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The Gazette of the Democratic Socialist Republic of Sri Lanka

EXTRAORDINARY

අංක 2387/02 - 2024 ජුනි මස 03 වැනි සඳුදා - 2024.06.03

No. 2387/02 - MONDAY, JUNE 03, 2024

(Published by Authority)

PART I : SECTION (I) — GENERAL

Government Notifications

L. D.- B. 7/2001 (V)

THE UNITED NATIONS ACT, NO. 45 OF 1968

Amendment to the list of designated persons, groups and entities under regulation 4(7) of the United Nations Regulations No. 1 of 2012

THE list of designated persons, groups and entities published in the *Gazette* Extraordinary No. 1854/41 of March 21, 2014, amended from time to time and last amended by the amendment to the list published in the *Gazette Extraordinary* No. 2335/16 of June 8, 2023 is hereby further amended by the repeal of the Schedules thereto and the substitution therefor of the following Schedules.

General KAMAL GUNARATNE (Retd),
WWV RWP RSP USP ndc psc MPhil,
Secretary,
Ministry of Defence.
Competent Authority.

Colombo,
May 25, 2024.



“First Schedule

Entities

EN/CA/2024/01 Name: Liberation Tigers of Tamil Eelam a.k.a L.T.T. E a.k.a TAMIL TIGERS **Listed on:** 25 Feb 2014 **Other Information:** Despite the military defeat of the L.T.T.E in Sri Lanka its front organizations and structures continues to remain active overseas promoting L.T.T.E ideology of creating a mono ethnic separate state of Tamil Eelam through terrorist means. Time to time observed several resurgences attempts within the country with assistance from pro L.T.T.E groups operating overseas (Year 2012-2020).

EN/CA/2024/02 Name: Tamil Rehabilitation Organization a.k.a T.R.O (Sri Lanka and T.R.O branches in other countries) **Other Information:** Time to time funding for terrorism.

EN/CA/2024/03 Name: Tamil Coordinating Committee a.k.a T.C.C **Address:** (i) 12, Chemindu moulin basset, 93200, Saint-Denis, France (ii) 221, Western Rd, Merton, England (iii) Unit 103, First Floor Kingfisher House, Restmor Way, Hackbridge, SM6 7AH, England (iv) Gemele street 144, 2900 schoten, Belgium (v) Zieglersstrasse 30, Switzerland (vi) Markstrasse 16, 46045 Oberhausen, Germany (vii) Tiergarten Str. 273, 42117 Wuppertal, Germany (viii) Groot Hertoginnelaan 106, 2517 EL Den Haag, Netherlands (ix) PO Box, 18600 2502 EP Den Haag, Netherlands (x) AH- S-Hertogenboschplein 81324 WB Almere, Netherlands (xi) 0962 Oslo, Trondheimsveien 436A, Norway (xii) 422f, Moodie Drive, Ottawa, Ontario K2H 8A6, Canada (xiii) 3 Ray Rd, Burwood East Victoria, Australia (xiv) VIA Mariano, Stabile 49 90139 Palermo, Italy **Other Information:** Terrorism related activities and time to time funding for terrorism.

EN/CA/2024/04 Name: World Tamil Movement a.k.a W.T.M **Address:** (i) No. 39, Consentino rd, Canada (ii) No. 64, Eaton Avenue, Toronto, Scarborough, Ontario, Canada (iii) No. 179 John st, svife 501, M ST 1x4 (iv) No. 517, 2nd floor parliament Street, Toronto Ontario, M4X-IPS (v) No. 64, Eaton, M4J 225 (vi) No 58, Prim Way, Nepen, Ontario K2H 8S8 (vii) 4680 Van Home Avenue, Montreal que, H3W (viii) No. 64 Eaton Av., Toronto, Ontario, MAT 2Zs, Canada **Other Information:** Terrorism related activities and time to time funding for terrorism.

EN/CA/2024/05 Name: Transnational Government of Tamil Eelam a.k.a T.G.T.E **Address:** No. 875, Avenues of Americas, Suite 1001, New York, NY 10001, U.S.A **Other Information:** www.tgte.org/pmo@tgte.org, Terrorism related activities and time to time funding for terrorism.

EN/CA/2024/06 Name: World Tamil Relief Fund a.k.a W.T.R.F **Other Information:** Terrorism related activities and time to time funding for terrorism.

EN/CA/2024/07 Name: Headquarters Group a.k.a HQ Group **Address:** Mill Farm Lane, Banbury, Oxford, OX 3 17NX, UK **Other Information:** Terrorism related activities and time to time funding for terrorism.

EN/CA/2024/08 Name: National Thowheed Jama'ath a.k.a N.T.J **Address:** No. 296, Fishing Center Road, New Kanthankudy 03, Batticaloa **Registered No:** DSK/SS/56 (Kanthankudi Divisional Secretariat) **Website:** www.ntjweb.com, Jamath@ntjweb.com **Start Date:** 01.03.2012 **Tel. No:** 0652248630 **Other Information:** Terrorism related activities and funding for terrorism.

EN/CA/2024/09 Name: Jama'athe Milla'athe Ibrahim a.k.a J.M.I **Start Date:** Year 2014 **Other Information:** Terrorism related activities and funding for terrorism.

EN/CA/2024/10 Name: Willayath As Seylani a.k.a W.A.S **Start Date:** Year 2016 **Other Information:** Terrorism related activities and funding for terrorism.

EN/CA/2024/11 Name: National Council of Canadian Tamil a.k.a N.C.C.T **Address:** No. 5310, Finch Avenue East, Unit 10, Scarborough, Ontario M1S 5E8 **Website:** www.ncctcanada.ca, contactus@ncctcanada.ca **Other Information:** Terrorism related activities and funding for terrorism.

EN/CA/2024/12 Name: Tamil Youth Organization a.k.a T.Y.O **Address:** (i) P.O. Box.4366, Homebush, NSW 2140 Australia (ii) PO Box 138, Scarborough ON M1E 4R8, Canada (iii) 247 Levishan way, London SEA1XF, England (iv) 1063 Oslo, Eduard Munchs vei 5B, Norway **Website:** <http://tyocanada.com> **Other Information:** Terrorism related activities.

EN/CA/2024/13 Name: Darul Adhar Ath'thabawiyya **Address:** No. 19, Kappal Alim Street, New Kattankudy 02 **Registered No:** R/2280/BT/294 (09.10.2015) (Department of Muslim Religious and Cultural Affairs) **Tel. No:** 0652247900 **Other Information:** Terrorism related activities.

EN/CA/2024/14 Name: Sri Lanka Islamic Student Movement a.k.a S.L.I.S.M a.k.a Jamia **Address:** No. 77, Dematagoda Road, Colombo 09 **Opening Date:** 03.05.1980 **Website:** www.slism.org **Email Address:** info@alism.org **Other Information:** Terrorism related activities.

EN/CA/2024/15 Name: Save the Pearls **Address:** No.17/12 A, Karisure Garden, Colombo 10 **Opening Date:** In the year 2014 **Bank Account No:** 0100269550002 (Amana Bank), 1901003206 (Commercial Bank Islamic Division) **Other Information:** Terrorism related activities.

Second Schedule

Individuals

IN/CA/2024/01 Name: Velupillai Revathan **Title:** L.T.T.E Member **Designation:** NA **DL/ PP. No:** N 1918865 **NIC:** 620134040V **DOB:** 13.01.1962 **Citizenship:** NA **Address (Sri Lanka):** (i) No. 44, Navalar Rd, Bandarikulam, Vavuniya (ii) St. Mary's Mawatha, Mullathivu (iii) No. 30/B, Nimal Road, Colombo 04 (iv) No. 356/9, Suwa Mawatha, Walgama, Athurugiriya **Address (Foreign):** India **Other Information:** Interpol Red notice issued on 6 September 2010, **Control No:** A-5656/9-2010, Terrorism related activities.

IN/CA/2024/02 Name: Raman Sinnappa a.k.a Sinnappa Master **Title:** NA **Designation:** NA **DL/ PP. No:** N 1441941 **NIC:** 412140192V **DOB:** 01.08.1941 **Citizenship:** Sri Lankan **Address (Sri Lanka):** (i) 155, Bharathipuram, Kilinochchi (ii) 114, Mottaikadai, Nanattan **Address (Foreign):** NA **Other Information:** Interpol Red notice issued on 4 April 2012 **Control No:** A248/4/2012, Terrorism related activities and funding for terrorism.

IN/CA/2024/03 Name: Karuna Kularathnam a.k.a Nallathambi **Title:** NA **Designation:** NA **DL/ PP. No:** N 1166223, N 3361658 **NIC:** 680980063V **DOB:** 07.04.1968 **Citizenship:** NA **Address (Sri Lanka):** Kaddaiparichchan, Mutur **Address (Foreign):** NA **Other Information:** Terrorism related activities.

IN/CA/2024/04 Name: Thoraisamy Selvakumar a.k.a Raju **Title:** NA **Designation:** NA **DL/ PP. No:** M 1464495 **NIC:** 781781398V **DOB:** 26.06.1978 **Citizenship:** NA **Address (Sri Lanka):** Nonawaththa, Kandapola **Address (Foreign):** NA **Other Information:** Interpol Red notice issued on 8 February 2010 **Control No:** A-783/2-2010, Terrorism related activities and funding for terrorism.

IN/CA/2024/05 Name: Ramachandran Abiram a.k.a Niroshan **Title:** NA **Designation:** NA **DL/ PP. No:** N 1923304 **NIC:** 751062508V **DOB:** 15.04.1975 **Citizenship:** NA **Address (Sri Lanka):** No. 393/17, Kovil Road, Nallur, Jaffna **Address (Foreign):** NA **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2024/06 Name: Sanmuga Sundaram Kanthaskaran a.k.a Kanthashekarana a.k.a Kandan a.k.a Thambi a.k.a Shankar
Title: NA **Designation:** NA **DL/ PP. No:** M 1764139, N 0287172 **NIC:** NA **DOB:** 24.08.1972 **Citizenship:** NA **Address (Sri Lanka):** (i) 253, Thiruvil Avenue, Valvettithurai (ii) No. 157/6, Sri Kadireshan Mawatha, Colombo 13 **Address (Foreign):** 64, Bracon Close, Mitcham, Surrey CR 4 1XB, UK **Other Information:** Interpol Red notice issued on 3 February 2010 **Control No:** A-691/2-2010, Funding for terrorism.

IN/CA/2024/07 Name: Kanagarasa Ravisankar a.k.a Sangili a.k.a Ravi **Title:** NA **Designation:** NA **DL/ PP. No:** M 2179761 **NIC:** 710201617V **DOB:** 20.01.1971 **Citizenship:** NA **Address (Sri Lanka):** Urikkadu, Valvettithurai **Address (Foreign):** NA **Other Information:** Interpol Red notice issued on 9 February 2010, **Control No:** A-830/2-2010, Terrorism related activities and funding for terrorism.

IN/CA/2024/08 Name: Kishnapillai Sivagnanam (Kitnapille) a.k.a Elavan a.k.a Ilam **Title:** NA **Designation:** NA **DL/ PP. No:** N 1453441 **NIC:** 681202358V **DOB:** 29.04.1968 **Citizenship:** NA **Address (Sri Lanka):** Puliyankulam Road, Nedunkerny, Vavuniya **Address (Foreign):** NA **Other Information:** Interpol Red notice issued on 8 February 2010, **Control No:** A-782/2-2010, Funding for terrorism.

IN/CA/2024/09 Name: Selvamanikkam Arunakirithas a.k.a Ambarasu a.k.a Ranjan **Title:** NA **Designation:** NA **DL/ PP. No:** N 1643385, N 1426422 **NIC:** 710840199V **DOB:** 24.03.1971 **Citizenship:** NA **Address (Sri Lanka):** 953, Puloli South, Puloli **Address (Foreign):** NA **Other Information:** Interpol Red notice issued on 8 February 2010, **Control No:** A-784/2-2010, Funding for terrorism.

IN/CA/2024/10 Name: Jeyarathnam Jeyachandran a.k.a Chandu **Title:** NA **Designation:** NA **DL/ PP. No:** N 1696622 **NIC:** NA **DOB:** 14.09.1979 **Citizenship:** NA **Address (Sri Lanka):** 104, Mannar Road, Vavuniya **Address (Foreign):** NA **Other Information:** Interpol Red notice issued on 8 September 2010, **Control No:** A-5682/9-2010, Terrorism related activities.

IN/CA/2024/11 Name: Patikunaraja Ramesh a.k.a Subesh Sathgunarajah **Title:** NA **Designation:** NA **DL/ PP. No:** N 2106821 **NIC:** 783031647V **DOB:** 29.10.1978 **Citizenship:** NA **Address (Sri Lanka):** (i) Muhanthiram Road, Kollupitiya, Colombo 03 (ii) No. 2C, 1st Street, Cotta Road, Rajagiriya **Address (Foreign):** NA **Other Information:** Interpol Red notice issued on 6 September 2010, **Control No:** A-5655/9-2010, Terrorism related activities.

IN/CA/2024/12 Name: Bandula Gajaweera Gunarathna **Title:** NA **Designation:** NA **DL/ PP. No:** M 0325493 **NIC:** 197310110113 **DOB:** 10.04.1973 **Citizenship:** NA **Address (Sri Lanka):** (i) No. 126, Mathagu Road, Vachchikuda, Akkareypaththu (ii) Division No. 07, Ampara Road, Akkareypaththu **Address (Foreign):** NA **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2024/13 Name: Annalingam Kandeepan **Title:** NA **Designation:** NA **DL/ PP. No:** N 1645484 **NIC:** 781334804V **DOB:** 12.05.1978 **Citizenship:** NA **Address (Sri Lanka):** Inparaddi, Point Pedro **Address (Foreign):** NA **Other Information:** Terrorism related activities.

