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අති විශේෂ

The Gazette of the Democratic Socialist Republic of Sri Lanka EXTRAORDINARY

අංක 2140/16 - 2019 සැප්තැම්බර් මස 09 වැනි සඳුදා - 2019.09.09
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PART I : SECTION (I) — GENERAL Government Notifications

L.D.B. 7/2001 (III)

THE UNITED NATIONS ACT, No. 45 OF 1968

Amendment to the List of Designated Persons under paragraph (3) and paragraph (7) of regulation 4 of the United Nations Regulations No. 1 of 2012

The list of designated persons published in the *Gazette* Extraordinary No. 1992/25 of November 09, 2016, is hereby amended by the inclusion, at the end of the Second Schedule of such list under the heading "INDIVIDUALS", of the names and other relevant information of the individuals specified in the Schedule hereto.

General SHS KOTTEGODA (Retired),
WWV RWP RSP VSV USP ndc
Secretary,
Ministry of Defence.
Competent Authority.

Colombo,
06.09.2019



SCHEDULE

INDIVIDUALS

IN/CA/2019/126 Name: Mohamadu Ibrahim Mohamadu Naufer **Title:** NTJ Member **Designation:** NA **PP. No:** NA, **NIC:** 783354152V **DOB:** 30.11.1978, **Place Of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka):** No 144, Arakyaala, Kekunugolla **Address (Foreign):** NA. **Tel. No:**0033752313540, 0033752842081 **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2019/127 Name: Muhammed Sawaheer Muhammed Hasan **Title:** JMI Member **Designation:** NA **PP. No:**N 5106236, **NIC:** 931943090V, **DOB:** 12.07.1993, **Place of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka):** No. 99/1/1, Maligawatta Road, Colombo 10. **Address (Foreign):** NA **Tel. No:** NA **Other Information:**Terrorism related activities and funding for terrorism.

IN/CA/2019/128 Name: Umeir Mohammed Iqbal a.k.a Abu Afiya, **Title:** JMI Member **Designation:** NA **PP. No:** N 3296886, **NIC:** 940643333V **DOB:** 04.03.1994, **Place Of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka):** i)No. 55, Harisans Jons Road, Matale ii) No. 34A,Bathiya Mawatha, Dehiwala **Address (Foreign):** NA. **Tel. No:** 0729269072, 0766555008 **Other Information :**Terrorism related activities and funding for terrorism.

IN/CA/2019/129 Name: Mohammadu Akram Ahkam, **Title:** JMI Member **Designation:** NA **PP. No:** N 6164765, N6793722, **NIC:** 951422916V **DOB:** 21.05.1995, **Place of Birth:** Boralla, **Citizenship:** NA, **Address (Sri Lanka):** No. 186, Galwala Road, Dehiwala **Address (Foreign) :** NA.**Tel. No:**0779481589 **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2019/130 Name: Muinadeen Insam Ahmed, **Title:** JMI Member **Designation:** NA **PP. No:** N 6275499, **NIC:**951181161V, **DOB:** 27.04.1995, **Place of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka):** No. 213/3, Galvihara Road, Bandaranayake Mawatha, Dehiwala **Address (Foreign) :** NA,**Tel. No:**0757883387, **Other Information:**Terrorism related activities and funding for terrorism.

IN/CA/2019/131 Name : Mohammed Ifthikar Mohammed Insaf, **Title:** JMI Member **Designation:** NA **PP.No:** N5491277, **NIC:**932890364V **DOB:** 15.10.1993, **Place of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka) :**i) No. 73, Melban Street, Colombo 12 ii) No 10/89, Sri Kalyani Gangarama Road, Mattakkuliya, Colombo 15 **Address (Foreign) :** NA. **Tel. No:**0777717161, 9747466672763 **Other Information :**Terrorism related activities and funding for terrorism.

