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The Gazette of the Democratic Socialist Republic of Sri Lanka

EXTRAORDINARY

අංක 2335/16 - 2023 ජූනි මස 08 වැනි බ්‍රහස්පතින්දා - 2023.06.08

No. 2335/16 - THURSDAY, JUNE 08, 2023

(Published by Authority)

**PART I : SECTION (I) — GENERAL**

**Government Notifications**

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

**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. 2291/02 of August 1, 2022 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,  
06th June, 2023.



## First Schedule

### Entities

**EN/CA/2023/01 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/2023/02 Name:** TAMIL REHABILITATION ORGANIZATION a.k.a T.R.O (Sri Lanka and T.R.O branches in other countries) **Listed on:** 25 Feb 2014 **Other Information:** Time to time funding for terrorism.

**EN/CA/2023/03 Name:** TAMIL COORDINATING COMMITTEE a.k.a T.C.C France **Address:** 341, Rue Des Pyreness, 75020, Paris **Tel. No:** 0033146364949 **Listed on:** 25 Feb 2014 **Other Information:** Terrorism related activities and time to time funding for terrorism.

**EN/CA/2023/04 Name:** WORLD TAMIL MOVEMENT a.k.a W.T.M **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, 21S 8G2 **Listed on:** 25 Feb 2014 **Other Information:** Terrorism related activities and time to time funding for terrorism.

**EN/CA/2023/05 Name:** TRANSNATIONAL GOVERNMENT OF TAMIL EELAM a.k.a T.G.T.E **Listed on:** 25 Feb 2014 **Other Information:** Terrorism related activities and time to time funding for terrorism.

**EN/CA/2023/06 Name:** WORLD TAMIL RELIEF FUND a.k.a W.T.R.F **Listed on:** 25 Feb 2014 **Other Information:** Terrorism related activities and time to time funding for terrorism.

**EN/CA/2023/07 Name:** HEADQUARTERS GROUP a.k.a HQ Group **Listed on:** 25 Feb 2014 **Other Information:** Terrorism related activities and time to time funding for terrorism.

**EN/CA/2023/08 Name:** NATIONAL THOWHEED JAMA'ATH a.k.a N.T.J **Address:** No. 296, Fishing Center Road, New Kanthankudy 03 **Registered No:** DSK/SS/56 (Kanthankudi Divisional Secretariat) **Start Date:** 01.03.2012 **Tel. No:** 0652248630, 0770439777 **Other Information:** Terrorism related activities and funding for terrorism.

**EN/CA/2023/09 Name:** JAMA'ATHE MILLA'ATHE IBRAHIM a.k.a J.M.I **Other Information:** Terrorism related activities and funding for terrorism.

**EN/CA/2023/10 Name:** WILLAYATH AS SEYLANI **Other Information:** Terrorism related activities and funding for terrorism.

**EN/CA/2023/11 Name:** NATIONAL COUNCIL OF CANADIAN TAMIL a.k.a N.C.C.T **Address:** No. 5310, Finch Avenue East, Toronto ON M1S 5E8 [www.ncctcanada.ca](http://www.ncctcanada.ca), [contactus@ncctcanada.ca](mailto:contactus@ncctcanada.ca) **Tel. No:** 1 866 263 8622 **Other Information:** Terrorism related activities.

**EN/CA/2023/12 Name:** TAMIL YOUTH ORGANIZATION a.k.a T.Y.O **Address:** P.O. Box.4366, Homebush, NSW 2140 Australia and other T.Y.O in Canada, Switzerland, France, UK [info@tyoaus.org](mailto:info@tyoaus.org), [sydney@tyoaustralia.org](mailto:sydney@tyoaustralia.org), [www.tyoaustralia.org](http://www.tyoaustralia.org) **Tel. No:** +61 469 089 883, 0433 844 283 **Other Information:** Terrorism related activities.

**EN/CA/2023/13 Name:** Darul Adhar *alias* Jamiul Adhar Mosque a.k.a Dharul Adhar Quran Madrasa a.k.a Darul Adhar Ath'thabawiyya **Address:** No. 19, Kappal Alim Street, New Kattankudy 02 **Tel. No:** 0652247900 **Registered No:** R/2280/BT/294 (09.10.2015) (Department of Muslim Religious and Cultural Affairs) **Other Information:** Terrorism related activities.

**EN/CA/2023/14 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](http://www.slism.org) **Email Address:** [info@alism.org](mailto:info@alism.org) **Other Information:** Terrorism related activities.

**EN/CA/2023/15 Name:** Save the Pearls a.k.a Save the Pearl Society **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/2023/01 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 Mawatha, Mullathivu (iii) No. 51, Vairavar Kovil Rd, Vairapuliyankulam, Vavuniya (iv) No. 30/B, Nimal Mawatha, Dehiwala (v) No. 356/9, Suwa Mawatha, Walgama, Athurugiriya **Address (Foreign) :** NA **Listed on:** 25 Feb 2014 **Other Information:** Interpol Red notice issued on 6 September 2010, **Control No:** A-5656/9-2010, Terrorism related activities.

**IN/CA/2023/02 Name:** Vinayagamoorthi Sekarapillai a.k.a Kadiragamaseram Vinayagamoorthi a.k.a Kamanan Vinayagam Sekarapillai a.k.a Vinayagamoorthy Arivalaghan a.k.a Kathirgamathamby Iyyanar **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/2023/03 Name:** Raman Sinnappa a.k.a Sinnappa Master **Title:** NA **Designation:** NA **PP. No:** N-1441941 **NIC:** 412140192V **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 4 April 2012 **Control No:** A2480/4/2012, Terrorism related activities and funding for terrorism.

**IN/CA/2023/04 Name:** Thamothersampillai 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 6 September 2010 **Control No:** A-5653/9-2010, Terrorism related activities.

**IN/CA/2023/05 Name:** Vettrivel Rajah Vadiwel a.k.a Vinod **Title:** NA **Designation:** NA **PP. No:** NA **DOB:** 20.11.1977 **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/2023/06 Name:** Karuna Kularathnam a.k.a Nallathambi **Title:** NA **Designation:** NA **PP. No:** N 166223 **DOB:** 07.04.1968 **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka):** Pandarikulam, Vavuniya **Address (Foreign):** NA **Listed on:** 25 Feb 2014 **Other Information:** Interpol Red notice issued on 8 February 2010 **Control No:** A-781/2-2010, Funding for terrorism.

**IN/CA/2023/07 Name:** Thuraisamy Selvakumar a.k.a Raju **Title:** NA **Designation:** NA **PP. No:** M 1464495 **NIC:** 781781398V **DOB:** 26.06.1978 **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 8 February 2010 **Control No:** A-783/2-2010, Terrorism related activities.

**IN/CA/2023/08 Name:** Ramachandran Abraham a.k.a Niroshan **Title:** NA **Designation:** NA **PP. No:** N 1923304 **DOB:** 15.04.1975 **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/2023/09 Name:** Shanmugasundaram Kanthasekaran a.k.a Kandan a.k.a Shankar a.k.a Thambi **Title:** NA **Designation:** NA **PP. No:** M 1764139, N 0287172 **DOB:** 24.08.1972 **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka):** No. 157/6, Sri Kadireshan Mawatha, Colombo - 13 **Address (Foreign):** 64, Bracon Close, Mitcham, Surrey CR 4 1XB (London) **Listed on:** 25 Feb 2014 **Other Information:** Interpol Red notice issued on 3 February 2010 **Control No:** A-691/2-2010, Funding for terrorism.

**IN/CA/2023/10 Name:** Ravishankar Kanagarajah a.k.a Shangali a.k.a Ravi **Title:** NA **Designation:** NA **PP.No:** M 2179761 **DOB:** 20.01.1971 **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka):** Orikkadu, Velvetithurai **Address (Foreign):** NA **Listed on:** 25 Feb 2014 **Other Information:** Interpol Red notice issued on 9 February 2010, **Control No:** A-830/2-2010, Terrorism related activities and funding for terrorism.

**IN/CA/2023/11 Name:** Kishnapillai Sivagnanam a.k.a Elavan a.k.a Ilam **Title:** NA **Designation:** NA **PP. No:** N 1453441 **DOB:** 29.04.1968 **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 8 February 2010, **Control No:** A-782/2-2010, Funding for terrorism.

**IN/CA/2023/12 Name:** Selvamanikkam Arunagirinathan a.k.a Ambrush a.k.a Ranjan **Title:** NA **Designation:** NA **PP. No:** N 1643385, N 1426422 **DOB:** 24.03.1971 **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka):** 9th Lane, Pudukuduirippu **Address (Foreign):** NA **Listed on:** 25 Feb 2014 **Other Information:** Interpol Red notice issued on 8 February 2010, **Control No:** A-784/2-2010, Funding for terrorism.

**IN/CA/2023/13 Name:** Sivarasa Pirandavan a.k.a Achchudan a.k.a Suresh **Title:** NA **Designation:** NA **PP. No:** NA **DOB:** 17.01.1972 **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, Funding for terrorism

**IN/CA/2023/14 Name:** Niklapillai Antony Emil Lakshmi Kanthan a.k.a Ramesh **Title:** NA **Designation:** NA **PP. No:** N1600130 and M2191898 ID No : 197635401592 **DOB:** 19.12.1976 **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka):** Maradawadi Mawatha, 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/2023/15 Name:** Sivarasa Lingeswaran a.k.a Thileepan a.k.a Lingeswaran **Title:** NA **Designation:** NA **PP. No:** NA **DOB:** 18.12.1975 **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, Terrorism related activities and funding for terrorism.

**IN/CA/2023/16 Name:** Jayarathnam Jeyachandran a.k.a Chandu **Title:** NA **Designation:** NA **PP. No:** N 1696622 **DOB:** 14.09.1979 **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka) :** (i) V.C lane Kollankulam Street, Kollapale, Jaffna (ii) No. 266, Thekkawaththa, Vavuniya **Address (Foreign):** NA **Listed on:** 25 Feb 2014 **Other Information:** Interpol Red notice issued on 8 September 2010, **Control No:** A-5682/9-2010, Terrorism related activities.

**IN/CA/2023/17 Name:** Subesh Sathgunarajah **Title:** NA **Designation:** NA **PP. No:** N 2106821 **DOB:** 29.10.1978 **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 6 September 2010, **Control No:** A-5655/9-2010, Terrorism related activities.

**IN/CA/2023/18 Name:** Ponniah Anandarajah a.k.a Aiyya a.k.a Rajah a.k.a Aiyyanna **Title:** NA **Designation:** NA **PP. No:** 110177247 **Issued on:** 13.03.1989 United States **DOB:** 13.10.1949 **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 6 April 2010, **Control No:** A-2409/4-2010, Funding for terrorism.

**IN/CA/2023/19 Name:** Gunarathna Bandula Gajaweera **Title:** NA **Designation:** NA **PP. No:** M 0325493 **Issued on:** 29.05.1998 **DOB:** 10.04.1973 **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 6 December 2010, **Control No:** A-23527/12-2010, Terrorism related activities.

**IN/CA/2023/20 Name:** Annalingam Kandeepan **Title:** NA **Designation:** NA **PP. No:** N 1645484 **DOB:** 12.05.1978 **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 7 March 2011, **Control No:** A-1468/3-2011, Terrorism related activities.

**IN/CA/2023/21 Name:** Thanikasalam Sri Shankar a.k.a Ilankadeer **Title:** NA **Designation:** Senior Intelligence Wing Leader **PP. No:** M 2262896 **DOB:** 31.12.1971 **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka):** No. 14/A, Kannamunakesathar Road, Pulloli 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/2023/22 Name:** Subramaniam Vivekanandan a.k.a Siran **Title:** NA **Designation:** NA **PP. No:** N 2314227 **DOB:** 09.07.1983 **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/2023/23 Name:** Jegathewan Wageesan a.k.a Sinnawan a.k.a Manikkam **Title:** NA **Designation:** NA **PP. No:** M 1868133, N 4000062 **DOB:** 08.07.1972 **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/2023/24 Name:** Kandavanam Shivashankar a.k.a Arivmani a.k.a Ariv **Title:** NA **Designation:** NA **PP. No:** M 2354423, M 2235378 **DOB:** 21.11.1974 **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/2023/25 Name:** Mary Joseph Antony Janagan **Title:** NA **Designation:** NA **PP. No:** N 1117076 **DOB:** 11.09.1982 **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka):** School Street, 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/2023/26 Name:** Jeyanthan Dharmalingam a.k.a. Muhunthan **Title:** NA **Designation:** NA **PP. No:** N 2377064 **Issued on:** 15.07.2009 **DOB:** 25.01.1978 **Place of Birth:** Kilinochchi **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/2023/27 Name:** Kumarasamy Dharmakumar a.k.a Puduwendran a.k.a Puwendran **Title:** NA **Designation:** NA **PP. No:** N 400607 **Issued on:** 13.10.2009 **DOB:** 17.04.1978 **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, Funding for terrorism.

**IN/CA/2023/28 Name:** Thambirasa Yogarasa a.k.a Kili **Title:** NA **Designation:** NA **PP. No:** N 2349211 **Issued on:** 04.06.2009 **DOB:** 03.01.1972 **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/2023/29 Name:** Jeyarathnam Rudrakumar a.k.a Rudra a.k.a Senduran **Title:** NA **Designation:** NA **PP. No:** N 2408199 **Issued on:** 21.08.2009 **DOB:** 18.04.1975 **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/2023/30 Name:** Markandu Sivarupan **Title:** NA **Designation:** NA **PP. No:** NA **DOB:** 30.03.1976 **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, Funding for terrorism.

