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The Gazette of the Democratic Socialist Republic of Sri Lanka
EXTRAORDINARY

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No. 1992/25 - WEDNESDAY, NOVEMBER 09, 2016

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PART I : SECTION (I) — GENERAL
Government Notifications

L.D.B. 7/2001

THE UNITED NATIONS ACT, No. 45 OF 1968

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

THE List of Designated Persons published in the *Gazette* Extraordinary No. 1941/44 of November 20, 2015, is hereby amended by the repeal of the Schedules thereto and the substitution therefor of the following Schedules.

Competent Authority,
Eng. KARUNASENA HETTIARACHCHI,
Secretary,
Ministry Defence.

Colombo,
09th November 2016.



“FIRST SCHEDULE

ENTITIES

EN/CA/2016/01 Name: LIBERATION TIGERS OF TAMIL EELAM a.k.a LTTE a.k.a TAMIL TIGERS. **Listed on:** 25 Feb 2014. **Other Information :** Despite the military defeat of the LTTE in Sri Lanka its front organizations and structures continues to remain active overseas promoting LTTE ideology of creating a mono ethnic separate state of Tamil Eelam through terrorist means. Three clear resurgence attempts within the country with assistance from pro LTTE groups operating overseas (Year 2012-2014).

EN/CA/2016/02 Name: TAMIL REHABILITATION ORGANIZATION a.k.a TRO, Sri Lanka and TRO branches in other countries. **Listed on:** 25 Feb 2014. **Other Information:** Financing Terrorism.

EN/CA/2016/03 Name: TAMIL COORDINATING COMMITTEE a.k.a TCC France **Address:** 341, Rue Des Pyreness, 75020, Paris. **Tel. No:** 0033146364949 **Listed on:** 25 Feb 2014, **Other Information:** Terrorism related activities and Financing Terrorism

EN/CA/2016/04 Name: WORLD TAMIL MOVEMENT a.k.a WTM **Address:** No. 39, Consentino, Scarborough, ON M1P 3A3 No. 64 Eaton Avenue, Toronto ON M4J 2ZD, 1231 Ellesmere Rd, No. 202, Scarborough, ON M1P 2X8, 4680 Van Home Avenue, Montreal que. H3W 1H7, No. 251, Bank Street, Ottawa **Listed on:** 25 Feb 2014, **Other Information:** Terrorism related activities and Financing Terrorism

EN/CA/2016/05 Name: TRANSNATIONAL GOVERNMENT OF TAMIL EELAM a.k.a TGTE **Listed on:** 25 Feb 2014, **Other Information:** Terrorism related activities and Financing Terrorism

EN/CA/2016/06 Name: TAMIL EELAM PEOPLES ASSEMBLY a.k.a TEPA **Listed on:** 25 Feb 2014, **Other Information:** Terrorism related activities and Financing Terrorism

EN/CA/2016/07 Name: WORLD TAMIL RELIEF FUND a.k.a WTRF **Listed on:** 25 Feb 2014, **Other Information:** Terrorism related activities and Financing Terrorism

EN/CA/2016/08 Name: HEADQUARTERS GROUP a.k.a HQ Group **Listed on:** 25 Feb 2014, **Other Information:** Terrorism related activities and Financing Terrorism

SECOND SCHEDULE

INDIVIDUALS

IN/CA/2016/01 Name: Velupillai Revathan, **Title:** NA **Designation:** NA **PP. No:** N 1918865 , **DOB:** 13.01.1962 , **Place Of Birth:** NA, **Citizenship:** Living in India, **Address (Sri Lanka) :** i No. 44, Navalar Rd, Bandarakulam Vavuniya ii St Mary's Rd, Mullathivu. iii No. 51 Vairavar Kovil Rd, Vairapuliyankulam, Vavuniya. iv No 30/B, Nimal Rd, Dehiwela. v No 356/9, Suwa Mawatha, Walgama ,Athurugiriya, **Address (Foreign) :** NA. **Listed on:** 25 Feb 2014, **Other Information:** Interpol Red notice issued on 06 September 2010, control No A-5656/9-2010. Terrorism related activities.

IN/CA/2016/02 Name : Vinayagamoorathi Sekarapillai a. k. a. Kadiragamaseram Vinyagamoorathi a. k. a. Kamanan Vinayagam Sekarapilla a. k. a. Vinayagamoorthy Arivazhaghan a. k. a. Arivalahan a. k. a. Kathirgamathamby Iyyana,a.k.a.Vinayagam**Title:NA Designation: NA PP. No: NA, DOB: 25.10.1964, Place Of Birth: NA, Citizenship: Living in France, Address (Sri Lanka):** Thiruvatar, Kilinochchi, **Address (Foreign): NA. Listed on: 25 Feb 2014 Other Information:** Interpol Red notice issued on 24 November 2010, control No A-19507/11-2010, Terrorism related activities.

IN/CA/2016/03 Name: Raman Sinnappa a.k.a Sinnappa Master, **Title: NA Designation: NA PP. No: N-1441941, DOB: NA, Place of Birth: NA, Citizenship: Living in Sri Lanka, Address (Sri Lanka):** Modeikadei, Nanattan, Mannar.**Listed on: 25 Feb 2014 Other Information:**Interpol Red notice issued on 04.04.2012, control No A2480/4/2012. Terrorism related activities & funding for terrorism.

IN/CA/2016/04 Name: Thamotharampillai Sutharsan a.k.a Sudan, **Title: NA Designation: NA PP. No: NA, DOB:03.11.1974, Place Of Birth: NA, Citizenship: Living in UK, Address (Sri Lanka):**Wattapalai, Mulliyavalai, Mullathivu,**Address (Foreign):NA. Listed on: 25 Feb 2014 Other Information:** Interpol Red notice issued on 06 September 2010, control No **A-5653/9-2010.** Financing terrorism.

IN/CA/2016/05 Name: Vettriwel Rajah Vadiwel a.k.aWinod, **Title: NA Designation: NA PP. No: NA, DOB: 20-Nov-77, Place of Birth: NA, Citizenship: NA, Address (Sri Lanka):**Siruwil Road, Velvettithurai., **Address (Foreign) :NA. Listed on: 25 Feb 2014 Other Information:** Interpol Red notice issued on 21 October 2010, control No **A-7367/10-2010.** Terrorism related activities.

