

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

A. INDIVIDU

| (1) No. | (2) Reference | (3) Name | (4) Title | (5) Design- ation | (6) Date of Birth | (7) Place of Birth | (8) Other Name | (9) Nationality | (10) Passport Number | (11) Idetification Card Number | (12) Address | (13) Date of Listed |
|------------|------------------|---------------------------------------|--------------|-------------------------|----------------------------|--------------------------|----------------------|--------------------|----------------------------|--------------------------------------|---|---------------------------|
| 1 | KDN.I.08- 2014 | Halimah binti Hussein | - | - | 9.12.1961 | - | - | Malaysia | A12114249 | 611209-01-5514 | No. 5, Jalan 3/2D, Taman Sutera, Kajang | 12 November 2014 |
| 2 | 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 | 12 November 2014 |
| 3 | KDN.I.28- 2014 | A Rasid bin Ismail | - | - | 1.7.1972 | - | - | Malaysia | A33257012 | 720701-06-5241 | No. K6, Felda Kampung Awah, 28030 Temerloh, Pahang | 12 November 2014 |
| 4 | 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 | 12 November 2014 |
| 5 | KDN.I.31- 2014 | Muhammad Aqif Heusen bin Rahizat | - | - | 29.6.1992 | - | - | Malaysia | A31691838 | 920629-10-5777 | No. 87, Jalan Lingkarman Taman Sri Lambak, 86000 Kluang, Johor | 12 November 2014 |
| 6 | KDN.I.34- 2014 | Siti Noor bte. Mohd Amin | - | - | 8.12.1985 | - | - | Malaysia | A31961858 | 851208-03-5292 | 1498-1, Kampung Besut, Kemaman, Terengganu | 12 November 2014 |
| 7 | 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 | 12 November 2014 |
| 8 | KDN.I.02- 2016 | Ishak bin Haya | - | - | 30.03.1955 | - | - | Malaysia | A33212697 | 550330-02-5793 | Kampung Kuala Temin, Jeneri, 08200 Sik, Kedah | 5 September 2016 |

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|------------|------------------|---|--------------|-------------------------|----------------------------|--------------------------|----------------------|--------------------|----------------------------|---|--|---------------------------|
| 9 | KDN.I.04- 2016 | Nor Mahmudah binti Ahmad | - | - | 01.01.1989 | - | Cik Mud | Malaysia | A34397598 | 890101-26-5006 | B-113, Taman Sri Aman, Carok Nau, 09100 Baling, Kedah | 5 September 2016 |
| 10 | KDN.I.05- 2016 | Zahar bin Abdullah | - | - | 24.04.1981 | - | Abu Zahar | Malaysia | A32987635 | 810424-11-5499 | Batalion Ke Tujuh RAMD Kem Kukusan, 91008, Tawau Sabah | 5 September 2016 |
| 11 | KDN. I.01-2021 | Hafifullah bin Ahmad | - | - | 17.07.1984 | - | - | Malaysia | A19684098 | 840717-10-5515 | - | 25 April 2022 |
| 12 | KDN. I.02-2021 | Muhammad Khairul Anuar bin Ahmad | - | - | 13.05.1994 | - | - | Malaysia | A28038915 | 940513-03-5429 | - | 25 April 2022 |
| 13 | KDN. I.03-2021 | Mohd Azmer bin Ramlan | - | - | 15.06.1979 | - | - | Malaysia | A23764961 | 790615-14-5935 | - | 25 April 2022 |
| 14 | KDN. I.04-2021 | Afif Safwan bin Azuddin | - | - | 03.09.1986 | - | - | Malaysia | A30842338 | 860903-43-5487 | - | 25 April 2022 |
| 15 | KDN. I.05-2021 | Mohd Faizal bin Abdullah | - | - | 10.04.1983 | - | - | Malaysia | A31481921 | 830410-02-5327 | - | 25 April 2022 |
| 16 | KDN. I.06-2021 | Khairul Amizan bin Azmi | - | - | 02.02.1990 | - | - | Malaysia | A33640447 | 900202-06-5157 | - | 25 April 2022 |
| 17 | KDN. I.07-2021 | Mohd Azizuddin bin Abd Satar | - | - | 01.12.1990 | - | - | Malaysia | A33763632 | 901201-02-5553 | - | 25 April 2022 |
| 18 | KDN. I.08-2021 | Ahmad Naim bin Zaid | - | - | 09.10.1985 | - | - | Malaysia | A27082377 | 851009-11-5329 | - | 25 April 2022 |
| 19 | KDN. I.09-2021 | Mohd Rafieuddin bin Wahid | - | - | 12.07.1987 | - | - | Malaysia | A33218826 | 870712-11-5471 | - | 25 April 2022 |
| 20 | KDN. I.10-2021 | Syafiq bin Azlee | - | - | 25.11.1991 | - | - | Malaysia | A25787822 | 911125-14-6095 | - | 25 April 2022 |
| 21 | KDN. I.11-2021 | Muhammad Ismail Hosain bin Sanaway Miah | - | - | 12.10.1995 | - | - | Malaysia | A37940246 | 951012-14-5017 | - | 25 April 2022 |

