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The Gazette of the Democratic Socialist Republic of Sri Lanka EXTRAORDINARY

අංක 1941/44 - 2015 නොවැම්බර් මස 20 වැනි සිකුරාදා - 2015.11.20

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PART I : SECTION (I) — GENERAL Government Notifications

L.D. B – 7/2001

THE UNITED NATIONS ACT, No. 45 OF 1968

Amendment to the List of Designated persons under Regulation 4 (7) of the United Nations Regulation No. 1 of 2012

THE List of Designated Persons published in the *Gazette* Extraordinary No. 1854/41 of March 21, 2014, is hereby amended by the repeal of the Schedules thereto and the substitution therefor of the following Schedules.

Secretary,
Ministry of Defence,
Competent Authority.

Colombo,
20th November 2015.

“First Schedule

Entities

EN/CA/2013/01 Name: LIBERATION TIGERS OF TAMIL EELAM a.k.a LTTE a.k.a TAMIL TIGERS. **Listed on:** 25 Feb 2014. **Other Information :** Despite the military defeat of the LTTE in Sri Lanka its front organizations and structures continues to remain active overseas promoting LTTE ideology of creating a mono ethnic separate state of Tamil Eelam through terrorist means. Three clear resurgence attempts within the country with assistance from pro LTTE groups operating overseas (Year 2012-2014).

EN/CA/2013/02 Name: TAMIL REHABILITATION ORGANIZATION a.k.a TRO, Sri Lanka and TRO branches in other countries. **Listed on :** 25 Feb 2014. **Other Information:** Financing Terrorism.

EN/CA/2013/03 Name: TAMIL COORDINATING COMMITTEE a.k.a TCC France **Address :** 341, Rue Des Pyreness, 75020, Paris. Tel. No: 0033146364949 **Listed on :** 25 Feb 2014, **Other Information:** Terrorism related activities and Financing Terrorism



1A

EN/CA/2013/04 Name: WORLD TAMIL MOVEMENT a.k.a WTM **Address:** No. 39, Consentino, Scarborough, ON M1P 3A3 No. 64 Eaton Avenue, Toronto ON M4J 2ZD, 1231 Ellesmere Rd, No. 202, Scarborough, ON M1P 2X8, 4680 Van Home Avenue, Montreal que. H3W 1H7, No. 251, Bank Street, Ottawa **Listed on :** 25 Feb 2014, **Other Information:** Terrorism related activities and Financing Terrorism

EN/CA/2013/05 Name: TRANSNATIONAL GOVERNMENT OF TAMIL EELAM a.k.a TGTE **Listed on :** 25 Feb 2014, **Other Information:** Terrorism related activities and Financing Terrorism

EN/CA/2013/06 Name: TAMIL EELAM PEOPLES ASSEMBLY a.k.a TEPA **Listed on:** 25 Feb 2014, **Other Information:** Terrorism related activities and Financing Terrorism

EN/CA/2013/07 Name: WORLD TAMIL RELIEF FUND a.k.a WTRF **Listed on:** 25 Feb 2014, **Other Information:** Terrorism related activities and Financing Terrorism

EN/CA/2013/08 Name: HEADQUARTERS GROUP a.k.a HQ Group **Listed on :** 25 Feb 2014, **Other Information:** Terrorism related activities and Financing Terrorism

Second Schedule

Individuals

IN/CA/2013/01 Name: Arunachalam Jegadeeswaran, **Title:** NA **Designation:** NA **PP. No:** L 5254778 (Australian), **DOB:** 24.05.1947, **POB:** NA, **Citizenship:** Living in Australia, **Address (Sri Lanka):** NA, **Address (Foreign):** Sydney, Australia. Tel. No:0405 021 516, **Listed on :** 25 Feb 2014 **Other Information :** Terrorism related activities.

IN/CA/2013/02 Name: Aruran Vinayagamoorthy, **Title:**LTTE member **Designation:**Money collector **PP. No:** M 453285, **DOB:**, 11.05.1974, **POB:** NA, **Citizenship:** Living in Australia, **Address (Sri Lanka) :** NA, **Address (Foreign):** NA. **Listed on :** 25 Feb 2014 **Other Information :** Terrorism related activities. Convicted.

IN/CA/2013/03 Name:Sivarajah Yathevan, **Title:**LTTE member **Designation:**Money collector **PP. No:** NA, **DOB:**, 17.01.1971, **POB:** NA, **Citizenship:** Living in Australia, **Address (Sri Lanka) :** NA, **Address (Foreign):** NA. **Listed on :** 25 Feb 2014 **Other Information :** Terrorism related activities.

IN/CA/2013/04 Name:Arumugam Rajeevan, **Title:** NA **Designation:** NA **PP. No:** NA, **DOB:**, NA, **POB:** NA, **Citizenship:** Living in Australia, **Address (Sri Lanka) :** NA, **Address (Foreign):** NA. **Listed on :** 25 Feb 2014 **Other Information :** Terrorism related activities.

IN/CA/2013/05 Name:Ponnambalam Siripathmanathan a.k.a Siri a.k.a Kutti a.k.a Sinnasiri, **Title:** NA **Designation:** NA **PP. No:** JS432400, **DOB:** 04.11.1961, **Place Of Birth:** NA, **Citizenship:** Living in Canada, **Address (Sri Lanka) :**Surittukottiadi, Alveddi North, Alaveddi, **Address (Foreign) :** 29, FLORENCE DR BRAMPTON L7A2M2, CANADA/ 29 FLORENCE DR, BRAMPTON - ON , CANADA - 9054958491 Tel. No:0019054558491 / 0014166290325 **Listed on :** 25 Feb 2014 **Other Information :** Terrorism related activities.

IN/CA/2013/06 Name: Paramarasa Vaithiyalingam, **Title:** NA **Designation:** NA **PP. No:** JL 442282, **DOB:** 03.02.1953, **Place Of Birth:** NA, **Citizenship:** Living in Canada, **Address (Sri Lanka) :**i. No 30, Sakthipuram, Uriththirapuram Kilinochchi ii. D3, 3rd Division, Rodrigo Road, Paranthan, **Address (Foreign) :**11 CATFORD ROAD, NO 201, NORTH YORK, ONT M3J1P9, CANADA Tel. No: 4166307201, **Listed on :** 25 Feb 2014 **Other Information :** Terrorism related activities & financing terrorism.

IN/CA/2013/07 Name: Manikkam Sovundraramenon a.k.a Menon, **Title:** NA **Designation:** NA **PP. No:** JK 814365, **DOB:** 19.07.1979, **Place Of Birth:** NA, **Citizenship:** Living in Canada, **Address (Sri Lanka) :**i. Mailiyathannai Thondamanaru ii. Muttiyanankattu, **Address (Foreign) :,** 3244 GOYER 22, LABAJEGAL QUEBS H35 - 1H8, CANADA. Tel. No:0015147365078 /0015149952670 **Listed on :** 25 Feb 2014 **Other Information :** Terrorism related activities & financing terrorism.

IN/CA/2013/08 Name: Karunananda Swamy Manivannan a.k.a Selvam **Title:** LTTE member **Designation:** Area In charge **PP. No:** BH385963, **DOB:** 12.12.1976, **Place Of Birth:** NA, **Citizenship:** Living in Canada, **Address (Sri Lanka) :** No 14, 4th Cross Street, Trincomalee Tel No: 0094262220477, **Address (Foreign) :** 4164 VANHORNE AV MONTREAL QUEBEC, CANADA H 35 – 151. Tel. No: 514 7359984 , 514 7365078, 514 2191210 **Listed on :** 25 Feb 2014 **Other Information :** Terrorism related activities & financing terrorism.

IN/CA/2013/09 Name: Kailasapillai Thevakulasingham **Title:** NA **Designation:** NA **PP. No:** JU 362672, **DOB:** 06.01.1965, **Place Of Birth:** NA, **Citizenship:** Living in Canada, **Address (Sri Lanka) :,** NA, **Address (Foreign) :,** 4712 RUT NEZINA L43 P1 B8 MONTREAL, CANADA **Listed on :** 25 Feb 2014 **Other Information :** Terrorism related activities.

IN/CA/2013/10 Name: Nadarajah Sivabalan a.k.a Sivabalan **Title:** NA **Designation:** NA, **PP. No:** MJ 534794, **DOB:** 06.07.1960, **Place Of Birth:** NA, **Citizenship:** Living in Canada, **Address (Sri Lanka) :** Vinayaga Muttaliyar Road, Point Pedro, Jaffna, **Address (Foreign) :** 74 BEAUMONDE HEIGHTS DRIVE, TORONTO ONTARIO, CANADA Tel. No: 4167460307 **Listed on :** 25 Feb 2014 **Other Information :** Terrorism related activities.

IN/CA/2013/11 Name: Thiraviyanayagam Sivaji Jeyakumar a.k.a Jeyam **Title:** NA **Designation:** NA, **PP. No:** N 1250314, **DOB:** 07.03.1972, **Place Of Birth:** NA, **Citizenship:** Living in Canada, **Address (Sri Lanka) :** Thulakattu, Street, Karavetti, Jaffna, **Address (Foreign) :** 1 - DARBY COURT, SCARBOROUGH - ONTARIO M1B5H3, CANADA Tel. No: 0014167248443 , 07714168232568 **Listed on :** 25 Feb 2014 **Other Information :** Terrorism related activities.

IN/CA/2013/12 Name: Sivaguru Ragavan, **Title:** NA **Designation:** NA, **PP. No:** ML 934289, **DOB:** 25.01.1965, **Place Of Birth:** NA, **Citizenship:** Living in Canada, **Address (Sri Lanka):** Elali West, Elali, **Address (Foreign):** 911 TSSIVER SPRING B/VD, SCARBOROUGH, ONT M1V - 1W2, CANADA, Tel. No: 4162993875, 4168413397 **Listed on :** 25 Feb 2014 **Other Information :** Terrorism related activities.

IN/CA/2013/13 Name: Andrew Selvanayagam Antony Madivadani **Title:** NA **Designation:** NA, **PP. No:** JS 852473, **DOB:** 22.05.1976, **Place Of Birth:** NA, **Citizenship:** Living in Canada, **Address (Sri Lanka) :** Pathima Rd, Madagal, Jaffna, **Address (Foreign) :** 161 CASKVILLE GREEN, TORONTO, ONTARIO, M5A - 3G7, CANADA, Tel. No: 4163672181 , 4164194747 **Listed on :** 25 Feb 2014 **Other Information :** Terrorism related activities.

IN/CA/2013/14 Name: Thambirasa Surenthiran a.k.a Suresh, **Title:** NA **Designation:** NA, **PP. No:** NA, **DOB:** 14.01.1968, **Place Of Birth:** NA, **Citizenship:** Living in Canada, **Address (Sri Lanka) :** Avarankal. Puttur, **Address (Foreign) :** 422F MOOBIE DR, OTTAWA, ON K2H - 8A6, CANADA. Tel. No: 6135966675, 6132905775 **Listed on :** 25 Feb 2014 **Other Information :** Terrorism related activities.