IN/CA/2024/14 Name: Kanigayalam Siri Sankar a.k.a Ilan Kadeer **Title:** L.T.T.E Member **Designation:** Senior Intelligence Wing Leader **DL/ PP. No:** M 2262896 **NIC:** 713664227V **DOB:** 31.12.1971 **Citizenship:** NA **Address (Sri Lanka):** Selvanagar, Kilinochchi **Address (Foreign):** NA **Other Information:** Interpol Red notice issued on 21 March 2011, **Control No:** A-1676/3-2011, Terrorism related activities and funding for terrorism.

IN/CA/2024/15 Name: Subramaniam Vivekanandan a.k.a Siran **Title:** NA **Designation:** NA **DL/ PP. No:** N 2314227 **NIC:** 831963263V **DOB:** 09.07.1983 **Citizenship:** NA **Address (Sri Lanka):** No. 260 /1, Galle Road, Ratmalana **Address (Foreign):** NA **Other Information:** Interpol Red notice issued on 10 June 2011, **Control No:** A-3469/6-2011, Terrorism related activities and funding for terrorism.

IN/CA/2024/16 Name: Jegathewan Wakeesan a.k.a Sinnawan a.k.a Manikkam **Title:** NA **Designation:** NA **DL/ PP. No:** M 1868133 **NIC:** 721901319V **DOB:** 08.07.1972 **Citizenship:** NA **Address (Sri Lanka):** 1425, Urumbirai North, Urumbirai **Address (Foreign):** NA **Other Information:** Interpol Red notice issued on 18 January 2012, **Control No:** A-475/1-2012, Terrorism related activities and funding for terrorism.

IN/CA/2024/17 Name: Kandavanam Shivasangaran a.k.a Arivmani a.k.a Ariv **Title:** L.T.T.E Member **Designation:** NA **DL/ PP. No:** M 2354423 **NIC:** 74326476V **DOB:** 21.11.1974 **Citizenship:** NA **Address (Sri Lanka):** (i) Ananthapuram, Kilinochchi (ii) Meesalei North, Kodikamam, Jaffna **Address (Foreign):** NA **Other Information:** Interpol Red notice issued on 26 January 2012, **Control No:** A-651/1-2012, Terrorism related activities and funding for terrorism.

IN/CA/2024/18 Name: Mery Josow Anrothy Janagatha **Title:** L.T.T.E Member **Designation:** NA **DL/ PP. No:** N 1117076 **NIC:** 822554245V **DOB:** 11.09.1982 **Citizenship:** NA **Address (Sri Lanka):** (i) 4th Mile post, Awadipuram, Akkarayan (ii) No. 06, 59 Lane, Fasules road, Colombo 06 **Address (Foreign):** NA **Other Information:** Interpol Red notice issued on 31 May 2012, **Control No:** A-3851/5-2012, Terrorism related activities and funding for terrorism.

IN/CA/2024/19 Name: Dharmalingam Jeyanthan a.k.a. Muhunthan **Title:** NA **Designation:** NA **DL/ PP. No:** N 2377064 **NIC:** 780254874V **DOB:** 25.01.1978 **Citizenship:** NA **Address (Sri Lanka):** (i) 20, Anandapuram North, Kilinochchi (ii) Railway Station Lane, Garden Road, Vavuniya (iii) No. 46, Panchikawaththa Road, Maradana **Address (Foreign):** NA **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2024/20 Name: Kumarasamy Dharmakumar a.k.a Puduwendran a.k.a Puwendran **Title:** L.T.T.E Member **Designation:** NA **DL/ PP. No:** N 4006073 **NIC:** 781084913V **DOB:** 17.04.1978 **Citizenship:** NA **Address (Sri Lanka):** No. 720, Youth Educated Scheme, Seepik Senator, Vaddakachchi **Address (Foreign):** NA **Other Information:** Interpol Red notice issued on 31 May 2012, **Control No:** A-3849/5-2012, Terrorism related activities and funding for terrorism.

IN/CA/2024/21 Name: Jeyarathnam Rudrakumar a.k.a Rudra a.k.a Senduran **Title:** NA **Designation:** NA **DL/ PP. No:** N 2408199 **NIC:** 751094400V **DOB:** 18.04.1975 **Citizenship:** NA **Address (Sri Lanka):** (i) Kudarikulam Street, Settikulam (ii) No. 287, Weerapuram, Neriyaikulam, Vavuniya **Address (Foreign):** NA **Other Information:** Interpol Red notice issued on 13 December 2012, **Control No:** A-7685/12-2012, Terrorism related activities and funding for terrorism.

IN/CA/2024/22 Name: Markandu Sivaruban **Title:** NA **Designation:** NA **DL/ PP. No:** N 2972829 **NIC:** 760903809V **DOB:** 30.03.1976 **Citizenship:** NA **Address (Sri Lanka):** (i) No. 71, Main Street, Chulipuram (ii) No. 154, Thirunankeni, Kilinochchi **Address (Foreign):** NA **Other Information:** Interpol Red notice issued on 13 December 2012, **Control No:** A-7682/12-2012, Terrorism related activities and funding for terrorism.

IN/CA/2024/23 Name: Velliah Thayalan a.k.a Paramadewa **Title:** NA **Designation:** NA **DL/ PP. No:** NA **NIC:** 692104170V **DOB:** 28.07.1969 **Citizenship:** NA **Address (Sri Lanka):** No. 60/03, Shiwan Road, Trincomalee **Address (Foreign):** NA **Other Information:** Interpol Red notice issued on 9 April 2013, **Control No:** A-2191/4-2013, Terrorism related activities and funding for terrorism.

IN/CA/2024/24 Name: Yesurasa Amaladas a.k.a Arun **Title:** NA **Designation:** NA **DL/ PP. No:** M 1054727 **NIC:** 702191483V **DOB:** 06.08.1970 **Citizenship:** NA **Address (Sri Lanka):** (i) No. 30, Allathure Street, Periya Nilaweli 01, Kalmunei (ii) M.P.C.S. Road, Periyaniyawane 01, Kalmunei (iii) A.C.M. Logde, Maradana, Colombo 10 **Address (Foreign):** NA **Other Information:** Interpol Red notice issued on 9 April 2013, **Control No:** A-2155/4-2013, Terrorism related activities and funding for terrorism.

IN/CA/2024/25 Name: Manikkamawayagam Karthipan a.k.a Karthik **Title:** NA **Designation:** NA **DL/ PP. No:** N 2154777, N 1283596, N 1578947 **NIC:** 832211320V **DOB:** 08.08.1983 **Citizenship:** Sri Lankan **Address (Sri Lanka):** (i) No. 593,

E5 S, Fernando Mawatha, Colombo 06 (ii) Thavalai Iyattalai, Kodigamam (iii) G 29, Bandaranayaka Mawatha, Kalubowila, Dehiwala **Address (Foreign):** NA **Other Information:** Interpol Red notice issued on 11 September 2009, **Control No:** A-3314/09-2009, Terrorism related activities and funding for terrorism.

IN/CA/2024/26 Name: Kanthalingam Premareji a.k.a KP Reji **Title:** NA **Designation:** NA **DL/ PP. No:** N 1509433, M 220888 **NIC:** 713151424V **DOB:** 10.11.1971 **Citizenship:** Sri Lankan **Address (Sri Lanka):** (i) 410/112, Bullers Road, Colombo 07 (ii) No. 581, Galle Road, Wellawatta (iii) 68/1, Kandy Road, Kilinochchi **Address (Foreign):** (i) 42, Everton Drive, Kingsbury, HA77ED, United Kingdom (ii) 4 Hale Bank Avenue, Manchester, United Kingdom **Other Information:** Interpol Red notice issued on 16 November 2009, **Control No:** A-4561/11-2009, Funding for terrorism.

IN/CA/2024/27 Name: Balasubramaniam Sri Skandarajah **Title:** NA **Designation:** NA **DL/ PP. No:** N 2424740 **NIC:** 630751870V **DOB:** 15.03.1963 **Citizenship:** Sri Lankan **Address (Sri Lanka):** (i) 268, Indra Mawatha, Udayanagar, Kilinochchi West (ii) No. 461, Akkarayankulam, Kilinochchi (iii) No. 49, 33rd Lane, Wellawaththa, Colombo 06 **Address (Foreign):** NA **Other Information:** Funding for terrorism.

IN/CA/2024/28 Name: Conneliyas Prabhakaran a.k.a Komolis Prabhakaran **Title:** NA **Designation:** NA **DL/ PP. No:** N 2374230 **NIC:** 762394758V **DOB:** 26.08.1976 **Citizenship:** Sri Lankan **Address (Sri Lanka):** (i) Kandy Road, Kilinochchi (ii) Aiyanyapuram, Vannerikulam (iii) No. 28, Station Road, Vavuniya **Address (Foreign):** NA **Other Information:** Funding for terrorism.

IN/CA/2024/29 Name: Elaiyathamby Thiresakumaran **Title:** NA **Designation:** NA **DL/ PP. No:** N 0360988 **NIC:** 791183120V **DOB:** 27.04.1979 **Citizenship:** Sri Lankan **Address (Sri Lanka):** (i) Pandarayawali, Kokkadicholai, Batticaloa (ii) Arasadithivu North, Kokkadicholei **Address (Foreign):** NA **Other Information:** Funding for terrorism.

IN/CA/2024/30 Name: Kandiah Kunjithapadam **Title:** NA **Designation:** NA **DL/ PP. No:** NA **NIC:** 551583490V **DOB:** 06.06.1955 **Citizenship:** Sri Lankan **Address (Sri Lanka):** (i) 123/26, Goodshed Road, Thonikkal, Vavuniya (ii) Pattikuniruppu, Nedunkerny **Address (Foreign):** NA **Other Information:** Terrorism related activities.

IN/CA/2024/31 Name: Kathirakesu Ganeshalingam a.k.a Kasinadan Ganeshalingam **Title:** NA **Designation:** NA **DL/ PP. No:** NA **NIC:** 531862830V **DOB:** 14.07.1953 **Citizenship:** Sri Lankan **Address (Sri Lanka):** (i) Nawakkody, Kopai –South, Jaffna (ii) Militti, Kankesanturai **Address (Foreign):** NA **Other Information:** Funding for terrorism.

IN/CA/2024/32 Name: Krishnakutti Sukumaran a.k.a Udayan **Title:** NA **Designation:** NA **DL/ PP. No:** NA **NIC:** 742594541V **DOB:** NA **Citizenship:** Sri Lankan **Address (Sri Lanka):** 340, Kandy Road, Nunawil, Chavakachcheri **Address (Foreign):** NA **Other Information:** Funding for terrorism.

IN/CA/2024/33 Name: Kurukulasingham Thevarasa **Title:** NA **Designation:** NA **DL/ PP. No:** NA **NIC:** 632132395V **DOB:** 31.07.1963 **Citizenship:** Sri Lankan **Address (Sri Lanka):** 127/320, Warnakulasingham Rd, Kallady, Batticaloa **Address (Foreign):** NA **Other Information:** Funding for terrorism.

IN/CA/2024/34 Name: Sebamalai Joiijinas **Title:** NA **Designation:** NA **DL/ PP. No:** NA **NIC:** 751043449V **DOB:** 13.04.1975 **Citizenship:** Sri Lankan **Address (Sri Lanka):** (i) Kanthankulam, Vaddkkandal (ii) Dayas Avenue, Batticaloa **Address (Foreign):** NA **Other Information:** Funding for terrorism.

IN/CA/2024/35 Name: Thurairasa Priyadarshani **Title:** NA **Designation:** NA **DL/ PP. No:** NA **NIC:** NA **DOB:** NA **Citizenship:** Sri Lankan **Address (Sri Lanka):** No. 01, St. Sisiliya Mawatha, Batticaloa **Address (Foreign):** NA **Other Information:** Funding for terrorism.

IN/CA/2024/36 Name: Velupillai Sivanadiyar **Title:** NA **Designation:** NA **DL/ PP. No:** N 1306740 **NIC:** 500154000V **DOB:** 15.01.1950 **Citizenship:** Sri Lankan **Address (Sri Lanka):** (i) Kumarakettam, Aladi, Velvetithura (ii) 5th Mile post, Alampil, Mullaitivu **Address (Foreign):** NA **Other Information:** Funding for terrorism.

IN/CA/2024/37 Name: Andrahennadige Chaminda Dharshana a.k.a Ice Manju a.k.a Manju **Title:** L.T.TE Member **Designation:** NA **DL/ PP. No:** M 1154674 **NIC:** 780161183V **DOB:** 16.01.1978 **Citizenship:** NA **Address (Sri Lanka):** (i) No. 53/14C, Samagipura, Linganagar, Trincomalee South (ii) No. 38/10, Samudragama, Trincomalee **Address (Foreign):** NA **Other Information:** Terrorism related activities.

IN/CA/2024/38 Name: Kamlarooban a.k.a Navaz a.k.a Suresh a.k.a Kapil Master **Title:** L.T.TE Member **Designation:** Intelligence Leader **DL/ PP. No:** NA **NIC:** NA **DOB:** NA **Citizenship:** NA **Address (Sri Lanka):** Thiriyaya, Trincomalee **Address (Foreign):** Malaysia **Other Information:** Terrorism related activities.

