

**SENARAI ENTITI DITENTUKAN OLEH MENTERI DALAM NEGERI
DI BAWAH SEKSYEN 66B(1), AKTA PENCEGAHAN PENGUBAHAN WANG HARAM, PENCEGAHAN PEMBIAYAAN KEGANASAN DAN
HASIL DARIPADA AKTIVITI HARAM 2001**

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) Tarikh Disenaraikan |
|------------|----------------|--|----------------|----------------|------------------------|-----------------------------|------------------|--------------------|---------------------------|-----------------------------------|---|--------------------------------|
| 1 | KDN.I.08- 2014 | Halimah binti Hussein | - | - | 9.12.1961 | Johor | - | Malaysia | A1211429 | 611209-01-5514 | No. 5, Jalan 3/2D, Taman Sutera, Kajang | 12 November 2014 |
| 2 | KDN.I.28- 2014 | A Rasid bin Ismail | - | - | 1.7.1972 | Temerloh, Pahang | - | Malaysia | A33257012 | 720701-06-5241 | No. K6, Felda Kampung Awah, 28030 Temerloh, Pahang | 12 November 2014 |
| 3 | KDN.I.30- 2014 | Anas Faizal bin Abdul Malek | - | - | 2.3.1977 | Batu Maung, Pulau Pinang | - | Malaysia | A3610171 | 770302-07-6053 | No. 5, Jalan Nipah, Taman Lip Sin, MK 13, 11900, Bayan Lepas, Pulau Pinang | 12 November 2014 |
| 4 | KDN.I.31- 2014 | Muhammad Aqif Heusen bin Rahizat | - | - | 29.6.1992 | Selangor | - | Malaysia | A31691838 | 920629-10-5777 | No. 87, Jalan Lingkar Taman Sri Lambak, 86000 Kluang, Johor | 12 November 2014 |
| 5 | KDN.I.34- 2014 | Siti Noor bte. Mohd Amin | - | - | 8.12.1985 | Kelantan | - | Malaysia | A31961858 | 851208-03-5292 | 1498-1, Kampung Besut, Kemaman, Terengganu | 12 November 2014 |
| 6 | KDN.I.38- 2014 | Shameem Banu Mirrah Mydin | - | - | 30.3.1987 | Ipoh, Perak | - | Malaysia | A31969940 | 870330-08-5334 | No. 48, Jalan Pelangi Kuning, Taman Pelangi, 30010 Ipoh, Perak | 12 November 2014 |
| 7 | KDN.I.02- 2016 | Ishak bin Haya | - | - | 30.03.1955 | Sik, Kedah | - | Malaysia | A33212697 | 550330-02-5793 | Kampung Kuala Temin, Jeneri, 08200 Sik, Kedah | 5 September 2016 |
| 8 | KDN.I.04- 2016 | Nor Mahmudah binti Ahmad | - | - | 1.1.1989 | Baling, Kedah | Cik Mud | Malaysia | A34397598 | 890101-26-5006 | B-113, Taman Sri Aman, Carok Nau, 09100 Baling, Kedah | 5 September 2016 |
| 9 | KDN.I.05- 2016 | Zahar bin Abdullah | - | - | 24.4.1981 | Terengganu | Abu Zahar | Malaysia | A32987635 | 810424-11-5499 | Batalion Ke Tujuh Rejimen Askar Melayu Diraja (RAMD) Kem Kukusan, 91008, Tawau Sabah | 5 September 2016 |
| 10 | KDN. I.02-2021 | Muhammad Khairul Anuar bin Ahmad | - | - | 13.5.1994 | Kota Bharu, Kelantan | - | Malaysia | A28038915 | 940513-03-5429 | - | 25 April 2022 |

