



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

TARGETED FINANCIAL SANCTIONS NOTICE NO. 2 OF 2026

DELISTING FROM THE ISIL (DA'ESH) & AL-QAIDA SANCTIONS LIST

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 27 February 2026, the United Nations Security Council made updates to the ISIL (Da'esh) & Al-Qaida Sanctions List following the removal of an entry 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 Therefore, 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 no longer apply to the delisted person(s).
- 1.4 Pursuant to Regulation 13(3) of POT-TFR, the Counter Financing of Terrorism Inter-Ministerial Committee hereby circulates the delisting notification to Reporting Institutions, the Public and any other person who

may be holding targeted funds or other assets of the delisted person; and provides guidance on actions to be taken following receipt of this Notice.

2 Delisted Entries

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

- **QDe. 137 AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT**

2.2 More details on the delisted person(s) are provided in *Annex 1*.

2.3 The full list of the updated 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 under the tab "UNSCRs 1267/1989" or the United Nations Security Council website https://www.un.org/securitycouncil/sanctions/1267/aq_sanctions_list.

3 Action to be taken

3.1 Based on the information, review whether you had undertaken a freezing action on targeted funds or other assets pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning the delisted person(s).

3.2 Respect the delisting and unfreeze, without delay, all targeted funds or other assets of the delisted person(s) that you or your institution holds.

3.3 Upon effecting the unfreezing action or taking any other action, file a report to the Counter Financing of Terrorism Inter-Ministerial Committee through the Secretary to the Committee via tfs@frc.go.ke, specifying the action taken. This includes circumstances where you conduct screening and identify a positive match.

- 3.4 For a De-Listing Notice, if no positive match is found, you are not required to submit a “nil” return, unlike Listing, Amendment, and Re-Listing Notices, where you are required to submit a “nil” return.
- 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.

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: 28 February 2026

Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee Removes One Entry from Its Sanctions List

On 27 February, 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 removed the entry below from the ISIL (Da'esh) and Al-Qaida Sanctions List.

Therefore, 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, no longer apply to the name set out below:

B. Entities and groups

QDe.137 Name: AL-NUSRAH FRONT FOR THE PEOPLE OF THE LEVANT

Name (original script): جبهة النصرة لأهل الشام

A.k.a.: **a)** Hay'at Tahrir al-Sham (HTS) هيئة تحرير الشام (original script); Hay'at Tahrir al-Sham; Hay'et Tahrir al-Sham; Hayat Tahrir al-Sham; Assembly for the Liberation of Syria; Assembly for the Liberation of the Levant; Liberation of al-Sham Commission; Liberation of the Levant Organisation Tahrir al-Sham; Tahrir al-Sham Hay'at) **b)** جبهة النصرة (the Victory Front; Jabhat al-Nusra; Jabhet al-Nusra; Al-Nusra Front; Al-Nusra Front) **c)** جبهة فتح الشام (Jabhat Fath al Sham; Jabhat Fath al-Sham; Jabhat Fatah al-Sham; Jabhat Fateh Al-Sham; Fatah al-Sham Front; Fateh al-Sham Front) **d)** Conquest of the Levant Front **e)** The Front for the Liberation of al Sham **f)** Front for the Conquest of Syria/the Levant **g)** Front for the Liberation of the Levant **h)** Front for the Conquest of Syria **i)** شبكة أنصار المجاهدين (Ansar al-Mujahideen Network - sub-unit name) **j)** مجاهدو الشام في ساحات الجهاد (Levantine Mujahideen on the Battlefields of Jihad - sub-unit name) **F.k.a.:** na **Address:**

a) Syrian Arab Republic (Operates in) **b)** Iraq (Support network) **Listed on:** 14 May 2014 (amended on 7 Jun. 2017, 5 Jun. 2018, 15 Nov. 2021) **Other**

information: Associated with Al-Qaida (QDe.004). Brought Syrian and foreign Al-Qaida in Iraq (QDe.115) and Asbat al-Ansar (QDe.007) fighters, along with other foreign Al-Qaida operatives, to join local elements in Syrian Arab Republic to carry out terrorist and guerrilla operations there. Previously associated with the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115), and its leader Ibrahim Awwad Ibrahim Ali al-Badri al-Samarrai (QDi.299) but separated from that group in 2013. In Jul. 2016, Abu Mohammed Al-Jawlani (QDi.317), the leader of Al-Nusra Front for the People of the Levant, announced the group had

changed its name to Jabhat Fath al-Sham and was no longer affiliated with any external entity. Despite the announcement and attempts to distinguish itself from Al-Nusrah Front for the People of the Levant, the group remains aligned with Al-Qaida and continues to carry out terrorist operations under this new name. In January 2017, Al-Nusrah Front created Hay'at Tahrir al-Sham (HTS) as a vehicle to advance its position in the Syrian insurgency and further its own goals as Al-Qaida's affiliate in Syria. Previously listed between 30 May 2013 and 13 May 2014 as an aka of Al-Qaida in Iraq (QDe.115). Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>.

The names of individuals and entities removed from the ISIL (Da'esh) and Al-Qaida Sanctions List pursuant to a decision by the Committee may be found in the "Press Releases" section on the Committee's website. Other information about the ISIL (Da'esh) and Al-Qaida Sanctions List may also be found on the Committee's website at the following URL: www.un.org/securitycouncil/sanctions/1267/aq_sanctions_list/procedures-for-delisting.

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: www.un.org/securitycouncil/sanctions/1267/aq_sanctions_list.

The Consolidated United Nations Security Council 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: www.un.org/securitycouncil/content/un-sc-consolidated-list.