REPUBLIC OF KENYA
FINANCIAL REPORTING CENTRE
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TARGETED FINANCIAL SANCTIONS NOTICE NO. 20 OF 2026

AMENDMENT TO THE ISIL (DA'ESH) & AL-QAIDA SANCTIONS LIST

1 Background

1.1 The Prevention of Terrorism Act, 2012 (POTA) and the Prevention of Terrorism (Implementation of the United Nations Security Council Resolutions on Suppression of Terrorism) Regulations, 2026 (POT-TFR) provide for the implementation of targeted financial sanctions related to terrorism financing.

1.2 On 26 October 2026, the United Nations Security Council made updates to the ISIL (Da'esh) & Al-Qaida Sanctions List following the enactment of amendments to entries by 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.

1.3 The individuals, entities and other groups in the ISIL (Da'esh) & Al-Qaida Sanctions List are subject to 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.

1.4 Pursuant to Regulations 6 and 7 of POT-TFR, the Counter Financing of Terrorism Inter-Ministerial Committee (the Committee) hereby circulates the updates made to the ISIL (Da'esh) & Al-Qaida Sanctions List to all natural

and legal persons, including reporting institutions within Kenya; and provides guidance on actions to be taken following receipt of this Notice.

2 Entries Affected

2.1 The changes made in the ISIL (Da'esh) & Al-Qaida Sanctions List relate to the following entries: -

- **QDi.340 Name: 1: EMILIE 2: EDWIGE 3: KONIG 4: na**
- **QDi.342 Name: 1: OUMAR 2: DIABY 3: na 4: na**
- **QDi.376 Name: 1: PETER 2: CHERIF 3: na 4: na**

2.2 More details on these changes are specified with strikethrough and/or underline in *Annex 1.*

2.3 The full list of the 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 under the tab "UNSCRs 1267/1989" or the United Nations Security Council website https://www.un.org/securitycouncil/sanctions/1267/aq_sanctions_list.

3 Action to be Taken

3.1 Based on the updated information, review whether you maintain any relationships or accounts or hold funds, property or other assets related to the aforementioned persons.

3.2 Ensure that their funds or other assets remain frozen, without giving them prior notice. This includes: -

i. all funds or other assets that are owned or controlled by the designated person or entity, and not only 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 the designated person or entity;
iii. the funds or other assets derived or generated from funds or other assets owned or controlled directly or indirectly by the designated person or entity; and
iv. funds or other assets of a persons or entity acting on behalf of, or at the direction of, the designated person or entity.

3.3 In addition to freezing, refrain from making available any funds or other assets, economic resources or financial or other related services: -

i. directly or indirectly, wholly or jointly, for the benefit of designated persons and entities;
ii. for entities owned or controlled, directly or indirectly, by designated persons or entities, and
iii. for 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; and

3.4 Take such other action as may be necessary to give effect to Resolutions 1267/1989.

3.5 Upon detecting targeted funds or other assets and freezing them, or taking any action in compliance with the prohibition requirement under POT-TFR, including attempted transactions, submit a report to the Committee, through the Secretary to the Committee, via tfs@frc.go.ke, using the reporting template provided in *Annex 2* within twenty-four hours.

3.6 Submitting a report under clause 3.5 above, does not preclude any reporting obligations of filing a suspicious transaction or activity under Section 44 of the Proceeds of Crime and Ant-Money Laundering Act, 2009 (POCAMLA).

4 Non-compliance with the provisions of the obligations provided in this Notice, or attempts to circumvent the provisions is an offense under the POT-TFR.

5 For any clarifications or further guidance on this Notice, please contact the Centre through 0709858000 or tfs@frc.go.ke.

Please be guided accordingly.

NAPHTALY K. RONO, MBS, HSC
DIRECTOR GENERAL, FINANCIAL REPORTING CENTRE AND SECRETARY TO COUNTER FINANCING OF TERRORISM INTER-MINISTERIAL COMMITTEE

Date of Notice: 27 October 2026

Annex 1: United Nations Security Council Press Release

SC/16490
26 October 2026

Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee Amends Three Entries on Its Sanctions List

On 26 October 2026, the 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 enacted the amendments specified with strikethrough and underline in the entries below on its ISIL (Da'esh) and Al-Qaida Sanctions List of individuals and entities subject to 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.

A. Individuals

QDi.340 Name: 1: EMILIE 2: EDWIGE 3: KONIG 4: na
Title: na **Designation:** na **DOB:** 9 Dec. 1984 **POB:** Ploemeur, France **Good quality a.k.a.:** na **Low quality a.k.a.:** Emilie Samra Konig **Nationality:** France **Passport no:** ~~French~~ France ~~passport~~ number 05AT521433, issued on 30 Nov. 2005, issued in Lorient, France (issued by the sous-prefecture of police ~~of Lorient, France~~) **National identification no: a)** ~~French national identity card~~ France ~~number~~ 050456101445, issued on 19 May 2005, issued in Lorient, France (issued by the sous-prefecture of police ~~of Lorient, France~~) **b)** ~~French identity card~~ France ~~number~~ 0205561020089, issued on 30 May 2002 (issued under name Emilie Edwige Konig) **Address:** ~~Syrian Arab Republic (located in since 2013)~~ France (in detention) **Listed on:** 23 Sep. 2014 (amended on 24 Jun. 2016, 15 Nov. 2021, 26 Oct. 2026) **Review concluded on:** 15 Nov. 2021, 31 Dec. 2025 **Other information:** French terrorist fighter who travelled to Syria and joined Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (AQI) (QDe.115). Active in radicalizing and propagating Al-Qaida's (QDe.004) ideology through the Internet. Incites violent activities against France. ~~French arrest warrant issued on 12 Jun. 2015 by a magistrate of the anti-terrorism division of the Prosecutor's Office in Paris for her participation in a terrorist criminal association~~ Currently detained in France. Gender: female. INTERPOL-UN Security Council Special Notice: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals#2014-58638

