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The Gazette of the Democratic Socialist Republic of Sri Lanka EXTRAORDINARY

අංක 2124/32 - 2019 මැයි මස 23 වැනි බ්‍රහස්පතින්දා - 2019.05.23
No. 2124/32 - THURSDAY, MAY 23, 2019

(Published by Authority)

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 Regulation 4(7) of the United Nations
Regulations No. 1 of 2012

THE List of designated persons published in the *Gazette Extraordinary* No. 1992/25 of November 9, 2016, is hereby amended, as specified in the Schedule hereto.

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

Colombo,
23.05.2019.



SCHEDULE

- (a) by the addition, at the end of the First Schedule of such List, under the heading "ENTITIES", of the following entities-

"EN/CA/2019/09 Name: NATIONAL THOWHEED JAMA'ATH a.k.a NTJ **Address:** No. 296, Fishing Center Road, New Kanthakudy 03, **R.No:** DSK/SS/56 (Kanthakudi Divisional Secretariat) **Start Date:** 01.03.2012 **T.P:** 0652248630, 0770439777 **Other Information:** Terrorism related activities and funding for terrorism.

EN/CA/2019/10 Name: JAMA'ATHE MILLA'ATHE IBRAHIM a.k.a JMI **Other Information:** Terrorism related activities and funding for terrorism.

EN/CA/2019/11 Name: WILLAYATH AS SEYLANI **Other Information:** Terrorism related activities and funding for terrorism.";

- (b) in the Second Schedule-

- (i) by the addition, at the end of such Schedule under the heading "INDIVIDUALS", of the following individuals-

"IN/CA/2019/101 Name: Vijesuriya Arachchilage Vijayapala **Title:** LTTE Member **Designation:** NA **PP. No:** N 1674697, **NIC:** 642304186 V **DOB:** 17.08.1964, **Place Of Birth:** NA, **Citizenship:** Living in France, **Address (Sri Lanka):** No. 276, Palathudawa Wennappuwa **Address (Foreign):** NA. **Tel. Nos :** 0033752313540, 0033752842081 **Other Information:** Interpol Blue notice issued on 11 December 2017, Reference No. B-4233/12-17, Terrorism related activities and funding for terrorism.

IN/CA/2019/102 Name: Selvaraja Gajanraj a.k.a Ambu a.k.a Gajan **Title:** LTTE Member **Designation:** NA **PP. No:** NA, **NIC:** NA, **DOB:** 20.10.1985, **Place of Birth:** NA, **Citizenship:** Living in France, **Address (Sri Lanka):** Tholpuram West, Sulipuram, Jaffna. **Address (Foreign):** NA **Tel. No :** 0033777464297, 0033751040253, 0033751952643 **Other Information:** Interpol Blue notice issued on 11 December 2017, Reference No. B-4234/12-17, Terrorism related activities and funding for terrorism.

IN/CA/2019/103 Name: Selwanayagam Rasanayagam, **Title:** LTTE Member **Designation:** NA **PP. No:** NA, **NIC:** NA **DOB:** 1973 **Place of Birth:** NA, **Citizenship:** Living in France **Address (Sri Lanka):** Panichcheni, Iyankkachchi, Kilinochchi, **Address (Foreign):** NA. **Tel. No:** NA **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2019/104 Name: Gnanasundaram Sureshkumar a.k.a Sera, **Title:** LTTE Member **Designation:** NA **PP. No:** N 2455493, **NIC:** 772743955V **DOB:** 30.09.1977, **Place of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka):** i) Adiyamalei, In front of Church Road, Uduppiddy, Jaffna ii) No. 25, Bogaha Kotuva Road, Matale, **Address (Foreign) :** NA, **Tel. No:** NA **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2019/105 Name: Karupayya Tangawelu Maheshwaran a.k.a Anbu (Doctor), **Title:** LTTE Member **Designation:** Doctor **PP. No:** N 2926685, **NIC:**783176246V, **DOB:** 12.11.1978, **Place of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka):** i) No. 98, Thirunagar, Semil Road, Kilinochchi ii) No. 129, College Street, Kotahena **Address (Foreign) :** 6/385, Marudapane Street, Lakshminagar, Posichalar, Chennai. **Tel. No:** NA, **Other Information:** Funding for terrorism.