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|------------|----------------------|------------------------------------|--------------|-------------------------|-------------------------|--------------------------|----------------------|--------------------|----------------------------|---|-----------------|---------------------------|
| 22 | KDN. I.12-2021 | Mira Susanti binti Khaidir | - | - | 07.03.1995 | - | - | Malaysia | A32828879 | 950307-10-6344 | - | 25 April 2022 |
| 23 | KDN. I.14-2021 | Noor Akhma binti Mohd Nawi | - | - | 19.02.1987 | - | - | Malaysia | A33342711 | 870219-06-5386 | - | 25 April 2022 |
| 24 | KDN. I.15-2021 | Ayshah binti Abu Bakar | - | - | 25.11.1991 | - | - | Malaysia | H33430292 | 911125-12-5518 | - | 25 April 2022 |
| 25 | KDN. I.16-2021 | Yusophin binti Yusop | - | - | 10.09.1987 | - | - | Malaysia | H27803674 | 870910-49-5102 | - | 25 April 2022 |
| 26 | KDN. I.17-2021 | Norain binti Safiai | - | - | 21.10.1987 | - | - | Malaysia | A34243787 | 871021-35-5200 | - | 25 April 2022 |
| 27 | KDN. I.20-2021 | Muhammad Hafizhuddin bin Abu Bakar | - | - | 20.09.1995 | - | - | Malaysia | A32962148 | 950920-10-6393 | - | 25 April 2022 |
| 28 | KDN. I.21-2021 | 'Aisyah binti Mohamad Seleh | - | - | 29.05.1987 | - | - | Malaysia | A33806557 | 870529-04-5284 | - | 25 April 2022 |
| 29 | KDN. I.22-2021 | Muhammad Hanif | - | - | - | - | - | Indonesia | - | 3171011908930 000 | - | 25 April 2022 |
| 30 | KDN. I.23-2021 | Riyanti Silafarin | - | - | - | - | - | Indonesia | - | 3171014603620 000 | - | 25 April 2022 |
| 31 | KDN. I.24-2021 | Alimuddin Putra | - | - | - | - | - | Indonesia | - | 3526010410870 000 | - | 25 April 2022 |
| 32 | KDN. I.25-2021 | Fadhil Muslimin | - | - | - | - | - | Indonesia | - | 3174050504990 000 | - | 25 April 2022 |
| 33 | KDN. I.26-2021 | Adinda Jaya | - | - | - | - | - | Indonesia | - | 3271041012680 010 | - | 25 April 2022 |
| 34 | KDN. I.27-2021 | Almaida Marani Salvin | - | - | 21.06.1986 | - | - | Filipina | - | VIN 7332- 0882A F21BJAMS20 000 | - | 25 April 2022 |

