

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: 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: October 31, 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 ISIS West Africa Province, 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**.

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**.

Dated: December 11, 2017.

**Rex W. Tillerson,**  
*Secretary of State.*

[FR Doc. 2018-03999 Filed 2-27-18; 8:45 am]

**BILLING CODE 4710-AD-P**

## 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,

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-Somalia, also known as Islamic State in Somalia, also known as ISS, also known as ISIS in East Africa, also known as Abnaa ul-Calipha, 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: October 31, 2017.

**Rex W. Tillerson,**  
*Secretary of State.*

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## DEPARTMENT OF STATE

[Public Notice: 10327]

**E.O. 13224 Designation of ISIS-Bangladesh, aka Caliphate in Bangladesh, aka Caliphate's Soldiers in Bangladesh, aka Soldiers of the Caliphate in Bangladesh, aka Khalifah's Soldiers in Bengal, aka Islamic State Bangladesh, aka Islamic State in Bangladesh, aka ISB, aka ISISB, aka Abu Jandal al-Bangali, aka Neo-JMB, aka Neo-Jamaat-ul Mujahideen Bangladesh, aka New-JMB 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-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, 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 11, 2017.

**Rex W. Tillerson,**  
*Secretary of State.*

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**BILLING CODE 4710-AD-P**

## DEPARTMENT OF STATE

[Public Notice: 10328]

**In the Matter of the Designation of 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) 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-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).

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**.

Dated: September 13, 2017.

**Rex W. Tillerson,**  
*Secretary of State.*

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## DEPARTMENT OF STATE

[Public Notice: 10326]

**In the Matter of the Designation of ISIS-Philippines (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-Philippines, also known as ISIS in the Philippines, also known as ISIL Philippines, also known as ISIL in the Philippines, also known as IS Philippines, also known as ISP, also known as Islamic State in the Philippines, also known as Islamic State in Iraq and Syria in South-east Asia, also known as Dawlatul Islamiyah Waliyatul Masrik, DIWM, also known as Dawlatul Islamiyyah Waliyatul Mashriq, also known as IS East Asia Division, also known as ISIS branch in the Philippines, also known as ISIS' "Philippine province."

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**.