**SENARAI ENTITI DITENTUKAN OLEH MENTERI DALAM NEGERI
DI BAWAH SEKSYEN 66B(1), AKTA PENCEGAHAN PENGUBAHAN WANG HARAM, PENCEGAHAN PEMBIAYAAN KEGANASAN DAN
HASIL DARIPADA AKTIVITI HARAM 2001**

| (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) Tarikh Disenaraikan |
|------------|----------------|---|----------------|----------------|------------------------|------------------------|------------------|--------------------|---------------------------|-----------------------------------|----------------|--------------------------------|
| 11 | KDN. I.03-2021 | Mohd Azmer bin Ramlan | - | - | 15.6.1979 | Kuala Lumpur | - | Malaysia | A23764961 | 790615-14-5935 | - | 25 April 2022 |
| 12 | KDN. I.04-2021 | Afif Safwan bin Azuddin | - | - | 3.9.1986 | Selangor | - | Malaysia | A30842338 | 860903-43-5487 | - | 25 April 2022 |
| 13 | KDN. I.05-2021 | Mohd Faizal bin Abdullah | - | - | 10.4.1983 | Sik, Kedah | - | Malaysia | A31481921 | 830410-02-5327 | - | 25 April 2022 |
| 14 | KDN. I.06-2021 | Khairul Amizan bin Azmi | - | - | 2.2.1990 | Jerantut, Pahang | - | Malaysia | A33640447 | 900202-06-5157 | - | 25 April 2022 |
| 15 | KDN. I.07-2021 | Mohd Azizuddin bin Abd Satar | - | - | 1.12.1990 | Alor Setar, Kedah | - | Malaysia | A33763632 | 901201-02-5553 | - | 25 April 2022 |
| 16 | KDN. I.08-2021 | Ahmad Naim bin Zaid | - | - | 09.10.1985 | Kuala Terengganu | - | Malaysia | A27082377 | 851009-11-5329 | - | 25 April 2022 |
| 17 | KDN. I.09-2021 | Mohd Rafieuddin bin Wahid | - | - | 12.7.1987 | Ajil, Terengganu | - | Malaysia | A33218826 | 870712-11-5471 | - | 25 April 2022 |
| 18 | KDN. I.10-2021 | Syafiq bin Azlee | - | - | 25.11.1991 | Kuala Lumpur | - | Malaysia | A25787822 | 911125-14-6095 | - | 25 April 2022 |
| 19 | KDN. I.11-2021 | Muhammad Ismail Hosain bin Sanaway Miah | - | - | 12.10.1995 | Kuala Lumpur | - | Malaysia | A37940246 | 951012-14-5017 | - | 25 April 2022 |
| 20 | KDN. I.12-2021 | Mira Susanti binti Khaidir | - | - | 7.3.1995 | Batu Caves, Selangor | - | Malaysia | A32828879 | 950307-10-6344 | - | 25 April 2022 |
| 21 | KDN. I.14-2021 | Noor Akhma binti Mohd Nawi | - | - | 19.2.1987 | Kuantan Pahang | - | Malaysia | A33342711 | 870219-06-5386 | - | 25 April 2022 |
| 22 | KDN. I.15-2021 | Ayshah binti Abu Bakar | - | - | 25.11.1991 | Sabah | - | Malaysia | H33430292 | 911125-12-5518 | - | 25 April 2022 |

**SENARAI ENTITI DITENTUKAN OLEH MENTERI DALAM NEGERI
DI BAWAH SEKSYEN 66B(1), AKTA PENCEGAHAN PENGUBAHAN WANG HARAM, PENCEGAHAN PEMBIAYAAN KEGANASAN DAN
HASIL DARIPADA AKTIVITI HARAM 2001**

