DEPARTMENT OF STATE  

E.O. 13224 Designation of the Maute Group, aka IS-Ranao, aka Islamic State of Lanao, as a Specially Designated Global Terrorist  

Acting under the authority of and in accordance with section 1(b) of Executive Order 13224 of September 23, 2001, as amended by Executive Order 13268 of July 2, 2002, and Executive Order 13284 of January 23, 2003, I hereby determine that the person known as the Maute Group, also known as IS-Ranao, also known as Islamic State of Lanao, committed, or poses a significant risk of committing, acts of terrorism that threaten the security of U.S. nationals or the national security, foreign policy, or economy of the United States.

Consistent with the determination in section 10 of Executive Order 13224 that prior notice to persons determined to be subject to the Order who might have a constitutional presence in the United States would render ineffectual the blocking and other measures authorized in the Order because of the ability to transfer funds instantaneously, I determine that no prior notice needs to be provided to any person subject to this determination who might have a constitutional presence in the United States, because to do so would render ineffectual the measures authorized in the Order.

This notice shall be published in the Federal Register.

Dated: December 27, 2017.

John J. Sullivan,  
Deputy Secretary of State.

DEPARTMENT OF STATE  

[Public Notice: 10330]

E.O. 13224 Designation of ISIS-Philippines, aka ISIS in the Philippines, aka ISIL in the Philippines, also known as ISIL in the Philippines, also known as IS East Asia Division (ISIL in the Philippines), also known as IS-Lanao, also known as Islamic State of Lanao, as a Specially Designated Global Terrorist

Acting under the authority of and in accordance with section 1(b) of Executive Order 13224 of September 23, 2001, as amended by Executive Order 13268 of July 2, 2002, and Executive Order 13284 of January 23, 2003, I hereby determine that the person known as ISIS-Philippines, also known as ISIS in the Philippines, also known as ISIL in the Philippines, also known as IS-Lanao, also known as Islamic State of Lanao, committed, or poses a significant risk of committing, acts of terrorism that threaten the security of U.S. nationals or the national security, foreign policy, or economy of the United States.

Consistent with the determination in section 10 of Executive Order 13224 that prior notice to persons determined to be subject to the Order who might have a constitutional presence in the United States would render ineffectual the blocking and other measures authorized in the Order because of the ability to transfer funds instantaneously, I determine that no prior notice needs to be provided to any person subject to this determination who might have a constitutional presence in the United States, because to do so would render ineffectual the measures authorized in the Order.

This notice shall be published in the Federal Register.

Dated: December 27, 2017.

John J. Sullivan,  
Deputy Secretary of State.

DEPARTMENT OF STATE  

[Public Notice: 10332]

E.O. 13224 Designation of Abu Musab al-Barnawi aka Habib Yusuf, as a Specially Designated Global Terrorist

Acting under the authority of and in accordance with section 1(b) of Executive Order 13224 of September 23, 2001, as amended by Executive Order 13268 of July 2, 2002, and Executive Order 13284 of January 23, 2003, I hereby determine that the person known as Abu Musab al-Barnawi aka Habib Yusuf committed, or poses a significant risk of committing, acts of terrorism that threaten the security of U.S. nationals or the national security, foreign policy, or economy of the United States.

Consistent with the determination in section 10 of Executive Order 13224 that
prior notice to persons determined to be subject to the Order who might have a constitutional presence in the United States would render ineffectual the blocking and other measures authorized in the Order because of the ability to transfer funds instantaneously. I determine that no prior notice needs to be provided to any person subject to this determination who might have a constitutional presence in the United States, because to do so would render ineffectual the measures authorized in the Order.

This notice shall be published in the Federal Register.

Dated: September 13, 2017.
Rex W. Tillerson,
Secretary of State.

