

**LIST OF SPECIFIED ENTITY DETERMINED BY THE MINISTER OF HOME AFFAIRS
UNDER THE SECTION 66B (1) OF THE ANTI-MONEY LAUNDERING, ANTI-TERRORISM FINANSING AND PROCEEDS FROM
ILLEGAL ACTIVITIES 2001 [ACT 613]**

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) Date Of Listed
1.	KDN.I.08-2014	Halimah binti Hussein	-	-	9.12.1961	Johore	-	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, Penang	-	Malaysia	A3610171	770302-07-6053	No. 5, Jalan Nipah, Taman Lip Sin, MK 13, 11900, Bayan Lepas, Penang	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 Lingkaran Taman Sri Lambak, 86000 Kluang, Johore	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	-	-	30.3.1955	Sik, Kedah	-	Malaysia	A33212697	550330-02-5793	Kampung Kuala Temin, Jeneri, 08200 Sik, Kedah	5 September 2016

**LIST OF SPECIFIED ENTITY DETERMINED BY THE MINISTER OF HOME AFFAIRS
UNDER THE SECTION 66B (1) OF THE ANTI-MONEY LAUNDERING, ANTI-TERRORISM FINANSING AND PROCEEDS FROM
ILLEGAL ACTIVITIES 2001 [ACT 613]**

(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) Date Of Listed
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
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

**LIST OF SPECIFIED ENTITY DETERMINED BY THE MINISTER OF HOME AFFAIRS
UNDER THE SECTION 66B (1) OF THE ANTI-MONEY LAUNDERING, ANTI-TERRORISM FINANSING AND PROCEEDS FROM
ILLEGAL ACTIVITIES 2001 [ACT 613]**

(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) Date Of Listed
16.	KDN.I.08-2021	Ahmad Naim bin Zaid	-	-	9.10.1985	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 Naw	-	-	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
23.	KDN.I.16-2021	Yusophin binti Yusop	-	-	10.09.1987	Sabah	-	Malaysia	H27803674	870910-49-5102	-	25 April 2022

**LIST OF SPECIFIED ENTITY DETERMINED BY THE MINISTER OF HOME AFFAIRS
UNDER THE SECTION 66B (1) OF THE ANTI-MONEY LAUNDERING, ANTI-TERRORISM FINANSING AND PROCEEDS FROM
ILLEGAL ACTIVITIES 2001 [ACT 613]**

(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) Date Of Listed
24.	KDN.I.17-2021	Norain binti Safiai	-	-	21.10.1987	Perai, Penang	-	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	-	-	29.05.1987	Telok Mas, Malacca	-	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

**LIST OF SPECIFIED ENTITY DETERMINED BY THE MINISTER OF HOME AFFAIRS
UNDER THE SECTION 66B (1) OF THE ANTI-MONEY LAUNDERING, ANTI-TERRORISM FINANSING AND PROCEEDS FROM
ILLEGAL ACTIVITIES 2001 [ACT 613]**

(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) Date Of Listed
32.	KDN.I.27-2021	Almaida Marani Salvin	-	-	21.6.1986	-	-	Philippines	-	(a) VIN 7332-0882A (b) F21BJAMS20000	-	25 April 2022
33.	KDN.I.28-2021	Merhama Abdul Sawari	-	-	3.6.1988	-	-	Philippines	-	-	-	25 April 2022
34.	KDN.I.29-2021	Myrna Ajjjul Mabanza @ Mabanza	-	-	11.7.1991	-	-	Philippines	-	(a) 1180105/ 73320881AG119 1MAM20000 (b) 200801087 (c) 140000900032	-	25 April 2022
35.	KDN.I.30-2021	Maricel S Escodero	-	-	30.3.1984	-	-	Philippines	-	M66150514106B	-	25 April 2022
36.	KDN.I.31-2021	Eyadzhemar Abdusalam	-	-	14.4.1993	-	-	Philippines	-	0818538	-	25 April 2022
37.	KDN.I.32-2021	Sittie Rahma Imam Lucman	-	-	3.11.1991	-	-	Philippines	-	-	-	25 April 2022
38.	KDN.I.33-2021	Suhaina Abdulhamid Khalid	-	-	18.6.1990	-	-	Philippines	-	-	-	25 April 2022
39.	KDN.I.34-2021	Ela Jakarain Ibno	-	-	14.4.1993	-	-	Philippines	-	1150DENA39 R9156576	-	25 April 2022