| (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) Tarikh Disenaraikan |
|------------|----------------|------------------------------------|----------------|----------------|------------------------|------------------------|---------------------|--------------------|---------------------------|---|----------------|--------------------------------|
| 23 | KDN. I.16-2021 | Yusophin binti Yusop | - | - | 10.9.1987 | Sabah | - | Malaysia | H27803674 | 870910-49-5102 | - | 25 April 2022 |
| 24 | KDN. I.17-2021 | Norain binti Safiai | - | - | 21.10.1987 | Perai, Pulau Pinang | - | Malaysia | A34243787 | 871021-35-5200 | - | 25 April 2022 |
| 25 | KDN. I.20-2021 | Muhammad Hafizhuddin bin Abu Bakar | - | - | 20.9.1995 | Klang, Selangor | - | Malaysia | A32962148 | 950920-10-6393 | - | 25 April 2022 |
| 26 | KDN. I.21-2021 | 'Aisyah binti Mohamad Seleh | - | - | 29.5.1987 | Telok Mas, Melaka | - | Malaysia | A33806557 | 870529-04-5284 | - | 25 April 2022 |
| 27 | KDN. I.22-2021 | Muhammad Hanif | - | - | - | - | - | Indonesia | - | 3171011908930002 | - | 25 April 2022 |
| 28 | KDN. I.23-2021 | Riyanti Silafarin | - | - | - | - | - | Indonesia | - | 3171014603620004 | - | 25 April 2022 |
| 29 | KDN. I.24-2021 | Alimuddin Putra | - | - | - | - | - | Indonesia | - | 3526010410870009 | - | 25 April 2022 |
| 30 | KDN. I.25-2021 | Fadhil Muslimin | - | - | - | - | - | Indonesia | - | 3174050504990003 | - | 25 April 2022 |
| 31 | KDN. I.26-2021 | Adinda Jaya | - | - | - | - | - | Indonesia | - | 3271041012680011 | - | 25 April 2022 |
| 32 | KDN. I.27-2021 | Almaida Marani Salvin | - | - | 21.6.1986 | - | - | Filipina | - | (a) VIN 7332-0882A (b) F21BJAMS20000 | - | 25 April 2022 |
| 33 | KDN. I.28-2021 | Merhama Abdul Sawari | - | - | 3.6.1988 | - | - | Filipina | - | - | - | 25 April 2022 |
| 34 | KDN. I.29-2021 | Myrna Ajjul Mabanza @ Mabanza | - | - | 11.7.1991 | - | - | Filipina | - | (a) 1180105/ 73320881AG11 91MAM20000 (b) 200801087 (c) 140000900032 | - | 25 April 2022 |
| 35 | KDN. I.30-2021 | Maricel S Escodero | - | - | 30.3.1984 | - | - | Filipina | - | M66150514106B | - | 25 April 2022 |

**SENARAI ENTITI DITENTUKAN OLEH MENTERI DALAM NEGERI
DI BAWAH SEKSYEN 66B(1), AKTA PENCEGAHAN PENGUBAHAN WANG HARAM, PENCEGAHAN PEMBIAYAAN KEGANASAN DAN
HASIL DARIPADA AKTIVITI HARAM 2001**

| (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) Tarikh Disenaraikan |
|------------|----------------|---|----------------|----------------|---|------------------------|--|--------------------|---------------------------|---|----------------------|--------------------------------|
| 36 | KDN. I.31-2021 | Eyadzhemar Abdusalam | - | - | 14.4.1993 | - | - | Filipina | - | 0818538 | - | 25 April 2022 |
| 37 | KDN. I.32-2021 | Sittie Rahma Imam Lucman | - | - | 3.11.1991 | - | - | Filipina | - | - | - | 25 April 2022 |
| 38 | KDN. I.33-2021 | Suhaina Abdulhamid Khalid | - | - | 18.6.1990 | - | - | Filipina | - | - | - | 25 April 2022 |
| 39 | KDN. I.34-2021 | Ela Jakarain Ibno | - | - | 14.4.1993 | - | - | Filipina | - | 1150DENA39 R9156576 | - | 25 April 2022 |
| 40 | KDN. I.35-2021 | Isara J Abduhajan | - | - | - | - | - | Filipina | - | 5204231 | - | 25 April 2022 |
| 41 | KDN. I.36-2021 | Mohamed Ahmed Elsayed Ahmed Ibrahim | - | - | 5.4.1977 | Gharbeya, Mesir | Abu Jafar Al Masri | Mesir | A09935181 | 99148469954 | Sao Paulo, Brazil | 25 April 2022 |
| 42 | KDN. I.37-2021 | Mohamed Gabr Mohamed Rshwan | - | - | 09.8.1967 | - | - | Mesir | A09495993 | - | Mesir | 25 April 2022 |
| 43 | KDN. I.38-2021 | Mohamad Alsaied Alhmidan | - | - | 20.2.1976 13.2.1975 15.2.1976 7.1.1977 | - | (a) Mohamad Alhmidan (b) Mohamad Alsaied AlHamidan (c) Mohamad Alsaeed Alhemedan (d) Mohamad Alsaeed Alhmedan (e) Walid Ayssa (f) Mohamad Aluoalii (g) Mohamad Alwakie | Syria | N010084435 | (a) N0097000224 (b) L07521 (c) N002595610 (d) 00407L012704 (e) 015-12-L008964 | Turki/Syria | 25 April 2022 |
| 44 | KDN. I.48-2021 | Mohamed Fathy EidAly | - | - | - | Kaherah | - | Mesir | A13333892 | - | - | 25 April 2022 |