IN/CA/2016/06 Name: Karuna Kularathnam a.k.a Nallathambi, **Title: NA Designation: NA PP. No: N 166223 DOB:7-Apr-68,Place of Birth: NA, Citizenship: NA, Address (Sri Lanka):**Pandarikulam, Vauvniya.,**Address (Foreign) :NA. Listed on: 25 Feb 2014 Other Information:** Interpol Red notice issued on 08 February 2010, control no **A-781/2-2010.** Financing terrorism

IN/CA/2016/07 Name: Thuraisamy Selvakumar a.k.a Raju, **Title: NA Designation: NA PP. No: M 1464495, NIC: 781781398 V, DOB: 26th June 1978, Place of Birth: NA, Citizenship: NA, Address (Sri Lanka):** Naranawaththa, Madapola.,**Address (Foreign) : NA. Tel. No: 00919943617214 Listed on: 25 Feb 2014, Other Information:** Interpol Red notice issued on 08 February 2010, control no **A-783/2-2010,** Terrorism related activities.

IN/CA/2016/08 Name: Ramachandran Abraham a.k.a Niroshan, **Title: NA Designation: NA PP. No: N 1923304 DOB:15th April 1975, Place of Birth: NA, Citizenship: NA, Address (Sri Lanka) :No.393/17, Temple Road, Nallur, Jaffna,Address (Foreign) : NA. Listed on: 25 Feb 2014 Other Information:** Interpol Red notice issued on 25 February 2010,control no **A-2106/2-2010.** Terrorism related activities.

IN/CA/2016/09 Name: Shamugasundaram Kanthasekaran a.k.aKandan a.k.aThambi a.k.a Shankar, **Title: NA Designation:NA PP. No: M 1764139, N 0287172 DOB: 24th August 1972, Place of Birth: NA, Citizenship: NA, Address (Sri Lanka) :No,157/06, Sri Kadireshan Street, Colombo - 13., Address (Foreign) : 64, Brecon Close, Mitcham, Surrey CR4 1xB (London). Listed on: 25 Feb 2014 Other Information:** Interpol Red notice issued on 03 February 2010, control no **A-691/2-2010.** Financing terrorism.

IN/CA/2016/10 Name: Ravishankar Kanagarajah a.k.a Shangali a.k.a Ravi, **Title: NA Designation: NA PP.No:M2179761, DOB: 20-Jan-71, Place of Birth: NA, Citizenship: NA, Address (Sri Lanka) : Orikkadu, Velvettithurai, Address (Foreign) : NA. Listed on: 25 Feb 2014. Other Information:** Interpol Red notice issued on 09 February 2010, control no **A-830/2-2010.** Terrorism related activities & terrorist financing.

IN/CA/2016/11 Name: Kishnapillai Sivagnanam a.k.a Elavan a.k.a Ilam, **Title: NA Designation: NA PP. No: N 1453441, DOB: 29th April 1968, Place of Birth: NA, Citizenship: NA, Address (Sri Lanka) :Kandy Road, Puliyankulam, Address (Foreign) : NA. Listed on: 25 Feb 2014.Other Information:** Interpol Red notice issued on 08 February 2010, control no **A-782/2-2010.** Terrorist financing.

IN/CA/2016/12 Name: Selvamanikkam Arunagirinathan a.k.a Ambrush a.k.a Ranjan, **Title: NA Designation: NA PP.No: N1643385, N 1426422, DOB: 24th March 1971, Place of Birth: NA, Citizenship: NA, Address (Sri Lanka) :09Lane, Pudukuduirippu, Address (Foreign) : NA. Listed on: 25 Feb 2014.Other Information:** Interpol Red notice issued on 08 February 2010, control no **A-784/2-2010.** Financing terrorism.

IN/CA/2016/13 Name: Sivarasa Pirundaban a.k.a Achchudan a.k.a Suresh, **Title:** NA **Designation:** NA **DOB:** 17-Jan-72, **Place of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka):** NA, **Address (Foreign):** NA. **Listed on:** 25 Feb 2014. **Other Information:** Interpol Red notice issued on 22 March 2010, control no **A-1994/3-2010**. Financing terrorism.

IN/CA/2016/14 Name: Niklapillai Antony Emil Lakshmi Kanthan a.k.a Ramesh, **Title:** NA **Designation:** NA **PP. No:** N3869458 **DOB:** 19th December 1976, **Place of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka):** Maradawadi Road, Weppamkulam, Vavuniya., **Address (Foreign) :** NA. **Listed on:** 25 Feb 2014. **Other Information:** Interpol Red notice issued on 27 July 2010, control no **A-4871/7-2010**. Terrorism related activities.

IN/CA/2016/15 Name: Sivarasa Lingeshwaran a.k.a Thileepan a.k.a Lingeshwaran, **Title:** NA **Designation:** NA **PP. No:** NA, **DOB:** 18 December 1975, **Place of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka):** Alaveddi North, Jaffna. **Address (Foreign):** Kuala Lumpur, Malaysia. **Listed on:** 25 Feb 2014. **Other Information:** Interpol Red notice issued on 18 March 2010, control no **A-1892/3-2010**. Financing terrorism & terrorism related activities.

IN/CA/2016/16 Name: Jayarathnam Jeyachandran a.k.a Chandu, **Title:** NA **Designation:** NA **PP. No:** N 1696622, **DOB:** 14th September 1979, **Place of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka) :** I) V.C lane Kollankulam, Kollapale, Jaffna. II) No - 266, Thekkawaththa, Vavuniya, **Address (Foreign):** NA. **Listed on:** 25 Feb 2014. **Other Information:** Interpol Red notice issued on 08 September 2010, control no **A-5682/9-2010**. Terrorism related activities.

IN/CA/2016/17 Name: Subesh Sathgunarajah, **Title:** NA **Designation:** NA **PP. No:** N 2106821, **DOB:** 29th October 1978, **Place of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka):** No.104/06, C.D.I Flat House, Mannin Place, Wellawatta., **Address (Foreign) :** NA. **Listed on:** 25 Feb 2014. **Other Information:** Interpol Red notice issued on 06 September 2010, control no **A-5655/9-2010**. Terrorism related activities.