IN/CA/2013/15 Name: Pushparathnam Saththiyesvaran a.k.a Ranjan, **Title:** NA **Designation:** NA **PP. No:** LJ 333229, **DOB:** 25.01.1956, **Place Of Birth:** NA, **Citizenship:** Living in Canada, **Address (Sri Lanka) :** Amman Koviladi, Sudumali, Jaffna, **Address (Foreign) :,** 633-3000 VICTORIA PARK, AVENUE NORTH YORK, ONTARIO, M2J - 4Y2, CANADA. Tel. No: 4164977824, 4169991708 **Listed on :** 25 Feb 2014 **Other Information :** Terrorism related activities.

IN/CA/2013/16 Name: Thurairathnam Muralitharan, **Title:** NA **Designation:** NA **PP. No:** IC6670361, **DOB:** 25.09.1966, **Place Of Birth:** NA, **Citizenship:** Living in Canada, **Address (Sri Lanka) :** Puloli East, Puloli, **Address (Foreign):** 3820 RACHEL 05 MONTREAL, QC, H1X - 1Y9, CANADA, Tel. No: 5142549518, 5148899518, **Listed on :** 25 Feb 2014 **Other Information :** Terrorism related activities.

IN/CA/2013/17 Name: Balasingham Arumugan a.k.a Arumai, **Title:** NA **Designation:** NA **PP. No:** VK 605803, **DOB:** 26.12.1958, **Place Of Birth:** NA, **Citizenship:** Living in Canada, **Address (Sri Lanka):** Vaddukoddai East, Sittankarni **Address (Foreign) :** 19 ARACKLE TRAIL, SCARBOROUGH, ONT, M1X - 2A4, CANADA, Tel. No: 0014163328208, 0014162748490 **Listed on :** 25 Feb 2014 **Other Information :** Terrorism related activities.

IN/CA/2013/18 Name:Muththurasa Sivaradha **Title:** NA **Designation:** NA **PP. No:** MJ 574136, **DOB:** 27.11.1964, **Place Of Birth:** NA, **Citizenship:** Living in Canada, **Address (Sri Lanka) :**KKS Road, Kondavil, JAFFNA, **Address (Foreign) :** 95KNOWLES DRIVE SCARB ONT, M1X - 1T4, CANADA, Tel. No: 4166098189, 4165295921, **Listed on:** 25 Feb 2014 **Other Information :** Terrorism related activities.

IN/CA/2013/19 Name:Thiyagarasa Rahulan **Title:** NA **Designation:** NA **PP. No:** JE 319392, **DOB:** 23.05.1963, **Place of Birth:** NA, **Citizenship:** Living in Canada, **Address (Sri Lanka):**G 52, Torrington Flats, Torrington Avenue, Colombo 05, **Address (Foreign):** 233 BRIMORTON DRIVE SCARBOROUGH, ONT, M1H - 2C7, CANADA. Tel. No: 0014164396359, 0014168993195, 0114164395593 **Listed on:** 25 Feb 2014 **Other Information :** Terrorism related activities.

IN/CA/2013/20 Name:Nagalingam Thiyaalingam a.k.a Lingam, **Title:** NA **Designation:** NA, **PP. No:** NA, **DOB:** 29.04.1962, **Place Of Birth:** NA, **Citizenship:** Living in Canada, **Address (Sri Lanka):**No 406, KKS, Jaffna, **Address (Foreign) :** 32 EULLERTON CRES MARKHAM, ONT L3R - 3G5, CANADA. **Tel. No:** 0019053050504, 0016472999332 **Listed on:** 25 Feb 2014 **Other Information :** Terrorism related activities.

IN/CA/2013/21 Name:Paranchothi Sirithar, **Title:** NA **Designation:** NA **PP. No:** JW 424403, **DOB:** 05.10.1977, **Place Of Birth:** NA, **Citizenship:** Living in Canada, **Address (Sri Lanka) :**NA, **Address (Foreign) :** 5520 COSMICDR MISSISSAUGA MONTARIO, CANADA, Tel. No: 9058907735, 6478916897 **Listed on :** 25 Feb 2014 **Other Information :** Terrorism related activities.

IN/CA/2013/22 Name: Anton Devaratnam Sabaratnam **Title:** NA **Designation:** NA, **PP. No:** BC 233003, **DOB:** 07.10.1962, **Place Of Birth:** NA, **Citizenship:** Living in Canada, **Address (Sri Lanka):**NA, **Address (Foreign):** 64, Eaton AV, Toronto, Cond, M4J 235, Canada, Tel. No: 4166184818, 4163350622, 4164063735 **Listed on:** 25 Feb 2014 **Other Information :** Terrorism related activities.

IN/CA/2013/23 Name: Kartheepan Manickavasagar a.k.a Karthik, **Title:** NA **Designation:** NA **PP. No:** N 2154777 (issued on 21/08/2008), N 1283596 (issued on 24/05/2004), N 1578947 (issued on 02/12/2005) N 2154777 (issued on 21/08/2008), **DOB:**, 08.08.1983, **Place Of Birth:** NA, **Citizenship:** Living in Canada, **Address (Sri Lanka) :** i No. 59 3, E5 S, Fernando Mawatha, Colombo 06. ii Thavalai Iyattalai, Kodigamam, Jaffna iii G 29, Bandaranayaka Mawatha, Kalubowila, Dehiwala, **Address (Foreign) :** NA **Listed on :** 25 Feb 2014 **Other Information :**Supported for terrorist financing.

IN/CA/2013/24 Name: Ramanan Mylvaganam **Title:** NA **Designation:**NA **PP. No:** JW 165208, **DOB:** 10.10.1976, **Place Of Birth:** NA, **Citizenship:** Living in Canada, **Address (Sri Lanka):**NA, **Address (Foreign) :** NA **Listed on :** 25 Feb 2014 **Other Information :**NA

IN/CA/2013/25 Name: Sellathurai Kamalesvaran a.k.a Kamal **Title:**LTTE member **Designation:**Area In charge, **PP. No:** 100418710, **DOB:** 24.03.1963, **Place Of Birth:** NA, **Citizenship:** Living in Denmark, **Address (Sri Lanka):**NagarKovil North, Nagarkovil, JAFFNA **Address (Foreign):** FRUELOKKE 7, ST TH 6200, AABENRAA, DENMARK Tel. No:004573622544 **Listed on:** 25 Feb 2014 **Other Information :**Terrorism related activities & financing terrorism.

IN/CA/2013/26 Name: Sivarathnam Jegadeesvaran a.k.a Jeeva **Title:**LTTE member **Designation:**Area in charge, **PP. No:** 101840639, **DOB:** 16.08.1968, **Place Of Birth:** NA, **Citizenship:** Living in Denmark, **Address (Sri Lanka):**No 29, Odaikari Rd, Gurunagar , **Address (Foreign) :** VESTERLED 15 - J TV, 6600, VEJEN, DENMARK. Tel. No:004575366279 **Listed on:** 25 Feb 2014 **Other Information:**Terrorism related activities & financing terrorism.

IN/CA/2013/27 Name: Kanapathipillai Nadanapatham a.k.a Nada **Title:**LTTE member **Designation:**Finance department LTTE office **PP. No:** 100974114, **DOB:** 01.01.1961, **Place Of Birth:** NA, **Citizenship:** Living in Denmark, **Address (Sri Lanka):**Neerveli North, Neerveli, JAFFNA **Address (Foreign):** PORSUREGET 22 11, 7400 HERNING, DENMARK Tel. No:004523847263 **Listed on:** 25 Feb 2014 **Other Information:**Terrorism related activities & financing terrorism.

IN/CA/2013/28 Name: Viravamuttu Ramathan, **Title:**LTTE member **Designation:**Area in charge **PP. No:** 102008022, **DOB:** 22.11.1959, **Place Of Birth:** NA, **Citizenship:** Living in Denmark, **Address (Sri Lanka):**Naruviladi, Velvettithuri, **Address (Foreign):** GRUNDTVIGS VEJ - 56 I - TH, 7400 HERNING, DENMARK. Tel. No: 004597214578 **Listed on:** 25 Feb 2014 **Other Information:**Terrorism related activities & financing terrorism.

IN/CA/2013/29 Name: Jeyanadan Thirinaavukarusu a.k.a Jeya, **Title:**LTTE member **Designation:**Money collector, **PP. No:** 101622483, **DOB:** 25.08.1968, **Place Of Birth:** NA, **Citizenship:** Living in Denmark, **Address (Sri Lanka):**No 4, Nottiyarvisu Street, Ariyalai, Jaffna, **Address (Foreign):** T. JAYANATHAN, HJ VANGASPARKEN 17 - 4300, HOLBAEK, DENMARK.Tel. No: 004559445728, 004522505444 **Listed on:** Terrorism related activities & financing terrorism.

IN/CA/2013/30 Name: Velummailum Kalivsan **Title:**LTTE member **Designation:**Money collector **PP. No:** 101860378, **DOB:** 10.05.1976, **Place Of Birth:** NA, **Citizenship:** Living in Denmark, **Address (Sri Lanka):**Beach Rd, Velvettithuri, **Address (Foreign):** HEDEN STEELVEI SB - 8723, LOSHING, DENMARK Tel. No:0047575721309, 004561677572 **Listed on:** 25 Feb 2014 **Other Information:** Terrorism related activities & financing terrorism.

IN/CA/2013/31 Name: Kandasamy Sekaran, **Title:**LTTE member **Designation:**Money collector, **PP. No:** NA, **DOB:** 31.03.1965, **Place Of Birth:** NA, **Citizenship:** Living in Denmark, **Address (Sri Lanka) :** No 350, Main Street, PULOLI West, Point Pedro , **Address (Foreign) :** GRDNEDAL 56 3TV, 7600 STRUER, DENMARK.Tel. No:004597855692 , 004529449531 **Listed on :** 25 Feb 2014 **Other Information :**Terrorism related activities & financing terrorism.

IN/CA/2013/32 Name: Nimalanathan Selliah a.k.a Pavan a.k.a Nimal, **Title:**LTTE member **Designation:**Area in charge, **PP. No:** 101455048, **DOB:** 01.07.1967, **Place Of Birth:** NA, **Citizenship:** Living in Denmark, **Address (Sri Lanka):**Nunavil West, Chavakachcheri, **Address (Foreign):** GLENTE VEJ 8 - 4270 HONG, DENMARK.Tel. No:00455883787, 004523283197 **Listed on:** 25 Feb 2014 **Other Information :**Terrorism related activities & financing terrorism.

IN/CA/2013/33 Name: Jesudasan Francis Viyendiran a.k.a Jeyabalan, **Title:**LTTE member **Designation:**Money collector, **PP. No:** L 1078033, **DOB:** 03.12.1969, **Place Of Birth:** NA, **Citizenship:** Living in Denmark, **Address (Sri Lanka) :** Beach Rd, Point Pedro, Jaffna, **Address (Foreign) :** JA TE GAARDEN - 47 STTH, DENMARK. Tel. No: 004597410374, 004551520772 **Listed on:** 25 Feb 2014 **Other Information:**Terrorism related activities & financing terrorism.

