



24 Februari 2026  
24 February 2026  
P.U. (A) 97

# WARTA KERAJAAN PERSEKUTUAN

## *FEDERAL GOVERNMENT GAZETTE*

PERINTAH PENCEGAHAN PENGUBAHAN WANG HARAM,  
PENCEGAHAN PEMBIAYAAN KEGANASAN DAN  
HASIL DARIPADA AKTIVITI HARAM  
(PENGISYTIHARAN ENTITI DITENTUKAN DAN  
KEHENDAK UNTUK MELAPOR) (PINDAAN) 2026

*ANTI-MONEY LAUNDERING, ANTI-TERRORISM  
FINANCING AND PROCEEDS OF UNLAWFUL ACTIVITIES  
(DECLARATION OF SPECIFIED ENTITIES AND  
REPORTING REQUIREMENTS) (AMENDMENT)  
ORDER 2026*

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PUBLISHED BY  
JABATAN PEGUAM NEGARA/  
ATTORNEY GENERAL'S CHAMBERS

AKTA PENCEGAHAN PENGUBAHAN WANG HARAM, PENCEGAHAN PEMBIAYAAN  
KEGANASAN DAN HASIL DARIPADA AKTIVITI HARAM 2001

PERINTAH PENCEGAHAN PENGUBAHAN WANG HARAM, PENCEGAHAN PEMBIAYAAN  
KEGANASAN DAN HASIL DARIPADA AKTIVITI HARAM (PENGISYTIHARAN ENTITI  
DITENTUKAN DAN KEHENDAK UNTUK MELAPOR) (PINDAAN) 2026

PADA menjalankan kuasa yang diberikan oleh seksyen 66B dan 66D Akta Pencegahan Pengubahan Wang Haram, Pencegahan Pembiayaan Keganasan dan Hasil daripada Aktiviti Haram 2001 [*Akta 613*], Menteri membuat perintah yang berikut:

**Nama**

1. Perintah ini bolehlah dinamakan **Perintah Pencegahan Pengubahan Wang Haram, Pencegahan Pembiayaan Keganasan dan Hasil daripada Aktiviti Haram (Pengisytiharan Entiti Ditentukan dan Kehendak untuk Melapor) (Pindaan) 2026**.

**Pindaan Jadual**

2. Perintah Pencegahan Pengubahan Wang Haram, Pencegahan Pembiayaan Keganasan dan Hasil daripada Aktiviti Haram (Pengisytiharan Entiti Ditentukan dan Kehendak untuk Melapor) 2014 [*P.U. (A) 93/2014*] dipinda dalam Jadual—

(a) dengan menggantikan kepala “A. INDIVIDU” dan butir-butir yang berhubungan dengannya dengan kepala dan butir-butir yang berikut:

## “A. INDIVIDU

| (1)<br>No. | (2)<br>Rujukan | (3)<br>Nama                            | (4)<br>Gelaran | (5)<br>Jawatan | (6)<br>Tarikh<br>Lahir | (7)<br>Tempat<br>Lahir      | (8)<br>Nama Lain | (9)<br>Warganegara | (10)<br>Nombor<br>Pasport | (11)<br>Nombor Kad<br>Pengenalan | (12)<br>Alamat                                                                            | (13)<br>Maklumat Lain                                             |
|------------|----------------|----------------------------------------|----------------|----------------|------------------------|-----------------------------|------------------|--------------------|---------------------------|----------------------------------|-------------------------------------------------------------------------------------------|-------------------------------------------------------------------|
| 1.         | KDN.I.08-2014  | Halimah binti<br>Hussein               | -              | -              | 9.12.1961              | Johor                       | -                | Malaysia           | A1211429                  | 611209-01-5514                   | No. 5, Jalan 3/2D,<br>Taman Sutera,<br>Kajang                                             | Memudahkan<br>pelakuan<br>suatu<br>perbuatan keganasan            |
| 2.         | KDN.I.28-2014  | A Rasid bin<br>Ismail                  | -              | -              | 1.7.1972               | Temerloh,<br>Pahang         | -                | Malaysia           | A33257012                 | 720701-06-5241                   | No. K6, Felda<br>Kampung Awah,<br>28030<br>Temerloh,<br>Pahang                            | Mengambil bahagian<br>dalam pelakuan suatu<br>perbuatan keganasan |
| 3.         | KDN.I.30-2014  | Anas Faizal<br>bin Abdul<br>Malek      | -              | -              | 2.3.1977               | Batu Maung,<br>Pulau Pinang | -                | Malaysia           | A3610171                  | 770302-07-6053                   | No. 5, Jalan<br>Nipah, Taman<br>Lip Sin, MK 13,<br>11900, Bayan<br>Lepas, Pulau<br>Pinang | Mengambil bahagian<br>dalam pelakuan suatu<br>perbuatan keganasan |
| 4.         | KDN.I.31-2014  | Muhammad<br>Aqif Heusen<br>bin Rahizat | -              | -              | 29.6.1992              | Selangor                    | -                | Malaysia           | A31691838                 | 920629-10-5777                   | No. 87, Jalan<br>Lingkaran<br>Taman Sri<br>Lambak, 86000<br>Kluang, Johor                 | Mengambil bahagian<br>dalam pelakuan suatu<br>perbuatan keganasan |
| 5.         | KDN.I.34-2014  | Siti Noor bte.<br>Mohd Amin            | -              | -              | 8.12.1985              | Kelantan                    | -                | Malaysia           | A31961858                 | 851208-03-5292                   | 1498-1,<br>Kampung Besut,<br>Kemaman,<br>Terengganu                                       | Mengambil bahagian<br>dalam pelakuan suatu<br>perbuatan keganasan |
| 6.         | KDN.I.38-2014  | Shameem<br>Banu Mirrah<br>Mydin        | -              | -              | 30.3.1987              | Ipoh, Perak                 | -                | Malaysia           | A31969940                 | 870330-08-5334                   | No. 48, Jalan<br>Pelangi Kuning,<br>Taman Pelangi,<br>30010 Ipoh,<br>Perak                | Mengambil bahagian<br>dalam pelakuan suatu<br>perbuatan keganasan |

