

**MINISTRY OF HOME AFFAIRS**

**LIST OF INDIVIDUALS, ENTITIES AND OTHER GROUPS AND UNDERTAKINGS  
DECLARED AS SPECIFIED ENTITY**

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**A. Individuals declared as specified entity**

**KDN.I.01-2014 Name:** Mahmud Bin Ahmad **Title:** n/a **Designation:** n/a **Date of Birth:** 25.9.1978 **Place of Birth:** n/a **Alias:** n/a **Other Names:** n/a **Nationality:** Malaysian **Passport No:** A23019509 **National Identification No:** 780925-10-5067 **Address:** 7151, Jalan Sembilan, Taman Selayang Baru, 68100 Batu Caves, Selangor **Date Listed:** n/a **Other Information:** Facilitated the commission of a terrorist act.

**KDN.I.02-2014 Name:** Mohd Najib Bin Husen **Title:** n/a **Designation:** n/a **Date of Birth:** 31.10.1978 **Place of Birth:** n/a **Alias:** n/a **Other Names:** n/a **Nationality:** Malaysian **Passport No:** A25076838 **National Identification No:** 781031-01-6051 **Address:** A2-4-2, Blok A, Pangsapuri Tainia, Jalan Kenyalang 11/3, Kota Damansara, Petaling Jaya, Selangor **Date Listed:** n/a **Other Information:** Facilitated the commission of a terrorist act.

**KDN.I.03-2014 Name:** Muhammad Joraimie Bin Awang Raimee **Title:** n/a **Designation:** n/a **Date of Birth:** 17.8.1975 **Place of Birth:** n/a **Alias:** n/a **Other Names:** n/a **Nationality:** Malaysian **Passport No:** A32232737 **National Identification No:** 750817-14-5179 **Address:** Lot 4, Lorong 57c, Selayang Baru, 68100 Batu Caves, Selangor **Date Listed:** n/a **Other Information:** Facilitated the commission of a terrorist act.

**KDN.I.04-2014 Name:** Mohd Amin Bin Baco **Title:** n/a **Designation:** n/a **Date of Birth:** 23.1.1983 **Place of Birth:** n/a **Alias:** n/a **Other Names:** n/a **Nationality:** Malaysian **Passport No:** n/a **National Identification No:** 830123-12-5405 **Address:** Kg. Titingan, 91007 Tawau, Sabah **Date Listed:** n/a **Other Information:** Participated in committing a terrorist act.

**KDN.I.05-2014 Name:** Jeknal Bin Adil **Title:** n/a **Designation:** n/a **Date of Birth:** n/a **Place of Birth:** n/a **Alias:** n/a **Other Names:** n/a **Nationality:** Malaysian **Passport No:** n/a **National Identification No:** 039025 ( Birth Certificate Number) **Address:** Blok F-4-1, Kg Kurnia Jaya, Batu 4, Jalan Apas, Tawau, Sabah **Date Listed:** n/a **Other Information:** Participated in committing a terrorist act.

**KDN.I.06-2014 Name:** Yazid Bin Sufaat **Title:** n/a **Designation:** n/a **Date of Birth:** 20.1.1964 **Place of Birth:** n/a **Alias:** n/a **Other Names:** n/a **Nationality:** Malaysian **Passport No:** n/a **National Identification No:** 640120-01-5529 **Address:** DL 11, Taman Bukit Ampang, Lorong Mutiara 2, Ampang, Selangor **Date Listed:** n/a **Other Information:** Facilitated the commission of a terrorist act.

**KDN.I.07-2014 Name:** Muhammad Hilmi Bin Hasim **Title:** n/a **Designation:** n/a **Date of Birth:** 11.3.1980 **Place of Birth:** n/a **Alias:** n/a **Other Names:** n/a **Nationality:** Malaysian **Passport No:** A4461586 **National Identification No:** 800311-14-5967 **Address:** No.26, Jalan Sg 5/1, Taman Sri Gombak, Batu Cave, Selangor **Date Listed:** n/a **Other Information:** Facilitated the commission of a terrorist act.