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DEPARTMENT OF STATE

[Public Notice: 10331]

E.O. 13224 Designation of ISIS-West Africa (ISIS–WA), aka ISIS West Africa, aka Islamic State of Iraq and Syria West Africa Province, aka Islamic State of Iraq and the Levant-West Africa (ISIL–WA), aka Islamic State West Africa Province (ISWAP) as a Specially Designated Global Terrorist

Acting under the authority of and in accordance with section 1(b) of Executive Order 13224 of September 23, 2001, as amended by Executive Order 13268 of July 2, 2002, and Executive Order 13284 of January 23, 2003, I hereby determine that the person known as ISIS-West Africa (ISIS–WA), also known as ISIS West Africa, also known as ISIS West Africa Province, also known as Islamic State of Iraq and Syria West Africa Province, also known as Islamic State of Iraq and the Levant-West Africa (ISIL–WA), also known as Islamic State West Africa Province (ISWAP) committed, or poses a significant risk of committing, acts of terrorism that threaten the security of U.S. nationals or the national security, foreign policy, or economy of the United States.

Consistent with the determination in section 10 of Executive Order 13224 that prior notice to persons determined to be subject to the Order who might have a constitutional presence in the United States would render ineffectual the blocking and other measures authorized in the Order because of the ability to transfer funds instantaneously, I determine that no prior notice needs to be provided to any person subject to this determination who might have a constitutional presence in the United States, because to do so would render ineffectual the measures authorized in the Order.

This notice shall be published in the Federal Register.

Rex W. Tillerson,
Secretary of State.

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DEPARTMENT OF STATE

[Public Notice: 10335]

E.O. 13224 Designation of Mahad Moalim as a Specially Designated Global Terrorist

Acting under the authority of and in accordance with section 1(b) of Executive Order 13224 of September 23, 2001, as amended by Executive Order 13268 of July 2, 2002, and Executive Order 13284 of January 23, 2003, I hereby determine that the person known as Mahad Moalim committed, or poses a significant risk of committing, acts of terrorism that threaten the security of U.S. nationals or the national security, foreign policy, or economy of the United States.

Consistent with the determination in section 10 of Executive Order 13224 that prior notice to persons determined to be subject to the Order who might have a constitutional presence in the United States would render ineffectual the blocking and other measures authorized in the Order because of the ability to transfer funds instantaneously, I determine that no prior notice needs to be provided to any person subject to this determination who might have a constitutional presence in the United States, because to do so would render ineffectual the measures authorized in the Order.

This notice shall be published in the Federal Register.

Dated: September 13, 2017.
Rex Tillerson,
Secretary of State.

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DEPARTMENT OF STATE

[Public Notice: 10329]

In the Matter of the Designation of ISIS-Bangladesh (and Other Aliases) as a Foreign Terrorist Organization Pursuant to Section 219 of the Immigration and Nationality Act, as Amended

Based upon a review of the Administrative Record assembled in this matter, and in consultation with the Attorney General and the Secretary of the Treasury, I conclude that there is a sufficient factual basis to find that the relevant circumstances described in section 219 of the Immigration and Nationality Act, as amended (hereinafter “INA”) (8 U.S.C. 1189), exist with respect to ISIS-Bangladesh, also known as Caliphate in Bangladesh, also known as Caliphate’s Soldiers in Bangladesh, also known as Soldiers of the Caliphate in Bangladesh, also known as Khalifah’s Soldiers in Bengal, also known as Islamic State Bangladesh, also known as Islamic State in Bangladesh, also known as IsB, also known as ISISB, also known as Abu Jandal al-Bangali, also known as Neo-JMB, also known as Neo-Jamaat-ul Mujahideen Bangladesh, also known as New-JMB.

Therefore, I hereby designate the aforementioned organization and its aliases as a foreign terrorist organization pursuant to section 219 of the INA. This determination shall be published in the Federal Register.

Rex W. Tillerson,
Secretary of State.

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DEPARTMENT OF STATE

[Public Notice: 10333]

E.O. 13224 Designation of ISIS-Somalia, aka Islamic State in Somalia, aka ISS, aka ISIS in East Africa, aka Abnaa ul-Calipha as a Specially Designated Global Terrorist

Acting under the authority of and in accordance with section 1(b) of Executive Order 13224 of September 23,