IN/CA/2019/106 Name: Thawaraja Udayadas a.k.a Udaya Sankar a.k.a Sankar a.k.a Mukilan, **Title:** LTTE Member **Designation:** Artillery Wing Member **PP. No:** M 2024261, **NIC:** 761414232V **DOB:** 20.05.1976, **Place of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka) :** (i) Mullaikattay, Kambamalai, Uduppiddy, Jaffna (ii) No. 213, Sri Kadires Street, Colombo 13, **Address (Foreign) :** No. 13/7, 7th Main Street, Annanagar, Parmal, Chennai. **Tel. No:** 00918825862965 **Other Information:** Funding for terrorism.

IN/CA/2019/107 Name : Balasubramaniam Sivaneshan a.k.a Iseypiriyam a.k.a Piriyan a.k.a Anbu Neshan **Title:** LTTE Member **Designation :** Intelligence Wing Leader **PP. No:** N2402071, **NIC:** 792416870V **DOB :** 28.08.1979, **Place of Birth :** NA, **Citizenship:** NA, **Address (Sri Lanka) :** (i) No. 47, Wilson Road, Colombo 06 (ii) Walvatithurai, Jaffna (iii) No. 81, 4th Lane Thavasikulam, Vavuniya (iv) Thikkam, Point Pedro **Address (Foreign) :** NA. **Tel. No:** NA **Other Information :** Funding for terrorism.

IN/CA/2019/108 Name: Welayudam Kandavanam Maheshwaram a.k.a Gobi **Title:** NA **Designation:** NA **PP.No:** N 2913257, **DOB:** 15.11.1976, **NIC:** 763205371V **Place of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka) :** Madhu Road, Katteyadampan, Mannar **Address (Foreign) :** NA. **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2019/109 Name: Mahathmaji Anojan a.k.a Vettri a.k.a Kannan **Title:** NA **Designation:** NA **PP. No:** N1621478 **DOB:** 28.12.1988 **NIC:** 883631595V **Place of Birth:** NA, **Citizenship:** Living in Australia **Address (Sri Lanka):** (i) Tirumagal Sothi Street, Nelliadi, (ii) Tekkili Street Karavetti, Jaffna **Address (Foreign):** NA **Other Information:** Terrorism related activities and Funding for terrorism.

IN/CA/2019/110 Name: Amirthalingam Thilipan a.k.a Thilipan Master, **Title:** NA **Designation:** NA **PP. No:** N0919916, **DOB:** 25.10.1978, **NIC:**782994271V **Place of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka)** (i) Katkuli, 1st Street, Chawakachcheriya (ii) Kovilkulam, Vavuniya (iii) No. 32, 1st Lane, Kurumankadu Thirinavatikulam, Vavuniya **Address (Foreign):** India. **Tel. No.:** 041-767905853, 0247900005, 0779712981 **Other Information :** Funding for terrorism.

IN/CA/2019/111 Name: Sagadevan Wasanthakala, **Title:** NA **Designation:** NA **PP. No:** N3391303, **DOB:** 23.10.1988, **NIC:**887974730V **Place of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka) :** (i) Kalikovil Road, Bandarikulam, Vavuniya (ii) Urani, Valvettithurai, Jaffna (iii) Palacholei, Wandaramullai **Address (Foreign):** NA. **Other Information :** Funding for terrorism.

IN/CA/2019/112 Name: Rathinam Sasidaran, **Title:** NA **Designation:** NA **PP. No:** N11625976, N6722198, **DOB:** 20.10.1968, **NIC :** 682941600V **Place of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka):** No. 6, Darani Kulam, Asikulam, Vavuniya **Address (Foreign):** NA. **Other Information:** Funding for terrorism.