**IN/CA/2023/31 Name:** Velliah Thayalan a.k.a Paramadewa **Title:** NA **Designation:** NA **PP. No:** NA **DOB:** 28.07.1969 **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 9 April 2013, **Control No:** A-2191/4-2013, Terrorism related activities.

**IN/CA/2023/32 Name:** Jesurasa Amaladas a.k.a Arun **Title:** NA **Designation:** NA **PP. No:** M 1054727 **DOB:** 06.08.1970 **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka):** No.30, Sellathure Mawatha, Periya Nilaweli 01, Kalmunai **Address (Foreign):** NA **Listed on:** 25 Feb 2014 **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/2023/33 Name:** Karthipan 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 **DOB:** 08.08.1983 **Place of Birth:** NA **Citizenship:** Living in Canada **Address (Sri Lanka):** (i) No. 593, E5 S, Fernando Mawatha, Colombo 06 (ii) Thavalai Iyattalai, Kodigamam, Jaffna (iii) G 29, Bandaranayaka Mawatha, Kalubowila, Dehiwala **Address (Foreign):** NA **Listed on:** 25 Feb 2014 **Other Information:** Assisting the funding for terrorism.

**IN/CA/2023/34 Name:** Kanthalingam Premaragi a.k.a KP Regge **Title:** NA **Designation:** NA **PP. No:** N 1509433, M 220888 **DOB:** 10.11.1979 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** (i) 410/112, Bullers Road, Colombo 07 (ii) No. 581, Galle Road, Wellawatta (iii) 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/2023/35 Name:** Selliah Ramachandran a.k.a Madiarasan a.k.a Sanathchandran a.k.a Saanachandran **Title:** NA **Designation:** NA **PP. No:** holds a Netherland Passport **DOB:** 10.08.1958 **Place of Birth:** Vadamaradchi, Jaffna **Citizenship:** NA **Address (Sri Lanka):** NA **Address (Foreign):** Schagen, Netherland **Listed on:** 25 Feb 2014 **Other Information:** Interpol Red notice issued on 24 November 2010, **Control No:** A-19407/11-2010.

**IN/CA/2023/36 Name:** Parimalanadan Sampavi a.k.a Sampari **Title:** L.T.T.E 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, NSW 2140, Australia **Tel. No:** 0433428967, 0061297468967, 0061402123967 **Listed on:** 25 Feb 2014 **Other Information:** Terrorism related activities.

**IN/CA/2023/37 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 Mawatha, Udayanagar, Kilinochchi West **Address (Foreign):** NA **Listed on:** 25 Feb 2014 **Other Information:** Terrorism related activities.

**IN/CA/2023/38 Name:** Cormolis Prabhakaran **Title:** NA **Designation:** NA **PP. No:** N 2374230 **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/2023/39 Name:** Elayathamby 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/2023/40 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/2023/41 Name:** Kathirakesu Ganeshalingam **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/2023/42 Name:** Krishna Kutti Sukumaran **Type:** NA **Name Type:** Primary Name **PP. No:** NA **DOB:** NA **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** 340, Kandy Road, Nunawil, Chavakachcheri **Address (Foreign):** NA **Tel. No:** NA **Listed on:** 25 Feb 2014 **Other Information:** Terrorism related activities.

**IN/CA/2023/43 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/2023/44 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/2023/45 Name:** Sebamalai Jorjans **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/2023/46 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 Mawatha, Batticaloa **Address (Foreign):** NA **Listed on:** 25 Feb 2014 **Other Information:** Terrorism related activities.

**IN/CA/2023/47 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 (ii) Mulliyawali, Mulathiv **Address (Foreign):** NA **Listed on:** 25 Feb 2014 **Other Information:** Terrorism related activities.

**IN/CA/2023/48 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, Langanagar, Trincomalee - South (ii) No. 38/10, Samudragama, Trincomalee **Address (Foreign):** NA **Listed on:** 25 Feb 2014 **Other Information:** Terrorism related activities.

**IN/CA/2023/49 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/2023/50 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/2023/51 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:** NA **Citizenship:** Living in USA **Address (Sri Lanka):** NA **Address (Foreign):** Suite IL, 170 - 10, Cedarcroft Road, New York, 11432, No. 875, Avenue of Americas, Suite 2309, New York 10001 **Tel. No:** 7187-391202 **Listed on:** 25 Feb 2014 **Other Information:** Terrorism related activities.

**IN/CA/2023/52 Name:** Appathurai Senthil Vinayagam **Title:** L.T.T.E Member **Designation:** Money Collector **PP. No:** N 1375582 **DOB:** 06.07.1965 **Place of Birth:** NA, **Citizenship:** Living in Germany **Address (Sri Lanka):** 10<sup>th</sup> Division, Punkudithivu, Jaffna **Address (Foreign):** Amdlstak 22, 76228 Karlsruhe, Germany **Tel. No:** 07219452619, 01605526012 **Listed on:** 25 Feb 2014 **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/53 Name:** Arumugam Thayabaran a.k.a Thaya a.k.a Nimalan **Title:** L.T.T.E Member **Designation:** Money Collector **PP. No:** N 2414006 **DOB:** 25.05.1973 **Place of Birth:** NA **Citizenship:** Living in Germany **Address (Sri Lanka):** 260, Skandapuram, Kilinochchi **Address (Foreign):** Willmannndam - 01, 10,823, Berlin **Tel. No:** 00493078950067, 00491723254348 **Listed on:** 25 Feb 2014 **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/54 Name:** Chandra Varthakumar **Title:** L.T.T.E 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 and funding for terrorism.

**IN/CA/2023/55 Name:** Markandu Baskaramoorthy a.k.a Baskaran **Title:** L.T.T.E 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 and funding for terrorism.

**IN/CA/2023/56 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/2023/57 Name:** Poonkulali Weeravan **Title:** NA **Designation:** NA **PP. No:** A 13617891 **DOB:** 29.05.1984 **Place of Birth:** NA **Citizenship:** Living in Malaysia **Address (Sri Lanka):** NA **Address (Foreign):** No. 31, Jaian, Yap Ah Sheaky 50300 Kuala Lumpur, Malaysia **Tel. No:** 0176932650 **Listed on:** 25 Feb 2014 **Other Information:** Terrorism related activities.

**IN/CA/2023/58 Name:** Perimbanayagam Sivaparan a.k.a Nediyanwan **Title:** NA **Designation:** NA **PP. No:** N 001138757, M 2235376 **DOB:** 28.08.1976 **Place of Birth:** at Mulai Mawatha, 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/2023/59 Name:** Weerasingham Nageswaran a.k.a Puwanna Master **Title:** NA **Designation:** NA **PP. No:** M 2166684 **DOB:** NA **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** No.473, Kuppilan, Elalai, Chunnakam, Jaffna. **Listed on:** 25 Feb 2014 **Other Information:** Terrorism related activities, Open warrant issued by Colombo Chief Magistrate, Case No B2821/08/14.

**IN/CA/2023/60 Name:** Kandasamy Kamalaraj **Title:** NA **Designation:** NA **PP. No:** NA **DOB:** 25.11.1971 **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka):** NA **Address (Foreign):** 1 Bayhampton Drive, Bramistas, Ontario L6P 2S9 **Listed on:** 25 Feb 2014 **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/61 Name:** Meena Navaranjani Krishnamoorthy Eelanadi a.k.a Eelanadi a.k.a Meena Krishnamoorthy **Title:** NA **Designation:** NA **PP. No:** L 9697358 **DOB:** 30.06.1982 **Place of Birth:** Velvettithurai **Citizenship:** Living in Australia **Address (Sri Lanka):** NA **Address (Foreign):** NA **Listed on:** 25 Feb 2014 **Other Information:** Terrorism related activities.

**IN/CA/2023/62 Name:** Nadaraja Sathyaseelan a.k.a Seel Maran **Title:** L.T.T.E Member **Designation:** Intelligence Leader **PP. No:** N 1063342 **NIC:** 702614333V **DOB:** 17.06.1970 **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka):** (i) Kachcheri Road, Nallur, Jaffna (ii) 1<sup>st</sup> Block, Venavil Road, next to Murunkan Kovil, Puthukkudiyiruppu **Address (Foreign):** NA **Tel. No:** 0447459145920 **Other Information:** Terrorism related activities.

**IN/CA/2023/63 Name:** Kamalasinham Arunakulasinham a.k.a Kamal **Title:** L.T.T.E Member **Designation:** NA **PP. No:** 26903616 **NIC:** NA **DOB:** 24.04.1976 **Place of Birth:** NA **Citizenship:** Living in Norway **Address (Sri Lanka):** No. 55, Oberiya, Kochchikade **Address (Foreign):** Bernade Hanasex, Check 21240, Klofta, Norway **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/64 Name:** Antonyrasa Antony Calistor a.k.a Parathan **Title:** L.T.T.E Member **Designation:** Intelligence Wing Leader **PP. No:** N 2589971 **NIC:** 811103560V **DOB:** 19.04.1981 **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka):** No. 7, House Scheme, Silawattha, Mullaitivu **Address (Foreign):** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/65 Name:** Sivasubramaniam Jeyaganesh a.k.a Ganesh a.k.a Samraj **Title:** L.T.T.E Member **Designation:** International Financial Wing Leader **PP. No:** NA **NIC:** 723455200V **DOB:** 10.12.1972 **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka):** Velaham, Darmapuram, Paranthan **Address (Foreign):** NA **Other Information:** Funding for terrorism.

**IN/CA/2023/66 Name:** Ponnasami Paskaran a.k.a Jeyakaran **Title:** L.T.T.E Member **Designation:** Money Collector **PP. No:** N 1182378 **NIC:** 750884598V **DOB:** 28.03 1975 **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka):** Sonapuri, Adampan, Mannar, Batticaloa, Periyakallary **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities and funding for terrorism.



**IN/CA/2023/67 Name:** Velaudan Pradeepkumara a.k.a Kaleeban **Title:** L.T.T.E Member **Designation:** Air Wing Member **PP. No:** NA **DOB:** 26.11.1978 **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka):** (i) No. 126/7, Green Road, Trincomalee (ii) No.18/18, Inyawallu House, Wallipuram, Mullaitivu **Address (Foreign):** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/68 Name:** Siwarasa Surendran a.k.a Wadann **Title:** L.T.T.E Member **Designation:** Air Wing Member **PP. No:** NA **DOB:** 24.03.1972 **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka):** Navambhumi Road, Dewipuram, Wallipuram, Mullaitivu **Address (Foreign):** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/69 Name:** Sivagurunadan Murugadas a.k.a Kadirawan **Title:** L.T.T.E Member **Designation:** Air Wing Member **PP. No:** NA **DOB:** 21.11.1978 **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka):** Kondavil East, Kondavil, Jaffna **Address (Foreign):** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/70 Name:** Thirunilakandal Naguleshwaran a.k.a Pushpanadan **Title:** L.T.T.E Member **Designation:** Air Wing Member **PP. No:** NA **DOB:** 19.09.1971 **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka):** No. 33, Kiranchi, Siwapuran, Poonaryn, Kilinochchi **Address (Foreign):** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/71 Name:** Maheshwaran Ravichandran a.k.a Mendis a.k.a Thirukkumaran **Title:** L.T.T.E Member **Designation:** Flying Instructor **PP. No:** NA **DOB:** 01.02.1972 **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka):** (i) No. 248, Paradipuram Road, Vivekanandanagar, Kilinochchi (ii) No. 160, Manippai Road, Jaffna **Address (Foreign):** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/72 Name:** Suresh Kumar Pradeepan **Title:** L.T.T.E Member **Designation:** NA **PP. No:** N 2869485 **DOB:** 01.12.1993 **NIC:** 933361543V **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka):** Electricity Board Road, Chunnakam North, Jaffna **Address (Foreign):** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/73 Name:** Kandasamy Krishnamoorthi a.k.a Moorthi **Title:** L.T.T.E Member **Designation:** NA **PP. No:** N 2181517 **DOB:** 18.04.1983 **NIC:** 831094532V **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka):** Punnalaikkadduvan South, Chunnakam, Jaffna **Address (Foreign):** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/74 Name:** Jeewarathnam Jeewakumar a.k.a Siranjeew Master **Title:** L.T.T.E Member **Designation:** Intelligence Wing Leader **PP. No:** N 2347394 **DOB:** 05.03.1974 **NIC:** 740654624V **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka):** (i) Manduvil, Puthukkudiyiruppu (ii) No. 246B, Vivekananda Mw, Colombo 12 **Address (Foreign):** NA **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/75 Name:** Tony Jihan Murugesapillai **Title:** L.T.T.E Member **Designation:** NA **PP. No:** M 1989164 **DOB:** 05.02.1973 **NIC:** 730360657V **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka):** NA **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Interpol Red notice issued on 4 September 2009, **Reference No:** A-2826/9-2009, Terrorism related activities.