IN/CA/2013/34 Name: Annalingam Sathgunalingam a.k.a Raju, **Title:**LTTE member **Designation:**Money collector, **PP. No:** 100572560, **DOB:** 02.02.1963, **Place Of Birth:** NA, **Citizenship:** Living in Denmark, **Address (Sri Lanka):**1st Division, Mandathivu, Jaffna, **Address (Foreign):** NYKQBINGVET - 68, 4591, FQLLENSLEV. Tel. No:004559262920 , 004521283810 **Listed on :** 25 Feb 2014 **Other Information :**Terrorism related activities & financing terrorism.

IN/CA/2013/35 Name: Sivagnanam Sivathan, **Title:**LTTE member **Designation:**Propagandist / Money Collector **PP. No:** 101800579, **DOB:** 08.04.1965, **Place Of Birth:** NA, **Citizenship:** Living in Denmark, **Address (Sri Lanka):**Kuppilan, JAFFNA **Address (Foreign):** SONDERCADE 54 2th , 7600, STRUER, DENMARK Tel. No:97856406 **Listed on:** 25 Feb 2014 **Other Information:**Terrorism related activities & financing terrorism.

IN/CA/2013/36 Name: Ranganathan Kandasamy a.k.a Babu, **Title:**LTTE member **Designation:**Money collector, **PP. No:** A 003299435, **DOB:** 25.12.1969, **Place Of Birth:** NA, **Citizenship:** Living in Denmark, **Address (Sri Lanka):** NA, **Address (Foreign):** AGGERSUNDVEJ - 45, 9600 AARS, DENMARK Tel. No:98626972, 61106701 **Listed on:** 25 Feb 2014 **Other Information:**Terrorism related activities & financing terrorism.

IN/CA/2013/37 Name: Kanapathipillai Thanabalasingham a.k.a Balu, **Title:**LTTE member **Designation:**Money collector **PP. No:** NA, **DOB:** 30.07.1963, **Place Of Birth:** NA, **Citizenship:** Living in Denmark, **Address (Sri Lanka):**Uduththurai North, Thalaiadi, Palai, **Address (Foreign):** IRISVET 9, 8400 EBELTOFT, DENMARK. Tel. No:86345679 **Listed on:** 25 Feb 2014 **Other Information:**Terrorism related activities & financing terrorism.

IN/CA/2013/38 Name: Arulesvaram Vallipuram, **Title:**LTTE member **Designation:**Money collector, **PP. No:** M 1488033, **DOB:** 15.03.1969, **Place Of Birth:** NA, **Citizenship:** Living in Denmark, **Address (Sri Lanka):**Kodikamam, JAFFNA **Address (Foreign):** STATIONSVEJ 35 ST, TV 5500 MIDDEL FART, DENMARK, Tel. No:64414056 **Listed on:** 25 Feb 2014 **Other Information:**Terrorism related activities & financing terrorism.

IN/CA/2013/39 Name: Selliah Udaya Manoharan a.k.a Uthayan, **Title:**LTTE member **Designation:**Money collector/ Propagandist **PP. No:** 101640220, **DOB:** 09.01.1971, **Place Of Birth:** NA, **Citizenship:** Living in Denmark, **Address (Sri Lanka):**Vattirayan North, Thalaiadi, **Address (Foreign):** LYSNINGEN - 11 8400, EBELTOFT, DENMARK. Tel. No:0045586341431, 00456173634, **Listed on:** 25 Feb 2014 **Other Information:**Terrorism related activities.

IN/CA/2013/40 Name: Benjamin Antony Fernando a.k.a Anton, **Title:**LTTE member **Designation:**Money collector, **PP. No:** 102062983, **DOB:** 05.02.1967, **Place Of Birth:** NA, **Citizenship:** Living in Denmark, **Address (Sri Lanka):**Vettilaikarny, Pudikudirippu, **Address (Foreign):** PARKVAENGET 7, 7600 STRUER, DENMARK.Tel. No: 004597841306, 004561671306 **Listed on:** 25 Feb 2014 **Other Information** :Terrorism related activities & financing terrorism.

IN/CA/2013/41 Name: Nadarasa Ravichandran a.k.a Ravi, **Title:**LTTE member **Designation:**Money collector, **PP. No:** A 003453976, **DOB:** 22.02.1961, **Place of Birth:** NA, **Citizenship:** Living in Denmark, **Address (Sri Lanka):**No 15/2, Nachchimarkovil Rd, Jaffna, **Address (Foreign):** VESTER TORP 6, 7400 HERNING, DENMARK. Tel. No:004597209025, **Listed on:** 25 Feb 2014 **Other Information:**Terrorism related activities & financing terrorism.

IN/CA/2013/42 Name: Thevarasa Niththirajah, **Title:**LTTE member **Designation:**Money collector, **PP. No:** NA, **DOB:** 18.08.1963, **Place of Birth:** NA, **Citizenship:** Living in France, **Address (Sri Lanka):**Thondamanaru, Jaffna, **Address (Foreign):** IDALLEE DERIERRE LESMURS 95400 VILLIERS, LE BEL FRANCE .Tel. No:139858685 **Listed on:** 25 Feb 2014 **Other Information:** Terrorism related activities.

IN/CA/2013/43 Name: Arulanandan Mahendrarajah a.k.a Madi, **Title:**LTTE member **Designation:**Money collector, **PP. No:** NA, **DOB:** 19.01.1969, **Place of Birth:** NA, **Citizenship:** Living in France, **Address (Sri Lanka):**Thelulai, Valvattithurai, **Address (Foreign):** 47, RUE DE ROUEN 93150 LE VLANC, MESNIL, FRANCE.Tel. No:0148687126, 0609316499 **Listed on:** 25 Feb 2014 **Other Information:**Terrorism related activities.

IN/CA/2013/44 Name: Ganesalingam Thambithuri a.k.a Ganesh, **Title:**LTTE member **Designation:**Money collector, **PP. No:** NA, **DOB:** 26.01.1964, **Place of Birth:** NA, **Citizenship:** Living in France, **Address (Sri Lanka):**309/1, Kandy Rd, Ariyalai, Jaffna, **Address (Foreign):** 13 AV GENERAL DE GAULLE 95310 ST OUEN AUMONE, FRANCE.Tel. No: 0130751940, 0617980069 **Listed on** : 25 Feb 2014 **Other Information** :Terrorism related activities & financing terrorism.

IN/CA/2013/45 Name: Santhiya Hudson Selvachandran a.k.a Hudson a.k.a - Pragasa, **Title:**LTTE member **Designation:**Money collector, **PP. No:** IC NO - 750305525, **DOB:** 26.07.1966, **Place Of Birth:** NA, **Citizenship:** Living in France, **Address (Sri Lanka)** :E7 Flats, Gurunagar, Jaffna, **Address (Foreign)** : 9 RUE JOULEAY 94170 LE PERREUX, SURMARNE.Tel. No: 0143248236, 0616798465 **Listed on** : 25 Feb 2014 **Other Information** :Terrorism related activities.

IN/CA/2013/46 Name: Paramasamy Paranitharan a.k.a Thaya, **Title:**LTTE member **Designation:**Money collector, **PP. No:** IC NO - 753123674, **DOB:** 15.09.1971, **Place Of Birth:** NA, **Citizenship:** Living in France, **Address (Sri Lanka)** :Amman Koviladi, Karanavai South, Karanavai, **Address (Foreign)** :, 86 RUE DE 1 ESSONNE, 9100 EVRY.Tel. No: 0160770064, 0632105196 **Listed on** : 25 Feb 2014 **Other Information** :Terrorism related activities & financing terrorism.

IN/CA/2013/47 Name: Manoharan Velummailum a.k.a Mano, **Title:**LTTE member **Designation:**Money collector, **PP. No:** NA, **DOB:** 24.10.1952, **Place Of Birth:** NA, **Citizenship:** Living in France, **Address (Sri Lanka) :**Elalai South, Elalai, **Address (Foreign) :** 27 RUE DULADOECC FEVE 9100 ANGENTECL. **Tel. No:** 0130252083 **Listed on :** 25 Feb 2014 **Other Information :** Terrorism related activities & financing terrorism.

IN/CA/2013/48 Name: Subramaniam Sivakaran a.k.a Karan, **Title:**LTTE member **Designation:**Money collector, **PP. No:** NA, **DOB:** 16.11.1979, **Place Of Birth:** NA, **Citizenship:** Living in France, **Address (Sri Lanka) :**, No 788, Arumugam Rd, Vattakachchi, KILINCHCHI **Address (Foreign) :**, LES COINCHES 45500 POILLY, LES GIEN **Tel. No:**0143844953 , 0626212529 **Listed on :** 25 Feb 2014 **Other Information :** Terrorism related activities & financing terrorism.

IN/CA/2013/49 Name: Paramalingam Navaneethan, **Title:**LTTE member **Designation:**Money collector, **PP. No:** IC NO - F 7500251077, **DOB:** 05.12.1972, **Place Of Birth:**NA, **Citizenship:** Living in France, **Address (Sri Lanka) :** 26/2, Murusamottai, Paranthan, **Address (Foreign) :** 16E RUE EDOUARD VAILLANT, 93130, BONDY. **Tel. No:**0148474451 , 0622063875 **Listed on :** 25 Feb 2014 **Other Information :** Financing terrorism.

IN/CA/2013/50 Name: Mailvaganam Lingesvaran a.k.a Rasan a.k.a - Kalaignan **Title:**LTTE member **Designation:**Money collector, **PP. No:** IC NO - F 753055370, **DOB:** 23.07.1965, **Place Of Birth:** NA, **Citizenship:** Living in France, **Address (Sri Lanka) :**Puliyapokkanai, Paranthan, **Address (Foreign) :** 44T - RUE DUCHEMIN DE FER 94190, VILLE NEUVE S,T GEORGES. **Listed on :** 25 Feb 2014 **Other Information :** Terrorism related activities & financing terrorism.

IN/CA/2013/51 Name: Vinayagamoorthis Sekarapillai a.k.a Kadiragamaseram Vinayagamoorthis a.k.a Kamanan Vinayagam Sekarapillai a.k.a Vinayagamoorthis Arivazhaghan a.k.a Arivalahan a.k.a Kathirgamathamby Iyyana , a.k.a Vinayagam **Title:** NA **Designation:** NA **PP. No:** NA, **DOB:** 25.10.1964, **Place Of Birth:** NA, **Citizenship:** Living in France, **Address (Sri Lanka) :** Thiruvatar, Kilinochchi, **Address (Foreign) :** NA. **Listed on:** 25 Feb 2014 **Other Information :** Interpol Red notice issued on 24 November 2010, control no A-19507/11-2010, Terrorism related activities.

