-35-5200	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
33.	KDN.I.18-2021	Shairah binti Wazir	-	-	7.8.1983	-	-	Malaysia	A33064455	830807-14-5992	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
34.	KDN.I.19-2021	Nur Athirah binti Abdul Rahim	-	-	20.2.1987	-	-	Malaysia	A33534138	870220-43-5372	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
35.	KDN.I.20-2021	Muhammad Hafizhuddin bin Abu Bakar	-	-	20.9.1995	-	-	Malaysia	A32962148	950920-10-6393	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
36.	KDN.I.21-2021	'Aisyah binti Mohamad Seleh	-	-	29.5.1987	-	-	Malaysia	A33806557	870529-04-5284	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
37.	KDN.I.22-2021	Muhammad Hanif	-	-	-	-	-	Indonesia	-	3171011908930002	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan

(1) No.	(2) Rujukan	(3) Nama	(4) Gelaran	(5) Jawatan	(6) Tarikh Lahir	(7) Tempat Lahir	(8) Nama Lain	(9) Warganegara	(10) Nombor Pasport	(11) Nombor Kad Pengenalan	(12) Alamat	(13) Maklumat Lain
38.	KDN.I.23-2021	Riyanti Silafarin	-	-	-	-	-	Indonesia	-	3171014603620004	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
39.	KDN.I.24-2021	Alimuddin Putra	-	-	-	-	-	Indonesia	-	3526010410870009	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
40.	KDN.I.25-2021	Fadhil Muslimin	-	-	-	-	-	Indonesia	-	3174050504990003	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
41.	KDN.I.26-2021	Adinda Jaya	-	-	-	-	-	Indonesia	-	3271041012680011	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
42.	KDN.I.27-2021	Almaida Marani Salvin	-	-	21.6.1986	-	-	Filipina	-	VIN 7332-0882A F21BJAMS20000	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
43.	KDN.I.28-2021	Merhama Abdul Sawari	-	-	3.6.1988	-	-	Filipina	-	-	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan

(1) No.	(2) Rujukan	(3) Nama	(4) Gelaran	(5) Jawatan	(6) Tarikh Lahir	(7) Tempat Lahir	(8) Nama Lain	(9) Warganegara	(10) Nombor Pasport	(11) Nombor Kad Pengenalan	(12) Alamat	(13) Maklumat Lain
44.	KDN.I.29-2021	Myrna Ajijul Mabanza @ Mabanza	-	-	11.7.1991	-	-	Filipina	-	-	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
45.	KDN.I.30-2021	Maricel S Escodero	-	-	30.3.1984	-	-	Filipina	-	-	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
46.	KDN.I.31-2021	Eyadzhemar Abdusalam	-	-	14.4.1993	-	-	Filipina	-	-	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
47.	KDN.I.32-2021	Sittie Rahma Imam Lucman	-	-	3.11.1991	-	-	Filipina	-	-	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
48.	KDN.I.33-2021	Suhaina Abdulhamid Khalid	-	-	18.6.1990	-	-	Filipina	-	-	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
49.	KDN.I.34-2021	Ela Jakarain Ibno	-	-	14.4.1993	-	-	Filipina	-	-	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan

(1) No.	(2) Rujukan	(3) Nama	(4) Gelaran	(5) Jawatan	(6) Tarikh Lahir	(7) Tempat Lahir	(8) Nama Lain	(9) Warganegara	(10) Nombor Pasport	(11) Nombor Kad Pengenalan	(12) Alamat	(13) Maklumat Lain
50.	KDN.I.35-2021	Isara J Abduhajan	-	-	-	-	-	Filipina	-	-	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
51.	KDN.I.36-2021	Mohamed Ahmed Elsayed Ahmed Ibrahim	-	-	5.4.1977	Gharbeya, Mesir	Abu Jafar Al Masri	Mesir	A09935181	-	Sao Paulo, Brazil	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
52.	KDN.I.37-2021	Mohamed Gabr Mohamed Rshwan	-	-	8.9.1967	-	-	Mesir	A09495993	-	Mesir	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
53.	KDN.I.38-2021	Mohamad Alsaied Alhmidan	-	-	20.2.1976 13.2.1975 15.2.1976 7.1.1977	-	*(a)* Mohamad Alhmidan *(b)* Walid Ayssa *(c)* Mohamad Aluoalii *(d)* Mohamad Alwakie	Syria	N010084435	-	Turki/Syria	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
54.	KDN.I.39-2021	Jasm Al Hamood	-	-	-	-	-	Syria	-	-	Ara Bazouriyeh, Tyre District, Syria	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
55.	KDN.I.40-2021	Mustafa Demir @ Ebu Ali	-	-	-	-	-	Turki	-	-	Arapmeydani Ahir Sokak No. 54 Saniliurfa M, Turki	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan

(1) No.	(2) Rujukan	(3) Nama	(4) Gelaran	(5) Jawatan	(6) Tarikh Lahir	(7) Tempat Lahir	(8) Nama Lain	(9) Warganegara	(10) Nombor Pasport	(11) Nombor Kad Pengenalan	(12) Alamat	(13) Maklumat Lain
56.	KDN.I.41-2021	Fethi Onay	-	-	-	-	-	Turki	-	-	Yeni Mah 1273 Sok No. 6 Saniliurfa Merkes, Turki	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
57.	KDN.I.42-2021	Judy Abo Ghaloun	-	-	-	-	-	Turki	-	-	Viransehir Mah Veransehir, CD, Mersin, Turki	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
58.	KDN.I.43-2021	Mohammad Albarazi	-	-	-	-	-	Turki	-	-	Cumhuriyet Mah Nazim Hikmet Bul Consepta, Istanbul, Turki	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
59.	KDN.I.44-2021	Valid Almizyad	-	-	-	-	-	Turki	-	-	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
60.	KDN.I.45-2021	Mustafa Alhammoud	-	-	-	-	-	Turki	-	-	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
61.	KDN.I.46-2021	Abdulvahid Sebli Elamed	-	-	-	-	-	Turki	-	-	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan

(1) No.	(2) Rujukan	(3) Nama	(4) Gelaran	(5) Jawatan	(6) Tarikh Lahir	(7) Tempat Lahir	(8) Nama Lain	(9) Warganegara	(10) Nombor Pasport	(11) Nombor Kad Pengenalan	(12) Alamat	(13) Maklumat Lain
62.	KDN.I.47-2021	Ahmad Sarji	-	-	-	-	-	Turki	-	-	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
63.	KDN.I.48-2021	Mohamed Fathy Eid Aly	-	-	-	Kaherah	-	Mesir	A13333892	-	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
64.	KDN.I.49-2021	Iyad Alzeydi Ibrahim @ Yasir Muhammad Abdul Azim	-	-	-	Kaherah	-	Mesir	N010916733	-	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
65.	KDN.I.50-2021	Ahmad Arsan Khalil @ Farouk Mohamed Bashir Jery	-	-	-	-	-	Tunisia	N010916651	-	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
66.	KDN.I.51-2021	Mohamed Gamal Aly Ahmed @ Kara Mustafa	-	-	-	-	-	Mesir	A12059185	-	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
67.	KDN.I.52-2021	Asmaa Said Ahmed Mahmoud	-	-	-	Alexandria	-	Mesir	A21340947	-	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan

(1) No.	(2) Rujukan	(3) Nama	(4) Gelaran	(5) Jawatan	(6) Tarikh Lahir	(7) Tempat Lahir	(8) Nama Lain	(9) Warganegara	(10) Nombor Pasport	(11) Nombor Kad Pengenalan	(12) Alamat	(13) Maklumat Lain
68.	KDN.I.53-2021	Jaar Farouk	-	-	-	-	-	Turki	X025867	-	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
69.	KDN.I.54-2021	Abdelkareem Safwat Fared Mohamed Ali	-	-	-	-	-	Mesir	-	29003032102351	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
70.	KDN.I.55-2021	Abdulrahman Mohamed Nagah Hassan Abdeldmaksod	-	-	-	-	-	Mesir	-	297010188001156	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
71.	KDN.I.56-2021	Bilal Abdelrahman Ahmed Basha Abdelrahaman	-	-	-	-	-	Mesir	-	29412018800778	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
72.	KDN.I.57-2021	Mohamed Abdulrahim Mohamed Alsharqawi	-	-	-	-	-	Mesir	-	25006040100957	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
73.	KDN.I.58-2021	Isra Saleh Fahmy Saleh	-	-	-	-	-	Mesir	-	29802250201069	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan

(1) No.	(2) Rujukan	(3) Nama	(4) Gelaran	(5) Jawatan	(6) Tarikh Lahir	(7) Tempat Lahir	(8) Nama Lain	(9) Warganegara	(10) Nombor Pasport	(11) Nombor Kad Pengenalan	(12) Alamat	(13) Maklumat Lain
74.	KDN.I.59-2021	Ahmad Alsharkawi	-	-	-	-	-	Mesir	A23150568	800060204	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
75.	KDN.I.60-2021	Adeel Misbah @ Adil Misbah	-	-	-	-	-	Mesir	IN143467/ KF969724	-	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
76.	KDN.I.61-2021	Fatema Hajji	-	-	-	-	-	Mesir	-	900027713	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
77.	KDN.I.62-2021	Ibrahim Alsharqawi	-	-	-	-	-	Mesir	-	900021949	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
78.	KDN.I.63-2021	Mohamed Ibrahem Mahamed Elshennawy	-	-	-	-	-	Arab Saudi	-	2398076980	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
79.	KDN.I.64-2021	Latif Tufan	-	-	-	-	-	Turki	-	-	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan

(1) No.	(2) Rujukan	(3) Nama	(4) Gelaran	(5) Jawatan	(6) Tarikh Lahir	(7) Tempat Lahir	(8) Nama Lain	(9) Warganegara	(10) Nombor Pasport	(11) Nombor Kad Pengenalan	(12) Alamat	(13) Maklumat Lain
80.	KDN.I.65-2021	MD Hasmot Reza Pintu	-	-	-	-	-	Turki	-	-	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
81.	KDN.I.66-2021	Sabiha Busra Alakus	-	-	-	-	-	Turki	-	-	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
82.	KDN.I.67-2021	Mahmoud Alrefaee	-	-	-	-	-	Turki	-	-	Cumhuriyet Mah Kazem, Ankara, Turki	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
83.	KDN.I.68-2021	Hamza Eltemmavi	-	-	-	-	-	Turki	-	99101991942	Zafer Mah Savatci, 06900 Ankara, Turki	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
84.	KDN.I.69-2021	Mahmud Elselame	-	-	-	-	-	Turki	-	-	Cumhuriyet Mah Pozkurt, Ankara Turki	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
85.	KDN.I.70-2021	Abdallah Altair	-	-	-	-	-	Turki	-	-	Mehtercesme Mah 1813 Sok Bina No. 22 Dr Istanbul Turki	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan

(1) No.	(2) Rujukan	(3) Nama	(4) Gelaran	(5) Jawatan	(6) Tarikh Lahir	(7) Tempat Lahir	(8) Nama Lain	(9) Warganegara	(10) Nombor Pasport	(11) Nombor Kad Pengenalan	(12) Alamat	(13) Maklumat Lain
86.	KDN.I.71-2021	Mohamad Alwani	-	-	-	-	-	Turki	-	-	Vatan Mah Cevatpasa Sk5 No. 4 D2, Istanbul Turki	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
87.	KDN.I.72-2021	Deyda Elhuseyin	-	-	-	-	-	Turki	-	-	Akbulut Mah Sokak 205 Sanliurfa Turki	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
88.	KDN.I.73-2021	Besir El Hafi	-	-	-	-	-	Turki	-	-	Akdilek Mah 85418 Sanliurfa Turki	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
89.	KDN.I.74-2021	Raghdaa Obaid	-	-	-	-	-	Turki	-	-	Akdeniz Mah Barbarous Sitesi, Mersin Turki	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
90.	KDN.I.75-2021	Fehed El Husyin	-	-	-	-	-	Turki	-	-	Karaduvar Mah Dumlupinar Cd, Mersin Turki	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
91.	KDN.I.76-2021	Amer Najar	-	-	-	-	-	Turki	-	-	Fatih Mah Babel Mersin Turki	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan

(1) No.	(2) Rujukan	(3) Nama	(4) Gelaran	(5) Jawatan	(6) Tarikh Lahir	(7) Tempat Lahir	(8) Nama Lain	(9) Warganegara	(10) Nombor Pasport	(11) Nombor Kad Pengenalan	(12) Alamat	(13) Maklumat Lain
92.	KDN.I.77-2021	Menar El Hamut	-	-	-	-	-	Turki	-	-	Suleymansah Mah Suleymansah Kampi, Sanliurfa, Turki	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
93.	KDN.I.78-2021	Ibrahim Inezan	-	-	-	-	-	Turki	-	-	Akpinar Mah Yani 25 Dru Setasi, Sanliurfa Turki	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
94.	KDN.I.79-2021	Ragde El Huseyin	-	-	-	-	-	Turki	-	-	Ataturk Mah Metroloji Yalcin A V No 312, Sanliurfa Turki	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
95.	KDN.I.80-2021	Hayrie Ahmed Elosman	-	-	-	-	-	Turki	-	-	Meydan Mah Hastane Cad No 124 Ic Kapi No, Sanliurfa Turki	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
96.	KDN.I.81-2021	Melek Naccar	-	-	-	-	-	Turki	-	-	Deniz Mah Denizli2, Mersin Turki	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
97.	KDN.I.82-2021	Raad El Sultan	-	-	-	-	-	Turki	-	-	Beyburcu Mah Dsas, Sanliurfa Turki	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan

(1) No.	(2) Rujukan	(3) Nama	(4) Gelaran	(5) Jawatan	(6) Tarikh Lahir	(7) Tempat Lahir	(8) Nama Lain	(9) Warganegara	(10) Nombor Pasport	(11) Nombor Kad Pengenalan	(12) Alamat	(13) Maklumat Lain
98.	KDN.I.83-2021	Muhammed El Hammadi	-	-	-	-	-	Turki	-	-	Akmagara Mah Sokak 205, Sanliurfa Turki	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
99.	KDN.I.84-2021	Al Syarif M Gandi	-	-	-	-	-	Filipina	-	-	i. 1 Tubig Boh Bongao, Filipina ii. 29B De Castro Ave, Decastro Ave Bandar Pasig, Filipina iii. 920 Kamagong St Napico Manggahan Bandar Pasig Filipina iv. Orayle Comp Lupo Diaz Bo Obrero Bandar Davao Filipina v. Tandubas Tawitawi Filipina	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
100.	KDN.I.85-2021	Alan S Tungupon	-	-	-	-	-	Filipina	-	-	Green Valley Gov Ramos Ave Sta Maria	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan

B. KUMPULAN

(1) No.	(2) Rujukan	(3) Nama	(4) Alias	(5) Nama Lain	(6) Alamat	(7) Maklumat Lain
1.	KDN.K.01-2013	Jemaah Islamiyah (JI)	*(a)* Jema'ah Islamiyah *(b)* Jemaah Islamiya *(c)* Jemaah Islamiah *(d)* Jamaah Islamiyah *(e)* Jama'ah Islamiyah	-	-	Disenaraikan dalam UNSC al-Qaida Sanction List (Rujukan QE.J.92.02)
2.	KDN.K.02-2013	Tanzim Al-Qaeda Malaysia (TAQM)	*(a)* Tandzim Al-Qaeda Malaysia *(b)* Tandhim Al Qaeda	TAQM	DL 11, Lorong, Mutiara 2, Taman Bukit Ampang, Lembah Jaya, 68000, Ampang, Selangor, Malaysia	-
3.	KDN.K.03-2013	Jabhat al-Nusra	*(a)* Jebhat al-Nusra li-Ahl al-Sham *(b)* Jabhet al-Nusrah *(c)* Abhat al-Nusra *(d)* Al Nusra *(e)* Al-Nusrah Front	*(a)* Al-Nusra Front for The People of The Levant *(b)* The Victory Front	Syria	Diisytiharkan oleh Jabatan Negara Amerika Syarikat sebagai: *(a)* organisasi pengganas asing *(b)* entiti pengganas global
4.	KDN.K.01-2014	Kumpulan Abu Sayyaf (ASG)	Al Harakat Al Islamiyya	-	Filipina	Disenaraikan dalam UNSC al-Qaida Sanction List (Rujukan QE.A.1.01)
5.	KDN.K.02-2014	Liberation Tigers of Tamil Eelam (LTTE)	Tamil Tigers	-	Sri Lanka	-
6.	KDN.K.03-2014	Jemaah Anshorut Tauhid (JAT)	*(a)* Jemaah Anshorut Tauhid *(b)* Jemmah Ansharut Tauhid *(c)* Jem'mah Ansharut Tauhid *(d)* Jamaah Ansharut Tauhid *(e)* Jama'ah Ansharut Tauhid *(f)* Laskar 99	-	Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia	Disenaraikan dalam UNSC al-Qaida Sanction List (Rujukan QE.J.133.12) Diasaskan dan diketuai oleh Abu Bakar Ba'asyir Bersekutu dengan Jemaah Islamiyah (JI)
7.	KDN.K.04-2014	Mujahidin Indonesia Timor (MIT)	*(a)* East Indonesia Mujahideen *(b)* Santoso Group, East *(c)* Indonesia Holy Warriors	-	Jawa Timur	-

(1) No.	(2) Rujukan	(3) Nama	(4) Alias	(5) Nama Lain	(6) Alamat	(7) Maklumat Lain
8.	KDN.K.05-2014	Islamic State (IS)	*(a)* AQI *(b)* al-Tawhid *(c)* the Monotheism and Jihad Group *(d)* Qaida of the Jihad in the Land of the Two Rivers *(e)* Al-Qaida of Jihad in the Land of the Two Rivers *(f)* The Organization of Jihad's Base in the Country of the Two Rivers *(g)* The Organization Base of Jihad/Country of the Two Rivers *(h)* The Organization Base of Jihad/Mesopotamia *(i)* Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn *(j)* Tanzeem Qa'idat al Jihad/Bilad al Raafidaini *(k)* Jama'at Al-Tawhid Wa'al-Jihad *(l)* JTJ *(m)* Islamic State of Iraq *(n)* ISI *(o)* al-Zarqawi network *(p)* Islamic State in Iraq and the Levant *(q)* Al-Qaida In Iraq	-	*(a)* Iraq *(b)* Syria	Disenaraikan dalam UNSC al-Qaida Sanction List (Rujukan QE.J.115.04)
9.	KDN.K.06-2014	East Turkistan Islamic Movement (ETIM)	*(a)* The Eastern Turkistan Islamic Party *(b)* The Eastern Turkistan Islamic Party of Allah *(c)* Islamic Party of Turkestan *(d)* Djamaat Turkistan	-	China	Disenaraikan dalam UNSC al-Qaida Sanction List (Rujukan QE.E.88.02)
10.	KDN.K.07-2014	Babbar Khalsa International (BKI)	Babbar Khalsa	-	Punjab, India	-
11.	KDN.K.08-2014	Al-Shabab	*(a)* Ḥarakat ash-Shabāb al- Mujāhidīn *(b)* Xarakada Mujaahidiinta Alshabaab *(c)* Harakat al-Shabaab al-Mujahideen (HSM)	-	Somalia	-

(1) No.	(2) Rujukan	(3) Nama	(4) Alias	(5) Nama Lain	(6) Alamat	(7) Maklumat Lain
12.	KDN.K.09-2014	Al-Qaeda in Arabian Peninsula (AQAP)	*(a)* Al-Qaida of Jihad Organization in the Arabian Peninsula *(b)* Tanzim Qa'idat al-Jihad fi Jazirat al-Arab *(c)* Al-Qaida Organization in the Arabian Peninsula (AQAP) *(d)* Al-Qaida in the South Arabian Peninsula *(e)* Ansar al-Shari'a (AAS)	Al-Qaida in Yemen (AQY)	Yaman	Disenaraikan dalam UNSC al-Qaida Sanction List (Rujukan QE.A.129.10)
13.	KDN.K.10-2014	Al-Qaeda in The Islamic Maghrib (AQIM)	*(a)* AQIM *(b)* Al Qaïda au Maghreb Islamique (AQMI)	*(a)* Le Groupe Salafiste pour La Prédication et le Combat (GSPC) *(b)* Salafist Group for Call and Combat	*(a)* Algeria *(b)* Mali *(c)* Mauritania *(d)* Maghribi *(e)* Niger *(f)* Tunisia	Disenaraikan dalam UNSC al-Qaida Sanction List (Rujukan QE.T.14.01)
14.	KDN.K.12-2014	Darul Islam Malaysia (DIM)	-	-	Malaysia	-
15.	KDN.K.13-2014	Ajnad Al Syam (AAS)	-	-	Syria	-
16.	KDN.K.01-2016	Katibah Nusantara (KN)	*(a)* Khatibah Nusantara Lid Daulah Islamiyyah *(b)* Majmu'ah al Arkhabiliy *(c)* Malay Archipelago	-	*(a)* Iraq *(b)* Syria	Kumpulan Unit Tentera Asia Tenggara dalam IS yang terdiri daripada individu yang bertutur dalam bahasa Melayu, kebanyakannya berasal dari Indonesia, Malaysia, Filipina dan Singapura
17.	KDN.K.02-2016	Jund Al-Aqsa	*(a)* Soldiers of Al-Aqsa *(b)* Sarayat Al-Quds *(c)* Muhajirin Wa-Ansar *(d)* Liwaa Al-Umma *(e)* Liwa Al-Haqq *(f)* Ahrar Ash-Sham *(g)* Al-Nusra Front	-	Idlib, Syria	Subunit Al-Qaeda dan peserta dalam Perang Saudara Syria dan Perang Keganasan

(1) No.	(2) Rujukan	(3) Nama	(4) Alias	(5) Nama Lain	(6) Alamat	(7) Maklumat Lain
18.	KDN.K.01-2019	Militan Maute	Islamic State of Lanao	-	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
19.	KDN.K.02-2019	Ansar Khalifa Philippines (AKP)	*(a)* Ansar Al-Khalifah in the Philippines *(b)* Ansarul Khilafah Philippines	-	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
20.	KDN.K.03-2019	Bangsamoro Islamic Freedom Fighters (BIFF)	-	-	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
21.	KDN.K.04-2019	Islamic State of Iraq and The Levant – Sinai Province (ISIL- SP)	-	-	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
22.	KDN.K.05-2019	Hezbollah	Hizbullah	-	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
23.	KDN.K.06-2019	Militan Houthi	Ansar Allah	-	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
24.	KDN.K.07-2019	Jamaat-Ul-Mujahideen (JMB)	Jma'atul Mujahideen Bangladesh (JIMB)	-	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
25.	KDN.K.08-2019	Arakan Rohingya Salvation Army (ARSA)	Harakah Al-Yaqin	-	-	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
26.	KDN.K.01-2021	Royal Security Force (RSF)	Royal Sulu Armed Forces	-	Filipina	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan

(1) No.	(2) Rujukan	(3) Nama	(4) Alias	(5) Nama Lain	(6) Alamat	(7) Maklumat Lain
27.	KDN.K.02-2021	Jamaah Ansharut Daulah (JAD)	-	JAD	Indonesia	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan
28.	KDN.03-2021	Al-Qaeda (AQ)	*(a)* Islamic Salvation Foundation *(b)* The Group for the Preservation of the Holy Sites *(c)* The Islamic Army for the Liberation of Holy Places *(d)* The World Islamic Front for Jihad Against Jews and Crusaders *(e)* Usama Bin Laden Network *(f)* Usama Bin Laden Organization *(g)* Al Qa'ida *(h)* Al Qa'ida/Islamic Army	-	Global	Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan

".