**LIST OF SPECIFIED ENTITY DETERMINED BY THE MINISTER OF HOME AFFAIRS
UNDER THE SECTION 66B (1) OF THE ANTI-MONEY LAUNDERING, ANTI-TERRORISM FINANSING AND PROCEEDS FROM
ILLEGAL ACTIVITIES 2001 [ACT 613]**

(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) Date Of Listed
40.	KDN.I.35-2021	Isara J Abduhajan	-	-	-	-	-	Philippines	-	5204231	-	25 April 2022
41.	KDN.I.36-2021	Mohamed Ahmed Elsayed Ahmed Ibrahim	-	-	5.4.1977	Gharbeya, Egypt	Abu Jafar Al Masri	Egypt	A09935181	99148469954	Sao Paulo, Brazil	25 April 2022
42.	KDN.I.37-2021	Mohamed Gabr Mohamed Rshwan	-	-	9.8.1967	-	-	Egypt	A09495993	-	Egypt	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 Alsaied Alhmeden (d) Mohamad Alsaied Alhmedan (e) Walid Ayssa (f) Mohamad Aluolii (g) Mohamad Alwakie	Syria	N010084435	(a) N0097000224 (b) L07521 (c) N002595610 (d) 00407L012704 (e) 015-12-L008964	Turkey/Syria	25 April 2022

**LIST OF SPECIFIED ENTITY DETERMINED BY THE MINISTER OF HOME AFFAIRS
UNDER THE SECTION 66B (1) OF THE ANTI-MONEY LAUNDERING, ANTI-TERRORISM FINANSING AND PROCEEDS FROM
ILLEGAL ACTIVITIES 2001 [ACT 613]**

(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) Date Of Listed
44.	KDN.I.48-2021	Mohamed Fathy Eid Aly	-	-	-	Kaherah	-	Egypt	A13333892	-	-	25 April 2022
45.	KDN.I.49-2021	Iyad Alzeydi Ibrahim @ Yasir Muhammad Abdul Azim	-	-	-	Kaherah	-	Egypt	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	-	-	-	-	-	Egypt	A12059185	-	-	25 April 2022
48.	KDN.I.52-2021	Asmaa Said Ahmed Mahmoud	-	-	-	Alexandria	-	Egypt	A21340947	-	-	25 April 2022
49.	KDN.I.53-2021	Jaar Farouk	-	-	-	-	-	Turkey	X025867	-	-	25 April 2022
50.	KDN.I.54-2021	Abdelkareem Safwat Fared Mohamed Ali	-	-	-	-	-	Egypt	-	29003032102351	-	25 April 2022
51.	KDN.I.55-2021	Abdulrahman Mohamed Nagah Hassan Abdeldmaksod	-	-	-	-	-	Egypt	-	297010188001156	-	25 April 2022

**LIST OF SPECIFIED ENTITY DETERMINED BY THE MINISTER OF HOME AFFAIRS
UNDER THE SECTION 66B (1) OF THE ANTI-MONEY LAUNDERING, ANTI-TERRORISM FINANSING AND PROCEEDS FROM
ILLEGAL ACTIVITIES 2001 [ACT 613]**

