

ABUBAKAR SWALLEH

List

Type	Individual
Gender	Male
List name	United Kingdom
Programs (1)	ISIL (Da'esh) and Al-Qaida
Listed (1)	18.06.2025
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. INTERPOL-UN Security Council Special Notice web link: www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals .

Names (3)

Last name/Name	SWALLEH
First name/Name	ABUBAKAR
Full name/Name	ABUBAKAR SWALLEH
Type	Primary name

Last name/Name	Swaleh
First name/Name	Abubaker
Full name/Name	Abubaker Swaleh
Type	AKA (also known as)
Quality	Good quality

Last name/Name	Kiyurige
First name/Name	Tom
Full name/Name	Tom Kiyurige
Type	AKA (also known as)
Quality	Good quality

Citizenships (1)

Country	Uganda
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Addresses (1)

Country	Uganda
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Birth data (1)

Birthdate	1992-01-13
Place	Mengo
Country	Uganda

Identification documents (5)

Type	Individual National ID Number: CM920231090NZA
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Type	Individual NI Details: Uganda
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Type	Individual Passport Details: Uganda
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Type	Individual Passport Number: A00195974
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Type	Phone Number: +963936016952
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Historical data

No records

Updated: 03.08.2025. 16:15

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