**IN/CA/2023/76 Name:** Selvaraja Gajanraj a.k.a Ambu a.k.a Gajan **Title:** L.T.T.E Member **Designation:** NA **PP. No:** NA **NIC:** NA **DOB:** 20.10.1985 **Place of Birth:** NA **Citizenship:** Living in France **Address (Sri Lanka):** Tholpuram West, Sulipuram, Jaffna **Address (Foreign):** NA **Tel. No:** 0033777464297, 0033751040253, 0033751952643 **Other Information:** Interpol Blue notice issued on 11 December 2017, **Reference No:** B-4234/12-17, Terrorism related activities and funding for terrorism.

**IN/CA/2023/77 Name:** Selwanayagam Rasanayagam **Title:** L.T.T.E Member **Designation:** NA **PP. No:** NA **NIC:** NA **DOB:** 1973 **Place of Birth:** NA **Citizenship:** Living in France **Address (Sri Lanka):** Panichcheni, Iyankkachchi, Kilinochchi **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/78 Name:** Gnanasundaram Sureshkumar a.k.a Sera **Title:** L.T.T.E Member **Designation:** NA **PP. No:** N 2455493 **NIC:** 772743955V **DOB:** 30.09.1977 **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka):** (i) Adiyamalei, in front of Church Road, Uduppiddy, Jaffna (ii) No. 25, Bogaha Kotuva Road, Matale **Address (Foreign):** NA. **Tel. No:** NA **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/79 Name:** Karupayya Tangawelu Maheshwaran a.k.a Anbu (Doctor) **Title:** L.T.T.E Member **Designation:** Doctor **PP. No:** N 2926685 **NIC:** 783176246V **DOB:** 12.11.1978 **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka):** (i) No. 98, Thirunagar, Semil Road, Kilinochchi (ii) No. 129, College Street, Kotahena **Address (Foreign):** 6/385, Marudapane Street, Lakshminagar, Posichalar, Chennai **Tel. No:** NA **Other Information:** Funding for terrorism.

**IN/CA/2023/80 Name:** Thawaraja Udayadas a.k.a Udaya Sankar a.k.a Sankar a.k.a Mukilan **Title:** L.T.T.E Member **Designation:** Artillery Wing Member **PP. No:** M 2024261 **NIC:** 761414232V **DOB:** 20.05.1976 **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka):** (i) Mullaikattay, Kambamalai, Uduppiddy, Jaffna (ii) No. 213, Sri Kadires Street, Colombo 13 **Address (Foreign):** No. 13/7, 7<sup>th</sup> Main Street, Annanagar, Parmal, Chennai **Tel. No:** 00918825862965 **Other Information:** Funding for terrorism.

**IN/CA/2023/81 Name:** Balasubamanyam Sivaneshan a.k.a Iseypiriyam a.k.a Piriyan a.k.a Anbu Neshan **Title:** L.T.T.E Member **Designation:** Intelligence Wing Leader **PP. No:** N2402071 **NIC:** 792416870V **DOB:** 28.08.1979 **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka):** (i) No. 47, Wilson Road, Colombo 06 (ii) Walvatithurai, Jaffna (iii) No. 81, 4th Lane Thavasikulam, Vavuniya (iv) Thikkam, Point Pedro **Address (Foreign):** NA **Other Information:** Funding for terrorism.

**IN/CA/2023/82 Name:** Welayudam Kandavanam Maheshwaram a.k.a Gobi **Title:** NA **Designation:** NA **PP. No:** N 2913257 **DOB:** 15.11.1976 **NIC:** 763205371V **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka):** Madhu Road, Katteyadampan, Mannar **Address (Foreign):** NA **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/83 Name:** Mahathmaji Anojan a.k.a Vettri a.k.a Kannan **Title:** NA **Designation:** NA **PP. No:** N 1621478 **DOB:** 28.12.1988 **NIC:** 883631595V **Place of Birth:** NA **Citizenship:** Living in Australia **Address (Sri Lanka):** (i) Tirumagal Sothi Street, Nelliadi (ii) Tekkili Street, Karavetti, Jaffna **Address (Foreign):** NA **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/84 Name:** Amirthalingam Thilipan a.k.a Thilipan Master **Title:** NA **Designation:** NA **PP. No:** N 0919916 **DOB:** 25.10.1978 **NIC:** 782994271V **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka)** (i) Katkuli, 1<sup>st</sup> Street, Chawakachcheriya (ii) Kovilkulam, Vavuniya (iii) No. 32, 1st Lane, Kurumankadu, Thirinavatikulam, Vavuniya **Address (Foreign):** India **Tel. No:** 041-767905853, 0247900005, 0779712981 **Other Information:** Funding for terrorism.

**IN/CA/2023/85 Name:** Sagadevan Wasanthakala **Title:** NA **Designation:** NA **PP. No:** N 3391303 **DOB:** 23.10.1988 **NIC:** 887974730V **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka) :** (i) Kalikovil Road, Bandarikulam, Vavuniya (ii) Urani, Valvettithurai, Jaffna (iii) Palacholei, Wandaramullai **Address (Foreign):** NA **Other Information:** Funding for terrorism.

**IN/CA/2023/86 Name:** Pathinadan Ronald Reegan a.k.a Veeramani a.k.a Dinesh **Title:** L.T.T.E Member **Designation:** Military Wing Member **PP. No:** NA **DOB:** 08.12.1980 **NIC:** NA **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka):** (i) Mulliyan, Wettalakeni, Jaffna (ii) Light House Lane, Point Pedro, Jaffna **Address (Foreign):** NA **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/87 Name:** Singharaja Vinesh a.k.a Punchchikuli Vinesh **Title:** NA **Designation:** NA **PP. No:** N 1198890, N 3013183 **DOB:** 01.07.1985 **NIC:** 851833692V **Place of Birth:** NA **Citizenship:** Living in Switzerland **Address (Sri Lanka) :** Kovil Road, Elale, Thilippale, Jaffna **Address (Foreign):** NA **Tel. No:** 041-767905853 **Other Information:** Funding for terrorism.

**IN/CA/2023/88 Name:** Ramaiya Vivekandan a.k.a Periyavan a.k.a Kandan a.k.a Alex **Title:** NA **Designation:** NA **PP. No:** N 5080095 **DOB:** 06.10.1993 **NIC:** 932804840V **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka) :** 9<sup>th</sup> Road, Shanthapuram, Ambal Nagar, Kilinochchi **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/89 Name:** Nithyanandan Gajakokilan a.k.a Victor a.k.a Gajan **Title:** NA **Designation:** NA **PP. No:** N 5356142 **DOB:** 21.08.1994 **NIC:** 942343167V **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka) :** (i) Mirusuvil South, Mirusuvil, Jaffna (ii) Thumpalai, Point Pedro (iii) Meesalai South, Meesalai **Address (Foreign):** NA **Tel. No:** 0772999370 **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/90 Name:** Kanapathipille Kavidas a.k.a Nirmalan a.k.a Nirmalanadan a.k.a Nimalan **Title:** L.T.T.E Member **Designation:** Intelligence Wing Member **PP. No:** NA **DOB:** 30.12.1976 **NIC:** 763651002V **Place of Birth:** NA **Citizenship:** France **Address (Sri Lanka):** No. 493, Alaveddi South, Alaveddi, Jaffna **Address (Foreign):** NA **Tel. No:** 041767905853, 0041779480503, 41435000790 **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/91 Name:** Paramanadan Yadavan a.k.a Santhosham Master a.k.a Santhosham **Title:** L.T.T.E Member **Designation:** Military Wing Leader **PP.No:** N 2670742 **DOB:** 10.06.1979 **NIC:** 791624452V **Place of Birth:** NA **Citizenship:** Switzerland **Address (Sri Lanka) :** (i) Subramaniyam Street, near Kalikovil, Ariyalai, Jaffna (ii) Paramanandan, Thanniuttu (iii) No. 83 Vivekananda Hill, Colombo 13 (iv) Thirunagar, Kilinochchi (v) No. 97, Anandanvadali Road, Ariyale, Jaffna **Address (Foreign):** NA **Tel. No:** 0041779409682, 0041779634946 **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/92 Name:** Wadivel Mohan a.k.a Jenarthan **Title:** L.T.T.E Member **Designation:** Military Wing Leader **PP. No:** NA **DOB:** NA **NIC:** NA **Place of Birth:** Thambilivil, Ampara **Citizenship:** Living in UK **Address (Sri Lanka):** Thambilivil, Ampara **Address (Foreign):** NA **Tel. No:** 008821644402301 **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/93 Name:** Kamalanadan Sathis kumar a.k.a Ambalavanar Sathis kumar a.k.a Sathis Kumar a.k.a Kumaran a.k.a Thuiyavan a.k.a Iniyavan a.k.a Inban a.k.a Mama **Title:** L.T.T.E Member **Designation:** Intelligence Wing Leader **PP. No:** NA **DOB:** 14.11.1979 **NIC:** NA **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka):** (i) 5<sup>th</sup> Part, Pudukudiyiruppu (ii) Kumburupiddi, Trincomalee **Address (Foreign):** NA **Tel. No:** 0033668786540, 0033658139356, 0033626988442 **Other Information:** Interpol Red notice issued on 02 May 2017, **Reference No:** A-5826/7-2014, Terrorism related activities and funding for terrorism.

