NOTICE NO: ESW-TFS-048-2026-08-14 **14 August 2026**

Notice in terms of Section 10(5) of the Anti–Money Laundering (United Nations Security Council Resolutions) Regulations, 2016 in identification of Persons and Entities by the United Nations Security Council

The Eswatini Financial Intelligence Centre, hereby gives notice that on **2026-08-13** the Security Council of the United Nations enacted amendments to the following persons and entities pursuant to United Nations Security Council Resolution **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** as persons and entities to whom this Resolution applies -

Entities:

QDe.068 Name: UMMAH TAMEER E-NAU (UTN) A.k.a.: ` na F.k.a.: na Address: a) Street 13, Wazir Akbar Khan, Kabul, Afghanistan b) Pakistan Listed on: 24 Dec. 2001 (amended on 13 Dec. 2011, 15 Nov. 2021, 13 Aug. 2026) **Other information**: Its directors included Mahmood Sultan Bashir-Ud-Din (QDi.055), Majeed Abdul Chaudhry (QDi.054) and Mohammed Tufail (QDi.056). Banned in Pakistan. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 15 November 2021. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities click here