November 14, 2023

PUBLIC NOTICE

AMMENDMENTS 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 today enacted amendments to five 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 Five Entries are indicated in the narrative summaries specified below with underline and strikethrough.
A, Individuals

QDi.147 Name: 1: MOHAMED 2: AMIN 3: MOSTFA 4: na
Name (original script): مصطفى أمين محمد
Title: na Designation: na DOB: 11 Oct. 1975 POB: Kirkuk, Iraq Good quality
a.k.a.: na Low quality a.k.a.: na N
ationality: Iraq Passport no: na National identification no: na Address: Via
della Martinella 132, Parma, Italy (Domicile) Listed on: 12 Nov. 2003 (amended
2022, 14 Nov. 2023) Other information: Under administrative control measure
in Italy scheduled to expire which expired on 15 Jan. 2012. Review pursuant to
pursuant to Security Council resolution 2253 (2015) was concluded on 21 Feb.
2019. Review pursuant to Security Council resolution 2610 (2021) was concluded
on 8 November 2022. INTERPOL-UN Security Council Special Notice web
link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

QDi.289 Name: 1: SAID JAN 2: 'ABD AL-SALAM 3: na 4: na
Name (original script): السلام عبد جان سعيد
quality a.k.a.: a) Sa'id Jan 'Abd-al-Salam b) Dilawar Khan Zain Khan born 1 Jan.
1972 Low quality a.k.a.: a) Qazi 'Abdallah b) Qazi Abdullah c) Ibrahim
Walid d) Qasi Sa'id Jan e) Said Jhan f) Farhan Khan g) Aziz
Cairo h) Nangial Nationality: Afghanistan Passport no: a) Afghan number
OR801168, issued on 28 Feb. 2006 (expires 27 Feb. 2011, under name Said Jan
'Abd al-Salam) b) Pakistan number 4117921, issued on 9 Sep. 2008 (expires 9
Sep. 2013, issued under name Dilawar Khan Zain Khan) National identification
no: Kuwait Civil Identification number 28102050755 (issued under name Said
Jan 'Abd al-Salam) Address: na Listed on: 9 Feb. 2011 (amended on 1 May
2019, 8 Nov. 2022, 14 Nov. 2023) Other information: In approximately 2005,
rans a “basic training” camp for Al-Qaida (QDe.004) in Pakistan. Review pursuant
to Security Council resolution 2253 (2015) was concluded on 21 Feb.
2019. Review pursuant to Security Council resolution 2610 (2021) was
concluded on 8 November 2022. INTERPOL-UN Security Council Special Notice
web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-
Individuals

QDi.316 Name: 1: IYAD 2: AG GHALI 3: na 4: na
Name (original script): غالي إياد
Title: na Designation: na DOB: 1958 POB: Abeibara, Kidal Region, Mali Good
quality a.k.a.: Sidi Mohamed Arhali born 1 Jan. 1958 in Bouressa, Bourem
Region, Mali Low quality a.k.a.: na Nationality: Mali Passport no: Mali number
identification no: Mali Birth certificate 012546 Address: Mali Listed on: 25
2023) Other information: Founder and leader of Ansar Eddine (QDe.135).
Member of the Tuareg Ifogas tribe. Linked to the Organization of Al-Qaida in
the Islamic Maghreb (QDe.014) and Mouvement pour l’Unification et le Jihad en
Afrique de l’Ouest (MUJAO) (QDe.134). Name of father is Ag Bobacer Arhali,
nname of mother is Rhichatou Wallet Sidi. Review pursuant to Security Council
resolution 2253 (2015) was concluded on 21 Feb. 2019. Review pursuant to
Security Council resolution 2610 (2021) was concluded on 8 November
2022. INTERPOL-UN Security Council Special Notice web
link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals
QDi.317 Name: ABU MOHAMMED 2: AL-JAWLANI

Designation: na

DOB: Between 1975 and 1979

POB: Syrian Arab Republic


Nationality: Syrian Arab Republic

Passport no: na

National identification no: na


B. Entities

QDe.012 Name: MAKHTAB AL-KHIDAMAT

Name (original script): الخدمة مكتب

A.k.a.: a) MAK b) Al Kifah c) Afghan Service

Bureau F.k.a.: na

Address: na


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;
   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 DG@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 compliance@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