IN/CA/2016/18 Name: Ponniah Anandarajah a.k.a Aiyya a.k.a Rajah a.k.a Aiyyanna, **Title:** NA **Designation:** NA **PP. No:** 110177247 issued on 13 March 1989 United States, **DOB:** 13 October 1949 **Place of Birth:** at Chenkanai, Jaffna, **Citizenship:** NA, **Address (Sri Lanka) :** Chenkanai, Jaffna, **Address (Foreign) :** Bangkok, Thailand. **Listed on:** 25 Feb 2014. **Other Information:** Interpol Red notice issued on 06 April 2010, control no **A-2409/4-2010**. Financing terrorism.

IN/CA/2016/19 Name: Gunarathna Bandula Gajaweera, **Title:** NA **Designation:** NA **PP. No:** M 0325493 issued on 29 May 1998, **DOB:** 10th April 1973, **Place of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka):** Akkareypaththu, Ampara., **Address (Foreign) :** NA. **Listed on:** 25 Feb 2014, **Other Information:** Interpol Red notice issued on 06 December 2010, control no **A-23527/12-2010**. Terrorism related activities.

IN/CA/2016/20 Name: Annalingam Kandeepan, **Title:** NA **Designation:** NA **PP. No:** N 1645484, **DOB:** 12th May 1978, **Place of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka) :** Inparaddi, Point pedro, **Address (Foreign) :** NA. **Listed on:** 25 Feb 2014. **Other Information:** Interpol Red notice issued on 07 March 2011, control no **A-1468/3-2011**. Terrorism related activities.

IN/CA/2016/21 Name: Thanikasalam Sri Shankar a.k.a Ilankadeer, **Title:** NA **Designation:** Senior Intelligence Leader NA **PP. No:** M 2262896, **DOB:** 31st December 1971, **Place of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka) :** No, 14/A, Kannamuna kesathar Road, Puloli South, Mandige, **Address (Foreign) :,** NA. **Listed on:** 25 Feb 2014. **Other Information:** Interpol Red notice issued on 21 March 2011, control no **A-1676/3-2011**. Terrorism related activities.

IN/CA/2016/22 Name: Subramaniam Vivekanandan a.k.a Siran, **Title:** NA **Designation:** NA **PP. No:** N 2314227, **DOB:** 9-Jul-83, **Place of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka):** No - 260 /01, Galle Road, Ratmalana., **Address (Foreign) :** NA. **Listed on:** 25 Feb 2014. **Other Information:** Interpol Red notice issued on 10 June 2011, control no **A-3469/6-2011**. Terrorism related activities.

IN/CA/2016/23 Name: Mahalingam Jegan a.k.a Sembian a.k.a Kiruban, **Title:** NA **Designation:** NA **PP. No:** NA, **DOB:** 03rd June 1980, **Place of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka) :** Lala Street, (Gurubawan Street) Mulankavil, Kilinochchi, **Address (Foreign) :** NA. **Listed on:** 25 Feb 2014. **Other Information:** Interpol Red notice issued on 09 November 2011, control no **A-6767/11-2011**. Terrorism related activities.

IN/CA/2016/24 Name: Jegathewan Wageesan a.k.a Sinnawan a.k.a Manikkam, **Title:** NA **Designation:** NA **PP. No:** M1868133, N 4000062, **DOB:** 08 July 1972, **Place of Birth:** Urumbarai, Jaffna, **Citizenship:** NA, **Address (Sri Lanka):** NA, **Address (Foreign):** NA. **Listed on:** 25 Feb 2014. **Other Information:** Interpol Red notice issued on 18 January 2012, control no **A-475/1-2012**. Terrorism related activities.

IN/CA/2016/25 Name: Kandavanam Shivashankar a.k.a Arivmani a.k.a Ariv, **Title:** NA **Designation:** NA **PP. No:** M2354423, M 2235378, **DOB:** 21st November 1974, **Place of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka):** Meesalei North, Meesalei, Jaffna, **Address (Foreign):** NA. **Listed on:** 25 Feb 2014. **Other Information:** Interpol Red notice issued on 26 January 2012, control no **A-651/1-2012**. Terrorism related activities.

IN/CA/2016/26 Name: Mary Joseph Antony Janahan, **Title:** NA **Designation:** NA **PP. No:** N 1117076, **DOB:** 11th September 1982, **Place of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka):** School lane, Kanagapuram, Kilinochchi, **Address (Foreign):** NA. **Listed on:** 25 Feb 2014. **Other Information:** Interpol Red notice issued on 31 May 2012, control no **A-3851/5-2012**. Terrorism related activities.

IN/CA/2016/27 Name: Jeyanthan Dharmalingam a.k.a. Muhunthan, **Title:** NA **Designation:** NA **PP. No:** N 2377064 issued on 15 July 2009, **DOB:** 25 January 1978 - Kilinochchi, **Place of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka):** NA, **Address (Foreign):** NA. **Listed on:** 25 Feb 2014. **Other Information:** Interpol Red notice issued on 31 May 2012, control no **A-3850/5-2012**. Terrorism related activities.

IN/CA/2016/28 Name: Kumarasamy Dharmakumar a.k.a Puduwendran a.k.a Puwendran, **Title:** NA **Designation:** NA **PP. No:** N 400607 issued on 13 October 2009, **DOB:** 17 April 1978, **Place of Birth:** Weravil, Kilinochchi, **Citizenship:** NA, **Address (Sri Lanka):** Weravil, Kilinochchi, **Address (Foreign):** NA. **Listed on:** 25 Feb 2014. **Other Information:** Interpol Red notice issued on 31 May 2012, control no **A-3849/5-2012**. Financing terrorism.

IN/CA/2016/29 Name: Thambirasa Yogarasa a.k.a Kili, **Title:** NA **Designation:** NA **PP. No:** N 2349211 issued on 04 June 2009, **DOB:** 03rd January 1972, **Place of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka) :** I) No, 340/04, Katthilavmadu, Oddusudan II) Thevapuram Junction, Wallipuram, **Address (Foreign):** NA. **Listed on:** 25 Feb 2014. **Other Information:** Interpol Red notice issued on 29 May 2012, control no **A-2012/309187**. Terrorism related activities.

