

FIA/ED/1192/12/25

December 10, 2025

The Anti – Terrorism (Delisting of Persons and Organizations Designated by the United Nations as Terrorists, Suspected Terrorists and Terrorist Organizations) Notice.

DIRECTIVE TO FINANCIAL INSTITUTIONS AND DESIGNATED NON-FINANCIAL BUSINESSES AND PROFESSIONS ON FREEZING & SEIZURE OF ASSETS OF DESIGNATED PERSONS AND ENTITIES ISSUED UNDER AUTHORITY OF THE ANTI TERRORISM REGULATIONS, 2024

- (1) The United Nations Security Council Committee pursuant to resolutions 1518 (2003) concerning Iraq and associated individuals, groups, undertakings and entities has with effect from December 09, 2025 delisted one (01) entry from its Sanctions List of individuals and entities subject to asset freeze, travel ban and arms embargo set out in paragraph 1 of the Security Council resolution 1518(2003) and adopted under Chapter VII of the Charter of United Nations.
- (2) All accountable persons as defined in the Anti-Money Laundering Act Cap 118, and every natural or legal person who is in possession or control of any asset, funds or other economic resource belonging to, controlled or held by, or for the benefit of an individual or entity appearing on the list (as attached), shall, immediately and without delay unfreeze or unseize such funds, assets or economic resources.
- (3) Any accountable person or other person, natural or legal, which/who becomes aware that it/he/she is in possession of or has control over any assets, funds or other economic resource belonging to, controlled or held by, or for the benefit of an individual or entity appearing on the list (as attached) shall in addition to taking the immediate action referred to in paragraph 2 above, immediately and no later than **4 hours**, do the following: -
 - a) conduct a check to verify whether the details of the terrorist, suspected terrorist or a terrorist organization match with the particulars of any



customer, and if so, determine whether the customer holds any funds or property with it and;

- b) where details of a customer are determined to match the details of the terrorist, suspected terrorist or a terrorist organization and such customer holds any funds or property, whether wholly or jointly owned or controlled directly or indirectly by the customer, the accountable person, natural or legal person shall, without delay and without notice to the suspected terrorist, terrorist or terrorist organization, unfreeze or unseize the funds or property and immediately continue all transactions related to the funds or property

(4) An accountable person, natural or legal person shall, immediately after unfreezing or unseizing any funds or property in question, inform the Financial Intelligence Authority in a written report of the full particulars of the funds or property which have been unfrozen or unseized and any other information that is relevant to or would facilitate compliance with the law, including all transactions or attempted transactions relating to the funds or property and the action taken by the accountable person or such other person.

(5) The particulars required in the case of an accountable person shall include;

- (i) the account number;
- (ii) the name of the account owner or holder;
- (iii) the time of unfreezing of the account;
- (iv) the balance of the account at the time of unfreezing or unseizing of the funds or property;
- (v) the related accounts, if any, including the balance of funds or property in the accounts at the time of unfreezing or unseizing; and
- (vi) an explanation as to the grounds for the identification of the related accounts;

(6) The particulars required in the case of a natural or legal person shall include;

- (i) the nature and description of the funds or property;
- (ii) the name of the owner or holder of the funds or property;
- (iii) the mode and date of acquisition of the funds or property by the owner; and
- (iv) the location of the funds or property;
- (v) the transactions relating to the funds or property

- (7) The FIA shall communicate in writing any changes to the lists of designated persons as published from time to time by or under authority of the UN Security Council.
- (8) Notwithstanding the FIA's obligation to communicate any changes to the sanctions list, as and when the FIA becomes aware of any such changes, every accountable person has an obligation to at all times, keep itself informed of, and act upon such changes as shall be published from time to time on the following UN websites: -

<https://main.un.org/securitycouncil/en/sanctions/1518/press-releases>

<https://main.un.org/securitycouncil/en/sanctions/1518/materials>

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

You are so directed,


Samuel Were Wandera
Executive Director