IN/CA/2019/132 Name: Shasni Mohammed a.k.a Abdul Kadar Mohammed Shasni **Title:** JMI Member **Designation:** NA **PP. No:** NA,**NIC:** 890694969V **DOB:** 09.03.1989, **Place of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka) :**i) AF 137/09, Edmend Mawatha, Milidduva, Galle ii) No. 64, Pokuna Road, Kaudana, **Address (Foreign) :** NA. **Tel. No:** NA **Other Information:**Terrorism related activities and funding for terrorism.

IN/CA/2019/133 Name: Mohammadu Faruk Muhammadu Hilaam a.k.a Abu Haitam, **Title:** NA **Designation:** NA **PP. No:** N 5568534, **DOB:** 10.02.1985, **NIC:** 850411190V **Place of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka) :** i) No 18/5, Udathalavinna, Pathadumbara, Kandy ii) No 443, St. Ritas Road, Daluwa Kotuwa, Kochchikade, Negombo iii) No. 07A, Church Road, Udathalavinna, Madihe, **Address (Foreign) :** NA. **Tel. No:** NA **Other Information:**Terrorism related activities and funding for terrorism.

IN/CA/2019/134 Name: Huseinul Risvi Kalid Sameer **Title:** JMI Member **Designation:** NA **PP. No:** NA, **DOB:** 19.05.1995 **NIC:** 951404276V **Place of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka):** No. 30/26A, Saddarma Mawatha, Maligawatta, Colombo 10, **Address (Foreign) :** NA **Tel. No:** 0766355229 **Other Information:** Terrorism related activities and Funding for terrorism.

IN/CA/2019/135 Name: Hayathu Mohammed Ahamed Milhan a.k.a Abu Shila, **Title:** NA **Designation:** NA **PP. No:** NA, **DOB:** 18.07.1989, **NIC:** 892003629V **Place of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka) i)** 45/5, Maulana Road, Kaththankudi 03 **ii)** 45/5, FC Road, Kaththankudi 03 **Address (Foreign):** NA **Tel. No:** NA **Other Information :** Terrorism related activities and Funding for terrorism.

IN/CA/2019/136 Name: Mohammed Ibraheem Sahid Abdul Haq a.k.a Abu Falah, **Title:** NA **Designation:** NA **PP. No:** NA, **DOB:** 12.04.1992, **NIC :** 921030800V **Place of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka):** No. D/10/08, Delgahagoda, Higula **Address (Foreign):** NA. **Tel. No:** 0776857795 **Other Information:** Terrorism related activities and Funding for terrorism.

IN/CA/2019/137 Name: Mohammed Ibraheem Sadiq Abdul Haq a.k.a Sadiq Abdulla a.k.a Abu Umar, **Title:** NA **Designation:** NA **PP. No:** N3296883, **DOB:** 28.05.1989, **NIC:** 897492995V, **Place of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka):** No. D/10/08, Delgahagoda, Higula **Address (Foreign):** NA. **Tel. No:** 0773513388, 0776857795 **Other Information :** Terrorism related activities and Funding for terrorism.