**IN/CA/2023/94 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 **PP. No:** M 2210706, N 2400431 **DOB:** 14.06.1976 **NIC:** 761662023V **Place of Birth:** NA **Citizenship:** India **Address (Sri Lanka):** (i) Keeramalai, Jaffna (ii) No. 168/03 A, Kalikovila Road, Masiyapitti, Sandilipai, Jaffna **Address (Foreign):** Chennai, India **Tel. No:** 919952568596, 917708609877 **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/95 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 **PP. No:** NA **DOB:** NA **NIC:** NA **Place of Birth:** NA **Citizenship:** UK **Address (Sri Lanka):** NA **Address (Foreign):** London, United Kingdom **Tel. No:** 00447416985703, 0044740535084, 004475718678 **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/96 Name:** Pakyan Thirunawkarasu Daya Mohan a.k.a Pakkilaraja a.k.a Daya Mohan a.k.a Pakkilaraja **Title:** L.T.T.E Member **Designation:** Political Wing Leader **PP. No:** NA **DOB:** 15.12.1972 **NIC:** 723504848V **Place of Birth:** NA **Citizenship:** Switzerland **Address (Sri Lanka):** (i) 37<sup>th</sup> Colony, Palayadvetti, Vellaveli (ii) 37<sup>th</sup> Colony, Nellikadu, Ampara **Address (Foreign):** No. 3/6443, Degn Balm, Morsehach, Switzerland **Tel. No:** 060178718456, 0041765948362, 41779696506 **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/97 Name:** Mohamadu Ibrahim Mohamadu Naufer **Title:** N.T.J Member **Designation:** NA **PP. No:** NA **NIC:** 783354152V **DOB:** 30.11.1978 **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka):** No. 144, Arakyala, Kekunugolla **Address (Foreign):** NA **Tel. No:** 0033752313540, 0033752842081 **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/98 Name:** Muhammed Sawaheer Muhammed Hasan **Title:** J.M.I Member **Designation:** NA **PP. No:** N 5106236 **NIC:** 931943090V **DOB:** 12.07.1993 **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka):** No. 99/1/1, Maligawatta Road, Colombo 10 **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/99 Name:** Umeir Mohammed Iqbal a.k.a Abu Afiya **Title:** J.M.I Member **Designation:** NA **PP. No:** N 3296886 **NIC:** 940643333V **DOB:** 04.03.1994 **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka):** (i) No. 55, Harisans Jons Road, Matale (ii) No. 34A, Bathiya Mawatha, Dehiwala **Address (Foreign):** NA **Tel. No:** 0729269072, 0766555008 **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/100 Name:** Mohammadu Akram Ahkam **Title:** J.M.I Member **Designation:** NA **PP. No:** N 6164765, N 6793722, **NIC:** 951422916V **DOB:** 21.05.1995 **Place of Birth:** Borella **Citizenship:** NA **Address (Sri Lanka):** No. 186, Galwala Road, Dehiwala **Address (Foreign):** NA **Tel. No:** 0779481589 **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/101 Name:** Muinadeen Insam Ahmed **Title:** J.M.I Member **Designation:** NA **PP. No:** N 6275499, **NIC:** 951181161V **DOB:** 27.04.1995 **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka):** No. 213/3, Galvihara Road, Bandaranayake Mawatha, Dehiwala **Address (Foreign):** NA **Tel. No:** 0757883387 **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/102 Name:** Mohammed Ifthikar Mohammed Insaf **Title:** J.M.I Member **Designation:** NA **PP. No:** N 5491277 **NIC:** 932890364V **DOB:** 15.10.1993 **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka):** (i) No. 73, Melban Street, Colombo 12 (ii) No. 10/89, Sri Kalyani Gangarama Road, Mattakkuliya, Colombo 15 **Address (Foreign):** NA. **Tel. No:** 0777717161, 9747466672763 **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/103 Name:** Shasni Mohammed a.k.a Abdul Kadar Mohammed Shasni **Title:** J.M.I Member **Designation:** NA **PP. No:** NA **NIC:** 890694969V **DOB:** 09.03.1989 **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka):** (i) AF 137/09, Edmend Mawatha, Milidduva, Galle (ii) No. 64, Pokuna Road, Kawdana, **Address (Foreign):** NA. **Tel. No:** NA **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/104 Name:** Mohammadu Faruk Muhammadu Hiram a.k.a Abu Haitam **Title:** NA **Designation:** NA **PP. No:** N 5568534 **DOB:** 10.02.1985 **NIC:** 850411190V **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka) :** (i) No. 18/5, Udathalavinna, Pathadumbara, Kandy (ii) No. 443, St. Ritas Road, Daluwa Kotuwa, Kochchikade, Negombo (iii) No. 7A, Church Road, Udathalavinna, Madihe **Address (Foreign) :** NA **Tel. No:** NA **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/105 Name:** Huseinul Risvi Kalid Sameer **Title:** J.M.I Member **Designation:** NA **PP. No:** NA **DOB:** 19.05.1995 **NIC:** 951404276V **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka):** No. 30/26A, Saddarma Mawatha, Maligawatta, Colombo 10 **Address (Foreign):** NA **Tel. No:** 0766355229 **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/106 Name:** Hayathu Mohammed Ahamed Milhan a.k.a Abu Shila **Title:** NA **Designation:** NA **PP. No:** NA **DOB:** 18.07.1989 **NIC:** 892003629V **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka)** (i) 45/5, Maulana Road, Kaththankudi 03 (ii) 45/5, FC Road, Kaththankudi 03 **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/107 Name:** Mohammed Ibraheem Sahid Abdul Haq a.k.a Abu Falah **Title:** NA **Designation:** NA **PP. No:** NA **DOB:** 12.04.1992 **NIC:** 921030800V **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka):** No. D/10/08, Delgahagoda, Higula **Address (Foreign):** NA **Tel. No:** 0776857795 **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/108 Name:** Mohammed Ibraheem Sadiq Abdul Haq a.k.a Sadiq Abdulla a.k.a Abu Umar **Title:** NA **Designation:** NA **PP. No:** N 3296883 **DOB:** 28.05.1989 **NIC:** 897492995V, 891492995V **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka):** No. D/10/08, Delgahagoda, Higula **Address (Foreign):** NA **Tel. No:** 0773513388, 0776857795 **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/109 Name:** Mohammed Sareed Adam Lebbe a.k.a Gafur Mama a.k.a Abu Hadeed **Title:** NA **Designation:** NA **PP. No:** NA **DOB:** 01.07.1964 **NIC:** 641832421V **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka):** (i) Fishing Center Road, New Kaththankudi 03 (ii) 87/29, Sea Road, New Kaththankudi 03, **Address (Foreign):** NA **Tel. No:** 0774353543 **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/110 Name:** Mohammed Infas Inayathulla **Title:** J.M.I Member **Designation:** NA **PP. No:** N 5300034 **DOB:** NA **NIC:** 930063371V **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka) :** (i) No. 4/128, Kawdana Road, Dehiwala (ii) No.13/2, Mahindarama Road, Ratmalana **Address (Foreign):** NA **Tel. No:** 0763941448 **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/111 Name:** Abdul Latheef Mohammed Safi a.k.a Abu Furkahan **Title:** J.M.I Member **Designation:** NA **PP. No:** NA **DOB:** 18.03.1973 **NIC:** 730784724V **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka):** Thalgahaweva, Rabewa **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/112 Name:** Mohammed Mansuk Mohammed Rila a.k.a Abu Liba **Title:** NA **Designation:** NA **PP. No:** N 7148870 **DOB:** NA **NIC:** 852073713V, 1998520703713 **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka):** No. 522/B, Samsam Road, Maradamune 03 **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/113 Name:** Segu Munajithu Mohideen Kani **Title:** NA **Designation:** NA **PP. No:** N 8259007, N 8178986 **DOB:** 08.03.1972 **NIC:** 197206804101 **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka) :** (i) Adiyapuliyankulam, Settikulam (ii) No. 242, Mudaliyarkulam, Settikulam, Vavuniya **Address (Foreign):** NA **Tel. No:** 0778815178, 0716827737, 0724369636, 0763696103 **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/114 Name:** Mohammed Suhair Mohammed Aroos a.k.a Abu Asia **Title:** N.T.J Member **Designation:** NA **PP. No:** N 0020516, N 5307358, N 3420690 **DOB:** 17.12.1980 **NIC:** 803523851V **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka) :** (i) No. 340, Main Road, Balangoda (ii) No. 340, Mahavidiya, Balagahamula, Balangoda (iii) No. 182/45, Dunumadalagahawatta Road, Gorokgahamada, Balangoda **Address (Foreign):** NA **Tel. No:** 0774333696 **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/115 Name:** Thajudeen Muhammad Thawsi a.k.a Thawsi Thajudeen a.k.a Mohammed Thawsi Thajudeen **Title:** NA **Designation:** NA **PP. No:** N 5328828, N 5787947, N 2054019 **DOB:** 23.06.1982, 23.07.1982 **NIC:** 822050514V **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka) :** (i) No. 11, 13<sup>th</sup> Street, Kollupitiya, Colombo 03 (ii) No. 06, Mallika Mawatha, Colombo 09 (iii) No. A 10/2/4, NHS House, Maligawatta, Colombo 10 (iv) No. 06/03/01, Mallikarama Road, Colombo 09 **Address (Foreign):** NA **Tel. No:** 0778228906 **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/116 Name:** Isak Ahamed Mohammed Muhusin **Title:** NA **Designation:** NA **PP. No:** N 1935248, L 0351063, M 2362304 **DOB:** 21.01.1975 **NIC:** 750210996V **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka):** (i) No. 41, D.M. Kolambage Mawatha, Colombo 05 (ii) No. 31/2, Kurudugolla Mawatha, Colombo 05 **Address (Foreign):** NA **Tel. No:** 0776185311, 0773451543, 0112828504, 0112828604 **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/117 Name:** Yusuf Mohammed Ibraheem **Title:** NA **Designation:** NA **PP. No:** NA **DOB:** NA **NIC:** 530774236V, 530571013V **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka) :** No. 658/90, Mahavila Garden, Colombo **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/118 Name:** Abdul Kadar Fathima Hadiya a.k.a Siththiya **Title:** NA **Designation:** NA **PP. No:** NA **DOB:** NA **NIC:** 955944666V **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka) :** No. 382/3, Kekunagolla, Katupotha **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/119 Name:** Mohammed Rameen Mohammed Sajik a.k.a Abu Najah **Title:** NA **Designation:** NA **PP. No:** NA **DOB:** 16.10.1992 **NIC:** 922901414V **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka) :** No. 50/09, Kirigedeniya, Mawanella **Address (Foreign):** NA **Tel. No:** 0779226050 **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/120 Name:** Muhammadu Mansoor Mohammed Fairros **Title:** N.T.J Member **Designation:** NA **PP. No:** NA **DOB:** NA **NIC:** 813271362V **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka):** Central Road, 5<sup>th</sup> Kolani, New Kaththankudi 03 **Address (Foreign):** NA **Tel. No:** 0777422585 **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/121 Name:** Mohammed Ismail Husni Mubaraq **Title:** NA **Designation:** NA **PP. No:** N 5499541 **DOB:** 15.04.1988 **NIC:** 881062038V **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka) :** (i) No. 326, Leader Ashrof Road, Maradamune 03 (ii) No. 427, Main Street, Marudumune 06, Batticaloa **Address (Foreign):** NA **Tel. No:** 0772319119, 0756457177 **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/122 Name:** Mohammed Anees Mohammed Adil **Title:** NA **Designation:** NA **PP. No:** N 8104643 **DOB:** 23.05.1995 **NIC:** 951440035V **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka) :** No. 75, S.M Road, Darga Town **Address (Foreign):** NA **Tel. No:** 0772791168, 0774419163, 0772827944 **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/123 Name:** Mohammed Fawmi Shabnam Minasha **Title:** NA **Designation:** NA **PP. No:** N 2554903 **DOB:** NA **NIC:** 917623694V **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka):** (i) 14/1, Thissa Mawatha, Galwala Road, Dehiwala (ii) No. 298/A, Kadawata Road, Nedimala, Dehiwala **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/124 Name:** Mohammed Imad Ibthisam Fakeer **Title:** NA **Designation:** NA **PP. No:** N 3453016 **DOB:** NA **NIC:** 863303281V **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka):** (i) 14/1, Thissa Mawatha, Galwala Road, Dehiwala (ii) No. 298/A, Kadawatha Road, Nadimala, Dehiwala **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/125 Name:** Mohammed Unais Mohommed Ameen **Title:** N.T.J Member **Designation:** NA **PP. No:** M 2124802, L 0114114, N 8619908 **DOB:** 28.08.1974 **NIC:** 742410218V **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka):** No. 52/10, Dutugemunu Road, Peliyagoda **Address (Foreign):** Victoria State, Australiya **Tel. No:** 0777802442, 0771790303, 0777371869, 0778729587, 0773730343, 0724085125, 0779088600, 0777232124, 0812353413, 0112390406, 0112941324 **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/126 Name:** Mohammed Bazeer Mohammed Fashan **Title:** NA **Designation:** NA **PP. No:** NA **DOB:** NA **NIC:** 940361770V **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka):** No. 93, S.M Road, Darga Town, Aluthgama **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/127 Name:** Mohammed Saruk Mohommed Manazeer **Title:** NA **Designation:** NA **PP. No:** N 5690653 **DOB:** NA **NIC:** 922340870V **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka) :** No. 455/06, Gallegama, Kekunagolla, Katupotha **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/128 Name:** Thennewalauwe Gedara Aidrus Nijamdeen Mohommed Sahi **Title:** NA **Designation:** NA **PP. No:** NA **DOB:** NA **NIC:** 841351746V **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka) :** No. 01, E.S.M Watta, Anuradhapura Road, Puttalam **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/129 Name:** Mohammed Rasik Mohommed Risvi **Title:** NA **Designation:** NA **PP. No:** NA **DOB:** NA **NIC:** 802961650V, 198029601650 **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka)** No. 863, Fathima Rice Mill Road, Ganethanna, Higula **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/130 Name:** Mohammed Musthafa Mohommed Risvan **Title:** NA **Designation:** NA **PP. No:** A 001251821 **DOB:** NA **NIC:** 771041264V **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka) :** No. 23, Delgahagoda, Higula **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/131 Name:** Mohammed Ansaar Mohommed Rinas **Title:** NA **Designation:** NA **PP. No:** N 335342 **DOB:** NA **NIC:** 892973407V **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka):** No. D/42/5/1, Nayawala, Mawanella **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/132 Name:** Rajagopal Mudiyansele Ismail Mohomad Nazeer **Title:** NA **Designation:** NA **PP. No:** N 0837961 **DOB:** NA **NIC:** 780482745V **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka) :** No. 217, Nikapitiya, Mandapala, Hettipola **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/133 Name:** Muhammadu Mukthar Ashik Rasad **Title:** NA **Designation:** NA **PP. No:** NA **DOB:** NA **NIC:** 901201234V **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka)** No. 97/B, Daulagala Road, Elugoda, Hendeniya, Peradeniya **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/134 Name:** Sawul Hameed Hisbulla **Title:** NA **Designation:** NA **PP. No:** NA **DOB:** NA **NIC:** 980770397V **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka) :** Baduriya Road, Silmiyapura, Welimada **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/135 Name:** Mohammed Thajudeen Ashif Ahammed **Title:** NA **Designation:** NA **PP. No:** NA **DOB:** NA **NIC:** 992191937V **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka):** No. 55/01, Wilpola Road, Dippitiya, Aranayake **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/136 Name:** Mohammed Anwar Mohammed Riskan a.k.a Abu Thariq **Title:** NA **Designation:** NA **PP. No:** NA **DOB:** 02.06.1975 **NIC:** 751540841V **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka) :** No. 12/24, 2<sup>nd</sup> Lane, Subarathipura, Kuliypitiya **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/137 Name:** Mohammed Mansoor Mohammed Sanasdeen a.k.a Abu Misan **Title:** NA **Designation:** NA **PP. No:** NA **DOB:** 13.08.1981 **NIC:** 812264028V **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka) :** No. 569, Habarawa, Athungahakotuwa, Dummalasooriya **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/138 Name:** Abdul Manaf Mohammad Firdahas a.k.a Abu Kuthafa **Title:** NA **Designation:** NA **PP. No:** NA **DOB:** 20.11.1985 **NIC:** 853252972V **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka):** Sea Road, New Kaththankudi 03 **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/139 Name:** Hamsa Mohideen Mohamad Imran **Title:** NA **Designation:** NA **PP. No:** NA **DOB:** 03.12.1988 **NIC:** 883383893V **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka):** M.J.M. Street, New Kaththankudi 03, Kaththankudi South **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/140 Name:** Abu Hanifa Mohammed Mufees a.k.a Abu Dahda **Title:** NA **Designation:** NA **PP. No:** NA **DOB:** 27.04.1993 **NIC:** 931184016V **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka) :** No. 53, 3<sup>rd</sup> Lane, Mannar Road, Puttalam **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/141 Name:** Ameer Hamsa Mohammed Hamas a.k.a Abu Shafiya **Title:** NA **Designation:** NA **PP. No:** NA **DOB:** 22.02.1994 **NIC:** 940530822V **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka) :** No. 51, 1<sup>st</sup> Lane, Spill Road, Puttalam **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/142 Name:** Raseed Mohammed Ibraheem a.k.a Abu Abdul Rahuman **Title:** NA **Designation:** NA **PP. No:** NA **DOB:** NA **NIC:** 630732352V **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka) :** D/10/08, Delgahagoda, Hingula, Mawanella **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/143 Name:** Mohammed Shafee Mohideen Abdul Kadeer a.k.a Abu Suleiman **Title:** NA **Designation:** NA **PP. No:** NA **DOB:** 23.10.1971 **NIC:** 712972556V **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka):** No. 25, Rideethenna, Punani, Valachchena **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/144 Name:** Mohammed Hanifa Seinul Abdeen a.k.a Abu Kina **Title:** NA **Designation:** NA **PP. No:** NA **DOB:** 16.05.1967 **NIC:** NA **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka):** A 123/5, Hondeniyagoda, Mawanella, Igul Oya **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/145 Name:** Nasral Rahuman Mohammed Saharan a.k.a Abu Huddaiyah **Title:** NA **Designation:** NA **PP. No:** NA **DOB:** 07.11.1998 **NIC:** 983125751V **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka):** No. 19/1, Mattawa Road, Warakamura **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/146 Name:** Mohammed Musthafa Mohammed Haris a.k.a Abu Nanjar **Title:** NA **Designation:** NA **PP. No:** NA **DOB:** 21.07.1973 **NIC:** 732030336V **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka) :** No. 105/02/1, Huskanpola, Siyambalagaskatuwa, Narammala **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/147 Name:** Abdul Hameed Mohammed Rifas a.k.a Abu Abbas **Title:** NA **Designation:** NA **PP. No:** NA **DOB:** 31.08.1985 **NIC:** 852442131V **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka):** (i) No. 63/B, Mohammed Hajjiyar Lane, Kaththankudi 04 (ii) Uda road, Kaththankudi 03 **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/148 Name:** Abdul Kadar Mohammed Ansar **Title:** NA **Designation:** NA **PP. No:** NA **DOB:** 16.12.1990 **NIC:** 903543981V **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka):** Kekunagolla **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/149 Name:** Fathima Seenath Akbar **Title:** NA **Designation:** NA **PP. No:** N 2765584 **DOB:** 28.06.1982 **NIC:** 8268010001V **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka):** No. 41, D.M. Kolambage Mawatha, Colombo 05 **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/150 Name:** Thajul Judi Thajudeen **Title:** NA **Designation:** NA **PP. No:** N 5315958, M 1063323, N 3954944 **DOB:** 02.08.1983 **NIC:** 837154090V **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka):** (i) No. A 1022/4, Housing Scheme, Maligawatta, Colombo 10 (ii) No. 06, Mallikarama Road, Colombo 09 (iii) No. 06/03/01, Mallikarama Road, Colombo 09 **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/151 Name:** Fathima Rawsu Thajudeen **Title:** NA **Designation:** NA **PP. No:** N 3523799 **DOB:** 13.08.1960 **NIC:** 607262047X **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka):** (i) No. 06, Mallikarama Road, Dematagoda, Colombo 09 (ii) No. A10, 2/4, N.H.S House, Maligawatta, Colombo 10 (iii) No. 6/3/1, Mallikarama Road, Dematagoda, Colombo 09 **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/152 Name:** Suhaira Sinnathambi Uthumalebbe **Title:** NA **Designation:** NA **PP. No:** N 5358316, L 0031347 **DOB:** 05.02.1956 **NIC:** 565362925V **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka):** No. 06, Mallikarama Road, Dematagoda, Colombo 09 **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/153 Name:** Seenathul Arafa Farook **Title:** NA **Designation:** NA **PP. No:** N 5328829, M 1089925 **DOB:** 08.10.1981 **NIC:** 817824951V **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka) :** No. 11, 13<sup>th</sup> Lane, Kollupitiya, Colombo 03 **Address (Foreign):** NA **Tel. No:** 0775809191 **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/154 Name:** Thajudeen Thaskeer Ahammed **Title:** NA **Designation:** NA **PP. No:** N 5322085, N 0479615, N 4148431 **DOB:** 30.03.1987 **NIC:** 870900589V **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka):** No. 06, Mallikarama Road, Colombo 09 **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/155 Name:** Vijayaratnam Sivanesan a.k.a Ragupathy a.k.a Sivan **Title:** NA **Designation:** NA **PP. No:** NA **DOB:** 16.04.1964 **Place of Birth:** Jaffna **Citizenship:** Living in Switzerland **Address (Sri Lanka):** NA **Address (Foreign):** NA



