



REPUBLIC OF KENYA
FINANCIAL REPORTING CENTRE
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TARGETED FINANCIAL SANCTIONS NOTICE NO. 1 OF 2025

DELISTING FROM 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, 2024 (POT-TFR) provide for the implementation of targeted financial sanctions related to terrorism financing.
- 1.2 On 21 February 2025, the United Nations Security Council made updates to the ISIL (Da'esh) & Al-Qaida Sanctions List following the removal of an entry 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 Therefore, 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 no longer apply to the delisted person(s).
- 1.4 Pursuant to Regulation 13 (3) of POT-TFR, the Counter Financing of Terrorism Inter-Ministerial Committee hereby circulates the delisting notification to Reporting Institutions, the Public and any other person who may be holding targeted funds or other assets of the delisted person; and provides guidance on actions to be taken following receipt of this Notice.

2 Delisted Entries

2.1 The names of individuals and entities removed from the ISIL (Da'esh) & Al-Qaida Sanctions List are: -

- **QDi. 095 Lionel Dumont**

2.2 More details on the delisted person(s) are provided in *Annex 1*.

2.3 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 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 information, review whether you took a freezing action on targeted funds or other assets pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning the delisted person(s).

3.2 Respect the delisting and unfreeze, without delay, all targeted funds or other assets of the delisted person(s) that you or your institution holds.

3.3 Upon effecting the unfreezing action or taking any other action, file a report to the Counter Financing of Terrorism Inter-Ministerial Committee through the Secretary to the Committee via tfs@frc.go.ke, specifying the action taken.

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.



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

Date of Notice: 22 February 2025

SC/16003
21 February 2025

Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee Removes One Entry from Its Sanctions List

On 21 February 2025, 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 removed the entry below from the ISIL (Da'esh) and Al-Qaida Sanctions List after concluding its consideration of the de-listing request for this name submitted through the Office of the Ombudsperson established pursuant to Security Council resolution 1904 (2009), and of the Comprehensive Report of the Ombudsperson on this de-listing request.

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 name set out below:

A. Individuals

QDi.095 Name: 1: LIONEL 2: DUMONT 3: na 4: na

Title: na **Designation:** na **DOB:** 29 Jan. 1971 **POB:** Roubaix, France **Good quality**

a.k.a.: a) Jacques Brougere b) Abu Hamza c) Di Karlo Antonio d) Merlin Oliver Christian Rene e) Arfauni Imad Ben Youssef Hamza f) Imam Ben Yussuf Arfaj g) Abou

Hamza h) Arfauni Imad **Low quality a.k.a.:**

a) Bilal b) Hamza c) Koumkal d) Kumkal e) Merlin f) Tinet g) Brugere h) Dimon **Nationality:** France **Passport no:** na **National identification no:** na

The names of individuals and entities removed from the ISIL (Da'esh) and Al-Qaida Sanctions List pursuant to a decision by the Committee may be found in the "Press Releases" section on the Committee's website. Other information about the ISIL (Da'esh) and Al-Qaida Sanctions List may also be found on the Committee's website at the following URL: www.un.org/securitycouncil/sanctions/1267/aq_sanctions_list/procedures-for-delisting.

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: www.un.org/securitycouncil/sanctions/1267/aq_sanctions_list.

The Consolidated United Nations Security Council 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: www.un.org/securitycouncil/content/un-sc-consolidated-list.

Other information about the Status of Cases of the Office of the Ombudsperson to the ISIL (Da'esh) and Al-Qaida Sanctions Committee may be found on the Ombudsperson's website at the following URL: www.un.org/securitycouncil/sc/ombudsperson/status-of-cases.

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