



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 14th August 2026, 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 amendments specified with strikethrough and /or underline 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.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>.

In accordance with paragraph 61 of resolution 2734 (2024), the Committee has made accessible on its website the narrative summaries of reasons for listing of the above entries at the following

URL: https://main.un.org/securitycouncil/en/sanctions/1267/aq_sanctions_list/summaries.

The ISIL (Da'esh) and Al-Qaida Sanctions List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. An updated List is accessible on the ISIL (Da'esh) and Al-Qaida Sanctions Committee's website

at the following

URL: https://main.un.org/securitycouncil/en/sanctions/1267/aq_sanctions_list.

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://main.un.org/securitycouncil/en/content/un-sc-consolidated-list>.

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 14th day of August 2026.

Matthew Langevine

Director

Financial Intelligence Unit-Guyana