IN/CA/2024/39 Name: Sellanainar Ravichandran a.k.a Rajendran Moorthi a.k.a Devan a.k.a Thevan a.k.a Ananthan **Title:** L.T.TE Member **Designation:** Leader of the Armed Forces **DL/PP. No:** N 3912596 **NIC:** 692564197V **DOB:** 12.09.1969 **Citizenship:** NA **Address (Sri Lanka):** (i) Wd No. 05, Gandhi Nagar, Kuchchaveli (ii) No. 65, Wd No. 06, Kuburupitiya, Trincomalee **Address (Foreign):** (i) Kanchipuram, Tamilnadu, India (ii) Thusha Light Music Orchestra, No. 51, Thendral Nagar East Extn, Thirumullaivoyal, Chennai-62 **Other Information:** Terrorism related activities.

IN/CA/2024/40 Name: Visavanathan Ruththirakumaran a.k.a Vishvanathan Rudrakumaran a.k.a Kumaran Vishvanathan a.k.a Rudra **Title:** L.T.TE Member **Designation:** Legal Advisor and T.G.TE Head **DL/ PP. No:** M 1793975 **NIC:** 571880776X **DOB:** 06.07.1957 **Citizenship:** NA **Address (Sri Lanka):** No. 311/189/2, Ottumadam Road, Vannarpannai, Jaffna (ii) No. 212, Ottumadam Road, Vannarpannai, Jaffna **Address (Foreign):** (i) Suite IL, 170 - 10, Cedarcroft Road, New York, 11432 (ii) No. 875, Avenue of Americas, Suite 2309, New York 10001 **Other Information:** Terrorism related activities.

IN/CA/2024/41 Name: Appathurai Sendil Vinayagam a.k.a Sendil Vijayahana **Title:** NA **Designation:** NA **DL/ PP. No:** N 1375582, N 7811848 **NIC:** 651881560V **DOB:** 06.07.1965 **Citizenship:** NA **Address (Sri Lanka):** 10th Division, Punkudithivu, Jaffna **Address (Foreign):** (i) Amdlstak 22, 76228 Karlsruhe, Germany (ii) Waldbronn Street 6, 76228, Karlsruhe **Other Information:** Funding for terrorism.

IN/CA/2024/42 Name: Arumugam Thayabaran a.k.a Thaya a.k.a Nimalan **Title:** NA **Designation:** NA **DL/ PP. No:** N 2414006, M 1718820 **NIC:** 731464910V **DOB:** 25.05.1973 **Citizenship:** NA **Address (Sri Lanka):** (i) No. 260, Skandapuram, Kilinochchi (ii) No. 11/1 Amman Street, Jaffna **Address (Foreign):** (i) Willmannndam - 01, 10827, Berlin (ii) Lenzin, Eisenacher str 75, 10823, Berlin (iii) Heretelstrasse 7A, 12161 Berlin, Germany **Other Information:** Funding for terrorism.

IN/CA/2024/43 Name: Chandra Varthakumar **Title:** NA **Designation:** NA **DL/ PP. No:** 5626516887 **NIC:** NA **DOB:** 29.06.1965 **Citizenship:** NA **Address (Sri Lanka):** 187, Kasthuriyar Road, Jaffna **Address (Foreign):** Buschey STR – 16, 52089 – Hagen, Germany **Other Information:** Funding for terrorism.

IN/CA/2024/44 Name: Weerabahu Nadarajah **Title:** NA **Designation:** NA **DL/ PP. No:** N 2976344, N 8980800 **NIC:** 561450900V **DOB:** 24.05.1956 **Citizenship:** NA **Address (Sri Lanka):** (i) Kondavil Lane, Chankanai (ii) Henshman Road, Dutch Street, Chavakachcheri (iii) Karaveddi (East), Karaveddi **Address (Foreign):** Heinrich STR 1244/39 Dormund, Germany **Other Information:** Funding for terrorism.

IN/CA/2024/45 Name: Punkulali Weeran a.k.a Malaysian Akka a.k.a Palaveeran Punkuli **Title:** NA **Designation:** NA **DL/ PP. No:** A 13617891, A 27323310 **NIC:** NA **DOB:** 29.05.1984 **Citizenship:** NA **Address (Sri Lanka):** NA **Address (Foreign):** (i) No. 3, Jaian, Yap Ah Sheaky 50300 Kuala Lumpur, Malaysia (ii) 11, Taman Sheri Jaya, Penkalan Hulu, Pera, 33100 **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2024/46 Name: Perimbanayagam Sivaparan a.k.a Nediyanan a.k.a November India **Title:** NA **Designation:** NA **DL/ PP. No:** N 001138757, M 2235376, N 0927750 **NIC:** 08000451, 001138757 (foreign) **DOB:** 28.08.1976 **Citizenship:** NA **Address (Sri Lanka):** Wadukkodei, Jaffna (ii) No. 01, Muulai Road, Wadukkodei **Address (Foreign):** PO. Box 64, 6499 AID, Norway **Other Information:** Terrorism related activities.

IN/CA/2024/47 Name: Weerasingham Nageshwaran a.k.a Puwanan Master **Title:** L.T.T.E Member **Designation:** Head of Administrative Section **DL/ PP. No:** M 2166684 **NIC:** 710420475V **DOB:** 11.02.1971 **Citizenship:** NA **Address (Sri Lanka):** No.473, Kuppilan, Elalai **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2024/48 Name: Kandasamy Kamalaraj **Title:** L.T.T.E Member **Designation:** NA **DL/ PP. No:** N 2131175 **NIC:** 713304921V **DOB:** 25.11.1971 **Citizenship:** NA **Address (Sri Lanka):** (i) No. 32/D, Evitheshan Road, Colombo 04 (ii) Pararasa Pillayar Kovil Road, Inuvil **Address (Foreign):** Bayhampton Drive, Brampton Ontario L6P 2S9 **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2024/49 Name: Nadaraja Sathyaseelan a.k.a Seel Maran **Title:** L.T.T.E Member **Designation:** Intelligence Leader **DL/ PP. No:** N 1063342 **NIC:** 702614333V **DOB:** 17.06.1970 **Citizenship:** NA **Address (Sri Lanka):** (i) 108/7, Kachcheri Road, Nallur, Jaffna (ii) 1st Block, Venavil Street, near the Murunkan Kovil, Puthukkudiyiruppu **Address (Foreign):** NA **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2024/50 Name: Kamalasinham Arunakulasinham a.k.a Kamal **Title:** L.T.T.E Member **Designation:** NA **DL/ PP. No:** 26903616(Norway) **NIC:** NA **DOB:** 24.04.1976 **Citizenship:** NA **Address (Sri Lanka):** No. 55, Oberiya, Kochchikade **Address (Foreign):** bernad Hanasexla 21240, Kloftala, Norway **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2024/51 Name: Antonyrasa Caliston a.k.a Parathan **Title:** L.T.T.E Member **Designation:** Intelligence Wing Leader **DL/ PP. No:** N 2589971 **NIC:** 811103560V **DOB:** 19.04.1981 **Citizenship:** NA **Address (Sri Lanka):** (i) 07, House Scheme, Seelawatta, Mullaitivu (ii) 128, Seelawatta, Mullaitivu **Address (Foreign):** NA **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2024/52 Name: Sivasubramaniyam Jeya Ganesh a.k.a Samraj a.k.a Ganesh **Title:** L.T.T.E Member **Designation:** International Financial Wing Leader **DL/ PP. No:** N 2178234 **NIC:** 723455200V **DOB:** 10.12.1972 **Citizenship:** NA **Address (Sri Lanka):** (i) Sothivempadi Avenue, Manipai (ii) No. 52, Sri Sivanantha Street, Colombo 13 **Address (Foreign):** NA **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2024/53 Name: Ponnasami Paskaran a.k.a Jeyakaran **Title:** L.T.T.E Member **Designation:** Money Collector **DL/ PP. No:** N 1182378 **NIC:** 750884598V **DOB:** 28.03.1975 **Citizenship:** NA **Address (Sri Lanka):** Sonapuri, Adampan, Mannar **Address (Foreign):** NA **Other Information:** Interpol Blue notice issued on 13 July 2018, **Control No:** B-2390/7-2018, Terrorism related activities and funding for terrorism.

IN/CA/2024/54 Name: Suresh Kumar Pradeep **Title:** L.T.T.E Member **Designation:** NA **DL/ PP. No:** N 2869485 **NIC:** 933361543V **DOB:** 01.12.1993 **Citizenship:** NA **Address (Sri Lanka):** Electricity Board Road, Chunnakam North, Jaffna **Address (Foreign):** NA **Other Information:** Terrorism related activities.

IN/CA/2024/55 Name: Kanthasamy Krishnamoorthi a.k.a Moorthi **Title:** L.T.T.E Member **Designation:** NA **DL/ PP. No:** N 2181517 **NIC:** 831094532V **DOB:** 18.04.1983 **Citizenship:** NA **Address (Sri Lanka):** (i) 260/1, Punnalai, Kadduvan South, Chunnakam (ii) No. 22/A, Frankfurt Place, Colombo 04 **Address (Foreign):** NA **Other Information:** Terrorism related activities.

IN/CA/2024/56 Name: Jeewarathnam Jeewakumar a.k.a Siranjeew Master **Title:** L.T.T.E Member **Designation:** Intelligence Wing Leader **DL/ PP. No:** N 2347394 **NIC:** 740654624V **DOB:** 05.03.1974 **Citizenship:** NA **Address (Sri Lanka):** (i)

Manduvil, Puthukkudiyiruppu (ii) No. 246B, Vivekananda Mw, Colombo 12 **Address (Foreign):** Malaysia **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2024/57 Name: Tony Jehan Murugesupillai a.k.a Ashok **Title:** L.T.T.E Member **Designation:** NA **DL/ PP. No:** M 1989164 **NIC:** 730360657V **DOB:** 05.02.1973 **Citizenship:** Sri Lankan **Address (Sri Lanka):** (i) Jaffna College Apartment House, Vaddukoddai, Jaffna (ii) No. 1011, Navaly South, Manipay, Jaffna **Address (Foreign):** NA **Other Information:** Interpol Red notice issued on 4 September 2009, **Reference No:** A-2826/9-2009, Terrorism related activities.

IN/CA/2024/58 Name: Gnanasundaram Suresh kumar a.k.a Sera **Title:** L.T.T.E Member **Designation:** NA **DL/ PP. No:** N 2455493 **NIC:** 772743955V **DOB:** 30.09.1977 **Citizenship:** NA **Address (Sri Lanka):** (i) Roman Catholic Church Road, Udupitiya, Jaffna (ii) No. 25, Bogaha Kotuva Road, Matale **Address (Foreign):** NA. **Other Information:** Terrorism related activities.

IN/CA/2024/59 Name: Karupaiya Tangawelu Maheshwaran a.k.a Anbu (Doctor) **Title:** L.T.T.E Member **Designation:** Doctor **DL/ PP. No:** N 2926685 **NIC:** 783176246V **DOB:** 12.11.1978 **Citizenship:** NA **Address (Sri Lanka):** (i) No. 98, Thirunagar, Semil Road, Kilinochchi (ii) No. 29, College Street, Kotahena **Address (Foreign):** 6/385, Marudapanei Street, Lakshminagar, Posichalar, Chennai **Other Information:** Terrorism related activities.

IN/CA/2024/60 Name: Thawarasa Udayadas a.k.a Udayan Sankar a.k.a Shankar **Title:** L.T.T.E Member **Designation:** NA **DL/ PP. No:** M 2024261 **NIC:** 761414232V **DOB:** 20.05.1976 **Citizenship:** NA **Address (Sri Lanka):** Kambamalai, Uduppiddy **Address (Foreign):** No. 13/7, 7th Main Street, Annanagar, Parmal, Chennai **Other Information:** Funding for terrorism.

IN/CA/2024/61 Name: Balasubramaniam Sivaneshan a.k.a Iseypriyan a.k.a Piriyan a.k.a Anbu a.k.a Neshan **Title:** L.T.T.E Member **Designation:** NA **DL/ PP. No:** N 2402071 **NIC:** 792416870V **DOB:** 28.08.1979 **Citizenship:** NA **Address (Sri Lanka):** No. 81, 4th Lane Thavasikulam, Vavuniya **Address (Foreign):** NA **Other Information:** Funding for terrorism.

IN/CA/2024/62 Name: Welayudam Kandavanam Maheshwaram a.k.a Gobi **Title:** NA **Designation:** NA **DL/ PP. No:** N 2913257 **NIC:** 763205371V **DOB:** 15.11.1976 **Citizenship:** NA **Address (Sri Lanka):** Madhu Road, Katteyadampan, Mannar **Address (Foreign):** NA **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2024/63 Name: Mahathmaji Anojan a.k.a Vettri a.k.a Kannan **Title:** NA **Designation:** NA **DL/ PP. No:** N 1621478 **NIC:** 883631595V **DOB:** 28.12.1988 **Citizenship:** NA **Address (Sri Lanka):** (i) Tirumagal Street, Nelliadi (ii) Tekkili Road, Karavetti, Jaffna (iii) Tekkili Road, Havindil, Karanavasi Central, Karavetti **Address (Foreign):** NA **Other Information:** Terrorism related activities.

IN/CA/2024/64 Name: Amirthalingam Thilipan a.k.a Thilipan Master **Title:** NA **Designation:** NA **DL/ PP. No:** N 0919916 **NIC:** 782994271V **DOB:** 25.10.1978 **Citizenship:** NA **Address (Sri Lanka)** Katkuli, 1st Street, Chavakachcheri **Address (Foreign):** NA **Other Information:** Interpol Blue notice issued on 24 July 2019, **Control No:** B-1663/6-2019, Funding for terrorism.

