

“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

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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

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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

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24.	KDN.I.09-2021	Mohd Rafeuddin 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 Nawî	-	-	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

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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

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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

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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

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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

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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

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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 Ibrahim Mahamed Elshennawy	-	-	-	-	-	Saudi Arabia	-	2398076980	-	Participate in and facilitate the commission of a terrorist act

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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

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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 Huseyin	-	-	-	-	-	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

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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	-	-	<ul style="list-style-type: none"> 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

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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) Harakat 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-UI-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]

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