| (1)<br>No. | (2)<br>Rujukan | (3)<br>Nama                      | (4)<br>Gelaran | (5)<br>Jawatan | (6)<br>Tarikh<br>Lahir | (7)<br>Tempat<br>Lahir | (8)<br>Nama Lain | (9)<br>Warganegara | (10)<br>Nombor<br>Pasport | (11)<br>Nombor Kad<br>Pengenalan | (12)<br>Alamat                                                                        | (13)<br>Maklumat Lain                                                                                            |
|------------|----------------|----------------------------------|----------------|----------------|------------------------|------------------------|------------------|--------------------|---------------------------|----------------------------------|---------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|
| 7.         | KDN.I.02-2016  | Ishak bin Haya                   | -              | -              | 30.3.1955              | Sik, Kedah             | -                | Malaysia           | A33212697                 | 550330-02-5793                   | Kampung Kuala Temin, Jeneri, 08200 Sik, Kedah                                         | Memudahkan pelaksanaan suatu perbuatan keganasan dan menyertai <i>Islamic State</i> (IS) sejak 17 September 2014 |
| 8.         | KDN.I.04-2016  | Nor Mahmudah binti Ahmad         | -              | -              | 1.1.1989               | Baling, Kedah          | Cik Mud          | Malaysia           | A34397598                 | 890101-26-5006                   | B-113, Taman Sri Aman, Carok Nau, 09100 Baling, Kedah                                 | Memudahkan pelaksanaan suatu perbuatan keganasan dan menyertai <i>Islamic State</i> (IS) sejak 26 Januari 2015   |
| 9.         | KDN.I.05-2016  | Zahar bin Abdullah               | -              | -              | 24.4.1981              | Terengganu             | Abu Zahar        | Malaysia           | A32987635                 | 810424-11-5499                   | Batalion Ke Tujuh Rejimen Askar Melayu Diraja (RAMD), Kem Kukusan, 91008, Tawau Sabah | Memudahkan pelaksanaan suatu perbuatan keganasan dan menyertai <i>Islamic State</i> (IS) sejak 25 Oktober 2015   |
| 10.        | KDN.I.02-2021  | Muhammad Khairul Anuar bin Ahmad | -              | -              | 13.5.1994              | Kota Bharu, Kelantan   | -                | Malaysia           | A28038915                 | 940513-03-5429                   | -                                                                                     | Mengambil bahagian dan memudahkan pelaksanaan suatu perbuatan keganasan                                          |
| 11.        | KDN.I.04-2021  | Afif Safwan bin Azuddin          | -              | -              | 3.9.1986               | Selangor               | -                | Malaysia           | A30842338                 | 860903-43-5487                   | -                                                                                     | Mengambil bahagian dan memudahkan pelaksanaan suatu perbuatan keganasan                                          |
| 12.        | KDN.I.05-2021  | Mohd Faizal bin Abdullah         | -              | -              | 10.4.1983              | Sik, Kedah             | -                | Malaysia           | A31481921                 | 830410-02-5327                   | -                                                                                     | Mengambil bahagian dan memudahkan pelaksanaan suatu perbuatan keganasan                                          |

| (1)<br>No. | (2)<br>Rujukan | (3)<br>Nama                                      | (4)<br>Gelaran | (5)<br>Jawatan | (6)<br>Tarikh<br>Lahir | (7)<br>Tempat<br>Lahir  | (8)<br>Nama Lain | (9)<br>Warganegara | (10)<br>Nombor<br>Pasport | (11)<br>Nombor Kad<br>Pengenalan | (12)<br>Alamat | (13)<br>Maklumat Lain                                                         |
|------------|----------------|--------------------------------------------------|----------------|----------------|------------------------|-------------------------|------------------|--------------------|---------------------------|----------------------------------|----------------|-------------------------------------------------------------------------------|
| 13.        | KDN.I.06-2021  | Khairul Amizan<br>bin Azmi                       | -              | -              | 2.2.1990               | Jerantut,<br>Pahang     | -                | Malaysia           | A33640447                 | 900202-06-5157                   | -              | Mengambil bahagian<br>dan memudahkan<br>pelakuan suatu<br>perbuatan keganasan |
| 14.        | KDN.I.07-2021  | Mohd Azizuddin<br>bin Abd Satar                  | -              | -              | 1.12.1990              | Alor Setar,<br>Kedah    | -                | Malaysia           | A33763632                 | 901201-02-5553                   | -              | Mengambil bahagian<br>dan memudahkan<br>pelakuan suatu<br>perbuatan keganasan |
| 15.        | KDN.I.09-2021  | Mohd<br>Rafieuddin<br>bin Wahid                  | -              | -              | 12.7.1987              | Ajil,<br>Terengganu     | -                | Malaysia           | A33218826                 | 870712-11-5471                   | -              | Mengambil bahagian<br>dan memudahkan<br>pelakuan suatu<br>perbuatan keganasan |
| 16.        | KDN.I.10-2021  | Syafiq bin Azlee                                 | -              | -              | 25.11.1991             | Kuala<br>Lumpur         | -                | Malaysia           | A25787822                 | 911125-14-6095                   | -              | Mengambil bahagian<br>dan memudahkan<br>pelakuan suatu<br>perbuatan keganasan |
| 17.        | KDN.I.11-2021  | Muhammad<br>Ismail Hosain<br>bin Sanaway<br>Miah | -              | -              | 12.10.1995             | Kuala<br>Lumpur         | -                | Malaysia           | A37940246                 | 951012-14-5017                   | -              | Mengambil bahagian<br>dan memudahkan<br>pelakuan suatu<br>perbuatan keganasan |
| 18.        | KDN.I.12-2021  | Mira Susanti<br>binti Khaidir                    | -              | -              | 7.3.1995               | Batu Caves,<br>Selangor | -                | Malaysia           | A32828879                 | 950307-10-6344                   | -              | Mengambil bahagian<br>dan memudahkan<br>pelakuan suatu<br>perbuatan keganasan |
| 19.        | KDN.I.14-2021  | Noor Akhma<br>binti Mohd<br>Nawi                 | -              | -              | 19.2.1987              | Kuantan,<br>Pahang      | -                | Malaysia           | A33342711                 | 870219-06-5386                   | -              | Mengambil bahagian<br>dan memudahkan<br>pelakuan suatu<br>perbuatan keganasan |