IN/CA/2024/65 Name: Sagadevan Wasanthakala **Title:** NA **Designation:** NA **DL/ PP. No:** N 3391303 **NIC:** 887974730V **DOB:** 23.10.1988 **Citizenship:** NA **Address (Sri Lanka):** (i) Kalikovil Road, Bandarikulam, Vavuniya (ii) Urani, Valvettithurai, Jaffna (iii) Jesum Gramam, Palacholei, Mandaramullai **Address (Foreign):** NA **Other Information:** Interpol Blue notice issued on 2019, **Control No:** B-1663/6-2019, Funding for terrorism.

IN/CA/2024/66 Name: Singharasa Vines a.k.a Punchikuli Vines **Title:** NA **Designation:** NA **DL/ PP. No:** N 1198890, N 3013183 **NIC:** 851833692V **DOB:** 01.07.1985 **Citizenship:** NA **Address (Sri Lanka):** (i) Pilleyar Road, Elalei North (ii) Kovil Road, Elale, Thilippale, Jaffna **Address (Foreign):** NA **Other Information:** Interpol Blue notice issued on 24 July 2019, **Control No:** B-1664/6-2019, Funding for terrorism.

IN/CA/2024/67 Name: Ramaiya Vivekandan a.k.a Periyavan a.k.a Kandan a.k.a Alex **Title:** NA **Designation:** NA **DL/ PP. No:** N 5080095 **NIC:** 932804840V **DOB:** 06.10.1993 **Citizenship:** Sri Lankan **Address (Sri Lanka):** 9th Road, Ambalnagar, Shanthapuram, Kilinochchi **Address (Foreign):** NA **Other Information:** Terrorism related activities.

IN/CA/2024/68 Name: Nithyanandan Kajakokilan a.k.a Victor a.k.a Kajan **Title:** NA **Designation:** NA **DL/ PP. No:** N 5356142 **NIC:** 942343167V **DOB:** 21.08.1994 **Citizenship:** NA **Address (Sri Lanka):** (i) Mirusuvil South, Mirusuvil, Jaffna (ii) Nigirithumpalai, Point Pedro **Address (Foreign):** NA **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2024/69 Name: Kanapathipille Kavinass a.k.a Nirmalan a.k.a Nirmalanadan a.k.a Nimalan **Title:** L.T.T.E Member **Designation:** Intelligence Wing Member **DL/ PP. No:** NA **NIC:** 763651002V **DOB:** 30.12.1976 **Citizenship:** NA **Address (Sri Lanka):** (i) No. 493, Alaveddi South, Alaveddi, Jaffna (ii) No. 493, Alvai South, Alvai, Jaffna **Address (Foreign):** France and Switzerland **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2024/70 Name: Paramanadan Yadavan a.k.a Santhosham Master a.k.a Santhosham **Title:** L.T.T.E Member **Designation:** Military Wing Leader **DL/ PP. No:** N 2670742 **NIC:** 791624452V **DOB:** 10.06.1979 **Citizenship:** NA **Address (Sri Lanka):** (i) Subramaniam Street, near Kalikovil, Ariyalai, Jaffna (ii) Paramanandan, Thanniuttu (iii) No. 83, Vivekananda Hill, Colombo 13 (iv) Thirunagar, Kilinochchi (v) No. 97, Anandanvadali Street, Ariyalai, Jaffna **Address (Foreign):** France and Switzerland **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2024/71 Name: Vinayagamoorthis Mohanasundaram a.k.a Jenarthan a.k.a Vadivel Mohan **Title:** L.T.T.E Member **Designation:** Military Wing Leader **DL/ PP. No:** NA **NIC:** NA **DOB:** NA **Citizenship:** NA **Address (Sri Lanka):** (i) Thambilivil, Ampara (ii) Thihilavetta, Sandiveli **Address (Foreign):** United Kingdom **Information:** Terrorism related activities and funding for terrorism.

IN/CA/2024/72 Name: Kamalanadan Sathis Kumar a.k.a Ambalavanar Sathis Kumar a.k.a Kumaran a.k.a Thuiyavan a.k.a Iniyavan a.k.a Inban a.k.a Mama **Title:** L.T.T.E Member **Designation:** Intelligence Wing Leader **DL/ PP. No:** NA **NIC:** NA **DOB:** 14.11.1979 **Citizenship:** NA **Address (Sri Lanka):** (i) 5th Part, Pudukudiyiruppu (ii) Kumburupiddi, Trincomalee **Address (Foreign):** France **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2024/73 Name: Kandasami Krishnakumar a.k.a Kandan a.k.a Kaja a.k.a Kumar **Title:** L.T.T.E Member **Designation:** Political Wing and Intelligence Wing Member **DL/ PP. No:** M 2210706, N 2400431 **NIC:** 761662023V **DOB:** 14.06.1976 **Citizenship:** NA **Address (Sri Lanka):** (i) Keeramalai, Jaffna (ii) No. 168/03/ A, Kalikovila Road, Masiyapitti, Sandilippai, Jaffna **Address (Foreign):** Pulal Central Jail, Chennai, India **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2024/74 Name: Suresh a.k.a Amudan a.k.a Seira a.k.a Muhundan a.k.a Maran Anna **Title:** L.T.T.E Member **Designation:** Military Wing, Political Wing and Kittu Artillery Corp Member **DL/ PP. No:** NA **NIC:** NA **DOB:** NA **Citizenship:** NA **Address (Sri Lanka):** Vankalai, Mannar **Address (Foreign):** London, United Kingdom **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2024/75 Name: Pakyan Thirunawkarasu a.k.a Daya Mohan a.k.a Pakkিরaraja **Title:** L.T.T.E Member **Designation:** Political Wing Leader **DL/ PP. No:** NA **NIC:** 723504848V **DOB:** 15.12.1972 **Citizenship:** NA **Address (Sri Lanka):** (i) 37th Colony, Palayadvetti, Vellaveli (ii) 37th Colony, Nellikadu, Ampara (iii) No. 591, Main Street, Batticaloa **Address (Foreign):** No. 3/6443, Degnth Balm, Morsehach, Switzerland **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2024/76 Name: Mohamadu Ibrahim Mohamadu Naufer a.k.a Abu Seid a.k.a Abu Sharim **Title:** N.T.J Member **Designation:** NA **DL/ PP. No:** N 6126767, N 0462494 **NIC:** 783354152V **DOB:** 30.11.1978 **Citizenship:** Sri Lankan

Address (Sri Lanka): No. 144, Arakyaala, Kekunagolla **Address (Foreign):** NA **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2024/77 Name: Muhammed Sawaheer Muhammed Hasan **Title:** J.M.I Member **Designation:** NA **DL/ PP. No:** N 5106236 **NIC:** 931943090V **DOB:** 12.07.1993 **Citizenship:** NA **Address (Sri Lanka):** No. 99/01/01, Maligawatta Road, Colombo 10 **Address (Foreign):** NA **Other Information:** Terrorism related activities.

IN/CA/2024/78 Name: Umeir Mohammed Iqbal a.k.a Abu Afiya **Title:** J.M.I Member **Designation:** NA **DL/ PP. No:** N 3296886 **NIC:** 940643333V **DOB:** 04.03.1994 **Citizenship:** Sri Lankan **Address (Sri Lanka):** (i) No. 55, Harisans Jons Road, Matale **Address (Foreign):** NA **Other Information:** Terrorism related activities.

IN/CA/2024/79 Name: Mohammadu Akram Ahkam **Title:** J.M.I Member **Designation:** NA **DL/ PP. No:** N 6164765, N 6793722, **NIC:** 951422916V **DOB:** 21.05.1995 **Citizenship:** NA **Address (Sri Lanka):** No. 186, Galwala Road, Dehiwala **Address (Foreign):** NA **Other Information:** Terrorism related activities.

IN/CA/2024/80 Name: Muinadeen Ishan Ahmed **Title:** J.M.I Member **Designation:** NA **DL/ PP. No:** N 6275499, **NIC:** 951181161V **DOB:** 27.04.1995 **Citizenship:** Sri Lankan **Address (Sri Lanka):** No. 213/3, Galvihara Road, Bandaranayake Mawatha, Dehiwala **Address (Foreign):** NA **Other Information:** Terrorism related activities.

IN/CA/2024/81 Name: Mohammed Ifthikar Mohammed Insaf **Title:** NA **Designation:** NA **DL/ PP. No:** N 5491277 **NIC:** 932890364V **DOB:** 15.10.1993 **Citizenship:** Sri Lankan **Address (Sri Lanka):** No. 10/89, 10 Watta, Sri Kalyani Gangarama Mawatha, Mattakkuliya, Colombo 15 **Address (Foreign):** NA **Other Information:** Terrorism related activities.

IN/CA/2024/82 Name: Abdul Kadar Mohammed Shazni **Title:** NA **Designation:** NA **DL/ PP. No:** NA **NIC:** 890694969V **DOB:** 09.03.1989 **Citizenship:** Sri Lankan **Address (Sri Lanka):** 137/09, H K Edmend Mawatha, Milidduva, Galle **Address (Foreign):** NA **Other Information:** Terrorism related activities.

IN/CA/2024/83 Name: Mohammed Faruk Mohammed Hilaam a.k.a Abu Haitam **Title:** NA **Designation:** NA **DL/PP. No:** N 5568534 **NIC:** 850411190V **DOB:** 09.02.1985 **Citizenship:** Sri Lankan **Address (Sri Lanka):** (i) No. 443, St. Ritas Road, Daluwa Kotuwa, Kochchikade (ii) No. 7/A, Church Road, Udathalavinna, Madihe **Address (Foreign):** NA **Other Information:** Terrorism related activities.

IN/CA/2024/84 Name: Huseinul Risvi Kalid Sameer **Title:** NA **Designation:** NA **DL/ PP. No:** NA **NIC:** 951404276V **DOB:** 19.05.1995 **Citizenship:** Sri Lankan **Address (Sri Lanka):** No. 30/26A, Saddarma Mawatha, Maligawatta **Address (Foreign):** NA **Other Information:** Terrorism related activities.

IN/CA/2024/85 Name: Hayaththu Mohammadu Ahamed Milhan a.k.a Abu Shila **Title:** NA **Designation:** NA **DL/ PP. No:** N 8219569 **NIC:** 892003629V **DOB:** 18.07.1989 **Citizenship:** Sri Lankan **Address (Sri Lanka)** (i) 45/5, Maulana Road, Kaththankudi 03 (ii) 45/5, FC Road, New Kaththankudi 02 (iii) Fausmawatha Road, Kaththankudi **Address (Foreign):** NA **Other Information:** Terrorism related activities.

IN/CA/2024/86 Name: Mohammed Ibraheem Sahid Abdul Haq a.k.a Abu Falah **Title:** NA **Designation:** NA **DL/ PP. No:** N 3334020 **NIC:** 921030800V **DOB:** 12.04.1992 **Citizenship:** Sri Lankan **Address (Sri Lanka):** No. D/10/08, Delgahagoda, Higula, Mawanella **Address (Foreign):** NA **Other Information:** Terrorism related activities.

IN/CA/2024/87 Name: Mohammed Ibraheem Sadiq Abdullah a.k.a Abu Umar **Title:** NA **Designation:** NA **DL/ PP. No:** N 3296883 **NIC:** 891492995V **DOB:** 28.05.1989 **Citizenship:** Sri Lankan **Address (Sri Lanka):** No. D/10/08, Delgahagoda, Higula, Mawanella **Address (Foreign):** NA **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2024/88 Name: Mohammadu Sarifu Adam Lebbe a.k.a Mohammed Sarif Adam Lebbe a.k.a Gafur Mama a.k.a Abu Hadeed **Title:** NA **Designation:** NA **DL/ PP. No:** NA **NIC:** 196418302421 **DOB:** 01.07.1964 **Citizenship:** Sri Lankan **Address (Sri Lanka):** (i) Fishing Center Road, New Kattankudy 03 (ii) 87/29, Sea Road, New Kattankudy 03 (iii) No. 214, Musjithul muskaran Street, Nintavur, Irunuvil (iv) Gandhi Nagar, Unnichchai, Batticaloa **Address (Foreign):** NA **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2024/89 Name: Mohammed Infas Inayathulla **Title:** J.M.I Member **Designation:** NA **DL/ PP. No:** N 5300034 **NIC:** 930063371V **DOB:** 06.01.1993 **Citizenship:** Sri Lankan **Address (Sri Lanka):** No.13/2, Mahindarama Road, Ratmalana **Address (Foreign):** NA **Other Information:** Terrorism related activities.

IN/CA/2024/90 Name: Abdul Latheef Mohammed Safi a.k.a Abu Furkahan **Title:** N.T.J Member **Designation:** NA **DL/ PP. No:** NA **NIC:** 730784724V **DOB:** 18.03.1973 **Citizenship:** Sri Lankan **Address (Sri Lanka):** (i) Thalghaweve, Rabewa, Madawachchiya (ii) Refugee Camp, Thiladiya, Puttalam **Address (Foreign):** NA **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2024/91 Name: Muhammadu Marsuk Muhammadu Rila a.k.a Abu Liba **Title:** NA **Designation:** NA **DL/ PP. No:** N 7148870 **NIC:** 198520703713 **DOB:** 25.07.1985 **Citizenship:** NA **Address (Sri Lanka):** (i) No. 522/B, Samsam Road, Maradamune 03 (ii) 220, Library Road, Maradamune 03 **Address (Foreign):** NA **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2024/92 Name: Mohideen Kani Sehu Munajithu a.k.a Munajith Maulavi a.k.a Muhadeenkani Sehu Munajithu **Title:** NA **Designation:** NA **DL/ PP. No:** N 8259007 **NIC:** 197206804101 **DOB:** 08.03.1972 **Citizenship:** Sri Lankan **Address (Sri Lanka):** (i) No. 243, Mudaliyarkulam, Settikulam, Vavuniya (ii) Walawaithiyakulam, Settikulam, Vavuniya **Address (Foreign):** NA **Other Information:** Terrorism related activities.

