

# ABUBAKAR SWALLEH

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## List

<b>Type</b>	Individual
<b>List name</b>	United Nations consolidated
<b>Programs (1)</b>	Al-Qaida
<b>Listed (1)</b>	16.06.2025
<b>Remark</b>	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: <a href="https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals">https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals</a>

## Names (3)

<b>First name/Name</b>	ABUBAKAR
<b>Second name/Name</b>	SWALLEH
<b>Full name/Name</b>	ABUBAKAR SWALLEH
<b>Type</b>	Name

<b>First name/Name</b>	ABUBAKER SWALEH
<b>Full name/Name</b>	ABUBAKER SWALEH
<b>Type</b>	Alias
<b>Quality</b>	Good

<b>First name/Name</b>	TOM KIYURIGE
<b>Full name/Name</b>	TOM KIYURIGE
<b>Type</b>	Alias
<b>Quality</b>	Good

## Addresses (1)

<b>City</b>	Luzira Prison, Luzira, Kampala
<b>Country</b>	Uganda

<b>Full address</b>	Luzira Prison, Luzira, Kampala, Uganda
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## Birth data (2)

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

## Identification documents (2)

<b>Type</b>	Passport: A00195974
<b>Country</b>	Uganda

<b>Type</b>	National Identification Number: CM920231090NZA
<b>Country</b>	Uganda

## Historical data

No records

Updated: 21.08.2025. 11:16

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