IN/CA/2019/113 Name: Pathinadan Ronald Reegan a.k.a Veeramani a.k.a Dinesh **Title:** LTTE Member **Designation:** Military Wing Member **PP. No:** NA, **DOB:** 08.12.1980 **NIC:** NA **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka):** (i) Mulliyan, Wettalakeni, Jaffna, (ii) Light House Avenue, Point Pedro, Jaffna **Address (Foreign):** NA. **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2019/114 Name: Singharaja Vinesh a.k.a Punchchikuli Vinesh **Title:** NA **Designation:** NA **PP. No:** N1198890, N 3013183 **DOB:** 01.07.1985 **NIC:** 851833692V **Place of Birth:** NA **Citizenship:** Living in Switzerland **Address (Sri Lanka) :** Kovil Road, Elale, Thilippale, Jaffna **Address (Foreign):** NA, **Tel :** 041767905853, **Other Information:** Funding for terrorism.

IN/CA/2019/115 Name: Ramaiya Vivekandan a.k.a Periyavan a.k.a Kandan **Title:** NA **Designation:** NA **PP. No:** N 5080095 **DOB:** 06.10.1993 **NIC:** 932804840V **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka) :** 9th Road, Shanthapuram, Ambal Nagar, Kilinochchi **Address (Foreign):** NA **Tel :** NA **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2019/116 Name: Nithyanandan Gajakokilan a.k.a Victor a.k.a Gajan **Title:** NA **Designation:** NA **PP. No:** N 5356142 **DOB:** 21.08.1994 **NIC:** 942343167V **Place of Birth:** NA, **Citizenship:** NA **Address (Sri Lanka) :** (i) Mirusuvil South, Mirusuvil, Jaffna (ii) Thumpalai, Point Pedro (iii) Meesalai South, Meesalai **Address (Foreign):** NA **Tel :** 0772999370, **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2019/117 Name: Sivarasa Sivadarshan a.k.a Darshan **Title:** NA **Designation:** NA **PP. No:** N 1143852 **DOB:** 06.05.1987 **NIC:** 871274282V **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka) :** (i) Wallikkulam Pulleyar Kovil Road, Maruvanpulo Central, Chavakachcheri (ii) Navakkuli, Kaithadi, Jaffna, (iii) 06 Avenue, Veppankulam, Vavuniya **Address (Foreign):** NA **Tel :** 0772534139 **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2019/118 Name: Kanapathipille Kavidas a.k.a Nirmalan a.k.a Nirmalanadan a.k.a Nimalan, **Title:** LTTE Member **Designation:** Intelligence Wing Member **PP. No:** NA **DOB:** 30.12.1976 **NIC:** 763651002V **Place of Birth:** NA, **Citizenship:** France **Address (Sri Lanka) :** No 493, Alaveddi South, Alaveddi, Jaffna **Address (Foreign):** NA **Tel :** 041767905853, 0041779480503, 41435000790 **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2019/119 Name: Paramanadan Yadavan a.k.a Santhosham Master a.k.a Santhosham **Title:** LTTE Member **Designation:** Military Wing Leader **PP. No:** N 2670742 **DOB:** 10.06.1979 **NIC:** 791624452V **Place of Birth:** NA **Citizenship:** Switzerland **Address (Sri Lanka) :** (i) Subramaniyam Street, Near Kalikovil, Ariyalai, Jaffna (ii) Paramanandan, Thanniuttu (iii) No. 83 Vivekananda Hill, Colombo 13, (iv) Thirunagar Kilinochchi (v) No. 97, Anandanvadali Road, Ariyale, Jaffna **Address (Foreign):** NA **Tel :** 0041779409682, 0041779634946 **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2019/120 Name: Wadivel Mohan a.k.a Jenarthan **Title:** LTTE Member **Designation:** Military Wing Leader **PP. No:** NA, **DOB:** NA, **NIC:** NA **Place of Birth:** Thambilivil, Ampara **Citizenship:** Living in UK **Address (Sri Lanka) :** Thambilivil, Ampara **Address (Foreign):** NA **Tel :** 008821644402301 **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2019/121 Name: Kamalanadan Sathis Kumar a.k.a Ambalavanar Sathis Kumar a.k.a Sathis Kumar a.k.a Kumaran a.k.a Thuiyavan a.k.a. Iniyavan a.k.a Inban a.k.a Mama **Title:** LTTE Member **Designation:** Intelligence Wing Leader **PP. No:** NA **DOB:** 14.11.1979 **NIC:** NA **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka) :** (i) 5th Part, Puthukudiyiruppu (ii) Kumburupiddi, Trincomalee **Address (Foreign):** NA, **Tel :** 0033668786540, 0033658139356, 0033626988442, **Other Information:** Interpol Red notice issued on 02nd May 2017, Reference No. A-5826/7-2014, Terrorism related activities and funding for terrorism.

