



REPUBLIC OF KENYA  
FINANCIAL REPORTING CENTRE  
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**TARGETED FINANCIAL SANCTIONS NOTICE NO. 11 OF 2025**  
**DELISTING FROM THE ISIL (DA'ESH) & AL-QAIDA SANCTIONS LIST**  
**FOLLOWING THE ADOPTION OF UNITED NATIONS SECURITY**  
**COUNCIL RESOLUTION 2799 (2025)**

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**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 6 November 2025, the United Nations Security Council updated the ISIL (Da'esh) & Al-Qaida Sanctions List following the adoption of United Nations Security Council Resolution 2799 (2025), removing Syria's Transitional President and Interior Minister from the List.
- 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 removal from the ISIL (Da'esh) & Al-Qaida Sanctions List relate to the following entries: -

**QDi.317 Name:** 1: AHMAD 2: HUSSAIN 3: AL-SHARAA 4: na

**QDi.336 Name:** 1: ANAS 2: HASAN 3: KHATTAB 4: na

2.2 More details on the delisted person(s) are provided in *Annex 1 & Annex 2*.

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](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](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](mailto: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](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**

**Date of Notice: 07 November 2025**

10036TH MEETING (PM)

SC/16214  
6 November 2025

## **Security Council Adopts Resolution 2799 (2025), Removing Syria's Transitional President, Interior Minister from ISIL (Da'esh), Al-Qaida Sanctions List**

The Security Council decided today to remove two individuals from its Islamic State in Iraq and the Levant (ISIL/Da'esh) and Al-Qaida sanctions list – including the President appointed in the wake of Syria's December 2024 popular uprising – as delegates widely welcomed efforts to “lift all obstacles” to the country's economic recovery.

Adopting resolution 2799 (2025) (to be issued as document [S/RES/2799\(2025\)](#)) under Chapter VII of the United Nations Charter by a vote of 14 in favour to none against, with 1 abstention (China), the 15-member Council decided to remove Syria's transitional President Ahmed al-Sharaa, and transitional Minister for Interior, Anas Hasan Khattab, from the list of individuals, groups, undertakings and entities targeted by sanctions.

The Sanctions List is overseen by a subsidiary Committee of the Security Council, established pursuant to resolution 1267 (1999), and was first extended to parties alleged to be supporting ISIL/Da'esh in resolution 2253 (2015).

### *Delegates Welcome 'New Era' on Syria's Road to Recovery*

Several Council members and other representatives took the floor to welcome the resolution's adoption.

“Now is Syria's chance at greatness,” said the representative of the United States, whose delegation sponsored the resolution. With today's adoption, the Council is sending a “clear political signal” in recognition of Syria's “new era”, he said, noting that the new Government is working to fulfil its commitments on counterterrorism. The delisting decided today will help give the Syrian people the best possible chance for a stable and prosperous future, he said.

Echoing those points, the United Kingdom's delegate welcomed progress made by the Syrian Government to advance the country's political transition, as well as to address terrorism and the threat posed by chemical weapons.

The representatives of the Russian Federation and France both emphasized the importance of supporting Syria's economic recovery, alongside its political transition. “It is the international community's responsibility to lift all obstacles to this recovery,” said the

latter, noting that the text also outlines the Council's expectations that the Syrian Government will continue its fight against terrorism.

The representative of Algeria agreed that today's adoption marks another important step towards a more prosperous and stable future for Syria. The resolution reflects the Council's collective support for Syrians as they navigate the current transition, he said, adding that his delegation voted in favour in view of its respect for Syria's sovereignty and territorial integrity. "Syria must be rebuilt by all Syrians, without exclusion," he stressed.

*'Immense' Opportunities — with Notes of Caution*

The representatives of Pakistan and Somalia also welcoming the resolution, with the former praising the adoption as step on Syria's journey ahead — presenting "immense opportunities", as well as challenges. He expressed hope the Government would continue to centralize its authority and address security challenges, ultimately helping Syria to emerge as one of the world's strong and prosperous nations.

The representative of China — whose delegation abstained in the vote — said that, while the Council held multiple rounds of consultations, in which China expressed legitimate concerns about terrorism including foreign terrorist fighters in Syria, the draft's sponsor pushed the text forward to serve its own interests. "Syria is in a precarious state" in which many foreign terrorist fighters — including members of the East Turkestan Islamic Movement — continue to threaten the country's security and stability, he warned, urging the new Syrian Government to win the trust of the international community.

