



REPUBLIC OF KENYA
FINANCIAL REPORTING CENTRE
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January 11, 2024

PUBLIC NOTICE

AMENDMENTS TO ENTRIES IN THE ISIL (DA'ESH) AND AL-QAEDA SANCTIONS LIST

1 Background

- 1.1 Section 40E of the Prevention of Terrorism Act, 2012 (POTA) confers the Counter Financing of Terrorism Inter-Ministerial Committee the mandate to implement United Nations Security Council Resolutions 1267, 1373, 1718 and 1988, resolutions relating to the suppression of terrorism financing and the prevention, suppression and disruption of the proliferation of, and financing of, dealings with weapons of mass destruction and such other related resolutions.
- 1.2 The United Nations Security Council Committee pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida and associated individuals, groups, undertakings and entities has, on 14 December 2023, enacted amendments to fourteen entries in the ISIL (Da'esh) & Al-Qaida Sanctions List in connection with individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2610 (2021), and adopted under Chapter VII of the Charter of the United Nations.
- 1.3 Accordingly, the Counter Financing of Terrorism Inter-Ministerial Committee hereby circulates the amendments to entries in the ISIL (Da'esh) & Al-Qaida Sanctions List to Reporting Institutions and

provides guidance on actions to be taken following receipt of this notification.

2 Amendments to Entries in the ISIL (Da'esh) & Al-Qaida Sanctions List

2.1 The Details of the amendments to the **Fourteen Entries** are indicated in the narrative summaries specified below with underline and strikethrough.

