REPUBLIC OF KENYA
FINANCIAL REPORTING CENTRE
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TARGETED FINANCIAL SANCTIONS NOTICE NO. 21 OF 2026

AMENDMENT TO THE 1988 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 29 October 2026, the United Nations Security Council made updates to the 1988 Sanctions List following the enactment of amendments to entries by the United Nations Security Council Committee pursuant to to resolution 1988 (2011) concerning the Taliban and associated individuals, groups, undertakings and entities.

1.3 The individuals, entities and other groups in the 1988 Sanctions List are subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2816 (2026), 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 1988 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 1988 Sanctions List relate to the following entries: -

- TAi.007 Name: 1: ABDUL LATIF 2: MANSUR 3: na 4: na
- TAi.024 Name: 1: ABDUL GHANI 2: BARADAR 3: ABDUL AHMAD TURK 4: na
- TAi.026 Name: 1: AMIR KHAN 2: MOTAQI 3: na 4: na
- TAi.082 Name: 1: ABDUL-HAQ 2: WASSIQ 3: na 4: na
- TAi.093 Name: 1: KHAIRULLAH 2: KHAIRKHWAH 3: na 4: na

2.2 More details on the amendments made to the entry are specified with strikethrough and/or underline in *Annex 1.*

2.3 The full list of the 1988 Sanctions List is accessible through the Financial Reporting Centre's website https://www.frc.go.ke/?page_id=193 under the tab "UNSCR 1988" or the United Nations Security Council website https://main.un.org/securitycouncil/en/sanctions/1988/materials.

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 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 person 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 Resolution 1988.

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 circular, 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: 30 October 2026

Annex 1: United Nations Security Council Press Release

SC/16494
29 October 2026

Security Council Sanctions Committee Established Pursuant to Resolution 1988 (2011) Amends Five Names on Its Sanctions List

On 29 October 2026, the Security Council Committee established pursuant to resolution 1988 (2011) enacted the amendments specified with strikethrough and/or underline in the entries below on its 1988 List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2816 (2026) and adopted under Chapter VII of the Charter of the United Nations.

A. Individuals

TAi.007 Name: 1: ABDUL LATIF 2: MANSUR 3: na 4: na
Name (original script): عبد اللطیف منصور
Title: Maulavi **Designation:** Minister of Agriculture under the Taliban regime (1996-2001) **DOB: a)** Approximately 1968 **b)** 12 Nov. 1967 **POB: a)** Zurmat District, Paktia Province, Afghanistan **b)** Garda Saray District, Paktia Province, Afghanistan **Good quality a.k.a.: a)** Abdul Latif Mansoor **b)** Wali Mohammad **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no: a)** Afghanistan number D0009720, issued on 12 Oct. 2021, issued in Kabul, Afghanistan, expires 12 Oct. 2026 (Name in Latin script: Abdul Latif Mansoor) **b)** Afghanistan number D0010442, issued on 13 Nov. 2024, expires 13 Nov. 2029 **c)** Afghanistan number P05629010 **National identification no:** na **Address:** Darul Aman, Kabul, Afghanistan **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 13 Feb. 2012, 18 May 2012, 22 Apr. 2013, 10 Mar. 2026, 28 Apr. 2026, 29 Oct. 2026) **Review concluded on:** 27 Jul. 2010 **Other information:** Taliban Shadow Governor for Logar Province as of late 2012. Belongs to Sahak tribe (Ghilzai). Height 170 cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice INTERPOL-UN Security Council Special Notice: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals#2006-25913.

TAi.024 Name: 1: ABDUL GHANI 2: BARADAR 3: ABDUL AHMAD TURK 4: na
Name (original script): عبدالغنی برادر عبد الاحمد ترک
Title: Mullah **Designation:** Deputy Minister of Defence under the Taliban regime (1996-2001) **DOB: a)** Approximately 1968 **b)** 29 Sep. 1963 **POB:** Yatimak village, Dehrawood District, Uruzgan Province, Afghanistan **Good quality a.k.a.: a)** Mullah Baradar Akhund **b)** Abdul Ghani Baradar (previously listed as) **Low quality a.k.a.:** na

Nationality: Afghanistan **Passport no: a)** Afghanistan number D0009751, issued on 16 Oct. 2021, issued in Kabul, Afghanistan (expires 16 Oct. 2026) **b)** Afghanistan number P04999950, issued on 4 Feb. 2025 (expires 4 Feb. 2035) **c)** Afghanistan number P02444826 **National identification no:** na **Address:** Kabul, Afghanistan **Listed on:** 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 13 Feb. 2012, 10 Mar. 2026, 13 Apr. 2026, 29 Oct. 2026) **Review concluded on:** 1 Jun. 2010 **Other information:** Belongs to Popalzai tribe. Height 173 cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice INTERPOL-UN Security Council Special Notice: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals.