IN/CA/2024/93 Name: Mohammed Suhair Mohammed Aroos a.k.a Abu Asia **Title:** ISIL Organaisation Member **Designation:** NA **PP. No:** N 0020516, N 5307358, N 3420690 **NIC:** 803523851V **DOB:** 17.12.1980 **Citizenship:** Sri Lankan **Address (Sri Lanka):** (i) No. 182/45, Dunumadalagahawatta Road, Gorokghamadala, Balangoda (ii) 340, Mahavidiya, Balagahamula, Balangoda **Address (Foreign):** Raqqa, Syria **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2024/94 Name: Mohammed Thawsi Thajudeen **Title:** ISIL Organaisation Member **Designation:** NA **DL/ PP. No:** N 5328828, N 5787947, N 2054019 **NIC:** 822050514V **DOB:** 23.07.1982 **Citizenship:** Sri Lankan **Address (Sri Lanka):** (i) No. 11, 13th Street, Kollupitiya, Colombo 03 (ii) No. A 10/2/4, NHS House, Maligawatta, Colombo 10 (iii) No. 06/03/01, Mallikarama Road, Colombo 09 **Address (Foreign):** Raqqa, Syria **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2024/95 Name: Mohammed Muhusin Ishak Ahamed **Title:** ISIL Organaisation Member **Designation:** NA **DL/ PP. No:** NDL 258087, N 1935248, L 0351063, M 2362304 **NIC:** 750210996V **DOB:** 21.01.1975 **Citizenship:** Sri Lankan **Address (Sri Lanka):** (i) No. 41, D.M. Kolambage Mawatha, Narahenpita, Colombo 05 (ii) No. 31/2, Kurudugolla, warallagama **Address (Foreign):** (i) Raqqa, Syria (ii) al-Hawl, Syria **(Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2024/96 Name: Yusuf Mohamad Ibbraheem **Title:** NA **Designation:** NA **DL/ PP. No:** NA **NIC:** 195305071013, 530571013V **DOB:** 26.02.1953 **Citizenship:** Sri Lankan **Address (Sri Lanka):** (i) No. 658/90, Mahavila Garden, Dematagoda (ii) No. 6/5/3, Greand New Apartment, Melban Street, Bambalapitiya **Address (Foreign):** NA **Other Information:** Terrorism related activities

IN/CA/2024/97 Name: Abdul Kadar Fathima Hadiya a.k.a Siththiya **Title:** NA **Designation:** NA **DL/ PP. No:** NA **NIC:** 199559404666 **DOB:** 03.04.1995 **Citizenship:** Sri Lankan **Address (Sri Lanka):** (i) No. 382/4, Kekunagolla, Katupotha

(ii) Devid Mawatha, Katuvapitiya, Negombo (iii) Lucky Plaza building, No. 68/5/2 House, Kollupitiya **Address (Foreign):** NA **Other Information:** Terrorism related activities.

IN/CA/2024/98 Name: Mohomed Ramees Mohomed Sajidh a.k.a Abu Najah **Title:** NA **Designation:** NA **DL/ PP. No:** NA **NIC:** 922901414V **DOB:** 16.10.1992 **Citizenship:** Sri Lankan **Address (Sri Lanka):** No. 15/09, Kiringadeniya, Mawanella **Address (Foreign):** NA **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2024/99 Name: Muhammadu Mansoor Mohammed Fairoos **Title:** N.T.J Member **Designation:** NA **DL/ PP. No:** NA **NIC:** 813271362V **DOB:** NA **Citizenship:** NA **Address (Sri Lanka):** No. 56/B, Kappal Alim Lane, Kaththankudi 03 **Address (Foreign):** NA **Other Information:** Terrorism related activities.

IN/CA/2024/100 Name: Mohammed Anees Mohammed Adil a.k.a Adi **Title:** NA **Designation:** NA **DL/ PP. No:** N 8104643 **NIC:** 199514400035 **DOB:** 23.05.1995 **Citizenship:** Sri Lankan **Address (Sri Lanka):** No. 75, S.M Road, Darga Town **Address (Foreign):** NA **Other Information:** Terrorism related activities.

IN/CA/2024/101 Name: Mohammed Fawmi Fabnum Minasha **Title:** NA **Designation:** NA **DL/ PP. No:** N 2554903 **NIC:** 917623694V **DOB:** 18.09.1991 **Citizenship:** Sri Lankan **Address (Sri Lanka):** 23/12, Mosque Mawatha, Pelawatta, Baththaramulla **Address (Foreign):** NA **Other Information:** Terrorism related activities

IN/CA/2024/102 Name: Muhammadh Imad Ibithisami Fakeer a.k.a Imadh **Title:** NA **Designation:** NA **DL/ PP. No:** N 3453016 **NIC:** 863303281V **DOB:** 25.11.1986 **Citizenship:** Sri Lankan **Address (Sri Lanka):** (i) No. 465/D/5/2, Wewa Road, Akuregoda, Baththaramulla, Thalangama (ii) 3/5 Pinwaththa Road, Dehiwala **Address (Foreign):** NA **Other Information:** Terrorism related activities.

IN/CA/2024/103 Name: Mohammed Unais Mohammed Ameen **Title:** ISIL Organisation Member **Designation:** NA **DL/ PP. No:** M 2124802, L 0114114, N 8619908 **NIC:** 742410218V **DOB:** 28.08.1974 **Citizenship:** Live in Syria **Address (Sri Lanka):** No. 528/1, Dutugemunu Road, Peliyagoda **Address (Foreign):** (i) Raqqa, Syria (ii) Melbourne, Australia **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2024/104 Name: Mohomad Bazeer Mohomad Fashan a.k.a Abu Seilani **Title:** NA **Designation:** NA **DL/ PP. No:** NA **NIC:** 940361770V **DOB:** 05.02.1994 **Citizenship:** NA **Address (Sri Lanka):** No. 93, 2nd Lane, S.M Road, Darga Town, Aluthgama **Address (Foreign):** NA **Other Information:** Terrorism related activities.

IN/CA/2024/105 Name: Mohomad Musthafa Mohomad Risvan **Title:** NA **Designation:** NA **DL/ PP. No:** A 001251821, N 6303875 **NIC:** 771041264V **DOB:** 13.04.1977 **Citizenship:** Sri Lankan **Address (Sri Lanka):** No. 23, Delgahagoda, Higula **Address (Foreign):** NA **Other Information:** Terrorism related activities.

IN/CA/2024/106 Name: Mohomad Anwar Mohomad Riskan a.k.a Abu Thariq **Title:** NA **Designation:** NA **DL/ PP. No:** L 1005055 **NIC:** 751540841V **DOB:** 02.06.1975 **Citizenship:** Sri Lankan **Address (Sri Lanka)** No. 12/24, 2nd Lane, Subarathipura, Kuliapitiya **Address (Foreign):** NA **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2024/107 Name: Mohamad Mansoor Mohamad Sanasdeen a.k.a Abu Misan **Title:** NA **Designation:** NA **DL/ PP. No:** NA **NIC:** 812264028V **DOB:** 13.08.1981 **Citizenship:** Sri Lankan **Address (Sri Lanka)** No. 569, Habarawawaththa Colony, Ethungahakotuwa, Dummalasooriya **Address (Foreign):** NA **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2024/108 Name: Abdul Manaf Mohomad Firdavus a.k.a Abu Kuthafa **Title:** NA **Designation:** NA **DL/ PP. No:** N 4260931 **NIC:** 853252972V **DOB:** 20.11.1985 **Citizenship:** Sri Lankan **Address (Sri Lanka)** (i) 30, Aluth Ela Road, Badulla

(ii) No. 192, Fisheries Corporation Road, New Kaththankudi **Address (Foreign):** NA **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2024/109 Name: Hamsa Mohodeen Mohamadu Imran **Title:** NA **Designation:** NA **DL/ PP. No:** NA **NIC:** 883383893V **DOB:** 03.12.1988 **Citizenship:** Sri Lankan **Address (Sri Lanka):** M.J.M. Street, New Kattankudy 03 **Address (Foreign):** NA **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2024/110 Name: Abu Hanifa Mohammed Mufees a.k.a Abu Dahida **Title:** NA **Designation:** NA **DL/ PP. No** NA **NIC:** 931184016V **DOB:** 27.04.1993 **Citizenship:** Sri Lankan **Address (Sri Lanka):** No. 55, 3rd Lane, 11th Cross Lane, Mannar Road, Puttalam **Address (Foreign):** NA **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2024/111 Name: Ameer Hamsa Mohammed Hamas a.k.a Abu Shafiya **Title:** NA **Designation:** NA **DL/ PP. No:** NA **NIC:** 199405300822 **DOB:** 22.02.1994 **Citizenship:** Sri Lankan **Address (Sri Lanka):** No. 51, 1st Lane, Spill Road, Puttalam **Address (Foreign):** NA **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2024/112 Name: Raseed Mohammed Ibraheem a.k.a Abu Abdul Rahuman **Title:** NA **Designation:** NA **DL/ PP. No:** NA **NIC:** 630732352V **DOB:** 13.03.1963 **Citizenship:** Sri Lankan **Address (Sri Lanka):** D/10/08, Delgahagoda, Higula, Mawanella **Address (Foreign):** NA **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2024/113 Name: Mohammed Safee Mohideen Abdul Kadar a.k.a Abu Suleiman **Title:** NA **Designation:** NA **DL/ PP. No:** N 3875263 **NIC:** 712972556V **DOB:** 23.10.1971 **Citizenship:** Sri Lankan **Address (Sri Lanka):** No. 25, Rideethenna, Punani, Valachchenai **Address (Foreign):** NA **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2024/114 Name: Mohammed Hanifa Seinul Abdeen a.k.a Abu Hina **Title:** NA **Designation:** NA **DL/ PP. No:** NA **NIC:** 671372301V **DOB:** 16.05.1967 **Citizenship:** Sri Lankan **Address (Sri Lanka):** (i) A 123/5, Hondenigoda, Mawanella (ii) D 59/1, Madulbowa, Hemmathagama **Address (Foreign):** NA **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2024/115 Name: Fasral Rahuman Mohammed Saharan a.k.a Abu Huddaifa **Title:** NA **Designation:** NA **DL/ PP. No:** N 7694215 **NIC:** 983125751V **DOB:** 07.11.1998 **Citizenship:** Sri Lankan **Address (Sri Lanka):** No. 19/1, Mattawa Road, Warakamura, Matale (ii) No. 42, Makumbura, Nawalapitiya (iii) 251/D, Srimath Kudarathwaththa Avenue, Kandy **Address (Foreign):** NA **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2024/116 Name: Mohammed Musthafa Mohammed Haris a.k.a Abu Nanjihar **Title:** NA **Designation:** NA **DL/ PP. No:** NA **NIC:** 732030336V **DOB:** 21.07.1973 **Citizenship:** Sri Lankan **Address (Sri Lanka):** No. 105/02/1, Huskanpola, Siyambalagaskotuwa, Narammala (ii) Neththipola Gedara, Siyabalagaskotuwa **Address (Foreign):** NA **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2024/117 Name: Abdul Hameed Mohammed Rifas a.k.a Abu Abbas **Title:** NA **Designation:** NA **DL/ PP. No:** NA **NIC:** 198524400131 **DOB:** 31.08.1985 **Citizenship:** Sri Lankan **Address (Sri Lanka):** (i) No. 63/B, Mohammed Hajjiyar Lane, Kattankudy 04 (ii) Uda Road, Kattankudy 03 (iii) No. 226, Kiralagala Road, Kahatagasdigiliya (iv) 62/3, Old Road, Kattankudy 04 **Address (Foreign):** NA **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2024/118 Name: Mohammadu Abdul Kadar Mohammadu Ansar **Title:** NA **Designation:** NA **DL/ PP. No:** NA **NIC:** 903543981V **DOB:** 16.12.1990 **Citizenship:** Sri Lankan **Address (Sri Lanka):** No. 352, Kothalawewa Street, Kekunagolla **Address (Foreign):** NA **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2024/119 Name: Fathima Seenath Akbar **Title:** ISIL Organisation Member **Designation:** NA **DL/ PP. No:** N 2765584, M 2167666 **NIC:** 826801000V **DOB:** 28.06.1982 **Citizenship:** NA **Address (Sri Lanka):** No. 41, D.M Kolambage

