PART I : SECTION (I) — GENERAL

Government Notifications

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

THE UNITED NATIONS ACT, No. 45 OF 1968

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

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

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

Colombo,
23.05.2019.
SCHEDULE

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

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

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

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

(b) in the Second Schedule-

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


IN/CA/2019/104 Name: Gnanasundaram Sureshkumar a.k.a Sera, Title: LTTE Member Designation: NA PP. No: N 2455493, NIC: 772743955V DOB: 30.09.1977, Place of Birth: NA, Citizenship: NA, Address (Sri Lanka): i) Adiyamalei, In front of Church Road, Uduppddy, Jaffna ii) No. 25, Bogaha Kotuva Road, Matale, Address (Foreign): NA, Tel. No: NA Other Information: Terrorism related activities and funding for terrorism.
IN/CA/2019/105 Name: Karupayya Tangavelu Maheshwaran a.k.a Anbu (Doctor), Title: LTTE Member Designation: Doctor PP. No: N 2926685, NIC:783176246V, DOB: 12.11.1978, Place of Birth: NA, Citizenship: NA, Address (Sri Lanka): i) No. 98, Thirunagar, Semil Road, Kilinochchi ii) No. 129, College Street, Kotahena Address (Foreign) : 6/385, Marudapanei Street,Lakshminagar, Posichalar, Chennai. Tel. No: NA, Other Information: Funding for terrorism.

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

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

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


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


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

IN/CA/2019/114 Name: Singharaja Vinesh a.k.a Punchchikuli Vinesh  
Title: NA  
Designation: NA  
PP. No: N 1198890, N 3013183  
DOB: 01.07.1985  
NIC: 853804302V  
Place of Birth: NA  
Citizenship: Living in Switzerland  
Address (Sri Lanka): Kovil Road, Elale, Thilippale, Jaffna  
Address (Foreign): NA  
Tel : 04176790585, 041779409682, 041779409682  
Other Information: Funding for terrorism.

IN/CA/2019/115 Name: Ramaiya Vivekandan a.k.a Periyavan a.k.a Kandan  
Title: NA  
Designation: NA  
PP. No: N 5080995  
DOB: 06.10.1993  
NIC: 932804302V  
Place of Birth: NA  
Citizenship: NA  
Address (Sri Lanka):  
(i) 9th Road, Shanthapuram, Ambal Nagar, Kilinochchi (ii) Thumpalai, Point Pedro (iii) Meesalai South, Meesalai  
Address (Foreign): NA  
Tel : NA  
Other Information: Terrorism related activities and funding for terrorism.

IN/CA/2019/116 Name: Nithyanandan Gajakokilan a.k.a Victor a.k.a Gajan  
Title: NA  
Designation: NA  
PP. No: N 5356142  
DOB: 21.08.1994  
NIC: 942343102V  
Place of Birth: NA  
Citizenship: NA  
Address (Sri Lanka): (i) Mirusuvil South, Mirusuvil, Jaffna (ii) Thumpalai, Point Pedro (iii) Meesalai South, Meesalai  
Tel : 0772999370  
Other Information: Terrorism related activities and funding for terrorism.

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

IN/CA/2019/118 Name: Kanapathipille Kavidas a.k.a Nirmalan a.k.a Nirmalanadan a.k.a Nimalan,  
Title: LTTE Member  
Designation: Intelligence Wing Member  
PP. No: NA  
DOB: 30.12.1976  
NIC: 763651002V  
Place of Birth: NA  
Citizenship: France  
Address (Sri Lanka): No 493, Alaaveddi South, Alaaveddi, Jaffna  
Tel : 041779480503, 41435000790  
Other Information: Terrorism related activities and funding for terrorism.

IN/CA/2019/119 Name: Paramanandan Yadavan a.k.a Santhosham Master a.k.a Santhosham  
Title: LTTE Member  
Designation: Military Wing Leader  
PP. No: N 2670742  
DOB: 10.06.1979  
NIC: 791624452V  
Place of Birth: 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  
Tel : 0041779409682, 041779480503, 41435000790  
Other Information: Terrorism related activities and funding for terrorism.

