

**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**

n/a

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

KDN.K.1-2013 **Name:** JEMAAH ISLAMİYAH **A.k.a.:** Jema'ah Islamiyah, 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

**9 August 2014**