Mawatha, Kirulapone, Colombo 05 **Address (Foreign):** Raqqah, Syria **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2024/120 Name: Thajul Judi Thajudeen **Title:** ISIL Organaisation Member **Designation:** NA **DL/ PP. No:** N 5315958, N 3954944 **NIC:** 837154090V **DOB:** 02.08.1983 **Citizenship:** Sri Lankan **Address (Sri Lanka):** (i) No. A 10/24, Housing Scheme, Maligawatta, Colombo 10 (ii) No. 06, Mallikarama Road, Dematagoda, Colombo 09 **Address (Foreign):** Raqqah, Syria **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2024/121 Name: Fathima Rawsī Thajudeen **Title:** ISIL Organaisation Member **Designation:** NA **DL/ PP. No:** N 3523799, M 0939104 **NIC:** 607262047X **DOB:** 13.08.1960 **Citizenship:** Sri Lankan **Address (Sri Lanka):** (i) No. 06/03/01, Mallikarama Mawatha, Dematagoda, Colombo 09 (ii) No. 10/2/4, N.H.S Flats, Colombo 10 (iii) 10/24, Maligawatta Housing Scheme, Maligawatta **Address (Foreign):** Raqqah, Syria **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2024/122 Name: Suhaira Sinnathambi Uthumalebbe a.k.a Uthumalebbe Suhaira **Title:** ISIL Organaisation Member **Designation:** NA **DL/ PP. No:** N 5358316, L 0031347 **NIC:** 565362925V **DOB:** 05.02.1956 **Citizenship:** NA **Address (Sri Lanka):** (i) No. 06, Mallikarama Mawatha, Dematagoda, Colombo 09 (ii) No. 125/1, Thanayama Road, Kalmunai **Address (Foreign):** Raqqah, Syria **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2024/123 Name: Seenathul Arafa Farook **Title:** ISIL Organaisation Member **Designation:** Attached to Media Division **DL/ PP. No:** N 5328829, M 1089925 **NIC:** 817824951V **DOB:** 08.10.1981 **Citizenship:** Sri Lankan **Address (Sri Lanka):** No. 11, 13th Lane, Kollupitiya, Colombo 03 **Address (Foreign):** NA **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2024/124 Name: Mohamed Thajudeen Thaskeer Ahammed **Title:** ISIL Organaisation Member **Designation:** ISIL fighter **DL/ PP. No:** N 5322085, N 0479615, N 4148431 **NIC:** 870900589V **DOB:** 30.03.1987 **Citizenship:** Sri Lankan **Address (Sri Lanka):** No. 06, Mallikarama Mawatha, Dematagoda, Colombo 09 **Address (Foreign):** Raqqah Syria **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2024/125 Name: Vijayaratnam Sivanesan a.k.a Ragupathy a.k.a Sivan a.k.a Neshan a.k.a Ragu **Title:** L.T.T.E Member **Designation:** Photographer and Head of Switzerland **DL/ PP. No:** NA **NIC:** NA **DOB:** 16.04.1964 **Citizenship:** NA **Address (Sri Lanka):** NA **Address (Foreign):** (i) CH-1700, Fribourg, FR Route des, Cliniques 39, Switzerland (ii) Route des Cliniques, 1700 Fribourg, Switzerland **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2024/126 Name: Selliah Jeyabalan a.k.a Abdulla a.k.a Selliah Polan **Title:** L.T.T.E Member **Designation:** International Wing Leader **DL/ PP. No:** NA **NIC:** 661960680V **DOB:** 14.07.1966 **Citizenship:** NA **Address (Sri Lanka):** No. 175, Kulappitti Road, Annakottai, Jaffna **Address (Foreign):** CH-8467 Truttikon, Hauptstrasse 30, Switzerland **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2024/127 Name: Pasupathipillai Udayamoorthy a.k.a Pasupathi Udayamoorthy **Title:** NA **Designation:** NA **DL/ PP. No:** 2360427264 **NIC:** NA **DOB:** 14.02.1961 **Citizenship:** NA **Address (Sri Lanka):** Velanai, Jaffna **Address (Foreign):** Kalser Street 69, 66424, Homburg, Germany **Other Information:** Funding for terrorism.

IN/CA/2024/128 Name: Poobalasingham Thirubalasingham a.k.a Rajan **Title:** NA **Designation:** NA **DL/ PP. No:** 5248149822 **NIC:** NA **DOB:** 02.11.1967 **Citizenship:** NA **Address (Sri Lanka):** Navagiri, Puttur, Jaffna **Address (Foreign):** Scharnhorst STR – 58, 51377 Leverkusen, Germany **Other Information:** Funding for terrorism.

IN/CA/2024/129 Name: Sabapathi Wimalanathan **Title:** NA **Designation:** NA **DL/ PP. No:** 2163228053 **NIC:** NA **DOB:** 13.09.1965 **Citizenship:** NA **Address (Sri Lanka):** Weaving Lane, Uduppiddi, Jaffna **Address (Foreign):** Rosmundy Hobour Street 5, 76829 Landau, Germany **Other Information:** Funding for terrorism.

IN/CA/2024/130 Name: Sellakkili Anandarasan a.k.a Daya **Title:** NA **Designation:** NA **DL/ PP. No:** N 1252306, N 5204030 **NIC:** 633451230V **DOB:** 10.12.1963 **Citizenship:** NA **Address (Sri Lanka):** (i) Maravanpulang, Chavakachcheri, Jaffna (ii) Kullapiddi, Kokuvil, Jaffna (iii) 68, Minneriya Road, Maravankulama **Address (Foreign):** (i) Gerber STR 7, 47798, Krefeld, Germany (ii) A.M Engelshof 1547804 Krefeld, Germany **Other Information:** Funding for terrorism.

IN/CA/2024/131 Name: Sinnarajah Ravisankar a.k.a Sankar **Title:** NA **Designation:** NA **DL/ PP. No:** 5647167749 **NIC:** NA **DOB:** 12.10.1963 **Citizenship:** NA **Address (Sri Lanka):** Chundikulam, Jaffna **Address (Foreign):** Milsper STR - 47, 58256 Ennepetal, Germany **Other Information:** Funding for terrorism.

IN/CA/2024/132 Name: Sinniah Mahesvaran **Title:** NA **Designation:** NA **DL/ PP. No:** M 1181768, N 3526545, N 10669174 **NIC:** 561851255V **DOB:** 03.07.1956 **Citizenship:** NA **Address (Sri Lanka):** Kalyanapuram, Karavetti, Jaffna **Address (Foreign):** (i) Falkeroweg - 6, 7541A, Muhlack, Germany (ii) Wiyan Shalimar, Street 27, 75417, Mulaqar, Germany **Other Information:** Funding for terrorism.

IN/CA/2024/133 Name: Subramaniam Sundaralingam a.k.a Sundar **Title:** NA **Designation:** NA **DL/ PP. No:** 5431372188 **NIC:** NA **DOB:** 24.05.1966 **Citizenship:** NA **Address (Sri Lanka):** Kugan Hut, Polikandi, Jaffna **Address (Foreign):** Wortburg STR 33 44575, Castrop – Roucel, Germany **Other Information:** Funding for terrorism.

IN/CA/2024/134 Name: Thamotharapillai Sivanathan a.k.a Siva **Title:** NA **Designation:** NA **DL/ PP. No:** L 0713559, N 8098092, N 1421031 **NIC:** 520016341V **DOB:** 01.01.1952 **Citizenship:** NA **Address (Sri Lanka):** No. 71, Main Street, Trincomalee **Address (Foreign):** (i) Hohe 102, 42329 Wuprertal, Germany (ii) Fedrick pafrath 17, 26386, Wilhelmshaven, Germany **Other Information:** Funding for terrorism.

IN/CA/2024/135 Name: Vairavanadan Nimalan **Title:** NA **Designation:** NA **DL/ PP. No:** N 1241484, N 5098271 **NIC:** 650190629V **DOB:** 19.01.1965 **Citizenship:** NA **Address (Sri Lanka):** (i) Arali Center, Araly, Vaddukoddai, Jaffna (ii) No. 46/27/1, Arali South, Jaffna **Address (Foreign):** Ben Gurion Ring - 120 60437 Frankfurt, Germany **Other Information:** Funding for terrorism.

IN/CA/2024/136 Name: Viramuttu Thavarasa **Title:** NA **Designation:** NA **DL/ PP. No:** M 7784525 **NIC:** NA **DOB:** 29.09.1968 **Citizenship:** NA **Address (Sri Lanka):** Karunkarly, Karainagar, Jaffna **Address (Foreign):** Carl – Sonnen Schein STR – 23 65936, Frankfurt, Germany **Other Information:** Funding for terrorism.

IN/CA/2024/137 Name: Kanagasabai Parani Roobasingam **Title:** NA **Designation:** NA **DL/ PP. No:** N 2267009 **NIC:** NA **DOB:** 16.01.1963 **Citizenship:** NA **Address (Sri Lanka):** (i) Meesalai Road, Kodigamam, Jaffna (ii) Periyavilan, Ilavalei, Jaffna **Address (Foreign):** Turner STR 4 66115, Saarbuelen, Germany **Other Information:** Funding for terrorism.

IN/CA/2024/138 Name: Selvarajah Jeevarani **Title:** NA **Designation:** NA **DL/ PP. No:** 6038579615 **NIC:** NA **DOB:** 29.01.1968 **Citizenship:** NA **Address (Sri Lanka):** Mailani North, Chunnakam, Jaffna **Address (Foreign):** Germany **Other Information:** Funding for terrorism.

IN/CA/2024/139 Name: Selliah Loganathan **Title:** NA **Designation:** NA **DL/ PP. No:** M 2390190 **NIC:** NA **DOB:** 18.12.1961 **Citizenship:** NA **Address (Sri Lanka):** Mailadi-North, Kankasanthurai, Jaffna **Address (Foreign):** Beim Fasanegarten 37 70499, Stuttgart, Germany **Other Information:** Funding for terrorism.

IN/CA/2024/140 Name: Punniyamoorthi Kirubakaran a.k.a Ilakkiyan Master **Title:** L.T.T.E Member **Designation:** Has been in charge of armory and training **DL/ PP. No:** N 5107667 **NIC:** 721280756V **DOB:** 07.05.1972 **Citizenship:** NA **Address (Sri Lanka):** (i) Division No. 07, Kattaparichchan 2, Mutur, Trincomalee (ii) No. 116/C, Kalikovila Road, Periyakallar 03, Batticaloa (iii) Division 02, Kattaparichchan **Address (Foreign):** India **Other Information:** Interpol Blue notice issued on 26 July 2019, **Control No:** B-1677/6-2019, Terrorism related activities.

IN/CA/2024/141 Name: Mari Chandrakumar a.k.a Siranjeew Master **Title:** L.T.T.E Member **Designation:** Police Wing and Trincomalee District Intelligence Wing Leader **DL/ PP. No:** N 1567524 **NIC:** 742934233V **DOB:** 19.10.1974 **Citizenship:** NA **Address (Sri Lanka):** No. 741 B, School Road, Selvanayagapuram, Trincomalee **Address (Foreign):** (i) Vakeel Thottam, No. 163/1B, Mettupalayam Street, Muduthurai, Srirugai, Mettupalayam Taluk, Coimbatore, Tamil Nadu, India (ii) Walasawarakkam, Chennai **Other Information:** Terrorism related activities.

IN/CA/2024/142 Name: Maharuf Mohommed Ashiq a.k.a Bai Ashiq **Title:** NA **Designation:** NA **DL/ PP. No:** N 6143438, N 4626030 **NIC:** 933620557V **DOB:** 27.12.1993 **Citizenship:** Sri Lankan **Address (Sri Lanka):** (i) No. 303, Deens Road, Akkraipattu Town Division 05 (ii) No. 137, Deens Road, Town Division, Akkraipattu **Address (Foreign):** NA **Other Information:** Terrorism related activities.

IN/CA/2024/143 Name: Sinniah Sivaruban a.k.a Thawan **Title:** L.T.T.E Member **Designation:** Doctor **DL/PP. No:** B 3220659, N 3111991 **NIC:** 780160195V **DOB:** 16.01.1978 **Citizenship:** NA **Address (Sri Lanka):** (i) No. 141/11, Kanavil Central, Chavakachcheri (ii) Medical Officer, Regional Hospital, Palai (iii) 1st Cross Street, Jaffna **Address (Foreign):** NA **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2024/144 Name: Joseph Peter Robinson a.k.a Theepan a.k.a Seelalan **Title:** L.T.T.E Member **Designation:** Infantry Wing Member **DL/PP. No:** B 166490, N 2965329 **NIC:** 832354589V **DOB:** 22.08.1983 **Citizenship:** NA **Address (Sri Lanka):** (i) No. 442, Ambalkulam, Kilinochchi (ii) No. 396, Jeyandi Town, Kilinochchi **Address (Foreign):** NA **Other Information:** Terrorism related activities.

IN/CA/2024/145 Name: Selvarasa Uthayasivam a.k.a Udayan Master **Title:** L.T.T.E Member **Designation:** NA **DL/PP. No:** N 7349248, **NIC:** 813515440V **DOB:** 16.12.1981 **Citizenship:** Sri Lankan **Address (Sri Lanka):** Kovil Mulliyan, Maradankeni, Palai **Address (Foreign):** NA **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2024/146 Name: Thanam Pushpalakshmi a.k.a Kayal Latha a.k.a Latha Akka **Title:** NA **Designation:** NA **DL/PP. No:** NA **NIC:** NA **DOB:** 16.12.1981 **Citizenship:** NA **Address (Sri Lanka):** Mullai Street, Mankulam **Address (Foreign):** Madurai, India **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2024/147 Name: Meera Sahib Mohomed Nafali a.k.a Nafli Brother a.k.a Abu Sana **Title:** N.T.J Member **Designation:** NA **DL/PP. No:** M 1069704, N 4510522, N 5621538 **NIC:** 811611506V **DOB:** 09.06.1981 **Citizenship:** Sri Lankan **Address (Sri Lanka):** No. 447, Kathar House, Bammanna, Narangoda, Pannala **Address (Foreign):** NA **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2024/148 Name: Asanar Muhammadu Ramees a.k.a Pawas a.k.a Abu Aiman **Title:** N.T.J Member **Designation:** NA **DL/PP. No:** M 1023603, N 5621538, N 4164113 **NIC:** 823451830V **DOB:** 10.12.1982 **Citizenship:** NA **Address (Sri Lanka):** No. 198/6, Madalassa, Kakunagolla, Katupota **Address (Foreign):** NA **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2024/149 Name: Aisha Siddika Mohomed Wasir **Title:** NA **Designation:** NA **DL/PP. No:** N 2981396 **NIC:** 947982222V **DOB:** 24.10.1994 **Citizenship:** Sri Lankan **Address (Sri Lanka):** (i) No. 166/12, Bandaranayake Mawata, Colombo 12 (ii) No 69/4, Gotham Avenue, Wellampitiya **Address (Foreign):** NA **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2024/150 Name: Muhammadu Ismail Muhammadu Ilham **Title:** N.T.J Member **Designation:** NA **DL/PP. No:** N 8219534, N 4128880 **NIC:** 902212906V **DOB:** 08.08.1990 **Citizenship:** NA **Address (Sri Lanka):** No. 68, Kaburadi Rd., Kanttankudi 01 **Address (Foreign):** NA **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2024/151 Name: Jeinul Abdeen Mohomadu Jeseem **Title:** N.T.J Member **Designation:** NA **DL/PP. No:** N 6899494 **NIC:** 942732252V **DOB:** 29.09.1994 **Citizenship:** Sri Lankan **Address (Sri Lanka):** No. 52, Nur Mohomed Lane, Old Road, Kanttankudi 01 **Address (Foreign):** NA **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2024/152 Name: Mohomed Risvi Aflal Ahamed **Title:** NA **Designation:** NA **DL/PP. No:** NA **NIC:** 200025300541 **DOB:** 09.09.2000 **Citizenship:** Sri Lankan **Address (Sri Lanka):** 375, D.S Senanayaka Street, Kandy **Address (Foreign):** NA **Other Information:** Terrorism related activities.