**KDN.I.08-2014 Name:** Halimah Binti Hussein **Title:** n/a **Designation:** n/a **Date of Birth:** 9.12.1961 **Place of Birth:** n/a **Alias:** n/a **Other Names:** n/a **Nationality:** Malaysian **Passport No:** A12114249 **National Identification No:** 611209-01-5514 **Address:** No.5, Jalan 3/2D, Taman Sutera, Kajang **Date Listed:** n/a **Other Information:** Facilitated the commission of a terrorist act.

**KDN.I.09-2014 Name:** Razif Mohd Ariff **Title:** n/a **Designation:** n/a **Date of Birth:** 8.3.1982 **Place of Birth:** n/a **Alias:** n/a **Other Names:** n/a **Nationality:** Malaysian **Passport No:** A18905030/A26568136 **National Identification No:** 820308-14-6529 **Address:** No.19, Jalan Burhanuddin Helmi 3, Taman Tun Dr Ismail, Kuala Lumpur **Date Listed:** n/a **Other Information:** Participated in committing a terrorist act.

**KDN.I.10-2014 Name:** Mohamad Razin Bin Mustafa Kamal **Title:** n/a **Designation:** n/a **Date of Birth:** 9.9.1991 **Place of Birth:** n/a **Alias:** n/a **Other Names:** n/a **Nationality:** Malaysian **Passport No:** A7255025 **National Identification No:** 910909-14-5889 **Address:** No.55, Jalan 5/11, Taman Tasik Kesuma, Beranang, Selangor **Date Listed:** n/a **Other Information:** Participated in committing a terrorist act.

**KDN.I.11-2014 Name:** Muhammad Hafiz Zahri Bin Suparyatnoh **Title:** n/a **Designation:** n/a **Date of Birth:** 22.12.1986 **Place of Birth:** n/a **Alias:** n/a **Other Names:** n/a **Nationality:** Malaysian **Passport No:** A25789639 **National Identification No:** 861222-56-5221 **Address:** No.52, Jalan Sri Puchong 5, Taman Sri Puchong, 47100 Puchong, Selangor **Date Listed:** n/a **Other Information:** Facilitated the commission of a terrorist act.

**KDN.I.12-2014 Name:** Mohd Khairil Bin Mi **Title:** n/a **Designation:** n/a **Date of Birth:** 29.9.1987 **Place of Birth:** n/a **Alias:** n/a **Other Names:** n/a **Nationality:** Malaysian **Passport No:** A23191693 **National Identification No:** 870929-06-5233 **Address:** No.146, Jalan Tempua, Felda Selendang, Rompin, Pahang **Date Listed:** n/a **Other Information:** Facilitated the commission of a terrorist act.

**KDN.I.13-2014 Name:** Muhammad Armie Fatihah **Title:** n/a **Designation:** n/a **Date of Birth:** 25.1.1992 **Place of Birth:** n/a **Alias:** n/a **Other Names:** n/a **Nationality:** Malaysian **Passport No:** n/a **National Identification No:** 920125-04-5539 **Address:** Km 19, Jalan Seri Mawar, Kampung Paya Redan, Tiang Dua, 75460 Melaka **Date Listed:** n/a **Other Information:** Facilitated the commission of a terrorist act.

**KDN.I.14-2014 Name:** Azizah Binti Md Yusof **Title:** n/a **Designation:** n/a **Date of Birth:** 6.8.1959 **Place of Birth:** n/a **Alias:** n/a **Other Names:** n/a **Nationality:** Malaysian **Passport No:** n/a **National Identification No:** 590806-04-5244 **Address:** No.8, Jalan PJS 1-/12, Taman Subang Indah, Bandar Sunway, 46150, Petaling Jaya, Selangor **Date Listed:** n/a **Other Information:** Facilitated the commission of a terrorist act.

**KDN.I.15-2014 Name:** Muamar Gadaffi Bin Mohamad Shafawi **Title:** n/a **Designation:** n/a **Date of Birth:** 30.1.1984 **Place of Birth:** n/a **Alias:** n/a **Other Names:** n/a **Nationality:** Malaysian **Passport No:** A30793991 **National Identification No:** 840130-08-6183 **Address:** Lot 7057, Jalan Bendahara, Kampung Kelebor, 33000 Kuala Kangsar, Perak **Date Listed:** n/a **Other Information:** Facilitated the commission of a terrorist act.