IN/CA/2016/30 Name: Sivasubramaniam Hariram, **Title:** NA **Designation:** NA **PP. No:** M 1160068, issued on 09 Dec 1999, **DOB:** 06 August 1978, **Place of Birth:** Jaffna, **Citizenship:** NA, **Address (Sri Lanka) :** Kuruwidi, Kankanamthure, Jaffna, Tel. No: 011-2559331, 077-3081245 **Address (Foreign):** NA. **Listed on:** 25 Feb 2014. **Other Information:** Interpol Red notice issued on 12 July 2012, control no **A-4682/7-2012**. Terrorism related activities.

IN/CA/2016/31 Name: Jeyarathnam Rudrakumar a.k.a Rudra a.k.a Senduran, **Title:** NA **Designation:** NA **PP. No:** N2408199 issued on 21 August 2009, **DOB:** 18-Apr-75, **Place of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka):** NA, **Address (Foreign) :** NA. **Listed on:** 25 Feb 2014. **Other Information:** Interpol Red notice issued on 13 December 2012, control no **A-7685/12-2012**. Terrorism related activities.

IN/CA/2016/32 Name: Markandu Sivarupan, **Title:** NA **Designation:** NA **PP. No:** NADOB: 30-Mar-76, **Place of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka):** NA, **Address (Foreign):** NA. **Listed on:** 25 Feb 2014. **Other Information:** Interpol Red notice issued on 13 December 2012, control no **A-7682/12-2012**. Financing terrorism.

IN/CA/2016/33 Name: Velliah Thayalan a.k.a Paramadewa, **Title:** NA **Designation:** NA **PP. No:** NA, **DOB:** 28th July 1969, **Place of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka):** No, 60/03, Shiwan Road, Trincomalee, **Address (Foreign):** NA. **Listed on:** 25 Feb 2014. **Other Information:** Interpol Red notice issued on 09 April 2013, control no **A-2191/4-2013**. Terrorism related activities.

IN/CA/2016/34 Name: Jesurasa Amaladas a.k.a Arun, **Title:** NA **Designation:** NA **PP. No:** M 1054727, **DOB:** 6-Aug-70, **Place of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka) :** No.30, Sellathure Street, PeriyaNilaweli 01, Kalmunai. **Address (Foreign):** NA. **Listed on:** 25 Feb 2014. **Other Information:** Interpol Red notice issued on 09 April 2013, control no **A-2155/4-2013**. Terrorism related activities & Financing terrorism.

IN/CA/2016/35 Name: Kartheepan Manickavasagar a.k.a Karthik, **Title:** NA **Designation:** NA **PP. No:** N 2154777 (issued on 21/08/2008), N 1283596 (issued on 24/05/2004), N 1578947 (issued on 02/12/2005) N 2154777 (issued on 21/08/2008), **DOB:**, 08.08.1983, **Place of Birth:** NA, **Citizenship:** Living in Canada, **Address (Sri Lanka)** : iNo. 593, E5 S, Fernando Mawatha, Colombo 06. ii Thavalailiyattalai, Kodigamam, Jaffna iii G 29, Bandaranayaka Mawatha, Kalubowila, Dehiwala, **Address (Foreign)** : NA **Listed on** : 25 Feb 2014 **Other Information** :Supported for terrorist financing.

IN/CA/2016/36 Name: Kanthalingam Premaragi a.k.a KP Regge **Title:** NA **Designation:** NA **PP. No:**N 1509433 / M220888, **DOB** : 10.11.1979, **Place of Birth:** NA, **Citizenship:** Living in Sri Lanka, **Address (Sri Lanka)** : 410/112 Bullers, Road Colombo 07, No 581 Galle road Wellawatta, Kandy Road, Kilinochchi, **Address (Foreign)** :NA. **Listed on:** 25 Feb 2014, **Other Information:** Interpol Red notice issued on 16 November 2009, control no A-4561/11-2009. Terrorism related activities.

IN/CA/2016/37 Name: Aruran Vinayagamoorthy, **Title:** LTTE member **Designation:**Money collector **PP. No:** M 453285, **DOB:**, 11.05.1974, **POB:** NA, **Citizenship:** Living in Australia, **Address (Sri Lanka)** : NA, **Address (Foreign):** NA.**Listed on:** 25 Feb 2014 **Other Information:** Terrorism related activities. Convicted.

IN/CA/2016/38 Name: Sivarajah Yathevan, **Title:**LTTE member **Designation:**Money collector **PP. No:** NA, **DOB:** 17.01.1971, **POB:** NA, **Citizenship:** Living in Australia, **Address (Sri Lanka):** NA, **Address (Foreign):** NA. **Listed on:** 25 Feb 2014 **Other Information:** Terrorism related activities.

IN/CA/2016/39 Name:Arumugam Rajeevan, **Title:** NA **Designation:** NA **PP. No:** NA, **DOB:** NA, **POB:** NA, **Citizenship:**Living in Australia, **Address (Sri Lanka):** NA, **Address (Foreign):** NA. **Listed on:** 25 Feb 2014 **Other Information:**Terrorism related activities.

IN/CA/2016/40 Name: RAMALINGAM SRIRANGAN a.k.a RANGAN, **Title:**LTTE member **Designation:** Money collector / Country Leader (Netherland), **PP. No:** NB 2589240, **DOB:** 01.02.1964, **Place Of Birth:** NA, **Citizenship:**Living in Netherlands, **Address (Sri Lanka):** AIIANAR KALATTI, POINT PEDRO, **Address (Foreign):** JAN VAN GEJENSTR - 52, 2526 RL DEN HAAG, NETHERLANDS Tel. No: 0031703893652, 0031651964454 **Listed on:** 25 Feb 2014 **Other Information:** Convicted.