Dibuat 18 April 2022
[KDN(S)KK.03/934/2; PN(PU2)622/Jld. 44]

DATO' SERI HAMZAH BIN ZAINUDIN
Menteri Dalam Negeri

ANTI-MONEY LAUNDERING, ANTI-TERRORISM FINANCING AND PROCEEDS OF UNLAWFUL ACTIVITIES ACT 2001

ANTI-MONEY LAUNDERING, ANTI-TERRORISM FINANCING AND PROCEEDS OF UNLAWFUL ACTIVITIES (DECLARATION OF SPECIFIED ENTITIES AND REPORTING REQUIREMENTS) (AMENDMENT) ORDER 2022

IN exercise of the powers conferred by sections 66B and 66D of the Anti-Money Laundering, Anti Terrorism Financing and Proceeds of Unlawful Activities Act 2001 [*Act 613*], the Minister makes the following order:

Citation

1. This order may be cited as the **Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities (Declaration of Specified Entities and Reporting Requirements) (Amendment) Order 2022**.

Amendment of title

2. The Anti-Money Laundering and Anti-Terrorism Financing (Declaration of Specified Entities and Reporting Requirements) Order 2014 [*P.U. (A) 93/2014*], which is referred to as the "principal Order" in this Order, is amended in the title by substituting for the words "AND ANTI-TERRORISM FINANCING" the words ", ANTI-TERRORISM FINANCING AND PROCEEDS OF UNLAWFUL ACTIVITIES".

Amendment of paragraph 1

3. Paragraph 1 of the principal Order is amended by substituting for the words "**and Anti-Terrorism Financing**" the words "**, Anti-Terrorism Financing and Proceeds of Unlawful Activities**".

Amendment of paragraph 2

4. Paragraph 2 of the principal Order is amended by substituting for the words "as specified in the First Schedule" the words "as specified in the Schedule".

Amendment of paragraph 3

5. Subparagraph 3(1) of the principal Order is amended by substituting for the words "First Schedule" the words "Schedule".

Substitution of First Schedule

6. The principal Order is amended by substituting for the First Schedule the following schedule:

"SCHEDULE

[Paragraph 2]

SPECIFIED ENTITY

A. INDIVIDUAL

(1) No.	(2) Reference	(3) Name	(4) Title	(5) Designation	(6) Date of Birth	(7) Place of Birth	(8) Other Names	(9) Nationality	(10) Passport Number	(11) Identification Card Number	(12) Address	(13) Other Information
1.	KDN.I.06- 2014	Yazid bin Sufaat	-	-	20.1.1964	-	-	Malaysia	-	640120-01-5529	DL 11, Taman Bukit Ampang, Lorong Mutiara 2, Ampang, Selangor	Facilitate the commission of a terrorist act
2.	KDN.I.08-2014	Halimah binti Hussein	-	-	9.12.1961	-	-	Malaysia	A12114249	611209-01-5514	No. 5, Jalan 3/2D, Taman Sutera, Kajang	Facilitate the commission of a terrorist act
3.	KDN.I.15-2014	Muamar Gadaffi bin Mohamad Shafawi	-	-	30.1.1984	-	-	Malaysia	A30793991	840130-08-6183	Lot 7057, Jalan Bendahara, Kampung Kelebor, 33000 Kuala Kangsar, Perak	Facilitate the commission of a terrorist act
4.	KDN.I.16-2014	Wan Mohd Aquil bin Wan Zainal Abidin	-	-	13.6.1979	-	-	Malaysia	A31815411	790613-14-5907	15T, Jalan Kg Pandan, 55100 Kuala Lumpur	Participate in the commission of a terrorist act
5.	KDN.I.17-2014	Ahmad Salman bin Abdul Rahim	-	-	19.3.1976	-	-	Malaysia	A32005267	760319-08-5029	41a, Jalan Pandan Indah 6/3, Pandan Indah 55100 Kuala Lumpur	Participate in the commission of a terrorist act
6.	KDN.I.19-2014	Faizal bin Ishak	-	-	13.3.1982	-	-	Malaysia	A32195392	820313-02-5991	Kampung Kuala Temin, Jeneri, 08320 Sik, Kedah	Participate in the commission of a terrorist act

(1) No.	(2) Reference	(3) Name	(4) Title	(5) Designation	(6) Date of Birth	(7) Place of Birth	(8) Other Names	(9) Nationality	(10) Passport Number	(11) Identification Card Number	(12) Address	(13) Other Information
7.	KDN.I.28-2014	A Rasid bin Ismail	-	-	1.7.1972	-	-	Malaysia	A33257012	720701-06-5241	No. K6, Felda Kampung Awah, 28030 Temerloh, Pahang	Participate in the commission of a terrorist act
8.	KDN.I.30-2014	Anas Faizal bin Abdul Malek	-	-	2.3.1977	-	-	Malaysia	A3610171	770302-07-6053	No. 5, Jalan Nipah, Taman Lip Sin, MK 13, 11900, Bayan Lepas, Pulau Pinang	Participate in the commission of a terrorist act
9.	KDN.I.31-2014	Muhammad Aqif Heusen bin Rahizat	-	-	29.6.1992	-	-	Malaysia	A31691838	920629-10-5777	No. 87, Jalan Lingkaran Taman Sri Lambak, 86000 Kluang, Johor	Participate in the commission of a terrorist act
10.	KDN.I.34-2014	Siti Noor bte. Mohd Amin	-	-	8.12.1985	-	-	Malaysia	A31961858	851208-03-5292	1498-1, Kampung Besut, Kemaman, Terengganu	Participate in the commission of a terrorist act
11.	KDN.I.38-2014	Shameem Banu Mirrah Mydin	-	-	30.3.1987	-	-	Malaysia	A31969940	870330-08-5334	No. 48, Jalan Pelangi Kuning, Taman Pelangi, 30010 Ipoh, Perak	Participate in the commission of a terrorist act
12.	KDN.I.01-2016	Abdul Halid bin Dari	-	-	12.3.1962	-	-	Malaysia	A33212696	620312-08-5371	RTP Padang Besar Jeneri, 08320 Sik, Kedah	Facilitate the commission of a terrorist act
13.	KDN.I.02-2016	Ishak bin Haya	-	-	30.3.1955	-	-	Malaysia	A33212697	550330-02-5793	Kampung Kuala Temin, Jeneri, 08200 Sik, Kedah	Facilitate the commission of a terrorist act
14.	KDN.I.04-2016	Nor Mahmudah binti Ahmad	-	-	1.1.1989	-	Cik Mud	Malaysia	A34397598	890101-26-5006	B-113, Taman Sri Aman, Carok Nau, 09100 Baling, Kedah	Facilitate the commission of a terrorist act
15.	KDN.I.05-2016	Zahar bin Abdullah	-	-	24.4.1981	-	Abu Zahar	Malaysia	A32987635	810424-11-5499	Batalion Ketujuh RAMD Kem Kukusan, 91008, Tawau Sabah	Facilitate the commission of a terrorist act