A. Individuals

QDi.059 **Name:** 1: KHALID 2: ABD AL-RAHMAN 3: HAMD 4: AL-FAWAZ
Name (original script): خالد عبد الرحمن حمد الفواز
Title: na **Designation:** na **DOB:** 24 Aug. 1962 **POB:** Kuwait **Good quality a.k.a.:**
a) Khaled Al-Fauwaz **b)** Khaled A. Al-Fauwaz **c)** Khalid Al-Fawwaz **d)** Khalik Al Fawwaz **e)** Khaled Al-Fawwaz **f)** Khaled Al Fawwaz **g)** Khalid Abdulrahman H. Al Fawaz **h)** Abu-Khalil **Low quality a.k.a.:** na **Nationality:** Saudi Arabia **Passport no:** 456682, issued on 6 Nov. 1990 (expired on 13 Sep. 1995) **National identification no:** na **Address:** United States of America **Listed on:** 24 Apr. 2002 (amended on 26 Nov. 2004, 23 Apr. 2007, 21 Oct. 2010, 4 Aug. 2014, 6 Dec. 2019, 14 Dec. 2023.) **Other information:** Extradited from the United Kingdom to the United States of America on 5 Oct. 2012. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.- Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019_ INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.152 **Name:** 1: SAIFI 2: AMMARI 3: na 4: na
Name (original script): سيفي عماري
Title: na **Designation:** na **DOB:** **a)** 1 Jan. 1968 **b)** 23 Apr. 1968 **POB:** Kef Rih, Algeria **Good quality a.k.a.:** **a)** El Para (combat name) **b)** Abderrezak Le Para (combat name) **c)** Abou Haidara **d)** El Ourassi **e)** Abderrezak Zaimeche **f)** Abdul Rasak ammane Abu Haidra **g)** Abdalarak **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Commune of Bouhechana, Daïra de Lakhezara, Guelma, Algeria **Listed on:** 4 Dec. 2003 (amended on 7 Apr. 2008, 16 May 2011, 6 Dec. 2019, 14 Dec. 2023.) **Other information:** In detention in Algeria since Oct. 2004. Incarcerated in Algeria since 7 March 2011. Former member of the GSPC listed as The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Father's name: Abdellah. Mother's name: Draham Belanchi. Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.167 Name: 1: KAMEL 2: DJERMANE 3: na 4: na **Name (original script):** كمال جرمان **Title:** na **Designation:** na **DOB:** 12 Oct. 1965 **POB:** Oum el Bouaghi, Algeria **Good quality a.k.a.:** a) Bilal b) Adel c) Fodhil d) Abou Abdeljalil **Low quality a.k.a.:** na **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** Sidi Argis village, Oum El-Bouaghi, Algeria **Listed on:** 3 May 2004 (amended on 7 Apr. 2008, 13 Dec. 2011, 6 Dec. 2019, 14 Dec. 2023) **Other information:** In detention in Algeria as at of April 2010 November 2023. Sentenced to 18 years imprisonment for conducting terrorist activities by the Algiers Criminal Court on 25 January 2023. Arrest warrant issued by the German authorities on 9 Oct. 2003 and 18 July 2018 respectively for involvement in kidnapping, robbery and extortion. Former member of the Katibat Tarek Ibn Ziad of The Organization of Al Qaida in the Islamic Maghreb (QDe.014). Father's name: Sliman. Mother's name Oum Hani Djermane. Review pursuant to Security Council resolution 1822 (2008) was concluded on 27 Jul. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.251 Name: 1: SALAH EDDINE 2: GASMI 3: na 4: na **Name (original script):** قاسمي صالح **Title:** na **Designation:** na **DOB:** 13 Apr. 1971 **POB:** Zeribet El Oued, Wilaya (province) of Biskra, Algeria **Good quality a.k.a.:** a) Abou Mohamed Salah b) Abou Malek **Low quality a.k.a.:** a) Bounouadher b) Bounouader **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** No. 7250 Zeribat El Oued, Biskra, Algeria **Listed on:** 3 Jul. 2008 (amended on 24 Mar. 2009, 15 Nov. 2012, 14 Mar. 2013, 11 Feb. 2016, 24 Nov. 2020, 14 Dec. 2023) **Other information:** Belongs to the leadership and is in charge of information committee of the Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Mother's name is Yamina Soltane. Father's name is Abdelaziz. Associated with Abdelmalek Droukdel (QDi.232, reported deceased in June 2020). Arrested in Algeria on 16 Dec. 2012. Incarcerated at the El-Harrach prison in Algiers, as of August 2015. Incarcerated in the Blida penitentiary, Algeria as of November 2023. Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.261 Name: 1: ADEM 2: YILMAZ 3: na 4: na **Title:** na **Designation:** na **DOB:** 4 Nov. 1978 **POB:** Bayburt, Turkey Türkiye **Good quality a.k.a.:** na **Low quality a.k.a.:** Talha **Nationality:** Turkey Türkiye **Passport no:** Turkey Türkiye number TR-P 614 166 (issued by the Turkish Consulate General in Frankfurt/M. on 22 Mar. 2006, expired on 15 Sep. 2009.) **National identification no:** na **Address:** a) Südliche Ringstrasse 133, Langen, 63225, Germany (previous address) b) Türkiye **Listed on:** 27 Oct. 2008 (amended on 13 Dec. 2011, 6 Dec. 2019, 14 Dec. 2023) **Other information:** Associated with the Islamic Jihad Union (IJU), also known as the Islamic Jihad Group (QDe.119). Associated with Fritz Martin Gelowicz (QDi.259). Deported from Germany to Türkiye in February 2019. Ongoing judicial process as of November 2023. In detention in Germany as of Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.279 Name: 1: MOHAMED 2: BELKALEM 3: na 4: na
Name (original script): بلكلام محمد
Title: na Designation: na DOB: 19 Dec. 1969 POB: Hussein Dey, Algiers, Algeria Good quality a.k.a.: na Low quality a.k.a.: a) Abdelali Abou Dher (عبد العالي ابو ذر) b) El Harrachi (الحراشي) Nationality: Algeria Passport no: na National identification no: na Address: a) Mali b) Cité Djenane Mabrouk, Algiers, Algeria Listed on: 22 Apr. 2010 (amended on 15 Apr. 2014, 6 Dec. 2019, 14 Dec. 2023) Other information: Reportedly a member of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM, QDe.159) as of November 2023. Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 03/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father's name is Ali Belkalem. Mother's name is Fatma Saadoudi. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.280 Name: 1: TAYEB 2: NAIL 3: na 4: na
Name (original script): نايل الطيب
Title: na Designation: na DOB: Approximately 1972 POB: Faidh El Batma, Djelfa, Algeria Good quality a.k.a.: a) Djaafar Abou Mohamed (جعفر ابو محمد) b) Abou Mouhadjir (ابو مهاجر) c) Mohamed Ould Ahmed Ould Ali (born in 1976) Low quality a.k.a.: na Nationality: Algeria Passport no: na National identification no: na Address: a) Mali b) Cité Feradj Lakhdar, Merine, Sidi Bel Abbes, Algeria Listed on: 22 Apr. 2010 (amended on 15 Apr. 2014, 6 Dec. 2019, 14 Dec. 2023) Other information: Reportedly a member of Jama'a Nusrat ul-Islam wa al-Muslimin (JNIM, QDe.159) as of November 2023. Convicted in absentia by Algerian tribunal on 28 Mar. 1996. Algerian international arrest warrant number 04/09 of 6 Jun. 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 Sep. 2009, presented to Malian authorities. Father's name was Benazouz Nail. Mother's name is Belkheiri Oum El Kheir. Member of The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.298 Name: 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na Name (original script): عبد الرحمن ولد محمد الحسين ولد محمد سليم
Title: na Designation: na DOB: Approximately 1981 POB: Saudi Arabia Good quality a.k.a.: a) Abdarrahmane ould Mohamed el Houcein ould Mohamed Salem b) شيخ يونس الموريتاني (Yunis al-Mauritani; Younis al-Mauritani; Sheikh Yunis al-Mauritani; Shaykh Yunis the Mauritanian) Low quality a.k.a.: a) Salih the Mauritanian b) Mohamed Salem c) Youssef Ould Abdel Jelil d) El Hadj Ould Abdel Ghader e) Abdel Khader f) Abou Souleimane g) Chingheity Nationality: Mauritania Passport no: na National identification no: na Address: na Mauritania Listed on: 15 Sep. 2011 (amended on 24 Nov. 2020, 14 Dec. 2023) Other information: Pakistan-based Senior Al-Qaida (QDe.004) leader, also associated with The Organization of Al-Qaida in the Islamic Maghreb (QDe.014). Wanted by Mauritanian authorities. He

