



REPUBLIC OF KENYA  
FINANCIAL REPORTING CENTRE  
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## **TARGETED FINANCIAL SANCTIONS NOTICE NO. 9 OF 2025** **AMENDMENT TO THE ISIL (DA'ESH) & AL-QAIDA 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 Suppression of Terrorism) Regulations, 2024 (POT-TFR) provide for the implementation of targeted financial sanctions related to terrorism financing.
- 1.2 On 16 October 2025, the United Nations Security Council made updates to the ISIL (Da'esh) & Al-Qaida Sanctions List following the enactment of amendments to entries 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 The individuals, entities and other groups in the ISIL (Da'esh) & Al-Qaida Sanctions List are subject to 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.
- 1.4 Pursuant to Regulation 5 of POT-TFR, the Counter Financing of Terrorism Inter-Ministerial Committee (the Committee) hereby circulates the updates made to the ISIL (Da'esh) & Al-Qaida Sanctions List 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 Entries Affected

2.1 The changes made in the ISIL (Da'esh) & Al-Qaida Sanctions List relate to the following entry: -

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

2.2 More details on the amendments made to the entries are specified with strikethrough and/or underline in *Annex 1*.

2.3 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 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 updated information, review whether you maintain any relationships or accounts or hold funds, property or other assets related to the aforementioned persons.

3.2 Ensure that their funds or other assets remain frozen, without giving them prior notice. This includes: -

- 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 1267/1989.
- 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 2* 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.
- 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: 16 October 2025**

## Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee Amends One Entry to Its Sanctions List

On 16 October 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 enacted the amendments specified with strikethrough and/or underline in the entry below on its ISIL (Da'esh) and Al-Qaida Sanctions List of individuals and entities subject to 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.

### A. Individuals

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

**Name (original script):** أبو محمد الجولاني-احمد حسين الشرع

**Title:** na **Designation:** na **DOB:** 29 Oct. 1982 ~~Between 1976 and 1980~~ **POB:** Syrian Arab Republic **Good quality a.k.a.:** a) Abu Mohamed Al-Jawlani (of original script: الجولاني أبو محمد), 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:** Syria D00000256 (issued on 1 Feb. 2025) ~~na~~ **National identification no:** na **Address:** (Active in Syria as at ~~Jan. 2013~~ 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:** previously listed as Abu Mohamed Al-Jawlani 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>.

In accordance with paragraph 61 of resolution 2734 (2024), the Committee has made accessible on its website the narrative summaries of reasons for listing of the above entries at the following

URL: [https://main.un.org/securitycouncil/en/sanctions/1267/aq\\_sanctions\\_list/summaries](https://main.un.org/securitycouncil/en/sanctions/1267/aq_sanctions_list/summaries).

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: [https://main.un.org/securitycouncil/en/sanctions/1267/aq\\_sanctions\\_list](https://main.un.org/securitycouncil/en/sanctions/1267/aq_sanctions_list).

The United Nations Security Council Consolidated 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: <https://main.un.org/securitycouncil/en/content/un-sc-consolidated-list>.

## Annex 2: 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 identifiers (i.e. Date of Birth, Aliases, Nationality, ID/Passport information, Registration number, Address of registration n.t.c.)	Name of person or entity if owned and/or controlled by a designated person or entity	Name of persons and entities acting on behalf of, or at the direction of designated persons or entities	Name of persons that jointly own or control, directly or indirectly, funds or assets with designated persons or entities	Name of relevant sanctions regime (UNSCR 1267/1989, UNSCR 1988, UNSCR 1717, UNSCR 1718 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 funds/account 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													