



REPUBLIC OF KENYA
FINANCIAL REPORTING CENTRE
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PUBLIC NOTICE

FALSE POSITIVES AND ACCESS TO FROZEN FUNDS FOLLOWING THE DESIGNATION OF PERSONS PURSUANT TO UNITED NATIONS SECURITY COUNCIL RESOLUTION 1373 ON FEBRUARY 4, 2026

1 Background

- 1.1 The Prevention of Terrorism Act, 2012 (Cap.59B) 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 the suppression of terrorism financing.
- 1.2 In July 2025, the Financial Reporting Centre issued comprehensive guidance to both the Public and Reporting Institutions on Implementation of Targeted Financial Sanctions. The guidance documents are available on the Financial Reporting Centre's website at <https://www.frc.go.ke/?p=735> and <https://www.frc.go.ke/?p=737>, respectively.
- 1.3 On 4 February 2026, 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.
- 1.4 Following the decision by the Committee, the designated persons are 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 available on the Financial Reporting Centre's website at https://www.frc.go.ke/?page_id=193.
- 1.5 This Public Notice is to provide information on where to find the earlier issued guidance documents relating to implementation of Targeted Financial

Sanctions, which covered amongst others, the available procedures following designation and dealing with “false positives”. It further provides specific guidance to designated persons and the Public on the available next following the designation by the Committee 4 February 2026 regarding false positives and access to frozen funds.

2 Funds or Other Assets Frozen due to False Positives

- 2.1 Pursuant to Regulation 24 of the POT-TFR, any person or entity inadvertently affected by freezing or other measures due to a having the same or similar name with a designated person or entity on a domestic list, may make an application to the Committee that the person or entity involved is not the designated person or entity. Part VII of the *Guidance for the Public on Targeted Financial Sanctions in the Republic of Kenya* lists additional information that may be included in the application request to assist the Committee in making a determination.
- 2.2 Applications to the Committee shall be made through the Secretary to the Committee in writing through the following address:

The Secretary, Counter Financing of Terrorism Inter-Ministerial
Committee & Director General, Financial Reporting Centre

Postal Address: P.O. Box Private Bag - 00200 Nairobi

Physical address: Old Mutual Tower, 13th Floor, Upper Hill Road

Tel: +254 709 858 000

Email: DG@frc.go.ke and a copy to tfs@frc.go.ke

- 2.3 An application made in accordance with clause 2.2 above shall be accompanied by certified copies of the applicant’s identity documents and a written sworn statement indicating that they have the same or similar name as the designated person.

2.4 The Committee shall make a determination of the application within sixty days from date of receipt of the application and shall notify the applicant of its decision in writing.

2.5 In making a determination of an application under this section, the Committee may request for additional information from the applicant or other competent authorities.

3 Authorization to Access Funds Frozen Pursuant to Listing on Domestic List

3.1 Pursuant to Regulation 23(1) of the POT-TFR, persons listed on the Domestic List, and any interested party may make an application to the Committee, through the Secretary to the Committee in writing, for authorization to access the frozen funds or part thereof to cover—

- a) necessary and basic expenses, including payments for rent or mortgage, foodstuffs, monthly family expenses, medicines and medical treatment, taxes, insurance premiums and public utility charges;
- b) expenses exclusively for payment of reasonable professional fees, or reimbursement of incurred expenses associated with the provision of legal services; and
- c) fees or service charges for routine holding or maintenance of frozen funds or other financial assets or economic resources.

3.2 An application to access frozen funds and other assets shall be submitted in writing to the Committee through the Secretary to the Committee through the following address:

**The Secretary, Counter Financing of Terrorism Inter-Ministerial
Committee & Director General, Financial Reporting Centre**

Postal Address: P.O. Box Private Bag - 00200 Nairobi

Physical address: Old Mutual Tower, 13th Floor, Upper Hill Road

Tel: +254 709 858 000

Email: DG@frc.go.ke and a copy to tfs@frc.go.ke

- 3.3 Further to the guidance provided in Clause 8.2 of *Guidance for the Public on Targeted Financial Sanctions in the Republic of Kenya*, an application made in accordance with clause 3.2 shall be accompanied by a dully filled form in Annex 1 and shall contain—
- a) the applicant's name and contact details;
 - b) the designated person's name and details;
 - c) the nature of funds or other assets frozen requiring authorization to access;
 - d) the purpose of the request and evidence to support the purpose;
 - e) justification for the grant of access;
 - f) Certified copies of supporting documents including bills and invoices, medical reports, amongst other similar documents supporting the justification for grant of access;
 - g) Certified copies of National identification card and/or passport of the applicant and designated person; and
 - h) Such other documentation that the Committee may require.
- 3.4 The Committee shall consider the application and, where it authorises access to frozen funds or other assets, it shall specify the extent of such access and shall provide information on the persons and entities holding such funds or assets.
- 3.5 Upon receipt of the authorisation to access frozen funds or assets, any person holding frozen funds or other assets shall unfreeze the funds or assets and facilitate access to the funds or assets as specified by the Committee.
- 3.6 Where an application for access to frozen funds is rejected, the Committee shall notify the applicant of its decision indicating the reasons for the said rejection.