IN/CA/2019/138 Name: Mohammed Sareed Adam Lebbe a.k.a Gafur Mama a.k.a Abu Hadeed, **Title:** NA **Designation:** NA, **PP. No:** NA, **DOB:** 01.07.1964, **NIC:** 641832421V **Place of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka): i)** Fishing Center Road, New Kaththankudi 03 **ii)** 87/29, Sea Road, New Kaththankudi 03, **Address (Foreign):** NA. **Tel. No:** 0774353543 **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2019/139 Name: Mohammed Infas Inayathulla, **Title:** JMI Member **Designation:** NA, **PP. No:** N5300034, **DOB:** NA, **NIC:** 930063371V **Place of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka) :** i) No. 4/128, Kawdana Road, Dehiwala **ii)** No.13/2, Mahindarama Road, Ratmalana, **Address (Foreign):** NA, **Tel. No:** 0763941448, **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2019/140 Name: Abdul Latheef Mohammed Safi a.k.a Abu Furkahan, **Title:** JMI Member **Designation:** NA, **PP. No:** NA, **DOB:** 18.03.1973, **NIC:** 730784724V **Place of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka) :** Thalghavava, Rambeva, **Address (Foreign):** NA, **Tel. No:** NA, **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2019/141 Name: Mohammed Mansuk Mohammed Rila a.k.a Abu Liba, **Title:** NA **Designation:** NA, **PP. No:** N 7148870, **DOB:** NA, **NIC:** 852073713V, 1998520703713 **Place of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka) :** No. 522/ B, Samsam Road, Maradamune 03, **Address (Foreign):** NA, **Tel. No:** NA, **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2019/142 Name: Segu Munajithu Mohideen Kani, **Title:** NA **Designation:** NA, **PP. No:** N8259007, N8178986, **DOB:** 08.03.1972, **NIC:** 197206804101V **Place of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka) :** i) Adiyapuliyanukulam, Settikulam **ii)** No. 242, Mudaliyarkulam, Settikulam Vavuniya, **Address (Foreign):** NA, **Tel. No:** 0778815178, 0716827737, 0724369636, 0763696103, **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2019/143 Name: Mohammed Suhair Mohammed Aroos a.k.a Abu Asia **Title:** NTJ Member **Designation:** NA, **PP. No:** N 0020516, N 5307358, N 3420690 **DOB:** 17.12.1980, **NIC:**803523851V **Place of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka) :**i) No 340, Main Road, Balangoda ii) No 340, Mahavidiya, Balagahamula, Balangoda iii) No. 182/45, Dunumadalagahawatta Road, Gorokgahamada, Balangoda **Address (Foreign):** NA, **Tel. No:** 0774333696, **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2019/144 Name: Thajudeen Muhammad Thwsi a.k.a Thawsi Thajudeena.k.a Mohammed Thawsi Thajudeen **Title:** NA **Designation:** NA, **PP. No:** N5328828, N5787947, N2054019, **DOB:** 23.06.1982, 23.07.1982, **NIC:**822050514V **Place of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka) :** i) No 11, 13th Street, Kollupitiya, Colombo 03 ii) No. 06, Mallika Mawatha, Colombo 09 iii) No A10/2/4, NHS House, Maligawatta, Colombo 10 iv) No. 06/03/01, Mallikarama Road, Colombo 09 **Address (Foreign):** NA, **Tel. No:** 0778228906, **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2019/145 Name: Isak Ahamed Mohammed Muhusin, **Title:** NA **Designation:** NA, **PP. No:** N1935248, L0351063, M2362304, **DOB:** 21.01.1975, **NIC:**750210996V **Place of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka) :**i) No. 41, DM Kolabage Mawata, Colombo 05 ii) No. 31/2, Kurudugolla Mawata, Colombo 05, **Address (Foreign):** NA, **Tel. No:** 0776185311, 0773451543, 0112828504, 0112828604, **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2019/146 Name: Yusuf Mohammed Ibraheem **Title:** NA **Designation:** NA, **PP. No:** NA, **DOB:** NA, **NIC:**NA, **Place of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka) :** No. 658/90, Mahavila Garden, Colombo **Address (Foreign):** NA **Tel. No:**NA, **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2019/147 Name: Abdul Kadar Fathima Hadiya a.k.a Siththiya **Title:** NA **Designation:** NA, **PP. No:** NA, **DOB:** NA, **NIC:**955944666V **Place