

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 **2026-08-14** the Security Council of the United Nations enacted amendments to the following persons and entities pursuant to United Nations Security Council 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** as persons and entities to whom this Resolution applies -

A. Individuals

QDi.002 Name: 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN Title: na **Designation:** na **DOB:** a) 30 Apr. 1963 b) 1960 **POB:** Qilagho village, Khogyani District, Nangarhar Province, Afghanistan Good quality a.k.a.: a) Al-Haq, Amin b) Amin, Muhammad Low quality a.k.a.: a) Dr. Amin b) Ul-Haq, Dr. Amin Nationality: Afghanistan Passport no: na National identification no: na Address: na Kabul, Afghanistan (as of June 2026) **Listed on:** 25 Jan. 2001 (amended on 18 Jul. 2007, 16 Dec. 2010, 6 Dec. 2019, 8 Nov. 2022, 2 Feb. 2023, 14 Aug. 2026) Review concluded on: 15 Jun. 2010, 4 Dec. 2019, 8 Nov. 2022, 31 Dec. 2025 Other information: Security coordinator for Usama bin Laden (deceased). Repatriated to Afghanistan in February 2006. He was in Afghanistan as of August 2021. Arrested in Pakistan 2024 and deported to Afghanistan in 2025. Father's name: Abdul Rahman. Photo and fingerprints available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals#2006-21201>

QDi.436 Name: 1: ABUBAKAR 2: SWALLEH 3: na 4: na Title: na Designation: na **DOB:** a) 13 Jan. 1992 b) 16 Mar. 1993 **POB:** Mengo, Uganda Good quality a.k.a.: a) ABUBAKER SWALEH b) TOM KIYURIGE Low quality a.k.a.: na Isaac Mupeta **Nationality:** Uganda **Passport no:** Uganda number A00195974 (expires on 16 Dec. 2029) National identification no: Uganda CM920231090NZA Address: Luzira Prison, Luzira, Kampala, Uganda **Listed on:** 16 Jun. 2025 (amended on 14 Aug. 2026) 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. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice INTERPOL-UN Security Council Special Notice: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals#2025-47413>

QDi.439 Name: 1: HAMIDA 2: NABAGGALA 3: na 4: na **Name (original script):** حميدة ناباجالا **Title:** na **Designation:** na **DOB:** 23 Feb. 1989 **POB:** Uganda **Good quality a.k.a.:** na **Low quality a.k.a.:** a) NABAGGALA b) NABAGGAKA c) HAMIDA d) HAMIDAH **Nationality:** Uganda **Passport no:** na **National identification no:** Uganda CF89095102DDAE, expires 27 Mar. 2025 **Address:** Democratic Republic of the Congo **Listed on:** 30 Mar. 2026 (amended on 8 Jul. 2026, 14 Aug. 2026) **Other information:** Works as a mediator in financing channels for ISIL in Central Africa, has been charged with financing a bombing that occurred in the Ugandan capital, Kampala, in 2021, attempted to coerce her three children in Uganda to send them to ISIL camps in the Democratic Republic of the Congo. **Gender:** Female. **Photo available for inclusion in the INTERPOL-UN Security Council Special Notice INTERPOL-UN Security Council Special Notice:** <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals#2026-23487>

B. Entities

QDe.161 Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL-K) **A.k.a.:** a) ISIL KHORASAN b) ISLAMIC STATE'S KHORASAN PROVINCE c) ISIS WILAYAT KHORASAN d) ISIL'S SOUTH ASIA BRANCH e) SOUTH ASIAN CHAPTER OF ISIL f) The Islamic State of Iraq and ash-Sham—Khorasan Province g) The Islamic State of Iraq and Syria— Khorasan h) Islamic State of Iraq and Levant in Khorasan Province i) Islamic State Khurasan j) ISIS K k) ISISK l) IS-Khorasan m) ISLAMIC STATE KHORASAN PROVINCE (ISKP) **F.k.a.:** na **Address:** na **Listed on:** 14 May 2019 (amended on 1 Apr. 2022, 14 Aug. 2026) **Review concluded on:** 7 Nov. 2024 **Other information:** Islamic State of Iraq and the Levant - Khorasan (ISIL - K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) (QDe.132) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). ISIL – K has claimed responsibility for numerous attacks in both Afghanistan and Pakistan **INTERPOL-UN Security Council Special Notice:** <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities#2019-54448>