



Rwenzori Towers (Wing B)
4th Floor, Plot 6, Nakasero Road
Kampala, Uganda
P.O Box 9853, Kampala
Tel: +256 417 892 600
E-Mail: fia@fia.go.ug

FIA/ED/31/10/23

3rd October, 2023

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

DIRECTIVE TO ALL ACCOUNTABLE PERSONS AND THE PUBLIC ON FREEZING AND SEIZURE OF ASSETS OF DESIGNATED PERSONS AND ENTITIES ISSUED UNDER AUTHORITY OF THE ANTI-TERRORISM REGULATIONS, 2023.

- (1) The United Nations Security Council Committee established pursuant to resolution 1718 (2006) concerning proliferation financing and associated individuals, groups, undertakings and entities has with effect from 2nd June 2017, 1st June 2017, 17th December 2016, 30th November 2016, 9th September 2016, 21st March 2016, 2nd March 2016, 30th July 2014, 28th July 2014, and 15th April 2014 enacted the amendments, specified with strikethrough and/or underline, in the entries below on its 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 1718 (2006), and adopted under Chapter VII of the Charter of the United Nations Sanctions List as reflected in the annexure hereto attached.
- (2) All accountable persons as defined in the Anti-Money Laundering Act 2013 (as amended in 2017), and every natural or legal person who comes into 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), as updated from time to time, shall, immediately and without delay freeze or seize 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



Rwenzori Towers (Wing B)
4th Floor, Plot 6, Nakasero Road
Kampala, Uganda
P.O Box 9853, Kampala
Tel: +256 417 892 600
E-Mail: fia@fia.go.ug

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 24 hours, submit a written report to the Financial Intelligence Authority (FIA), providing sufficient particulars of the designated person, the funds, assets or other economic resource involved, and the action taken by the accountable person or such other person.

- (4) The funds/assets so frozen/seized shall remain frozen/seized until further written directions from the FIA.
- (5) Any person designated aggrieved by any funds/assets freeze/seizure effected in terms of this directive has recourse through the office of the Ombudsperson, created under UNSCR 1904/2009.
- (6) 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.
- (7) 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://www.un.org/securitycouncil/sanctions/1718/press-releases>
<https://www.un.org/securitycouncil/>

You are so directed,


Samuel Were Wandera
Executive Director