



FEDERAL REPUBLIC OF SOMALIA

NATIONAL ANTI-MONEY LAUNDERING AND COUNTER-TERRORISM FINANCING COMMITTEE (NAMLC)

Date: 13 October 2026 | Mogadishu, Somalia

PRESS RELEASE

NAMLC Issues National Targeted Financial Sanctions List Against Individuals Suspected of Financing and Supporting Al-Shabaab

The National Anti-Money Laundering and Counter-Terrorism Financing Committee (NAMLC), acting pursuant to its mandate under the applicable laws and regulations of the Federal Republic of Somalia concerning anti-money laundering, counter-terrorism financing, and targeted financial sanctions, hereby announces the issuance of a National Targeted Financial Sanctions List designating individuals identified as being involved in the financing, facilitation, or provision of financial or material support to the Al-Shabaab terrorist organization.

Designated Individuals

The following individuals have been designated for the purposes of implementing targeted financial sanctions:

1. Abdiaziz Hassan Mohamed “Laftagaren”
2. Hassan Abdulkadir Mohamed
3. Mahad Abdirahman Adan "Shub"
4. Ibrahim Adan Ali “Najah”
5. Hassan Abdi Mohamed “Ugaas Hassan”
6. Abdullahi Ali Watiin
7. Abdifatah Mahad Abdirahman
8. Abdimajid Mowlid Hassan
9. Amiin Mad Daruur
10. Abshir Aden Isak

Implementation of Targeted Financial Sanctions

In accordance with the applicable laws and regulations of the Federal Republic of Somalia, NAMLC hereby directs all financial institutions, designated non-financial businesses and professions, and other relevant natural and legal persons to implement the targeted financial sanctions applicable to the designated individuals.

Subject to the requirements and procedures prescribed by law, the following measures shall be implemented:

Freezing of Funds and Assets

All funds, financial assets, economic resources, and other property owned or controlled, directly or indirectly, by the designated individuals shall be frozen without delay and without prior notice, in accordance with applicable law.

Prohibition on Making Funds Available

No person or entity shall, directly or indirectly, make funds, financial assets, economic resources, or financial or related services available to or for the benefit of any designated individual, except as expressly authorized under applicable law.

Prohibition of Financial Transactions

Financial institutions and other relevant entities shall refrain from conducting, processing, facilitating, or otherwise participating in prohibited financial transactions involving the designated individuals, whether directly or indirectly.

Reporting and Compliance Obligations

All reporting entities shall comply with applicable asset-freezing, recordkeeping, and reporting obligations, including notifying the competent authorities of any funds or assets identified and frozen pursuant to these sanctions, in accordance with established legal and regulatory procedures.

Public Notice and Legal Obligations

NAMLC hereby notifies all members of the public, including natural and legal persons operating within the jurisdiction of the Federal Republic of Somalia, that the provision of funds, financial assistance, economic resources, or other prohibited support to the designated individuals is strictly prohibited.

Any natural or legal person found to have knowingly violated the applicable targeted financial sanctions measures may be subject to administrative, civil, or criminal penalties, as provided under the relevant laws and regulations of the Federal Republic of Somalia.

Compliance and Enforcement

All competent regulatory authorities, supervisory bodies, financial institutions, and other relevant entities are required to ensure the effective implementation of these measures within their respective legal mandates.

Failure to comply with legally binding targeted financial sanctions obligations may result in enforcement action by the competent authorities, in accordance with applicable law.

Commitment to Combating Terrorist Financing

NAMLC reaffirms its commitment to preventing and combating terrorist financing, strengthening the implementation and enforcement of targeted financial sanctions, and safeguarding the integrity, stability, and security of Somalia's financial system.

The Committee further emphasizes the importance of coordinated action among relevant government institutions, supervisory authorities, financial institutions, and the public to prevent the misuse of financial resources for terrorist purposes.

These measures shall be implemented in accordance with the applicable legal framework of the Federal Republic of Somalia, including relevant procedural safeguards and any lawful exemptions or authorizations.

END OF PRESS RELEASE

National Anti-Money Laundering and Counter-Terrorism Financing Committee (NAMLC)
Mogadishu - Somalia
Website: www.namlc.gov.so
Email: info@namlc.gov.so