IN/CA/2013/52 Name: Appathurai Senthil Vinayagam, **Title:**LTTE member **Designation:**Money collector, **PP. No:** N1375582, **DOB:** 06.07.1965, **Place Of Birth:** NA, **Citizenship:** Living in Germany , **Address (Sri Lanka) :** 10th Division, Punkudithivu, JAFFNA **Address (Foreign) :** Amdlstak 22, 76228 Karlsruhe, Germany. **Tel. No:** 07219452619 / 01605526012 **Listed on :** 25 Feb 2014 **Other Information :** Terrorism related activities & financing terrorism.

IN/CA/2013/53 Name: Arumugam Thayabaran a.k.a Thaya a.k.a Nimalan, **Title:**LTTE member **Designation:**Money collector, **PP. No:** M171288, **DOB:** 25.05.1973, **Place Of Birth:** NA, **Citizenship:** Living in Germany , **Address (Sri Lanka) :** NO 260, Skandapuram, Kilinochchi, **Address (Foreign) :** Willmannndam - 01, 10,823, Berlin **Tel. No:**00493078950067 , 00491723254348 **Listed on :** 25 Feb 2014 **Other Information :** Terrorism related activities & financing terrorism.

IN/CA/2013/54 Name: Chandra Varthakumar **Title:**LTTE member **Designation:**Money collector, **PP. No:** 5626516887, **DOB:** 29.06.1965, **Place Of Birth:** NA, **Citizenship:** Living In Germany , **Address (Sri Lanka) :** No 187, Kasthuriyar Road, Jaffna, **Address (Foreign) :** Buschey Str – 16, 52089 – Hagen, Germany **Tel. No:**1625113705 **Listed on :** 25 Feb 2014 **Other Information :** Terrorism related activities & financing terrorism.

IN/CA/2013/55 Name: Markandu Baskaramoorthy a.k.a Baskaran **Title:**LTTE member **Designation:**Money collector, **PP. No:** 216325876, **DOB:** 29.04.1961, **Place Of Birth:** NA, **Citizenship:** Living in Germany , **Address (Sri Lanka) :** No: 372, Main Road, Thirunagam, Killinochchi, **Address (Foreign) :** Thomas Nast Str 23, D 76829 Landau, Germany **Tel. No:**00496341870293 / 004917628039098 **Listed on :** 25 Feb 2014 **Other Information :** Terrorism related activities & financing terrorism.

IN/CA/2013/56 Name: Poobalasingham Thirubalasingham a.k.a Rajan **Title:**LTTE member **Designation:**Money collector **PP. No:** 5248149822, **DOB:** 02.11.1967, **Place Of Birth:** NA, **Citizenship:** Living in Germany , **Address (Sri Lanka) :** Navakiri, Puttur, **Address (Foreign) :** Scharnhorst Str – 58, 51377 Leverkusen, Germany **Tel. No:**00492147079387, 00491722286691 **Listed on :** 25 Feb 2014 **Other Information :** Terrorism related activities & financing terrorism.

IN/CA/2013/57 Name: VARTHARAJAH AHILAN, **Title:** LTTE member **Designation:** Money collector, **PP. No:** M112528, **DOB:** 16.05.1975, **Place Of Birth:** NA, **Citizenship:** Living in Germany, **Address (Sri Lanka) :** NA, **Address (Foreign) :** FRIESEN STR, 149/46149 OBERHOUSEN **Tel. No:** 004920862529/004991739509074 **Listed on :** 25 Feb 2014 **Other Information :** Terrorism related activities & financing terrorism.

IN/CA/2013/58 Name: WEERABAHU NADARAJAH, **Title:** NA **Designation:** NA, **PP. No.:** NA, **DOB:** 24.05.1956, **Place Of Birth:** NA, **Citizenship:** Living in Germany, **Address (Sri Lanka) :** KONDAVIL LANE, CHANKANAI, **Address (Foreign) :** HEINRICH, STR 1244/39, DORTMUND, GERMANY **Tel. No:** 02311859767, 0629568948. **Listed on :** 25 Feb 2014 **Other Information :** Terrorism related activities.

IN/CA/2013/59 Name: Nirmalan Ravindran a.k.a Irumpurai a.k.a Aravinthan a.k.a Irumbu, **Title:** NA **Designation:** NAPP. **No:** NA, **DOB:** NA, **Place Of Birth:** NA, **Citizenship:** Living in Germany **Address (Sri Lanka) :** NA, **Address (Foreign) :** Germany (Frequently visits the Tamil populated La Chappelle neighborhood in Paris) **Listed on :** 25 Feb 2014 **Other Information :** Terrorism related activities.

IN/CA/2013/60 Name: Sivagnanasundaram Sivakaran a.k.a Elil a.k.a Siva, **Title:** NA **Designation:** NA, **PP. No:** NA, **DOB:** 15.01.1978, **Place Of Birth:** NA, **Citizenship:** Living in India, **Address (Sri Lanka):** NA, **Address (Foreign) :** NA. **Listed on :** 25 Feb 2014 **Other Information :** Terrorism related activities.

IN/CA/2013/61 Name: Aganila a.k.a Gemini, **Title:** NA **Designation:** NA, **PP. No:** NA, **DOB:** NA, **Place Of Birth:** NA, **Citizenship:** Living in India, **Address (Sri Lanka):** NA, **Address (Foreign) :** Selaoor, Chennai (Rented house) **Listed on :** 25 Feb 2014 **Other Information :** Terrorism related activities.

IN/CA/2013/62 Name: Amuthan, **Title:** NA **Designation:** NA, **PP. No:** NA, **DOB:** NA, **Place Of Birth:** NA, **Citizenship:** Living in India, **Address (Sri Lanka) :** NA, **Address (Foreign) :,** NA. **Listed on :** 25 Feb 2014 **Other Information :** Terrorism related activities.

IN/CA/2013/63 Name: Andrahennadige Chaminda Dharshana a.k.a Ice Manju, **Title:** NA **Designation:** NA, **PP. No:** NA, **DOB:** 16.11.1978, **Place Of Birth:** NA, **Citizenship:** Living in India, **Address (Sri Lanka):** i No. 47, Samagipura, Lingannagar, TRINCOMALEE South. ii No. 38/10, Samudragama, TRINCOMALEE, **Address (Foreign) :** NA. **Listed on :** 25 Feb 2014 **Other Information :** Terrorism related activities

IN/CA/2013/64 Name: Navaz a.k.a Suresh a.k.a Kapil Master **Title:** NA **Designation:** NA **PP. No:** NA, **DOB:** NA, **Place Of Birth:** NA, **Citizenship:** Living in India, **Address (Sri Lanka):** NA, **Address (Foreign) :** NA. **Listed on :** 25 Feb 2014 **Other Information :** Terrorism related activities.

IN/CA/2013/65 Name: Rajendran Moorthi a.k.a Devan, **Title:** NA **Designation:** NA **PP. No:** NA, **DOB:** NA, **Place Of Birth:** NA, **Citizenship:** Living in India, **Address (Sri Lanka):** NA, **Address (Foreign) :** NA. **Listed on :** 25 Feb 2014 **Other Information :** Terrorism related activities.

IN/CA/2013/66 Name: Velupillai Revathan, **Title:** NA **Designation:** NA **PP. No:** N 1918865, **DOB:** 13.01.1962, **Place Of Birth:** NA, **Citizenship:** Living in India, **Address (Sri Lanka) :** i No. 44, Navalar Rd, Bandarakulam Vavuniya ii St Mary's Rd, Mullathivu. iii No. 51 Vairavar Kovil Rd, Vairapuliyankulam, Vavuniya. iv No 30/B, Nimal Rd, Dehiwela. v No 356/9, Suwa Mawatha, Walgama, Athurugiriya, **Address (Foreign) :** NA. **Listed on :** 25 Feb 2014, **Other Information :** Interpol Red notice issued on 06 September 2010, control no A-5656/9-2010. Terrorism related activities.

IN/CA/2013/67 Name: Vigneswaran Parameshwari, **Title:** NA **Designation:** NA **PP. No:** NA, **DOB:** 21.06.1971, **Place Of Birth:** NA, **Citizenship:** Living in India, **Address (Sri Lanka):** i No. 36, Ratnakara Place, Dehiwela. ii No. 93/13, Rudra Mawatha, Wellawatte, Colombo 06., **Address (Foreign) :** NA. **Listed on :** 25 Feb 2014 **Other Information :** Terrorism related activities.

IN/CA/2013/68 Name: Vigneswaran Kanthappu Muththiahpillai, **Title:** NA **Designation:** NA **PP. No:** N 1235884, M 1583292, **DOB:** 13.11.1962, **Place Of Birth:** NA, **Citizenship:** Living in India, **Address (Sri Lanka):** i No. 34, Vivekananda Rd, Colombo 06 ii No 36, Rathnakara Place Dehiwela, **Address (Foreign) :** NA. **Listed on :** 25 Feb 2014 **Other Information :** NA

IN/CA/2013/69 Name: Nallanathan Jayanthan, **Title:** NA **Designation:** NA **PP. No:** NA, **DOB:** 02.09.1971, **Place Of Birth:** NA, **Citizenship:** Living in Italy, **Address (Sri Lanka) :** No 12, Kanagarathnam Rd, Ariyali, JAFFNA, **Address (Foreign) :** FRZ, FILA 5/B 13832, TRIVERO, BIALLA, ITALY. **Listed on :** 25 Feb 2014 **Other Information :** Terrorism related activities.

IN/CA/2013/70 Name: Yoganathan Ajinthan a.k.a Ajith, **Title:** NA **Designation:** NAPP. **No:** NA, **DOB:** 29.03.1982, **Place Of Birth:** NA, **Citizenship:** Living in Italy, **Address (Sri Lanka) :** Vannankeny, Palai, **Address (Foreign) :** CASTEL FOGLIO MANTOVA, ITALY. **Listed on :** 25 Feb 2014 **Other Information :** Terrorism related activities.

IN/CA/2013/71 Name: Velupillai Parameshvaran a.k.a Paramesh, **Title:** NA **Designation:** NA **PP. No:** NA, **DOB:** 02.07.1968, **Place Of Birth:** NA, **Citizenship:** Living in Italy, **Address (Sri Lanka):** Thampakamam. Palai, **Address (Foreign):** CASTEL GOFFREDO MANTOVA, ITALY. **Listed on :** 25 Feb 2014 **Other Information :** Terrorism related activities.

IN/CA/2013/72 Name: Navarathnam Suhitharan a.k.a Suky, **Title:** NA **Designation:** NA **PP. No:** NA, **DOB:** 06.06.1975, **Place Of Birth:** NA, **Citizenship:** Living in Italy, **Address (Sri Lanka) :** Mavittapuram South, Telippalai, JAFFNA **Address (Foreign) :** VIA D BRAGO 44, LECCE 73100. **Listed on :** 25 Feb 2014 **Other Information :** Terrorism related activities.

