

ABUBAKAR SWALLEH

List

Type	Individual
List name	United Nations consolidated
Programs (1)	Al-Qaida
Listed (1)	16.06.2025
Remark	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 INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals

Names (3)

First name/Name	ABUBAKAR
Second name/Name	SWALLEH
Full name/Name	ABUBAKAR SWALLEH
Type	Name

First name/Name	TOM KIYURIGE
Full name/Name	TOM KIYURIGE
Type	Alias
Quality	Good

First name/Name	ABUBAKER SWALEH
Full name/Name	ABUBAKER SWALEH
Type	Alias
Quality	Good

Addresses (1)

City	Luzira Prison, Luzira, Kampala
Country	Uganda

Full address	Luzira Prison, Luzira, Kampala, Uganda
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Birth data (2)

Birthdate	1992-01-13
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Place	Mengo
Country	Uganda

Identification documents (2)

Type	Passport: A00195974
Country	Uganda

Type	National Identification Number: CM920231090NZA
Country	Uganda

Historical data

No records

Updated: 04.11.2025. 14:16

Sanctions list data updated: 17.06.2025. 07:15

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.