| (1)<br>No. | (2)<br>Rujukan | (3)<br>Nama                              | (4)<br>Gelaran | (5)<br>Jawatan | (6)<br>Tarikh<br>Lahir | (7)<br>Tempat<br>Lahir | (8)<br>Nama Lain | (9)<br>Warganegara | (10)<br>Nombor<br>Pasport | (11)<br>Nombor Kad<br>Pengenalan | (12)<br>Alamat | (13)<br>Maklumat Lain                                                         |
|------------|----------------|------------------------------------------|----------------|----------------|------------------------|------------------------|------------------|--------------------|---------------------------|----------------------------------|----------------|-------------------------------------------------------------------------------|
| 20.        | KDN.I.15-2021  | Ayshah binti<br>Abu Bakar                | -              | -              | 25.11.1991             | Sabah                  | -                | Malaysia           | H33430292                 | 911125-12-5518                   | -              | Mengambil bahagian<br>dan memudahkan<br>pelakuan suatu<br>perbuatan keganasan |
| 21.        | KDN.I.16-2021  | Yusophin<br>binti Yusop                  | -              | -              | 10.9.1987              | Sabah                  | -                | Malaysia           | H27803674                 | 870910-49-5102                   | -              | Mengambil bahagian<br>dan memudahkan<br>pelakuan suatu<br>perbuatan keganasan |
| 22.        | KDN.I.17-2021  | Norain binti<br>Safiai                   | -              | -              | 21.10.1987             | Perai,<br>Pulau Pinang | -                | Malaysia           | A34243787                 | 871021-35-5200                   | -              | Mengambil bahagian<br>dan memudahkan<br>pelakuan suatu<br>perbuatan keganasan |
| 23.        | KDN.I.20-2021  | Muhammad<br>Hafizhuddin<br>bin Abu Bakar | -              | -              | 20.9.1995              | Klang,<br>Selangor     | -                | Malaysia           | A32962148                 | 950920-10-6393                   | -              | Mengambil bahagian<br>dan memudahkan<br>pelakuan suatu<br>perbuatan keganasan |
| 24.        | KDN.I.21-2021  | 'Aisyah binti<br>Mohamad<br>Seleh        | -              | -              | 29.5.1987              | Telok Mas,<br>Melaka   | -                | Malaysia           | A33806557                 | 870529-04-5284                   | -              | Mengambil bahagian<br>dan memudahkan<br>pelakuan suatu<br>perbuatan keganasan |
| 25.        | KDN.I.22-2021  | Muhammad<br>Hanif                        | -              | -              | -                      | -                      | -                | Indonesia          | -                         | 3171011908930002                 | -              | Mengambil bahagian<br>dan memudahkan<br>pelakuan suatu<br>perbuatan keganasan |
| 26.        | KDN.I.23-2021  | Riyanti Silafarin                        | -              | -              | -                      | -                      | -                | Indonesia          | -                         | 3171014603620004                 | -              | Mengambil bahagian<br>dan memudahkan<br>pelakuan suatu<br>perbuatan keganasan |

| (1)<br>No. | (2)<br>Rujukan | (3)<br>Nama                    | (4)<br>Gelaran | (5)<br>Jawatan | (6)<br>Tarikh<br>Lahir | (7)<br>Tempat<br>Lahir | (8)<br>Nama Lain | (9)<br>Warganegara | (10)<br>Nombor<br>Pasport | (11)<br>Nombor Kad<br>Pengenalan                                              | (12)<br>Alamat | (13)<br>Maklumat Lain                                                |
|------------|----------------|--------------------------------|----------------|----------------|------------------------|------------------------|------------------|--------------------|---------------------------|-------------------------------------------------------------------------------|----------------|----------------------------------------------------------------------|
| 27.        | KDN.I.24-2021  | Alimuddin Putra                | -              | -              | -                      | -                      | -                | Indonesia          | -                         | 3526010410870009                                                              | -              | Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan |
| 28.        | KDN.I.25-2021  | Fadhil Muslimin                | -              | -              | -                      | -                      | -                | Indonesia          | -                         | 3174050504990003                                                              | -              | Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan |
| 29.        | KDN.I.26-2021  | Adinda Jaya                    | -              | -              | -                      | -                      | -                | Indonesia          | -                         | 3271041012680011                                                              | -              | Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan |
| 30.        | KDN.I.27-2021  | Almaida Marani Salvin          | -              | -              | 21.6.1986              | -                      | -                | Filipina           | -                         | (a) VIN 7332- 0882A<br>(b) F21BJAMS20000                                      | -              | Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan |
| 31.        | KDN.I.29-2021  | Myrna Ajijul Mabanza @ Mabanza | -              | -              | 11.7.1991              | -                      | -                | Filipina           | -                         | (a) 180105/73320<br>881AG1191MAM<br>20000<br>(b) 200801087140<br>(c) 00900032 | -              | Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan |
| 32.        | KDN.I.30-2021  | Maricel S Escodero             | -              | -              | 30.3.1984              | -                      | -                | Filipina           | -                         | M66150514106B                                                                 | -              | Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan |
| 33.        | KDN.I.32-2021  | Sittie Rahma Imam Lucman       | -              | -              | 3.11.1991              | -                      | -                | Filipina           | -                         | -                                                                             | -              | Mengambil bahagian dan memudahkan pelakuan suatu perbuatan keganasan |

| (1)<br>No. | (2)<br>Rujukan | (3)<br>Nama                               | (4)<br>Gelaran | (5)<br>Jawatan | (6)<br>Tarikh<br>Lahir                          | (7)<br>Tempat<br>Lahir | (8)<br>Nama Lain                                                                                                                                                                                                                           | (9)<br>Warganegara | (10)<br>Nombor<br>Pasport | (11)<br>Nombor Kad<br>Pengenalan                                                                  | (12)<br>Alamat    | (13)<br>Maklumat Lain                                                         |
|------------|----------------|-------------------------------------------|----------------|----------------|-------------------------------------------------|------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|---------------------------|---------------------------------------------------------------------------------------------------|-------------------|-------------------------------------------------------------------------------|
| 34.        | KDN.I.33-2021  | Suhaina<br>Abdulhamid<br>Khalid           | -              | -              | 18.6.1990                                       | -                      | -                                                                                                                                                                                                                                          | Filipina           | -                         | -                                                                                                 | -                 | Mengambil bahagian<br>dan memudahkan<br>pelakuan suatu<br>perbuatan keganasan |
| 35.        | KDN.I.34-2021  | Ela Jakarain Ibno                         | -              | -              | 14.4.1993                                       | -                      | -                                                                                                                                                                                                                                          | Filipina           | -                         | 1150DENA39<br>R9156576                                                                            | -                 | Mengambil bahagian<br>dan memudahkan<br>pelakuan suatu<br>perbuatan keganasan |
| 36.        | KDN.I.35-2021  | Isara J<br>Abduhajan                      | -              | -              | -                                               | -                      | -                                                                                                                                                                                                                                          | Filipina           | -                         | 5204231                                                                                           | -                 | Mengambil bahagian<br>dan memudahkan<br>pelakuan suatu<br>perbuatan keganasan |
| 37.        | KDN.I.36-2021  | Mohamed Ahmed<br>Elsayed Ahmed<br>Ibrahim | -              | -              | 5.4.1977                                        | Gharbeya,<br>Mesir     | Abu Jafar Al<br>Masri                                                                                                                                                                                                                      | Mesir              | A09935181                 | 99148469954                                                                                       | Sao Paulo, Brazil | Mengambil bahagian<br>dan memudahkan<br>pelakuan suatu<br>perbuatan keganasan |
| 38.        | KDN.I.38-2021  | Mohamad<br>Alsaied Alhmidan               | -              | -              | 20.2.1976<br>13.2.1975<br>15.2.1976<br>7.1.1977 | -                      | (a) Mohamad<br>Alhmidan<br><br>(b) Mohamad<br>Alsaied<br>AlHamidan<br><br>(c) Mohamad<br>Alsaied<br>Alhmeden<br><br>(d) Mohamad<br>Alsaied<br>Alhmedan<br><br>(e) Walid Ayssa<br><br>(f) Mohamad<br>Aluoalii<br><br>(g) Mohamad<br>Alwakie | Syria              | N010084435                | (a) N0097000224<br><br>(b) L07521<br><br>(c) N002595610<br><br>(d) 00407L0127040<br>15-12-L008964 | Turki/Syria       | Mengambil bahagian<br>dan memudahkan<br>pelakuan suatu<br>perbuatan keganasan |