IN/CA/2013/73 Name: Poonkulali Weeravan, **Title:** NA **Designation:** NA **PP. No:** A 13617891, **DOB:** 29.05.1984, **Place Of Birth:** NA, **Citizenship:** Living in Malaysia, **Address (Sri Lanka) :** NA, **Address (Foreign) :** NO 31 JAIAN, YAP AH SHEAKY 50300 KUAIALUMPUR, MALAYSIA. Tel. No:0176932650 **Listed on :** 25 Feb 2014 **Other Information :** Terrorism related activities.

IN/CA/2013/74 Name: Jeyakumar Vaiyapuri a.k.a Kumar, **Title:** NA **Designation:** NA, **PP. No:** NA, **DOB:** 07.01.1973, **Place Of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka) :** NA, **Address (Foreign) :** PATHTHANG PERYUNTHAI, CELONKOR, MALAYASIA. Tel. No:0060126619232, 006021563951 **Listed on :** 25 Feb 2014 **Other Information :** Terrorism related activities.

IN/CA/2013/75 Name: Nadarajah Lakshmi Kanthan, **Title:** NA **Designation:** NA **PP. No:** 0911030, (NIC No 851274103 V), **DOB:** 06.05.1985, **Place Of Birth:** NA, **Citizenship:** Living in Malaysia, **Address (Sri Lanka) :** No 176, Pillayar Kovil Road, Karayakkantiv, Kannankuda, Batticaloa, **Address (Foreign) :** NA. **Listed on :** 25 Feb 2014 **Other Information :** Terrorism related activities.

IN/CA/2013/76 Name: Selliah Ramachandran a.k.a Madiarasan a.k.a Sanathchandran a.k.a Saana Chandran, **Title:** NA **Designation:** NA **PP. No:** Holds a Netherlands Passport, **DOB:** 1958-08-10, **Place Of Birth:** Vadamaradchi, Jaffna, **Citizenship:** NA, **Address (Sri Lanka) :** NA, **Address (Foreign) :** Schagen, Netherlands. **Listed on :** 25 Feb 2014. **Other Information :** Interpol Red notice issued on 24 November 2010, control no A-19407/11-2010. Financing terrorism.

IN/CA/2013/77 Name: Nagamuttu Mahesvara Moorthy a.k.a Mahesh, **Title:** LTTE member **Designation:** LTTE area in charge - Netherland, **PP. No:** NF 7241398, **DOB:** 28.02.1972, **Place Of Birth:** NA, **Citizenship:** Living in Netherlands, **Address (Sri Lanka) :** PULOLY SOUTH, POINT PEDRO, **Address (Foreign) :** KONING STR, 94, 2515 JT DENHAAY, NETHERLANDS. Tel. No: 0031703951691, 0031624636556 **Listed on :** 25 Feb 2014 **Other Information :** Terrorism related activities & financing terrorism.

IN/CA/2013/78 Name: Velauthampillai Logesvaran a.k.a Loges, **Title:**LTTE member **Designation:**Money collector, **PP. No:** M 2219383, **DOB:** 23.09.1967, **Place Of Birth:** NA, **Citizenship:**Living in Netherlands , **Address (Sri Lanka) :** PANDIYANKULAM, VAVUNIKULAM, **Address (Foreign) :** OUDEMAN STEET - 82, 1503 KT, ZAANDAM. Tel. No: 0756125034**Listed on :** 25 Feb 2014 **Other Information :** Terrorism related activities & financing terrorism.

IN/CA/2013/79 Name: Arumugam Jeya a.k.a Jeya, **Title:**LTTE member **Designation:**Money collector**PP. No:** NF 3433287, **DOB:** 24.03.1966, **Place Of Birth:** NA, **Citizenship:** Living in Netherlands, **Address (Sri Lanka) :**NAVALI NORTH, MANIPPAI, **Address (Foreign) :** MAARTENS KAMP - 3, 5311 GG, GAMEVEN, NETHERLANDS. Tel. No:0418561080 , 0621875426,**Listed on :** 25 Feb 2014 **Other Information :** Terrorism related activities & financing terrorism.

IN/CA/2013/80 Name: Kanapathipellai Yogendran a.k.a Yogan, **Title:**LTTE member **Designation:**Money collector, **PP. No.:**NA, **DOB:** 04.12.1956, **Place Of Birth:** NA, **Citizenship:** Living in Netherlands , **Address (Sri Lanka) :** MURUGAN KOVIL ROAD, NELLYADI, JAFFNA, **Address (Foreign) :** UNURENLAND-150,4006XW, TIEL, NETHERLANDS. Tel. No:344610885**Listed on :** 25 Feb 2014 **Other Information :** Terrorism related activities & financing terrorism.

IN/CA/2013/81 Name: Navaratnam Kodiswaranathan a.k.a Eesan , **Title:**LTTE member **Designation:**Money collector, **PP. No:** AXO 125197, **DOB:** 06.11.1970, **Place Of Birth:** NA, **Citizenship:** Living in Netherlands, **Address (Sri Lanka) :**PALALI SOUTH, VASAVILAN, JAFFNA, **Address (Foreign) :** PRINCES, MARIKE STR- 05, 6045 AK, ROERMOND NETHERLANDS. Tel. No:643081777**Listed on:** 25 Feb 2014 **Other Information:**Terrorism related activities & financing terrorism.

IN/CA/2013/82 Name: Panchalingam Nadesalingam a.k.a Nada, **Title:**LTTE member **Designation:**Money collector**PP. No:** NLD44284997, **DOB:** 01.02.1968, **Place of Birth:** NA, **Citizenship:** Living in Netherlands, **Address (Sri Lanka):**SANKARATHTHAI, VADUKKOTTAL, ANAIKOTTAL, JAFFNA, **Address (Foreign):** TULLP STEET -70 6361 JP NUTH, NETHERLANDS. **Listed on:** 25 Feb 2014 **Other Information:** Terrorism related activities.

IN/CA/2013/83 Name: RAMALINGAM SRIRANGAN a.k.a RANGAN, **Title:**LTTE member **Designation:**Money collector / Country Leader (Netherland), **PP. No:** NB 2589240, **DOB:** 01.02.1964, **Place Of Birth:** NA, **Citizenship:** Living in Netherlands, **Address (Sri Lanka):** AIANAR KALATTI, POINT PEDRO, **Address (Foreign):** JAN VAN GEJEN STR - 52, 2526 RL DEN HAAG, NETHERLANDSTel. No:0031703893652, 0031651964454 **Listed on:** 25 Feb 2014 **Other Information:** Convicted.

IN/CA/2013/84 Name: THAMBIAH LINGARATHNAM, **Title:**LTTE member **Designation:**Money collector/ Propagandist, **PP. No:** NE1720928 (ISSUED COUNTRY- NETHERLANDS),**DOB:** 25.05.1954, **Place Of Birth:** NA, **Citizenship:** Living in Netherlands, **Address (Sri Lanka):** NO 65, SIVAN STREET, TRINCOMALEE, **Address (Foreign):** DIDERICAMIJNSEN STREET - 48, 4822 WH BRE DA, NETHERLANDS.Tel. No:31765425804 **Listed on:** 25 Feb 2014 **Other Information:**Terrorism related activities.

IN/CA/2013/85 Name: SELLIAH RASENDRAN a.k.a VASANTHAN, **Title:**LTTE member **Designation:**Money collector, **PP. No:** M22504645, **DOB:** 28.01.1969, **Place Of Birth:** NA, **Citizenship:** Living in Netherlands, **Address (Sri Lanka):**16 MILE POST, KANDY ROAD, PARANTHAN, **Address (Foreign):** VERSCURE STRAAT 16, 1222 CN, HILVERSUM, NETHERLANDSTel. No:0356856192, 0645316489. **Listed on:** 25 Feb 2014 **Other Information:**Terrorism related activities & financing terrorism.

IN/CA/2013/86 Name: JESURATHNAM JOSEPH MANOHARAN a.k.a MANO, **Title:**LTTE member **Designation:**Money collector, **PP. No:** NB 2024954, **DOB:** 11.08.1971, **Place Of Birth:** NA, **Citizenship:** Living in Netherlands, **Address (Sri Lanka):**GOVINDAPURAM, ILAVALI, JAFFNA, **Address (Foreign):** LAGEWEG 27, 3703 CA ZEISTI, NETHERLANDSTel. No:655818825. **Listed on:** 25 Feb 2014 **Other Information:** Since 1989, the subject has been an active LTTE International network member in Netherlands. Heavily involved in money collecting, propaganda work and cultural activities. Terrorism related activities.

IN/CA/2013/87 Name: THIRUNA ILAVARASAN a.k.a ARASAN, **Title:**LTTE member **Designation:**Area in charge, **PP. No:** NC 3739272, **DOB:** 12.05.1960, **Place Of Birth:** NA, **Citizenship:** Living in Netherlands, **Address (Sri Lanka):**PUTTALI, PULOLI SOUTH, PULOLI, **Address (Foreign):** GRUTTOLAAN 45, 1742 BN SCHAGEN, NETHERLANDS. Tel.No:0224217181 /0629043626**Listed on:** 25 Feb 2014 **Other Information :**Terrorism related activities.

IN/CA/2013/88 Name: Karunasamy Stephen Pusparajah, **Title:** NA **Designation:** NA, **PP. No:** JO 9969086, **DOB:** 10.06.1962, **Place Of Birth:** NA, **Citizenship:** Living in Norway,**Address (Sri Lanka) :** Chullipuram West, Chullipuram, **Address (Foreign) :** VARLEITEVEGEN 70, 6065 ULSTEINVIK, NORWAYTel. No: 004770012822, 004790641699. **Listed on:** 25 Feb 2014 **Other Information:** Terrorism related activities.

IN/CA/2013/89 Name: Weerasingham Nageswaran a.k.a Puwannan Master. **Title:** NA **Designation:** NA **PP. No:** M 2166684, **DOB:** NA, **Place Of Birth:** NA, **Citizenship:** Living in Sri Lanka, **Address (Sri Lanka):** No.473, Kuppilan, Elalai, Chunnakam, Jaffna. **Listed on:** 25 Feb 2014 **Other Information:**Terrorism related activities.Open warrant issued by Colombo chief Magistrate. CASE NO B2821/08/14.

IN/CA/2013/90 Name: Raman Sinnappa a.k.a Sinnappa Master, **Title:** NA **Designation:** NA **PP. No:**N-1441941 , **DOB:** NA, **Place Of Birth:** NA, **Citizenship:** Living in Sri Lanka, **Address (Sri Lanka):** Modeikadei, Nanattan, Mannar. **Listed on:** 25 Feb 2014**Other Information:**Interpol Red notice issued on 04 04 2012, control no A2480/4/2012. Terrorism related activities & funding for terrorism.

IN/CA/2013/91 Name: Vijayaratnam Sivanesan a.k.a Ragupathy a.k.a Sivan, **Title:** NA **Designation:** NA **PP. No:** NA, **DOB:** 16.04.1964, **Place Of Birth:** NA, **Citizenship:** Living in Switzerland, **Address (Sri Lanka):**NA, **Address (Foreign):** CH-1700 Fribourg / FR, Route des Cliniques 39. **Listed on:** 25 Feb 2014 **Other Information:**Terrorism related activities.