**SENARAI ENTITI DITENTUKAN OLEH MENTERI DALAM NEGERI
DI BAWAH SEKSYEN 66B(1), AKTA PENCEGAHAN PENGUBAHAN WANG HARAM, PENCEGAHAN PEMBIAYAAN KEGANASAN DAN
HASIL DARIPADA AKTIVITI HARAM 2001**

| (1) No. | (2) Rujukan | (3) Nama | (4) Gelaran | (5) Jawatan | (6) TarikhLahir | (7) TempatLahir | (8) Nama Lain | (9) Warganegara | (10) Nombor Pasport | (11) Nombor. Kad Pengenalan | (12) Alamat | (13) Tarikh Disenaraikan |
|------------|----------------|--|----------------|----------------|--------------------|--------------------|---------------------|--------------------|---------------------------|------------------------------------|----------------|-----------------------------|
| 45 | KDN. I.49-2021 | Iyad Alzeydi Ibrahim @ Yasir Muhammad Abdul Azim | - | - | - | Kaherah | - | Mesir | N010916733 | - | - | 25 April 2022 |
| 46 | KDN. I.50-2021 | Ahmad Arsan Khalil @ Farouk Mohamed Bashir Jery | - | - | - | - | - | Tunisia | N010916651 | - | - | 25 April 2022 |
| 47 | KDN. I.51-2021 | Mohamed Gamal Aly Ahmed @ Kara Mustafa | - | - | - | - | - | Mesir | A12059185 | - | - | 25 April 2022 |
| 48 | KDN. I.52-2021 | Asmaa Said Ahmed Mahmoud | - | - | - | Alexandria | - | Mesir | A21340947 | - | - | 25 April 2022 |
| 49 | KDN. I.53-2021 | Jaar Farouk | - | - | - | - | - | Turki | X025867 | - | - | 25 April 2022 |
| 50 | KDN. I.54-2021 | Abdelkareem Safwat Fared Mohamed Ali | - | - | - | - | - | Mesir | - | 29003032102351 | - | 25 April 2022 |
| 51 | KDN. I.55-2021 | Abdulrahman Mohamed Nagah Hassan Abdeldmaksod | - | - | - | - | - | Mesir | - | 297010188001156 | - | 25 April 2022 |
| 52 | KDN. I.56-2021 | Bilal Abdelrahman Ahmed Basha Abdelrahaman | - | - | - | - | - | Mesir | - | 29412018800778 | - | 25 April 2022 |
| 53 | KDN. I.57-2021 | Mohamed Abdulrahim Mohamed Alsharqawi | - | - | - | - | Ahmad Alsharkawi | Mesir | A23150568 | (a) 25006040100957 (b) 80060204 | - | 25 April 2022 |
| 54 | KDN. I.58-2021 | Isra Saleh Fahmy Saleh | - | - | - | - | - | Mesir | - | 29802250201069 | - | 25 April 2022 |
| 55 | KDN. I.60-2021 | Adeel Misbah @ Adil Misbah | - | - | - | - | - | Mesir | IN143467 / KF969724 | - | - | 25 April 2022 |
| 56 | KDN. I.61-2021 | Fatema Hajji | - | - | - | - | - | Mesir | - | 900027713 | - | 25 April 2022 |
| 57 | KDN. I.62-2021 | Ibrahim Alsharqawi | - | - | - | - | - | Mesir | - | 900021949 | - | 25 April 2022 |
| 58 | KDN. I.63-2021 | Mohamed Ibrahim Mahamed Elshennawy | - | - | - | - | - | Arab Saudi | - | 2398076980 | - | 25 April 2022 |