| (1)<br>No. | (2)<br>Rujukan | (3)<br>Nama                                               | (4)<br>Gelaran | (5)<br>Jawatan | (6)<br>Tarikh<br>Lahir | (7)<br>Tempat<br>Lahir | (8)<br>Nama Lain | (9)<br>Warganegara | (10)<br>Nombor<br>Pasport | (11)<br>Nombor Kad<br>Pengenalan | (12)<br>Alamat                               | (13)<br>Maklumat Lain                                                         |
|------------|----------------|-----------------------------------------------------------|----------------|----------------|------------------------|------------------------|------------------|--------------------|---------------------------|----------------------------------|----------------------------------------------|-------------------------------------------------------------------------------|
| 39.        | KDN.I.48-2021  | Mohamed Fathy<br>Eid Aly                                  | -              | -              | -                      | Kaherah                | -                | Mesir              | A13333892                 | -                                | -                                            | Mengambil bahagian<br>dan memudahkan<br>pelakuan suatu<br>perbuatan keganasan |
| 40.        | KDN.I.49-2021  | Iyad Alzeydi<br>Ibrahim @ Yasir<br>Muhammad<br>Abdul Azim | -              | -              | -                      | Kaherah                | -                | Mesir              | N010916733                | -                                | -                                            | Mengambil bahagian<br>dan memudahkan<br>pelakuan suatu<br>perbuatan keganasan |
| 41.        | KDN.I.50-2021  | Ahmad Arsan<br>Khalil @ Farouk<br>Mohamed Bashir<br>Jery  | -              | -              | -                      | -                      | -                | Tunisia            | N010916651                | -                                | -                                            | Mengambil bahagian<br>dan memudahkan<br>pelakuan suatu<br>perbuatan keganasan |
| 42.        | KDN.I.51-2021  | Mohamed Gamal<br>Aly Ahmed @<br>Kara Mustafa              | -              | -              | -                      | -                      | -                | Mesir              | A12059185                 | -                                | -                                            | Mengambil bahagian<br>dan memudahkan<br>pelakuan suatu<br>perbuatan keganasan |
| 43.        | KDN.I.52-2021  | Asmaa Said<br>Ahmed Mahmoud                               | -              | -              | -                      | Alexandria             | -                | Mesir              | A21340947                 | -                                | -                                            | Mengambil bahagian<br>dan memudahkan<br>pelakuan suatu<br>perbuatan keganasan |
| 44.        | KDN.I.68-2021  | Hamza Eltemmavi                                           | -              | -              | -                      | -                      | -                | Turki              | -                         | 99101991942                      | Zafer Mah Savatci,<br>06900 Ankara,<br>Turki | Mengambil bahagian<br>dan memudahkan<br>pelakuan suatu<br>perbuatan keganasan |
| 45.        | KDN.I.01-2022  | Arsophin binti<br>Yusop                                   | -              | -              | 13.7.1985              | Sabah                  | -                | Malaysia           | -                         | 850713-12-6158                   | -                                            | Mengambil bahagian<br>dan memudahkan<br>pelakuan suatu<br>perbuatan keganasan |

| (1)<br>No. | (2)<br>Rujukan | (3)<br>Nama                   | (4)<br>Gelaran | (5)<br>Jawatan | (6)<br>Tarikh<br>Lahir | (7)<br>Tempat<br>Lahir | (8)<br>Nama Lain | (9)<br>Warganegara                          | (10)<br>Nombor<br>Pasport | (11)<br>Nombor Kad<br>Pengenalan | (12)<br>Alamat                                                                             | (13)<br>Maklumat Lain                                                   |
|------------|----------------|-------------------------------|----------------|----------------|------------------------|------------------------|------------------|---------------------------------------------|---------------------------|----------------------------------|--------------------------------------------------------------------------------------------|-------------------------------------------------------------------------|
| 46.        | KDN.I.07-2022  | Sabariah binti Baco           | -              | -              | 25.4.1977              | Sabah                  | -                | Malaysia                                    | -                         | 770425-12-5716                   | -                                                                                          | Mengambil bahagian dan memudahkan pelaksanaan suatu perbuatan keganasan |
| 47.        | KDN.I.09-2022  | Muhammad Arsamir bin Abdullah | -              | -              | 15.11.1985             | Sabah                  | -                | Malaysia                                    | -                         | 851115-12-6419                   | -                                                                                          | Mengambil bahagian dan memudahkan pelaksanaan suatu perbuatan keganasan |
| 48.        | KDN.I.10-2022  | Satra Husin Aman              | -              | -              | 5.4.1981               | Filipina               | -                | Filipina<br>(Pemastautin Tetap di Malaysia) | -                         | 810405-65-5086                   | -                                                                                          | Mengambil bahagian dan memudahkan pelaksanaan suatu perbuatan keganasan |
| 49.        | KDN.I.12-2022  | Tahadji bin Jirani            | -              | -              | 1.1.1963               | Filipina               | -                | Filipina<br>(Pemastautin Tetap di Malaysia) | -                         | 630101-65-7041                   | -                                                                                          | Mengambil bahagian dan memudahkan pelaksanaan suatu perbuatan keganasan |
| 50.        | KDN.I.14-2022  | Rosdy bin Benjamin            | -              | -              | 11.8.1980              | -                      | -                | Filipina<br>(Pemastautin Tetap di Malaysia) | -                         | 800811-71-5129                   | -                                                                                          | Mengambil bahagian dan memudahkan pelaksanaan suatu perbuatan keganasan |
| 51.        | KDN.I.01-2023  | Muhammad Fuad Abdullah Kiram  | -              | -              | 24.10.1954             | -                      | Fuad A. Kiram    | Filipina                                    | -                         | -                                | 1506 Reyes St. San Clemente Village, Barangay Pag-asa Binangonan, Rizal Province, Filipina | Mengambil bahagian dan memudahkan pelaksanaan suatu perbuatan keganasan |
| 52.        | KDN.I.02-2023  | Mohd Razali bin Julaihi       | -              | -              | 5.1.1987               | Sabah                  | -                | Malaysia                                    | -                         | 870105-49-5265                   | -                                                                                          | Mengambil bahagian dan memudahkan pelaksanaan suatu perbuatan keganasan |

