



Our Reference :

12 November 2014

To:

Authorised person, an operator of a designated payment system, a registered person, as the case may be, under the Financial Services Act 2013 (FSA) and Islamic Financial Services Act 2013 (IFSA);

Prescribed institutions under the Development Financial Institutions Act 2002 (DFIA);

Money services business licensed under the Money Services Business Act 2011 (MSBA); and/or

Reporting Institutions under the Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities Act 2001 (AMLA)

Tuan/Puan,

Freezing of Funds Pursuant to the Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities (Declaration of Specified Entities and Reporting Requirements) (Amendment) Order 2014 – Malaysia's Domestic List

Reference is made to the above matter.

2. Pursuant to the Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities (Declaration of Specified Entities and Reporting Requirements) (Amendment) Order 2014 (hereinafter referred to as the "Order") which is issued under Sections 66B and 66D of the AMLA, all institutions are required to :

- a) Freeze without delay all property owned, undertaking owned or controlled directly or indirectly by the specified entity; and/or
- b) Reject or block any transaction by the specified entity.

3. Institutions are required to determine that they are in possession or control of the property owned or controlled by or on behalf of the entity and report such determination to the Financial Intelligence and Enforcement Department (FIED), Bank Negara Malaysia by 12 December 2014 by using the attached template in **Appendix I**.

4. Please be informed that this Order is an amendment to the earlier Anti-Money Laundering and Anti-Terrorism Financing (Declaration of Specified Entities and Reporting Requirements) Order 2014 which was issued on 7 April 2014 (P.U. (A) 93). The list of entities under this Order is in addition to the list of entities designated under the earlier Order (P.U. (A) 93). Hence, the six month interval reporting of this Order will follow the same time frame.

5. The list of the persons and entities designated under the Order is attached as **Appendix II** and also available at the Attorney General's Chambers' Federal Government Gazette at <http://www.federalgazette.agc.gov.my/>.

Please be guided accordingly.

Yang benar,



(Abd. Rahman Abu Bakar)
Pengarah

Pengarah,
 Jabatan Perisikan Kewangan dan Penguatkuasaan
 Bank Negara Malaysia
 50480 Kuala Lumpur

Freezing of Funds Pursuant to the Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities (Declaration of Specified Entities and Reporting Requirements) (Amendment) Order 2014 – Malaysia’s Domestic List

Circular / Gazette Reference No.: _____

Circular / Gazette Reference Date: _____

| Name & Address | NRIC / Passport No. | Branch maintaining the account/ facility | Account No. | Account Facility/ Financial Services Type | Account / Facility Status (please specify whether active/ frozen/dormant blocked or others) | Date account frozen | Date financial services given | Balance (Dr/Cr) As at | Related Parties* | Remarks |
|----------------|---------------------|--|-------------|---|---|---------------------|-------------------------------|----------------------------|------------------|---------|
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* *Joint account, Account Signatory, Supplementary Cards, Beneficiary etc.*

Reporting Institution Details:

Reporting Institution Name : _____
 Contact Person : _____
 Designation : _____
 Tel & Fax No. : _____
 E-mail : _____
 Reporting Date : _____



12 November 2014
12 November 2014
P.U. (A) 301

WARTA KERAJAAN PERSEKUTUAN
*FEDERAL GOVERNMENT
GAZETTE*

PERINTAH PENCEGAHAN PENGUBAHAN WANG
HARAM, PENCEGAHAN PEMBIAYAAN KEGANASAN DAN
HASIL DARIPADA AKTIVITI HARAM (PENGISYTIHARAN
ENTITI DITENTUKAN DAN KEHENDAK UNTUK
MELAPOR)(PINDAAN) 2014

*ANTI-MONEY LAUNDERING, ANTI-TERRORISM
FINANCING AND PROCEEDS OF UNLAWFUL ACTIVITIES
(DECLARATION OF SPECIFIED ENTITIES AND REPORTING
REQUIREMENTS) (AMENDMENT) ORDER 2014*



DISIARKAN OLEH/
PUBLISHED BY
JABATAN PEGUAM NEGARA/
ATTORNEY GENERAL'S CHAMBERS

AKTA PENCEGAHAN PENGUBAHAN WANG HARAM, PENCEGAHAN PEMBIAYAAN
KEGANASAN DAN HASIL DARIPADA AKTIVITI HARAM 2001

PERINTAH PENCEGAHAN PENGUBAHAN WANG HARAM, PENCEGAHAN PEMBIAYAAN
KEGANASAN DAN HASIL DARIPADA AKTIVITI HARAM (PENGISYTIHARAN ENTITI
DITENTUKAN DAN KEHENDAK UNTUK MELAPOR) (PINDAAN) 2014

