



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

TARGETED FINANCIAL SANCTIONS NOTICE NO. 1 OF 2026

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 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 terrorism financing in accordance with Regulation 14 of POT-TFR.
- 1.3 Following the decision by the Committee, the designated persons set out in paragraph 2 below are now subject to asset freeze and prohibition measures as stipulated in Regulation 15 of POT-TFR. Further, their names have been added to the Domestic List as provided for in Regulation 20 of POT-TFR.
- 1.4 The Committee hereby circulates the designations and an up-to-date Domestic 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 Summary of Entries in the Domestic List

- 2.1 The following entries have been compiled in the Domestic List: -
 - KEi.001 VIOLET KEMUNTO OMWOYO
 - KEi.002 JUMA AMBARE

- KEi.003 ZAKARIYA KAMAL SUFI ABASHEIKH
- KEi.004 JAMAL ABDI MOHAMED
- KEi.005 ABUBAKER SWALLEH
- KEi.006 SALEHE BURHANI MINJA
- KEi.007 JERUMAMI USAMA KOJA
- KEi.008 HADIJA ISSACK ALI
- KEi.009 ABDIWELI DUBAT DEGE
- KEi.010 RAMADHAN HAMISI KUFUNGWA
- KEi.011 ROBERT KARANI NYOKAE
- KEi.012 ZUENA NAKHUMICHA MACHABE
- KEi.013 MOHAMED SIYAT ALI

2.2 The Domestic List is available on the Financial Reporting Centre's website 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 clause 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 prohibition requirement under POT-TFR, including attempted transactions, submit a report to the Committee, through the Secretary to the Committee, via tfs@frc.go.ke, using the reporting template provided in *Annex 2* within twenty-four hours.
- 3.6 Submitting a report under clause 3.5 above, does not preclude any reporting obligations of filing a suspicious transaction or activity under Section 44 of the Proceeds of Crime and Anti-Money Laundering Act, 2009 (POCAMLA).
- 3.7 If no targeted funds or other assets are identified, reporting institutions shall submit a 'nil' return (an email indicating no matches were found) to the Committee, through the Secretary to the Committee, via tfs@frc.go.ke, within twenty-four hours of circulating this Notice.

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.

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: 4 February 2026

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, Alias(es), Nationality, ID/Passport information, Registration number, Address of person or	Name of person or entity if awarded another controlled by a designated person or	Name of persons and entities acting on behalf of, or directly or indirectly, funds or assets with designated	Name of persons that jointly own or control, directly or indirectly, funds or assets with designated	Name of relevant sanctions regime (UNSCR 1267/1288, UNSCR 1373, UNSCR 1718 or UNSC 2270)	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														