

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

**LIST OF INDIVIDUALS, ENTITIES AND OTHER GROUPS AND UNDERTAKINGS DECLARED BY THE MINISTER OF HOME AFFAIRS AS SPECIFIED ENTITY UNDER SECTION 66B(1),**

**A. INDIVIDUALS DECLARED AS SPECIFIED ENTITY**

No.	Ref. No..	Name	Title	Designation	Date of Birth	Place of Birth	Alias	Other Names	Nationality	Passport No.	National Identification No.	Address	Date Listed	Other Information
1.	KDN.I.06-2014	Yazid Bin Sufaat	n/a	n/a	20.1.1964	n/a	n/a	n/a	Malaysian	n/a	640120-01-5529	DL 11, Taman Bukit Ampang, Lorong Mutiara 2, Ampang, Selangor	12.11.2014	Facilitated the commission of a terrorist act.
2.	KDN.I.08-2014	Halimah Binti Hussein	n/a	n/a	9.12.1961	n/a	n/a	n/a	Malaysian	A12114249	611209-01-5514	No.5, Jalan 3/2D, Taman Sutera, Kajang	12.11.2014	Facilitated the commission of a terrorist act.
3.	KDN.I.13-2014	Muhammad Armie Fatimah	n/a	n/a	25.1.1992	n/a	n/a	n/a	Malaysian	n/a	920125-04-5539	Km 19, Jalan Seri Mawar, Kampung Paya Redan, Tiang Dua, 75460 Melaka	12.11.2014	Facilitated the commission of a terrorist act.
4.	KDN.I.14-2014	Azizah Binti Md Yusof	n/a	n/a	6.8.1959	n/a	n/a	n/a	Malaysian	n/a	590806-04-5244	No.8, Jalan PJS 1-/12, Taman Subang Indah, Bandar Sunway, 46150, Petaling Jaya, Selangor	12.11.2014	Facilitated the commission of a terrorist act.
5.	KDN.I.15-2014	Muamar Gadaffi Bin Mohamad Shafawi	n/a	n/a	30.1.1984	n/a	n/a	n/a	Malaysian	A30793991	840130-08-6183	Lot 7057, Jalan Bendahara, Kampung Kelebor, 33000 Kuala Kangsar, Perak	12.11.2014	Facilitated the commission of a terrorist act.
6.	KDN.I.16-2014	Wan Mohd Aquil Bin Wan Zainal Abidin	n/a	n/a	13.6.1979	n/a	n/a	n/a	Malaysian	A31815411	790613-14-5907	15T, Jalan Kg. Pandan, 55100 Kuala Lumpur	12.11.2014	Participated in committing a terrorist act.

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7.	KDN.I.17-2014	Ahmad Salman Bin Abdul Rahim	n/a	n/a	19.3.1976	n/a	n/a	n/a	Malaysian	A32005267	760319-08-5029	41A, Jalan Pandan Indah 6/3, Pandan Indah 55100 Kuala Lumpur	12.11.2014	Participated in committing a terrorist act.
8.	KDN.I.19-2014	Faizal Bin Ishak	n/a	n/a	13.3.1982	n/a	n/a	n/a	Malaysian	A32195392	820313-02-5991	Kampung Kuala Temin, Jeneri, 08320 Sik, Kedah	12.11.2014	Participated in committing a terrorist act.
9.	KDN.I.20-2014	Muhammad Faez Tan Bin Abdullah	n/a	n/a	25.9.1973	n/a	n/a	n/a	Malaysian	A32964117	730925-14-5485	10B, Blok 2 Kuarters IPK Selangor, Seksyen 9, 40000 Shah Alam, Selangor	12.11.2014	Participated in committing a terrorist act.
10.	KDN.I.21-2014	Hasan Bin Zakaria	n/a	n/a	13.9.1991	n/a	n/a	n/a	Malaysian	A32227635	910913-05-5077	48, Kampung Titian Baru, Sena Rendang, Bukit Payong, 21400 Marang, Terengganu	12.11.2014	Participated in committing a terrorist act.
11.	KDN.I.22-2014	Mohd Nizam Bin Ariffin	n/a	n/a	27.11.1979	n/a	n/a	n/a	Malaysian	A24431055	791127-08-6109	Block 14, No.141, Flat Sri Pulau Pinang, KM 6 Jalan Cheras, 56000 Kuala Lumpur	12.11.2014	Participated in committing a terrorist act.
12.	KDN.I.23-2014	Mohd Rafi Bin Udin	n/a	n/a	3.6.1966	n/a	n/a	n/a	Malaysian	A31142734	660603-05-5267	B-3B-19, Glenview Villa, Jalan 49 Off Jalan Kuari, Taman Pinggiran Cheras, 56000 Kuala Lumpur	12.11.2014	Participated in committing a terrorist act.