PADA menjalankan kuasa yang diberikan oleh seksyen 66B dan 66D Akta Pencegahan Pengubahan Wang Haram, Pencegahan Pembiayaan Keganasan dan Hasil daripada Aktiviti Haram 2001 [*Akta 613*], Menteri membuat perintah yang berikut:

Nama

1. Perintah ini bolehlah dinamakan **Perintah Pencegahan Pengubahan Wang Haram, Pencegahan Pembiayaan Keganasan dan Hasil daripada Aktiviti Haram (Pengisytiharan Entiti Ditetapkan dan Kehendak untuk Melapor) (Pindaan) 2014.**

Pindaan Jadual Pertama

2. Perintah Pencegahan Pengubahan Wang Haram dan Pencegahan Pembiayaan Keganasan (Pengisytiharan Entiti Ditetapkan dan Kehendak untuk Melapor) 2014 [*P.U. (A) 93/2014*], yang disebut “Perintah ibu” dalam Perintah ini, dipinda dalam Jadual Pertama—

- (a) dengan menggantikan kepala A. INDIVIDU dengan kepala dan butiran yang berikut:

"A. INDIVIDU

| (1) No. | (2) No. Ruj. | (3) Nama | (4) Gelaran | (5) Jawatan | (6) Tarikh Lahir | (7) Tempat Lahir | (8) Alias | (9) Nama Lain | (10) Warganegara | (11) No. Pasport | (12) No. Kad Pengenalan Kebangsaan | (13) Alamat | (14) Tarikh Disenaraikan | (15) Maklumat Lain |
|------------|--------------------|-----------------------------------|----------------|----------------|------------------------|------------------------|--------------|---------------------|---------------------|------------------------|---|---|--------------------------------|---|
| 1. | KDN.I.01-2014 | Mahmud bin Ahmad | n/a | n/a | 25.9.1978 | n/a | n/a | n/a | Malaysia | A23019509 | 780925-10-5067 | 7151, Jalan Sembilan, Taman Selayang Baru, 68100 Batu Caves, Selangor | | Memudahkan pelakuan suatu perbuatan keganasan |
| 2. | KDN.I.02-2014 | Mohd Najib bin Husen | n/a | n/a | 31.10.1978 | n/a | n/a | n/a | Malaysia | A25076838 | 781031-01-6051 | A2-4-2, Blok A, Pangsapuri Tainia, Jalan Kenyalang 11/3, Kota Damansara, Petaling Jaya Selangor | | Memudahkan pelakuan suatu perbuatan keganasan |
| 3. | KDN.I.03-2014 | Muhammad Joramee bin Awang Raimee | n/a | n/a | 17.8.1975 | n/a | n/a | n/a | Malaysia | A32232737 | 750817-14-5179 | Lot 4, Lorong 57C, Selayang Baru, 68100 Batu Caves, Selangor | | Memudahkan pelakuan suatu perbuatan keganasan |
| 4. | KDN.I.04-2014 | Mohd Amin bin Baco | n/a | n/a | 23.1.1983 | n/a | n/a | n/a | Malaysia | n/a | 830123-12-5405 | Kg. Titingan, 91007 Tawau, Sabah | | Mengambil bahagian dalam pelakuan suatu perbuatan keganasan |
| 5. | KDN.I.05-2014 | Jeknal bin Adil | n/a | n/a | n/a | n/a | n/a | n/a | Malaysia | n/a | 039025 (No. Sijil Lahir) | Blok F-4-1, Kg Kurnia Jaya, Batu 4, Jalan Apas, Tawau, Sabah | | Mengambil bahagian dalam pelakuan suatu perbuatan keganasan |