(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) Date Of Listed
52.	KDN.I.56-2021	Bilal Abdelrahman Ahmed Basha Abdelrahaman	-	-	-	-	-	Egypt	-	29412018800778	-	25 April 2022
53.	KDN.I.57-2021	Mohamed Abdulrahim Mohamed Alsharqawi	-	-	-	-	Ahmad Alsharkawi	Egypt	A23150568	(a) 25006040100957 (b) 80060204	-	25 April 2022
54.	KDN.I.58-2021	Isra Saleh Fahmy Saleh	-	-	-	-	-	Egypt	-	29802250201069	-	25 April 2022
55.	KDN.I.60-2021	Adeel Misbah @ Adil Misbah	-	-	-	-	-	Egypt	IN143467/ KF969724	-	-	25 April 2022
56.	KDN.I.61-2021	Fatema Hajji	-	-	-	-	-	Egypt	-	900027713	-	25 April 2022
57.	KDN.I.62-2021	Ibrahim Alsharqawi	-	-	-	-	-	Egypt	-	900021949	-	25 April 2022
58.	KDN.I.63-2021	Mohamed Ibrahim Mahamed Elshennawy	-	-	-	-	-	Saudi Arabia	-	2398076980	-	25 April 2022
59.	KDN.I.68-2021	Hamza Eltemmavi	-	-	-	-	-	Turkey	-	99101991942	Zafer Mah Savatci, 06900 Ankara, Turkey	25 April 2022

**LIST OF SPECIFIED ENTITY DETERMINED BY THE MINISTER OF HOME AFFAIRS
UNDER THE SECTION 66B (1) OF THE ANTI-MONEY LAUNDERING, ANTI-TERRORISM FINANSING AND PROCEEDS FROM
ILLEGAL ACTIVITIES 2001 [ACT 613]**

(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) Date Of Listed
60.	KDN.I.01-2022	Arsophin binti Yusop	-	-	13.7.1985	Sabah	-	Malaysia	-	850713-12-6158	-	15 February 2023
61.	KDN.I.02-2022	Halipa Sahdan Alih	-	-	-	-	-	Philippines	XX2628821	-	-	15 February 2023
62.	KDN.I.03-2022	Hajam bin Rijal	-	-	1.1.1982	-	-	Philippines (Permanent Resident in Malaysia)	-	820101-65-5377	-	15 February 2023
63.	KDN.I.04-2022	Abdul Nur Basala	-	-	1.1.1980	Caluang Sulu, Philippines	-	Philippines	EB9308373	-	-	15 February 2023
64.	KDN.I.05-2022	Sitti Kadih binti Mansul	-	-	27.12.1979	Sabah	-	Malaysia	-	791227-12-6040	-	15 February 2023
65.	KDN.I.06-2022	Aisah binti Usabah	-	-	1.1.1973	Philippines	-	Philippines (Permanent Resident in Malaysia)	-	730101-65-7760	-	15 February 2023
66.	KDN.I.07-2022	Sabariah binti Baco	-	-	25.4.1977	Sabah	-	Malaysia	-	770425-12-5716	-	15 February 2023
67.	KDN.I.09-2022	Muhammad Arsamir bin Abdullah	-	-	15.11.1985	Sabah	-	Malaysia	-	851115-12-6419	-	15 February 2023

**LIST OF SPECIFIED ENTITY DETERMINED BY THE MINISTER OF HOME AFFAIRS
UNDER THE SECTION 66B (1) OF THE ANTI-MONEY LAUNDERING, ANTI-TERRORISM FINANSING AND PROCEEDS FROM
ILLEGAL ACTIVITIES 2001 [ACT 613]**

(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) Date Of Listed
68.	KDN.I.10-2022	Satra Husin Aman	-	-	5.4.1981	Philippines	-	Philippines (Permanent Resident in Malaysia)	-	810405-65-5086	-	15 February 2023
69.	KDN.I.12-2022	Tahadji bin Jirani	-	-	1.1.1963	Philippines	-	Philippines (Permanent Resident in Malaysia)	-	630101-65-7041	-	15 February 2023
70.	KDN.I.13-2022	Misnah binti Ajjun	-	-	31.12.1980	Philippines	-	Philippines (Permanent Resident in Malaysia)	-	801231-65-5486	-	15 February 2023
71.	KDN.I.14-2022	Rosdy bin Benjamin	-	-	11.8.1980	-	-	Philippines (Permanent Resident in Malaysia)	-	800811-71-5129	-	15 February 2023
72.	KDN.I.01-2023	Muhammad Fuad Abdullah Kiram	-	-	24.10.1954	-	Fuad A. Kiram	Philippines	-	-	1506 Reyes St. San Clemente Village, Barangay Pag-asa Binangonan, Tizal Province, Philippines	6 April 2023
73.	KDN.I.02-2023	Mohd Razali bin Julaihi	-	-	5.1.1987	Sabah	-	Malaysia	-	870105-49-5265	-	2 April 2023
74.	KDN.I.03-2023	Mohd Fauzi bin Abdullah	-	-	30.7.1987	Kedah	-	Malaysia	-	870730-02-5381	-	2 April 2023
75.	KDN.I.04-2023	Mansor @ Termizi bin Mat Hussin	-	-	9.12.1966	Terengganu	-	Malaysia	-	661209-11-5019	-	2 April 2023