of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka) :**No. 382/3, Kekunagolla, Katupotha, **Address (Foreign):** NA, **Tel. No:**NA, **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2019/148 Name: Mohammed Rameen Mohammed Sajika.k.a Abu Najah **Title:** NA, **Designation:** NA, **PP. No:** NA, **DOB:** 16.10.1992, **NIC:**922901414V **Place of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka) :**No. 50/09, Kirigedeniya, Mawanella, **Address (Foreign):** NA, **Tel. No:**0779226050, **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2019/149 Name: Muhammadu Mansoor Mohammed Fairros **Title:** NTJ Member **Designation:** NA, **PP. No:** NA, **DOB:** NA, **NIC:** 813271362V **Place of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka) :** Central Road, 5th Kolani, New Kaththankudi 03, **Address (Foreign):** NA **Tel. No:** 0777422585, **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2019/150 Name: Mohammed Ismail Husni Mubaraq **Title:** NA, **Designation:** NA, **PP. No:** N5499541, **DOB:** 15.04.1988, **NIC :** 881062038V **Place of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka) :** i) No. 326, Leader Ashrof Road, Maradamune 03 ii) No. 427, Main Street, Marudumune 06, Batticaloa, **Address (Foreign):** NA, **Tel. No:** 0772319119, 0756457177, **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2019/151 Name: Mohammed Anees Mohammed Adil **Title:** NA, **Designation:** NA, **PP. No:** N8104643, **DOB:** 23.05.1995, **NIC:** 951440032V **Place of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka) :**No. 75, SM Road, Darga Town, **Address (Foreign):** NA, **Tel. No:** 0772791168, 0774419163, 0772827944, **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2019/152 Name: Mohammed Hamas Mohammed Haseem **Title:** NA, **Designation:** NA, **PP. No:** N3500549, **DOB:** 18.01.1994, **NIC :** 940181313V **Place of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka) :**No. 210, Mohideen Church Road, Colombo 10, **Address (Foreign):** NA, **Tel. No:** 0756997722, **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2019/153 Name: Fathima Sifana Omar Kaththa **Title:** NA, **Designation:** NA, **PP. No:** N1698053, **DOB:** NA, **NIC:** 878131398V **Place of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka) :**125/23, Lansiyawatta, Wellampitiya, **Address (Foreign):** NA **Tel. No:** NA, **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2019/154 Name: Abdul Asees Roomi **Title:** NA **Designation:** NA, **PP. No:** NA, **DOB:** NA, **NIC:**713411515V **Place of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka) :**9/14/3, Samagi Pedesa Sarikkamulla, Panadura, **Address (Foreign):** NA **Tel. No:** NA, **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2019/155 Name: Mohammed Fawmi Shabnam Minasha **Title:** NA, **Designation:** NA, **PP. No:** N2554903, **DOB:** NA, **NIC:** 917623694V **Place of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka) :**i) 14/1, Thissa Mawata, Galwala Road, Dehiwala ii) No. 298/A, Kadawata Road, Nedimala, Dehiwala, **Address (Foreign):** NA, **Tel. No:** NA, **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2019/156 Name: Mohammed Imad Ibthisam Fakeer **Title:** NA **Designation:** NA, **PP. No:** N3453016, **DOB:** NA, **NIC:** 863303281V **Place of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka) :**i) 14/1, Thissa Mawata, Galwala Road Dehiwala ii) No. 298/A, Kadawatha Road, Nedimala, Dehiwala, **Address (Foreign):** NA, **Tel. No:** NA, **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2019/157 Name: Mohammed Unais Mohommed Ameen **Title:** NTJ Member **Designation:** NA, **PP. No:** M2124802, L0114114, N8619908 **DOB:** 28.08.1974, **NIC:** 742410218V **Place of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka) :** No. 58/10, Dutugemunu Road, Paliyagoda **Address (Foreign):** Victoria State, Australia **Tel. No:** 0777802442, 0771790303, 0777371869, 0778729587, 0773730343, 0724085125, 0779088600, 0777232124, 0812353413, 0112390406, 0112941324 **Other Information:** Terrorism related activities and funding for terrorism