is in Mauritania since his extradition from Pakistan in 2014. Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.323 Name: 1: SAID 2: ARIF 3: na 4: na **Title:** na **Designation:** na **DOB:** **a)** 25 Jun. 1964 **b)** 5 Dec. 1969 **c)** 12 May 1965 **POB:** Oran, Algeria **Good quality a.k.a.:** **a)** Said Mohamed Arif **b)** Omar Gharib **c)** Abderahmane **d)** Abdallah al-Jazairi **e)** Slimane Chabani **f)** Souleiman **g)** Abou Souleiman **Low quality a.k.a.:** na **a)** Abdullah **b)** Abdallah **c)** Abu Abdullah **Nationality:** Algeria **Passport no:** na **National identification no:** na **Address:** na **a)** 78 Boulevard Bezghoud Mustapha, Oran, Algeria **b)** No. 12 Rue Lyonnais, Ain Turk, Oran, Algeria **Listed on:** 15 Aug. 2014 (amended on 6 Dec. 2019, 14 Dec. 2023) **Other information:** Reportedly killed in an air strike in Syria on 25 May 2015. A veteran member of the 'Chechen Network' (not listed) and other terrorist groups. He was convicted of his role and membership in the 'Chechen Network' in France in 2006. Joined Jabhat al-Nusrah, listed as Al-Nusrah Front for the People of the Levant (QDe.137) in October 2013. Father's name: Mohamed. Mother's name: Saliha Boukhari. Photograph and fingerprints available for inclusion in INTERPOL-UNSC Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.329 Name: 1: AHMED 2: ABDULLAH 3: SALEH AL-KHAZMARI 4: AL-ZAHRANI **Title:** na **Designation:** na **DOB:** 15 Sep. 1978 **POB:** Dammam, Saudi Arabia **Good quality a.k.a.:** **a)** Abu Maryam al-Zahrani **b)** Abu Maryam al-Saudi **c)** Ahmed Abdullah S al-Zahrani **d)** Ahmad Abdullah Salih al-Zahrani **e)** Abu Maryam al-Azadi **f)** Ahmed bin Abdullah Saleh bin al-Zahrani **g)** Ahmed Abdullah Saleh al-Zahrani al-Khozmri **Low quality a.k.a.:** na **Nationality:** Saudi Arabia **Passport no:** Saudi Arabia number E126785, issued on 27 May 2002 (expired on 3 Apr. 2007) **National identification no:** na **Address:** (Located in Syria) **Listed on:** 23 Sep. 2014 (amended on 6 Dec. 2019, 14 Dec. 2023) **Other information:** Senior member of Al-Qaida (QDe.004). Reportedly killed in January 2020 in Yemen. Wanted by the Saudi Arabian Government for terrorism. Father's name is Abdullah Saleh al Zahrani. Physical description: eye colour: dark; hair colour: dark; complexion: olive. Speaks Arabic. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.339 Name: 1: 'ABD AL-RAHMAN 2: MUHAMMAD 3: MUSTAFA 4: AL-QADULI **Title:** na **Designation:** na **DOB:** 1959 **POB:** Mosul, Ninawa Province, Iraq **Good quality a.k.a.:** **a)** 'Abd al-Rahman Muhammad Mustafa Shaykhilari **b)** Umar Muhammad Khalil Mustafa **c)** Abdul Rahman Muhammad al-Bayati **d)** Tahir Muhammad Khalil Mustafa al-Bayati **e)** Aliazra Ra'ad Ahmad **Low quality a.k.a.:** **a)** Abu-Shuayb **b)** Hajji Iman **c)** Abu Iman **d)** Abu Ala **e)** Abu Hasan **f)** Abu Muhammad **g)** Abu Zayna **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Sep. 2014 (amended on 6 Dec. 2019, 14 Dec. 2023) **Other information:** Senior Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115), official. Reportedly killed in Syria in 2016. Previously served as a representative of AQI to Al-Qaida (QDe.004) senior leadership in