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|-----|---------------|--------------------------------------|-----|-----|------------|-----|-----|-----|----------|---------------------|----------------|---|---|
| 6. | KDN.I.06-2014 | Yazid bin Sufaat | n/a | n/a | 20.1.1964 | n/a | n/a | n/a | Malaysia | n/a | 640120-01-5529 | DL 11, Taman Bukit Ampang, Lorong Mutiara 2, Ampang, Selangor | Memudahkan pelakuan suatu perbuatan keganasan |
| 7. | KDN.I.07-2014 | Muhammad Hilmi bin Hasim | n/a | n/a | 11.3.1980 | n/a | n/a | n/a | n/a | A 4461586 | 800311-14-5967 | No. 26, Jalan Sg 5/1, Taman Sri Gombak, Batu Cave, Selangor | Memudahkan pelakuan suatu perbuatan keganasan |
| 8. | KDN.I.08-2014 | Halimah binti Hussein | n/a | n/a | 9.12.1961 | n/a | n/a | n/a | Malaysia | A12114249 | 611209-01-5514 | No. 5, Jalan 3/2D, Taman Sutera, Kajang | Memudahkan pelakuan suatu perbuatan keganasan |
| 9. | KDN.I.09-2014 | Razif Mohd Ariff | n/a | n/a | 8.3.1982 | n/a | n/a | n/a | Malaysia | A18905030/A26568136 | 820308-14-6529 | No. 19, Jalan Burhanuddin Helmi 3, Taman Tun Dr Ismail, Kuala Lumpur | Mengambil bahagian dalam pelakuan suatu perbuatan keganasan |
| 10. | KDN.I.10-2014 | Mohamad Razin bin Mustafa Kamal | n/a | n/a | 9.9.1991 | n/a | n/a | n/a | Malaysia | A 7255025 | 910909-14-5889 | No. 55, Jalan 5/1L, Taman Tasik Kesuma, Beranang, Selangor | Mengambil bahagian dalam pelakuan suatu perbuatan keganasan |
| 11. | KDN.I.11-2014 | Muhammad Hafiz Zahri bin Suparyatnoh | n/a | n/a | 22.12.1986 | n/a | n/a | n/a | Malaysia | A25789639 | 861222-56-5221 | No. 52, Jalan Sri Puchong 5, Taman Sri Puchong, 47100 Puchong, Selangor | Memudahkan pelakuan suatu perbuatan keganasan |
| 12. | KDN.I.12-2014 | Mohd Khairil bin Mi | n/a | n/a | 29.9.1987 | n/a | n/a | n/a | Malaysia | A23191693 | 870929-06-5233 | No. 146, Jalan Tempua, Felda Selendang, Rompin, Pahang | Memudahkan pelakuan suatu perbuatan keganasan |

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|-----|---------------|--------------------------------------|-----|-----|-----------|-----|-----|-----|----------|-----------|----------------|---|---|
| 13. | KDN.I.13-2014 | Muhammad Armie Fatihah | n/a | n/a | 25.1.1992 | n/a | n/a | n/a | Malaysia | n/a | 920125-04-5539 | Km 19, Jalan Seri Mawar, Kampung Paya Redan, Tiang Dua, 75460 Melaka | Memudahkan pelakuan suatu perbuatan keganasan |
| 14. | KDN.I.14-2014 | Azizah binti Md Yusof | n/a | n/a | 6.8.1959 | n/a | n/a | n/a | Malaysia | n/a | 590806-04-5244 | No. 8, Jalan PJS 1-/12, Taman Subang Indah, Bandar Sunway, 46150, Petaling Jaya, Selangor | Memudahkan pelakuan suatu perbuatan keganasan |
| 15. | KDN.I.15-2014 | Muamar Gadaffi bin Mohamad Shafawi | n/a | n/a | 30.1.1984 | n/a | n/a | n/a | Malaysia | A30793991 | 840130-08-6183 | Lot 7057, Jalan Bendahara, Kampung Kelebor, 33000 Kuala Kangsar, Perak | Memudahkan pelakuan suatu perbuatan keganasan |
| 16. | KDN.I.16-2014 | Wan Mohd Aquil bin Wan Zainal Abidin | n/a | n/a | 13.6.1979 | n/a | n/a | n/a | Malaysia | A31815411 | 790613-14-5907 | 15T, Jalan Kg Pandan, 55100 Kuala Lumpur | Mengambil bahagian dalam pelakuan suatu perbuatan keganasan |
| 17. | KDN.I.17-2014 | Ahmad Salman bin Abdul Rahim | n/a | n/a | 19.3.1976 | n/a | n/a | n/a | Malaysia | A32005267 | 760319-08-5029 | 41a, Jalan Pandan Indah 6/3, Pandan Indah 55100 Kuala Lumpur | Mengambil bahagian dalam pelakuan suatu perbuatan keganasan |
| 18. | KDN.I.18-2014 | Muhammad Fudhail bin Omar | n/a | n/a | 10.2.1992 | n/a | n/a | n/a | Malaysia | A22700149 | 920210-02-5233 | No. 109, Jalan Suadamai, 2/2A, Bandar Tun Hussien Onn, Cheras, 43200 Selangor | Mengambil bahagian dalam pelakuan suatu perbuatan keganasan |

