



REPUBLIC OF KENYA  
FINANCIAL REPORTING CENTRE  
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## TARGETED FINANCIAL SANCTIONS NOTICE NO. 7 OF 2025

### REINSTATEMENT OF THE PROVISIONS OF UNITED NATIONS SECURITY COUNCIL RESOLUTIONS RELATING TO IRAN & PROLIFERATION FINANCING, AND RE-ESTABLISHMENT OF 1737 SANCTIONS LIST

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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 Prevention, Suppression and Disruption of Proliferation Financing) Regulations, 2023 (POT-PFR) provide for the implementation of targeted financial sanctions related to proliferation financing.
- 1.2 Pursuant to the process set forth in paragraphs 11 and 12 of the United Nations Security Council resolution 2231 (2015), effective on 27 September at 8 p.m. Eastern Daylight Time (28 September 2025 at 3 a.m. East African Time), all provisions of resolutions 1696 (2006), 1737 (2006), 1747 (2007), 1803 (2008), 1835 (2009) and 1929 (2010), have been re-applied in the same manner as they applied before the adoption of resolution 2231 (2015) on 20 July 2015, and 1737 Sanctions List was re-established.
- 1.3 The individuals and entities designated pursuant to the aforementioned resolutions, adopted under Chapter VII of the Charter of the United Nations, are subject to the following measures: -
  - 1.3.1 by resolution 1737 (2006), asset freeze only;
  - 1.3.2 by resolution 1747 (2007), assets freeze, travel notification to the 1737 Sanctions Committee;

1.3.3 by resolution 1803 (2008), assets freeze, travel notification to the 1737 Sanctions Committee, and travel ban; and

1.3.4 by resolution 1929 (2010), assets freeze and travel ban.

1.1 Pursuant to Regulation 5 of POT-PFR, the Counter Financing of Terrorism Inter-Ministerial Committee (the Committee) hereby circulates the communication on the re-establishment of the 1737 Sanctions List, containing the names of 43 individuals and 78 entities, to all natural and legal persons, including reporting institutions within Kenya; and provides guidance on actions to be taken following receipt of this Notice.

1.2 The full list of the 1737 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 "UNSCR 1737" or the United Nations Security Council website <https://main.un.org/securitycouncil/en/sanctions/1737/materials>.

## 2 Action to be Taken

3.1 Based on the re-established sanctions list, review whether you maintain any relationships, accounts or hold funds, property, or other assets related to the listed individuals and entities.

3.2 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 person or entity; and
- iv. funds or other assets of persons and entities 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 or 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 resolutions; and
- 3.4 Take such other action as may be necessary to give effect to Resolutions 1696 (2006), 1737 (2006), 1747 (2007), 1803 (2008), 1835 (2009) and 1929 (2010).
- 3.5 Upon detecting targeted funds or other assets and freezing them, or taking any action in compliance with the prohibition requirements, 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 this Notice, indicating the time of receipt.
- 3 Non-compliance with the provisions of the obligations provided in this Notice, or attempts to circumvent the provisions is an offense under the POT-PFR.
- 4 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: 01 October 2025

# Annex 1: Reporting Template (Excel template provided separately)

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 freezing funds or assets	Name of designated person or entity	Key identifier (i.e. Date of Birth, Address, Nationality, ID Passport information, Registration number, Address of registration <i>e.t.c.</i> )	Name of person or entity if owned or controlled by a designated person or entity	Name of person, firm or entities acting on behalf of, or at the direction of designated person or entities	Name of person that jointly own or control, directly or indirectly, funds or assets with designated person or entities	Name of relevant sanction regime (UNSCR 1267/1889, UNSCR 1308, UNSCR 1373, UNSCR 1718 or UNSCR 2251)	Account or Reference Number	Name of owner or holder of the account (funds or assets)	Type of funds or assets frozen	Currency of funds/assets frozen	Value of funds or assets frozen	Balance of account as at the time of freezing	Please provide any additional information relevant to this report
1													
2													