(1) No.	(2) Reference	(3) Name	(4) Title	(5) Designation	(6) Date of Birth	(7) Place of Birth	(8) Other Names	(9) Nationality	(10) Passport Number	(11) Identification Card Number	(12) Address	(13) Other Information
16.	KDN.I.01-2021	Hafifullah bin Ahmad	-	-	17.7.1984	-	-	Malaysia	A19684098	840717-10-5515	-	Participate in and facilitate the commission of a terrorist act
17.	KDN.I.02-2021	Muhammad Khairul Anuar bin Ahmad	-	-	13.5.1994	-	-	Malaysia	A28038915	940513-03-5429	-	Participate in and facilitate the commission of a terrorist act
18.	KDN.I.03-2021	Mohd Azmer bin Ramlan	-	-	15.6.1979	-	-	Malaysia	A23764961	790615-14-5935	-	Participate in and facilitate the commission of a terrorist act
19.	KDN.I.04-2021	Afif Safwan bin Azuddin	-	-	3.9.1986	-	-	Malaysia	A30842338	860903-43-5487	-	Participate in and facilitate the commission of a terrorist act
20.	KDN.I.05-2021	Mohd Faizal bin Abdullah	-	-	10.4.1983	-	-	Malaysia	A31481921	830410-02-5327	-	Participate in and facilitate the commission of a terrorist act
21.	KDN.I.06-2021	Khairul Amizan bin Azmi	-	-	2.2.1990	-	-	Malaysia	A33640447	900202-06-5157	-	Participate in and facilitate the commission of a terrorist act
22.	KDN.I.07-2021	Mohd Azizuddin bin Abd Satar	-	-	1.12.1990	-	-	Malaysia	A33763632	901201-02-5553	-	Participate in and facilitate the commission of a terrorist act
23.	KDN.I.08-2021	Ahmad Naim bin Zaid	-	-	9.10.1985	-	-	Malaysia	A27082377	851009-11-5329	-	Participate in and facilitate the commission of a terrorist act

(1) No.	(2) Reference	(3) Name	(4) Title	(5) Designation	(6) Date of Birth	(7) Place of Birth	(8) Other Names	(9) Nationality	(10) Passport Number	(11) Identification Card Number	(12) Address	(13) Other Information
24.	KDN.I.09-2021	Mohd Rafieuddin bin Wahid	-	-	12.7.1987	-	-	Malaysia	A33218826	870712-11-5471	-	Participate in and facilitate the commission of a terrorist act
25.	KDN.I.10-2021	Syafiq bin Azlee	-	-	25.11.1991	-	-	Malaysia	A25787822	911125-14-6095	-	Participate in and facilitate the commission of a terrorist act
26.	KDN.I.11-2021	Muhammad Ismail Hosain bin Sanaway Miah	-	-	12.10.1995	-	-	Malaysia	A37940246	951012-14-5017	-	Participate in and facilitate the commission of a terrorist act
27.	KDN.I.12-2021	Mira Susanti binti Khaidir	-	-	7.3.1995	-	-	Malaysia	A32828879	950307-10-6344	-	Participate in and facilitate the commission of a terrorist act
28.	KDN.I.13-2021	Lidia binti Izhar	-	-	11.7.1991	-	-	Malaysia	A33644394	910711-07-5272	-	Participate in and facilitate the commission of a terrorist act
29.	KDN.I.14-2021	Noor Akhma binti Mohd Nawi	-	-	19.2.1987	-	-	Malaysia	A33342711	870219-06-5386	-	Participate in and facilitate the commission of a terrorist act
30.	KDN.I.15-2021	Ayshah binti Abu Bakar	-	-	25.11.1991	-	-	Malaysia	H33430292	911125-12-5518	-	Participate in and facilitate the commission of a terrorist act
31.	KDN.I.16-2021	Yusophin binti Yusop	-	-	10.9.1987	-	-	Malaysia	H27803674	870910-49-5102	-	Participate in and facilitate the commission of a terrorist act

(1) No.	(2) Reference	(3) Name	(4) Title	(5) Designation	(6) Date of Birth	(7) Place of Birth	(8) Other Names	(9) Nationality	(10) Passport Number	(11) Identification Card Number	(12) Address	(13) Other Information
32.	KDN.I.17-2021	Norain binti Safiai	-	-	21.10.1987	-	-	Malaysia	A34243787	871021-35-5200	-	Participate in and facilitate the commission of a terrorist act
33.	KDN.I.18-2021	Shairah binti Wazir	-	-	7.8.1983	-	-	Malaysia	A33064455	830807-14-5992	-	Participate in and facilitate the commission of a terrorist act
34.	KDN.I.19-2021	Nur Athirah binti Abdul Rahim	-	-	20.2.1987	-	-	Malaysia	A33534138	870220-43-5372	-	Participate in and facilitate the commission of a terrorist act
35.	KDN.I.20-2021	Muhammad Hafizhuddin bin Abu Bakar	-	-	20.9.1995	-	-	Malaysia	A32962148	950920-10-6393	-	Participate in and facilitate the commission of a terrorist act
36.	KDN.I.21-2021	'Aisyah binti Mohamad Seleh	-	-	29.5.1987	-	-	Malaysia	A33806557	870529-04-5284	-	Participate in and facilitate the commission of a terrorist act
37.	KDN.I.22-2021	Muhammad Hanif	-	-	-	-	-	Indonesia	-	3171011908930002	-	Participate in and facilitate the commission of a terrorist act
38.	KDN.I.23-2021	Riyanti Silafarin	-	-	-	-	-	Indonesia	-	3171014603620004	-	Participate in and facilitate the commission of a terrorist act
39.	KDN.I.24-2021	Alimuddin Putra	-	-	-	-	-	Indonesia	-	3526010410870009	-	Participate in and facilitate the commission of a terrorist act

(1) No.	(2) Reference	(3) Name	(4) Title	(5) Designation	(6) Date of Birth	(7) Place of Birth	(8) Other Names	(9) Nationality	(10) Passport Number	(11) Identification Card Number	(12) Address	(13) Other Information
40.	KDN.I.25-2021	Fadhil Muslimin	-	-	-	-	-	Indonesia	-	3174050504990003	-	Participate in and facilitate the commission of a terrorist act
41.	KDN.I.26-2021	Adinda Jaya	-	-	-	-	-	Indonesia	-	3271041012680011	-	Participate in and facilitate the commission of a terrorist act
42.	KDN.I.27-2021	Almaida Marani Salvin	-	-	21.6.1986	-	-	Philippines	-	VIN 7332-0882A F21BJAMS20000	-	Participate in and facilitate the commission of a terrorist act
43.	KDN.I.28-2021	Merhama Abdul Sawari	-	-	3.6.1988	-	-	Philippines	-	-	-	Participate in and facilitate the commission of a terrorist act
44.	KDN.I.29-2021	Myrna Ajijul Mabanza @ Mabanza	-	-	11.7.1991	-	-	Philippines	-	-	-	Participate in and facilitate the commission of a terrorist act
45.	KDN.I.30-2021	Maricel S Escodero	-	-	30.3.1984	-	-	Philippines	-	-	-	Participate in and facilitate the commission of a terrorist act
46.	KDN.I.31-2021	Eyadzhemar Abdusalam	-	-	14.4.1993	-	-	Philippines	-	-	-	Participate in and facilitate the commission of a terrorist act
47.	KDN.I.32-2021	Sittie Rahma Imam Lucman	-	-	3.11.1991	-	-	Philippines	-	-	-	Participate in and facilitate the commission of a terrorist act