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|-----|---------------|--------------------------------|-----|-----|------------|-----|-----|-----|----------|-----------|----------------|---|---|
| 19. | KDN.I.19-2014 | Faizal bin Ishak | n/a | n/a | 13.3.1982 | n/a | n/a | n/a | Malaysia | A32195392 | 820313-02-5991 | Kampung Kuala Temin, Jeneri, 08320 Sik, Kedah | Mengambil bahagian dalam pelakuan suatu perbuatan keganasan |
| 20. | KDN.I.20-2014 | Muhammad Faez Tan bin Abdullah | n/a | n/a | 25.9.1973 | n/a | n/a | n/a | Malaysia | A32964117 | 730925-14-5485 | 10b, Blok 2, Kwarters IPK Selangor, Seksyen 9, 40000 Shah Alam, Selangor | Mengambil bahagian dalam pelakuan suatu perbuatan keganasan |
| 21. | KDN.I.21-2014 | Hasan bin Zakaria | n/a | n/a | 13.9.1991 | n/a | n/a | n/a | Malaysia | A32227635 | 910913-05-5077 | 48, Kampung Titian Baru, Sena Rendang, Bukit Payong, 21400 Marang, Terengganu | Mengambil bahagian dalam pelakuan suatu perbuatan keganasan |
| 22. | KDN.I.22-2014 | Mohd Nizam bin Ariffin | n/a | n/a | 27.11.1979 | n/a | n/a | n/a | Malaysia | A24431055 | 791127-08-6109 | Block 14, No. 14l, Flat Sri Pulau Pinang, KM 6 Jalan Cheras, 56000 Kuala Lumpur | Mengambil bahagian dalam pelakuan suatu perbuatan keganasan |
| 23. | KDN.I.23-2014 | Mohd Rafi bin Udin | n/a | n/a | 3.6.1966 | n/a | n/a | n/a | Malaysia | A31142734 | 660603-05-5267 | B-3b-19, Glenview Villa, Jalan 49 Off Jalan Kuari, Taman Pinggiran Cheras, 56000 Kuala Lumpur | Mengambil bahagian dalam pelakuan suatu perbuatan keganasan |
| 24. | KDN.I.24-2014 | Abdul Samad Shukry bin Mohamad | n/a | n/a | 11.11.1959 | n/a | n/a | n/a | Malaysia | A20164666 | 591111-07-5783 | No. 23, Jalan 10, Ampang Jaya 68000 Selangor | Mengambil bahagian dalam pelakuan suatu perbuatan keganasan |

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|-----|----------------|-------------------------------|-----|-----|------------|-----|-----|-----|----------|-----------|----------------|--|--|---|
| 25. | KDN.I.25-2014 | Zainuri bin Kamaruddin | n/a | n/a | 17.8.1967 | n/a | n/a | n/a | Malaysia | A28269975 | 670817-08-5989 | Batu 12, Kampung Pulau Pisang, Bota Kiri, 32600 Bota, Perak | | Mengambil bahagian dalam pelakuan suatu perbuatan keganasan |
| 26. | KDN.I.26-2014 | Zid Saharani bin Mohamad Esa | n/a | n/a | 27.8.1972 | n/a | n/a | n/a | Malaysia | A32598569 | 720827-08-5395 | No. 97, Kampung Tepus, 32800 Parit, Perak | | Mengambil bahagian dalam pelakuan suatu perbuatan keganasan |
| 27. | KDN.I.27-2014 | Murad Halimmuddin bin Hassan | n/a | n/a | 4.5.1966 | n/a | n/a | n/a | Malaysia | A31418576 | 660504-02-5409 | PKLN Batu Hampar, Mukim Air Putih, 06700 Pendang, Kedah | | Mengambil bahagian dalam pelakuan suatu perbuatan keganasan |
| 28. | KDN.I.28-2014 | A Rasid bin Ismail | n/a | n/a | 1.7.1972 | n/a | n/a | n/a | Malaysia | A33257012 | 720701-06-5241 | No. K6, Felda Kampung Awah, 28030 Temerloh, Pahang | | Mengambil bahagian dalam pelakuan suatu perbuatan keganasan |
| 29. | KDN. I.29-2014 | Fadzly Ariff bin Zainal Ariff | n/a | n/a | 20.11.1984 | n/a | n/a | n/a | Malaysia | A28060843 | 841120-14-5463 | F66, Blok F, Mentari Court Apartment, Jalan PJS 8/9, Petaling Jaya | | Mengambil bahagian dalam pelakuan suatu perbuatan keganasan |
| 30. | KDN.I.30-2014 | Anas Faizal bin Abdul Malek | n/a | n/a | 2.3.1977 | n/a | n/a | n/a | Malaysia | A3610171 | 770302-07-6053 | No. 5, Jalan Nipah, Taman Lip Sin, MK 13, 11900, Bayan Lepas, Pulau Pinang | | Mengambil bahagian dalam pelakuan suatu perbuatan keganasan |