**SENARAI ENTITI DITENTUKAN OLEH MENTERI DALAM NEGERI
DI BAWAH SEKSYEN 66B(1), AKTA PENCEGAHAN PENGUBAHAN WANG HARAM, PENCEGAHAN PEMBIAYAAN KEGANASAN DAN
HASIL DARIPADA AKTIVITI HARAM 2001**

| (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) Tarikh Disenaraikan |
|------------|----------------|----------------------------------|----------------|----------------|------------------------|---------------------------|------------------|---|---------------------------|-----------------------------------|---|--------------------------------|
| 59 | KDN.I.68-2021 | Hamza Eltemmavi | - | - | - | - | - | Turki | - | 99101991942 | Zafer Mah Savatci,06900 Ankara, Turkey | 25 April 2022 |
| 60 | KDN.I.01-2022 | Arsophin binti Yusop | - | - | 13.7.1985 | Sabah | - | Malaysia | - | 850713-12-6158 | - | 15 Februari 2023 |
| 61 | KDN.I.02-2022 | Halipa Sahdan Alih | - | - | - | - | - | Filipina | XX2628821 | - | - | 15 Februari 2023 |
| 62 | KDN.I.03-2022 | Hajam bin Rijal | - | - | 1.1.1982 | - | - | Filipina (Pemastautin Tetap di Malaysia) | - | 820101-65-5377 | - | 15 Februari 2023 |
| 63 | KDN.I.04-2022 | Abdul Nur Basala | - | - | 1.1.1980 | Caluang Sulu, Filipina | - | Filipina | EB9308373 | - | - | 15 Februari 2023 |
| 64 | KDN.I.05-2022 | Sitti Kadih binti Mansul | - | - | 27.12.1979 | Sabah | - | Malaysia | - | 791227-12-6040 | - | 15 Februari 2023 |
| 65 | KDN.I.06-2022 | Aisah binti Usabah | - | - | 1.1.1973 | Filipina | - | Filipina (Pemastautin Tetap di Malaysia) | - | 730101-65-7760 | - | 15 Februari 2023 |
| 66 | KDN.I.07-2022 | Sabariah binti Baco | - | - | 25.4.1977 | Sabah | - | Malaysia | - | 770425-12-5716 | - | 15 Februari 2023 |
| 67 | KDN.I.09-2022 | Muhammad Arsamir bin Abdullah | - | - | 15.11.1985 | Sabah | - | Malaysia | - | 851115-12-6419 | - | 15 Februari 2023 |
| 68 | KDN.I.10-2022 | Satra Husin Aman | - | - | 5.4.1981 | Filipina | - | Filipina (Pemastautin Tetap di Malaysia) | - | 810405-65-5086 | - | 15 Februari 2023 |
| 69 | KDN.I.12-2022 | Tahadji bin Jirani | - | - | 1.1.1963 | Filipina | - | Filipina (Pemastautin Tetap di Malaysia) | - | 630101-65-7041 | - | 15 Februari 2023 |
| 70 | KDN.I.13-2022 | Misnah binti Ajjun | - | - | 31.12.1980 | Filipina | - | Filipina (Pemastautin Tetap di Malaysia) | - | 801231-65-5486 | - | 15 Februari 2023 |

