REPUBLIC OF KENYA
FINANCIAL REPORTING CENTRE
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TARGETED FINANCIAL SANCTIONS NOTICE NO. 10 OF 2026

AMENDMENT TO 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 8 July 2026, the United Nations Security Council made updates to the ISIL (Da'esh) & Al-Qaida Sanctions List following the enactment of amendments to 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 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.439 Name: 1: HAMIDAH 2: NABAGGALA 3: na 4: na**

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 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 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 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 Ant-Money Laundering Act, 2009 (POCAMLA).

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.

NAPHTALY K. RONO, MBS, HSC
DIRECTOR GENERAL, FINANCIAL REPORTING CENTRE AND SECRETARY TO COUNTER FINANCING OF TERRORISM INTER-MINISTERIAL COMMITTEE

Date of Notice: 9 July 2026

Annex 1: United Nations Security Council Press Release

SC/16407
8 July 2026

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

On 8 July 2026, 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 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.439 Name: 1: HAMIDA~~H~~ 2: NABAGGALA 3: na 4: na
Name (original script): حميدة ناباجالا
Title: na **Designation:** na DOB: ~~9 Mar. 1996~~ 23 February 1989 **POB:** Uganda **Good quality a.k.a.:** na **Low quality a.k.a.:** a) NABAGGALA b) NABAGGAKA c) HAMIDA d) HAMIDAH **Nationality:** Uganda **Passport no:** na ~~Uganda number A00044599 (expiry on 19 March 2029)~~ **National identification no:**~~na~~ CF89095102DDAE (expiry on 27 March 2025) **Address:** Democratic Republic of the Congo **Listed on:** 30 Mar. 2026 (amended on 8 Jul. 2026) **Other information:** Works as a mediator in financing channels for ISIL in Central Africa, has been charged with financing a bombing that occurred in the Ugandan capital, Kampala, in 2021, attempted to coerce her three children in Uganda to send them to ISIL camps in the Democratic Republic of the Congo. **Gender:** Female. 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.

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

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 asseets	Name of designated person or entity	Key identifiers (i.e. Date of Birth, Aliases, Nationality, ID/Passport information, Registration number, Address of registration e.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 1373, 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														

URL: https://main.un.org/securitycouncil/en/content/un-sc-consolidated-list.

Annex 2: Reporting Template (Excel template provided separately)