IN/CA/2016/41 Name: JESURATHNAM JOSEPH MANOHARAN a.k.a MANO, **Title:**LTTE member **Designation:**Money collector, **PP. No:** NB 2024954, **DOB:** 11.08.1971, **Place of Birth:** NA, **Citizenship:** Living in Netherlands, **Address (Sri Lanka):** GOVINDAPURAM, ILAVALI, JAFFNA, **Address (Foreign):** LAGEWEG 27, 3703 CA ZEISTI, NETHERLANDS Tel. No: 655818825. **Listed on:** 25 Feb 2014 **Other Information:** Since 1989, the subject has been an active LTTE International network member in Netherlands. Heavily involved in money collecting, propaganda work and cultural activities. Terrorism related activities.

IN/CA/2016/42 Name: THIRUNA ILAVARASAN a.k.a ARASAN, **Title:**LTTE member **Designation:** Area in charge, **PP. No** : NC 3739272, **DOB:** 12.05.1960, **Place of Birth:** NA, **Citizenship:** Living in Netherlands, **Address (Sri Lanka):** PUTTALI,PULOLI SOUTH, PULOLI, **Address (Foreign):** GRUTTOLAAN 45, 1742 BN SCHAGEN, NETHERLANDS. Tel. No: 0224217181/ 0629043626 **Listed on:** 25 Feb 2014 **Other Information:** Terrorism related activities.

IN/CA/2016/43 Name: THAMBIAH LINGARATHNAM, **Title:**LTTE member **Designation:** Money collector/ Propagandist, **PP. No:** NE1720928 (ISSUED COUNTRY- NETHERLANDS), **DOB:** 25.05.1954, **Place of Birth:** NA,**Citizenship:** Living in Netherlands, **Address (Sri Lanka):** NO 65, SIVAN STREET, TRINCOMALEE, **Address (Foreign):** DIDERICAMIJNSSEN STREET - 48, 4822 WH BRE DA, NETHERLANDS Tel. No: 31765425804 **Listed on:** 25 Feb 2014 **Other Information:** Terrorism related activities.

IN/CA/2016/44 Name: RATHNASINGHAM JEYABALAN a.k.a BALAN, **Title:** NA **Designation:** NA **PP. No:** NA,**DOB:** 02.03.1972, **Place of Birth:** NA, **Citizenship:** Living in Netherlands,**Address (Sri Lanka):**MANLTHERU, KAMBERAMALAI, VELVETITHURAI, **Address (Foreign):**DE MATEN 100, 8101GG RAALTE, NETHERLANDS. Tel. No: 0572352419 / 0653802670, **Listed on:** 25 Feb 2014 **Other Information:** NA

IN/CA/2016/45 Name: Crisanthakumar Arunasalam a.k.a Santhan, **Title :** COUNTRY INCHARGE (UK),**Designation :** Money collector, **PP. No:** M 2131641, **DOB:** 25.12.1956, **Place of Birth:** NA, **Citizenship:** Living in UK, **Address (Sri Lanka):** NA, **Address (Foreign):** i. 212, MANOR WAY MITCHEM SURREY, CR4 - 1EL, UK ii. EELAM HOUSE, 202 - 204 LONG LANE, LONDON, SE1 - 4QB, UK. Tel. No: 00442086798028, 00447956314370, 00442086791653, 00442084034554, 0044208765053 -**Listed on:** 25 Feb 2014 **Other Information:** Terrorism related activities & financing terrorism.

IN/CA/2016/46 Name: Selliah Ramachandran a.k.a Madiarasan a.k.a Sanathchandran a.k.a Saana Chandran, **Title:** NA **Designation:** NA **PP. No:** Holds a Netherlands Passport, **DOB:** 1958-08-10, **Place of Birth:** Vadamaradchi, Jaffna, **Citizenship:** NA, **Address (Sri Lanka):** NA, **Address (Foreign):** Schagen, Netherlands. **Listed on:** 25 Feb 2014. **Other Information:** Interpol Red notice issued on 24 November 2010, control No A-19407/11-2010. Financing terrorism.

IN/CA/2016/47 Name: Parimalanadan Sampavi a.k.a Sam Pari, **Title:** LTTE member **Designation:** Propagandist, **PP./No:** MI 486412, **DOB:** 10.12.1982, **Place of Birth:** NA, **Citizenship:** Living in Australia, **Address (Sri Lanka):** NA, **Address (Foreign):** 08/15, Burlington road, Home bush, NSW2140, Australia. Tel. No: 0433 428 967, 0061297468967, 0061402123967 **Listed on:** 25 Feb 2014 **Other Information:** Terrorism related activities.

IN/CA/2016/48 Name: Balasubramaniam Skandarajah, **Title:** NA **Designation:** NA **PP. No:** N- 2424740, **DOB:** NA, **Place of Birth:** NA, **Citizenship:** Living in Sri Lanka, **Address (Sri Lanka) :** 268, Indra Street, Udayanagar, Kilinochchi West, **Address (Foreign) :** NA. **Listed on:** 25 Feb 2014 **Other Information:** Terrorism related activities.

IN/CA/2016/49 Name: Cormolis Prabhakaran, **Title:** NA **Designation:** NA **PP. No:** N2374230, **DOB:** NA, **Place of Birth:** NA, **Citizenship:** Living in Sri Lanka, **Address (Sri Lanka):** Kandy Road, Kilinochchi., **Address (Foreign) :** NA. **Listed on:** 25 Feb 2014 **Other Information:** Terrorism related activities.

IN/CA/2016/50 Name: Eliyathamby Threskumaran, **Title:** NA **Designation:** NA **PP. No:** N 0360988, **DOB:** NA, **Place of Birth:** NA, **Citizenship:** Living in Sri Lanka, **Address (Sri Lanka):** Pandarayawali, Kokkadicholai, Batticaloa, **Address (Foreign):** NA. **Listed on:** 25 Feb 2014 **Other Information:** Terrorism related activities.

IN/CA/2016/51 Name: Kandiah Kunjithapadam, **Title:** NA **Designation:** NA **PP. No :** NA, **DOB :** NA, **Place of Birth :** NA, **Citizenship:** Living in Sri Lanka, **Address (Sri Lanka) :** 123/26, Goodshed Road, 1st Lane, Vavuniya, **Address (Foreign) :** NA. **Listed on:** 25 Feb 2014 **Other Information:** Terrorism related activities.