IN/CA/2024/153 Name: Mohideen Bawa Mohomed Roomi a.k.a Abu Abrar **Title:** NA **Designation:** NA **DL/PP. No:** NA **NIC:** 961472164V **DOB:** 26.05.1996 **Citizenship:** Sri Lankan **Address (Sri Lanka):** No. 75/4 D, Hijra Avenue, Kaduruwela, Polonnaruwa **Address (Foreign):** NA **Other Information:** Terrorism related activities.

IN/CA/2024/154 Name: Muhammadu Sahir Muhammadu Ahsan **Title:** NA **Designation:** NA **DL/PP. No:** NA **NIC:** 982671388V **DOB:** 23.09.1998 **Citizenship:** Sri Lankan **Address (Sri Lanka):** 61/A, Daskara, Muruthagahamula **Address (Foreign):** NA **Other Information:** Terrorism related activities.

IN/CA/2024/155 Name: Mohamed Rapaideen Mohamed Ali a.k.a Ali **Title:** NA **Designation:** NA **DL/PP. No:** NA **NIC:** 991342478V **DOB:** 13.05.1999 **Citizenship:** Sri Lankan **Address (Sri Lanka):** No. 155/B, Watadeniya, Welamboda **Address (Foreign):** NA **Other Information:** Terrorism related activities.

IN/CA/2024/156 Name: Seinul Abdin Hafsal a.k.a Abu Rawa **Title:** NA **Designation:** NA **DL/PP. No:** NA **NIC:** 200107200376 **DOB:** 12.03.2001 **Citizenship:** Sri Lankan **Address (Sri Lanka):** A/123/5, Hondeniyagoda, Mawanella **Address (Foreign):** NA **Other Information:** Terrorism related activities.

IN/CA/2024/157 Name: Sahul Hameedu Muhammadu a.k.a Sawl Hameed Hamees Mohomed a.k.a Siyam **Title:** NA **Designation:** NA **DL/PP. No:** NA **NIC:** 902373861V **DOB:** 24.08.1990 **Citizenship:** NA **Address (Sri Lanka):** No. 286/B, Taikkara Road, Kalmunaikudi 07 **Address (Foreign):** NA **Other Information:** Terrorism related activities.

IN/CA/2024/158 Name: Mihardin Muhammad Suhri **Title:** NA **Designation:** NA **DL/PP. No:** B 2991792 **NIC:** 971684062V **DOB:** 16.06.1997 **Citizenship:** Sri Lankan **Address (Sri Lanka):** Pitiyawatta, Madihe Hidagolla, Horombawa **Address (Foreign):** NA **Other Information:** Terrorism related activities.

IN/CA/2024/159 Name: Kichchi Muhammed Muhammadu Jemisan **Title:** NA **Designation:** NA **DL/PP. No:** N 4434268 **NIC:** 832861243V **DOB:** 12.10.1983 **Citizenship:** Sri Lankan **Address (Sri Lanka):** (i) 415, Muhudin church Road, New Kattankudy (ii) No. 300/21/B, A.H.M Pawsu Avenue, New Kanttankudi 02 **Address (Foreign):** NA **Other Information:** Terrorism related activities.

IN/CA/2024/160 Name: Abdul Haq Mohommed Sameer **Title:** NA **Designation:** NA **DL/PP. No:** NA **NIC:** 892372802V **DOB:** 24.08.1989 **Citizenship:** Sri Lankan **Address (Sri Lanka):** No. 47/32, J.G Road, Puttalam **Address (Foreign):** NA **Other Information:** Terrorism related activities.

IN/CA/2024/161 Name: Mohommadu Abdul Kadar Mohommadu Aseem a.k.a Abu Ammar **Title:** NA **Designation:** NA **DL/PP. No:** N 4455225 **NIC:** 903542101V **DOB:** 19.12.1990 **Citizenship:** Sri Lankan **Address (Sri Lanka):** No. 382/7, Kekunagolla, Narammala **Address (Foreign):** NA **Other Information:** Terrorism related activities.

IN/CA/2024/162 Name: Mohommed Nisam Mohommed Wasim a.k.a Abu Masud **Title:** NA **Designation:** NA **DL/PP. No:** NA **NIC:** 992231823V **DOB:** 10.08.1999 **Citizenship:** Sri Lankan **Address (Sri Lanka):** No. A 165/1, Samithiya Road, Butawa, Mawanella **Address (Foreign):** NA **Other Information:** Terrorism related activities.

IN/CA/2024/163 Name: Hasbulla Shan Hamthi Ahammed a.k.a Abu Sahal **Title:** NA **Designation:** NA **DL/PP. No:** NA **NIC:** 941680631V **DOB:** 16.06.1994 **Citizenship:** Sri Lankan **Address (Sri Lanka):** No. 160/1, New Kandy Road, Higula, Mawanella **Address (Foreign):** NA **Other Information:** Terrorism related activities.

IN/CA/2024/164 Name: Mokana Suntharam Sinnaththurai a.k.a Mohana Sundaram Sinnaththurai a.k.a Ragu **Title:** NA **Designation:** NA **DL/PP. No:** NA **NIC:** 198326204942 **DOB:** 18.09.1983 **Citizenship:** Sri Lankan **Address (Sri Lanka):** 1, Kaikaweli, Puthukudiyirippu, West **Address (Foreign):** NA **Other Information:** Terrorism related activities.

IN/CA/2024/165 Name: Edirimanasinham Pirabu **Title:** NA **Designation:** NA **DL/PP. No:** N 7928867 **NIC:** 850150982V **DOB:** 15.01.1985 **Citizenship:** Sri Lankan **Address (Sri Lanka):** Amman Town 02, Kaddaiparichchan, Mutur **Address (Foreign):** NA **Other Information:** Terrorism related activities.

IN/CA/2024/166 Name: Mahendran Partheeban a.k.a Theeban a.k.a Anbu a.k.a Anbumaran **Title:** NA **Designation:** NA **DL/PP. No:** N 32119975, N 4685285 **NIC:** 910572326V **DOB:** 26.02.1991 **Citizenship:** Sri Lankan **Address (Sri Lanka):** (i) Dominion Residences, Aiyandar Kovil Road, Kilinochchi (ii) 4th Post, Mannar Road, Pooneryn **Address (Foreign):** NA **Other Information:** Terrorism related activities.

IN/CA/2024/167 Name: Sabarathnam Thuiwan **Title:** NA **Designation:** NA **DL/PP. No:** NA **NIC:** 200019802317 **DOB:** 16.07.2000 **Citizenship:** Sri Lankan **Address (Sri Lanka):** Sinna Pallawarayankaddu, Mukkompan, Pooneryn **Address (Foreign):** NA **Other Information:** Terrorism related activities.

IN/CA/2024/168 Name: Ramesh Suyanthan **Title:** NA **Designation:** NA **DL/PP. No:** NA **NIC:** 991932828V **DOB:** 11.07.1999 **Citizenship:** Sri Lankan **Address (Sri Lanka):** Mukkompan, Pooneryn **Address (Foreign):** NA **Other Information:** Terrorism related activities.

IN/CA/2024/169 Name: Anton Charls Pavithran **Title:** NA **Designation:** NA **DL/PP. No:** NA **NIC:** 983551157V **DOB:** 20.12.1998 **Citizenship:** Sri Lankan **Address (Sri Lanka):** Mukkompan, Pooneryn **Address (Foreign):** NA **Other Information:** Terrorism related activities.

IN/CA/2024/170 Name: Kunalingam Vasanthan **Title:** NA **Designation:** NA **DL/PP. No:** NA **NIC:** 198010905330 **DOB:** 28.04.1980 **Citizenship:** Sri Lankan **Address (Sri Lanka):** (i) Sinnapallawarayankaddu, Mukkompan, Pooneryn **Address (Foreign):** NA **Other Information:** Terrorism related activities.

IN/CA/2024/171 Name: Manoharan Kumaraswami **Title:** NA **Designation:** NA **DL/PP. No:** C3JPN1J1L, 06-02-599-2018 **NIC:** 244602321 (German) **DOB:** 16.10.1960 **Citizenship:** Germany **Address (Sri Lanka):** No. 134, Sri Street, Colombo 11 **Address (Foreign):** Berlin Steglitz-Zehlendorf Teltower, Dann 211, Germany **Other Information:** Terrorism related activities.

IN/CA/2024/172 Name: Raththina Palasingham Ilavethan a.k.a Ilau **Title:** NA **Designation:** NA **DL/PP. No:** NA **NIC:** 991693610V **DOB:** 17.06.1999 **Citizenship:** Sri Lankan **Address (Sri Lanka):** Sinnapallawarayankaddu, Mukkompan, Pooneryn **Address (Foreign):** NA **Other Information:** Terrorism related activities.

IN/CA/2024/173 Name: Udayasorooban Umasudan a.k.a Uma **Title:** NA **Designation:** NA **DL/PP. No:** NA **NIC:** 200109600814 **DOB:** 05.04.2001 **Citizenship:** Sri Lankan **Address (Sri Lanka):** No. 65, New Housing Scheme, Mukkompan, Pooneryn **Address (Foreign):** NA **Other Information:** Terrorism related activities.

IN/CA/2024/174 Name: Lingeshvaran Imbaraja a.k.a Imban **Title:** NA **Designation:** NA **DL/PP. No:** N 8769447 **NIC:** 900964986V **DOB:** 05.04.1990 **Citizenship:** NA **Address (Sri Lanka):** Chettiyarkareiveli, Pallikuda, Pooneryn **Address (Foreign):** NA **Other Information:** Terrorism related activities.

IN/CA/2024/175 Name: Selvapakayam Suthakaran a.k.a Navalana **Title:** NA **Designation:** NA **DL/PP. No:** N 3875491 **NIC:** 801074626V **DOB:** 16.04.1980 **Citizenship:** Sri Lankan **Address (Sri Lanka):** Salayur 07, Kaddaiparichchan, Mutur **Address (Foreign):** NA **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2024/176 Name: Kirupairaja Sathyarooban a.k.a Pormaran **Title:** NA **Designation:** NA **DL/PP. No:** NA **NIC:** 198414402270 **DOB:** 23.05.1984 **Citizenship:** NA **Address (Sri Lanka):** Kovil Road, Mutur 03 **Address (Foreign):** NA **Other Information:** Interpol Blue notice issued on 24 July 2021, **Control No:** B-1396/6-2021, Terrorism related activities and funding for terrorism.

IN/CA/2024/177 Name: Pakyathurei Naguleswaran a.k.a Nagulan a.k.a Arasu **Title:** NA **Designation:** NA **DL/PP. No:** N 5155207 **NIC:** 802244436V **DOB:** 11.08.1980 **Citizenship:** Sri Lankan **Address (Sri Lanka):** No. 103, Court Road, Trincomalee (ii) Manarchenei, Iruthayapuram **Address (Foreign):** NA **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2024/178 Name: Thangaraja Jeyanthan a.k.a Jeram **Title:** NA **Designation:** NA **DL/PP. No:** N 7361522 **NIC:** 771471803V **DOB:** 26.05.1977 **Citizenship:** NA **Address (Sri Lanka):** 08, Uruthirapuram, Kilinochchi **Address (Foreign):** NA **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2024/179 Name: Thangathure Nishanthan a.k.a Sudar a.k.a Suman **Title:** NA **Designation:** NA **DL/PP. No:** N 5354120 **NIC:** 830395199V **DOB:** 08.02.1983 **Citizenship:** Sri Lankan **Address (Sri Lanka):** 126, 2nd Cross Road, Barathipuram, Kilinochchi **Address (Foreign):** NA **Other Information:** Interpol Blue notice issued on 13 August 2021, **Control No:** B-2032/8-2021, Terrorism related activities and funding for terrorism.

IN/CA/2024/180 Name: Kanagalingam Wijayadojini a.k.a Wijitha **Title:** NA **Designation:** NA **DL/PP. No:** NA **NIC:** 199755500400 **DOB:** 24.02.1997 **Citizenship:** Sri Lankan **Address (Sri Lanka):** (i) Thawalai Iyacholai, Kodikamam (ii) No. 442, Ambalkulam, Kilinochchi **Address (Foreign):** NA **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2024/181 Name: Abdul Kadar Mohamed Ajmir a.k.a Abu Dujana **Title:** NA **Designation:** NA **DL/PP. No:** NA **NIC. No:** 920471471V **DOB:** 16.02.1992 **Citizenship:** Sri Lankan **Address (Sri Lanka):** 382/3, Kekunagolla, Narammala **Address (Foreign):** NA **Other Information:** Terrorism related activities.