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|-----|---------------|----------------------------------|-----|-----|------------|-----|-----|-----|----------|-----------|----------------|--|--|---|
| 31. | KDN.I.31-2014 | Muhammad Aqif Heusen bin Rahizat | n/a | n/a | 29.6.1992 | n/a | n/a | n/a | Malaysia | A31691838 | 920629-10-5777 | No. 87, Jalan Lingkaran Taman Sri Lambak, 86000 Kluang, Johor | | Mengambil bahagian dalam pelakuan suatu perbuatan keganasan |
| 32. | KDN.I.32-2014 | Muhammad Izzul Imam bin Mohd Isa | n/a | n/a | 28.5.1995 | n/a | n/a | n/a | Malaysia | A31961876 | 950528-14-6171 | No. 37 Jalan 5A/1 Taman Langat Jaya, Seksyen 5, 43650 Bandar Baru Bangi, Selangor | | Mengambil bahagian dalam pelakuan suatu perbuatan keganasan |
| 33. | KDN.I.33-2014 | Muhammad Syafiq bin Mohd Azmi | n/a | n/a | 22.10.1991 | n/a | n/a | n/a | Malaysia | A31960635 | 911022-14-6543 | G-4-8, Jalan Bunga Raya 2, Blok G, Apartment Anggerik, Taman Bunga Raya, Bukit Beruntung, Rawang, Selangor | | Mengambil bahagian dalam pelakuan suatu perbuatan keganasan |
| 34. | KDN.I.34-2014 | Siti Noor bte. Mohd Amin | n/a | n/a | 8.12.1985 | n/a | n/a | n/a | Malaysia | A31961858 | 851208-03-5292 | 1498-1, Kampung Besut, Kemaman, Terengganu | | Mengambil bahagian dalam pelakuan suatu perbuatan keganasan |
| 35. | KDN.I.35-2014 | Muhd Faris bin Anuar | n/a | n/a | 5.5.1995 | n/a | n/a | n/a | Malaysia | A33462258 | 950505-02-5959 | 45A, Batu 21, Jalan Raya Gurun, 08300 Gurun, Kedah | | Mengambil bahagian dalam pelakuan suatu perbuatan keganasan |
| 36. | KDN.I.36-2014 | Muhamad Syazani bin Mohd Salim | n/a | n/a | 13.11.1987 | n/a | n/a | n/a | Malaysia | A32624402 | 871113-14-5809 | No. 101, Jalan Melur 11, Taman Melur, 68000 Ampang, Selangor | | Mengambil bahagian dalam pelakuan suatu perbuatan keganasan |

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|-----|---------------|--------------------------------|-----|-----|-----------|-----|-----|-----|----------|-----------|----------------|--|--|---|
| 37. | KDN.I.37-2014 | Muhamad Syazwan bin Mohd Salim | n/a | n/a | 2.12.1985 | n/a | n/a | n/a | Malaysia | A33508077 | 851204-14-5419 | No. 101, Jalan Melur 11, Taman Melur, 68000 Ampang, Selangor | | Mengambil bahagian dalam pelakuan suatu perbuatan keganasan |
| 38. | KDN.I.38-2014 | Shameem Banu Mirrah Mydin | n/a | n/a | 30.3.1987 | n/a | n/a | n/a | Malaysia | A31969940 | 870330-08-5334 | No. 48, Jalan Pelangi Kuning, Taman Pelangi, 30010 Ipoh, Perak | | Mengambil bahagian dalam pelakuan suatu perbuatan keganasan |
| 39. | KDN.I.39-2014 | Zulkifli bin Abd Hir @Marwan | n/a | n/a | 5.1.1966 | n/a | n/a | n/a | Malaysia | n/a | 660105-01-5297 | Filipina Selatan | | Mengambil bahagian dalam pelakuan suatu perbuatan keganasan |

"; dan

(b) dalam kepala "B. KUMPULAN" dengan memasukkan selepas butiran 4 dan butir-butir yang berhubungan dengannya butiran yang berikut:

| (1) No. | (2) No. Ruj. | (3) Nama | (4) Alias | (5) Nama Lain | (6) Alamat | (7) Tarikh Disenaraikan | (8) Maklumat Lain |
|------------|-----------------|---------------------|-------------------------|------------------|---------------|-------------------------------|---|
| 5. | KDN.K.01-2014 | Kumpulan Abu Sayyaf | Al Harakat Al Islamiyya | n/a | Filipina | | Disenaraikan dalam UNSC al-Qaida Sanction List (No. Ruj. QE.A.1.01) pada 6.10.2001 (pindaan 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) | 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 | n/a | Jl. Semenromo number 58, 04/XV Ngruki, Cemani, Grogol, Sukoharjo, Jawa Tengah, Indonesia | | Disenaraikan dalam UNSC al-Qaida Sanction List (No. Ruj. QE.J.133.12.) pada 12.3. 2012. Diasaskan dan diketuai oleh Abu Bakar Ba'asyir. Bersekutu dengan Jemaah Islamiyah (JI) |
| 8. | KDN.K.04-2014 | Mujahidin Indonesia Timor (MIT) | a) East Indonesia Mujahideen b) Santoso Group, East c) Indonesia Holy Warriors | n/a | Jawa Timur | | |
| 9. | 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 | n/a | a) Iraq b) Syria | | Disenaraikan dalam UNSC al-Qaida Sanction List (No. Ruj. QE.J.115.04.) pada 18.10.2004 (pindaan 2.12.2004, 5.3.2009, 13.12.2011, 30.5.2013, 13.5.2014, 2.6.2014) |

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|-----|---------------|--|--|---|--|--|--|
| | | | q) Al-Qaida In Iraq | | | | |
| 10. | 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 | n/a | China | | Disenaraikan dalam UNSC al-Qaida Sanction List (No. Ruj. QE.E.88.02) pada 11.9.2002 (pindaan 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 | a) Harakat ash-Shabāb al-Mujāhidīn b) Xarakada Mujaahidiinta Alshabaab c) Harakat al-Shabaab al-Mujahideen (HSM) | n/a | Somalia | | |
| 13. | 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 | | Disenaraikan dalam UNSC al-Qaida Sanction List (No. Ruj. QE.A.129.10.) pada 19.1.2010 (pindaan 4.10.2012) |
| 14. | 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 | | Disenaraikan dalam UNSC al-Qaida Sanction List (No. Ruj. QE.T.14.01.) pada 6.10.2001 (pindaan 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 | | |

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|-----|---------------|------------------------------|-----|-----|----------|--|--|
| 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 | | |

Dibuat 12 November 2014
 [KDN(S)KK.03/934/2; PN(PU2)622/XVII]

DATO' SERI DR. AHMAD ZAHID BIN HAMIDI
Menteri Dalam Negeri

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

ANTI-MONEY LAUNDERING, ANTI-TERRORISM FINANCING AND PROCEEDS OF
UNLAWFUL ACTIVITIES (DECLARATION OF SPECIFIED ENTITIES AND REPORTING
REQUIREMENTS) (AMENDMENT) ORDER 2014

IN exercise of the powers conferred by sections 66B and 66D of the Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities Act 2001 [Act 613], the Minister makes the following order:

Citation

1. This order may be cited as the **Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities (Declaration of Specified Entities and Reporting Requirements) (Amendment) Order 2014**.

Amendment of First Schedule

2. The Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities (Declaration of Specified Entities and Reporting Requirements) Order 2014 [P.U. (A) 93/2014], which is referred to as the “principal Order” in this Order, is amended in the First Schedule—

(a) by substituting for heading A. INDIVIDUALS the following heading and items:

"A. INDIVIDUALS

| (1) No. | (2) Ref. No. | (3) Name | (4) Title | (5) Designation | (6) Date of Birth | (7) Place of Birth | (8) Alias | (9) Other Names | (10) Nationality | (11) Passport No. | (12) National Identification No. | (13) Address | (14) Date Listed | (14) Other Information |
|------------|--------------------|------------------------------------|--------------|--------------------|----------------------------|-----------------------------|--------------|-----------------------|---------------------|-------------------------|---|---|------------------------|---|
| 1. | KDN.I.01-2014 | Mahmud bin Ahmad | n/a | n/a | 25.9.1978 | n/a | n/a | n/a | Malaysian | A23019509 | 780925-10-5067 | 7151, Jalan Sembilan, Taman Selayang Baru, 68100 Batu Caves, Selangor | | Facilitated the commission of a terrorist act |
| 2. | KDN.I.02-2014 | Mohd Najib bin Husen | n/a | n/a | 31.10.1978 | n/a | n/a | n/a | Malaysian | A25076838 | 781031-01-6051 | A2-4-2, Blok A, Pangsapuri Tainia, Jalan Kenyalang 11/3, Kota Damansara, Petaling Jaya Selangor | | Facilitated the commission of a terrorist act |
| 3. | KDN.I.03-2014 | Muhammad Joraimee bin Awang Raimee | n/a | n/a | 17.8.1975 | n/a | n/a | n/a | Malaysian | A32232737 | 750817-14-5179 | Lot 4, Lorong 57c, Selayang Baru, 68100 Batu Caves, Selangor | | Facilitated the commission of a terrorist act |
| 4. | KDN.I.04-2014 | Mohd Amin bin Baco | n/a | n/a | 23.1.1983 | n/a | n/a | n/a | Malaysian | n/a | 830123-12-5405 | Kg. Titingan, 91007 Tawau, Sabah | | Participated in committing a terrorist act |
| 5. | KDN.I.05-2014 | Jeknal bin Adil | n/a | n/a | n/a | n/a | n/a | n/a | Malaysian | n/a | 039025 (Birth Certificate Number) | Blok F-4-1, Kg Kurnia Jaya, Batu 4, Jalan Apas, Tawau, Sabah | | Participated in committing a terrorist act |
| 6. | 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 | | Facilitated the commission of a terrorist act |
| 7. | KDN. I.07-2014 | Muhammad Hilmi bin Hasim | n/a | n/a | 11.3.1980 | n/a | n/a | n/a | Malaysian | A 4461586 | 800311-14-5967 | No. 26, Jalan Sg 5/1, Taman Sri Gombak, Batu Cave, Selangor | | Facilitated the commission of a terrorist act |