**SENARAI ENTITI DITENTUKAN OLEH MENTERI DALAM NEGERI
DI BAWAH SEKSYEN 66B(1), AKTA PENCEGAHAN PENGUBAHAN WANG HARAM, PENCEGAHAN PEMBIAYAAN KEGANASAN DAN
HASIL DARIPADA AKTIVITI HARAM 2001**

| (1) No. | (2) Rujukan | (3) Nama | (4) Gelaran | (5) Jawatan | (6) Tarikh Lahir | (7) Tempa tLahir | (8) Nama Lain | (9) Warganegara | (10) Nombor Pasport | (11) Nombor. Kad Pengenalan | (12) Alamat | (13) Tarikh Disenaraikan |
|------------|----------------|------------------------------------|----------------|----------------|------------------------|------------------------|------------------|---|---------------------------|-----------------------------------|--|--------------------------------|
| 71 | KDN.I.14-2022 | Rosdy bin Benjamin | - | - | 11.8.1980 | - | - | Filipina (Pemastautin Tetap di Malaysia) | - | 800811-71-5129 | - | 15 Februari 2023 |
| 72 | KDN.I.01-2023 | Muhammad Fuad Abdullah Kiram | - | - | 24.10.1954 | - | Fuad A.Kiram | Filipina | - | - | 1506 Reyes St. San Clemente Village, BarangayPag- asa Binangonan, Tizal Province, Filipina | 6 April 2023 |
| 73 | KDN.I.02-2023 | Mohd Razali bin Julaihi | - | - | 5.1.1987 | Sabah | - | Malaysia | - | 870105-49-5265 | - | 2 April 2024 |
| 74 | KDN.I.03-2023 | Mohd Fauzi bin Abdullah | - | - | 30.7.1987 | Kedah | - | Malaysia | - | 870730-02-5381 | - | 2 April 2024 |
| 75 | KDN.I.04-2023 | Mansor @ Termizi bin Mat Hussin | - | - | 09.12.1966 | Terengganu | - | Malaysia | - | 661209-11-5019 | - | 2 April 2024 |
| 76 | KDN.I.01-2024 | Al Sagheer Yahya Abdo Mahdi | - | - | - | Tabuk, Arab Saudi | - | Yaman | 08235375 / 06515937 | - | - | 24 Januari 2025 |
| 77 | KDN.I.02-2024 | Mohd Zairul bin Mahmud | - | - | 18.4.1985 | Filipina | - | Malaysia | - | 850418-12-5531 | - | 24 Januari 2025 |

**SENARAI ENTITI DITENTUKAN OLEH MENTERI DALAM NEGERI
DI BAWAH SEKSYEN 66B(1), AKTA PENCEGAHAN PENGUBAHAN WANG HARAM, PENCEGAHAN PEMBIAYAAN KEGANASAN DAN
HASIL DARIPADA AKTIVITI HARAM 2001**

B. KUMPULAN

| (1) No. | (2) No. Ruj. | (3) Nama | (4) Alias | (5) Nama Lain | (6) Alamat | (7) Tarikh Disenaraikan |
|------------|-----------------|---|--|--|--|----------------------------|
| 1 | KDN.K.1-2013 | Jemaah Islamiyah | a) Jema'ah Islamiyah b) Jemaah Islamiya c) Jemaah Islamiyah d) Jamaah Islamiyah e) Jama'ah Islamiyah | - | - | 7 April 2014 |
| 2 | KDN.K.2-2013 | Tanzim Al-Qaeda Malaysia (TAQM) | a) Tandzim Al-Qaeda Malaysia b) Tandhim AlQaeda | TAQM | DL 11, Lorong, Mutiara 2, Taman Bukit Ampang, Lembah Jaya, 68000, Ampang, Selangor, Malaysia | 7 April 2014 |
| 3 | KDN.K.3-2013 | 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 | Al-Nusra Front For The People of The Levant, The Victory Front | Syria | 7 April 2014 |
| 4 | KDN.K.01-2014 | Kumpulan Abu Sayyaf | Al Harakat Al Islamiyya | - | Filipina | 12 November 2014 |
| 5 | KDN.K.02-2014 | Liberation Tigers of Tamil Eelam (LTTE) | Tamil Tigers | - | Sri Lanka | 12 November 2014 |
| 6 | 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/Countryof 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 | 12 November 2014 |