**KDN.I.16-2014 Name:** Wan Mohd Aquil Bin Wan Zainal Abidin **Title:** n/a **Designation:** n/a **Date of Birth:** 13.6.1979 **Place of Birth:** n/a **Alias:** n/a **Other Names:** n/a **Nationality:** Malaysian **Passport No:** A31815411 **National Identification No:** 790613-14-5907 **Address:** 15T, Jalan Kg. Pandan, 55100 Kuala Lumpur **Date Listed:** n/a **Other Information:** Participated in committing a terrorist act.

**KDN.I.17-2014 Name:** Ahmad Salman Bin Abdul Rahim **Title:** n/a **Designation:** n/a **Date of Birth:** 19.3.1976 **Place of Birth:** n/a **Alias:** n/a **Other Names:** n/a **Nationality:** Malaysian **Passport No:** A32005267 **National Identification No:** 760319-08-5029 **Address:** 41A, Jalan Pandan Indah 6/3, Pandan Indah 55100 Kuala Lumpur **Date Listed:** n/a **Other Information:** Participated in committing a terrorist act.

**KDN.I.18-2014 Name:** Muhammad Fudhail Bin Omar **Title:** n/a **Designation:** n/a **Date of Birth:** 10.2.1992 **Place of Birth:** n/a **Alias:** n/a **Other Names:** n/a **Nationality:** Malaysian **Passport No:** A22700149 **National Identification No:** 920210-02-5233 **Address:** No.109, Jalan Suadamai, 2/2A Bandar Tun Hussien Onn, Cheras, 43200 Selangor **Date Listed:** n/a **Other Information:** Participated in committing a terrorist act.

**KDN.I.19-2014 Name:** Faizal Bin Ishak **Title:** n/a **Designation:** n/a **Date of Birth:** 13.3.1982 **Place of Birth:** n/a **Alias:** n/a **Other Names:** n/a **Nationality:** Malaysian **Passport No:** A32195392 **National Identification No:** 820313-02-5991 **Address:** Kampung Kuala Temin, Jeneri, 08320 Sik, Kedah **Date Listed:** n/a **Other Information:** Participated in committing a terrorist act.

**KDN.I.20-2014 Name:** Muhammad Faez Tan Bin Abdullah **Title:** n/a **Designation:** n/a **Date of Birth:** 25.9.1973 **Place of Birth:** n/a **Alias:** n/a **Other Names:** n/a **Nationality:** Malaysian **Passport No:** A32964117 **National Identification No:** 730925-14-5485 **Address:** 10B, Blok 2 Kwarters IPK Selangor, Seksyen 9, 40000 Shah Alam, Selangor **Date Listed:** n/a **Other Information:** Participated in committing a terrorist act.

**KDN.I.21-2014 Name:** Hasan Bin Zakaria **Title:** n/a **Designation:** n/a **Date of Birth:** 13.9.1991 **Place of Birth:** n/a **Alias:** n/a **Other Names:** n/a **Nationality:** Malaysian **Passport No:** A32227635 **National Identification No:** 910913-05-5077 **Address:** 48, Kampung Titian Baru, Sena Rendang, Bukit Payong, 21400 Marang, Terengganu **Date Listed:** n/a **Other Information:** Participated in committing a terrorist act.

**KDN.I.22-2014 Name:** Mohd Nizam Bin Ariffin **Title:** n/a **Designation:** n/a **Date of Birth:** 27.11.1979 **Place of Birth:** n/a **Alias:** n/a **Other Names:** n/a **Nationality:** Malaysian **Passport No:** A24431055 **National Identification No:** 791127-08-6109 **Address:** Block 14, No.141, Flat Sri Pulau Pinang, KM 6 Jalan Cheras, 56000 Kuala Lumpur **Date Listed:** n/a **Other Information:** Participated in committing a terrorist act.

**KDN.I.23-2014 Name:** Mohd Rafi Bin Udin **Title:** n/a **Designation:** n/a **Date of Birth:** 3.6.1966 **Place of Birth:** n/a **Alias:** n/a **Other Names:** n/a **Nationality:** Malaysian **Passport No:** A31142734 **National Identification No:** 660603-05-5267 **Address:** B-3B-19, Glenview Villa, Jalan 49 Off Jalan Kuari, Taman Pinggiran Cheras, 56000 Kuala Lumpur **Date Listed:** n/a **Other Information:** Participated in committing a terrorist act.