Pakistan. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019 INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.417 Name: 1: MOHAMAD 2: RAFI 3: BIN UDIN 4: na
Title: na **Designation:** na **DOB:** 3 Jun. 1966 **POB:** Negri Sembilan, Malaysia **Good quality a.k.a.:** na **Low quality a.k.a.:** a) Mohd Radi Bin Udin b) Abu Awn al Malizi c) Muhammad Ratin d) Muhammad Rafiuddin e) Abu Una al Malayzie f) Mhammad Rahim Bin Udin g) Abu Ayn Tok Cit h) Muhammad Ratin Bin Nurdin **Nationality:** a) Malaysia b) Indonesia **Passport no:** Malaysia number A31142734, issued on 6 Nov. 2013 (issued by the Immigration Department of Malaysia, expiration date 6 Nov. 2015) **National identification no:** Malaysia National Identification Card 660603-05-5267 (issued by National Registration Department of Malaysia; issued to Mohd Rafi bin Udin) **Address:** a) B-3B-19 Glenview Villa, Jalan 49 Off Jalan Kuari, Taman Pinggiran Cheras, 56000, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 30 Jan. 2014) b) 90-00-04 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 23 Apr. 2010) c) 96-06-06 Flat Sri Kota, Bandar Tun Razak, 56100, Kuala Lumpur, Wilayah Persekutuan Kuala Lumpur, Malaysia (as at 6 Apr. 2007) d) Syrian Arab Republic (location since 2014) **Listed on:** 23 Aug. 2018 (amended on 14 Dec. 2023) **Other information:** Senior member of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Recruited for ISIL and instructed individuals to perpetrate terrorist acts via online video. Reportedly deceased. Physical description: eye colour: brown; hair colour: brown; complexion: dark. Speaks Malay, English, limited Arabic. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

B. Entities

QDe.093 Name: BENEVOLENCE INTERNATIONAL FOUNDATION
A.k.a.: a) Al Bir Al Dawalia b) BIF c) BIF-USA d) Mezhdunarodnyj Blagotvoritel'nyl Fond **F.k.a.:** na **Address:** a) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453, United States of America b) P.O. Box 548, Worth, Illinois, 60482, United States of America c) (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, United States of America d) (Formerly located at) 20-24 Branford Place, Suite 705, Newark, New Jersey, 07102, United States of America e) P.O. Box 1937, Khartoum, Sudan f) Bangladesh g) (Gaza Strip) h) Yemen **Listed on:** 21 Nov. 2002 (amended on 24 Jan. 2003, 28 Apr. 2011, 18 May 2012, 6 Dec. 2019, 14 Dec. 2023) **Other information:** Reportedly defunct. No longer operates in Bosnia and Herzegovina. Employer Identification Number (United States of America): 36-3823186. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDe.107 Name: AL FURQAN
A.k.a.: a) Dzemilijati Furkan b) Dzem'ijjetul Furqan c) Association for Citizens Rights and Resistance to Lies d) Dzemijetul Furkan e) Association of Citizens for the Support of Truth and Supression of Lies f) Sirat g) Association for Education, Culture and Building Society-Sirat h) Association for Education, Cultural, and to Create

