

**NOTICE IN TERMS OF SECTION 26A(3)(a) OF THE FINANCIAL INTELLIGENCE CENTRE ACT, 2001
(ACT NO. 38 OF 2001) OF AMENDMENTS IN 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, **Thabiso Thiti, Director** of the Financial Intelligence Centre, hereby give notice that on **04/09/2026** the Security Council of the United Nations, pursuant to United Nations Security Council Resolution **UNSCR 1267/1989-2396(2017) ISIL (Da'esh) and Al-Qaida Sanctions Committee**, amended the particulars by which it had identified **ABUBAKAR SWALLEH , QDi.436** contemplated in Notice No **TFS-01-01/04/2019** of **01/04/2019** issued under section 26A(3) of the FIC Act, as follows -

A. Individuals

QDi.436 Name: ABUBAKAR SWALLEH

DOB: 16/03/1993

Designation: Nationality: Uganda **Identity no: Passport no:** A00195974

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. Phone number: +963936016952. Gender: Male INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals>. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice

Individuals Changes

CityOfIssue Old Information: New Information: Lusaka **ModifiedDate:** 05/09/2026 12:16 pm

DateOfIssue Old Information: New Information: 2020-08-05 **ModifiedDate:** 05/09/2026 12:16 pm

IssuingCountry Old Information: New Information: Zambia **ModifiedDate:** 05/09/2026 12:16 pm

Note Old Information: New Information: Zambia Z15105123, issued on 5. Aug. 2020 (fraudulently acquired under the name Isaac Mupeta, born 9 May 1993 in Lusaka, Zambia, registration number 102523/29/1) **ModifiedDate:** 05/09/2026 12:16 pm

Number Old Information: New Information: Z15105123 **ModifiedDate:** 05/09/2026 12:16 pm

TypeOfDocument Old Information: New Information: National Identification Number **ModifiedDate:** 05/09/2026 12:16 pm

AliasName Old Information: New Information: ISAAC MUPETA **ModifiedDate:** 05/09/2026 11:56 am

A handwritten signature in black ink, featuring a stylized, cursive 'A' or 'H' shape with a long horizontal line extending to the right.