IN/CA/2024/182 Name: Mohammadu Mashudh Muhammadu Rikas **Title:** NA **Designation:** NA **DL/ PP. No:** NA **NIC. No:** 196820701362 **DOB:** 25.07.1968 **Citizenship:** Sri Lankan **Address (Sri Lanka):** No. 17/12 A, Kalsu Garden, Borella, Colombo 10 **Address (Foreign):** NA **Other Information:** Terrorism related activities.

IN/CA/2024/183 Name: Sinnathambi Kanagalingam a.k.a Maniarasan **Title:** NA **Designation:** NA **DL/ PP. No:** NA **NIC. No:** 702354072V **DOB:** 22.08.1970 **Citizenship:** NA **Address (Sri Lanka):** (i) 26/2, Surusamotte, Paranthan (ii) Sangattarawayal, Kovilwayal, Iyyakachchi **Address (Foreign):** NA **Other Information:** Terrorism related activities.

IN/CA/2024/184 Name: Rasik Rasa Husain **Title:** NA **Designation:** NA **DL/ PP. No:** N 4254392 **NIC. No:** 930031380V **DOB:** 03.01.1993 **Citizenship:** Sri Lankan **Address (Sri Lanka):** No. 61/1, Mohidin Mosque Road, New Kattankudi 03 **Address (Foreign):** NA **Other Information:** Terrorism related activities.

IN/CA/2024/185 Name: Abdul Samathu Mohomadu Safan **Title:** NA **Designation:** NA **DL/ PP. No:** NA **NIC. No:** 922182663V **DOB:** 05.08.1992 **Citizenship:** Sri Lankan **Address (Sri Lanka):** No. 10, Gramodaya Street, New Kattankudi 03 **Address (Foreign):** NA **Other Information:** Terrorism related activities.

IN/CA/2024/186 Name: Muhammadu Rahamathulla Fathima Jusna **Title:** NA **Designation:** NA **DL/PP. No:** N 8219449 **NIC. No:** 917634297V **DOB:** 19.09.1991 **Citizenship:** Sri Lankan **Address (Sri Lanka):** No. 18/01, Mohideen Jumma Mosque Road, New Kattankudi 03 **Address (Foreign):** NA **Other Information:** Terrorism related activities.

IN/CA/2024/187 Name: Mohamed Munas Muwadh **Title:** NA **Designation:** NA **DL/PP. No:** N 5169108 **NIC. No:** 19940160292 **DOB:** 16.01.1994 **Citizenship:** Sri Lankan **Address (Sri Lanka):** (i) 358, Walapitpalla, Mangedara, Thulhiriya (ii) No. 16B, Technical College Road, Warakapola **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.

IN/CA/2024/188 Name: Najimudeen Mohamed Fawshan **Title:** NA **Designation:** NA **DL/PP. No:** N 3451565 **NIC. No:** 883320530V **DOB:** 27.11.1988 **Citizenship:** Sri Lankan **Address (Sri Lanka):** 46/5, Danagama, Mawanella **Address (Foreign):** NA **Other Information:** Terrorism related activities.

IN/CA/2024/189 Name: Mohamed Faleel Fathima Shahida **Title:** NA **Designation:** NA **DL/PP. No:** NA **NIC. No:** 947353381V **DOB:** 22.08.1994 **Citizenship:** Sri Lankan **Address (Sri Lanka):** No. 148/01, Higula Oya 02, Mawanella **Address (Foreign):** NA **Other Information:** Terrorism related activities.

IN/CA/2024/190 Name: Mohamed Shasim Madaniya **Title:** NA **Designation:** NA **DL/PP. No:** N 7955963 **NIC. No:** 938102872V **DOB:** 05.11.1993 **Citizenship:** Sri Lankan **Address (Sri Lanka):** No. 08, Kappal Alim Road, New Kattankudi 02 **Address (Foreign):** NA **Other Information:** Terrorism related activities.

IN/CA/2024/191 Name: Adam Lebbe Muhammadu Irfan **Title:** NA **Designation:** NA **DL/PP. No:** NA **NIC. No:** 770250412V **DOB:** 25.01.1977 **Citizenship:** Sri Lankan **Address (Sri Lanka):** No. 200, Uoor Road, Kattankudi 04 **Address (Foreign):** NA **Other Information:** Terrorism related activities.

IN/CA/2024/192 Name: Hinuru Mohomadeen Mohomadu Aseem **Title:** NA **Designation:** NA **DL/PP. No:** NA **NIC. No:** 941603327V **DOB:** 08.06.1994 **Citizenship:** Sri Lankan **Address (Sri Lanka):** No. 206/2, F.C. Road, New Kattankudi 03 **Address (Foreign):** NA **Other Information:** Terrorism related activities.

IN/CA/2024/193 Name: Muhammadu Husain Abdul Kadar **Title:** NA **Designation:** NA **DL/PP. No:** NA **NIC. No:** 661281111V **DOB:** 07.05.1966 **Citizenship:** Sri Lankan **Address (Sri Lanka):** No. 382/3, Kekunagolla **Address (Foreign):** NA **Other Information:** Terrorism related activities.

IN/CA/2024/194 Name: Mohamed Ibrahim Saeeda **Title:** NA **Designation:** NA **DL/PP. No:** NA **NIC. No:** 975403025V **DOB:** 09.02.1997 **Citizenship:** Sri Lankan **Address (Sri Lanka):** D/10/08, Delgahagoda, Higula **Address (Foreign):** NA **Other Information:** Terrorism related activities.

IN/CA/2024/195 Name: Ahamed Thalib Luqman Thalib **Title:** NA **Designation:** NA **DL/PP. No:** E 4034703, FB 4092469 **NIC. No:** 623330680V, 12619750P (Australian) **DOB:** 28.11.1962 **Citizenship:** Australian Citizenship **Address (Sri Lanka):** 94, Deenagoda Road, Beruwala **Address (Foreign):** No. 06, Ramsay Close, Doncaster East, Victoria 3109 **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2024/196 Name: Ahamed Luqman Thalib **Title:** NA **Designation:** NA **DL/PP. No:** N7693460 **NIC. No:** 02958425 (Australian) **DOB:** 12.02.1990 **Citizenship:** Australian Citizenship **Address (Sri Lanka):** NA **Address (Foreign):** No. 06, Ramsay Close, Doncaster East, Victoria 3109 **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2024/197 Name: Rasaiya Anandarasa a.k.a Logesh a.k.a Sinnawan **Title:** L.T.T.E Member **Designation:** In charge of Armory **DL/ PP. No:** NM 8009706 **NIC. No:** NA **DOB:** 31.05.1981 **Citizenship:** NA **Address (Sri Lanka):** (i) near the Veil Kandasamy Kovil, Kodikamam, Jaffna (ii) near the Aiyandar Kovil, Kodikamam, Jaffna (iii) near the Mallavi fair, Mullaitivu (iv) Sellar, Kurumbasitti, Jaffna **Address (Foreign):** (i) Special Camp Trichy, QPH4+V2R, Tiruchirappalli, Tamil Nadu 620020, India (ii) 5672+C27, NH16, Mahalakshmi Nagar, Puzhal, Chennai, Lyon, Tamil Nadu 600066, India **Other Information:** Terrorism related activities.

IN/CA/2024/198 Name: Selvanayagam Devanayagam a.k.a Devan a.k.a Kugan **Title:** NA **Designation:** NA **DL/ PP. No:** NA **NIC. No:** NA **DOB:** 28.07.1978 **Citizenship:** NA **Address (Sri Lanka):** NA **Address (Foreign):** 5th Street, Gasometer, 8005, Zurich, Switzerland **Other Information:** Terrorism related activities.

IN/CA/2024/199 Name: Kumarasami Baskaran a.k.a Mayuran **Title:** NA **Designation:** NA **DL/ PP. No:** N 5883404, N 5941779 **NIC. No:** 742513700V **DOB:** 07.09.1974 **Citizenship:** NA **Address (Sri Lanka):** (i) No. 55, Rani Road, Nallur, Jaffna (ii) No. 02/B1/29, Warliment Road, Wellawatte, Colombo 06 **Address (Foreign):** (i) No. 55, Pillayar Kovil Street, Virupachipuram, Vellore DT (ii) Special Camp Trichy, QPH4+WQF, Kajamalai Colony, Edamalaipatti Pudur, Tiruchirappalli, Tamil Nadu 620020, India **Other Information:** Terrorism related activities.

IN/CA/2024/200 Name: Kaidponkalan Antoni Dunstan a.k.a Balendi a.k.a Pandithar a.k.a Siva **Title:** L.T.T.E Member **Designation:** NA **DL/ PP. No:** N 3606228, N 2786291, N 3475236 **NIC. No:** 722103688V **DOB:** 28.07.1972 **Citizenship:** NA **Address (Sri Lanka):** (i) No. 563, Pallimunai Road, Uppukulama, Mannar (ii) Walithodal, Keerimalai (iii) No. 34/2, Vipulananda Road, Ariyalai, Jaffna (iv) Puloli East, Point Pedro **Address (Foreign):** (i) Birkenhead, Merseyside, CH42, London, UK, AVR **Other Information:** Terrorism related activities.

IN/CA/2024/201 Name: Velupille Nadarasa Jegadeeswaran a.k.a Samar **Title:** L.T.T.E Member **Designation:** Intelligence Wing Member **DL/ PP. No:** N 9963748, N 4534772, N 3395207 **NIC. No:** 860134268V **DOB:** 13.01.1986 **Citizenship:** NA **Address (Sri Lanka):** (i) No. 03, Sammugapuram, Settikulam, Vavuniya (ii) Division No. 06, Varikuttiyur, Vavuniya **Address (Foreign):** NA **Other Information:** Terrorism related activities.

IN/CA/2024/202 Name: Uwais Seifur Rahman a.k.a Abu-Baqdadi **Title:** NA **Designation:** NA **DL/PP. No:** N 6579197 **NIC. No:** 982741149V **DOB:** 30.09.1998 **Citizenship:** Sri Lankan **Address (Sri Lanka):** No. 95, Thabala, Polonnaruwa **Address (Foreign):** NA **Other Information:** Terrorism related activities.

IN/CA/2024/203 Name: Sambasivan Sajithan a.k.a Saji **Title:** NA **Designation:** NA **DL/PP. No:** NA **NIC. No:** 940402310V **DOB:** 09.02.1994 **Citizenship:** Sri Lankan **Address (Sri Lanka):** Manakkeni, Maligathiv, Muttur **Address (Foreign):** NA **Other Information:** Terrorism related activities.

IN/CA/2024/204 Name: Mohomed Haris Nisar Mohomed Irshad **Title:** NA **Designation:** NA **DL/ PP. No:** M 1625889, N 1640806, N 3528232, N 5636241 **NIC. No:** 197111801571, 711181571V **DOB:** 27.04.1971 **Citizenship:** Sri Lankan **Address (Sri Lanka):** (i) No. 94/D, China Fort, Beruwala (ii) No. 96/03, Deena Goda Road, Beruwala (iii) No. 10, Yusuf Mawatha, China Fort, Beruwala **Address (Foreign):** NA **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2024/205 Name: Mohammodu Nilabdeen Mohammodu Rimsan a.k.a Abdur a.k.a Abdurrahman **Title:** NA **Designation:** NA **DL/PP. No:** N 1908977, N 6727260 **NIC. No:** 873030470V **DOB:** 29.10.1987 **Citizenship:** Sri Lankan **Address (Sri Lanka):** No. 121, Galagedara, Padukka **Address (Foreign):** NA **Other Information:** Terrorism related activities.

IN/CA/2024/206 Name: Ahamed Hisham a.k.a Mentei a.k.a Baba **Title:** NA **Designation:** NA **DL/PP. No:** E 0527021 **NIC. No:** A 098980 **DOB:** 18.07.1987 **Citizenship:** Maldivian **Address (Sri Lanka):** NA **Address (Foreign):** (i) Linufarumage, S. Hulhudhu (ii) H. Dahunbugasdahoshdoshug, K. Male **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2024/207 Name: Mohamed Ismail a.k.a Isei a.k.a Sim **Title:** NA **Designation:** NA **DL/PP. No:** E 0537089 **NIC. No:** A 156340 **DOB:** 26.09.1984 **Citizenship:** Maldivian **Address (Sri Lanka):** NA **Address (Foreign):** (i) G. Flower Sweet, K male, Maldives (ii) Hulhumale, Maldives **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2024/208 Name: Mohomed Nishan a.k.a Mohaddei a.k.a Tru a.k.a Mode **Title:** NA **Designation:** NA **DL/PP. No:** LA 11 E 5510 **NIC. No:** A 281638 **DOB:** 19.01.1986 **Citizenship:** Maldivian **Address (Sri Lanka):** NA **Address (Foreign):** (i) Aseyiri, Himandhu, Male, Maldives (ii) Hous. Himandhu, Male, Maldives **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2024/209 Name: Ismail Thaufik Mohomad a.k.a Isei **Title:** NA **Designation:** NA **DL/PP. No:** E 0479335 **NIC. No:** A 091010 **DOB:** 26.02.1988 **Citizenship:** Maldivian **Address (Sri Lanka):** NA **Address (Foreign):** Floor Number 127301, Hulhumale, Maldives **Other Information:** Terrorism related activities and funding for terrorism.

IN/CA/2024/210 Name: Safaf Mohamed **Title:** NA **Designation:** NA **DL/PP. No:** E 0525708 **NIC. No:** A 146920 **DOB:** 08.07.1988 **Citizenship:** Maldivian **Address (Sri Lanka):** NA **Address (Foreign):** SH Feidhu, Shasune, Male, Maldives **Other Information:** Terrorism related activities and funding for terrorism.

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