**KDN.I.24-2014 Name:** Abdul Samad Shukry Bin Mohamad **Title:** n/a **Designation:** n/a **Date of Birth:** 11.11.1959 **Place of Birth:** n/a **Alias:** n/a **Other Names:** n/a **Nationality:** Malaysian **Passport No:** A20164666 **National Identification No:** 591111-07-5783 **Address:** No.23, Jalan 10, Ampang Jaya 68000 Selangor **Date Listed:** n/a **Other Information:** Participated in committing a terrorist act.

**KDN.I.25-2014 Name:** Zainuri Bin Kamaruddin **Title:** n/a **Designation:** n/a **Date of Birth:** 17.8.1967 **Place of Birth:** n/a **Alias:** n/a **Other Names:** n/a **Nationality:** Malaysian **Passport No:** A28269975 **National Identification No:** 670817-08-5989 **Address:** Batu 12, Kampung Pulau Pisang, Bota Kiri, 32800 Parit, Perak **Date Listed:** n/a **Other Information:** Participated in committing a terrorist act.

**KDN.I.26-2014 Name:** Zid Saharani Bin Mohamad Esa **Title:** n/a **Designation:** n/a **Date of Birth:** 27.8.1972 **Place of Birth:** n/a **Alias:** n/a **Other Names:** n/a **Nationality:** Malaysian **Passport No:** A32598569 **National Identification No:** 720827-08-5395 **Address:** No.97, Kampung Tepus, 32800 Parit, Perak **Date Listed:** n/a **Other Information:** Participated in committing a terrorist act.

**KDN.I.27-2014 Name:** Murad Halimmuddin Bin Hassan **Title:** n/a **Designation:** n/a **Date of Birth:** 4.5.1966 **Place of Birth:** n/a **Alias:** n/a **Other Names:** n/a **Nationality:** Malaysian **Passport No:** A31418576 **National Identification No:** 660504-02-5409 **Address:** PLKN Batu Hampar, Mukim Air Putih, 06700 Pendang, Kedah **Date Listed:** n/a **Other Information:** Participated in committing a terrorist act.

**KDN.I.28-2014 Name:** A Rasid Bin Ismail **Title:** n/a **Designation:** n/a **Date of Birth:** 1.7.1972 **Place of Birth:** n/a **Alias:** n/a **Other Names:** n/a **Nationality:** Malaysian **Passport No:** A33257012 **National Identification No:** 720701-06-5241 **Address:** No.K6, Felda Kampung Awah 28030 Temerloh, Pahang **Date Listed:** n/a **Other Information:** Participated in committing a terrorist act.

**KDN.I.29-2014 Name:** Fadzly Ariff Bin Zainal Ariff **Title:** n/a **Designation:** n/a **Date of Birth:** 20.11.1984 **Place of Birth:** n/a **Alias:** n/a **Other Names:** n/a **Nationality:** Malaysian **Passport No:** A28060843 **National Identification No:** 841120-14-5463 **Address:** F66, Blok F, Mentari Court Apartment, Jalan PJS 8/9, Petaling Jaya **Date Listed:** n/a **Other Information:** Participated in committing a terrorist act.

**KDN.I.30-2014 Name:** Anas Faizal Bin Abdul Malek **Title:** n/a **Designation:** n/a **Date of Birth:** 2.3.1977 **Place of Birth:** n/a **Alias:** n/a **Other Names:** n/a **Nationality:** Malaysian **Passport No:** A3610171 **National Identification No:** 770302-07-6053 **Address:** No.5, Jalan Nipah, Taman Lip Sin, MK 13, 11900 Bayan Lepas, Pulau Pinang **Date Listed:** n/a **Other Information:** Participated in committing a terrorist act.

**KDN.I.31-2014 Name:** Muhammad Aqif Heusen Bin Rahizat **Title:** n/a **Designation:** n/a **Date of Birth:** 29.6.1992 **Place of Birth:** n/a **Alias:** n/a **Other Names:** n/a **Nationality:** Malaysian **Passport No:** A31691838 **National Identification No:** 920629-10-5777 **Address:** No.87, Jalan Lingkaran Taman Sri Lambak, 86000 Kluang, Johor **Date Listed:** n/a **Other Information:** Participated in committing a terrorist act.