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: 18 February 2026

Annex 1: REQUEST FORM FOR ACCESS TO FROZEN FUNDS AND ASSETS
PURSUANT TO REGULATION 23 OF THE PREVENTION OF TERRORISM
(IMPLEMENTATION OF THE UNITED NATIONS SECURITY COUNCIL
RESOLUTIONS ON SUPPRESSION OF TERRORISM) REGULATIONS, 2024



REPUBLIC OF KENYA
COUNTER FINANCING OF TERRORISM INTER-MINISTERIAL COMMITTEE

REQUEST TO ACCESS FROZEN FUNDS AND ASSETS PURSUANT TO REGULATION 23
OF THE PREVENTION OF TERRORISM (IMPLEMENTATION OF SECURITY COUNCIL
RESOLUTIONS RELATING TO THE SUPPRESSION
OF TERRORISM REGULATIONS, 2024

PART I – PERSONAL DETAILS

A. Personal Details of the Applicant	
Full Names <i>(As they appear in official documents)</i>	
Nationality	
National Identity Card No. <i>(Attach a certified copy)</i>	
Passport No. <i>(Attach a certified copy)</i>	
Relationship with Applicant	

B. Personal Details of the Designated Person	
Full Names <i>(As they appear in official documents)</i>	
Date of Designation	
Date of Birth	
National Identity Card No. <i>(attach a certified copy)</i>	
Passport Number <i>(attach a certified copy)</i>	
Physical Address	

B. Personal Details of the Designated Person	
Postal Address	
Profession/ Employment	
Source of Income	
Date of Employment	
Phone No.	
E-mail address	
Marital Status	
Name of the Spouse <i>(If more than one spouse, provide details of additional spouse(s) on a separate sheet)</i>	
Spouse's Profession	
No. of Children	
Name/s and age of the children <i>(Provide information on separate sheet where the fields are insufficient)</i>	1.
	2.
	3.
	4.
	5.
Name of Education institutions of the children <i>(Provide information on separate sheet where the fields are insufficient)</i>	1.
	2.
	3.
	4.
	5.
Financial Details of the Applicant: Account Numbers with the Names of the Bank/ Branch/ Financial Institution. <i>(If additional accounts exist, please indicate and attach them as an annexure in the same format)</i>	

B. Personal Details of the Designated Person	
Account no. 1	
Account no. 2	
Account no. 3	
Spouse's Account Details: Account Numbers with the Names of the Bank/ Branch/ Financial Institution. <i>(If additional accounts exist, please indicate and attach them as an annexure in the same format)</i>	
Account no. 1	
Account no. 2	
Account no. 3	

C. Nature of funds or other assets frozen requiring authorization to access: Please provide a description of the nature of the funds and other assets frozen requiring access.		
Category	Description / Details <i>(Including details of person/entity holding the funds or other assets)</i>	Estimated Value in KES
1.		
2.		
3.		
4.		
5.		

D. Purpose of Request: Please indicate the specific financial requirements for which access to the frozen funds is sought. Provide the estimated monthly amount required for each category.		
Category	Description / Details	Estimated Monthly Amount (KES)
Foodstuffs		
Rent/Mortgage for Family Residence		

D. Purpose of Request: Please indicate the specific financial requirements for which access to the frozen funds is sought. Provide the estimated **monthly** amount required for each category.

Medicine and Medical Treatment		
Taxes		
Insurance Premiums		
Public Utility Charges		
Professional fees		
Legal expenses		
Other Fees or Service Charges		
Extraordinary expenses (provide a detailed description)		
Others (Specify)		
Total Amount in Kenya Shillings		

E. Bank Account Details for Proposed Transfer: Please indicate the frozen account to be credited with funds.

(Note: The account must be maintained in your name only. Joint accounts are not permitted.)

Bank Name	
Branch	
Account Name	
Account Holder's Name	
Current Amount	

PART II – DECLARATION

F. Declaration by the Applicant
I hereby declare that the information provided above is true and correct to the best of my knowledge and belief, and that the funds requested are intended solely for the purposes specified in Section “C”.
Signature of the Applicant
Date

PART III – CERTIFICATION/ AUTHORIZATION

G. Certification by a Commissioner of Oath
I hereby certify that the applicant personally appeared before me and signed this declaration in my presence.
Name
Signature
Official Stamp
Date