IN/CA/2019/158 Name: Mohammed Bazeer Mohammed Fashan **Title:** NA, **Designation:** NA, **PP. No:** DOB: NA, **NIC:** 940361770V **Place of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka) :** No. 93,S.M. Road, Darga Town, Aluthgama, **Address (Foreign):** NA, **Tel. No:** NA, **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2019/159 Name: Mohammed Suheir Mohommed Rizwan **Title:** NA, **Designation:** NA, **PP. No:** N6924068, N2548317, N7442580, N8273642, A630654 **DOB:** NA, **NIC:**198105400583 **Place of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka)** No. 24/26,Arachchigewatta, Mabola, Wattala, **Address (Foreign):** NA, **Tel. No:** NA, **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2019/160 Name: Mohammed Saruk Mohommed Manazeer **Title:** NA, **Designation:** NA, **PP. No:** N5690653, **DOB:** NA, **NIC:** 922340870V **Place of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka) :** No. 455/06, Gallegama, Kekunagolla, Katupotha **Address (Foreign):** NA, **Tel. No:** NA, **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2019/161 Name: Thennewalauwe Gedara Aidrus Nijamdeen Mohommed Sahi **Title:** NA, **Designation:** NA, **PP. No:** NA **DOB:** NA, **NIC:** 841351746V **Place of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka) :** No. 01, ESM Watta, Anuradhapura Road, Puttalam **Address (Foreign):** NA, **Tel. No:** NA, **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2019/162 Name: Mohammed Rasik Mohommed Risvi **Title:** NA, **Designation:** NA, **PP. No:** NA **DOB:** NA, **NIC:** 802961650V, 198029601650 **Place of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka)** No. 863, Fathima Rice Mill Road, Ganethanna, Higula **Address (Foreign):** NA, **Tel. No:** NA, **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2019/163 Name: Mohammed Musthafa Mohommed Risvan **Title:** NA, **Designation:** NA, **PP. No:** A001251821 **DOB:** NA, **NIC:** 771041264V **Place of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka) :** No. 23, Delgahagoda, Higula **Address (Foreign):** NA, **Tel. No:** NA, **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2019/164 Name: Mohammed Ansaar Mohommed Rinas **Title:** NA **Designation:** NA, **PP. No:** N335342, **DOB:** NA, **NIC:** 892973407V **Place of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka) :** No. D/42/5/1, Nayawala, Mawanella **Address (Foreign):** NA **Tel. No:** NA, **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2019/165 Name: Rajagopal Mudiyanseelage Ismail Mohomadu Nazeer **Title:** NA, **Designation:** NA, **PP. No:** N0837961, **DOB:** NA, **NIC:** 780482745V **Place of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka) :** No. 217, Nikapitiya, Mandapala, Hettipola **Address (Foreign):** NA, **Tel. No:** NA, **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2019/166 Name: Muhammadu Mukthar Ashik Rasad **Title:** NA, **Designation:** NA, **PP. No:** NA **DOB:** NA, **NIC:** 901201234V **Place of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka)** No. 97/B, Daulagala Road, Elugoda, Hendeniya, Peradeniya **Address (Foreign):** NA, **Tel. No:** NA, **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2019/167 Name: Sawl Hameed Hisbulla **Title:** NA, **Designation:** NA, **PP. No:** NA **DOB:** NA, **NIC:** 980770397V **Place of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka)** Baduriya Road, Silmiyapura, Welimada **Address (Foreign):** NA, **Tel. No:** NA, **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2019/168 Name: Mohammed Thajudeen Ashif Ahammed **Title:** NA, **Designation:** NA, **PP. No:** NA **DOB:** NA, **NIC:** 992191937V **Place of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka) :** No. 55/01, Wilpola Road, Dippitiya, Aranayake. **Address (Foreign):** NA, **Tel. No:** NA, **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2019/169 