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|------------|------------------|-------------------------------------|--------------|-------------------------|--|--------------------------|--|--------------------|----------------------------|---|-------------------|---------------------------|
| 35 | KDN. I.28-2021 | Merhama Abdul Sawari | - | - | 03.06.1988 | - | - | Filipina | - | - | - | 25 April 2022 |
| 36 | KDN. I.29-2021 | Myrna Ajijul Mabanza @ Mabanza | - | - | 11.07.1991 | - | - | Filipina | - | - | - | 25 April 2022 |
| 37 | KDN. I.30-2021 | Maricel S Escodero | - | - | 30.03.1984 | - | - | Filipina | - | - | - | 25 April 2022 |
| 38 | KDN. I.31-2021 | Eyadzhemar Abdusalam | - | - | 14.04.1993 | - | - | Filipina | - | - | - | 25 April 2022 |
| 39 | KDN. I.32-2021 | Sittie Rahma Imam Lucman | - | - | 03.11.1991 | - | - | Filipina | - | - | - | 25 April 2022 |
| 40 | KDN. I.33-2021 | Suhaina Abdulhamid Khalid | - | - | 18.06.1990 | - | - | Filipina | - | - | - | 25 April 2022 |
| 41 | KDN. I.34-2021 | Ela Jakarain Ibno | - | - | 14.04.1993 | - | - | Filipina | - | - | - | 25 April 2022 |
| 42 | KDN. I.35-2021 | Isara J Abduhajan | - | - | - | - | - | Filipina | - | - | - | 25 April 2022 |
| 43 | KDN. I.36-2021 | Mohamed Ahmed Elsayed Ahmed Ibrahim | - | - | 05.04.1977 | Gharbeya, Mesir | Abu Jafar Al Masri | Mesir | A09935181 | - | Sao Paulo, Brazil | 25 April 2022 |
| 44 | KDN. I.37-2021 | Mohamed Gabr Mohamed Rshwan | - | - | 08.09.1967 | - | - | Mesir | A09495993 | - | Mesir | 25 April 2022 |
| 45 | KDN. I.38-2021 | Mohamad Alsaied Alhmidan | - | - | 20.02.1976 13.02.1975 15.02.1976 07.01.1977 | - | a) Mohamad Alhmidan b) Mohamad Alwakie c) Walid Ayssa d) Mohamad Aluoalii | Syria | N010084435 | - | Turki/Syria | 25 April 2022 |
| 46 | KDN. I.48-2021 | Mohamed Fathy Eid Aly | - | - | - | Kaherah | - | Mesir | A13333892 | - | - | 25 April 2022 |

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|------------|------------------|--|--------------|-------------------------|----------------------------|--------------------------|----------------------|--------------------|----------------------------|--------------------------------------|-----------------|---------------------------|
| 47 | KDN. I.49-2021 | Iyad Alzeydi Ibrahim @ Yasir Muhammad Abdul Azim | - | - | - | Kaherah | - | Mesir | N010916733 | - | - | 25 April 2022 |
| 48 | KDN. I.50-2021 | Ahmad Arsan Khalil @ Farouk Mohamed Bashir Jery | - | - | - | - | - | Tunisia | N010916651 | - | - | 25 April 2022 |
| 49 | KDN. I.51-2021 | Mohamed Gamal Aly Ahmed @ Kara Mustafa | - | - | - | - | - | Mesir | A12059185 | - | - | 25 April 2022 |
| 50 | KDN. I.52-2021 | Asmaa Said Ahmed Mahmoud | - | - | - | Alexandria | - | Mesir | A21340947 | - | - | 25 April 2022 |
| 51 | KDN. I.53-2021 | Jaar Farouk | - | - | - | - | - | Turki | X025867 | - | - | 25 April 2022 |
| 52 | KDN. I.54-2021 | Abdelkareem Safwat Fared Mohamed Ali | - | - | - | - | - | Mesir | - | 29003032102351 | - | 25 April 2022 |
| 53 | KDN. I.55-2021 | Abdulrahman Mohamed Nagah Hassan Abdeldmaksod | - | - | - | - | - | Mesir | - | 297010188001156 | - | 25 April 2022 |
| 54 | KDN. I.56-2021 | Bilal Abdelrahman Ahmed Basha Abdelrahman | - | - | - | - | - | Mesir | - | 29412018800778 | - | 25 April 2022 |
| 55 | KDN. I.57-2021 | Mohamed Abdulrahim Mohamed Alsharqawi | - | - | - | - | - | Mesir | - | 25006040100957 | - | 25 April 2022 |
| 56 | KDN. I.58-2021 | Isra Saleh Fahmy Saleh | - | - | - | - | - | Mesir | - | 29802250201069 | - | 25 April 2022 |
| 57 | KDN. I.59-2021 | Ahmad Alsharkawi | - | - | - | - | - | Mesir | A23150568 | 800060204 | - | 25 April 2022 |
| 58 | KDN. I.60-2021 | Adeel Misbah @ Adil Misbah | - | - | - | - | - | Mesir | IN143467 / KF969724 | - | - | 25 April 2022 |
| 59 | KDN. I.61-2021 | Fatema Hajji | - | - | - | - | - | Mesir | - | 900027713 | - | 25 April 2022 |