**KDN.I.32-2014 Name:** Muhammad Izzul Imam Bin Mohd Isa **Title:** n/a **Designation:** n/a **Date of Birth:** 28.5.1995 **Place of Birth:** n/a **Alias:** n/a **Other Names:** n/a **Nationality:** Malaysian **Passport No:** A31961876 **National Identification No:** 950528-14-6171 **Address:** No.37 Jalan 5A/1 Taman Langat Jaya, Seksyen 5, 43650 Bandar Baru Bangi, Selangor **Date Listed:** n/a **Other Information:** Participated in committing a terrorist act.

**KDN.I.33-2014 Name:** Muhammad Syafiq Bin Mohd Azmi **Title:** n/a **Designation:** n/a **Date of Birth:** 22.10.1991 **Place of Birth:** n/a **Alias:** n/a **Other Names:** n/a **Nationality:** Malaysian **Passport No:** A31960635 **National Identification No:** 911022-14-6543 **Address:** G-4-8, Jalan Bunga Raya 2, Blok G, Apartment Anggerik, Taman Bunga Raya, Bukit Beruntung, Rawang, Selangor **Date Listed:** n/a **Other Information:** Participated in committing a terrorist act.

**KDN.I.34-2014 Name:** Siti Noor Bte Mohd Amin **Title:** n/a **Designation:** n/a **Date of Birth:** 8.12.1985 **Place of Birth:** n/a **Alias:** n/a **Other Names:** n/a **Nationality:** Malaysian **Passport No:** A31961858 **National Identification No:** 851208-03-5292 **Address:** 1498-1 Kampung Besut, Kemaman, Terengganu **Date Listed:** n/a **Other Information:** Participated in committing a terrorist act.

**KDN.I.35-2014 Name:** Muhd Faris Bin Anuar **Title:** n/a **Designation:** n/a **Date of Birth:** 5.5.1995 **Place of Birth:** n/a **Alias:** n/a **Other Names:** n/a **Nationality:** Malaysian **Passport No:** A33462258 **National Identification No:** 950505-02-5959 **Address:** 45A, Batu 21, Jalan Raya Gurun, 08300 Gurun, Kedah **Date Listed:** n/a **Other Information:** Participated in committing a terrorist act.

**KDN.I.36-2014 Name:** Muhamad Syazani Bin Mohd Salim **Title:** n/a **Designation:** n/a **Date of Birth:** 13.11.1987 **Place of Birth:** n/a **Alias:** n/a **Other Names:** n/a **Nationality:** Malaysian **Passport No:** A32624402 **National Identification No:** 871113-14-5809 **Address:** No.101 Jalan Melur 11, Taman Melur, 68000 Ampang, Selangor **Date Listed:** n/a **Other Information:** Participated in committing a terrorist act.

**KDN.I.37-2014 Name:** Muhamad Syazwan Bin Mohd Salim **Title:** n/a **Designation:** n/a **Date of Birth:** 2.12.1985 **Place of Birth:** n/a **Alias:** n/a **Other Names:** n/a **Nationality:** Malaysian **Passport No:** A33508077 **National Identification No:** 851204-14-5419 **Address:** No.101 Jalan Melur 11, Taman Melur, 68000 Ampang, Selangor **Date Listed:** n/a **Other Information:** Participated in committing a terrorist act.

**KDN.I.38-2014 Name:** Shameem Banu Mirrah Mydin **Title:** n/a **Designation:** n/a **Date of Birth:** 30.3.1987 **Place of Birth:** n/a **Alias:** n/a **Other Names:** n/a **Nationality:** Malaysian **Passport No:** A31969940 **National Identification No:** 870330-08-5334 **Address:** No.48, Jalan Pelangi Kuning, Taman Pelangi, 30010 Ipoh, Perak **Date Listed:** n/a **Other Information:** Participated in committing a terrorist act.