Name: Mohammed Anwar Mohammed Riskan a.k.a Abu Thariq **Title:** NA, **Designation:** NA, **PP. No:** NA **DOB:** 02.06.1975, **NIC:** 751540841V **Place of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka)** No. 12/24, 2nd Lane, Subarathipura, Kuliyaipitiya **Address (Foreign):** NA, **Tel. No:** NA, **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2019/170 Name: Mohammed Mansoor Mohammed Sanasdeen a.k.a Abu Misan **Title:** NA, **Designation:** NA, **PP. No:** NA **DOB:** 13.08.1981, **NIC:** 812264028V **Place of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka)** A/45, Dargawatta, Gampola. **Address (Foreign):** NA, **Tel. No:** NA, **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2019/171 Name: Abdul Manaf Mohammadu Firdahas a.k.a Abu Kuthafa **Title:** NA, **Designation:** NA, **PP. No :** NA, **DOB:** 20.11.1985 **NIC:** 853252972V **Place of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka)** Sea Road, New Kaththankudi 03, **Address (Foreign):** NA, **Tel. No:** NA, **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2019/172 Name: Hamsa Mohideen Mohamadu Imran **Title:** NA **Designation:** NA, **PP. No :** NA, **DOB:** 03.12.1988 **NIC:** 883383893V **Place of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka):** M.J.M. Street, New Kaththankudi 03, Kaththankudi South. **Address (Foreign) :** NA, **Tel. No:** NA, **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2019/173 Name: Abu Hanifa Mohammed Mufees a.k.a Abu Dahda **Title:** NA **Designation:** NA, **PP. No :** NA **DOB:** 27.04.1993, **NIC:** 931184016V **Place of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka) :** No. 53, 3rd Lane, Mannar Road, Puttalam **Address (Foreign):** NA, **Tel. No :** NA, **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2019/174 Name: Ameer Hamsa Mohammed Hamas a.k.a Abu Shafiya **Title:** NA, **Designation:** NA, **PP. No:** NA **DOB:** 22.02.1994, **NIC :** 940530822V **Place of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka) :** No. 51, 1st Lane, Spill Road, Puttalam **Address (Foreign):** NA, **Tel. No:** NA, **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2019/175 Name: Raseed Mohammed Ibraheem a.k.a Abu Abdul Rahuman **Title:** NA, **Designation:** NA, **PP. No:** NA **DOB:** NA, **NIC:** 630732352V **Place of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka) :** D/10/08, Delgahagoda, Hingula, Mawanella **Address (Foreign):** NA, **Tel. No:** NA, **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2019/176 Name: Mohammed Shafee Mohideen Abdul Kadeer a.k.a Abu Suleiman **Title:** NA **Designation:** NA, **PP. No :** NA **DOB :** 23.10.1971 **NIC:** 712972556V **Place of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka) :** No. 25, Rideethenna, Punani, Valachchena **Address (Foreign):** NA **Tel. No:** NA, **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2019/177 Name: Mohammed Hanifa Seinul Abdeen a.k.a Abu Kina **Title:** NA **Designation:** NA, **PP. No:** NA **DOB:** 16.05.1967, **NIC:** NA **Place of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka) :** A 123/5, Hondeniyagoda, Mawanella, Igul Oya. **Address (Foreign):** NA **Tel. No :** NA, **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2019/178 Name: Nasral Rahuman Mohammed Saharan a.k.a Abu Huddaiyah **Title:** NA, **Designation:** NA, **PP. No:** NA **DOB:** 07.11.1998, **NIC :** 983125751V **Place of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka) :** No. 19/1, Mattawa Road, Warakamura **Address (Foreign):** NA, **Tel. No:** NA, **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2019/179 Name: Mohammed Musthafa Mohammed Haris a.k.a Abu Nanjar **Title:** NA, **Designation:** NA, **PP. No:** NA **DOB:** 21.07.1973 **NIC:** 732030336V **Place of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka) :** No. 