IN/CA/2016/52 Name: Kathirakesu Kaneshalingam, **Title:** NA **Designation:** NA **PP. No :** NA, **DOB:** NA, **Place of Birth:** NA, **Citizenship:** Living in Sri Lanka, **Address (Sri Lanka):** Nawakkody, Kopai -South, **Address (Foreign) :** NA. **Listed on:** 25 Feb 2014 **Other Information:** Terrorism related activities.

IN/CA/2016/53 Name: Krishnakutti Sukumaran, **Type :** Individual, **Name Type:** Primary Name, **Tel. No:** NA, **PP. No:** NA, **DOB:** NA, **Place of Birth:** NA, **Citizenship:** Living in Sri Lanka, **Address (Sri Lanka):** 340, Kandy Street, Nunawil, Chavakachcheri, **Address (Foreign):** NA. **Listed on:** 25 Feb 2014 **Other Information:** Terrorism related activities.

IN/CA/2016/54 Name: Kurukulasingham Thevarasa, **Title:** NA **Designation:** NA **PP. No :** NA, **DOB:** NA, **Place of Birth:** NA, **Citizenship:** Living in Sri Lanka, **Address (Sri Lanka) :** 127/32/A, Warnakulasingham Rd, Kallady, Batticaloa, **Address (Foreign) :** NA. **Listed on:** 25 Feb 2014 **Other Information:** Terrorism related activities.

IN/CA/2016/55 Name: Murugesu Sri Sanmugarajah, **Title:** NA **Designation:** NA **PP. No:** NA, **DOB:** NA, **Place of Birth:** NA, **Citizenship:** Living in Sri Lanka, **Address (Sri Lanka):** No.126/14, Kachcheriya Road, Nallur, Jaffna, **Address (Foreign) :** NA. **Listed on:** 25 Feb 2014 **Other Information:** Terrorism related activities.

IN/CA/2016/56 Name: Sebamalai Jorjanars, **Title:** NA **Designation:** NA **PP. No:** NA, **DOB:** NA, **Place of Birth:** NA, **Citizenship:** Living in Sri Lanka, **Address (Sri Lanka):** Kanthakulam, Pattakanel, **Address (Foreign):** NA. **Listed on :** 25 Feb 2014 **Other Information:** Terrorism related activities.

IN/CA/2016/57 Name: Thurairasa Priyadarshani, **Title:** NA **Designation:** NA **PP. No :** NA, **DOB:** NA, **Place of Birth:** NA, **Citizenship :** Living in Sri Lanka, **Address (Sri Lanka) :** No. 01, St Sisiliya Rd, Batticaloa, **Address (Foreign) :** NA. **Listed on:** 25 Feb 2014 **Other Information:** Terrorism related activities.

IN/CA/2016/58 Name: Velupillai Sivanadiyar, **Title:** NA **Designation:** NA **PP. No:** N 1306740, **DOB:** NA, **Place of Birth:** NA, **Citizenship:** Living in Sri Lanka, **Address (Sri Lanka):** i Kumarakottam, Aladi, Velvetithura iii Mulliyawali, Mulathiv, **Address (Foreign):** NA. **Listed on:** 25 Feb 2014 **Other Information:** Terrorism related activities.

IN/CA/2016/59 Name: Nirmalan Ravindran a.k.a Irumpurai a.k.a Aravinthan a.k.a Irumbu, **Title:** NA **Designation:** APP. **No:** NA, **DOB:** NA, **Place of Birth:** NA, **Citizenship:** Living in Germany **Address (Sri Lanka):** NA, **Address (Foreign):** Germany (Frequently visits the Tamil populated La Chappelle neighborhood in Paris) **Listed on:** 25 Feb 2014 **Other Information:** Terrorism related activities.

IN/CA/2016/60 Name: Andrahennadige Chaminda Dharshana a.k.a Ice Manju, **Title:** NA **Designation:** NA, **PP. No:** NA, **DOB:** 16.11.1978, **Place of Birth:** NA, **Citizenship:** Living in India, **Address (Sri Lanka):** i No. 47, Samagipura, Lingannagar, TRINCOMALEE South. ii No. 38/10, Samudragama, TRINCOMALEE, **Address (Foreign):** NA. **Listed on:** 25 Feb 2014 **Other Information:** Terrorism related activities

IN/CA/2016/61 Name: Navaz a.k.a Suresh a.k.a Kapil Master **Title:** NA **Designation:** NA **PP. No:** NA, **DOB:** NA, **Place of Birth:** NA, **Citizenship:** Living in India, **Address (Sri Lanka):** NA, **Address (Foreign):** NA. **Listed on:** 25 Feb 2014 **Other Information:** Terrorism related activities.

IN/CA/2016/62 Name: Rajendran Moorthi a.k.a Devan, **Title:** NA **Designation:** NA **PP. No :** NA, **DOB:** NA, **Place of Birth:** NA, **Citizenship:** Living in India, **Address (Sri Lanka):** NA, **Address (Foreign):** NA. **Listed on:** 25 Feb 2014 **Other Information:** Terrorism related activities.

IN/CA/2016/63 Name: Rudrakumaran Vishvanathan a.k.a Kumaran Visuvanathan a.k.a Rudra, **Title:** NA **Designation:** NA **PP. No:** M 1793975, **DOB:** 06.07.1957, **Place of Birth:** A, **Citizenship:** Living in USA, **Address (Sri Lanka):** NA, **Address (Foreign):** Suite IL, 170 - 10, Cedarcroft Road, New York, 11432, No. 875, Avenue of Americas, Suite 2309, New York 10001 Tel. No.: 7187-391202, **Listed on:** 25 Feb 2014 **Other Information:** Terrorism related activities.

IN/CA/2016/64 Name: Arunachalam Jegadeeswaran, **Title :** NA **Designation:** NA **PP. No:** L 5254778 (Australian), **DOB:** 24.05.1947, **POB:** NA, **Citizenship:** Living in Australia, **Address (Sri Lanka):** NA, **Address (Foreign):** Sydney, Australia. Tel. No.: 0405 021 516, **Listed on:** 25 Feb 2014 **Other Information:** Terrorism related activities.

