

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: ISIL (DA'ESH) and AL-QAIDA

#### ADDITION

##### Individual

**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-](https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals)

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Financial Sanctions Implementation Unit

18/06/2025