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13.	KDN.I.25-2014	Zainuri Bin Kamaruddin	n/a	n/a	17.8.1967	n/a	n/a	n/a	Malaysian	A28269975	670817-08-5989	Batu 12, Kampung Pulau Pisang, Bota Kiri, 32800 Parit, Perak	12.11.2014	Participated in committing a terrorist act.
14.	KDN.I.26-2014	Zid Saharani Bin Mohamad Esa	n/a	n/a	27.8.1972	n/a	n/a	n/a	Malaysian	A32598569	720827-08-5395	No.97, Kampung Tepus, 32800 Parit, Perak	12.11.2014	Participated in committing a terrorist act.
15.	KDN.I.28-2014	A Rasid Bin Ismail	n/a	n/a	1.7.1972	n/a	n/a	n/a	Malaysian	A33257012	720701-06-5241	No.K6, Felda Kampung Awah 28030 Temerloh, Pahang	12.11.2014	Participated in committing a terrorist act.
16.	KDN.I.29-2014	Fadzly Ariff Bin Zainal Ariff	n/a	n/a	20.11.1984	n/a	n/a	n/a	Malaysian	A28060843	841120-14-5463	F66, Blok F, Mentari Court Apartment, Jalan PJS 8/9, Petaling Jaya	12.11.2014	Participated in committing a terrorist act.
17.	KDN.I.30-2014	Anas Faizal Bin Abdul Malek	n/a	n/a	2.3.1977	n/a	n/a	n/a	Malaysian	A3610171	770302-07-6053	No.5, Jalan Nipah, Taman Lip Sin, MK 13, 11900 Bayan Lepas, Pulau Pinang	12.11.2014	Participated in committing a terrorist act.
18.	KDN.I.31-2014	Muhammad Aqif Heusen Bin Rahizat	n/a	n/a	29.6.1992	n/a	n/a	n/a	Malaysian	A31691838	920629-10-5777	No.87, Jalan Lingkaran Taman Sri Lambak, 86000 Kluang, Johor	12.11.2014	Participated in committing a terrorist act.

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19.	KDN.I.32-2014	Muhammad Izzul Imam Bin Mohd Isa	n/a	n/a	28.5.1995	n/a	n/a	n/a	Malaysian	A31961876	950528-14-6171	No.37 Jalan 5A/1 Taman Langat Jaya, Seksyen 5, 43650 Bandar Baru Bangi, Selangor	12.11.2014	Participated in committing a terrorist act.
20.	KDN.I.33-2014	Muhammad Syafiq Bin Mohd Azmi	n/a	n/a	22.10.1991	n/a	n/a	n/a	Malaysian	A31960635	911022-14-6543	G-4-8, Jalan Bunga Raya 2, Blok G, Apartment Anggerik, Taman Bunga Raya, Bukit Beruntung, Rawang, Selangor	12.11.2014	Participated in committing a terrorist act.
21.	KDN.I.34-2014	Siti Noor Bte Mohd Amin	n/a	n/a	8.12.1985	n/a	n/a	n/a	Malaysian	A31961858	851208-03-5292	1498-1 Kampung Besut, Kemaman, Terengganu	12.11.2014	Participated in committing a terrorist act.
22.	KDN.I.35-2014	Muhd Faris Bin Anuar	n/a	n/a	5.5.1995	n/a	n/a	n/a	Malaysian	A33462258	950505-02-5959	45A, Batu 21, Jalan Raya Gurun, 08300 Gurun, Kedah	12.11.2014	Participated in committing a terrorist act.
23.	KDN.I.36-2014	Muhamad Syazani Bin Mohd Salim	n/a	n/a	13.11.1987	n/a	n/a	n/a	Malaysian	A32624402	871113-14-5809	No.101 Jalan Melur 11, Taman Melur, 68000 Ampang, Selangor	12.11.2014	Participated in committing a terrorist act.
24.	KDN.I.37-2014	Muhamad Syazwan Bin Mohd Salim	n/a	n/a	2.12.1985	n/a	n/a	n/a	Malaysian	A33508077	851204-14-5419	No.101 Jalan Melur 11, Taman Melur, 68000 Ampang, Selangor	12.11.2014	Participated in committing a terrorist act.

