

# ABUBAKER SWALEH

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## List

|                           |                                                                                                                                                                                                                                                         |
|---------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Type</b>               | Individual                                                                                                                                                                                                                                              |
| <b>List name</b>          | European Union                                                                                                                                                                                                                                          |
| <b>Programs (2)</b>       | EUAQ<br>UNLI Historical (last time active at 26.06.2025 18:15:48)                                                                                                                                                                                       |
| <b>Listed (2)</b>         | 26.06.2025<br>16.06.2025                                                                                                                                                                                                                                |
| <b>Decision links (2)</b> | 26.06.2025, European Union's sanctions document (EN) <a href="#">Download</a><br>0.34 €<br><a href="https://press.un.org/en/2025/sc16088.doc.htm">https://press.un.org/en/2025/sc16088.doc.htm</a> Historical (last time active at 26.06.2025 18:15:48) |
| <b>Remark</b>             | UNLI 16.06.2025                                                                                                                                                                                                                                         |

## Names (3)

|                       |                  |
|-----------------------|------------------|
| <b>Full name/Name</b> | ABUBAKER SWALEH  |
| <b>Description</b>    | ABUBAKER SWALEH  |
| <b>Full name/Name</b> | TOM KIYURIGE     |
| <b>Full name/Name</b> | ABUBAKAR SWALLEH |

## Citizenships (1)

|                |        |
|----------------|--------|
| <b>Country</b> | Uganda |
|----------------|--------|

## Addresses (1)

|             |                                |
|-------------|--------------------------------|
| <b>City</b> | Luzira Prison, Luzira, Kampala |
|-------------|--------------------------------|

|                     |                                        |
|---------------------|----------------------------------------|
| <b>Country</b>      | Uganda                                 |
| <b>Full address</b> | Luzira Prison, Luzira, Kampala, UGANDA |

## Birth data (1)

|                  |            |
|------------------|------------|
| <b>Birthdate</b> | 1992-01-13 |
| <b>Place</b>     | Mengo      |
| <b>Country</b>   | Uganda     |

## Identification documents (2)

|                |                              |
|----------------|------------------------------|
| <b>Type</b>    | National passport: A00195974 |
| <b>Country</b> | Uganda                       |

|                |                                              |
|----------------|----------------------------------------------|
| <b>Type</b>    | National identification card: CM920231090NZA |
| <b>Country</b> | Uganda                                       |

## Historical data

## Names (3)

|                       |                                                   |
|-----------------------|---------------------------------------------------|
| <b>Status</b>         | Historical (last time active at 26.06.2025 18:15) |
| <b>Full name/Name</b> | ABUBAKAR SWALLEH                                  |
| <b>Description</b>    |                                                   |

|                       |                                                   |
|-----------------------|---------------------------------------------------|
| <b>Status</b>         | Historical (last time active at 26.06.2025 18:15) |
| <b>Full name/Name</b> | ABUBAKER SWALEH                                   |
| <b>Description</b>    | ABUBAKER SWALEH                                   |

|                       |                                                   |
|-----------------------|---------------------------------------------------|
| <b>Status</b>         | Historical (last time active at 26.06.2025 18:15) |
| <b>Full name/Name</b> | TOM KIYURIGE                                      |
| <b>Description</b>    |                                                   |

## Citizenships (1)

|                |                                                   |
|----------------|---------------------------------------------------|
| <b>Status</b>  | Historical (last time active at 26.06.2025 18:15) |
| <b>Country</b> | Uganda                                            |

## Addresses (1)

|                     |                                                   |
|---------------------|---------------------------------------------------|
| <b>Status</b>       | Historical (last time active at 26.06.2025 18:15) |
| <b>City</b>         | Luzira Prison, Luzira, Kampala                    |
| <b>Country</b>      | Uganda                                            |
| <b>Full address</b> | Luzira Prison, Luzira, Kampala, UGANDA            |

## Birth data (1)

|                  |                                                   |
|------------------|---------------------------------------------------|
| <b>Status</b>    | Historical (last time active at 26.06.2025 18:15) |
| <b>Birthdate</b> | 1992-01-13                                        |
| <b>Place</b>     | Mengo                                             |
| <b>Country</b>   | Uganda                                            |

## Identification documents (2)

|                |                                                   |
|----------------|---------------------------------------------------|
| <b>Status</b>  | Historical (last time active at 26.06.2025 18:15) |
| <b>Type</b>    | National identification card: CM920231090NZA      |
| <b>Country</b> | Uganda                                            |

|                |                                                   |
|----------------|---------------------------------------------------|
| <b>Status</b>  | Historical (last time active at 26.06.2025 18:15) |
| <b>Type</b>    | National passport: A00195974                      |
| <b>Country</b> | Uganda                                            |

Updated: 14.10.2025. 04:15

Sanctions list data updated: 26.06.2025. 18:15

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