IN/CA/2016/65 Name: Ananda Kumar Pararajasingham a.k.a Anada Kumar Kirupaharan a.k.a Ana Pararajasingham, **Title:** LTTE member **Designation:** Money collector **PP. No.:** NA, **DOB:** 01.02.1951, **Place of Birth:** Colombo, **Citizenship:** Living in Australia, **Address (Sri Lanka):** NA, **Address (Foreign):** New South Wales, Australia. Tel. No.: 196135749554, **Listed on:** 25 Feb 2014 **Other Information:** Terrorism related activities.

IN/CA/2016/66 Name: Ponnambalam Siripathmanathan a.k.a Siri a.k.a Kutti a.k.a Sinnasiri, **Title :** NA **Designation:** NA **PP. No:** JS432400, **DOB:** 04.11.1961, **Place of Birth:** NA, **Citizenship:** Living in Canada, **Address (Sri Lanka):** Surittukottiadi, Alveddi North, Alaveddi, **Address (Foreign):** 29, FLORENCE DR BRAMPTON L7A2M2, CANADA/ 29 FLORENCE DR, BRAMPTON - ON, CANADA - 9054958491 Tel. No.: 0019054558491 / 0014166290325 **Listed on:** 25 Feb 2014 **Other Information:** Terrorism related activities.

IN/CA/2016/67 Name: Shakila Jeyachandran a.k.a Lucky, **Title:** NA **Designation:** NA, **PP. No:** NA, **DOB:** 04.03.1961, **Place of Birth:** NA, **Citizenship:** Living in Canada, **Address (Sri Lanka):** NA, **Address (Foreign):** 1672 Delta Avenue, Burnaby Bc, Vooccmuvex, Sv 5b - 3g2, Canada Tel. No.: 60422930221, 6047891435. **Listed on:** 25 Feb 2014 **Other Information:** Terrorism related activities.”

IN/CA/2016/68 Name: Santhiya Hudson Selvachandran a.k.a Hudson a.k.a -Pragas, **Title:** LTTE member **Designation :** Money collector, **PP. No:** IC No. - 750305525, **DOB:** 26.07.1966, **Place of Birth:** NA, **Citizenship:** Living in France, **Address (Sri Lanka):** E7 Flats, Gurunagar, Jaffna, **Address (Foreign):** 9 RUE JOULEAY 94170 LE PERREUX, SURMARNE. Tel. No.: 0143248236, 0616798465 **Listed on:** 25 Feb 2014 **Other Information:** Terrorism related activities.

IN/CA/2016/69 Name: Manoharan Velummailum a.k.a Mano, **Title :** LTTE member **Designation:** Money collector, **PP. No :** NA, **DOB:** 24.10.1952, **Place of Birth:** NA, **Citizenship:** Living in France, **Address (Sri Lanka):** Elalai South, Elalai, **Address (Foreign):** 27 RUE DULA DOECC FEVE 9100 ANGENTECL. Tel. No.: 0130252083 **Listed on:** 25 Feb 2014 **Other Information:** Terrorism related activities & financing terrorism.

IN/CA/2016/70 Name: Paramalingam Navaneethan, **Title :** LTTE member **Designation :** Money collector, **PP. No:** IC NO - F 7500251077, **DOB:** 05.12.1972, **Place of Birth:** NA, **Citizenship:** Living in France, **Address (Sri Lanka):** 26/2, Murusamottai, Paranthan, **Address (Foreign):** 16E RUE EDOUARD VAILLANT, 93130, BONDY. Tel. No.: 0148474451, 0622063875 **Listed on:** 25 Feb 2014 **Other Information:** Financing terrorism.

IN/CA/2016/71 Name: Mailvaganam Lingesvaran a.k.a Rasan a.k.a -Kalaigan **Title:** LTTE member **Designation:** Money collector, **PP. No.:** IC NO - F 753055370, **DOB:** 23.07.1965, **Place of Birth:** NA, **Citizenship:** Living in France, **Address (Sri Lanka) :** Puliyanpokkanai, Paranthan, **Address (Foreign):** 44T - RUE DUCHEMIN DE FER 94190, VILLE NEUVE S, T GEORGES. **Listed on:** 25 Feb 2014 **Other Information:** Terrorism related activities & financing terrorism.

IN/CA/2016/72 Name: Appathurai Senthil Vinayagam, **Title:** LTTE member **Designation :** Money collector, **PP. No:** N1375582, **DOB:** 06.07.1965, **Place of Birth:** NA, **Citizenship:** Living in Germany, **Address (Sri Lanka):** 10th Division, Punkudithivu, and JAFFNA **Address (Foreign):** Amdlstak 22, 76228 Karlsruhe, Germany. **Tel. No:** 07219452619 / 01605526012 **Listed on:** 25 Feb 2014 **Other Information:** Terrorism related activities & financing terrorism.

IN/CA/2016/73 Name: Arumugam Thayabaran a.k.a Thaya a.k.a Nimalan, **Title :** LTTE member **Designation:** Money collector, **PP. No:** M171288, **DOB:** 25.05.1973, **Place of Birth:** NA, **Citizenship:** Living in Germany, **Address (Sri Lanka):** No. 260, Skandapuram, Killinochchi, **Address (Foreign):** Willmanndam - 01, 10,823, Berlin Tel. No: 00493078950067, 00491723254348 **Listed on:** 25 Feb 2014 **Other Information:** Terrorism related activities & financing terrorism.

IN/CA/2016/74 Name: Chandra Varthakumar **Title :** LTTE member **Designation :** Money collector, **PP. No:** 5626516887, **DOB:** 29.06.1965, **Place of Birth:** NA, **Citizenship:** Living In Germany, **Address (Sri Lanka) :** No 187, Kasthuriyar Road, Jaffna, **Address (Foreign) :** Buschey Str – 16, 52089 – Hagen, Germany Tel. No: 1625113705 **Listed on:** 25 Feb 2014 **Other Information:** Terrorism related activities & financing terrorism.

IN/CA/2016/75 Name: Markandu Baskaramoorthy a.k.a Baskaran **Title :** LTTE member **Designation:** Money collector, **PP. No.:** 216325876, **DOB:** 29.04.1961, **Place of Birth:** NA, **Citizenship:** Living in Germany, **Address (Sri Lanka) :** No: 372, Main Road, Thirunagam, Killinochchi, **Address (Foreign):** Thomas Nast Str 23, D 76829 Landau, Germany Tel. No.: 00496341870293 / 004917628039098 **Listed on:** 25 Feb 2014 **Other Information:** Terrorism related activities & financing terrorism.