| | | | | | | | | | | | | | |
|-----|---------------|--------------------------------------|-----|-----|------------|-----|-----|-----|-----------|-----------------------|----------------|---|---|
| 8. | 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 | Facilitated the commission of a terrorist act |
| 9. | KDN.I.09-2014 | Razif Mohd Ariff | n/a | n/a | 8.3.1982 | n/a | n/a | n/a | Malaysian | A18905030 / A26568136 | 820308-14-6529 | No. 19, Jalan Burhanuddin Helmi 3, Taman Tun Dr Ismail, Kuala Lumpur | Participated in committing a terrorist act |
| 10. | KDN.I.10-2014 | Mohamad Razin bin Mustafa Kamal | n/a | n/a | 9.9.1991 | n/a | n/a | n/a | Malaysian | A 7255025 | 910909-14-5889 | No. 55, Jalan 5/11, Taman Tasik Kesuma, Beranang, Selangor | Participated in committing a terrorist act |
| 11. | KDN.I.11-2014 | Muhammad Hafiz Zahri bin Suparyatnoh | n/a | n/a | 22.12.1986 | n/a | n/a | n/a | Malaysian | A25789639 | 861222-56-5221 | No. 52, Jalan Sri Puchong 5, Taman Sri Puchong, 47100 Puchong, Selangor | Facilitated the commission of a terrorist act |
| 12. | KDN.I.12-2014 | Mohd Khairil bin Mi | n/a | n/a | 29.9.1987 | n/a | n/a | n/a | Malaysian | A23191693 | 870929-06-5233 | No. 146, Jalan Tempua, Felda Selendang, Rompin, Pahang | Facilitated the commission of a terrorist act |
| 13. | KDN.I.13-2014 | Muhammad Armie Fatihah | 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 | Facilitated the commission of a terrorist act |
| 14. | 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 | Facilitated the commission of a terrorist act |
| 15. | 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 | Facilitated the commission of a terrorist act |

| | | | | | | | | | | | | | |
|-----|---------------|--------------------------------------|-----|-----|------------|-----|-----|-----|-----------|-----------|----------------|---|--|
| 16. | 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 | Participated in committing a terrorist act |
| 17. | 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 | Participated in committing a terrorist act |
| 18. | KDN.I.18-2014 | Muhammad Fudhail bin Omar | n/a | n/a | 10.2.1992 | n/a | n/a | n/a | Malaysian | A22700149 | 920210-02-5233 | No. 109, Jalan Suadamai, 2/2A, Bandar Tun Hussien Onn, Cheras, 43200 Selangor | Participated in committing a terrorist act |
| 19. | 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 | Participated in committing a terrorist act |
| 20. | 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 | Participated in committing a terrorist act |
| 21. | 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 | Participated in committing a terrorist act |
| 22. | 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. 14l, Flat Sri Pulau Pinang, KM 6 Jalan Cheras, 56000 Kuala Lumpur | Participated in committing a terrorist act |
| 23. | 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 | Participated in committing a terrorist act |