**KDN.I.39-2014 Name:** Zulkifli Bin Abd Hir @ Marwan **Title:** n/a **Designation:** n/a **Date of Birth:** 5.1.1966 **Place of Birth:** n/a **Alias:** n/a **Other Names:** n/a **Nationality:** Malaysian **Passport No:** n/a **National Identification No:** 660105-01-5297 **Address:** Southern Philippines **Date Listed:** n/a **Other Information:** Participated in committing a terrorist act.

**KDN.I.40-2016 Name:** Abdul Halid bin Dari **Title:** n/a **Designation:** n/a **Date of Birth:** 12.3.1962 **Place of Birth:** n/a **Alias:** n/a **Other Names:** n/a **Nationality:** Malaysian **Passport No:** A33212696 **National Identification No:** 620312-08-5371 **Address:** RTP Padang Besar Jeneri, 08320 Sik, Kedah **Date Listed:** n/a **Other Information:** Facilitated the commission of a terrorist act and joined IS since 17 September 2014.

**KDN.I.41-2016 Name:** Ishak bin Haya **Title:** n/a **Designation:** n/a **Date of Birth:** 30.3.1955 **Place of Birth:** n/a **Alias:** n/a **Other Names:** n/a **Nationality:** Malaysian **Passport No:** A33212697 **National Identification No:** 550330-02-5793 **Address:** Kampung Kuala Temin, Jeneri, 08200 Sik, Kedah **Date Listed:** n/a **Other Information:** Facilitated the commission of a terrorist act and joined IS since 17 September 2014.

**KDN.I.42-2016 Name:** Muhammad Wanndy bin Mohamed Jedi **Title:** n/a **Designation:** n/a **Date of Birth:** 16.11.1990 **Place of Birth:** n/a **Alias:** n/a **Other Names:** Abu Hamzah Al-Fateh **Nationality:** Malaysian **Passport No:** A33373751 **National Identification No:** 901116-04-5293 **Address:** Lot 1971 Jalan Bukit Tambun 76100 Durian Tunggal, Melaka **Date Listed:** n/a **Other Information:** Facilitated the commission of a terrorist act and joined IS since 26 January 2015.

**KDN.I.43-2016 Name:** Nor Mahmudah binti Ahmad **Title:** n/a **Designation:** n/a **Date of Birth:** 01.01.1989 **Place of Birth:** n/a **Alias:** n/a **Other Names:** Cik Mud **Nationality:** Malaysian **Passport No:** A34397598 **National Identification No:** 890101-26-5006 **Address:** B-113, Taman Sri Aman, Carok Nau, 09100 Baling, Kedah **Date Listed:** n/a **Other Information:** Facilitated the commission of a terrorist act and joined IS since 26 January 2015.

**KDN.I.44-2016 Name:** Zahar bin Abdullah **Title:** n/a **Designation:** n/a **Date of Birth:** 24.04.1981 **Place of Birth:** n/a **Alias:** n/a **Other Names:** Abu Zahar **Nationality:** Malaysian **Passport No:** A32987635 **National Identification No:** 810424-11-5499 **Address:** Batalion Ke Tujuh RAMD Kem Kukusan, 91008, Tawau Sabah **Date Listed:** n/a **Other Information:** Facilitated the commission of a terrorist act and joined IS since 25 Oktober 2015.

**KDN.I.45-2016 Name:** Muhammad Bahrun Naim Anggih Tamtomo **Title:** n/a **Designation:** n/a **Date of Birth:** 06.09.1983 **Place of Birth:** n/a **Alias:** n/a **Other Names:** Bahrun Naim, Abu Rayyan, Abu Aishah **Nationality:** Indonesian **Passport No:** n/a **National Identification No:** n/a **Address:** n/a **Date Listed:** n/a **Other Information:** Joined IS in Syria since 2014 and being one of the group leaders of Katibah Nusantara. Mastermind of the attacks in Jakarta in 2016.

## **B. Entities and other groups and undertakings declared as specified entity**

**KDN.K.1-2013 Name:** JEMAAH ISLAMIYAH **A.k.a.:** Jema'ah Islamiyah, Jemaah Islamiya, Jemaah Islamiah, Jamaah Islamiyah, Jama'ah Islamiyah **F.k.a.:** n/a **Address:** n/a **Listed on:** 28 August 2013 **Other information:** Listed in the UNSC Al-Qaida Sanction List (Ref. No. QE.J.92.02).

