



**REPUBLIC OF KENYA**  
**FINANCIAL REPORTING CENTRE**  
PRIVATE BAG 00200, NAIROBI TEL: +254709858000

**August 24, 2024**

## **PUBLIC NOTICE**

### **REMOVAL OF AN ENTRY FROM THE ISIL (DA'ESH) AND AL-QAEDA SANCTIONS LIST**

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#### **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 23<sup>rd</sup> August 2024, removed the entry below from the ISIL (Da'esh) and Al Qaida Sanctions List. Therefore, the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2734 (2024) and adopted under Chapter VII of the Charter of the United Nations no longer apply to the removed entry.
- 1.3 Accordingly, the Counter Financing of Terrorism Inter-Ministerial Committee hereby circulates the removal of this entry from the ISIL (Da'esh) & Al-Qaida Sanctions List to the public and all reporting

institutions and provides guidance on actions to be taken following the publication of this notice.

## 2 Details of the Removed Entry from the ISIL (Da'esh) & Al-Qaida Sanctions List

2.1 The details of the removed entry are as below.

### A. Individuals

**QDi.070 Name:** 1: YASSINE 2: CHEKKOURI 3: na 4: na

**Name (original script):** ياسين شكوري

**Title:** na **Designation:** na **DOB:** 6 Oct. 1966 **POB:** Safi, Morocco **Good quality**

**a.k.a.:** na **Low quality a.k.a.:** na **Nationality:** Morocco **Passport no:** Morocco number F46947 **National identification no:** Morocco H-135467.

2.2 The full list of the updated Isil (Da'esh) and Al-Qaeda Sanctions List is accessible through the Financial Reporting Centre's website [https://www.frc.go.ke/?page\\_id=193](https://www.frc.go.ke/?page_id=193) under the tab "UNSCRs 1267/1989" or the United Nations Security Council website [https://www.un.org/securitycouncil/sanctions/1267/aq\\_sanctions\\_list](https://www.un.org/securitycouncil/sanctions/1267/aq_sanctions_list).

## 3 Action to Be Taken Following Publication of This Notice

3.1 Any person or reporting institution that had taken a freezing action on the targeted funds or other assets, relating to the above individual, is required to take an unfreezing action, without delay, on such funds or other assets.

3.2 Inform the Counter Financing Inter-Ministerial Committee on the action taken via the email [tfs@frc.go.ke](mailto:tfs@frc.go.ke).

4 Non-compliance with targeted financial sanctions obligations 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 notice, please contact the Centre through 0709858000 or [tfs@frc.go.ke](mailto:tfs@frc.go.ke).

Please be guided accordingly.

A handwritten signature in black ink, appearing to be 'K. Maika', with a stylized initial 'K' and a horizontal line extending to the right.

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