CH-1700 Fribourg, FR Route des, Cliniques 39 **Tel. No:** 0041264223025 **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/156 Name:** Selliah Jeyapalan a.k.a Abdulla a.k.a Chelliah Polan **Title:** NA **Designation:** NA **PP. No:** NA **DOB:** 14.07.1966 **Place of Birth:** NA **Citizenship:** Living in Switzerland **Address (Sri Lanka):** Annakottai, Jaffna **Address (Foreign):** CH-8467 Truttikon, Hauptstrasse 30, Switzerland **Tel. No:** NA **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/157 Name:** Muthukumaraswamy Ratna **Title:** NA **Designation:** NA **PP. No:** NA **DOB:** 31.07.1955 **Place of Birth:** NA **Citizenship:** Living in Canada **Address (Sri Lanka):** NA **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/158 Name:** Pandian **Title:** NA **Designation:** NA **PP. No:** NA **DOB:** NA **Place of Birth:** NA **Citizenship:** Living in New Zealand **Address (Sri Lanka):** NA **Address (Foreign):** NA **Tel. No:** NA **Other Information:** NA.

**IN/CA/2023/159 Name:** Kanagasabai Annalingam **Title:** NA **Designation:** NA **PP. No:** 5157985518 **DOB:** 03.09.1958 **Place of Birth:** NA **Citizenship:** Living in Germany **Address (Sri Lanka):** Meesali Mawatha, Kodikamam **Address (Foreign):** Gori STR 7, 41460, Neuss, Germany **Tel. No:** 02131 – 166149, 0179 – 5492280 **Other Information:** NA.

**IN/CA/2023/160 Name:** Kanapathipillai Jeyakumar **Title:** NA **Designation:** NA **PP. No:** NA **DOB:** 03.03.1949 **Place of Birth:** NA **Citizenship:** Living in Germany **Address (Sri Lanka):** Chavakachcheri, Jaffna **Address (Foreign):** Hegerskamp – 45, 48155, Muster, Germany **Tel. No:** NA **Other Information:** NA.

**IN/CA/2023/161 Name:** Manikkam Selvarasa **Title:** NA **Designation:** NA **PP. No:** M 2042081 **DOB:** 26.04.1962 **Place of Birth:** NA **Citizenship:** Living in Germany **Address (Sri Lanka):** Mailani North, Chunnagam **Address (Foreign):** Altinger STR 19, 71063 Sindelfingen, Germany **Tel. No:** 07031806821 **Other Information:** NA.

**IN/CA/2023/162 Name:** Pasupathipillai Udayamoorthy **Title:** NA **Designation:** NA **PP. No:** 2360427264 **DOB:** 14.02.1961 **Place of Birth:** NA **Citizenship:** Living in Germany **Address (Sri Lanka):** Velanai, Jaffna **Address (Foreign):** Kalser STR 69, 66424, Homburg, Germany **Tel. No:** 004915930, 00491628802503, **Other Information:** NA.

**IN/CA/2023/163 Name:** Ponnuthurai Sadhanandavel **Title:** NA **Designation:** NA **PP. No:** M 2006182 **DOB:** 03.08.1949 **Place of Birth:** NA **Citizenship:** Living in Germany **Address (Sri Lanka):** Manankeni Lane, Velvettithurai **Address (Foreign):** ARZ Heimerstr – 41 76831 Ilbesheim, Germany **Tel. No:** 634131937 **Other Information:** NA.

**IN/CA/2023/164 Name:** Poobalasingham Thirubalasingham a.k.a Rajan **Title:** NA **Designation:** NA **PP. No:** 5248149822 **DOB:** 02.11.1967 **Place of Birth:** NA **Citizenship:** Living in Germany **Address (Sri Lanka):** Navagiri, Puttur **Address (Foreign):** Scharnhorst STR – 58, 51377 Leverkusen, Germany **Tel. No:** 00492147079387, 00491722286691 **Other Information:** NA.

**IN/CA/2023/165 Name:** Ramalingam Dharmarasa **Title:** NA **Designation:** NA **PP. No:** M 21196490 **DOB:** 05.10.1951 **Place of Birth:** NA **Citizenship:** Living in Germany **Address (Sri Lanka):** 3<sup>rd</sup> Division, Muttur, Trincomalee **Address (Foreign):** Thomas Nast 55, 76829, Lando, Germany **Tel. No:** 6341568334 **Other Information:** NA.

**IN/CA/2023/166 Name:** Sabapathi Wimalanathan **Title:** NA **Designation:** NA **PP. No:** 2163228053 **DOB:** 13.09.1965 **Place of Birth:** NA **Citizenship:** Living in Germany **Address (Sri Lanka):** Weaving Lane, Uduppiddi, Jaffna **Address (Foreign):** NA **Tel. No:** 06341939664, 01695856676 **Other Information:** NA.

**IN/CA/2024/167 Name:** Sellakkili Anandarajan a.k.a Daya **Title:** NA **Designation:** NA **PP. No:** N 1252306 **DOB:** 10.12.1963 **Place of Birth:** NA **Citizenship:** Living in Germany **Address (Sri Lanka):** Maravanpulav Chavakachchery **Address (Foreign):** Gerber STR 7, 47798, Krefeld, Germany **Tel. No:** 00492151391522 **Other Information:** NA.

**IN/CA/2023/168 Name:** Sinnarajah Ravisankar a.k.a Sankar **Title:** NA **Designation:** NA **PP. No:** 5647167749 **DOB:** 12.10.1963 **Place of Birth:** NA **Citizenship:** Living in Germany **Address (Sri Lanka):** Chundikulam, Jaffna **Address (Foreign):** Milspers STR - 47, 58256 Ennepetal, Germany **Tel. No:** 00492333604274, 00491786069180 **Other Information:** NA.

**IN/CA/2023/169 Name:** Sinniah Mahesvaran **Title:** NA **Designation:** NA **PP. No:** M 1181768 **DOB:** 03.07.1956 **Place of Birth:** NA **Citizenship:** Living in Germany **Address (Sri Lanka):** Kalyanapuram, Karavetti, Jaffna **Address (Foreign):** Falkeroweg – 6, 7541A, Mulaccer, Germany **Tel. No:** 70418119759 **Other Information:** NA.

**IN/CA/2023/170 Name:** Subramaniam Sundaralingam a.k.a Sundar **Title:** NA **Designation:** NA **PP. No:** 5431372188 **DOB:** 24.05.1966 **Place of Birth:** NA **Citizenship:** Living in Germany **Address (Sri Lanka):** Kugan Hut, Polikandi **Address (Foreign):** Wortburg STR 33 44575, Castrop - Roucel **Tel. No:** 00492305971873 **Other Information:** NA.

**IN/CA/2023/171 Name:** Thamotharapillai Sivanathan a.k.a Siva, **Title:** NA **Designation:** NA **PP. No:** L 0713559 **DOB:** 01.01.1952 **Place of Birth:** NA **Citizenship:** Living in Germany **Address (Sri Lanka):** No. 71, Main Street, Trincomalee **Address (Foreign):** Hohe 102, 42329 Wuprertal, Germany **Tel. No:** 00490202736743 **Other Information:** NA.

**IN/CA/2023/172 Name:** Vairavanadan Nimalan **Title:** NA **Designation:** NA **PP. No:** N 1241484 **DOB:** 19.01.1965 **Place of Birth:** NA **Citizenship:** Living in Germany **Address (Sri Lanka):** Arali Center, Araly, Vaddukodai, Jaffna **Address (Foreign):** Ben Gurion Ring - 120 60437 Frankfurt **Tel. No:** 00496950930979, 00491732004121 **Other Information:** NA.

**IN/CA/2023/173 Name:** Viramuttu Thavarasa **Title:** NA **Designation:** NA **PP. No:** M 7784525 (Sri Lanka) **DOB:** 29.09.1968 **Place of Birth:** NA **Citizenship:** Living in Germany **Address (Sri Lanka):** Karunkarly, Karainagar **Address (Foreign):** Carl – Sonnen Schein STR – 23 65936, Frankfurt **Tel. No:** 00496993490421, 00491726817633 **Other Information:** NA.

**IN/CA/2023/174 Name:** Kanagasabai Parani Roobasingam **Title:** NA **Designation:** NA **PP. No:** N 2267009 **DOB:** 16.01.1963 **Place of Birth:** NA **Citizenship:** Living in Germany **Address (Sri Lanka):** Meesalai Road, Kodigamam **Address (Foreign):** Turner STR 4 66115, Saarbaucen **Tel. No:** 00491717561231, 00496814163677 **Other Information:** NA.

**IN/CA/2023/175 Name:** Saradadevi Manoharan **Title:** NA **Designation:** NA **PP. No:** 6590075204 **DOB:** 25.11.1959 **Place of Birth:** NA **Citizenship:** Living in Germany **Address (Sri Lanka):** NA **Address (Foreign):** Laienberg STR – 51, 75323, Bad Wild Bad, Germany **Tel. No:** 07081380737 **Other Information:** NA.