IN/CA/2019/122 Name: Kandasami Krishnakumar a.k.a kandan a.k.a Kaja a.k.a Kumar **Title:** LTTE Member **Designation:** Political Wing and Intelligence Wing Member **PP. No:** M 2210706, N 2400431 **DOB:** 14.06.1976 **NIC:** 761662023V **Place of Birth:** NA **Citizenship:** India **Address (Sri Lanka) :** (i) Keeramalai, Jaffna (ii) No. 168/03A, Kalikovila Road, Masiyapitti, Sandilipai, Jaffna **Address (Foreign):** Chennai, India, **Tel :** 919952568596, 917708609877, **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2019/123 Name: Suresh a.k.a Amudan a.k.a Seira a.k.a Muhundan a.k.a Maran Anna **Title:** LTTE Member **Designation:** Military Wing, Political Wing and Kittu Artillery Corp Member **PP. No:** NA **DOB:** NA **NIC:** NA **Place of Birth:** NA **Citizenship:** UK **Address (Sri Lanka) :** NA **Address (Foreign):** London, United Kingdom **Tel :** 00447416985703, 0044740535084, 004475718678 **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2019/124 Name: PakyanThirunawkarasu Daya Mohan a.k.a Pakkিরaraja a.k.a Daya Mohan a.k.a Pakkিরaraja **Title:** LTTE Member **Designation:** Political Wing Leader **PP. No:** NA **DOB:** 15.12.1972 **NIC:** 723504848V **Place of Birth:** NA **Citizenship:** Switzerland **Address (Sri Lanka) :** (i) 37 Colony, Palayadvetti, Vellaveli (ii) 37th Colony, Nellikadu, Ampara, **Address (Foreign):** No. 3/6443, Degn Balm, Morsehach, Switzerland **Tel :** 060178718456, 0041765948362, 41779696506 **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2019/125 Name: SampathwadugeViraj Jerom Mendis a.k.a Viraj Mendis **Title:** NA **Designation:** NA **PP. No:** J 0731180, M 2094839 **DOB:** 01.04.1956 **NIC:** NA **Place of Birth:** NA **Citizenship:** Germany **Address (Sri Lanka) :** (i) No 218/3, Beach Road, Kaluthara, North (ii) No. 28, Malbern Avenue, Colombo 04, **Address (Foreign):** Starderstr 9928205, Berman, Germany **Tel :** 49421442397, Fax - 49421498276 **Other Information:** Funding for terrorism."; and

- (ii) by the substitution, for all the words and figures from "IN/CA/2016/73" to "Terrorism related activities and financing of terrorism." of the following-

"IN/CA/2016/73 Name: ArumugamThayabaran a.k.a Thaya a.k.a Nimalan **Title:** LTTE member **Designation:** Money Collector **PP. No:** N 2414006, **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 and financing terrorism.".