105/02/1, Huskanpola, Siyambalagaskatuwa, Narammala **Address (Foreign):** NA, **Tel. No:** NA, **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2019/180 Name: Abdul Hameed Mohammed Rifas a.k.a Abu Abbas **Title:** NA, **Designation:** NA, **PP. No:** NA **DOB:** 31.08.1985 **NIC:** 852442131V **Place of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka) :** No. 63/B, Mohammed Hajjiyar Lane, Kaththankudi 04, **Address (Foreign):** NA, **Tel. No:** NA, **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2019/181 Name: Abdul Kadar Mohammed Ansar **Title:** NA, **Designation:** NA, **PP. No:** NA, **DOB:** 16.12.1990 **NIC:** 903543981V **Place of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka) :** Kekunugolla **Address (Foreign):** NA, **Tel. No:** NA, **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2019/182 Name: Fathima Seenath Akbar **Title:** NA, **Designation:** NA, **PP. No:** N2765584, **DOB:** 28.06.1982 **NIC :** 8268010001V **Place of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka) :** No. 41, D M Kolambage Mawatha, Colombo 05. **Address (Foreign):** NA, **Tel. No:** NA, **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2019/183 Name: Mohammed Muhusin Sarfas Nilam **Title:** NA, **Designation:** NA, **PP. No:** M1771720, N3958611, N5315855 **DOB :** 23.12.1977, **NIC:** 773581070V **Place of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka) :** i) 01st Lane, Kurudugolla, Werallagama, ii) Priest Land , Kurudugolla, Werallagama, iii) No. 06, Mallikarama Road, Colombo 09, iv) No 58/13A, ½ 04th Lane, DM Kolambage Mawatha, Colombo 05 **Address (Foreign):** NA, **Tel. No:** 0771522304, 0714229059, **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2019/184 Name: Thajul Judi Thajudeen **Title:** NA, **Designation:** NA, **PP. No:** N5315958, M1063323, N3954944 **DOB:** 02.08.1983, **NIC :** 837154090V **Place of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka) :** i) No A 1022/4, Housing Scheme, Maligawatta, Colombo 10, ii) No.06, Mallikarama Road, Colombo 09, iii) No. 06/03/01, Mallikarama Road, Colombo 09, **Address (Foreign):** NA, **Tel. No:** NA, **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2019/185 Name: Fathima Rawsi Thajudeen **Title:** NA, **Designation:** NA, **PP. No:** N3523799 **DOB:** 13.08.1960, **NIC :** 607262047X **Place of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka) :** i) No 06, Mallikarama Road, Dematagoda, Colombo 09, ii) No. A10, 2/4, NHS House ,Maligawatta, Colombo 10, iii) No 6/3/1, Mallikarama Road, Dematagoda, Colombo 09, **Address (Foreign):** NA **Tel. No:** NA, **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2019/186 Name: Suhira Sinnathambi Uthumalebbe **Title:** NA **Designation:** NA, **PP. No:** N5358316, L0031347 **DOB :** 05.02.1956, **NIC:** 565362925V **Place of Birth :** NA, **Citizenship:** NA, **Address (Sri Lanka) :** No 06, Mallikarama Road, Dematagoda, Colombo 09, **Address (Foreign):** NA **Tel. No:** NA, **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2019/187 Name: Seenathul Arafa Farook **Title:** NA, **Designation:** NA, **PP. No:** N5328829, M1089925 **DOB:** 08.10.1981, **NIC :** 817824951V **Place of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka) :** No. 11, 13th Lane, Kollupitiya, Colombo 03, **Address (Foreign):** NA, **Tel. No:** 0775809191, **Other Information :** Terrorism related activities and funding for terrorism.

IN/CA/2019/188 Name: Thajudeen Thaskeer Ahammed **Title:** NA, **Designation:** NA, **PP. No:** N5322085, N0479615, N4148431 **DOB:** 30.03.1987, **NIC:** 870900589V **Place of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka) :** No. 06, Mallikarama Road, Colombo 09, **Address (Foreign):** NA, **Tel. No:** N/A, **Other Information:** Terrorism related activities and funding for terrorism.