



Federal Republic of Somalia

The National Anti-money laundering And Countering the Financing of Terrorism Committee (NAMLC)

Mogadishu – Somalia

REF: NAMLC/002/24

Date: 18/07/2024

List of Financial Sanctions Targets

The National Anti-Money Laundering & Countering the Financing of Terrorism Committee NAMLC, in strict adherence to the provisions of Article 6 of the Targeted Financial Sanctions Act of 2023, has issued a national sanction list of individuals of Al-Shabaab terrorist group.

All reporting entities referred to in Article 4 of the Anti-Money Laundering & Terrorist Financing Act, all Somali citizens & individuals or other entities within Somalia:

1. Are prohibited to deal with the individuals on this list;
2. All reporting entities are obliged to freeze any property belonging or related to the individuals in this list;

- All reporting entities are required to immediately send a suspicious transaction report on the activities of these individuals to the Financial Reporting Center (FRC).

Rights of Persons Listed by the Commission

Any person on this list who feels that he/she has been wrongly designated has a legal right to request a review of this designation from the Committee and an amendment. In this quest, they are to submit reasonable proof that he/she is not involved in financing terrorism and that the designation was a mistake.

If he is not satisfied with the committee's response to the complaint, he can appeal this decision to the country's Supreme Court in accordance with Article 9 of the Targeted Financial Sanctions Act of 2023. The Court's decision in this regard will be final.

National Sanction list of individuals of Al-Shabaab Terrorist Group.

No	Name	AKA	Role	Clan	Age	Comments
1.	Abukar Ali Adan (Abuukar Cali Aadan)	Abdullahi large beard (Cabdullaahi Garweyne)	Deputy of the AS leader	Gaaljecel, Abtisame	55-60	He has a major role in planning and coordinating activities related to the AS armed wing.
2.	Mohamed Mire Jama (Maxamed Mire Jaamac)	Mire	Governor of the regions	Majeerteen, Idigfacle	59-62	He leads, coordinates and directs the leaders of the regions for the AS.

3.	Hassan Yakub Ali Bari (Xasan Yacquub Cali Bari)	Khawlajaan, Abu Abbaas	Leader of the Council of Shura.	Leesaan, Bari	55-60	He influences the direction of the group's general strategy and the decisions made by the Shura council.
4.	Mahad Abdirahman Warsame	Karatay, Qaley, Abu Abdirahman	Deputy AS leader	Habargididr, Cayr	60-63	He leads security, finance and information functions of the AS.
5.	Yusuf Ahmed Haji Nunow (Yuusuf Axmed Xaaji Nuunow)	Geescadde, Bishaar	Head of the security branch	Yantaar, Mad-dheerow	45	He is responsible for planning, supervising, and executing security operations, as well as bombings and assassinations for the AS.
6.	Abdikarim Osman Jilaow (Cabdikariin Cismaan Jilacow)	Mustaf Caato (Mustaf skinny)	Head of regional security branch	Hawaadle, Cabdalle	40-45	He leads the security, bombings and assassinations in the regions for the AS.
7.	Nur Abdi Roble (Nuur Cabdi Rooble)	Nuunuule	Head of the AS in Mudug	Duduble	35-40	He is the leader of the AS militia in the Mudug region. He is central to the group's battles in the country's central regions.
8.	Bakar Bashe Adan Ahmed (Bakar Baashe Aadan Axmed)	Shariif	Head of the zakawaat	Asharaaf	45-50	He is responsible for collecting extortions from merchants in the Bay & Bakool regions.

Wabillaahi towfiq

For more Information Contact

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