| (1)<br>No. | (2)<br>Rujukan | (3)<br>Nama                           | (4)<br>Gelaran | (5)<br>Jawatan | (6)<br>Tarikh<br>Lahir | (7)<br>Tempat<br>Lahir | (8)<br>Nama Lain | (9)<br>Warganegara | (10)<br>Nombor<br>Pasport | (11)<br>Nombor Kad<br>Pengenalan | (12)<br>Alamat | (13)<br>Maklumat Lain                                                         |
|------------|----------------|---------------------------------------|----------------|----------------|------------------------|------------------------|------------------|--------------------|---------------------------|----------------------------------|----------------|-------------------------------------------------------------------------------|
| 53.        | KDN.I.03-2023  | Mohd Fauzi<br>bin Abdullah            | -              | -              | 30.7.1987              | Kedah                  | -                | Malaysia           | -                         | 870730-02-5381                   | -              | Mengambil bahagian<br>dan memudahkan<br>pelakuan suatu<br>perbuatan keganasan |
| 54.        | KDN.I.04-2023  | Mansor @<br>Termizi bin<br>Mat Hussin | -              | -              | 9.12.1966              | Terengganu             | -                | Malaysia           | -                         | 661209-11-5019                   | -              | Mengambil bahagian<br>dan memudahkan<br>pelakuan suatu<br>perbuatan keganasan |
| 55.        | KDN.I.01-2024  | Al Sagheer<br>Yahya Abdo<br>Mahdi     | -              | -              | -                      | Tabuk,<br>Arab Saudi   | -                | Yaman              | 08235375 /<br>06515937    | -                                | -              | Mengambil bahagian<br>dan memudahkan<br>pelakuan suatu<br>perbuatan keganasan |
| 56.        | KDN.I.02-2024  | Mohd Zairul<br>bin Mahmud             | -              | -              | 18.4.1985              | Filipina               | -                | Malaysia           | -                         | 850418-12-5531                   | -              | Mengambil bahagian<br>dan memudahkan<br>pelakuan suatu<br>perbuatan keganasan |

”; dan

- (b) dalam kepala “B. KUMPULAN”, dengan memotong butiran 3 dan butir-butir yang berhubungan dengannya.

Dibuat 11 Februari 2026  
[KDN.K.600-8/6/3; PN(PU2)622/JLD.59]

DATUK SERI SAIFUDDIN NASUTION BIN ISMAIL  
*Menteri Dalam Negeri*

ANTI-MONEY LAUNDERING, ANTI-TERRORISM FINANCING AND  
PROCEEDS OF UNLAWFUL ACTIVITIES ACT 2001

ANTI-MONEY LAUNDERING, ANTI-TERRORISM FINANCING AND PROCEEDS  
OF UNLAWFUL ACTIVITIES (DECLARATION OF SPECIFIED ENTITIES AND REPORTING  
REQUIREMENTS) (AMENDMENT) ORDER 2026

IN exercise of the powers conferred by sections 66B and 66D of the Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities Act 2001 [*Act 613*], the Minister makes the following order:

**Citation**

1. This order may be cited as the **Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities (Declaration of Specified Entities and Reporting Requirements) (Amendment) Order 2026**.

**Amendment of Schedule**

2. The Anti-Money Laundering, Anti-Terrorism Financing and Proceeds of Unlawful Activities (Declaration of Specified Entities and Reporting Requirements) Order 2014 [*P.U. (A) 93/2014*] is amended in the Schedule—

(a) by substituting for the heading “A. INDIVIDUAL” and the particulars relating to it the following heading and particulars:

## “ A. INDIVIDUAL

| (1)<br>No. | (2)<br>Reference | (3)<br>Name                      | (4)<br>Title | (5)<br>Designation | (6)<br>Date of Birth | (7)<br>Place of Birth | (8)<br>Other Names | (9)<br>Nationality | (10)<br>Passport Number | (11)<br>Identification Card Number | (12)<br>Address                                                      | (13)<br>Other Information                        |
|------------|------------------|----------------------------------|--------------|--------------------|----------------------|-----------------------|--------------------|--------------------|-------------------------|------------------------------------|----------------------------------------------------------------------|--------------------------------------------------|
| 1.         | KDN.I.08-2014    | Halimah binti Hussein            | -            | -                  | 9.12.1961            | Johore                | -                  | Malaysia           | A1211429                | 611209-01-5514                     | No. 5, Jalan 3/2D, Taman Sutera, Kajang                              | Facilitate the commission of a terrorist act     |
| 2.         | KDN.I.28-2014    | A Rasid bin Ismail               | -            | -                  | 1.7.1972             | Temerloh, Pahang      | -                  | Malaysia           | A33257012               | 720701-06-5241                     | No. K6, Felda Kampung Awah, 28030 Temerloh, Pahang                   | Participate in the commission of a terrorist act |
| 3.         | KDN.I.30-2014    | Anas Faizal bin Abdul Malek      | -            | -                  | 2.3.1977             | Batu Maung, Penang    | -                  | Malaysia           | A3610171                | 770302-07-6053                     | No. 5, Jalan Nipah, Taman Lip Sin, MK 13, 11900, Bayan Lepas, Penang | Participate in the commission of a terrorist act |
| 4.         | KDN.I.31-2014    | Muhammad Aqif Heusen bin Rahizat | -            | -                  | 29.6.1992            | Selangor              | -                  | Malaysia           | A31691838               | 920629-10-5777                     | No. 87, Jalan Lingkaran Taman Sri Lambak, 86000 Kluang, Johore       | Participate in the commission of a terrorist act |
| 5.         | KDN.I.34-2014    | Siti Noor bte. Mohd Amin         | -            | -                  | 8.12.1985            | Kelantan              | -                  | Malaysia           | A31961858               | 851208-03-5292                     | 1498-1, Kampung Besut, Kemaman, Terengganu                           | Participate in the commission of a terrorist act |
| 6.         | KDN.I.38-2014    | Shameem Banu Mirrah Mydin        | -            | -                  | 30.3.1987            | Ipoh, Perak           | -                  | Malaysia           | A31969940               | 870330-08-5334                     | No. 48, Jalan Pelangi Kuning, Taman Pelangi, 30010 Ipoh, Perak       | Participate in the commission of a terrorist act |

