



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

## **FINANCIAL REPORTING CENTRE CIRCULAR NO. 7 OF 2024**

April 26, 2024

**TO: CHIEF EXECUTIVES OF REPORTING INSTITUTIONS**

Dear Sirs/Madams,

### **AMENDMENTS TO AN ENTRY 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, on 25 April 2024, enacted amendments to an entry 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 the entry 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 an entry in the ISIL (Da'esh) & Al-Qaida Sanctions List

2.1 The details of the amendments to the Entry are specified with strikethrough and underline, in the entry below on the ISIL (Da'esh) and Al-Qaida Sanctions List of individuals and entities.

### A. Individuals

QDi.431 Name: 1: SANAULLAH 2: GHAFARI 3: na 4: na  
Name (original script): غفاری الله ثناء  
Title: Dr. Designation: na DOB: ~~a) 28 Oct. 1994~~ b) 24 May 1990 POB: Mir Bacha Kot District, Kabul Province, Afghanistan Good quality a.k.a.: a) Dr. Shahab al Muhajir b) Shahab Muhajer c) Shahab Mohajir d) Shahab Mahajar e) Shihab al Muhajir f) Shihab Muhajer g) Shihab Mohajir h) Shihab Mahajar Low quality a.k.a.: na Nationality: Afghanistan Passport no: ~~na~~ Afghanistan number: O1503093, issued on 25 Aug. 2016 in Kabul, Afghanistan (expired on 25 Aug. 2021) National identification no: na Address: a) Afghanistan (2021) b) Kunduz, Afghanistan (previous) Listed on: 21 Dec. 2021 (Amended on 25 April 2024) Other information: Leader of the Islamic State of Iraq and the Levant - Khorasan (ISIL - K) (QDe.161). Information Technology Expert. Father's name: Abdul Jabbar. Grandfather's name: Abdul Ghaffar. Photo is available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

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://www.frc.go.ke/?page\\_id=193](https://www.frc.go.ke/?page_id=193) under the tab "UNSCRs 1267/1989" or 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 by Reporting Institutions

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, upon receipt of this notification:

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; and
- 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.

3.1.3 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.

3.1.4 Pursuant to 3.1.1 file a report to the Counter Financing Inter-Ministerial Committee via the email [tfs@frc.go.ke](mailto:tfs@frc.go.ke) using the template provided in the attached Appendix and within the timelines specified under Regulation 30 (1).

3.1.5 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 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 POTR.
- 4 For any clarifications or further guidance on this circular, please contact the Centre through 0709858000 or [tfs@frc.go.ke](mailto:tfs@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**

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**