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|------------|------------------|--|--------------|-------------------------|----------------------------|--------------------------|----------------------|--------------------|----------------------------|--------------------------------------|---|---------------------------|
| 60 | KDN. I.62-2021 | Ibrahim Alsharqawi | - | - | - | - | - | Mesir | - | 900021949 | - | 25 April 2022 |
| 61 | KDN. I.63-2021 | Mohamed Ibrahim Mahamed Elshennawy | - | - | - | - | - | Arab Saudi | - | 2398076980 | - | 25 April 2022 |
| 62 | KDN. I.64-2021 | Latif Tufan | - | - | - | - | - | Turki | - | - | - | 25 April 2022 |
| 63 | KDN. I.65-2021 | MD Hasnot Reza Pintu | - | - | - | - | - | Turki | - | - | - | 25 April 2022 |
| 64 | KDN. I.66-2021 | Sabiha Busra Alakus | - | - | - | - | - | Turki | - | - | - | 25 April 2022 |
| 65 | KDN. I.67-2021 | Mahmoud Alrefaee | - | - | - | - | - | Turki | - | - | Cumhuriyet Mah Kazem, Ankara, Turkey | 25 April 2022 |
| 66 | KDN. I.68-2021 | Hamza Eltemmavi | - | - | - | - | - | Turki | - | 99101991942 | Zafer Mah Savatci, 06900 Ankara, Turkey. | 25 April 2022 |
| 67 | KDN. I.69-2021 | Mahmud Elselame | - | - | - | - | - | Turki | - | - | Cumhuriyet Mah Pozkurt, Ankara Turkey. | 25 April 2022 |
| 68 | KDN. I.70-2021 | Abdallah Altair | - | - | - | - | - | Turki | - | - | Mehtercesme Mah 1813 Sok Bina No 22 Dr Istanbul Turkey | 25 April 2022 |
| 69 | KDN. I.71-2021 | Mohamad Alwani | - | - | - | - | - | Turki | - | - | Vatan Mah Cevatpasa Sk5 No.4 D2, Istanbul Turkey | 25 April 2022 |
| 70 | KDN. I.72-2021 | Deyda Elhuseyin | - | - | - | - | - | Turki | - | - | Akbulut Mah Sokak 205 Sanliurfa Turkey | 25 April 2022 |
| 71 | KDN. I.73-2021 | Besir El Hafi | - | - | - | - | - | Turki | - | - | Akdilek Mah 85418 SanliurfaTurkey. | 25 April 2022 |
| 72 | KDN. I.74-2021 | Raghdaa Obaid | - | - | - | - | - | Turki | - | - | Akdeniz Mah Barbarous Sitesi, Mersin Turkey. | 25 April 2022 |

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|------------|------------------|----------------------|--------------|--------------------|----------------------|-----------------------|-------------------|--------------------|-------------------------|------------------------------------|---|------------------------|
| 73 | KDN. I.75-2021 | Fehed El Husyin | - | - | - | - | - | Turki | - | - | Karaduvar Mah Dumlupinar Cd, Mersin Turkey | 25 April 2022 |
| 74 | KDN. I.76-2021 | Amer Najar | - | - | - | - | - | Turki | - | - | Fatih Mah Babel Mersin Turkey | 25 April 2022 |
| 75 | KDN. I.77-2021 | Menar El Hamut | - | - | - | - | - | Turki | - | - | Suleymansah Mah Suleymansah Kampi, Sanliurfa, Turkey | 25 April 2022 |
| 76 | KDN. I.78-2021 | Ibrahim Inezan | - | - | - | - | - | Turki | - | - | Akpinar Mah Yani 25 Dru Setasi. Sanliurfa Turkey | 25 April 2022 |
| 77 | KDN. I.79-2021 | Ragde El Huseyin | - | - | - | - | - | Turki | - | - | Ataturk Mah Metroloji Yalcin A V No 312, Sanliurfa Turkey | 25 April 2022 |
| 78 | KDN. I..80-2021 | Hayrie Ahmed Elosman | - | - | - | - | - | Turki | - | - | Meydan Mah Hastane Cad No 124 Ic Kapi No, Sanliurfa Turkey. | 25 April 2022 |
| 79 | KDN. I.81-2021 | Melek Naccar | - | - | - | - | - | Turki | - | - | Deniz Mah Denizli2, Mersin Turkey. | 25 April 2022 |
| 80 | KDN. I.82-2021 | Raad El Sultan | - | - | - | - | - | Turki | - | - | Beyburcu Mah Dsas, Sanliurfa Turkey. | 25 April 2022 |
| 81 | KDN. I.83-2021 | Muhammed El Hammadi | - | - | - | - | - | Turki | - | - | Akmagara Mah Sokak 205, Sanliurfa Turkey | 25 April 2022 |