| (1)<br>No. | (2)<br>Reference | (3)<br>Name                      | (4)<br>Title | (5)<br>Designation | (6)<br>Date of Birth | (7)<br>Place of Birth | (8)<br>Other Names | (9)<br>Nationality | (10)<br>Passport Number | (11)<br>Identification Card Number | (12)<br>Address                                                                       | (13)<br>Other Information                                                                              |
|------------|------------------|----------------------------------|--------------|--------------------|----------------------|-----------------------|--------------------|--------------------|-------------------------|------------------------------------|---------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|
| 7.         | KDN.I.02-2016    | Ishak bin Haya                   | -            | -                  | 30.3.1955            | Sik, Kedah            | -                  | Malaysia           | A33212697               | 550330-02-5793                     | Kampung Kuala Temin, Jeneri, 08200 Sik, Kedah                                         | Facilitating the commission an act of terrorism and joining Islamic State (IS) since 17 September 2014 |
| 8.         | KDN.I.04-2016    | Nor Mahmudah binti Ahmad         | -            | -                  | 1.1.1989             | Baling, Kedah         | Cik Mud            | Malaysia           | A34397598               | 890101-26-5006                     | B-113, Taman Sri Aman, Carok Nau, 09100 Baling, Kedah                                 | Facilitating the commission an act of terrorism and joining Islamic State (IS) since 26 January 2015   |
| 9.         | KDN.I.05-2016    | Zahar bin Abdullah               | -            | -                  | 24.4.1981            | Terengganu            | Abu Zahar          | Malaysia           | A32987635               | 810424-11-5499                     | Batalion Ke Tujuh Rejimen Askar Melayu Diraja (RAMD), Kem Kukusan, 91008, Tawau Sabah | Facilitating the commission an act of terrorism and joining Islamic State (IS) since 25 October 2015   |
| 10.        | KDN.I.02-2021    | Muhammad Khairul Anuar bin Ahmad | -            | -                  | 13.5.1994            | Kota Bharu, Kelantan  | -                  | Malaysia           | A28038915               | 940513-03-5429                     | -                                                                                     | Participate in and facilitate the commission of a terrorist act                                        |
| 11.        | KDN.I.04-2021    | Afif Safwan bin Azuddin          | -            | -                  | 3.9.1986             | Selangor              | -                  | Malaysia           | A30842338               | 860903-43-5487                     | -                                                                                     | Participate in and facilitate the commission of a terrorist act                                        |
| 12.        | KDN.I.05-2021    | Mohd Faizal bin Abdullah         | -            | -                  | 10.4.1983            | Sik, Kedah            | -                  | Malaysia           | A31481921               | 830410-02-5327                     | -                                                                                     | Participate in and facilitate the commission of a terrorist act                                        |

| (1)<br>No. | (2)<br>Reference | (3)<br>Name                             | (4)<br>Title | (5)<br>Designation | (6)<br>Date of Birth | (7)<br>Place of Birth | (8)<br>Other Names | (9)<br>Nationality | (10)<br>Passport Number | (11)<br>Identification Card Number | (12)<br>Address | (13)<br>Other Information                                       |
|------------|------------------|-----------------------------------------|--------------|--------------------|----------------------|-----------------------|--------------------|--------------------|-------------------------|------------------------------------|-----------------|-----------------------------------------------------------------|
| 13.        | KDN.I.06-2021    | Khairul Amizan bin Azmi                 | -            | -                  | 2.2.1990             | Jerantut, Pahang      | -                  | Malaysia           | A33640447               | 900202-06-5157                     | -               | Participate in and facilitate the commission of a terrorist act |
| 14.        | KDN.I.07-2021    | Mohd Azizuddin bin Abd Satar            | -            | -                  | 1.12.1990            | Alor Setar, Kedah     | -                  | Malaysia           | A33763632               | 901201-02-5553                     | -               | Participate in and facilitate the commission of a terrorist act |
| 15.        | KDN.I.09-2021    | Mohd Rafieuddin bin Wahid               | -            | -                  | 12.7.1987            | Ajil, Terengganu      | -                  | Malaysia           | A33218826               | 870712-11-5471                     | -               | Participate in and facilitate the commission of a terrorist act |
| 16.        | KDN.I.10-2021    | Syafiq bin Azlee                        | -            | -                  | 25.11.1991           | Kuala Lumpur          | -                  | Malaysia           | A25787822               | 911125-14-6095                     | -               | Participate in and facilitate the commission of a terrorist act |
| 17.        | KDN.I.11-2021    | Muhammad Ismail Hosain bin Sanaway Miah | -            | -                  | 12.10.1995           | Kuala Lumpur          | -                  | Malaysia           | A37940246               | 951012-14-5017                     | -               | Participate in and facilitate the commission of a terrorist act |
| 18.        | KDN.I.12-2021    | Mira Susanti binti Khaidir              | -            | -                  | 7.3.1995             | Batu Caves, Selangor  | -                  | Malaysia           | A32828879               | 950307-10-6344                     | -               | Participate in and facilitate the commission of a terrorist act |
| 19.        | KDN.I.14-2021    | Noor Akhma binti Mohd Nawi              | -            | -                  | 19.2.1987            | Kuantan, Pahang       | -                  | Malaysia           | A33342711               | 870219-06-5386                     | -               | Participate in and facilitate the commission of a terrorist act |

| (1)<br>No. | (2)<br>Reference | (3)<br>Name                        | (4)<br>Title | (5)<br>Designation | (6)<br>Date of Birth | (7)<br>Place of Birth | (8)<br>Other Names | (9)<br>Nationality | (10)<br>Passport Number | (11)<br>Identification Card Number | (12)<br>Address | (13)<br>Other Information                                       |
|------------|------------------|------------------------------------|--------------|--------------------|----------------------|-----------------------|--------------------|--------------------|-------------------------|------------------------------------|-----------------|-----------------------------------------------------------------|
| 20.        | KDN.I.15-2021    | Ayshah binti Abu Bakar             | -            | -                  | 25.11.1991           | Sabah                 | -                  | Malaysia           | H33430292               | 911125-12-5518                     | -               | Participate in and facilitate the commission of a terrorist act |
| 21.        | KDN.I.16-2021    | Yusophin binti Yusop               | -            | -                  | 10.09.1987           | Sabah                 | -                  | Malaysia           | H27803674               | 870910-49-5102                     | -               | Participate in and facilitate the commission of a terrorist act |
| 22.        | KDN.I.17-2021    | Norain binti Safiai                | -            | -                  | 21.10.1987           | Perai, Penang         | -                  | Malaysia           | A34243787               | 871021-35-5200                     | -               | Participate in and facilitate the commission of a terrorist act |
| 23.        | KDN.I.20-2021    | Muhammad Hafizhuddin bin Abu Bakar | -            | -                  | 20.9.1995            | Klang, Selangor       | -                  | Malaysia           | A32962148               | 950920-10-6393                     | -               | Participate in and facilitate the commission of a terrorist act |
| 24.        | KDN.I.21-2021    | 'Aisyah binti Mohamad Seleh        | -            | -                  | 29.05.1987           | Telok Mas, Malacca    | -                  | Malaysia           | A33806557               | 870529-04-5284                     | -               | Participate in and facilitate the commission of a terrorist act |
| 25.        | KDN.I.22-2021    | Muhammad Hanif                     | -            | -                  | -                    | -                     | -                  | Indonesia          | -                       | 3171011908930002                   | -               | Participate in and facilitate the commission of a terrorist act |
| 26.        | KDN.I.23-2021    | Riyanti Silafarin                  | -            | -                  | -                    | -                     | -                  | Indonesia          | -                       | 3171014603620004                   | -               | Participate in and facilitate the commission of a terrorist act |
| 27.        | KDN.I.24-2021    | Alimuddin Putra                    | -            | -                  | -                    | -                     | -                  | Indonesia          | -                       | 3526010410870009                   | -               | Participate in and facilitate the commission of a terrorist act |

