

**CONF/IRA/00/028/11**  
**8<sup>th</sup> April, 2015**

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**CIRCULAR NO.IC&RE 5/2015**

**TO: ALL INSURANCE COMPANIES, REINSURANCE COMPANIES AND  
INSURANCE BROKERS**

**RE: CIRCULATION OF ENTITIES ASSOCIATED TO AL-SHABAAB**

The Financial Reporting Centre has been designated by the Counter Financing of Terrorism Inter-Ministerial Committee as the agency responsible for circulation of the Domestic List to Supervisory bodies specified under the First Schedule to the Proceeds of Crime and Anti-Money Laundering Act (as per United Nations Security Council 1373 Resolution). This is to inform you that the Counter Financing of Terrorism Inter-Ministerial Committee had forwarded to the Financial Reporting Centre the attached list for circulation in accordance with the Prevention of Terrorism (Implementation of the United Nations Security Council Resolutions on Suppression of Terrorism) Regulations 2013.

Your attention is drawn to amongst others Regulation 11(3) of Prevention of Terrorism (Implementation of the United Nations Security Council Resolutions on Suppression of Terrorism) Regulations 2013 which requires reporting institutions to take appropriate action by amongst others, freezing until further notice, the property or funds of designated persons. Reporting institutions are also required to take action in accordance with the Prevention of Terrorism Act, 2012 and the Proceeds of Crime and Anti-Money Laundering Act, 2010

Please be guided accordingly and cancel all insurances of any of the named persons immediately.



**SAMMY M. MAKOVE**  
**COMMISSIONER OF INSURANCE & CHIEF EXECUTIVE OFFICER**

CC The Executive Director, AKI  
The Chairman, AIBK

### LIST OF TERRORIST ORGANIZATIONS

S. NO	NAME
1.	Al-Shabaab
2.	Mombasa Republican Council
3.	Al-Qaida
4.	ISIS (Islamic state of Iraq and Syria )
5.	Boko Haram

### LIST OF ENTITIES SUSPECTED TO BE ASSOCIATED WITH AL-SHABAAB

	NAME
1.	Mohamed Kuno aka Gamadheere
2.	Abdifatah Abubakar Abdi
3.	Ahmed Iman Ali
4.	Fuad Abubakar Abdi
5.	Erick Oganda
6.	Abdikadir Mohamed Abdikadir Alias Ikrima
7.	Maalim Abbas Guyo
8.	Dahabshill Money Transfer Company Limited
9.	UAE Exchange Money Remittance Limited
10.	Kendy Money Transfer Limited
11.	Continental Money Transfer Ltd

12.	Amal Express Money Transfer Ltd
13.	Juba Express Money Transfer Limited
14.	Iftin Express Money Transfer Limited
15.	Kaah Express Money Transfer Limited
16.	Amana Money Transfer Limited
17.	Bakaal Express Money Transfer Limited
18.	Hodan Global Money Remittance and Exchange Limited
19.	Tawakal Money Transfer Limited
20.	Flex Money Transfer Limited
21.	Legend International Consulting Limited
22.	Abdiwali Hajir Sheik
23.	Mohamed Girad Sheik Abdullahi
24.	Hassan Ibrahim Kasim J/A
25.	Mohamed Abdi Muhumed
26.	Bashir Mohamed Hashi
27.	Aloyce Seraphine Sway
28.	Abdullahi Mohamed Salat
29.	Moulid Garad Sheik
30.	Bashir Mohamed
31.	Sky Forex Limited 5th Floor Rehema House
32.	Ali Hassan Sagar Aka Qathar
33.	Faisal Ahamed Nuur Amaje Aka Faisal Ahmed

	Mohamed
34.	Mabkhut Idha Bukheit
35.	Bashir Abdirahman Mohamed
36.	Abdi Kassim/ Osman Abdi Kassim
37.	Mohamed Sheik Osman Egal
38.	Mowlid Khalif/ Moulid Khalif Ali
39.	Yassir Mohamud Ahmed
40.	Ahmed Harob
41.	Ali Hassan Gure Aka Ali Baba
42.	Sheikh Hassan Abdirahman
43.	Sayed Abdullahi
44.	Agency For Peace And Development
45.	Haki Africa
46.	Muslims For Human Rights Group (MUHURI)
47.	Abdi Ibrahim Haithar Alias Agawein Aka Gamadere
48.	Ainul Qamar Lodge and Hotel
49.	Sheik Mohamed Umal
50.	Abdullahi Mohammed alias Abdullahi Mrefu,
51.	Abass Ibrahim alias Abass Kidogo
52.	Ali Dumaa'al
53.	Abdifatah Yare Mohamud
54.	Abdalah Godana
55.	Mohammed Hassan Duale

56.	Abdi Gedi Amin
57.	Ali Bashir Hassan Adan
58.	Ali Gedi Ali
59.	Mohamed Yarrow Adan Mohamed
60.	Abdullahi Mohamed Holale
61.	Turan Adan Hirsi Sheik
62.	Mahbub Abdullahi Adan
63.	Abdullahi Yussuf Farah
64.	Mohamed Ahmed Bedel
65.	Abdi Mohamed Dahiye
66.	Ahmed Adow Omar alias Qalbi-Safi
67.	Kuni Elle aka Dikus
68.	Hussein Gosa Worku aka HG
69.	Nyache Sike
70.	Rashid Sora
71.	Abdi Boru
72.	Abdi Ibrahim Adan
73.	Rashid Ali Guyo
74.	Ali Hassan Mahat
75.	Mohammed Mulki
76.	Abass Kubwa
77.	Mohammed Abdi Kesy
78.	Dekow Adoon

79.	Hassan Tagar
80.	Abass Derow
81.	Ibrahim Kobia alias Kamukunji
82.	E Coach Company Limited
83.	City To City Services Limited
84.	Sabrin Bus Services Limited
85.	G. Coach
86.	Laban Hussein Degel