IN/CA/2013/92 Name: Kandaiah Naguladas,**Title:**LTTE member **Designation:**Money collector**PP. No:** N 1301946, **DOB:** 28.01.1972, **Place Of Birth:** NA, **Citizenship:** Living in UK, **Address (Sri Lanka):** i. Urumpiddi East, Thelippali ii. G 2/7, Anderson Flats, Narahenpita, **Address (Foreign):**NO 10 WEST WOOD LANE, WELLFROM, KENT, DA162HE.Tel. No:47930372212**Listed on:** 25 Feb 2014 **Other Information:**Terrorism related activities.

IN/CA/2013/93 Name: Sinnarajah Wasantharajan a.k.a Wasanthan, **Title:**LTTE member **Designation:**Money collector, **PP. No:** 93077597, **DOB:**08.02.1962, **Place Of Birth:** NA, **Citizenship:** Living in UK, **Address (Sri Lanka):** Kopai South, Kopai, Jaffna, **Address (Foreign):** NO 01, SHELLEY, CRESCENT, SOUTHWALL, MIDDLESEX, U312LG, UK.Tel. No: 02088431494, 07932585506**Listed on:** 25 Feb 2014 **Other Information:**Terrorism related activities.

IN/CA/2013/94 Name: Kanagarathnam Kanagesvaram a.k.a Bahi, **Title:**LTTE member **Designation:**Money collector, **PP. No:** A11634787, **DOB:** 28.03.1972, **Place Of Birth:** NA, **Citizenship:** Living in UK, **Address (Sri Lanka):**2 Division, Punkudithivu, **Address (Foreign):** 62 ROMAN ROAD, ILROND, ESSEX JG1 - 2PA, UK.Tel. No: 00442085539140, 00447956953064**Listed on:** 25 Feb 2014 **Other Information:**Terrorism related activities & financing terrorism.

IN/CA/2013/95 Name:Poobalasundarampillai Kusikan,**Title:**LTTE member **Designation:**Money collector**PP. No:** M540169226, **DOB:** 11.11.1982, **Place Of Birth:** NA, **Citizenship:** Living in UK, **Address (Sri Lanka):**Velanei West, Velani, **Address (Foreign):** 31 LAYFIELD ROAD, HENDON, LONDON, NW4 3UH, UK. Tel. No: 02089319893, 07901542136, **Listed on:** 25 Feb 2014 **Other Information:**Terrorism related activities & financing terrorism.

IN/CA/2013/96 Name: Crisanthakumar Arunasalam a.k.a Santhan, **Title:**COUNTRY INCHARGE (UK),**Designation:**Money collector, **PP. No:** M 2131641, **DOB:** 25.12.1956, **Place Of Birth:** NA, **Citizenship:** Living in UK, **Address (Sri Lanka):**NA, **Address (Foreign):** i. 212, MANOR WAY MITCHEM SURREY, CR4 - 1EL, UK ii. EELAM HOUSE, 202 - 204 LONG LANE, LONDON, SE1 - 4QB, UK.Tel. No: 00442086798028, 00447956314370, 00442086791653, 00442084034554, 0044208765053 -**Listed on:** 25 Feb 2014 **Other Information:**Terrorism related activities & financing terrorism.

IN/CA/2013/97 Name: Thambapillai Paramathma, **Title:** LTTE member **Designation:** Money collector **PP. No:** 5659452415, **DOB:** 22.10.1952, **Place Of Birth:** NA, **Citizenship:** Living in UK, **Address (Sri Lanka):** Nunavil East, Chavakachcheri, **Address (Foreign):** NO 16, LANGDALE GARDEN, WALTHAM CROSS, EN8 - 8RD, UK. Tel. No: 004471992766841, **Listed on:** 25 Feb 2014 **Other Information:** Terrorism related activities & financing terrorism.

IN/CA/2013/98 Name: Balasingham Vijayakumar, **Title:** LTTE member **Designation:** Money collector **PP. No:** M1357374, **DOB:** 23.11.1952, **Place Of Birth:** NA, **Citizenship:** Living in UK, **Address (Sri Lanka):** Mauran Road, Mallagam, Jaffna, **Address (Foreign):** NO 28, THE GLAD, ILFORD ESSEX, IG5 - ONF, UK. Tel. No: 079546168794 **Listed on:** 25 Feb 2014 **Other Information:** Terrorism related activities & financing terrorism.

IN/CA/2013/99 Name: Vijayabalan Vijayakanthan **Title:** LTTE member **Designation:** Money collector, **PP. No:** 301041761, **DOB:** 17.06.1969, **Place Of Birth:** NA, **Citizenship:** Living in UK, **Address (Sri Lanka):** Uyarampalam, Annakottai, Jaffna, **Address (Foreign):** , 14 CLEVERDON ROAD, LONDON, SE20 7GQ. Tel. No: 02087781219, 07775613537, **Listed on:** 25 Feb 2014 **Other Information:** Terrorism related activities & financing terrorism.

IN/CA/2013/100 Name: Nagarathnam Nagasugandan, **Title:** LTTE member **Designation:** Money collector, **PP. No:** 301662877, **DOB:** 22.12.1967, **Place Of Birth:** NA, **Citizenship:** Living in UK, **Address (Sri Lanka):** Kankasanthurai Road, Chunnagam, JAFFNA **Address (Foreign):** 85 WEST WOOD ROAD, JLFORD. ESSEX, IGP 8SD, UK. Tel. No: 02085903163. **Listed on:** 25 Feb 2014 **Other Information:** Terrorism related activities & financing terrorism.

IN/CA/2013/101 Name: Jegatheesan Jeganmohan a.k.a Jegan, **Title:** NA **Designation:** NA **PP. No:** M 2247891 (issued on 22.11.2002), **DOB:** 10.11.1975, **Place Of Birth:** NA, **Citizenship:** Living in UK, **Address (Sri Lanka):** No. 49/3, Wedikanda Road, Ratmalana, **Address (Foreign):** NA. Tel. No: 447880751558, 447529382491, **Listed on:** 25 Feb 2014 **Other Information:** Terrorism related activities.

IN/CA/2013/102 Name: Thamotharampillai Sutharsan a.k.a Sudan, **Title:** NA **Designation:** NA **PP. No:** NA, **DOB:** 03.11.1974, **Place Of Birth:** NA, **Citizenship:** Living in UK, **Address (Sri Lanka):** Wattapalai, Mulliyavalai, Mullathivu, **Address (Foreign):** NA. **Listed on:** 25 Feb 2014 **Other Information:** Interpol Red notice issued on 06 September 2010, control no A-5653/9-2010. Financing terrorism.

IN/CA/2013/103 Name: Vettriwel Rajah Vadiwel a.k.a Winod, **Title:** NA **Designation:** NA **PP. No:** NA, **DOB:** 20-Nov-77, **Place Of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka):** Siruwil Road, Velvettithurai., **Address (Foreign):** NA. **Listed on:** 25 Feb 2014 **Other Information:** Interpol Red notice issued on 21 October 2010, control no A-7367/10-2010. Terrorism related activities.

IN/CA/2013/104 Name: Kandasamy Kamalaraj, **Title:** NA **Designation:** NA **PP. No:** NA, **DOB:** 25-Nov-71, **Place Of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka):** NA, **Address (Foreign):** 1 Bayhampton Drive, Brampton Ontario L6P 2S9. **Listed on:** 25 Feb 2014 **Other Information:** Terrorism related activities & financing terrorism.

IN/CA/2013/105 Name: Karuna Kularathnam a.k.a Nallathambi, **Title:** NA **Designation:** NA **PP. No:** N 166223 **DOB:** 7-Apr-68, **Place Of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka):** Pandarikulam, Vauvniya., **Address (Foreign):** NA. **Listed on:** 25 Feb 2014 **Other Information:** Interpol Red notice issued on 08 February 2010, control no A-781/2-2010. Financing terrorism

IN/CA/2013/106 Name: Thuraishamy Selvakumar a.k.a Raju, **Title:** NA **Designation:** NA **PP. No:** M 1464495, **NIC:** 781781398 V, **DOB:** 26th June 1978, **Place Of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka):** Naranawaththa, Madapola., **Address (Foreign):** NA. Tel. No: 00919943617214 **Listed on:** 25 Feb 2014, **Other Information:** Interpol Red notice issued on 08 February 2010, control no A-783/2-2010, Terrorism related activities.

IN/CA/2013/107 Name: Ramachandran Abraham a.k.a Niroshan, **Title:** NA **Designation:** NA **PP. No:** N 1923304 **DOB:** 15th April 1975, **Place Of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka):** No.393/17, Temple Road, Nallur, Jaffna, **Address (Foreign):** NA. **Listed on:** 25 Feb 2014 **Other Information:** Interpol Red notice issued on 25 February 2010, control no A-2106/2-2010. Terrorism related activities.

IN/CA/2013/108 Name: Shamugasundaram Kanthasekaran a.k.a Kandan a.k.a Thambi a.k.a Shankar, **Title:** NA **Designation:** NA **PP. No:** M 1764139 , N 0287172 **DOB:** 24th August 1972, **Place Of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka) :** No,157/06, Sri Kadireshan Street, Colombo - 13., **Address (Foreign) :** 64, Brecon Close, Mitcham, Surrey CR 4 1xB (London). **Listed on :** 25 Feb 2014 **Other Information :** Interpol Red notice issued on 03 February 2010, control no **A-691/2-2010**. Financing terrorism.

IN/CA/2013/109 Name: Ravishankar Kanagarajah a.k.a Shangali a.k.a Ravi, **Title:** NA **Designation:** NA **PP. No:** M 2179761 , **DOB:** 20-Jan-71, **Place Of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka) :** Orikkadu, Velvetithurai, **Address (Foreign) :** NA. **Listed on :** 25 Feb 2014. **Other Information :** Interpol Red notice issued on 09 February 2010, control no **A-830/2-2010**. Terrorism related activities & terrorist financing.

IN/CA/2013/110 Name: Kishnapillai Sivagnanam a.k.a Elavan a.k.a Ilam, **Title:** NA **Designation:** NA **PP. No:** N 1453441 , **DOB:** 29th April 1968, **Place Of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka) :** Kandy Road, Puliyanakulam, **Address (Foreign) :** NA. **Listed on :** 25 Feb 2014. **Other Information :** Interpol Red notice issued on 08 February 2010, control no **A-782/2-2010**. Terrorist financing.

IN/CA/2013/111 Name: Selvamanikkam Arunagirinathan a.k.a Ambrush a.k.a Ranjan, **Title:** NA **Designation:** NA **PP. No:** N1643385, N 1426422, **DOB:** 24th March 1971, **Place Of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka) :** 09 Lane, Pudukuduirippu, **Address (Foreign) :** NA. **Listed on :** 25 Feb 2014. **Other Information :** Interpol Red notice issued on 08 February 2010, control no **A-784/2-2010**. Financing terrorism.