| (1)<br>No. | (2)<br>Reference | (3)<br>Name                    | (4)<br>Title | (5)<br>Designation | (6)<br>Date of Birth | (7)<br>Place of Birth | (8)<br>Other Names | (9)<br>Nationality | (10)<br>Passport Number | (11)<br>Identification Card Number                                     | (12)<br>Address | (13)<br>Other Information                                       |
|------------|------------------|--------------------------------|--------------|--------------------|----------------------|-----------------------|--------------------|--------------------|-------------------------|------------------------------------------------------------------------|-----------------|-----------------------------------------------------------------|
| 28.        | KDN.I.25-2021    | Fadhil Muslimin                | -            | -                  | -                    | -                     | -                  | Indonesia          | -                       | 3174050504990003                                                       | -               | Participate in and facilitate the commission of a terrorist act |
| 29.        | KDN.I.26-2021    | Adinda Jaya                    | -            | -                  | -                    | -                     | -                  | Indonesia          | -                       | 3271041012680011                                                       | -               | Participate in and facilitate the commission of a terrorist act |
| 30.        | KDN.I.27-2021    | Almaida Marani Salvin          | -            | -                  | 21.6.1986            | -                     | -                  | Philippines        | -                       | (a) VIN 7332-0882A<br>(b) F21BJAMS20000                                | -               | Participate in and facilitate the commission of a terrorist act |
| 31.        | KDN.I.29-2021    | Myrna Ajijul Mabanza @ Mabanza | -            | -                  | 11.7.1991            | -                     | -                  | Philippines        | -                       | (a) 180105/73320881AG1191MAM20000<br>(b) 200801087140<br>(c) 000900032 | -               | Participate in and facilitate the commission of a terrorist act |
| 32.        | KDN.I.30-2021    | Maricel S Escodero             | -            | -                  | 30.3.1984            | -                     | -                  | Philippines        | -                       | M66150514106B                                                          | -               | Participate in and facilitate the commission of a terrorist act |
| 33.        | KDN.I.32-2021    | Sittie Rahma Imam Lucman       | -            | -                  | 3.11.1991            | -                     | -                  | Philippines        | -                       | -                                                                      | -               | Participate in and facilitate the commission of a terrorist act |
| 34.        | KDN.I.33-2021    | Suhaina Abdulhamid Khalid      | -            | -                  | 18.6.1990            | -                     | -                  | Philippines        | -                       | -                                                                      | -               | Participate in and facilitate the commission of a terrorist act |

| (1)<br>No. | (2)<br>Reference | (3)<br>Name                               | (4)<br>Title | (5)<br>Designation | (6)<br>Date of Birth                            | (7)<br>Place of Birth | (8)<br>Other Names                                                                                                                                                                      | (9)<br>Nationality | (10)<br>Passport Number | (11)<br>Identification Card Number                                                    | (12)<br>Address   | (13)<br>Other Information                                       |
|------------|------------------|-------------------------------------------|--------------|--------------------|-------------------------------------------------|-----------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|-------------------------|---------------------------------------------------------------------------------------|-------------------|-----------------------------------------------------------------|
| 35.        | KDN.I.34-2021    | Ela Jakarain Ibno                         | -            | -                  | 14.4.1993                                       | -                     | -                                                                                                                                                                                       | Philippines        | -                       | 1150DENA39<br>R9156576                                                                | -                 | Participate in and facilitate the commission of a terrorist act |
| 36.        | KDN.I.35-2021    | Isara J<br>Abduhajan                      | -            | -                  | -                                               | -                     | -                                                                                                                                                                                       | Philippines        | -                       | 5204231                                                                               | -                 | Participate in and facilitate the commission of a terrorist act |
| 37.        | KDN.I.36-2021    | Mohamed Ahmed<br>Elsayed Ahmed<br>Ibrahim | -            | -                  | 5.4.1977                                        | Gharbeya,<br>Egypt    | Abu Jafar AlMasri                                                                                                                                                                       | Egypt              | A09935181               | 99148469954                                                                           | Sao Paulo, Brazil | Participate in and facilitate the commission of a terrorist act |
| 38.        | KDN.I.38-2021    | Mohamad<br>Alsaied Alhmidan               | -            | -                  | 20.2.1976<br>13.2.1975<br>15.2.1976<br>7.1.1977 | -                     | (a) Mohamad Alhmidan<br>(b) Mohamad Alsaied AlHamidan<br>(c) Mohamad Alsaeed Alhmeden<br>(d) Mohamad Alsaeed Alhmedan<br>(e) Walid Ayssa<br>(f) Mohamad Aluoalii<br>(g) Mohamad Alwakie | Syria              | N010084435              | (a) N0097000224<br>(b) L07521<br>(c) N002595610<br>(d) 00407L0127040<br>15-12-L008964 | Turkey/Syria      | Participate in and facilitate the commission of a terrorist act |