TAi.026 Name: 1: AMIR KHAN 2: MOTAQI 3: na 4: na
Name (original script): امیر خان متقی
Title: Mullah **Designation: a)** Minister of Education under the Taliban regime (1996-2001) **b)** Taliban representative in UN-led talks under the Taliban regime (1996-2001) **DOB: a)** Approximately 1968 **b)** 25 Dec. 1970 **c)** 1971 **POB: a)** Zurmat District, Paktia Province, Afghanistan **b)** Shin Kalai village, Nad-e-Ali District, Helmand Province, Afghanistan **Good quality a.k.a.: a)** Amir Khan Muttaqi **b)** AMIR KHAN MUTAQI **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no: a)** Afghanistan number D0009716, issued on 25 Sep. 2021, issued in Kabul, Afghanistan (Name in Latin script: Amir Khan Mutaqi, name in original script: امیرخان متقي ; expires 25 Sep. 2026) **b)** Afghanistan number D0009803, issued on 13 Dec. 2021 (expires on 13 Dec. 2026) **c)** Afghanistan number D0010741, issued on 5 Aug. 2026, expires on 5 Aug. 2031 **d)** Afghanistan number P02444824 **National identification no:** na **Address:** Kabul, Afghanistan **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 29 Nov. 2011, 10 Mar. 2026, 13 Apr. 2026, 29 Oct. 2026) **Review concluded on:** 21 Jul. 2010 **Other information:** Member of the Taliban Supreme Council as of June 2007. Belongs to Sulaimankhel tribe. Height 170 cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice INTERPOL-UN Security Council Special Notice: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals.

TAi.082 Name: 1: ABDUL-HAQ 2: WASSIQ 3: na 4: na
Name (original script): عبد الحق وثیق
Title: Maulavi **Designation:** Deputy Minister of Security (Intelligence) under the Taliban regime (1996-2001) **DOB: a)** 1971 **b)** Approximately 1975 **c)** 20 Sep. 1968 **POB: a)** Gharib village, Khogyani District, Ghazni Province, Afghanistan **b)** Ghazni, Afghanistan **Good quality a.k.a.: a)** Abdul-Haq Wasseq **b)** Abdul Haq Wasiq **c)** ABDULHAQ WASEEQ **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no: a)** Afghanistan number D0009755, issued on 23 Oct. 2021, expires 23 Oct. 2026 (Name in Latin script: Abdulhaq Waseeq) **b)** Afghanistan number D0010689, issued on 29 Mar. 2026, expires 29 Mar. 2031 (Name in Latin script: Abdulhaq Waseeq, name in original script: عبد الحق وثیق) **c)** Afghanistan number P00429350 **National identification no:** na **Address:** Afghanistan **Listed on:** 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 29 Nov. 2011, 31 Dec. 2013, 11 Feb. 2014, 7 Sep. 2016, 10 Mar. 2026, 28 Apr. 2026, 30 Jul. 2026 , 29 Oct. 2026) **Review concluded on:** 27 Jul. 2010 **Other information:** Height 168 cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice INTERPOL-UN Security Council Special

Notice: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals#2006-25979.

TAi.093 Name: 1: KHAIRULLAH 2: KHAIRKHWAH 3: na 4: na
Name (original script): خیرالله خیرخواه
Title: a) Maulavi **b)** Mullah **Designation: a)** Governor of Herat Province under the Taliban regime (1996-2001) **b)** Spokesperson of the Taliban regime (1996-2001) **c)** Governor of Kabul province under the Taliban regime (1996-2001) **d)** Minister of Internal Affairs under the Taliban regime (1996-2001) **DOB: a)** Approximately 1963 **b)** 4 Jun. 1969 **POB:** Poti village, Arghistan district, Kandahar province, Afghanistan **Good quality a.k.a.: a)** Mullah Khairullah Khairkhwah **b)** Khirullah Said Wali Khairkhwa, born in Kandahar on 01 Jan.1967 **c)** KHIRULLAH KHAIRKHWA (name original script: خیرالله خیرخواه) **Low quality a.k.a.:** na **Nationality:** Afghanistan **Passport no: a)** Afghanistan number D0009770, issued on 31 Oct. 2021, issued in Kabul, Afghanistan, expires 31 Oct. 2026 (Name in Latin script: KHIRULLAH KHAIRKHWA, name in original script: خیرالله خیرخواه) **b)** Afghanistan number P04411676 **National identification no:** na
Address: Kabul, Afghanistan **Listed on:** 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 12 Apr. 2010, 29 Nov. 2011, 31 Dec. 2013, 7 Sep. 2016, 10 Mar. 2026, 28 Apr. 2026, 29 Oct. 2026) **Review concluded on:** 23 Jul. 2010 **Other information:** Belongs to Popalzai tribe. Height 176 cm. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice INTERPOL-UN Security Council Special Notice: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals#2006-25973.

The 1988 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 1988 Sanctions Committee's website at the following URL: https://main.un.org/securitycouncil/en/sanctions/1988/materials.

The United Nations Security Council Consolidated List is also updated following all changes made to the 1988 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 3: 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															