

**NOTICE IN TERMS OF SECTION 26A(3)(a) OF THE FINANCIAL INTELLIGENCE CENTRE ACT, 2001
(ACT NO. 38 OF 2001) OF IDENTIFICATION OF PERSONS AND ENTITIES BY THE SECURITY
COUNCIL OF THE UNITED NATIONS**

In terms of section 26A(3)(a) of the Financial Intelligence Centre Act, 2001 (Act No. 38 of 2001), I, **PK Smit**, **Acting Director** of the Financial Intelligence Centre, hereby give notice that on **2025-06-16** the Security Council of the United Nations identified the following persons and entities pursuant to United Nations Security Council Resolution **UNSCR 1267/1989-2396(2017) ISIL (Da'esh) and Al-Qaida Sanctions Committee** as persons and entities to whom this Resolution applies -

A. Individuals

QDi.436 Name: ABUBAKAR SWALLEH,

Designation: Nationality: Identity no: Passport no:

Listed on: 16/06/2025

Other information: Abubakar Swalleh was listed on 16 June 2025 pursuant to paragraphs 2 and 5 of resolution 2734 (2024) as being associated with ISIL or Al-Qaida for “participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of” Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115) and for “recruiting for Al-Qaida, ISIL, or any cell, affiliate, splinter group or derivative thereof” and for “otherwise supporting acts or activities of Al-Qaida, ISIL, or any cell, affiliate, splinter group or derivative thereof”. Additional information: Abubakar Swalleh is, as of 2018 involved in the physical transfer of funds and movement of persons in support of ISIL. He is engaged in moving funds and recruiting members for the benefit of East African based ISIL commanders. He has also engaged in robberies and kidnap for ransom to fund ISIL. Between 2018 and April 2024, in East and Southern Africa he mobilized funds to procure digital watches, power banks, and other essential supplies for recruits, knowing that these actions would support acts of terrorism or instigate such acts by ISIL. Related listed individuals and entities Al-Qaida in Iraq (QDe.115), listed on 18 October 2004.



Mr PK Smit
Acting Director
Financial Intelligence Centre