**LIST OF SPECIFIED ENTITY DETERMINED BY THE MINISTER OF HOME AFFAIRS
UNDER THE SECTION 66B (1) OF THE ANTI-MONEY LAUNDERING, ANTI-TERRORISM FINANSING AND PROCEEDS FROM
ILLEGAL ACTIVITIES 2001 [ACT 613]**

(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) Date Of Listed
76.	KDN.I.01-2024	Al Sagheer Yahya Abdo Mahdi	-	-	-	Tabuk, Saudi Arabia	-	Yemen	08235375/ 06515937	-	-	24 January 2025
77.	KDN.I.02-2024	Mohd Zairul bin Mahmud	-	-	18.4.1985	Philippines	-	Malaysia	-	850418-12-5531	-	24 January 2025

”.

**LIST OF SPECIFIED ENTITY DETERMINED BY THE MINISTER OF HOME AFFAIRS
UNDER THE SECTION 66B (1) OF THE ANTI-MONEY LAUNDERING, ANTI-TERRORISM FINANSING AND PROCEEDS FROM
ILLEGAL ACTIVITIES 2001 [ACT 613]**

B. GROUP

(1) No.	(2) Reference	(3) Name	(4) Alias	(5) Other Name	(6) Address	(7) Date of Listed
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 TamilEelam (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

**LIST OF SPECIFIED ENTITY DETERMINED BY THE MINISTER OF HOME AFFAIRS
UNDER THE SECTION 66B (1) OF THE ANTI-MONEY LAUNDERING, ANTI-TERRORISM FINANSING AND PROCEEDS FROM
ILLEGAL ACTIVITIES 2001 [ACT 613]**

(1) No.	(2) Reference	(3) Name	(4) Alias	(5) Other Name	(6) Address	(7) Date of Listed
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) Ḥarakat 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' 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	12 November 2014
11	KDN.K.10-2014	Al-Qaeda in The Lands of the Islamic Maghreb (AQIM)	a) AQIM b) Al Qa'ida 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 May 2019
15	KDN.K.2-2019	Ansar Khalifa Philippines(AKP)	a) Ansar Al-Khalifah in the Philippines b) Ansarul Khilafah Philippines	-	-	21 May 2019
16	KDN.K.3-2019	Bangsamoro Islamic Freedom Fighters (BIFF)	-	-	-	21 May 2019

**LIST OF SPECIFIED ENTITY DETERMINED BY THE MINISTER OF HOME AFFAIRS
UNDER THE SECTION 66B (1) OF THE ANTI-MONEY LAUNDERING, ANTI-TERRORISM FINANSING AND PROCEEDS FROM
ILLEGAL ACTIVITIES 2001 [ACT 613]**

(1) No.	(2) Reference	(3) Name	(4) Alias	(5) Other Name	(6) Address	(7) Date of Listed
17	KDN.K.4-2019	Islamic State of Iraq and The Levant – Sinai Province (ISIL- SP)	-	-	-	21 May 2019
18	KDN.K.5-2019	Hezbollah	Hizbullah	-	-	21 May 2019
19	KDN.K.6-2019	Houthi	Ansar Allah	-	-	21 May 2019
20	KDN.K.7-2019	Jamaat-Ul- Mujahideen (JMB)	Jma'atul Mujahideen Bangladesh (JIMB)	-	-	21 May 2019
21	KDN.K.8-2019	Arakan Rohingya Salvation Army (ARSA)	Harakah Al-Yaqin	-	-	21 May 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