IN/CA/2013/112 Name: Sivarasa Pirundaban a.k.a Achchudan a.k.a Suresh, **Title:** NA **Designation:** NA **DOB:** 17-Jan-72, **Place Of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka) :** NA, **Address (Foreign) :** NA. **Listed on :** 25 Feb 2014. **Other Information :** Interpol Red notice issued on 22 March 2010, control no **A-1994/3-2010**. Financing terrorism

IN/CA/2013/113 Name: Niklapillai Antony Emil Lakshmi Kanthan a.k.a Ramesh, **Title:** NA **Designation:** NA **PP. No:** N 3869458 **DOB:** 19th December 1976, **Place Of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka) :** Maradawadi Road, Weppamkulam, Vavuniya., **Address (Foreign) :** NA. **Listed on :** 25 Feb 2014. **Other Information:** Interpol Red notice issued on 27 July 2010, control no **A-4871/7-2010**. Terrorism related activities.

IN/CA/2013/114 Name: Sivarasa Lingeshwaran a.k.a Thileepan a.k.a Lingeshwaran, **Title:** NA **Designation:** NA **PP. No:** NA, **DOB:** 18 December 1975, **Place Of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka) :** Alaveddi North, Jaffna., **Address (Foreign) :** Kuala Lumpur, Malaysia. **Listed on :** 25 Feb 2014. **Other Information :** Interpol Red notice issued on 18 March 2010, control no **A-1892/3-2010**. Financing terrorism & terrorism related activities.

IN/CA/2013/115 Name: Jayarathnam Jeyachandran a.k.a Chandu, **Title:** NA **Designation:** NA **PP. No:** N 1696622, **DOB:** 14th September 1979, **Place Of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka) :** I)V.C lane Kollankulam, Kollapale, Jaffna. II)No - 266, Thekkawaththa, Vavniya, **Address (Foreign) :** NA. **Listed on :** 25 Feb 2014. **Other Information :** Interpol Red notice issued on 08 September 2010, control no **A-5682/9-2010**. Terrorism related activities.

IN/CA/2013/116 Name: Subesh Sathgunarajah, **Title:** NA **Designation:** NA **PP. No:** N 2106821, **DOB:** 29th October 1978, **Place Of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka) :** No.104/06, C.D.I Flat House, Mannin Place, Wellawatta., **Address (Foreign) :** NA. **Listed on :** 25 Feb 2014. **Other Information :** Interpol Red notice issued on 06 September 2010, control no **A-5655/9-2010**. Terrorism related activities.

IN/CA/2013/117 Name: Ponniah Anandarajah a.k.a Aiyya a.k.a Rajah a.k.a Aiyyanna, **Title:** NA **Designation:** NA **PP. No:** 110177247 issued on 13 March 1989 United States, **DOB:** 13 October 1949 **Place Of Birth:**., at Chenkanai, Jaffna, **Citizenship:**., NA, **Address (Sri Lanka) :** Chenkanai, Jaffna, **Address (Foreign) :** Bangkok, Thailand. **Listed on :** 25 Feb 2014. **Other Information :** Interpol Red notice issued on 06 April 2010, control no **A-2409/4-2010**. Financing terrorism.

IN/CA/2013/118 Name: Gunarathna Bandula Gajaweera, **Title:** NA **Designation:** NA **PP. No:** M 0325493 issued on 29 May 1998, **DOB:** 10th April 1973 ,**Place Of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka) :** Akkareypaththu, Ampara., **Address (Foreign) :** NA. **Listed on :** 25 Feb 2014, **Other Information :** Interpol Red notice issued on 06 December 2010, control no **A-23527/12-2010**. Terrorism related activities.

IN/CA/2013/119 Name: Annalingam Kandeepan, **Title:** NA **Designation:** NA **PP. No:** N 1645484, **DOB:** 12th May 1978, **Place Of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka) :** Inparaddi, Point pedro, **Address (Foreign) :** NA. **Listed on :** 25 Feb 2014. **Other Information :** Interpol Red notice issued on 07 March 2011, control no **A-1468/3-2011**. Terrorism related activities.

IN/CA/2013/120 Name: Thanikasalam Sri Shankar a.k.a Ilankadeer, **Title:** NA **Designation:** Senior Intelligence Leader **NA PP. No:** M 2262896, **DOB:** 31th December 1971, **Place Of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka) :** No, 14/A, Kannamunakesathar Road, Puloli South, Mandige, **Address (Foreign) :,** NA. **Listed on :** 25 Feb 2014. **Other Information :** Interpol Red notice issued on 21 March 2011, control no **A-1676/3-2011**. Terrorism related activities.

IN/CA/2013/121 Name: Subramaniam Vivekanandan a.k.a Siran, **Title:** NA **Designation:** NA **PP. No:** N 2314227 , **DOB:** 9-Jul-83, **Place Of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka) :** No - 260 /01, Galle Road, Ratmalana., **Address (Foreign) :** NA. **Listed on :** 25 Feb 2014. **Other Information :** Interpol Red notice issued on 10 June 2011, control no **A-3469/6-2011**. Terrorism related activities.

IN/CA/2013/122 Name: Mahalingam Jegan a.k.a Sembian a.k.a Kiruban, **Title:** NA **Designation:** NA **PP. No:** NA, **DOB:** 03th June 1980, **Place Of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka) :** Lala Street, (Gurubawan Street) Mulankavil, Kilinochchi, **Address (Foreign) :** NA. **Listed on :** 25 Feb 2014. **Other Information :** Interpol Red notice issued on 09 November 2011, control no **A-6767/11-2011**. Terrorism related activities.

IN/CA/2013/123 Name: Jegathewan Wageesan a.k.a Sinnawan a.k.a Manikkam, **Title:** NA **Designation:** NA **PP. No:** M 1868133, N 4000062, **DOB:** 08 July 1972, **Place Of Birth:** Urumburai, Jaffna, **Citizenship:** NA, **Address (Sri Lanka) :** NA, **Address (Foreign) :** NA. **Listed on :** 25 Feb 2014. **Other Information :** Interpol Red notice issued on 18 January 2012, control no **A-475/1-2012**. Terrorism related activities.

IN/CA/2013/124 Name: Perimbanayagam Sivaparan a.k.a Nediyan, **Title:** NA **Designation:** NAPP. **No:** N001138757, M2235376, **DOB:** 28 August 1976, **Place Of Birth:** at Mulai Road, Vadukkodai, **Citizenship:** NA, **Address (Sri Lanka) :** NA, **Address (Foreign) :** NA. **Listed on :** 25 Feb 2014, **Other Information :** Interpol Red notice issued on 30 January 2012, control no **A-667/1-2012**. Terrorism related activities.

IN/CA/2013/125 Name: Kandavanam Shivashankar a.k.a Arivmani a.k.a Ariv, **Title:** NA **Designation:** NA **PP. No:** M 2354423, M 2235378, **DOB:** 21st November 1974, **Place Of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka) :** Meesalei North , Meesalei, Jaffna, **Address (Foreign) :** NA. **Listed on :** 25 Feb 2014. **Other Information :** Interpol Red notice issued on 26 January 2012, control no **A-651/1-2012**. Terrorism related activities.

IN/CA/2013/126 Name: Mary Joseph Antony Janahan, **Title:** NA **Designation:** NA **PP. No:** N 1117076, **DOB:** 11th September 1982, **Place Of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka) :** School lane, Kanagapuram, Kilinochchi, **Address (Foreign) :** NA. **Listed on :** 25 Feb 2014. **Other Information :** Interpol Red notice issued on 31 May 2012, control no **A-3851/5-2012**. Terrorism related activities.

IN/CA/2013/127 Name: Jeyanthan Dharmalingam a.k.a. Muhunthan, **Title:** NA **Designation:** NA **PP. No:** N 2377064 issued on 15 July 2009, **DOB:** 25 January 1978 - Kilinochchi, **Place Of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka) :** NA, **Address (Foreign) :** NA. **Listed on :** 25 Feb 2014. **Other Information :** Interpol Red notice issued on 31 May 2012, control no **A-3850/5-2012**. Terrorism related activities.

IN/CA/2013/128 Name: Kumarasamy Dharmakumar a.k.a Puduwendran a.k.a Puwendran, **Title:** NA **Designation:** NA **PP. No:** N 400607 issued on 13 October 2009, **DOB:** 17 April 1978, **Place Of Birth:** Weravil, Kilinochchi, **Citizenship:** NA, **Address (Sri Lanka) :** Weravil, Kilinochchi, **Address (Foreign) :,** NA. **Listed on :** 25 Feb 2014. **Other Information :** Interpol Red notice issued on 31 May 2012, control no **A-3849/5-2012**. Financing terrorism.

IN/CA/2013/129 Name: Thambirasa Yogarasa a.k.a Kili, **Title:** NA **Designation:** NA **PP. No:** N 2349211 issued on 04 June 2009, **DOB:** 03rd January 1972, **Place Of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka) :** I) No, 340/04, Katthilavmadu, Oddusudan II) Thevapuram Junction, Wallipuram, **Address (Foreign) :** NA. **Listed on :** 25 Feb 2014. **Other Information :** Interpol Red notice issued on 29 May 2012, control no **A-2012/309187**. Terrorism related activities.

IN/CA/2013/130 Name: Sivasubramaniam Hariram, **Title:** NA **Designation:** NA **PP. No.:** M 1160068, issued on 09 Dec 1999, **DOB:** 06 August 1978, **Place Of Birth:** Jaffna, **Citizenship:** NA, **Address (Sri Lanka) :** Kuruwidi, Kankanamthure, Jaffna, Tel. No:011-2559331, 077-3081245 **Address (Foreign) :** NA. **Listed on :** 25 Feb 2014. **Other Information :** Interpol Red notice issued on 12 July 2012, control no **A-4682/7-2012**. Terrorism related activities.

IN/CA/2013/131 Name: Jeyarathnam Rudrakumar a.k.a Rudra a.k.a Senduran, **Title:** NA **Designation:** NA **PP. No:** N 2408199 issued on 21 August 2009, **DOB:** 18-Apr-75, **Place Of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka) :** NA, **Address (Foreign) :** NA. **Listed on :** 25 Feb 2014. **Other Information :** Interpol Red notice issued on 13 December 2012, control no **A-7685/12-2012**. Terrorism related activities.

IN/CA/2013/132 Name: Markandu Sivarupan, **Title:** NA **Designation:** NA **PP. No:** NA **DOB:** 30-Mar-76, **Place Of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka) :** NA, **Address (Foreign) :** NA. **Listed on :** 25 Feb 2014. **Other Information :** Interpol Red notice issued on 13 December 2012, control no **A-7682/12-2012**. Financing terrorism.

IN/CA/2013/133 Name: Velliah Thayalan a.k.a Paramadewa, **Title:** NA **Designation:** NA **PP. No:** NA, **DOB:** 28th July 1969, **Place Of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka) :** No, 60/03, Shiwan Road, Trincomalee, **Address (Foreign) :** NA. **Listed on :** 25 Feb 2014. **Other Information :** Interpol Red notice issued on 09 April 2013, control no **A-2191/4-2013**. Terrorism related activities.