(1) No.	(2) Reference	(3) Name	(4) Title	(5) Designation	(6) Date of Birth	(7) Place of Birth	(8) Other Names	(9) Nationality	(10) Passport Number	(11) Identification Card Number	(12) Address	(13) Other Information
48.	KDN.I.33-2021	Suhaina Abdulhamid Khalid	-	-	18.6.1990	-	-	Philippines	-	-	-	Participate in and facilitate the commission of a terrorist act
49.	KDN.I.34-2021	Ela Jakarain Ibno	-	-	14.4.1993	-	-	Philippines	-	-	-	Participate in and facilitate the commission of a terrorist act
50.	KDN.I.35-2021	Isara J Abduhajan	-	-	-	-	-	Philippines	-	-	-	Participate in and facilitate the commission of a terrorist act
51.	KDN.I.36-2021	Mohamed Ahmed Elsayed Ahmed Ibrahim	-	-	5.4.1977	Gharbeya, Mesir	Abu Jafar Al Masri	Egypt	A09935181	-	Sao Paulo, Brazil	Participate in and facilitate the commission of a terrorist act
52.	KDN.I.37-2021	Mohamed Gabr Mohamed Rshwan	-	-	8.9.1967	-	-	Egypt	A09495993	-	Egypt	Participate in and facilitate the commission of a terrorist act
53.	KDN.I.38-2021	Mohamad Alsaied Alhmidan	-	-	20.2.1976 13.2.1975 15.2.1976 7.1.1977	-	*(a)* Mohamad Alhmidan *(b)* Walid Ayssa *(c)* Mohamad Aluoalii *(d)* Mohamad Alwakie	Syria	N010084435	-	Turkey/Syria	Participate in and facilitate the commission of a terrorist act
54.	KDN.I.39-2021	Jasm Al Hamood	-	-	-	-	-	Syria	-	-	Ara Bazouriyeh, Tyre District, Syria	Participate in and facilitate the commission of a terrorist act

(1) No.	(2) Reference	(3) Name	(4) Title	(5) Designation	(6) Date of Birth	(7) Place of Birth	(8) Other Names	(9) Nationality	(10) Passport Number	(11) Identification Card Number	(12) Address	(13) Other Information
55.	KDN.I.40-2021	Mustafa Demir @ Ebu Ali	-	-	-	-	-	Turkey	-	-	Arapmeydani Ahir Sokak No. 54 Saniliurfa M, Turkey	Participate in and facilitate the commission of a terrorist act
56.	KDN.I.41-2021	Fethi Onay	-	-	-	-	-	Turkey	-	-	Yeni Mah 1273 Sok No. 6 Saniliurfa Merkes, Turkey	Participate in and facilitate the commission of a terrorist act
57.	KDN.I.42-2021	Judy Abo Ghaloun	-	-	-	-	-	Turkey	-	-	Viransehir Mah Veransehir, CD, Mersin, Turkey	Participate in and facilitate the commission of a terrorist act
58.	KDN.I.43-2021	Mohammad Albarazi	-	-	-	-	-	Turkey	-	-	Cumhuriyet Mah Nazim Hikmet Bul Consepta, Istanbul, Turkey	Participate in and facilitate the commission of a terrorist act
59.	KDN.I.44-2021	Valid Almizyad	-	-	-	-	-	Turkey	-	-	-	Participate in and facilitate the commission of a terrorist act
60.	KDN.I.45-2021	Mustafa Alhammoud	-	-	-	-	-	Turkey	-	-	-	Participate in and facilitate the commission of a terrorist act
61.	KDN.I.46-2021	Abdulvahid Sebli Elamed	-	-	-	-	-	Turkey	-	-	-	Participate in and facilitate the commission of a terrorist act
62.	KDN.I.47-2021	Ahmad Sarji	-	-	-	-	-	Turkey	-	-	-	Participate in and facilitate the commission of a terrorist act

(1) No.	(2) Reference	(3) Name	(4) Title	(5) Designation	(6) Date of Birth	(7) Place of Birth	(8) Other Names	(9) Nationality	(10) Passport Number	(11) Identification Card Number	(12) Address	(13) Other Information
63.	KDN.I.48-2021	Mohamed Fathy Eid Aly	-	-	-	Cairo	-	Egypt	A13333892	-	-	Participate in and facilitate the commission of a terrorist act
64.	KDN.I.49-2021	Iyad Alzeydi Ibrahim @ Yasir Muhammad Abdul Azim	-	-	-	Cairo	-	Egypt	N010916733	-	-	Participate in and facilitate the commission of a terrorist act
65.	KDN.I.50-2021	Ahmad Arsan Khalil @ Farouk Mohamed Bashir Jery	-	-	-	-	-	Tunisia	N010916651	-	-	Participate in and facilitate the commission of a terrorist act
66.	KDN.I.51-2021	Mohamed Gamal Aly Ahmed @ Kara Mustafa	-	-	-	-	-	Egypt	A12059185	-	-	Participate in and facilitate the commission of a terrorist act
67.	KDN.I.52-2021	Asmaa Said Ahmed Mahmoud	-	-	-	Alexandria	-	Egypt	A21340947	-	-	Participate in and facilitate the commission of a terrorist act
68.	KDN.I.53-2021	Jaar Farouk	-	-	-	-	-	Turkey	X025867	-	-	Participate in and facilitate the commission of a terrorist act
69.	KDN.I.54-2021	Abdelkareem Safwat Fared Mohamed Ali	-	-	-	-	-	Egypt	-	29003032102351	-	Participate in and facilitate the commission of a terrorist act
70.	KDN.I.55-2021	Abdulrahman Mohamed Nagah Hassan Abdeldmaksod	-	-	-	-	-	Egypt	-	297010188001156	-	Participate in and facilitate the commission of a terrorist act

(1) No.	(2) Reference	(3) Name	(4) Title	(5) Designation	(6) Date of Birth	(7) Place of Birth	(8) Other Names	(9) Nationality	(10) Passport Number	(11) Identification Card Number	(12) Address	(13) Other Information
71.	KDN.I.56-2021	Bilal Abdelrahman Ahmed Basha Abdelrahaman	-	-	-	-	-	Egypt	-	29412018800778	-	Participate in and facilitate the commission of a terrorist act
72.	KDN. I.57-2021	Mohamed Abdulrahim Mohamed Alsharqawi	-	-	-	-	-	Egypt	-	25006040100957	-	Participate in and facilitate the commission of a terrorist act
73.	KDN.I.58-2021	Isra Saleh Fahmy Saleh	-	-	-	-	-	Egypt	-	29802250201069	-	Participate in and facilitate the commission of a terrorist act
74.	KDN.I.59-2021	Ahmad Alsharkawi	-	-	-	-	-	Egypt	A23150568	800060204	-	Participate in and facilitate the commission of a terrorist act
75.	KDN.I.60-2021	Adeel Misbah @ Adil Misbah	-	-	-	-	-	Egypt	IN143467/ KF969724	-	-	Participate in and facilitate the commission of a terrorist act
76.	KDN.I.61-2021	Fatema Hajji	-	-	-	-	-	Egypt	-	900027713	-	Participate in and facilitate the commission of a terrorist act
77.	KDN.I.62-2021	Ibrahim Alsharqawi	-	-	-	-	-	Egypt	-	900021949	-	Participate in and facilitate the commission of a terrorist act
78.	KDN.I.63-2021	Mohamed Ibrahem Mahamed Elshennawy	-	-	-	-	-	Saudi Arabia	-	2398076980	-	Participate in and facilitate the commission of a terrorist act