Society -Sirat **i**) Istikamet **j**) In Siratel **k**) Citizens' Association for Support and Prevention of lies – Furqan **F.k.a.:** na **Address:** **a**) 30a Put Mladih Muslimana (ex Pavla Lukaca Street), 71 000 Sarajevo, Bosnia and Herzegovina **b**) 72 ul. Strossmajerova, Zenica, Bosnia and Herzegovina **c**) 42 Muhameda Hadzijahica, Sarajevo, Bosnia and Herzegovina **d**) 70 and 53 Strossmajerova Street, Zenica, Bosnia and Herzegovina **e**) Zlatnih Ljiljana Street, Zavidovici, Bosnia and Herzegovina **Listed on:** 11 May 2004 (amended on 26 Nov. 2004, 24 Mar. 2009, 1 May 2019, 15 Nov. 2021, 14 Dec. 2023) **Other information:** Reportedly defunct Registered in Bosnia and Herzegovina as a citizens' association under the name of "Citizens' Association for Support and Prevention of lies – Furqan" on 26 Sep. 1997. Al Furqan ceased its work by decision of the Ministry of Justice of the Bosnia and Herzegovina Federation (decision number 03-054-286/97 dated 8 Nov. 2002). Al Furqan was no longer in existence as at ~~at~~ of Dec. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

2.2 The full list of the Isil (Da'esh) and Al-Qaeda Sanctions List is accessible through the Financial Reporting Centre's website <https://frc.go.ke/reporting/2016-11-18-07-27-13/unsc-1267-list.html> or United Nations Security Council website https://www.un.org/securitycouncil/sanctions/1267/aq_sanctions_list .

3 Action to Be Taken Following Publication of This Notice

3.1 Pursuant to Regulation 7 of the Prevention of Terrorism (Implementation of the United Nations Security Council Resolutions on Suppression of Terrorism) Regulations, 2023, all Reporting Institutions and any other person who is authorized to detect, freeze or seize the funds or the property of a designated entity under any written law; or to take such action as may be necessary to give effect to-Resolution 1267 or successor Resolutions shall:

3.1.1 Freeze, without delay, and without prior notice:

- i. all funds or other assets that are owned or controlled by the designated person or entity, and not just those that can be tied to a particular terrorist act, plot or threat;

- ii. those funds or other assets that are wholly or jointly owned or controlled, directly or indirectly, by designated persons or entities;
- iii. the funds or other assets derived or generated from funds or other assets owned or controlled directly or indirectly by designated persons or entities; and
- iv. funds or other assets of persons and entities acting on behalf of, or at the direction of, designated persons or entities;

3.1.2 In addition to freezing, reporting institutions shall take such other action as may be necessary to give effect to Resolutions 1267 and successor resolutions and within twenty hours of detecting the funds and freezing them file a suspicious transaction report with the Centre in accordance with section 44 of the Proceeds of Crime and Anti-Money Laundering Act, 2009. The suspicious transaction report should include the following information:

- i. the account number;
- ii. the name of the account owner or holder;
- iii. the time of freezing of all subject accounts;
- iv. the balance of the account as at the time of freezing the funds;
- v. the related accounts, if any, including the balance of monies in the accounts as at the time of freezing; and
- vi. an explanation as to the ground for the identification of related accounts.

3.1.3 Government Agencies shall, within twenty-four hours of receipt of this notice freeze the funds or property of a designated entity, submit to the Cabinet Secretary and the Centre in writing through tfs@frc.go.ke. The return should include the following information:

- i. the nature and description of the property;
- ii. the name of the owner or holder of the property;
- iii. the mode and date of acquisition of the property by the
- iv. owner; and
- v. the location of the property.

4 Prohibition from making any funds or other assets available

Pursuant to Regulation 26 of the Prevention of Terrorism (Implementation of the United Nations Security Council Resolutions on Suppression of Terrorism) Regulations, 2023, no person shall avail any funds, assets, economic resources, or financial and other related services, directly or indirectly, wholly jointly, for the benefit of designated persons and entities, entities owned or controlled, directly or indirectly, by designated persons or entities, and persons and entities acting on behalf of, or at the direction of designated persons or entities unless licensed, authorised or otherwise notified in accordance with the relevant United Nations Security Council resolutions.

- 5 Non-compliance with the provisions of the obligations provided in this Circular is an offense under Regulation 28 of Prevention of Terrorism (Implementation of the United Nations Security Council Resolutions on Suppression of Terrorism) Regulations, 2023.
- 6 For any clarifications or further guidance on this circular, please contact the Centre through 0709858000 or tfs@frc.go.ke.

Please be guided accordingly.



**SAITOTI K. MAIKA, MBS
DIRECTOR GENERAL, FINANCIAL REPORTING CENTRE AND
SECRETARY TO COUNTER FINANCING OF TERRORISM INTER-
MINISTERIAL COMMITTEE**