

PUBLIC NOTICE

PERSONS AND ENTITIES LISTED BY THE UNITED NATIONS SECURITY COUNCIL PURSUANT TO RESOLUTION (UNSCR) 1267(1999) AND ITS SUCCESSOR RESOLUTIONS.

THE PUBLIC IS HEREBY NOTIFIED THAT on 16th June 2025, the Security Council Committee pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida and associated individuals, groups, undertakings and entities presents its compliments to the Permanent Representatives and Observers to the United Nations and enacted the addition of the entry specified on its ISIL (Da'esh) and Al-Qaida 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 2734 (2024), and adopted under Chapter VII of the Charter of the United Nations:

A. Individuals

QDi.436 Name: 1: ABUBAKAR 2: SWALLEH

Name (original script): na

Title: na **Designation:** na **DOB:** 13 Jan. 1992 **POB:** Mengo, Uganda **Good quality a.k.a.:**

a) ABUBAKER SWALEH b) TOM KIYURIGE Low quality a.k.a.: na **Nationality:** Uganda

Passport no: Uganda A00195974 **National identification no:** Uganda

CM920231090NZA **Address:** Luzira Prison, Luzira, Kampala, Uganda **Listed on:** 16 Jun.

2025 **Other information:** Abubakar Swalleh provides financial, material, or technological support for, or financial or other services to, or in support of, ISIL (listed as Al-Qaida in Iraq (QDe.115). He acted, since 2018, as an ISIL facilitator who provides financial and logistic support including recruitment for ISIL in East and Southern Africa. Phone number:

+963936016952. **Gender:** Male INTERPOL-UN Security Council Special Notice web link:

<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here.

The names of individuals and entities on the ISIL (Da'esh) and Al-Qaida Sanctions List pursuant to a decision by the Committee may be found in the "Press Releases" section on the Committee's website: <https://www.un.org/securitycouncil/sanctions/1267/press-releases>

To obtain a fully updated version of the List, Member States are encouraged to consult, on a regular basis, the Committee's website at the following URL:

https://www.un.org/securitycouncil/sanctions/1267/aq_sanctions_list. The Sanctions List is available in HTML, PDF and XML format and is updated regularly on the basis of relevant information provided by Member States and international and regional organizations.

The United Nations Security Council Consolidated List is also updated following all changes made to the ISIL (Da'esh) and Al-Qaida Sanctions List. An updated version of the Consolidated List is accessible via the following URL:

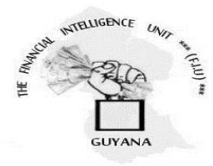
<https://www.un.org/securitycouncil/content/un-sc-consolidated-list>.

In accordance with paragraph 19 of resolution 1526 (2004), the Secretariat automatically conveys updates of the ISIL (Da'esh) and Al-Qaida Sanctions List to States, regional and sub-regional organizations by e-mail shortly following the postings of such updates on the Committee's website. Member States are invited to submit any updated or new information for this purpose to the Secretariat by e-mail to: SC-1267-Committee@un.org. The Committee encourages all States to allow implementation of UNITED NATIONS | NATIONS UNIES | PAGE 2

updates of the ISIL (Da'esh) and Al-Qaida Sanctions List based on e-mails, soft-copy notices, or website postings.

Accordingly, the public is advised that, in keeping with section 68A(2) of the Anti-Money Laundering and Countering the Financing of Terrorism Act 2009 as amended, no person or entity shall knowingly,

- (a) Deal directly or indirectly with any property of the above listed individual, including funds derived or generated from property owned or controlled directly or indirectly by the listed individual.
- (b) Enter into or facilitate, directly or indirectly, any transaction related to a dealing referred to in paragraph (a) above.



- (c) Provide any financial or other related service in respect of the property referred to in paragraph (a) above.
- (d) Make any property or any financial or other related service available, directly or indirectly, for the benefit of the listed individual.

The term “*deal*” in this context means to transact business with a person or entity.

Additionally, a person or entity must immediately report to the Director, FIU, if they are in possession or control of funds or other assets of a listed person or entity.

Dated this 16th day of June, 2025.

Matthew Langevine
Director
Financial Intelligence Unit-Guyana