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25.	KDN.I.38-2014	Shameem Banu Mirrah Mydin	n/a	n/a	30.3.1987	n/a	n/a	n/a	Malaysian	A31969940	870330-08-5334	No.48, Jalan Pelangi Kuning, Taman Pelangi, 30010 Ipoh, Perak	12.11.2014	Participated in committing a terrorist act.
26.	KDN.I.40-2016	Abdul Halid bin Dari	n/a	n/a	12.3.1962	n/a	n/a	n/a	Malaysian	A33212696	620312-08-5371	RTP Padang Besar Jeneri, 08320 Sik, Kedah	5.9.2016	Facilitated the commission of a terrorist act and joined IS since 17 September 2014.
27.	KDN.I.41-2016	Ishak bin Haya	n/a	n/a	30.3.1955	n/a	n/a	n/a	Malaysian	A33212697	550330-02-5793	Kampung Kuala Temin, Jeneri, 08200 Sik, Kedah	5.9.2016	Facilitated the commission of a terrorist act and joined IS since 17 September 2014.
28.	KDN.I.42-2016	Muhammad Wannady bin Mohamed Jedi	n/a	n/a	16.11.1990	n/a	n/a	Abu Hamzah Al-Fateh	Malaysian	A33373751	901116-04-5293	Lot 1971 Jalan Bukit Tambun 76100 Durian Tunggal, Melaka	5.9.2016	Facilitated the commission of a terrorist act and joined IS since 26 January 2015.
29.	KDN.I.43-2016	Nor Mahmudah binti Ahmad	n/a	n/a	01.01.1989	n/a	n/a	Cik Mud	Malaysian	A34397598	890101-26-5006	B-113, Taman Sri Aman, Carok Nau, 09100 Baling, Kedah	5.9.2016	Facilitated the commission of a terrorist act and joined IS since 26 January 2015.
30.	KDN.I.44-2016	Zahar bin Abdullah	n/a	n/a	24.04.1981	n/a	n/a	Abu Zahar	Malaysian	A32987635	810424-11-5499	Batalion Ke Tujuh RAMD Kem Kukusan, 91008, Tawau Sabah	5.9.2016	Facilitated the commission of a terrorist act and joined IS since 25 Oktober 2015.

No.	Ref. No..	Name	Title	Designation	Date of Birth	Place of Birth	Alias	Other Names	Nationality	Passport No.	National Identification No.	Address	Date Listed	Other Information
31.	KDN.I.45-2016	Muhammad Bahrun Naim Anggih Tamtomo	n/a	n/a	06.09.1983	n/a	n/a	Bahrun Naim, Abu Rayyan, Abu Aishah	Indonesian	n/a	n/a	n/a	5.9.2016	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**

No.	Ref. No.	Name	Alias	Other Names	Address	Date Listed	Other Information
1.	KDN.K.1-2013	Jemaah Islamiyah	Jema'ah Islamiyah, Jema'ah Islamiyah, Jemaah Islamiya, Jemaah Islamiyah, Jamaah Islamiyah, Jama'ah Islamiyah	n/a	n/a	28.3.2013	Listed in the UNSC Al-Qaida Sanction List (Ref. No. QE.J.92.02).
2.	KDN.K.2-2013	Tanzim Al-Qaeda Malaysia	Tandzim Al-Qaeda Malaysia, Tandhim Al Qaeda	TAQM	DL 11, Lorong Mutiara 2, Taman Bukit Ampang, Lembah Jaya, 68000, Ampang, Selangor, Malaysia	28.3.2013	
3.	KDN.K.3-2013	Jabhat al-Nusra	Jebhat al-Nusra li-Ahl al-Sham, Jabhet al-Nusrah, Abhat al-Nusra, Al Nusra, Al-Nusrah Front,	Al-Nusra Front For The People of The Levant, The Victory Front	Syria	28.3.2013	Designated by the USA Department of State on 20.11.2012 as: a) Foreign terrorist organization b) Global Terrorist Entity
4.	KDN.K.4-2013	Tanzim Al-Qaeda South East Asia (TAQSEA)	Asy-Syura Al-Mujahidin (MASAM), Tandzim Al Qaeda Bahagian Asia Tenggara (AQBAT)	n/a	Johor Bahru, Kuala Lumpur and Kelantan	28.3.2013	
5.	KDN.K.01-2014	Kumpulan Abu Sayyaf	Al Harakat Al Islamiyya	n/a	Filipina		Listed in the UNSC Al-Qaida Sanction List (Ref No. QE.A.101) on 6.10.2001 (amended 13.12.2011)
6.	KDN.K.02-2014	Liberation Tigers of Tamil Eelam (LTTE)	Tamil Tigers	n/a	Sri Lanka		
7.	KDN.K.03-2014	Jemaah Anshorut Tauhid (JAT)	Jemaah Anshorut Tauhid Jemmah Ansharut Tauhid Jem'mah Ansharut Tauhid Jamaah Ansharut Tauhid Jama'ah Ansharut Tauhid Laskar 99	n/a	Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia		Listed in the UNSC Al-Qaida Sanction List (Ref No. QE.J.133.12.) on 12.3.2012. Founded and lead by Abu Bakar Ba'asyir. Allied with Jemaah Islamiyah (JI)
8.	KDN.K.04-2014	Mujahidin Indonesia Timor (MIT)	East Indonesia Mujahideen Santoso Group, East Indonesia Holy Warriors	n/a	Jawa Timur		