| (1)<br>No. | (2)<br>Reference | (3)<br>Name                                      | (4)<br>Title | (5)<br>Designation | (6)<br>Date of Birth | (7)<br>Place of Birth | (8)<br>Other Names | (9)<br>Nationality | (10)<br>Passport Number | (11)<br>Identification Card Number | (12)<br>Address                         | (13)<br>Other Information                                       |
|------------|------------------|--------------------------------------------------|--------------|--------------------|----------------------|-----------------------|--------------------|--------------------|-------------------------|------------------------------------|-----------------------------------------|-----------------------------------------------------------------|
| 39.        | KDN.I.48-2021    | Mohamed Fathy Eid Aly                            | -            | -                  | -                    | Cairo                 | -                  | Egypt              | A13333892               | -                                  | -                                       | Participate in and facilitate the commission of a terrorist act |
| 40.        | KDN.I.49-2021    | Iyad Alzeydi Ibrahim @ Yasir Muhammad Abdul Azim | -            | -                  | -                    | Cairo                 | -                  | Egypt              | N010916733              | -                                  | -                                       | Participate in and facilitate the commission of a terrorist act |
| 41.        | KDN.I.50-2021    | Ahmad Arsan Khalil @ Farouk Mohamed Bashir Jerry | -            | -                  | -                    | -                     | -                  | Tunisia            | N010916651              | -                                  | -                                       | Participate in and facilitate the commission of a terrorist act |
| 42.        | KDN.I.51-2021    | Mohamed Gamal Aly Ahmed @ Kara Mustafa           | -            | -                  | -                    | -                     | -                  | Egypt              | A12059185               | -                                  | -                                       | Participate in and facilitate the commission of a terrorist act |
| 43.        | KDN.I.52-2021    | Asmaa Said Ahmed Mahmoud                         | -            | -                  | -                    | Alexandria            | -                  | Egypt              | A21340947               | -                                  | -                                       | Participate in and facilitate the commission of a terrorist act |
| 44.        | KDN.I.68-2021    | Hamza Eltemmavi                                  | -            | -                  | -                    | -                     | -                  | Turkey             | -                       | 99101991942                        | Zafer Mah Savatci, 06900 Ankara, Turkey | Participate in and facilitate the commission of a terrorist act |
| 45.        | KDN.I.01-2022    | Arsophin binti Yusop                             | -            | -                  | 13.7.1985            | Sabah                 | -                  | Malaysia           | -                       | 850713-12-6158                     | -                                       | Participate in and facilitate the commission of a terrorist act |
| 46.        | KDN.I.07-2022    | Sabariah binti Baco                              | -            | -                  | 25.4.1977            | Sabah                 | -                  | Malaysia           | -                       | 770425-12-5716                     | -                                       | Participate in and facilitate the commission of a terrorist act |

| (1)<br>No. | (2)<br>Reference | (3)<br>Name                   | (4)<br>Title | (5)<br>Designation | (6)<br>Date of Birth | (7)<br>Place of Birth | (8)<br>Other Names | (9)<br>Nationality                           | (10)<br>Passport Number | (11)<br>Identification Card Number | (12)<br>Address                                                                               | (13)<br>Other Information                                       |
|------------|------------------|-------------------------------|--------------|--------------------|----------------------|-----------------------|--------------------|----------------------------------------------|-------------------------|------------------------------------|-----------------------------------------------------------------------------------------------|-----------------------------------------------------------------|
| 47.        | KDN.I.09-2022    | Muhammad Arsamir bin Abdullah | -            | -                  | 15.11.1985           | Sabah                 | -                  | Malaysia                                     | -                       | 851115-12-6419                     | -                                                                                             | Participate in and facilitate the commission of a terrorist act |
| 48.        | KDN.I.10-2022    | Satra Husin Aman              | -            | -                  | 5.4.1981             | Philippines           | -                  | Philippines (Permanent Resident in Malaysia) | -                       | 810405-65-5086                     | -                                                                                             | Participate in and facilitate the commission of a terrorist act |
| 49.        | KDN.I.12-2022    | Tahadji bin Jirani            | -            | -                  | 1.1.1963             | Philippines           | -                  | Philippines (Permanent Resident in Malaysia) | -                       | 630101-65-7041                     | -                                                                                             | Participate in and facilitate the commission of a terrorist act |
| 50.        | KDN.I.14-2022    | Rosdy bin Benjamin            | -            | -                  | 11.8.1980            | -                     | -                  | Philippines (Permanent Resident in Malaysia) | -                       | 800811-71-5129                     | -                                                                                             | Participate in and facilitate the commission of a terrorist act |
| 51.        | KDN.I.01-2023    | Muhammad Fuad Abdullah Kiram  | -            | -                  | 24.10.1954           | -                     | Fuad A. Kiram      | Philippines                                  | -                       | -                                  | 1506 Reyes St. San Clemente Village, Barangay Pag-asa Binangonan, Rizal Province, Philippines | Participate in and facilitate the commission of a terrorist act |
| 52.        | KDN.I.02-2023    | Mohd Razali bin Julaihi       | -            | -                  | 5.1.1987             | Sabah                 | -                  | Malaysia                                     | -                       | 870105-49-5265                     | -                                                                                             | Participate in and facilitate the commission of a terrorist act |
| 53.        | KDN.I.03-2023    | Mohd Fauzi bin Abdullah       | -            | -                  | 30.7.1987            | Kedah                 | -                  | Malaysia                                     | -                       | 870730-02-5381                     | -                                                                                             | Participate in and facilitate the commission of a terrorist act |

| (1)<br>No. | (2)<br>Reference | (3)<br>Name                     | (4)<br>Title | (5)<br>Designation | (6)<br>Date of Birth | (7)<br>Place of Birth | (8)<br>Other Names | (9)<br>Nationality | (10)<br>Passport Number | (11)<br>Identification Card Number | (12)<br>Address | (13)<br>Other Information                                       |
|------------|------------------|---------------------------------|--------------|--------------------|----------------------|-----------------------|--------------------|--------------------|-------------------------|------------------------------------|-----------------|-----------------------------------------------------------------|
| 54.        | KDN.I.04-2023    | Mansor @ Termizi bin Mat Hussin | -            | -                  | 9.12.1966            | Terengganu            | -                  | Malaysia           | -                       | 661209-11-5019                     | -               | Participate in and facilitate the commission of a terrorist act |
| 55.        | KDN.I.01-2024    | Al Sagheer Yahya Abdo Mahdi     | -            | -                  | -                    | Tabuk, Saudi Arabia   | -                  | Yemen              | 08235375 / 06515937     | -                                  | -               | Participate in and facilitate the commission of a terrorist act |
| 56.        | KDN.I.02-2024    | Mohd Zairul bin Mahmud          | -            | -                  | 18.4.1985            | Philippines           | -                  | Malaysia           | -                       | 850418-12-5531                     | -               | Participate in and facilitate the commission of a terrorist act |

"; and

(b) in heading “B. GROUPS”, by deleting item 3 and the particulars relating to it.

Made 11 February 2026

[KDN.K.600-8/6/3; PN(PU2)622/JLD.59]

DATUK SERI SAIFUDDIN NASUTION BIN ISMAIL  
*Minister of Home Affairs*