(1) No.	(2) Reference	(3) Name	(4) Title	(5) Designation	(6) Date of Birth	(7) Place of Birth	(8) Other Names	(9) Nationality	(10) Passport Number	(11) Identification Card Number	(12) Address	(13) Other Information
79.	KDN.I.64-2021	Latif Tufan	-	-	-	-	-	Turkey	-	-	-	Participate in and facilitate the commission of a terrorist act
80.	KDN.I.65-2021	MD Hasmot Reza Pintu	-	-	-	-	-	Turkey	-	-	-	Participate in and facilitate the commission of a terrorist act
81.	KDN.I.66-2021	Sabiha Busra Alakus	-	-	-	-	-	Turkey	-	-	-	Participate in and facilitate the commission of a terrorist act
82.	KDN.I.67-2021	Mahmoud Alrefaee	-	-	-	-	-	Turkey	-	-	Cumhuriyet Mah Kazem, Ankara, Turkey	Participate in and facilitate the commission of a terrorist act
83.	KDN.I.68-2021	Hamza Eltemmavi	-	-	-	-	-	Turkey	-	99101991942	Zafer Mah Savatci, 06900 Ankara, Turkey	Participate in and facilitate the commission of a terrorist act
84.	KDN.I.69-2021	Mahmud Elselame	-	-	-	-	-	Turkey	-	-	Cumhuriyet Mah Pozkurt, Ankara Turkey	Participate in and facilitate the commission of a terrorist act
85.	KDN. I.70-2021	Abdallah Altair	-	-	-	-	-	Turkey	-	-	Mehtercesme Mah 1813 Sok Bina No. 22 Dr Istanbul Turkey	Participate in and facilitate the commission of a terrorist act
86.	KDN.I.71-2021	Mohamad Alwani	-	-	-	-	-	Turkey	-	-	Vatan Mah Cevatpasa Sk5 No. 4 D2, Istanbul Turkey	Participate in and facilitate the commission of a terrorist act

(1) No.	(2) Reference	(3) Name	(4) Title	(5) Designation	(6) Date of Birth	(7) Place of Birth	(8) Other Names	(9) Nationality	(10) Passport Number	(11) Identification Card Number	(12) Address	(13) Other Information
87.	KDN.I.72-2021	Deyda Elhuseyin	-	-	-	-	-	Turkey	-	-	Akbulut Mah Sokak 205 Sanliurfa Turkey	Participate in and facilitate the commission of a terrorist act
88.	KDN.I.73-2021	Besir El Hafi	-	-	-	-	-	Turkey	-	-	Akdilek Mah 85418 Sanliurfa Turkey	Participate in and facilitate the commission of a terrorist act
89.	KDN.I.74-2021	Raghdaa Obaid	-	-	-	-	-	Turkey	-	-	Akdeniz Mah Barbarous Sitesi, Mersin Turkey	Participate in and facilitate the commission of a terrorist act
90.	KDN.I.75-2021	Fehed El Husyin	-	-	-	-	-	Turkey	-	-	Karaduvar Mah Dumlupinar Cd, Mersin Turkey	Participate in and facilitate the commission of a terrorist act
91.	KDN.I.76-2021	Amer Najar	-	-	-	-	-	Turkey	-	-	Fatih Mah Babel Mersin Turkey	Participate in and facilitate the commission of a terrorist act
92.	KDN.I.77-2021	Menar El Hamut	-	-	-	-	-	Turkey	-	-	Suleymansah Mah Suleymansah Kampi, Sanliurfa, Turkey	Participate in and facilitate the commission of a terrorist act
93.	KDN.I.78-2021	Ibrahim Inezan	-	-	-	-	-	Turkey	-	-	Akpinar Mah Yani 25 Dru Setasi, Sanliurfa Turkey	Participate in and facilitate the commission of a terrorist act
94.	KDN.I.79-2021	Ragde El Huseyin	-	-	-	-	-	Turkey	-	-	Ataturk Mah Metroloji Yalcin A V No. 312, Sanliurfa Turkey	Participate in and facilitate the commission of a terrorist act

(1) No.	(2) Reference	(3) Name	(4) Title	(5) Designation	(6) Date of Birth	(7) Place of Birth	(8) Other Names	(9) Nationality	(10) Passport Number	(11) Identification Card Number	(12) Address	(13) Other Information
95.	KDN.I.80-2021	Hayrie Ahmed Elosman	-	-	-	-	-	Turkey	-	-	Meydan Mah Hastane Cad No 124 Ic Kapi No, Sanliurfa Turkey	Participate in and facilitate the commission of a terrorist act
96.	KDN.I.81-2021	Melek Naccar	-	-	-	-	-	Turkey	-	-	Deniz Mah Denizli2, Mersin Turkey	Participate in and facilitate the commission of a terrorist act
97.	KDN.I.82-2021	Raad El Sultan	-	-	-	-	-	Turkey	-	-	Beyburcu Mah Dsas, Sanliurfa Turkey	Participate in and facilitate the commission of a terrorist act
98.	KDN.I.83-2021	Muhammed El Hammadi	-	-	-	-	-	Turkey	-	-	Akmagara Mah Sokak 205, Sanliurfa Turkey	Participate in and facilitate the commission of a terrorist act
99.	KDN.I.84-2021	Al Syarif M Gandi	-	-	-	-	-	Philippines	-	-	i. 1 Tubig Boh Bongao, Philippines ii. 29B De Castro Ave, Decastro Ave Pasig City, Philippines iii. 920 Kamagong St Napico Manggahan Pasig City Philippines iv. Orayle Comp Lupo Diaz Bo Obrero Davao City Philippines v. Tandubas Tawitawi Philippines	Participate in and facilitate the commission of a terrorist act

(1) No.	(2) Reference	(3) Name	(4) Title	(5) Designation	(6) Date of Birth	(7) Place of Birth	(8) Other Names	(9) Nationality	(10) Passport Number	(11) Identification Card Number	(12) Address	(13) Other Information
100.	KDN.I.85-2021	Alan S Tungupon	-	-	-	-	-	Philippines	-	-	Green Valley Gov Ramos Ave Sta Maria	Participate in and facilitate the commission of a terrorist act

B. GROUPS

(1) No.	(2) Reference	(3) Name	(4) Alias	(5) Other Name	(6) Address	(7) Other Information
1.	KDN.K.01-2013	Jemaah Islamiyah (JI)	*(a)* Jema'ah Islamiyah *(b)* Jemaah Islamiya *(c)* Jemaah Islamiah *(d)* Jamaah Islamiyah *(e)* Jama'ah Islamiyah	-	-	Listed on the UNSC al-Qaida Sanction List (Reference QE.J.92.02)
2.	KDN.K.02-2013	Tanzim Al-Qaeda Malaysia (TAQM)	*(a)* Tandzim Al-Qaeda Malaysia *(b)* Tandhim Al Qaeda	TAQM	DL 11, Lorong, Mutiara 2, Taman Bukit Ampang, Lembah Jaya, 68000, Ampang, Selangor, Malaysia	-
3.	KDN.K.03-2013	Jabhat al-Nusra	*(a)* Jebhat al-Nusra li-Ahl al-Sham *(b)* Jabhet al-Nusrah *(c)* Abhat al-Nusra *(d)* Al Nusra *(e)* Al-Nusrah Front	*(a)* Al-Nusra Front for The People of The Levant *(b)* The Victory Front	Syria	Designated by the United State of America Department of State as: *(a)* a foreign terrorist organization *(b)* a global terrorist entity
4.	KDN.K.01-2014	Kumpulan Abu Sayyaf (ASG)	Al Harakat Al Islamiyya	-	Philippines	Listed on the UNSC al-Qaida Sanction List (Reference QE.A.1.01)
5.	KDN.K.02-2014	Liberation Tigers of Tamil Eelam (LTTE)	Tamil Tigers	-	Sri Lanka	-

