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

TARGETED FINANCIAL SANCTIONS NOTICE NO. 4 OF 2026

DESIGNATION OF PERSONS PURSUANT TO RESOLUTIONS 1267 (1999), 1989 (2011) AND 2253 (2015)

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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 26 March 2026, the United Nations Security Council made updates to the ISIL (Da'esh) & Al-Qaida Sanctions List following the approval by the United Nations Security Council Committee, pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015), to add the entries specified below 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 Summary of Updates to the ISIL (Da'esh) & Al-Qaida Sanctions List

2.1 The following entries has been added to the ISIL (Da'esh) & Al-Qaida Sanctions List: -

- **QDi.437 Name: 1: SAMI 2: JASIM 3: MUHAMMAD JAATA 4: AL-JABURI**
- **QDi.438 Name: 1: ABD EL HAMID 2: SALIM 3: IBRAHIM BRUKAN 4: AL-KHATOUNI**

2.2 Details of the listed individual are provided in *Annexes 1 and 2.*

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 details of the listed persons, review whether you maintain any relationships, accounts or hold funds, property, or other assets connected to the listed persons.

3.2 Freeze without delay (immediately and no later than twenty-four hours after designation by the ISIL (Da'esh) and Al-Qaida Sanctions Committee) and without prior notice: -

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 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 3* within twenty-four hours of taking such action.

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.

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: 27 March 2026

Annex 1: United Nations Security Council Press Release

SC/16323
26 March 2026

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

On 26 March, 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 approved the addition of the entry specified below to 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.437 Name: 1: SAMI 2: JASIM 3: MUHAMMAD JAATA 4: AL-JABURI
Name (original script): سامي جاسم محمد جعاطة الجبوري
Title: na **Designation**: na **DOB:** 1 Jul. 1974 **POB:** Iraq **Good quality a.k.a.: a)** Mustafa Adnan al-Aziz مصطفى عدنان العزيز (National Identification card no. 9080002892, issued by the Syrian Arab Republic, mother's name Dahiyah al-Mulhim, DOB: 1 Jan. 1973, POB: Albu Kamal, Syria) **b)** Mustafa Adnan al-Azeez (Turkish Residency Card no. 4118 issued on 15 Jan. 2019) **Low quality a.k.a.: a)** Sami al-Ajuz **(b)** Hajji Hamid **Nationality:** Iraq **Passport no:** na **National identification no:** na **Address:** Iraq **Listed on:** 26 Mar. 2026 **Other information:** Assumed multiples roles within ISIL (Da'esh) listed as Al-Qaida in Iraq (QDe.115), including overseeing ISIL's finances, material affairs and sources of revenue. He was also a member of the so-called Delegated Committee, which is the decision-making body of ISIL (Da'esh). He also participated in several terrorist operations against security forces while ISIL was controlling territory and was involved in the smuggling of oil derivates. Mother's name: A'ishah Hasan**.** Gender: Male, Physical description: eye colour: black; hair colour: black; Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. 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 58 of resolution 2610 (2021), 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. 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: United Nations Security Council Press Release

SC/16324
26 March 2026

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

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A. Individuals

QDi.438 Name: 1: ABD EL HAMID 2: SALIM 3: IBRAHIM BRUKAN 4: AL-KHATOUNI
Name (original script): عبد الحميد سالم إبراهيم بروكان الخاتوني
Title: na **Designation:** na **DOB:** 1 Sep. 1970 **POB:** Iraq **Good quality a.k.a.:** ABU OMAR AL SARRAF **Low quality a.k.a.:** na **Nationality**: Iraq **Passport no**: na **National identification no**: na **Address**: Iraq **Listed on:** 26 Mar. 2026 **Other information**: Served as a senior leader in ISIL (Da'esh) listed as Al-Qaida in Iraq (QDe.115) as its financial management officer. Mother's name: Khadija Hattab Ismail. Gender: Male. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals.

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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 3: 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 receipt of the Notice	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 1737)	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															