QDi.342 Name: 1: OUMAR 2: DIABY 3: na 4: na
Title: na **Designation:** na **DOB:** 5 Aug. 1975 **POB:** Dakar, Senegal **Good quality a.k.a.:** na **Low quality a.k.a.: a)** Omsen **b)** ~~Oumar~~ Omar Omsen **Nationality:** Senegal **Passport no:** na **National identification no:** na **Address:** Syrian Arab Republic (located in) **Listed on:** 23 Sep. 2014 (amended on 6 Dec. 2019, 30 Oct. 2023, 26 Oct. 2026) **Review concluded on:** 4 Dec. 2019, 30 Oct. 2023 **Other information:** A leader of an armed group linked to Al-Qaida (QDe.004) and Al-Nusrah Front for the People of the Levant (formerly listed), and a key facilitator for a ~~Syrian foreign terrorist fighter~~ network of foreign terrorist fighters travelling to Syria. Active in terrorist propaganda through the Internet INTERPOL-UN Security Council Special

Notice: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals#2014-58642

QDi.376 Name: 1: PETER 2: CHERIF 3: na 4: na
Title: na **Designation:** na **DOB:** 26 Aug. 1982 **POB:** Paris, 20th district, France **Good quality a.k.a.:** ~~na~~ Abou Hamza **Low quality a.k.a.:** na **Nationality:** France **Passport no:** na **National identification no:** na **Address:** ~~Al Mukalla, Hadramawt province, Yemen~~ France (in custody) **Listed on:** 29 Sep. 2015 (amended on 24 Jun. 2016, 15 Nov. 2021, 18 Aug. 2026, 26 Oct. 2026) **Review concluded on:** 15 Nov. 2021, 31 Dec. 2025 **Other information:** Member of Al-Qaida in the Arabian Peninsula (AQAP) (QDe.129). Convicted in absentia to five years in prison in France in 2012, ~~Wanted by French authorities as of 2015.~~ and then sentenced to life imprisonment by a French court on 3 October 2024 for his involvement in a terrorist organisation. INTERPOL-UN Security Council Special Notice: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals#2015-64577

In accordance with paragraph 61 of resolution 2734 (2024), the Committee has made accessible on its website the narrative summaries of reasons for listing of the above entries at the following URL: https://main.un.org/securitycouncil/en/sanctions/1267/aq_sanctions_list/summaries.

The ISIL (Da'esh) and Al-Qaida Sanctions List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. An updated List is accessible on the ISIL (Da'esh) and Al-Qaida Sanctions Committee's website at the following URL: https://main.un.org/securitycouncil/en/sanctions/1267/aq_sanctions_list.

The United Nations Security Council Consolidated List is also updated following all changes made to the ISIL (Da'esh) and Al-Qaida Sanctions List. An updated version of the Consolidated List is accessible via the following URL: https://main.un.org/securitycouncil/en/content/un-sc-consolidated-list.

Annex 2: Reporting Template (Excel template provided separately)

Name of institution submitting the return	
Name of person submitting the return	
Date of submitting the return	

	DATE		DETAILS OF DESIGNATED PERSON OR ENTITY					SANCTIONS REGIME	DETAILS OF FUNDS/ACCOUNTS/ASSETS/PROPERTIES FROZEN						OTHER RELEVANT INFORMATION
	Date and time of receipt of the Notice	Date and time of freezing funds or asset/ Date and time of attempted transaction	Name in the sanction or Domestic list	Key identifiers (i.e. Date of Birth, Aliases, Nationality, ID/Passport information, Registration number, Address of registration e.t.c)	Name of person or entity if owned and/or controlled by a designated person or entity	Name of persons and entities acting on behalf of, or at the direction of designated persons or entities	Name of persons that jointly own or control, directly or indirectly, funds or assets with designated persons or entities	Name of relevant sanctions regime (UNSCR 1267/1989, UNSCR 1988, UNSCR 1373, UNSCR 1718 or UNSCR 1737)	Account or Reference Number	Name of the owner or holder of the account/ funds or asset or person making the attempt (in case of attempted transactions)	In case of assets, nature and description of the assets, including the mode and date of acquisition and location	Currency of funds/account frozen	Value of funds or assets frozen	Balance of account/related accounts as at the time of freezing/ attempt	Please provide any additional information relevant to this report, including an explanation as to the ground for the identification of related accounts.
1															
2															