IN/CA/2013/134 Name: Jesurasa Amaladas a.k.a Arun, **Title:** NA **Designation:** NA **PP. No:** M 1054727 , **DOB:** 6-Aug-70, **Place Of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka) :** No.30, Sellathure Street, Periya Nilaweli 01, Kalmunai. **Address (Foreign) :** NA. **Listed on :** 25 Feb 2014. **Other Information :** Interpol Red notice issued on 09 April 2013, control no **A-2155/4-2013**. Terrorism related activities & Financing terrorism.

IN/CA/2013/135 Name: Parimalanadan Sampavi a.k.a Sam Pari, **Title:** LTTE member **Designation:** Propagandist, **PP. No:** MI 486412, **DOB:** 10.12.1982, **Place Of Birth:** NA, **Citizenship:** Living in Australia, **Address (Sri Lanka):** NA, **Address (Foreign):** 08/15, Burlington road, Home bush, NSW2140, Australia. Tel. No:0433 428 967, 0061297468967, 0061402123967 **Listed on :** 25 Feb 2014 **Other Information :** Terrorism related activities.

IN/CA/2013/136 Name: Mariyanesan Ariyaratnam a.k.a Shukla a.k.a Paris Bala, **Title:** NA **Designation:** NA, **PP. No:** NA, **DOB:** 14.02.1962, **Place Of Birth:** Karaveddi, **Citizenship:** Living in France, **Address (Sri Lanka) :** Nelliyadi, Jaffna, **Address (Foreign) :** NA. Tel. No:033 0676134439 **Listed on :** 25 Feb 2014 **Other Information :** Terrorism related activities.

IN/CA/2013/137 Name: Raja Balasingham a.k.a Yogarajah Balasingham a.k.a Baskaran, **Title:** NA **Designation:** NA, **PP. No:** NA, **DOB:** 1963, **Place Of Birth:** NA, **Citizenship:** Living in Norway, **Address (Sri Lanka) :** NA, **Address (Foreign) :** Haugerud Veien 44, Olso – 0674 Norway. Tel. No:0047 90 92 3715 **Listed on :** 25 Feb 2014 **Other Information :** Terrorism related activities.

IN/CA/2013/138 Name: Rudrakumaran Vishvanathan a.k.a Kumaran Visuvanathan a.k.a Rudra, **Title:** NA **Designation:** NAPP. **No:** M 1793975, **DOB:** 06.07.1957, **Place Of Birth:** NA, **Citizenship:** Living in USA, **Address (Sri Lanka) :** NA, **Address (Foreign) :** Suite IL, 170 - 10, Cedarcroft Road, New York, 11432, No. 875, Avenue of Americas, Suite 2309, New York 10001 Tel. No:7187-391202, **Listed on :** 25 Feb 2014 **Other Information :** Terrorism related activities.

IN/CA/2013/139 Name: Ananda Kumar Pararajasingham a.k.a Anada Kumar Kirupaharan a.k.a Ana Pararajasingham, **Title:** LTTE member **Designation:** Money collector **PP. No:** NA, **DOB:** 01.02.1951, **Place Of Birth:** Colombo,

Citizenship: Living in Australia, **Address (Sri Lanka) :**NA, **Address (Foreign) :**New South Wales, Australia. Tel. No:196135749554, **Listed on :** 25 Feb 2014 **Other Information :** Terrorism related activities.

IN/CA/2013/140 Name: N A Rajithan, **Title:** NA **Designation:** NA **PP. No:** NA, **DOB:** NA, **Place Of Birth:** NA, **Citizenship:** Living in Sri Lanka, **Address (Sri Lanka) :**NA, **Address (Foreign) :**NA. **Listed on :** 25 Feb 2014 **Other Information :** Terrorism related activities.

IN/CA/2013/141 Name: Balasubramaniam Skandarajah, **Title:** NA **Designation:** NAPP. **No:**N- 2424740, **DOB:** NA, **Place Of Birth:** NA, **Citizenship:** Living in Sri Lanka, **Address (Sri Lanka) :**268, Indra Street, Udayanagar, Kilinochchi West, **Address (Foreign) :**NA. **Listed on :** 25 Feb 2014 **Other Information :** Terrorism related activities.

IN/CA/2013/142 Name: Cormolis Prabhakaran, **Title:** NA **Designation:** NA **PP. No:**N2374230, **DOB:** NA, **Place Of Birth:** NA, **Citizenship:** Living in Sri Lanka, **Address (Sri Lanka) :**Kandy Road, Kilinochchi., **Address (Foreign) :**NA. **Listed on :** 25 Feb 2014 **Other Information :** Terrorism related activities.

IN/CA/2013/143 Name: Eliyathamby Threskumaran, **Title:** NA **Designation:** NA **PP. No:**N 0360988, **DOB:** NA, **Place Of Birth:** NA, **Citizenship:** Living in Sri Lanka, **Address (Sri Lanka):** Pandarayawali, Kokkadicholai, Batticaloa, **Address (Foreign):**NA. **Listed on :** 25 Feb 2014 **Other Information :** Terrorism related activities.

IN/CA/2013/144 Name: Kandiah Kunjithapadam, **Title:** NA **Designation:** NA **PP. No:**NA, **DOB:** NA, **Place Of Birth:** NA, **Citizenship:** Living in Sri Lanka, **Address (Sri Lanka) :**123/26, Goodshed Road, 1st Lane, Vavuniya, **Address (Foreign) :**NA. **Listed on :** 25 Feb 2014 **Other Information :** Terrorism related activities.

IN/CA/2013/145 Name: Kanthalingam Premaragi a.k.a KP Regge **Title:** NA **Designation:** NA **PP. No:**N 1509433 / M 220888, **DOB:** 10.11.1979, **Place Of Birth:** NA, **Citizenship:** Living in Sri Lanka, **Address (Sri Lanka) :** 410/112 Bullers, Road Colombo 07, No 581 Galle road Wellawatta, Kandy Road, Kilinochchi, **Address (Foreign) :**NA. **Listed on :** 25 Feb 2014, **Other Information :** Interpol Red notice issued on 16 November 2009, control no **A-4561/11-2009.** Terrorism related activities.

IN/CA/2013/146 Name: Kathirakesu Kaneshalingam, **Title:** NA **Designation:** NAPP. **No:**NA, **DOB:** NA, **Place Of Birth:** NA, **Citizenship:** Living in Sri Lanka, **Address (Sri Lanka) :**Nawakkody, Kopai -South, **Address (Foreign) :**NA. **Listed on :** 25 Feb 2014 **Other Information :** Terrorism related activities.

IN/CA/2013/147 Name: Krishnakutti Sukumaran, **Type :**Individual, **Name Type:** Primary Name, **Tel. No:** NA, **PP. No:**NA, **DOB:** NA, **Place Of Birth:** NA, **Citizenship:** Living in Sri Lanka, **Address (Sri Lanka) :**340, Kandy Street, Nunawil, Chavakachcheri, **Address (Foreign) :**NA. **Listed on :** 25 Feb 2014 **Other Information :** Terrorism related activities.

IN/CA/2013/148 Name: Kurukulasingham Thevarasa, **Title:** NA **Designation:** NA **PP. No:**NA, **DOB:** NA, **Place Of Birth:** NA, **Citizenship:** Living in Sri Lanka, **Address (Sri Lanka) :**127/32/A, Warnakulasingham Rd, Kallady, Batticaloa, **Address (Foreign) :**NA. **Listed on :** 25 Feb 2014 **Other Information :** Terrorism related activities.

IN/CA/2013/149 Name: Murugesu Sri Sanmugarajah, **Title:** NA **Designation:** NA **PP. No:**NA, **DOB:** NA, **Place Of Birth:** NA, **Citizenship:** Living in Sri Lanka, **Address (Sri Lanka) :**No.126/14, Kachcheriya Road, Nallur, Jaffna, **Address (Foreign) :**NA. **Listed on :** 25 Feb 2014 **Other Information :** Terrorism related activities.

IN/CA/2013/150 Name: Sebamalai Jorjanars, **Title:** NA **Designation:** NA **PP. No:**NA, **DOB:** NA, **Place Of Birth:** NA, **Citizenship:** Living in Sri Lanka, **Address (Sri Lanka) :**Kanthakulam, Pattakanel, **Address (Foreign) :**NA. **Listed on :** 25 Feb 2014 **Other Information :** Terrorism related activities.

IN/CA/2013/151 Name: Sinniah Shanthalingam, **Title:** NA **Designation:** NA **PP. No:**NA, **DOB:** NA, **Place Of Birth:** NA, **Citizenship:** Living in Sri Lanka, **Address (Sri Lanka) :**No.01, Sinnakkodai Road, Batticaloa, **Address (Foreign) :**NA. **Listed on :** 25 Feb 2014 **Other Information :** Terrorism related activities.

IN/CA/2013/152 Name: Thurairasa Priyadarshani, **Title:** NA **Designation:** NA **PP. No:** NA, **DOB:** NA, **Place Of Birth:** NA, **Citizenship:** Living in Sri Lanka, **Address (Sri Lanka) :** No. 01, St Sisiliya Rd, Batticaloa, **Address (Foreign) :** NA. **Listed on :** 25 Feb 2014 **Other Information :** Terrorism related activities.

IN/CA/2013/153 Name: Velupillai Sivanadiyar, **Title:** NA **Designation:** NA **PP. No:** N 1306740, **DOB:** NA, **Place Of Birth:** NA, **Citizenship:** Living in Sri Lanka, **Address (Sri Lanka) :** i Kumarakottam, Aladi, Velvettithura
iii Mulliyawali, Mulathiv, **Address (Foreign) :** NA. **Listed on :** 25 Feb 2014 **Other Information :** Terrorism related activities.

IN/CA/2013/154 Name: Meena Navarangini Krishnamoorthy a.k.a Eelanadi a.k.a Meena Krishnamoorthy, **Title:** NA **Designation:** NA **PP. No:** L 9697358, **DOB:** 30.06.1982, **Place Of Birth:** Velvettithurai, **Citizenship:** Living in Australia, **Address (Sri Lanka):** NA, **Address (Foreign):** NA. **Listed on:** 25 Feb 2014 **Other Information :** Terrorism related activities.

IN/CA/2013/155 Name: Shakila Jeyachandran a.k.a Lucky, **Title:** NA **Designation:** NA, **PP. No:** NA, **DOB:** 04.03.1961, **Place Of Birth:** NA, **Citizenship:** Living in Canada, **Address (Sri Lanka) :** NA, **Address (Foreign) :** 1672 Delta Avenue, Burnaby Bc, Voocmuvex, Sv 5b - 3g2, Canada Tel. No: 60422930221, 6047891435. **Listed on :** 25 Feb 2014 **Other Information :** Terrorism related activities.”