



REPUBLIC OF KENYA
FINANCIAL REPORTING CENTRE
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FINANCIAL REPORTING CENTRE CIRCULAR NO. 4 OF 2024

February 8, 2024

TO: CHIEF EXECUTIVES OF REPORTING INSTITUTIONS

Dear Sirs/Madams,

2022 ANNUAL REVIEW OF 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 ISIL (Da'esh) & Al-Qaida Sanctions Committee has on February 7, 2024 made amendments to eighty-five entries in the ISIL (Da'esh) & Al-Qaida Sanctions List in relation to individuals and entities subject to the assets freeze, travel ban, and arms embargo outlined in paragraph 1 of Security Council resolution 2610 (2021), adopted under Chapter VII of the Charter of the United Nations.

1.3 These amendments were as a result of the 2022 Annual Review of the ISIL (Da'esh) & Al-Qaida Sanctions List which was conducted in accordance with paragraphs 90 and 91 of resolution 2610 (2021).

1.4 Accordingly, the Counter Financing of Terrorism Inter-Ministerial Committee hereby circulates to Reporting Institutions for their attention and necessary action.

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

2.1 The amendments made, which are technical in nature, included the text: *'Review pursuant to Security Council resolution 2610(2021) was concluded on 30 October 2023,'* to the eighty-five entries below in the field **“Other Information”**.

LIST OF AMENDED ENTRIES

1. QDi.003	2.QDi.020	3. QDi.028	4.QDi.031
5. QDi.037	6.QDi.042	7. QDi.059	8.QDi.060
9. QDi.062	10.QDi.064	11. QDi.067	12.QDi.068
13. QDi.072	14.QDi.074	15. QDi.076	16.QDi.086
17. QDi.092	18.QDi.096	19. QDi.111	20.QDi.120
21. QDi.139	22.QDi.140	23.QDi.143	24.QDi.149
25. QDi.152	26.QDi.167	27. QDi.177	28.QDi.190
29. QDi.198	30.QDi.241	31. QDi.242	32.QDi.243
33. QDi.245	34.QDi.246	35. QDi.247	36.QDi.248
37. QDi.251	38.QDi.261	39. QDi.263	40.QDi.278
41. QDi.279	42.QDi.280	43. QDi.298	44.QDi.322
45. QDi.323	46.QDi.327	47. QDi.329	48.QDi.330
49. QDi.331	50.QDi.332	51. QDi.337	52.QDi.339
53. QDi.342	54.QDi.352	55. QDi.369	56.QDi.370
57. QDi.384	58.QDi.401	59. QDi.411	60.QDi.412

61. QDi.413	62. QDi.414	63. QDi.416	64. QDi.417
65. QDi.418	66. QDi.419	67. QDi.427	68. QDe.005
69. QDe.091	70. QDe.093	71. QDe.128	72. QDe.138
73. QDe.139	74. QDe.140	75. QDe.141	76. QDe.142
77. QDe.143	78. QDe.144	79. QDe.145	80. QDe.146
81. QDe.157	82. QDe.158	83. QDe.107	84. QDe.118
85. QDe.159			

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 Purpose of this Circular

- 3.1 The purpose of this circular is to inform Reporting Institutions that the ISIL (Da'esh) and Al-Qaida Sanctions Committee continues to deem the listings of the aforementioned entries appropriate, hence still subject to the assets freeze, travel ban and arms embargo measures.
- 3.2 Reporting Institutions are reminded of their obligations with regards to the implementation of targeted financial sanctions related to terrorism and terrorism financing for designated individuals and entities.
- 3.3 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 are required to:

3.3.1 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;

3.3.2 In addition to freezing, take such other action as may be necessary to give effect to Resolutions 1267 and successor resolutions.

3.3.3 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.

3.3.4 File a report to the Counter Financing Inter-Ministerial Committee within the timelines specified under Regulation 30 (1) via the email tfs@frc.go.ke using the attached reporting template.

3.3.5 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, including Reporting Institutions 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.

- 4 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.
- 5 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
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COUNTER FINANCING OF TERRORISM INTER-MINISTERIAL COMMITTEE

cc **The Governor**
Central Bank of Kenya
NAIROBI

The Chief Executive Officer
Insurance Regulatory Authority
NAIROBI

The Chief Executive Officer
Betting Control and Licensing Board
NAIROBI

The Chief Executive Officer
Capital Markets Authority
NAIROBI

The Chief Executive Officer
Sacco Societies Regulatory Authority
NAIROBI

The Chief Executive Officer

Retirement Benefits Authority
NAIROBI

The Chairperson
Estate Agents Registration Board
NAIROBI

The Chief Executive Officer
Institute of Certified Public Accountants of Kenya
NAIROBI

President
The Law Society of Kenya
Nairobi

Chief Executive Officer
Institute of Certified Secretaries
Nairobi