



**Majlis Peguam
Bar Council Malaysia**

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**Circular No 272/2014
Dated 4 Dec 2014**

To Members of the Malaysian Bar

AML, ATF and Proceeds of Unlawful Activities (Declaration of Specified Entities and Reporting Requirements) (Amendment) Order 2014

We refer to [Circular No 097/2014](#) dated 30 Apr 2014, informing Members that the Anti-Money Laundering and Anti-Terrorism Financing (Declaration of Specified Entities and Reporting Requirements) Order 2014 (“Order”) had come into force on 7 Apr 2014.

Bank Negara Malaysia has informed us, in a notification dated 12 Nov 2014 (“BNM notification”), that the Order has been amended by the Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities (Declaration of Specified Entities and Reporting Requirements) (Amendment) Order 2014 (“Amendment Order”).

The First Schedule of the Order has been amended, wherein the number of individuals and the number of groups listed as domestic terrorists now stand at 39 and 18, respectively.

The BNM notification also states that “[i]nstitutions 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**”.

The relevant portion of the BNM notification is reproduced below, and a copy of the BNM notification, which includes the Amendment Order, is attached for your reference. The Amendment Order is also available at the Attorney General’s Chambers’ Federal Government Gazette at <http://www.federalgazette.agc.gov.my/>

Should you have any enquiries, kindly contact Marianna Lauren Tan, Executive Officer, by telephone at 03-2050 2086, or by email at ml.tan@malaysianbar.org.my.

Thank you.

**Richard Wee Thiam Seng
Secretary
Malaysian Bar**

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 (MBSA); 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 an 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/>.



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.

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- 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

* *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

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

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

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

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

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

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 pelaksanaan 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 pelaksanaan 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 pelaksanaan 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)

			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		

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