**SENARAI ENTITI DITENTUKAN OLEH MENTERI DALAM NEGERI
DI BAWAH SEKSYEN 66B(1), AKTA PENCEGAHAN PENGUBAHAN WANG HARAM, PENCEGAHAN PEMBIAYAAN KEGANASAN DAN
HASIL DARIPADA AKTIVITI HARAM 2001**

| (1) No. | (2) No. Ruj. | (3) Nama | (4) Alias | (5) Nama Lain | (6) Alamat | (7) Tarikh Disenaraikan |
|------------|-----------------|---|---|---|--|----------------------------|
| 7 | 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 | 12 November 2014 |
| 8 | KDN.K.07-2014 | Babbar Khalsa International (BKI) | Babbar Khalsa | - | Punjab, India | 12 November 2014 |
| 9 | 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 November 2014 |
| 10 | KDN.K.09-2014 | Al-Qaeda in Arabian Peninsula (AQAP) | a) Al-Qaida of Jihad Organization in the Arabian Peninsula b) Tanzim Qa'ida 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 | 12 November 2014 |
| 11 | KDN.K.10-2014 | Al-Qaeda in The Lands of the Islamic Maghreb (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 | 12 November 2014 |
| 12 | KDN.K.12-2014 | Darul Islam Malaysia (DIM) | - | - | Malaysia | 12 November 2014 |
| 13 | 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 | 5 September 2016 |
| 14 | KDN.K.1-2019 | Militan Maute | Islamic State of Lanao | - | - | 21 Mei 2019 |
| 15 | KDN.K.2-2019 | Ansar Khalifa Philippines (AKP) | a) Ansar Al-Khalifah in the Philippines b) Ansarul Khilafah Philippines | - | - | 21 Mei 2019 |
| 16 | KDN.K.3-2019 | Bangsamoro Islamic Freedom Fighters (BIFF) | - | - | - | 21 Mei 2019 |

**SENARAI ENTITI DITENTUKAN OLEH MENTERI DALAM NEGERI
DI BAWAH SEKSYEN 66B(1), AKTA PENCEGAHAN PENGUBAHAN WANG HARAM, PENCEGAHAN PEMBIAYAAN KEGANASAN DAN
HASIL DARIPADA AKTIVITI HARAM 2001**

| (1) No. | (2) No. Ruj. | (3) Nama | (4) Alias | (5) Nama Lain | (6) Alamat | (7) Tarikh Disenaraikan |
|------------|-----------------|--|--|------------------|---------------|----------------------------|
| 17 | KDN.K.4-2019 | Islamic State of Iraq and The Levant – Sinai Province (ISIL- SP) | - | - | - | 21 Mei 2019 |
| 18 | KDN.K.5-2019 | Hezbollah | Hizbullah | - | - | 21 Mei 2019 |
| 19 | KDN.K.6-2019 | Houthi | Ansar Allah | - | - | 21 Mei 2019 |
| 20 | KDN.K.7-2019 | Jamaat-UI- Mujahideen (JMB) | Jma'atul Mujahideen Bangladesh (JIMB) | - | - | 21 Mei 2019 |
| 21 | KDN.K.8-2019 | Arakan Rohingya Salvation Army (ARSA) | Harakah Al-Yaqin | - | - | 21 Mei 2019 |
| 22 | KDN.K.01-2021 | Royal Sulu Force (RSF) | Royal Sulu Armed Forces | - | Filipina | 25 April 2022 |
| 23 | KDN.K.02-2021 | Jamaah Ansharut Daulah (JAD) | - | JAD | Indonesia | 25 April 2022 |
| 24 | KDN.K.03-2021 | Al-Qaeda (AQ) | <ul style="list-style-type: none"> 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 | 25 April 2022 |