**IN/CA/2023/176 Name:** Balachandran Balasubramaniam **Title:** NA **Designation:** NA **PP. No:** 2499128386 **DOB:** 01.11.1954 **Place of Birth:** NA **Citizenship:** Living in Germany **Address (Sri Lanka):** No. 187, Point Pedro Road, Nallur, Jaffna **Address (Foreign):** Gofiotzoaa STR 3, 10827, Berlin, Germany **Tel. No:** 03078711708 **Other Information:** NA.

**IN/CA/2023/177 Name:** Nirmaladevi Varadarajah **Title:** NA **Designation:** NA **PP. No:** 5500172082 **DOB:** 13.04.1963 **Place of Birth:** NA **Citizenship:** Living in Germany **Address (Sri Lanka):** NA **Address (Foreign):** Stenner PTR 27, 33613, Bielefeld **Tel. No:** 0049521892240 **Other Information:** NA.

**IN/CA/2023/178 Name:** Selvarajah Jeevarani **Title:** NA **Designation:** NA **PP. No:** 6038579615 **DOB:** 29.01.1968 **Place of Birth:** NA **Citizenship:** Living in Germany **Address (Sri Lanka):** Mailani North, Chunnagam, Jaffna **Address (Foreign):** NA **Tel. No:** 07031806821 **Other Information:** NA.

**IN/CA/2023/179 Name:** Sivasothi Varadarajah a.k.a Varadar **Title:** NA **Designation:** NA **PP. No:** 5500172060 **DOB:** 08.08.1958 **Place of Birth:** NA **Citizenship:** Living in Germany **Address (Sri Lanka):** NA **Address (Foreign):** Stenner STR 27, 33613, Bielefeld, Germany **Tel. No:** 0049521892240, 00491788922, 0033680899076, 0033148393429, 00491788400 **Other Information:** NA.

**IN/CA/2023/180 Name:** Selliah Loganathan **Title:** NA **Designation:** NA **PP. No:** M 2390190 **DOB:** 18.12.1961 **Place of Birth:** NA **Citizenship:** Living in Germany **Address (Sri Lanka):** Mailadi North, Kankasanthurai, Jaffna **Address (Foreign):** Beim Fasanergarten 37 70499, Stuttgart, Germany **Tel. No:** 00497118380012, 04917635532194 **Other Information:** NA.

**IN/CA/2023/181 Name:** Punniyamoorthi Kirubakaran a.k.a Ilakkiyan Master **Title:** L.T.T.E Member **Designation:** NA **PP. No:** N 5107667 **NIC:** 721280756 V **DOB:** 07.05.1972 **Place of Birth:** NA **Citizenship:** Living in USA **Address (Sri Lanka):** Division No. 07, Kattaparichchan, Mutur, Trincomalee **Address (Foreign):** NA **Tel. No:** 0773617608, 0778955278, 00601151175166 (Malaysia) **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/182 Name:** Mari Chandrakumar a.k.a Siranjeew Master **Title:** L.T.T.E Member **Designation:** Police Wing and Intelligence Wing Member **PP. No:** N 1567524 **NIC:** 742934233V **DOB:** 19.10.1974 **Place of Birth:** NA **Citizenship:** Living in India **Address (Sri Lanka):** No. 741 B, School Road, Selvanayagapuram, Trincomalee **Address (Foreign):** Vakeel Thottam, No. 163/1B, Mettupalayam Street, Muduthurai, Srimugai, Mettupalayam Taluk, Coimbatore, Tamil Nadu, India **Tel. No:** 7502824367 (India) **Other Information:** Terrorism related activities.