9.	KDN.K.05-2014	Islamic State (IS)	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 Islamic State of Iraq al-Zarqawi network Islamic State in Iraq and the Levant	n/a	a)Iraq b)Syria		Listed in the UNSC Al-Qaida Sanction List (Ref No. QE.J.115.04.) on 18.10.2004 (amended 2.12.2004, 5.3.2009, 13.12.2011, 30.5.2013, 13.5.2014, 2.6.2014)
10.	KDN.K.06-2014	East Turkistan Islamic Movement (ETIM)	The Eastern Turkistan Islamic Party The Eastern Turkistan Islamic Party of Allah Islamic Party of Turkestan Djamaat Turkistan	n/a	China		Listed in the UNSC Al-Qaida Sanction List (Ref No.QE.E.88.02) on 11.9.2002 (amended 3.10.2008, 13.12.2011)
11.	KDN.K.07-2014	Babbar Khalsa International (BKI)	Babbar Khalsa	n/a	Punjab, India		
12.	KDN.K.08-2014	Al-Shabab	Harakat ash-Shabāb al- Mujāhidīn Xarakada Mujaahidiinta Alshabaab Harakat al-Shabaab al- Mujahideen (HSM)	n/a	Somalia		
13.	KDN.K.09-2014	Al-Qaeda in Arabian Peninsula (AQAP)	Al-Qaida of Jihad Organization in the Arabian Peninsula Tanzim Qa'idat al-Jihad fi	Al-Qaida in Yemen (AQY)	Yemen		Listed in the UNSC Al-Qaida Sanction List (Ref No. QE.A.129.10.) on 19.1.2010



			Jazirat al-Arab Al-Qaida Organization in the Arabian Peninsula (AQAP) Al-Qaida in the South Arabian Peninsula Ansar al-Shari'a (AAS)				(amended 4.10.2012)
14.	KDN.K.10-2014	Al-Qaeda in The Islamic Maghrib (AQIM)	AQIM Al Qaïda au Maghreb islamique (AQMI)	Le Groupe Salafiste pour La Prédication et le Combat (GSPC) Salafist Group For Call and Combat	Algeria Mali Mauritania Morocco Niger Tunisia		Listed in the UNSC Al-Qaida Sanction List (Ref No. QE.T.14.01.) on 6.10.2001 (amended 26.4.2007, 7.4.2008, 17.7.2009, 13.2.2011)
15.	KDN.K.11 2014	Boko Haram (BH)	Jama'atu Ahlis Sunna Lidda'Awati Wal-Jihad	n/a	Nigeria		
16.	KDN.K.12-2014	Darul Islam Malaysia (DIM)	n/a	n/a	Malaysia		
17.	KDN.K.13-2014	Ajnad Al Syam (AAS)	n/a	n/a	Syria		
18.	KDN.K.14-2014	Arakan Daulah Islamiah (ADI)	n/a	n/a	Malaysia		
19.	KDN.K.01-2016	Katibah Nusantara	(a) Khatibah Nusantara Lid Daulah Islamiyyah (b) Majmu'ah al Arkhabiliy (c) Malay Archipelago	n/a	Iraq and Syria		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
20.	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	n/a	Idlib, Syria		Sub-unit of Al-Qaeda and participant in the Syrian Civil War and War on Terror.
21.	KDN.K.1-2019	Militan Maute	Islamic State of Lanao	n/a			
22.	KDN.K.2-2019	Ansar Khalifa Philippines (AKP)	Ansar Al-Khalifah in the Philippines	n/a			

			Ansarul Khilafah Philippines				
23.	KDN.K.3-2019	Bangsamoro Islamic Freedom Fighters (BIFF)		n/a	n/a		
24.	KDN.K.4-2019	Islamic State of Iraq and The Levant – Sinai Province (ISIL-SP)		n/a	n/a		
25.	KDN.K.5-2019	Hezbollah	Hizbullah	n/a	n/a		
26.	KDN.K.6-2019	Militan Houthi	Ansar Allah	n/a	n/a		
27.	KDN.K.7-2019	Jamaat-UI-Mujahideen	Jma'atul Mujahideen Bangladesh (JIMB)	n/a	n/a		
28.	KDN.K.8-2019	Arakan Rohingya Salvation Army (ARSA)	Harakah Al-Yaqin	n/a	n/a		

**Updated as of: 31 May 2019**