(1) No.	(2) Reference	(3) Name	(4) Alias	(5) Other Name	(6) Address	(7) Other Information
6.	KDN.K.03-2014	Jemaah Anshorut Tauhid (JAT)	*(a)* Jemaah Anshorut Tauhid *(b)* Jemmah Ansharut Tauhid *(c)* Jem'mah Ansharut Tauhid *(d)* Jamaah Ansharut Tauhid *(e)* Jama'ah Ansharut Tauhid *(f)* Laskar 99	-	Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia	Listed on the UNSC al-Qaida Sanction List (Reference QE.J.133.12) Founded and led by Abu Bakar Ba'asyir Associated with the Jemaah Islamiyah (JI)
7.	KDN.K.04-2014	Mujahidin Indonesia Timor (MIT)	*(a)* East Indonesia Mujahideen *(b)* Santoso Group, East *(c)* Indonesia Holy Warriors	-	East Java	-
8.	KDN.K.05-2014	Islamic State (IS)	*(a)* AQI *(b)* al-Tawhid *(c)* the Monotheism and Jihad Group *(d)* Qaida of the Jihad in the Land of the Two Rivers *(e)* Al-Qaida of Jihad in the Land of the Two Rivers *(f)* The Organization of Jihad's Base in the Country of the Two Rivers *(g)* The Organization Base of Jihad/Country of the Two Rivers *(h)* The Organization Base of Jihad/Mesopotamia *(i)* Tanzim Qa'idat Al-Jihad fi Bilad al-Rafidayn *(j)* Tanzeem Qa'idat al Jihad/Bilad al Raafidaini *(k)* Jama'at Al-Tawhid Wa'al-Jihad *(l)* JTJ *(m)* Islamic State of Iraq *(n)* ISI *(o)* al-Zarqawi network *(p)* Islamic State in Iraq and the Levant *(q)* Al-Qaida In Iraq	-	*(a)* Iraq *(b)* Syria	Listed on the UNSC al-Qaida Sanction List (Reference QE.J.115.04)
9.	KDN.K.06-2014	East Turkistan Islamic Movement (ETIM)	*(a)* The Eastern Turkistan Islamic Party *(b)* The Eastern Turkistan Islamic Party of Allah *(c)* Islamic Party of Turkestan *(d)* Djamaat Turkistan	-	China	Listed on the UNSC al-Qaida Sanction List (Reference QE.E.88.02)
10.	KDN.K.07-2014	Babbar Khalsa International (BKI)	Babbar Khalsa	-	Punjab, India	-

(1) No.	(2) Reference	(3) Name	(4) Alias	(5) Other Name	(6) Address	(7) Other Information
11.	KDN.K.08-2014	Al-Shabab	*(a)* Ḥarakat ash-Shabāb al-Mujāhidīn *(b)* Xarakada Mujaahidiinta Alshabaab *(c)* Harakat al-Shabaab al-Mujahideen (HSM)	-	Somalia	-
12.	KDN.K.09-2014	Al-Qaeda in Arabian Peninsula (AQAP)	*(a)* Al-Qaida of Jihad Organization in the Arabian Peninsula *(b)* Tanzim Qa'idat al-Jihad fi Jazirat al-Arab *(c)* Al-Qaida Organization in the Arabian Peninsula (AQAP) *(d)* Al-Qaida in the South Arabian Peninsula *(e)* Ansar al-Shari'a (AAS)	Al-Qaida in Yemen (AQY)	Yemen	Listed on the UNSC al-Qaida Sanction List (Reference QE.A.129.10)
13.	KDN.K.10-2014	Al-Qaeda in The Islamic Maghrib (AQIM)	*(a)* AQIM *(b)* Al Qaïda au Maghreb Islamique (AQMI)	*(a)* Le Groupe Salafiste pour La Prédication et le Combat (GSPC) *(b)* Salafist Group for Call and Combat	*(a)* Algeria *(b)* Mali *(c)* Mauritania *(d)* Morocco *(e)* Niger *(f)* Tunisia	Listed on the UNSC al-Qaida Sanction List (Reference QE.T.14.01)
14.	KDN.K.12-2014	Darul Islam Malaysia (DIM)	-	-	Malaysia	-
15.	KDN.K.13-2014	Ajnad Al Syam (AAS)	-	-	Syria	-
16.	KDN.K.01-2016	Katibah Nusantara (KN)	*(a)* Khatibah Nusantara Lid Daulah Islamiyyah *(b)* Majmu'ah al Arkhabiliy *(c)* Malay Archipelago	-	*(a)* Iraq *(b)* Syria	A group of Southeast Asian Military Unit within IS which is composed of Malay-speaking individuals, mostly from Indonesia, Malaysia, Philippines and Singapore
17.	KDN.K.02-2016	Jund Al-Aqsa	*(a)* Soldiers of Al-Aqsa *(b)* Sarayat Al-Quds *(c)* Muhajirin Wa-Ansar *(d)* Liwaa Al-Umma *(e)* Liwa Al-Haqq *(f)* Ahrar Ash-Sham *(g)* Al-Nusra Front	-	Idlib, Syria	A subunit of Al-Qaeda and participant in the Syrian Civil War and War on Terror
18.	KDN.K.01-2019	Militan Maute	Islamic State of Lanao	-	-	Participate in and facilitate the commission of a terrorist act
19.	KDN.K.02-2019	Ansar Khalifa Philippines (AKP)	*(a)* Ansar Al-Khalifah in the Philippines *(b)* Ansarul Khilafah Philippines	-	-	Participate in and facilitate the commission of a terrorist act

(1) No.	(2) Reference	(3) Name	(4) Alias	(5) Other Name	(6) Address	(7) Other Information
20.	KDN.K.03-2019	Bangsamoro Islamic Freedom Fighters (BIFF)	-	-	-	Participate in and facilitate the commission of a terrorist act
21.	KDN.K.04-2019	Islamic State of Iraq and The Levant – Sinai Province (ISIL- SP)	-	-	-	Participate in and facilitate the commission of a terrorist act
22.	KDN.K.05-2019	Hezbollah	Hizbullah	-	-	Participate in and facilitate the commission of a terrorist act
23.	KDN.K.06-2019	Militan Houthi	Ansar Allah	-	-	Participate in and facilitate the commission of a terrorist act
24.	KDN.K.07-2019	Jamaat-Ul-Mujahideen (JMB)	Jma'atul Mujahideen Bangladesh (JIMB)	-	-	Participate in and facilitate the commission of a terrorist act
25.	KDN.K.08-2019	Arakan Rohingya Salvation Army (ARSA)	Harakah Al-Yaqin	-	-	Participate in and facilitate the commission of a terrorist act
26.	KDN.K.01-2021	Royal Security Force (RSF)	Royal Sulu Armed Forces	-	Philippines	Participate in and facilitate the commission of a terrorist act
27.	KDN.K.02-2021	Jamaah Ansharut Daulah (JAD)	-	JAD	Indonesia	Participate in and facilitate the commission of a terrorist act
28.	KDN.03-2021	Al-Qaeda (AQ)	*(a)* Islamic Salvation Foundation *(b)* The Group for the Preservation of the Holy Sites *(c)* The Islamic Army for the Liberation of Holy Places *(d)* The World Islamic Front for Jihad Against Jews and Crusaders *(e)* Usama Bin Laden Network *(f)* Usama Bin Laden Organization *(g)* Al Qa'ida *(h)* Al Qa'ida/Islamic Army	-	Global	Participate in and facilitate the commission of a terrorist act

".

Made 18 April 2022
[KDN(S)KK.03/934/2; PN(PU2)622/Jld. 44]

DATO' SERI HAMZAH BIN ZAINUDIN
Minister of Home Affairs