| | | | | | | | | | | | | | |
|-----|----------------|----------------------------------|-----|-----|------------|-----|-----|-----|-----------|-----------|----------------|---|--|
| 24. | KDN.I.24-2014 | Abdul Samad Shukry bin Mohamad | n/a | n/a | 11.11.1959 | n/a | n/a | n/a | Malaysian | A20164666 | 591111-07-5783 | No. 23, Jalan 10, Ampang Jaya 68000 Selangor | Participated in committing a terrorist act |
| 25. | 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, 32600 Bota, Perak | Participated in committing a terrorist act |
| 26. | 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 | Participated in committing a terrorist act |
| 27. | KDN.I.27-2014 | Murad Halimmuddin bin Hassan | n/a | n/a | 4.5.1966 | n/a | n/a | n/a | Malaysian | A31418576 | 660504-02-5409 | PKLN Batu Hampar, Mukim Air Putih, 06700 Pendang, Kedah | Participated in committing a terrorist act |
| 28. | 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 | Participated in committing a terrorist act |
| 29. | 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 | Participated in committing a terrorist act |
| 30. | 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 | Participated in committing a terrorist act |
| 31. | 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 | Participated in committing a terrorist act |
| 32. | 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 | Participated in committing a terrorist act |

| | | | | | | | | | | | | | |
|-----|---------------|--------------------------------|-----|-----|------------|-----|-----|-----|-----------|-----------|----------------|--|--|
| 33. | 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 | Participated in committing a terrorist act |
| 34. | 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 | Participated in committing a terrorist act |
| 35. | 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 | Participated in committing a terrorist act |
| 36. | 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 | Participated in committing a terrorist act |
| 37. | 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 | Participated in committing a terrorist act |
| 38. | 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 | Participated in committing a terrorist act |
| 39. | KDN.I.39-2014 | Zulkifli bin Abd Hir @Marwan | n/a | n/a | 5.1.1966 | n/a | n/a | n/a | Malaysian | n/a | 660105-01-5297 | Southern Philippines | Participated in committing a terrorist act |

”; and

(b) in heading “B. GROUPS” by inserting after item 4 and the particulars relating to it the following items:

| (1) No. | (2) Ref. No. | (3) Name | (4) Alias | (5) Other Names | (6) Address | (7) Date Listed | (8) Other Information |
|------------|-----------------|---|--|--------------------|--|--------------------|--|
| 5. | KDN.K.01-2014 | Abu Sayyaf Group (ASG) | Al Harakat Al Islamiyya | n/a | Philippines | | Listed in the UNSC al-Qaida Sanction List (Ref. No. QE.A.1.01) on 6.10.2001 (amendment on 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) | 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 | 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 led by Abu Bakar Bashir. Associated with the Jemaah Islamiyah (JI) |
| 8. | KDN.K.04-2014 | Mujahidin Indonesia Timor (MIT) | a) East Indonesia Mujahideen b) Santoso Group, East c) Indonesia Holy Warriors | n/a | East Jawa | | |
| 9. | 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 | n/a | a) Iraq b) Syria | | Listed in the UNSC al-Qaida Sanction List (Ref. No. QE.J.115.04.) on 18.10.2004 (amendment 2.12.2004, 5.3.2009, 13.12.2011, 30.5.2013, 13.5.2014, 2.6.2014) |

| | | | | | | | |
|-----|---------------|--|---|-------------------------|---------------|--|--|
| | | | <ul style="list-style-type: none"> 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 | | | | |
| 10. | KDN.K.06-2014 | East Turkistan Islamic Movement (ETIM) | <ul style="list-style-type: none"> a) The Eastern Turkistan Islamic Party b) The Eastern Turkistan Islamic Party of Allah c) Islamic Party of Turkestan d) Djamaat Turkistan | n/a | China | | Listed in the UNSC al-Qaida Sanction List (Ref. No. QE.E.88.02) on 11.9.2002 (amendment 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 | <ul style="list-style-type: none"> a) Harakat ash-Shabāb al-Mujāhidīn b) Xarakada Mujaahidiinta Alshabaab c) Harakat al-Shabaab al-Mujahideen (HSM) | n/a | Somalia | | |
| 13. | KDN.K.09-2014 | Al-Qaeda in Arabian Peninsula (AQAP) | <ul style="list-style-type: none"> 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 in the UNSC al-Qaida Sanction List (Ref. No. QE.A.129.10.) on 19.1.2010 (amendment 4.10.2012) |

| | | | | | | | |
|-----|---------------|--|--|---|--|--|---|
| 14. | KDN.K.10-2014 | Al-Qaeda in The Islamic Maghrib (AQIM) | a) AQIM b) Al Qaida 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 in the UNSC al-Qaida Sanction List (Ref. No. QE.T.14.01.) on 6.10.2001 (amendment 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 | | |

Made 12 November 2014
[KDN(S)KK.03/934/2; PN(PU2)622/XVII]

DATO' SERI DR. AHMAD ZAHID BIN HAMIDI
Minister of Home Affairs