

BANKI
KUU YA
KENYA



CENTRAL
BANK OF
KENYA

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July 27, 2016

BANKING CIRCULAR NO. 3 OF 2016

**TO ALL CHIEF EXECUTIVES OF COMMERCIAL BANKS AND MORTGAGE
FINANCE COMPANIES**

**IMPLEMENTATION OF COMMUNICATION ON SPECIFIED ENTITIES BY
THE COUNTER FINANCING OF TERRORISM INTER-MINISTERIAL
COMMITTEE ON 14TH MARCH 2016**

In exercise of the powers conferred pursuant to the Prevention of Terrorism Act, 2012 and the attendant Regulations, the Counter Financing of Terrorism Inter-Ministerial Committee has issued the attached list of specified entities.

The purpose of this circular is to forward the attached list of specified entities pursuant to the Prevention of Terrorism Act and the attendant Regulations for your information and action. As stipulated under Regulations 11(3) and 12 of the Prevention of Terrorism (Implementation of the United Nations Security Council Resolutions on Suppression of Terrorism) Regulations, 2013, you should immediately freeze all accounts including funds in transit for, and properties held by the specified entities and to cease the provision of financial services to the specified entities.

All institutions are instructed to fully comply with the provisions of the Prevention of Terrorism (Implementation of the United Nations Security Council Resolutions on Suppression of Terrorism) Regulations, 2013 including Regulation 12(1)(b), which requires you to **file a suspicious transaction report** with the Financial Reporting Centre

(FRC) in accordance with section 44 of the Proceeds of Crime and Anti- Money Laundering Act, 2009.

Institutions should also update the Central Bank on the actions taken within 48 hours of this circular.

In case of any query or clarification, please contact:

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SPECIAL ISSUE



THE KENYA GAZETTE

Published by Authority of the Republic of Kenya

(Registered as a Newspaper at the G.P.O.)

Vol. CXVIII—No. 25

NAIROBI, 14th March, 2016

Price Sh. 60

GAZETTE NOTICE No. 1618

THE PREVENTION OF TERRORISM ACT

(No. 30 of 2012)

DECLARATION OF SPECIFIED ENTITIES

IN EXERCISE of the powers conferred by section 3 (3) of the Prevention of Terrorism Act, the Cabinet Secretary for Interior and Co-ordination of National Government declares the following entities to be specified entities for purposes of the Act:

1. Al-Shabaab
2. Al-Qaeda
3. Boko Haram
4. Islamic State of Iraq and Syria (ISIS)
5. Mombasa Republican Council (MRC)
6. Mohamed Kuno Dulyadeen alias Gamadhare
7. Abdifatah Abubakar Abdi alias Muhajir
8. Ahmed Iman Ali alias Abu Zunira
9. Faud Abubakar Abdi alias Faud Manswab
10. Erick Achayo Ogada alias Ibra Salim Erico
11. Abdikadir Mohamed Abdikadir alias Ikrima
12. Maalim Abbas Guyo

Dated the 14th March, 2016.

JOSEPH NKAISSERY.

*Cabinet Secretary for Interior
and Co-ordination of National Government.*

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