



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

## TARGETED FINANCIAL SANCTIONS NOTICE NO. 3 OF 2025

### DESIGNATION OF PERSONS PURSUANT TO UNITED NATIONS SECURITY COUNCIL RESOLUTION 1373

---

#### 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 3 April 2025, the Counter Financing of Terrorism Inter-Ministerial Committee (the Committee), established pursuant to Section 40D of POTA, designated persons believed to be involved in terrorism and the financing of terrorism financing in accordance with Regulation 14 of POT-TFR.
- 1.3 Following the decision by the Committee, the designated individuals and entities are now subject to asset freezing and prohibition measures as stipulated in Regulation 15 of POT-TFR and their names have been compiled in the Domestic List.
- 1.4 The Committee hereby circulates the designations 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 Summary of Updates to the Domestic List

2.1 The following entries have been added to the Domestic List: -

- KEi.001 Maxamed Cabdullaah Janet
- KEi.002 Abubakar Yusufu Ali Mahat
- KEe.001 Al-Shabaab
- KEe.002 Al-Haramayn Foundation

2.2 Details about the designated individuals and entities can be found in the Domestic List, which is available on the Financial Reporting Centre's website [https://www.frc.go.ke/?page\\_id=193](https://www.frc.go.ke/?page_id=193) under the 'UNSCR 1373' tab.

## 3 Action to be Taken Upon Receipt of the Notice

3.1 Access the Domestic List as outlined in section 2.2 above, and review whether you maintain any relationships, accounts, or hold funds, property, or other assets connected to the designated individuals or entities.

3.2 Freeze without prior notice, within twenty-four hours of the Committee's decision to designate: -

- 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 person or entity;
- iii. the funds or other assets derived or generated from funds or other assets owned or controlled directly or indirectly by designated person or entity; and

- iv. funds or other assets of a person and entity acting on behalf of, or at the direction of, 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 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 resolution; and
- 3.4 Take such other action as may be necessary to give effect to Resolution 1373.
- 3.5 Upon detecting targeted funds or other assets and freezing them, or taking any action in compliance with the Committee's prohibition requirement, including attempted transactions, a report shall be submitted to the Committee, through the Secretary to the Committee, via [tfs@frc.go.ke](mailto:tfs@frc.go.ke), using the reporting template provided in *Annex 1* within twenty-four hours.
- 3.6 If no targeted funds or other assets are identified, reporting institutions shall submit a 'nil' return to the Committee, through the Secretary to the Committee, via [tfs@frc.go.ke](mailto:tfs@frc.go.ke), within twenty-four hours of receiving the Notice, indicating the time of receipt of the Notice.
- 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.

A handwritten signature in black ink, appearing to be 'NW' with a long horizontal stroke extending to the right.

NAOMI W. MUCHIRI, HSC  
FOR: DIRECTOR GENERAL, FINANCIAL REPORTING CENTRE AND  
SECRETARY TO COUNTER FINANCING OF TERRORISM INTER-MINISTERIAL  
COMMITTEE

Date of Notice: 3 April 2025

# Annex 1: Reporting Template (Also Provided)

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 assets	Name of designated person or entity	Key identifiers (i.e. Date of Birth, Aliases, Nationality, ID/Passport information, Registration number, Address of person or	Name of person or entity if owned or controlled by a designated person or	Name of persons and entities acting on behalf of, or directly or indirectly, funds or assets with designated persons or	Name of persons that jointly own or control, directly or indirectly, funds or assets with designated persons or	Name of relevant sanctions regime (UNSCR 1267/1989, UNSCR 1888, UNSCR 1773, UNSCR 1778 or UNSCR 2231)	Account or Reference Number	Name of owner or holder of the account/funds or asset	Type of funds or assets frozen	Currency of fundalaccount frozen	Value of funds or assets frozen	Balance of account as of the time of freezing	Please provide any additional information relevant to this report
1														
2														

This page is intentionally left blank