IN/CA/2016/76 Name: VARTHARAJAH AHILAN, **Title:** LTTE member **Designation :** Money collector, **PP. No.:** M112528, **DOB:** 16.05.1975, **Place of Birth:** NA, **Citizenship:** Living in Germany, **Address (Sri Lanka):** NA, **Address (Foreign):** FRIESEN STR, 149/46149 OBERHOUSEN Tel. No.: 004920862529/004991739509074 **Listed on:** 25 Feb 2014 **Other Information:** Terrorism related activities & financing terrorism.

IN/CA/2016/77 Name: WEERABAHU NADARAJAH, **Title:** NA **Designation:** NA, **PP. No.:** NA, **DOB:** 24.05.1956, **Place of Birth:** NA, **Citizenship:** Living in Germany , **Address (Sri Lanka) :** KONDAVIL LANE, CHANKANAI, **Address (Foreign) :** HEINRICH, STR 1244/39, DORTMUND, GERMANY Tel. No.: 02311859767, 0629568948. **Listed on:** 25 Feb 2014 **Other Information:** Terrorism related activities.

IN/CA/2016/78 Name: Poonkulali Weeravan, **Title:** NA **Designation:** NA **PP. No:** A 13617891, **DOB:** 29.05.1984, **Place of Birth:** NA, **Citizenship:** Living in Malaysia, **Address (Sri Lanka):** NA, **Address (Foreign):** No. 31 JAIAAN, YAP AH SHEAKY 50300 KUALALUMPUR, MALAYSIA. Tel. No.: 0176932650 **Listed on:** 25 Feb 2014 **Other Information:** Terrorism related activities.

IN/CA/2016/79 Name: Velauthampillai Logesvaran a.k.a Loges, **Title :** LTTE member **Designation:** Money collector, **PP. No:** M 2219383, **DOB:** 23.09.1967, **Place of Birth:** NA, **Citizenship:** Living in Netherlands , **Address (Sri Lanka) :** PANDIYANKULAM, VAVUNIKULAM, **Address (Foreign) :** OUDEMAN STEET - 82, 1503 KT, ZAANDAM. Tel. No.: 0756125034 **Listed on:** 25 Feb 2014 **Other Information:** Terrorism related activities & financing terrorism.

IN/CA/2016/80 Name: Navaratnam Kodiswaranathan a.k.a Eesan , **Title :** LTTE member **Designation:** Money collector, **PP. No:** AXO 125197, **DOB:** 06.11.1970, **Place of Birth:** NA, **Citizenship:** Living in Netherlands, **Address (Sri Lanka):** PALALI SOUTH, VASAVILAN, JAFFNA, **Address (Foreign):** PRINCES, MARIKE STR- 05, 6045 AK, ROERMOND NETHERLANDS. Tel. No: 643081777 **Listed on:** 25 Feb 2014 **Other Information:** Terrorism related activities & financing terrorism.

IN/CA/2016/81 Name: Karunasamy Stephen Pusparajah, **Title:** NA **Designation:** NA, **PP. No:** JO 9969086, **DOB :** 10.06.1962, **Place of Birth:** NA, **Citizenship:** Living in Norway, **Address (Sri Lanka):** Chullipuram West, Chullipuram, **Address (Foreign) :** VARLEITEVEGEN 70, 6065 ULSTEINVIK, NORWAY Tel. No.: 004770012822, 004790641699. **Listed on:** 25 Feb 2014 **Other Information:** Terrorism related activities.

IN/CA/2016/82 Name: Perimbanayagam Sivaparan a.k.a Nediyan, **Title:** NA **Designation:** NA **PP. No:** N001138757, M2235376, **DOB:** 28 August 1976, **Place of Birth:** at Mulai Road, Vadukkodai, **Citizenship:** NA, **Address (Sri Lanka):** NA, **Address (Foreign) :** NA. **Listed on:** 25 Feb 2014, **Other Information:** Interpol Red notice issued on 30 January 2012, control no A-667/1-2012. Terrorism related activities.

IN/CA/2016/83 Name: Thambapillai Paramathma, **Title:** LTTE member **Designation:** Money collector **PP. No.:** 5659452415, **DOB:** 22.10.1952, **Place of Birth:** NA, **Citizenship:** Living in UK, **Address (Sri Lanka):** Nunavil East, Chavakachcheri, **Address (Foreign):** NO 16, LANGDALE GARDEN, WALTHAM CROSS, EN8 - 8RD, UK. Tel. No.: 004471992766841, **Listed on:** 25 Feb 2014 **Other Information:** Terrorism related activities & financing terrorism.

IN/CA/2016/84 Name: Weerasingham Nageswaran a.k.a Puwannan Master. **Title:** NA **Designation:** NA **PP. No:** M 2166684, **DOB:** NA, **Place of Birth:** NA, **Citizenship:** Living in Sri Lanka, **Address (Sri Lanka):** No.473, Kuppilan, Elalai, Chunnakam, and Jaffna. **Listed on:** 25 Feb 2014 **Other Information:** Terrorism related activities. Open warrant issued by Colombo chief Magistrate. CASE NO B2821/08/14.

IN/CA/2016/85 Name: Kandasamy Kamalaraj, **Title:** NA **Designation:** NA **PP. No:** NA, **DOB:** 25-Nov-71, **Place of Birth:** NA, **Citizenship:** NA, **Address (Sri Lanka):** NA, **Address (Foreign) :** 1 Bayhampton Drive, Brampton Ontario L6P 2S9. **Listed on:** 25 Feb 2014 **Other Information:** Terrorism related activities & financing terrorism.

IN/CA/2016/86 Name: Meena Navarangini Krishnamoorthy a.k.a Eelanadi a.k.a Meena Krishnamoorthy, **Title:** NA **Designation:** NA **PP. No:** L 9697358, **DOB:** 30.06.1982, **Place of Birth:** Velvettithurai, **Citizenship:** Living in Australia, **Address (Sri Lanka):** NA, **Address (Foreign):** NA. **Listed on:** 25 Feb 2014 **Other Information:** Terrorism related activities.”.