Morocco's delegate, speaking on behalf of the Arab Group, said the text is a "decisive turning point". Reaffirming the Group's commitment to Syria's territorial unity and independence, she rejected any foreign interference in its internal affairs or any attempt to impose agendas which run counter to its people's interests. In its preambular paragraphs, the resolution also encourages the international community to make progress on humanitarian action and financing the Syria Humanitarian Response Plan, which remains underfunded, she stressed.

*Syria Welcomes Resolution as 'Badge of Honour', Sign of Growing Confidence*

Syria's delegate also took the floor, welcoming the adoption and noting that the text aligns with "the historic and courageous decision of President [Donald J.] Trump to support Syria". Welcoming the Council's strong support, as well as its commitment to respecting the sovereignty and territorial integrity of his country, he described the resolution as the fruit of positive and continuous engagement with his country over the past months.

"We consider [this resolution] a sign of a growing confidence in the new Syria, its people and its leadership," he said, describing it as a "badge of honor". Syria is turning the page on war and suffering, he stressed, and building a modern State founded on the rule of law. "Damascus continues to extend its hand to all countries of the world," he said, striving to be a meeting point for East and West.

## Annex 2: Details of the Delisted Individuals

**QDi.317 Name:** 1: AHMAD 2: HUSSAIN 3: AL-SHARAA 4: na

**Name (original script):** احمد حسين الشرع

**Title:** na **Designation:** na **DOB:** 29 Oct. 1982 **POB:** Syrian Arab Republic **Good quality a.k.a.:** a) ABU MOHAMED AL-JAWLANI (of original script: محمد أبو الجولاني) b) ABU MUHAMMAD AL-JAWLANI c) ABU MOHAMMED AL-JULANI d) ABU MOHAMMED AL-GOLANI e) ABU MUHAMMAD AL-GOLANI f) ABU MUHAMMAD ALJAWLANI g) MUHAMMAD AL-JAWLANI (formerly listed as) h) AMJAD MUZAFFAR HUSSEIN ALI AL-NAIMI (born 1980 in Syrian Arab Republic. Mother's name: Fatma Ali Majour. Address: Mosul, Souq al-Nabi Yunis) **Low quality a.k.a.:** a) شيخ الفاتح ، الفاتح (transliterations: Shaykh al-Fatih; Al Fatih) (Translation: The Conqueror) (Nom de guerre) b) ABU ASHRAF **Nationality:** Syrian Arab Republic **Passport no:** Syrian Arab Republic number D00000256, issued on 1 Feb. 2025 **National identification no:** na **Address:** (Active in Syria as at Jan. 2025) **Listed on:** 24 Jul. 2013 ( amended on 2 Jun. 2014, 10 Dec. 2015, 1 May 2019, 8 Nov. 2022, 14 Nov. 2023, 16 Oct. 2025 ) **Other information:** Description: Dark complexion. Height: 1.70 m. Since Jan. 2012, he is the Leader of Al-Nusrah Front for the People of the Levant (QDe.137), a Syria-based group listed in May 2014, and previously listed as an alias of Al-Qaida in Iraq (AQI) (QDe.115) between 30 May 2013 and 13 May 2014. Associated with Aiman Muhammed Rabi al-Zawahiri (QDi.006). Wanted by the Iraqi security forces. Father's name: Hussein; Mother's name: Wedad. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. 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:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)

**QDi.336 Name:** 1: ANAS 2: HASAN 3: KHATTAB 4: na

**Title:** na **Designation:** na **DOB:** 7 Apr. 1986 **POB:** Damascus, Syrian Arab Republic **Good quality a.k.a.:** Samir Ahmed al-Khayat **Low quality a.k.a.:** a) Hani b) Abu Hamzah c) Abu-Ahmad Hadud **Nationality:** Syrian Arab Republic **Passport no:** na **National identification no:** na **Address:** na **Listed on:** 23 Sep. 2014 ( amended on 25 Oct. 2016, 24 Nov. 2020 ) **Other information:** Administrative amir of Al-Nusrah Front for the People of the Levant (QDe.137). Review pursuant to Security Council resolution 2368 (2017) was concluded on 24 November 2020. INTERPOL-UN Security Council Special Notice web link:<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> [click here](#)