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|------------|------------------|--------------------------|--------------|-------------------------|-------------------------|--------------------------|----------------------|---|----------------------------|--------------------------------------|--|---------------------------|
| 82 | KDN. I.84-2021 | Al Syarif M Gandhi | - | - | - | - | - | Filipina | - | - | 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 | 25 April 2022 |
| 83 | KDN. I.85-2021 | Alan S Tungupon | - | - | - | - | - | Filipina | - | - | Green Valley Gov Ramos Ave Sta Maria | 25 April 2022 |
| 84 | KDN.I.01-2022 | Arsophin binti Yusop | - | - | 13.7.1985 | Sabah | - | Malaysia | - | 850713-12-6158 | - | 15 Februari 2023 |
| 85 | KDN.I.02-2022 | Halipa Sahdan Alih | - | - | - | - | - | Filipina | XX2628821 | - | - | 15 Februari 2023 |
| 86 | KDN.I.03-2022 | Hajam bin Rijal | - | - | 1.1.1982 | - | - | Filipina (Pemastautin Tetap di Malaysia) | - | 820101-65-5377 | - | 15 Februari 2023 |
| 87 | KDN.I.04-2022 | Abdul Nur Basala | - | - | 1.1.1980 | Caluang Sulu, Filipina | - | Filipina | EB9308373 | - | - | 15 Februari 2023 |
| 88 | KDN.I.05-2022 | Sitti Kadih binti Mansul | - | - | 27.12.1979 | Sabah | - | Malaysia | - | 791227-12-6040 | - | 15 Februari 2023 |

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|------------|------------------|---------------------------------------|--------------|-------------------------|-------------------------|--------------------------|----------------------|---|----------------------------|--------------------------------------|--|---------------------------|
| 89 | KDN.I.06-2022 | Aisah binti Usabah | - | - | 1.1.1973 | Filipina | - | Filipina (Pemastautin Tetap di Malaysia) | - | 730101-65-7760 | - | 15 Februari 2023 |
| 90 | KDN.I.07-2022 | Sabariah binti Baco | - | - | 25.4.1977 | Sabah | - | Malaysia | - | 770425-12-5716 | - | 15 Februari 2023 |
| 91 | KDN.I.09-2022 | Muhammad Arsamir bin Abdullah | - | - | 15.11.1985 | Sabah | - | Malaysia | - | 851115-12-6419 | - | 15 Februari 2023 |
| 92 | KDN.I.10-2022 | Satra Husin Aman | - | - | 5.4.1981 | Filipina | - | Filipina (Pemastautin Tetap di Malaysia) | - | 810405-65-5086 | - | 15 Februari 2023 |
| 93 | KDN.I.12-2022 | Tahadji bin Jirani | - | - | 1.1.1963 | Filipina | - | Filipina (Pemastautin Tetap di Malaysia) | - | 630101-65-7041 | - | 15 Februari 2023 |
| 94 | KDN.I.13-2022 | Misnah binti Ajjun | - | - | 31.12.1980 | Filipina | - | Filipina (Pemastautin Tetap di Malaysia) | - | 801231-65-5486 | - | 15 Februari 2023 |
| 95 | KDN.I.14-2022 | Rosdy bin Benjamin | - | - | 11.8.1980 | - | - | Filipina (Pemastautin Tetap di Malaysia) | - | 800811-71-5129 | - | 15 Februari 2023 |
| 96 | KDN.I.01-2023 | Muhammad Fuad Abdullah Kiram | - | - | 24.10.1954 | - | Fuad A. Kiram | Filipina | - | - | 1506 Reyes St. San Clemente Village, Barangay Pag-asa Binangonan, Tizal Province, Filipina | 6 April 2023 |
| 97 | KDN.I.02-2023 | Mohd Razali bin Julaihi | - | - | 05.01.1987 | Sabah | - | Malaysia | - | 870105-49-5265 | - | 3 April 2024 |
| 98 | KDN.I.03-2023 | Mohd Fauzi bin Abdullah | - | - | 30.07.1987 | Kedah | - | Malaysia | - | 870730-02-5381 | - | 3 April 2024 |
| 99 | KDN.I.04-2023 | Mansor @ Termizi bin Mat Hussin | - | - | 09.12.1966 | Terengganu | - | Malaysia | - | 661209-11-5019 | - | 3 April 2024 |

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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 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/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 | 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 FINANCING 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) 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'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 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 |

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UNDER THE SECTION 66B (1) OF THE ANTI-MONEY LAUNDERING, ANTI-TERRORISM FINANCING 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 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 |