**IN/CA/2023/183 Name:** Maharuf Mohommed Ashiq a.k.a Bai Ashiq **Title:** NA **Designation:** NA **PP. No:** N 6143438 **NIC:** 933620557V **DOB:** 27.12.1993 **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka):** No. 303, Deens Road, Akkrapattu Town Division 05 **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/184 Name:** Sinnaiya Sivaruban a.k.a Thawan **Title:** L.T.T.E Member **Designation:** Doctor **PP. No:** NA **NIC:** 780160195V **DOB:** 16.01.1978 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** (i) Meesalai, Chawakachcheriya (ii) Hospital Road, Jaffna (iii) No. 56, 1<sup>st</sup> Cross Street, Jaffna (iv) Medical Officer, Regional Hospital, Palai **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/185 Name:** Joseph Peter Robinson a.k.a Theepan a.k.a Seelalan **Title:** L.T.T.E Member **Designation:** Infantry Wing Member **PP. No:** NA **NIC:** 832354589V **DOB:** 22.08.1983 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** (i) No. 442, Ambalkulam, Kilinochchi (ii) No. 396, Jeyandi Town, Kilinochchi **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/186 Name:** Selvarasa Udayasivam a.k.a Udayan Master a.k.a Rambo **Title:** L.T.T.E Member **Designation:** Sea Tiger Member **PP. No:** NA, **NIC:** 813515440V **DOB:** 16.12.1981 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** (i) Pokkarapo, Kevil, Mulliyan (ii) Kovil Mulliyan, Maradankeni, Palai **Address (Foreign):** NA **Tel. No:** 0770872777, 0777750085, 0763619053, 0770625063 **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/187 Name:** Thanam Pushpalakshmi a.k.a Kayal Latha a.k.a Latha Akka **Title:** NA **Designation:** NA **PP. No:** NA **NIC:** NA **DOB:** 16.12.1981 **Place of Birth:** NA **Citizenship:** Living in India **Address (Sri Lanka):** Mullai Street, Mankulam **Address (Foreign):** Madurai, India **Tel. No:** 00918610808889, 0759587169 **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/188 Name:** Meera Sahib Mohommed a.k.a Naffi Brother a.k.a Abu Sana **Title:** N.T.J Member **Designation:** NA **PP. No:** M 1069704, N 4510522 **NIC:** 811611506V **DOB:** 09.06.1981 **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka):** No. 447, Bammanna, Narangoda, Pannala **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/189 Name:** Asanar Muhammadu Ramees a.k.a Pawas a.k.a Abu Aiman **Title:** N.T.J Member **Designation:** NA **PP. No:** M 1023603, N 5621538, N 4164113 **NIC:** 823451830V **DOB:** 10.12.1982 **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka):** No. 198/6, Madalassa, Kakunagolla, Katupota **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/190 Name:** Aisha Siddika Mohommed Wasir **Title:** NA **Designation:** NA **PP. No:** NA **NIC:** 947982222V **DOB:** 24.10.1994 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** No. 166/12, Bandaranayake Mawata, Colombo 12 **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/191 Name:** Ahamed Mohommed Safran **Title:** N.T.J Member **Designation:** NA **PP. No:** NA **NIC:** 961834686V **DOB:** 03.07.1996 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** No. 102/06, Takkiya Avenue, Thalapitiya, Jambugoda, Galle **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/192 Name:** Muhammadu Ismail Muhammadu Ilham **Title:** N.T.J Member **Designation:** NA **PP. No:** N 8219534, N 4128880 **NIC:** 902212906V **DOB:** 08.08.1990 **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka):** No. 68, Kaburadi Para, Kantankudi 01 **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/193 Name:** Ahamadu Mohamadu Arsath **Title:** N.T.J Member **Designation:** NA **PP. No:** NA **NIC:** 900994303V **DOB:** 1990 **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka):** No. 05, Faslan Mansil Bawa Lane, Kattankudi 06 **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/194 Name:** Jeinul Abdeen Mohamadu Jesim **Title:** N.T.J Member **Designation:** NA **PP. No:** N 6899494 **NIC:** 942732252V **DOB:** NA **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka):** No. 51, Nur Mohommed Lane, Old Road, Kanttankudi 01 **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/195 Name:** Mohommadu Hanifa Mohomadu Rifsha a.k.a Rifshan **Title:** NA **Designation:** NA **PP. No:** NA **NIC:** 901333459V **DOB:** NA **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** (i) No. 127, Hostel Road, Kanttankudi 06 (ii) No. 55, Main Street, Bibila **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/196 Name:** Mohommadu Kasim Mohommadu Uwaiz a.k.a Uwais **Title:** NA **Designation:** NA **PP. No:** NA **NIC:** 730590598V **DOB:** 28.02.1973 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** (i) No. 30, Nuraiya Mawata, Cemetery Road, Kanttankudi 06 (ii) No. 46, Badulla Road, Bibila **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/197 Name:** Mohommadu Ushanar Mohommadu Naushad a.k.a Abu Thuraiba a.k.a Abu Thureiba **Title:** J.M.I Member **Designation:** NA **PP. No:** NA **NIC:** 943472807V **DOB:** 12.12.1994 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** Omar Abdulla Masjeth Road, Ottamawadi 01, South **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/198 Name:** Mohommed Ismail Mohommed Salman **Title:** J.M.I Member **Designation:** NA **PP. No:** NA **NIC:** 942102925V **DOB:** 28.07.1994 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** (i) No. 31/A, Jayanthi Mawatha, Anuradapura (ii) No. 64/B, Jayanthi Mawatha, Anuradapura **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/199 Name:** Mohommadu Ismail Mohommadu Salman a.k.a Abu Hannala **Title:** NA **Designation:** NA **PP. No:** NA **NIC:** 980322700V **DOB:** 01.02.1998 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** (i) No. 04, Sampathgama, Mahapothana, Kahatagasdigiliya (ii) No. 31, Sampathgama, Mahapothana, Kahatagasdigiliya **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/200 Name:** Mohommed Nazar Mohommed Nimzar a.k.a Abu Hunesh **Title:** NA **Designation:** NA **PP. No:** N 4210241 **NIC:** 900711638V **DOB:** 11.03.1990 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** No. 271, Madige, Anukkane, Sundarapura, Hettipola **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/201 Name:** Mohommadu Hanifage Mohommed Rishmi a.k.a Rismin a.k.a Abu Asath **Title:** NA **Designation:** NA **PP. No:** N 4448251 **NIC:** 910894331V **DOB:** 29.03.1991 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** (i) Udumbugala, Neriyaikulam (ii) No. 18, Rest House Road, Asiri Jewelers Building **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/202 Name:** Mohommed Risvi Afal Ahammed **Title:** NA **Designation:** NA **PP. No:** NA **NIC:** 200025300541 **DOB:** 09.09.2000 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** No. 69B, Wattametanne, Katugastota **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/203 Name:** Hasbulla Kan Husni Ahammed a.k.a Abu Hamda **Title:** NA **Designation:** NA **PP. No:** NA **NIC:** 199525902904 **DOB:** 15.09.1995 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** No. 160/01, Aluth Nuwara Road, Higula **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/204 Name:** Mohideen Bawa Mohommed Roomi a.k.a Abu Abrar **Title:** NA **Designation:** NA **PP. No:** NA **NIC:** 961472164V **DOB:** 26.05.1996 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** No. 75/4 D, Hijra Mawatha, Kaduruwela, Polonnaruwa **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/205 Name:** Mohommed Mansur Saihullah a.k.a Mohommed Musni a.k.a Abu Saheed **Title:** NA **Designation:** NA **PP. No:** NA **NIC:** 199609301351 **DOB:** 02.04.1996 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** No. 20/A Kalugamuwa, Geliyoa **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/206 Name:** Mohommed Ramsin Rushdi Ahamad a.k.a Abual Wanar **Title:** NA **Designation:** NA **PP. No:** NA **NIC:** 961700400V **DOB:** 18.06.1996 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** D/134/1, Majidpura, Nangalla, Tulhiriya, Warakapola **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/207 Name:** Mohommed Sahir Mohommed Ahsan **Title:** NA **Designation:** NA **PP. No:** NA **NIC:** 982671388V **DOB:** 23.09.1998 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** No. 61/2, Daskara, Burutaghamula **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/208 Name:** Musthak Ali Amhar a.k.a Abu Hinth **Title:** NA **Designation:** NA **PP. No:** NA **NIC:** 983101356V **DOB:** 05.11.1998 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** No. 77/2/A, Walpoladeniya, Mawanella **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/209 Name:** Muhammad Thasim Muhammad Akeel **Title:** NA **Designation:** NA **PP. No:** NA **NIC:** 200001500253 **DOB:** 15.01.2000 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** No. 152/2, Murunawala, Mawanella **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/210 Name:** Abdul Haleem Mohommed Himas a.k.a Abu Mijtha **Title:** NA **Designation:** NA **PP. No:** NA **NIC:** 982561426V **DOB:** 12.09.1998 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** No. 152/A/7, Murutalawa Road, Mawanella **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/211 Name:** Mohommed Thahir Hidayathulla a.k.a Abu Thurab **Title:** NA **Designation:** NA **PP. No:** NA **NIC:** 941321011V **DOB:** 11.05.1994 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** D/114, Danagama, Mawanella **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/212 Name:** Mohommed Rapaideen Mohommed Ali a.k.a Ali **Title:** NA **Designation:** NA **PP. No:** NA **NIC:** 991342478V **DOB:** 13.05.1999 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** No. 155/B, Watadeniya, Welambada, Gampola **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/213 Name:** Mohommed Riyal Mohommed Sajith a.k.a Abu Salman **Title:** NA **Designation:** NA **PP. No:** NA **NIC:** 971401230V **DOB:** 19.05.1997 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** D/37/2, Danagama, Mawanella **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/214 Name:** Mohommadu Raisuddin Abdul Rahuman a.k.a Abu Anas **Title:** NA **Designation:** NA **PP. No:** NA **NIC:** 981531175V **DOB:** 01.06.1998 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** No. 65, Wattededara, Polgolla **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/215 Name:** Seinul Abdin Hafsal a.k.a Aburawa **Title:** NA **Designation:** NA **PP. No:** NA **NIC:** 200107200376 **DOB:** 12.03.2001 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** A/123/5, Kondeniyagoda Road, Mawanella **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/216 Name:** Mohamad Awthad Anees Muhammad **Title:** J.M.I Member **Designation:** NA **PP. No:** NA **NIC:** 922614156V **DOB:** 17.09.1992 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** (i) No. 05, Hiribura Lane, Galle (ii) No. 343, Navinna Uluvitike, Galle **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/217 Name:** Sawl Hameed Hamees Mohommed a.k.a Siyam **Title:** NA **Designation:** NA **PP. No:** NA **NIC:** 902373861V **DOB:** 24.08.1990 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** No. 286/B, Takkiya Road, Kalawanchikudi 07 **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/218 Name:** Ameer Hamsa Mohommed Wakar Yunis **Title:** NA **Designation:** NA **PP. No:** NA **NIC:** 962844430V **DOB:** 10.10.1996 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** No. 47/03, Madurapura, Denipitiya, Waligama **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/219 Name:** Feroskan Mohammed Wahir **Title:** NA **Designation:** NA **PP. No:** NA **NIC:** NA **DOB:** 20.12.2002 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** J88, Jummawali, Pudukudiiruppu, Jaffna **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/220 Name:** Mohommed Safi Sajith a.k.a Abu Kanith **Title:** NA **Designation:** NA **PP. No:** NA **NIC:** NA **DOB:** 26.03.2002 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** Talgahaweve, Rabewa, Anuradhapura **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/221 Name:** Mihardin Muhammad Suhri **Title:** NA **Designation:** NA **PP. No:** NA **NIC:** 971684062V **DOB:** 16.06.1997 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** No. 121/05, Pitiyawatta, Madigehidagolla, Horombawa **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/222 Name:** Iththisam Ahamed Suhar **Title:** NA **Designation:** NA **PP. No:** NA **NIC:** 950873612V **DOB:** 27.03.1995 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** (i) 153/23, Alwis Road, Kalubovila (ii) No. 153/23, Hospital Road, Kalubovila **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/223 Name:** Kachchi Mohommadu Mohommed Jemsith **Title:** NA **Designation:** NA **PP. No:** N 4434268 **NIC:** 832861243V **DOB:** 12.10.1983 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** No. 300/21B, A.H.M Pawsu Mawatha, New Kanttankudi 02 **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/224 Name:** Abdul Haq Mohommed Sameer **Title:** NA **Designation:** NA **PP. No:** NA **NIC:** 892372802V **DOB:** 24.08.1989 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** No. 47/32, J.G Road, Puttalam **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/225 Name:** Abdul Gafoor Mohommed Husen **Title:** NA **Designation:** NA **PP. No:** NA **NIC:** 930760676V **DOB:** 16.03.1993 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** No. 227, Unambuwa Road, Kahatapitiya, Gampola **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/226 Name:** Mohommed Abusali Mohommed Sahim a.k.a Abu Salama **Title:** NA **Designation:** NA **PP. No:** NA **NIC:** NA **DOB:** 29.05.1997 **Place of Birth:** NA, **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** No. 94, Pahala Gorakaoya, Hapugastalawa, Nawalapitiya **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/227 Name:** Abdul Kadar Mohommed Aseem a.k.a Abu Ammar **Title:** NA **Designation:** NA **PP. No:** N 4455225 **NIC:** 903542101V **DOB:** 19.12.1990 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** No. 382, Kakunagolla, Naramwala **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/228 Name:** Mohommed Ibrahim Sabin **Title:** NA **Designation:** NA **PP. No:** NA **NIC:** 200105001216 **DOB:** NA **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** No. D 10/8, Delgahagoda, Higula **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/229 Name:** Mohommed Saruk Mohommed Mujid a.k.a Abusulai **Title:** NA **Designation:** NA **PP. No:** NA **NIC:** 200236504020 **DOB:** 30.12.2002 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** (i) Meera Road, Bamanna, Narangoda (ii) Gallegama, Kakunagolla **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/230 Name:** Mohomadu Nalimsar Mohomadu Aroosh **Title:** NA **Designation:** NA **PP. No:** N 4620218 **NIC:** 921043120V **DOB:** 13.04.1992 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** No. 181/03, Galkanda, Higuloya, Mawanella **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/231 Name:** Mohommed Nasar Mohommed Abdulla a.k.a Abdulla **Title:** NA **Designation:** NA **PP. No:** NA **NIC:** 200128800290 **DOB:** 14.10.2001 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** D 6/10, Delgahagoda, Higula, Mawanella **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/232 Name:** Mohommed Nisam Mohommed Wasim a.k.a Abu Masud **Title:** NA **Designation:** NA **PP. No:** NA **NIC:** 992231823V **DOB:** 10.08.1999 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** No. A 16/5/1, Samitiya Road, Mawanella **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/233 Name:** Hisbulla Kan Hamdi Ahammed a.k.a Abu Sahal **Title:** NA **Designation:** NA **PP. No:** NA **NIC:** 941680631V **DOB:** NA **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** No. 160/1, Aluth Nuwara Road, Higula, Mawanella **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/234 Name:** Mohanasundaram Sinnathure a.k.a Ragu **Title:** NA **Designation:** NA **PP. No:** NA **NIC:** 198326204942 **DOB:** 18.09.1983 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** 1st Section, Kaiweli, Pudukudiruppu **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/235 Name:** Edirimanasinham Prabu **Title:** NA **Designation:** NA **PP. No:** NA **NIC:** 850150982V **DOB:** 15.01.1985 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** Amman Town 02, Kattaparichchan, Mutur **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/236 Name:** Mahendran Partheeban a.k.a Theeban a.k.a Anbu a.k.a Anbumaran **Title:** NA **Designation:** NA **PP. No:** N 32119975 **NIC:** 910572326V **DOB:** 26.02.1991 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** (i) 4th Post, Mannar Road, Pooneryn (ii) 150 Housing Scheme, Ambal Perumal Junction, Skandapuram, Akkarayankulam **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/237 Name:** Sabarathnam Thuiyawan **Title:** NA **Designation:** NA **PP. No:** NA **NIC:** 200019802317 **DOB:** 16.07.2000 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** Sinna Pallawarayan, Kattu, Mukkotpel, Pooneryn **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/238 Name:** Ramesh Suyandan **Title:** NA **Designation:** NA **PP. No:** NA **NIC:** 991932828V **DOB:** 11.07.1999 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** Mukkompan, Pooneryn **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/239 Name:** Anton Charls Pavithran **Title:** NA **Designation:** NA **PP. No:** NA **NIC:** 983551157V **DOB:** 20.12.1998 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** Mukkompan, Pooneryn **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/240 Name:** Kunalingam Vasanthan **Title:** NA **Designation:** NA **PP. No:** NA **NIC:** 198010905330 **DOB:** 28.04.1980 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** (i) Sinnapallawarayan Kattu, Pooneryn (ii) No. 310, Kokavil East, Kokavil, Kilinochchi **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/241 Name:** Manoharan Kumaraswami **Title:** NA **Designation:** NA **PP. No:** C3JPN1J1L **NIC:** 244602321 (German) **DOB:** 16.10.1960 **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka):** No. 20/8, Beili Road, Batticaloa **Address (Foreign):** Berlin STEGLIPZ-ZEHLENDORF TELTOWFR, DANN 211, **Tel. No:** NA **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/242 Name:** Iraththina Balasingham Ilavendran a.k.a Ilau **Title:** NA **Designation:** NA **PP. No:** NA **NIC:** 991693610V **DOB:** 17.06.1999 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** Sinnapallawarayankattu, Mukkomban, Pooneryn **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/243 Name:** Udayasorooban Umasudan a.k.a Uma **Title:** NA **Designation:** NA **PP. No:** NA **NIC:** 200109600814 **DOB:** 05.04.2001 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** No. 65 New Housing Scheme, Pukkomban, Pooneryn **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/244 Name:** Lingshvaran Imbarasa a.k.a Imban **Title:** NA **Designation:** NA **PP. No:** N 8769447 **NIC:** 900964986V **DOB:** 05.04.1990 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** Chettiyarnareiveli, Pallikuda, Pooneryn **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/245 Name:** Sudakaran Sellapakayam a.k.a Navalan **Title:** NA **Designation:** NA **PP. No:** N 3875491 **NIC:** 801074626V **DOB:** 16.04.1980 **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka):** Saleiyur 07, Kattaparichchan, Mutur **Address (Foreign):** Pajanei Kovil Street, Uttandi, Chennai **Tel. No:** NA **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/246 Name:** Kirubairaja Sathyarooban a.k.a Pormaran **Title:** NA **Designation:** NA **PP. No:** NA **NIC:** 841442270V, 198414402270 **DOB:** 23.03.1984 **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka):** Kovil Road, Mutur 03 **Address (Foreign):** NA **Tel. No:** 0779896137 **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/247 Name:** Pakyathurei Naguleshwaran a.k.a Nagulan **Title:** NA **Designation:** NA **PP. No:** N 5155207, M 2333193 **NIC:** 802244436V **DOB:** 11.08.1980 **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka):** Manachchenei, Irudayapuram **Address (Foreign):** NA **Tel. No:** 0764993162 **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/248 Name:** Thangarasa Jeram a.k.a Jayanthan **Title:** NA **Designation:** NA **PP. No:** N 7361522 **NIC:** 771471803V **DOB:** 26.05.1977 **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka):** (i) Part 03, Uruttarapuram, Kilinochchi (ii) Main Street, Kommathurai, Chenkaladi (iii) D/6, Uruttarapuram, Kilinochchi **Address (Foreign):** NA **Tel. No:** 00447462227697 **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/249 Name:** Thangathure Nishanthan a.k.a Sudar a.k.a Suman **Title:** NA **Designation:** NA **PP. No:** N 5354120 **NIC:** 830395199V **DOB:** 08.02.1983 **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka):** Part 04, Vigneshwaran Street, Pooneryn **Address (Foreign):** NA **Tel. No:** 0033755166274, 919600779975, **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/250 Name:** Kanagalingam Wijayadojini a.k.a Wijitha **Title:** NA **Designation:** NA **PP. No:** NA **NIC:** 199755500400 **DOB:** 24.02.1997 **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka):** No. 442, Ambalkulam, Kilinochchi **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/251 Name:** Abdul Kadar Mohamed Ajmir a.k.a Abu Dujana **Title:** NA **Designation:** NA **PP. No:** NA **NIC. No:** 920471471V **DOB:** 16.02.1992 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** 382/3, Kekunagolla, Narammala **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/252 Name:** Sahul Hameedu Muhammadu Sulthan **Title:** Member of Save the Pearls **Designation:** Manager **PP. No:** N 8383146 **NIC. No:** 750984827V **DOB:** 07.04.1975 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** No. 152, 04<sup>th</sup> Cross Street, Almanar, Kalpitiya **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/253 Name:** Mohamed Mashud Mohamed Rikas **Title:** NA **Designation:** NA **PP. No:** NA **NIC. No:** 196820701362 **DOB:** 25.07.1968 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** No. 17/12 A, Kalsu Garden, Borella, Colombo **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/254 Name:** Muhammadu Jaseem Muhammadu Ahnab a.k.a Mannara Mudu **Title:** NA **Designation:** NA **PP. No:** NA **NIC. No:** 952900900V **DOB:** 16.10.1995 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** (i) No. 57/2, Pandaraweli, Silavatura, Mannar (ii) Arafah Nagar, Koiyawadi, Norochhole, Puttalam **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.