IN/CA/2019/120 Name: Wadivel Mohan a.k.a Jenarthan  
Title: LTTE Member  
Designation: Military Wing Leader  
PP. No: NA  
DOB: NA  
NIC: NA  
Place of Birth: Thambilivil, Ampara  
Address (Sri Lanka): Thambilivil, Ampara  
Tel : 008821644402301  
Other Information: Terrorism related activities and funding for terrorism.
### IN/CA/2019/121
**Name:** Kamalanadan Sathis Kumar a.k.a Ambalavanar Sathis Kumar a.k.a Sathis Kumar a.k.a Thiyavan a.k.a Iniyavan a.k.a Inban a.k.a Mama

**Title:** LTTE Member

**Designation:** Intelligence Wing Leader

**PP. No:** NA

**DOB:** 14.11.1979

**NIC:** NA

**Place of Birth:** NA

**Citizenship:** NA

**Address (Sri Lanka):**
1. 5th Part, Puthukudiyiruppu
2. Kumburupiddi, Trincomalee

**Address (Foreign):**
NA

**Tel:** 0033668786540, 0033658139356, 0033626988442

**Other Information:** Interpol Red notice issued on 02nd May 2017, Reference No. A-5826/7-2014, Terrorism related activities and funding for terrorism.

### IN/CA/2019/122
**Name:** Kandasami Krishnakumar a.k.a kandan a.k.a Kaja a.k.a Kumar

**Title:** LTTE Member

**Designation:** Political Wing and Intelligence Wing Member

**PP. No:** M 2210706, N 2400431

**DOB:** 14.06.1976

**NIC:** 761662023V

**Place of Birth:** NA

**Citizenship:** India

**Address (Sri Lanka):**
1. Keeramalai, Jaffna
2. No. 168/03A, Kalikovila Road, Masiyapitti, Sandilipai, Jaffna

**Address (Foreign):** Chennai, India

**Tel:** 919952568596, 917708609877

**Other Information:** Terrorism related activities and funding for terrorism.

### IN/CA/2019/123
**Name:** Suresh a.k.a Amudan a.k.a Seira a.k.a Muhundan a.k.a Maran Anna

**Title:** LTTE Member

**Designation:** Military Wing, Political Wing and Kittu Artillery Corp Member

**PP. No:** NA

**DOB:** NA

**NIC:** NA

**Place of Birth:** NA

**Citizenship:** UK

**Address (Sri Lanka):**
NA

**Address (Foreign):**
London, United Kingdom

**Tel:** 00447416985703, 0044740535084, 004475718678

**Other Information:** Terrorism related activities and funding for terrorism.

### IN/CA/2019/124
**Name:** PakyanThirunawkarasu Daya Mohan a.k.a Pakkiraraja a.k.a Daya Mohan a.k.a Pakkiraraja

**Title:** LTTE Member

**Designation:** Political Wing Leader

**PP. No:** NA

**DOB:** 15.12.1972

**NIC:** 723504848V

**Place of Birth:** Switzerland

**Address (Sri Lanka):**
1. 37 Colony, Palayadvetti, Vellaveli
2. 37th Colony, Nellikadu, Ampara

**Address (Foreign):**
No. 3/6443, Degn Balm, Morsehach, Switzerland

**Tel:** 060178718456, 0041765948362, 41779696506

**Other Information:** Terrorism related activities and funding for terrorism.

### IN/CA/2019/125
**Name:** SampathwadugeViraj Jerom Mendis a.k.a Viraj Mendis

**Title:** NA

**Designation:** NA

**PP. No:** J 0731180, M 2094839

**DOB:** 01.04.1956

**NIC:** NA

**Place of Birth:** Switzerland

**Address (Sri Lanka):**
1. No 218/3, Beach Road, Kaluthara, North
2. No. 28, Malbern Avenue, Colombo 04

**Address (Foreign):**
Staderstr 9928205, Berman, Germany

**Tel:** 49421442397, Fax - 49421498276

**Other Information:** Funding for terrorism.

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

"**IN/CA/2016/73 Name:** ArumugamThayabaran a.k.a Thaya a.k.a Nimalan

**Title:** LTTE member

**Designation:** Money Collector

**PP. No:** N 2414006

**DOB:** 25.05.1973

**Place of Birth:** NA

**Citizenship:** Living in Germany

**Address (Sri Lanka):**
No. 260, Skandapuram, Kilinochchi

**Address (Foreign):**
Willmannstr 01, 10823, Berlin

**Tel:** 00493078950067, 00491723254348

**Listed on:** 25 Feb 2014

**Other Information:** Terrorism related activities and financing of terrorism."