**KDN.K.2-2013 Name:** TANZIM AL-QAEDA MALAYSIA **A.k.a.:** Tandzim Al-Qaeda Malaysia, Tandhim Al Qaeda **F.k.a.:** TAQM **Address:** DL 11, Lorong Mutiara 2, Taman Bukit Ampang, Lembah Jaya, 68000, Ampang, Selangor, Malaysia **Listed on:** 28 August 2013 **Other information:** n/a

**KDN.K.3-2013 Name:** Jabhat al-Nusra **A.k.a.:** Jebhat al-Nusra li-Ahl al-Sham, Jabhet al-Nusrah, Abhat al-Nusra, Al Nusra, Al-Nusrah Front, **F.k.a.:** Al-Nusra Front For The People of The Levant, The Victory Front **Address:** Syria **Listed on:** 28 August 2013 **Other information:** Designated by the USA Department of State on 20.11.2012 as foreign terrorist organization and global terrorist entity.

**KDN.K.4-2013 Name:** Tanzim Al-Qaeda South East Asia (TAQSEA) **A.k.a.:** Asy-Syura Al-Mujahidin (MASAM), Tandzim Al Qaeda Bahagian Asia Tenggara (AQBAT) **F.k.a.:** n/a **Address:** Johor Bahru, Kuala Lumpur and Kelantan **Listed on:** 28 August 2013 **Other information:** n/a

**KDN.K.01-2014 Name:** Abu Sayyaf Group (ASG) **Alias:** Al Harakat Al Islamiyya **Other Names:** n/a **Address:** Philippines **Date Listed:** n/a **Other Information:** Listed in the UNSC Al-Qaida Sanction List (Ref. No. QE.A.1.01) on 6.10.2001 (amendment on 13.12.2011).

**KDN.K.02-2014 Name:** Liberation Tigers of Tamil Eelam (LTTE) **Alias:** Tamil Tigers **Other Names:** n/a **Address:** Sri Lanka **Date Listed:** n/a **Other Information:** n/a

**KDN.K.03-2014 Name:** Jemaah Anshorut Tauhid(JAT) **Alias:** Jemaah Anshorut Tauhid, Jemmah Ansharut Tauhid, Jem'mah Ansharut Tauhid, Jamaah Ansharut Tauhid, Jama'ah Ansharut Tauhid, Laskar 99 **Other Names:** n/a **Address:** Jl.

Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia **Date Listed:** n/a **Other Information:** Listed in the UNSC Al-Qaida Sanction List (Ref.No.QE.J.133.12.) on 12.3.2012. Founded and led by Abu Bakar Bashir. Associated with the Jemaah Islamiyah(JI).

KDN.K.04-2014 **Name:** Mujahidin Indonesia Timor (MIT) **Alias:** East Indonesia Mujahideen, Santoso Group, East, Indonesia Holy Warriors **Other Names:** n/a **Address:** East Jawa **Date Listed:** n/a **Other Information:** n/a

KDN.K.05-2014 **Name:** Islamic State (IS) **Alias:** AQI, Al-Tawhid, The Monotheism and Jihad Group, Qaida of the Jihad in the Land of the Two Rivers, Al-Qaida of Jihad in the Land of the Two Rivers, The Organization of Jihad's Base in the Country of the Two Rivers, The Organization Base of Jihad/Country of the Two Rivers, The Organization Base of Jihad/Mesopotamia, Tanzim Qa'idat Al-Jihad fi Bilad Al-Rafidayn, Tanzeem Qa'idat Al-Jihad/Bilad Al-Raafidaini, Jama'at Al-Tawhid Wa'al-Jihad, JTJ, Islamic State of Iraq, ISI, Al-Zarqawi network, Islamic State in Iraq and the Levant, Al-Qaida in Iraq **Other Names:** n/a **Address:** Iraq, Syria **Date Listed:** n/a **Other Information:** Listed in the UNSC Al-Qaida Sanction List (Ref.No.QE.J.115.04) on 18.10.2004 ( amendment 2.12.2004,5.3.2009,13.12.2011, 30.5.2013, 13.5.2014, 2.6.2014).