**IN/CA/2023/255 Name:** Dawudu Lebbe Muhammadu Arsath **Title:** NA **Designation:** NA **PP. No:** NA **NIC. No:** 870481853V **DOB:** 17.02.1987 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** No. 141, 3<sup>rd</sup> Cross Street, Nindawuur 04 **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/256 Name:** Uduman Muhammadu Imran **Title:** NA **Designation:** NA **PP. No:** NA **NIC. No:** 198636003234 **DOB:** 25.12.1986 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** No. 284/2, Kiddanki Road, Nindawuur 05 **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/257 Name:** Sinnathambi Kanagalingam a.k.a Maniarasan **Title:** L.T.T.E Member **Designation:** NA **PP. No:** NA **NIC. No:** 702354072V **DOB:** 22.08.1970 **Place of Birth:** NA **Citizenship:** NA **Address (Sri Lanka):** (i) No. 216, Muwar Road, Mannar (ii) Sangattarawayal, Kovilwayal, Iyyakachchi **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/258 Name:** Rasik Rasa Husain **Title:** NA **Designation:** NA **PP. No:** NA **NIC. No:** 930031380V **DOB:** 03.01.1993 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** No. 61/1, Mohidin Mosque Road, New Kattankudi 03 **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/259 Name:** Mohamed Karim Mohamed Vishir **Title:** NA **Designation:** NA **PP. No:** NA **NIC. No:** 198322600789 **DOB:** 13.08.1983 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** Iqbal Road, Mutur 06 **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/260 Name:** Jeinulabdeen Mohomed Saprass **Title:** NA **Designation:** NA **PP. No:** N 243230 **NIC. No:** 901043310V **DOB:** 13.04.1990 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** (i) No. 125, Farid Nagar, New Kattankudi 02 (ii) No. 17, Kappal Aralim Road, New Kattankudi 02. **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/261 Name:** Kamal Mohamed Saheem **Title:** NA **Designation:** NA **PP. No:** NA **NIC. No:** 923180370V **DOB:** 13.11.1992 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** No. 119/17, Hemmatagama Road, Mawanella **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/262 Name:** Muhammadu Yusuf Muhummadu Thawfic **Title:** NA **Designation:** NA **PP. No:** NA **NIC. No:** 871974225V **DOB:** 15.07.1987 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** No. 6/1, Safiya Road, Kattankudi 01 **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/263 Name:** Abdul Samadu Mohamadu Safan **Title:** NA **Designation:** NA **PP. No:** NA **NIC. No:** 922182663V **DOB:** 05.08.1992 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** No. 10, Gramodaya Street, New Kattankudi 03 **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/264 Name:** Muhammadu Rahamathulla Fathima Jusna **Title:** NA **Designation:** NA **PP. No:** NA **NIC. No:** 917634297V **DOB:** 19.09.1991 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** No. 18/01, Mohideen Jumma Mosque Road, New Kattankudi 03 **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/265 Name:** Mohamed Munas Muwath **Title:** NA **Designation:** NA **PP. No:** N 5169108 **NIC. No:** 940162920V **DOB:** 16.01.1994 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** No. 16B, Technical College Road, Warakapola **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/266 Name:** Mohamed Shiham Mohamed Shimsad a.k.a Abu Anas **Title:** NA **Designation:** NA **PP. No:** NA **NIC. No:** 972664456V **DOB:** 27.09.1997 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** (i) No. 450/05/B, Takkiya Road, Daluwakotuwa, Kochchikade (ii) No. 49, Abayan Lake, Siyabalakotuwa, Narammala **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/267 Name:** Muhammadu Salim Mohammad Safras a.k.a Abu Yahiya **Title:** NA **Designation:** NA **PP. No:** NA **NIC. No:** 892620091V **DOB:** 18.09.1989 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** No. 363/2, Aksa Lane, Beligammana, Mawanella **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/268 Name:** Najimudeen Mohomed Fawshan **Title:** NA **Designation:** NA **PP. No:** NA **NIC. No:** NA **DOB:** NA **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** D 46/04, Danagama, Mawanella **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/269 Name:** Mohomed Faleel Fathima Shahida **Title:** NA **Designation:** NA **PP. No:** NA **NIC. No:** 947353381V **DOB:** 22.08.1994 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** No. 160/01, Higula Oya, Mawanella **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/270 Name:** Mohomed Shasim Madaniya **Title:** NA **Designation:** NA **PP. No:** NA **NIC. No:** 938102872V **DOB:** 05.11.1993 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** No. 08, Kappal Alim Road, New Kattankudi 02 **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/271 Name:** Adam Lebbe Muhammadu Irfan **Title:** NA **Designation:** NA **PP. No:** NA **NIC. No:** 770250412V **DOB:** 25.01.1977 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** No. 200, Uoor Road, Kattankudi 04 **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/272 Name:** Ibrahim Muhammadu Sukri **Title:** NA **Designation:** NA **PP. No:** NA **NIC. No:** 198404602501 **DOB:** 15.02.1984 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** (i) No. 76/A, Iqbal Road, Mutur 06 (ii) A 15 Road, Mutur **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/273 Name:** Isup Shajahan a.k.a Sajahan **Title:** NA **Designation:** NA **PP. No:** NA **NIC. No:** 820165349V **DOB:** 16.01.1982 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** (i) Weligollewa, Mukiriyawa, Kahatagasdigiliya (ii) No. 95/2, Old Post Office Road, Oluwil 03 **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/274 Name:** Kinuru Mohideen Mohomed Aseem **Title:** NA **Designation:** NA **PP. No:** NA **NIC. No:** 941603327V **DOB:** 08.06.1994 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** No. 206/2, F.C. Road, New Kattankudi 03 **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/275 Name:** Peer Muhammadu Ahmad Musthak **Title:** NA **Designation:** NA **PP. No:** NA **NIC. No:** 912931692V **DOB:** 19.10.1991 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** No. 105, Sea Road, New Kattankudi 03 **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/276 Name:** Mohommadu Husain Abdul Kadar **Title:** NA **Designation:** NA **PP. No:** NA **NIC. No:** 661281111V **DOB:** 07.05.1966 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** No. 382/3, Kekunagolla **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/277 Name:** Mohomed Ibrahim Saeeda **Title:** NA **Designation:** NA **PP. No:** NA **NIC. No:** 975403025V **DOB:** 09.02.1997 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** D/10/08, Delgahagoda, Higula **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/278 Name:** Mohomed Malahir Muhammed Farhan **Title:** NA **Designation:** NA **PP. No:** N 8439360 **NIC. No:** 792100376V **DOB:** 28.07.1979 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** No. 154, Kiringadeniya, Mawanella **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/279 Name:** Mohomed Riyal Mohamed Ismath **Title:** NA **Designation:** NA **PP. No:** NA **NIC. No:** 802372760V **DOB:** 24.08.1980 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** No. 479/A, Gallegama, Kakunagolla **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/280 Name:** Mohommadu Haneefa Jawaheer **Title:** NA **Designation:** NA **PP. No:** NA **NIC. No:** 681013237V **DOB:** 10.04.1968 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** No. 198/2, Madalassa, Kakunugolla **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/281 Name:** Yakob Najath **Title:** NA **Designation:** NA **PP. No:** NA **NIC. No:** 910570820V **DOB:** 26.02.1991 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** (i) No. 146, South Eastern University Road, Oluvil 01 (ii) No. 164 M.P.C.S South Road, Adalachena 01 **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/282 Name:** Yasim Bawa Abdul Rawf **Title:** NA **Designation:** NA **PP. No:** NA **NIC. No:** 702340756V **DOB:** 21.08.1970 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** No. 74, Hostel Road, Kattankudi 06 **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/283 Name:** Sahabdeen Muhammadu Aisar **Title:** NA **Designation:** NA **PP. No:** NA **NIC. No:** 831390573V **DOB:** 18.05.1983 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** Iqbal Road, Mutur 06 **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/284 Name:** Siyabdeen Mohomed Riyas **Title:** NA **Designation:** NA **PP. No:** N 6738154 **NIC. No:** 751022832V **DOB:** 11.04.1975 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** No. 04/46, Tara Landa Road, Matale **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/285 Name:** Seinul Abdeen Mohomed Muas **Title:** NA **Designation:** NA **PP. No:** N 8055895 **NIC. No:** 770021324V **DOB:** 02.01.1977 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** No. 15/3 A, Al Aksa Road, Owatta, Higula **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/286 Name:** Hasimdeen Mohomed Hassani Simri a.k.a Simri **Title:** NA **Designation:** NA **PP. No:** NA **NIC. No:** 200106900035 **DOB:** 09.03.2001 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** No. 47/89, J.P Road, Puttalam **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/287 Name:** Mohomed Mohomed Akram **Title:** NA **Designation:** NA **PP. No:** N 6893378 **NIC. No:** 940821673V **DOB:** 22.03.1994 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** Ratmahala, Kadirapola, Narangoda **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/288 Name:** Ahamed Thalib Luqman Thalib **Title:** NA **Designation:** NA **PP. No:** E 4034703, FB 4092469 **NIC. No:** 623330680V **DOB:** NA **Place of Birth:** NA **Citizenship:** Living in Australia **Address (Sri Lanka):** (i) No. 6/A, Masjid Mawatha, Pallewela, Kaleliya (ii) No. 96 (94/B), China Fort Road, Beruwala **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/289 Name:** Ahamed Luqman Thalib **Title:** NA **Designation:** NA **PP. No:** N 7693460 **NIC. No:** NA **DOB:** NA **Place of Birth:** NA **Citizenship:** Living in Australia **Address (Sri Lanka):** (i) No. 6/A, Masjid Mawatha, Pallewela, Kaleliya (ii) No. 96 (94/B), China Fort Road, Beruwala **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities and funding for terrorism.

**IN/CA/2023/290 Name:** Rasaiya Anandarasa a.k.a Logesh a.k.a Sinnawan **Title:** L.T.T.E Member **Designation:** NA **PP. No:** NA **NIC. No:** NA **DOB:** 31.05.1981 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **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) Sellarkurumbasitti, Jaffna **Address (Foreign):** Special Camp Trichy, QPH4+V2R, Tiruchirappalli, Tamil Nadu 620020, India **Tel. No:** 0771569412 **Other Information:** Terrorism related activities.

**IN/CA/2023/291 Name:** Selvanayagam Devanayagam a.k.a Devan a.k.a Kugan **Title:** NA **Designation:** NA **PP. No:** NA **NIC. No:** NA **DOB:** 28.07.1978 **Place of Birth:** NA **Citizenship:** Living in Switzerland **Address (Sri Lanka):** NA **Address (Foreign):** 5th Street Gasometer, 8005, Zurich, Switzerland **Tel. No:** +41767950179, +41799102227, +14168540311, +41779211801, +41764641634, +41779131941, +41767950179, +41763837039, +41762905853, +41779078453 **Other Information:** Terrorism related activities.

**IN/CA/2023/292 Name:** Kumarasami Baskaran a.k.a Mayuran **Title:** NA **Designation:** NA **PP. No:** N 5883404 **NIC. No:** 742513700V **DOB:** 07.09.1974 **Place of Birth:** Mulliyavalai, Mullaitivu **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** No. 55, Rani Road, Nallur, Jaffna **Address (Foreign):** (i) No. 55, Pillayar Kovil Street, Virupachipuram, Vellore DT (ii) Special Camp Trichy, QPH4+V2R, Tiruchirappalli, Tamil Nadu 620020, India **Tel. No:** 0776251459, +447868269172 **Other Information:** Terrorism related activities.

**IN/CA/2023/293 Name:** Gaidponkalan Antoni Dunstan a.k.a Balendi a.k.a Pandithar a.k.a Siva **Title:** L.T.T.E Member **Designation:** NA **PP. No:** N 2786291 **NIC. No:** 722103688V **DOB:** 28.07.1972 **Place of Birth:** NA **Citizenship:** Living in UK **Address (Sri Lanka):** (i) No. 563, Pallimunai Road, Uppukulama, Mannar (ii) Walithodal, Keerimalai (iii) No. 34/2,

Vipulananda Road, Ariyalai, Jaffna **Address (Foreign):** (i) Birkenhead, Merseyside, CH42, London, UK, AVR (ii) Retail 5 Store Limited, 207, Rose Road, Liverpool, Merseyside, UK, L18 5EA **Tel. No:** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/294 Name:** Velupillai Nadarasa Jegadeeswaran a.k.a Samar **Title:** NA **Designation:** NA **PP. No:** N 4534772 **NIC. No:** 860134268V **DOB:** NA **Place of Birth:** NA **Citizenship:** Living in Switzerland **Address (Sri Lanka):** No. 03, Sammugapuram, Settikulam, Vavuniya **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/295 Name:** Uwais Seifur Rahman a.k.a Abu-Baqdadi **Title:** NA **Designation:** NA **PP. No:** N 6579197 **NIC. No:** 982741149V **DOB:** 30.09.1998 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** No. 95, Thabala, Polonnaruwa **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/296 Name:** Muhammed Ismail Muhammed Anzar **Title:** NA **Designation:** NA **PP. No:** NA **NIC. No:** 892182140V **DOB:** 05.08.1989 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** No. 27/4, Parid Nagar, New Kaththankudi 02 **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/297 Name:** Iththisam Ahmed Suhar **Title:** NA **Designation:** NA **PP. No:** NA **NIC. No:** 950873612V **DOB:** 27.03.1995 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** (i) No. 153/23, Alvis Road, Kalubovila (ii) No. 153/23, Hospital Road, Kalubovila **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/298 Name:** Muhamed Awthad Anees Muhammed **Title:** Jama'athe Milla'athe Ibrahim Member **Designation:** NA **PP. No:** NA **NIC. No:** 922614156V **DOB:** 17.09.1992 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** (i) No. 05, Hiribura Lane, Gall (ii) No. 343, Navinna, Uluvitike, Galle **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/299 Name:** Salahudeen Mohamadu Musammil **Title:** NA **Designation:** NA **PP. No:** NA **NIC. No:** 933310396V **DOB:** 26.11.1993 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** (i) No. 39/1, G, Abagaha Junction, Gothatuwa (ii) No. D, 17, Delgahagoda, Higula **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/300 Name:** Sambasivan Sajithan a.k.a Saji **Title:** NA **Designation:** NA **PP. No:** NA **NIC. No:** 940402310V **DOB:** 09.02.1994 **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** Manakkeni, Maligathiv, Muttur **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.

**IN/CA/2023/301 Name:** Mohommad Irshad Mohommad Haris Nisar **Title:** NA **Designation:** NA **PP. No:** NA **NIC. No:** 711181571 V **DOB:** NA **Place of Birth:** NA **Citizenship:** Living in Sri Lanka **Address (Sri Lanka):** (i) No. 94/D China Fort Road, Beruwala (ii) No. 96/03, China Fort Road, Beruwala **Address (Foreign):** NA **Tel. No:** NA **Other Information:** Terrorism related activities.

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