KDN.K.06-2014 **Name:** East Turkistan Islamic Movement (ETIM) **Alias:** The Eastern Turkistan Islamic Party, The Eastern Turkistan Islamic Party of Allah, Islamic Party of Turkestan, Djamaat Turkistan **Other Names:** n/a **Address:** China **Date Listed:** n/a **Other Information:** Listed in the UNSC Al-Qaida Sanction List (Ref.No. QE.E.88.02) on 11.9.2002 ( amendment 3.10.2008, 13.12.2011).

KDN.K.07-2014 **Name:** Babbar Khalsa International (BKI) **Alias:** Babbar Khalsa **Other Names:** n/a **Address:** Punjab, India **Date Listed:** n/a **Other Information:** n/a

KDN.K.08-2014 **Name:** Al-Shabab **Alias:** Harakat ash-Shabab al-Mujahidin, Xarakada Mujaahidiinta Alshabaab, Harakat al-Shabaab al- Mujahideen (HSM) **Other Names:** n/a **Address:** Somalia **Date Listed:** n/a **Other Information:** n/a

KDN.K.09-2014 **Name:** Al-Qaeda in Arabian Peninsula ( AQAP) **Alias:** Al-Qaida of Jihad Organization in the Arabian Peninsula, Tanzim Qa'idat al-Jihad fi Jazirat al-Arab, Al-Qaida Organization in the Arabian Peninsula ( AQAP), Al-Qaida in the South Arabian Peninsula, Ansar al-Shari'a (AAS) **Other Names:** Al-Qaida in Yemen ( AQY) **Address:** Yemen **Date Listed:** n/a **Other Information:** Listed in the UNSC al-Qaida Sanction List (Ref.No. QE.A.129.10) on 19.1.2010 ( amendment 4.10.2012)

KDN.K.10-2014 **Name:** Al-Qaeda in the Islamic Maghrib ( AQIM) **Alias:** AQIM, Al-Qaida au Maghreb Islamique ( AQMI) **Other Names:** Le Groupe Salafiste pour La Predication et le Combat ( GSPC), Salafist Group For Call and Combat **Address:** Algeria, Mali, Mauritania, Morocco, Niger, Tunisia **Date Listed:** n/a **Other Information:** Listed in the UNSC al-Qaida Sanction List ( Ref. No. QE.T.14.01) on 6.10.2001 ( amendment 26.4.2007, 7.4.2008, 17.7.2009, 13.2.2011).



**KDN.K.11-2014 Name:** Boko Haram ( BH) **Alias:** Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad **Other Names:** n/a **Address:** Nigeria **Date Listed:** n/a **Other Information:** n/a

**KDN.K.12-2014 Name:** Darul Islam Malaysia ( DIM) **Alias:** n/a **Other Names:** n/a **Address:** Malaysia **Date Listed:** n/a **Other Information:** n/a

**KDN.K.13-2014 Name:** Ajnad Al Syam (AAS) **Alias:** n/a **Other Names:** n/a **Address:** Syria **Date Listed:** n/a **Other Information:** n/a

**KDN.K.14-2014 Name:** Arakan Daulah Islamiah ( ADI) **Alias:** n/a **Other Names:** n/a **Address:** Malaysia **Date Listed:** n/a **Other Information:** n/a

**KDN.K.15-2016 Name:** Katibah Nusantara **Alias:** Khatibah Nusantara Lid Daulah Islamiyyah, Majmu'ah al Arkhabiliy, Malay Archipelago **Other Names:** n/a **Address:** Iraq, Syria **Date Listed:** n/a **Other Information:** Group of Southeast Asian military unit within IS composed of Malay-speaking individuals, mostly from Indonesia, Malaysia, Philippines and Singapore. Established on 26 September 2014

**KDN.K.16-2016 Name:** Jund Al-Aqsa **Alias:** Soldiers of Al-Aqsa, Sarayat Al-Quds, Muhajirin Wa-Ansar, Liwaa Al-Umma, Liwa Al-Haqq, Ahrar Ash-Sham, Al-Nusra Front **Other Names:** n/a **Address:** Idlib, Syria **Date Listed:** n/a **Other Information:** Sub unit of Al-Qaeda and participant in the Syrian Civil War and the War on Terror

**06 September 2016**