



Verordnung über Massnahmen gegenüber bestimmten Personen, Gruppen, Unternehmen und Organisationen, die mit den Organisationen ISIL (Da'esh) und Al-Kaida in Verbindung stehen

Art. 3 Abs. 1 und 2 (Finanzsanktionen) und Art. 4 (Ein- und Durchreiseverbot)

Origin: UN

Ordonnance instituant des mesures à l'encontre de personnes, groupes, entreprises et entités liés aux organisations EIIL (Daech) et Al-Qaïda

art. 3, al. 1 et 2 (Sanctions financières) et art. 4 (Interdiction de séjour et de transit)

Origin: UN

Ordinanza che istituisce provvedimenti nei confronti delle persone, dei gruppi, delle imprese e delle entità legati alle organizzazioni dell'ISIL (Da'esh) e di Al-Qaeda

art. 3 cpv. 1 e 2 (Sanzioni finanziarie) e art. 4 (Divieto di entrata e di transito)

Origin: UN

Amended

Individuals

SSID: 500-80463 **Foreign identifier:** QDi.002 **Name:** Amin Muhammad Ul Haq Saam Khan
DOB: a) 1960 b) 30 Apr 1963 **POB:** Qilagho village, Khogyani District, Nangarhar Province, Afghanistan **Good quality a.k.a.:** a) Al-Haq Amin b) Amin Muhammad **Low quality a.k.a.:** a) Dr. Amin b) Ul-Haq Dr. Amin **Address:** Kabul, Afghanistan (as of June 2026) **Nationality:** Afghanistan

Other information: Security coordinator for Usama bin Laden (deceased). Repatriated to Afghanistan in February 2006. He was in Afghanistan as of August 2021. ~~Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010. Review pursuant to Security Council resolution 2368 (2017) was concluded on 4 Dec. 2019. Review pursuant to Security Council resolution 2610 (2021) was concluded on 8 November 2022.~~ **Special Notice.** INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025, amended on 14 Aug 2026

SSID: 500-94433 **Foreign identifier:** QDi.436 **Name:** Abubakar Swalleh
Sex: M **DOB:** a) 13 Jan 1992 b) 16 Mar 1993 **POB:** Mengo, Uganda **Good quality a.k.a.:** a) Abubaker Swaleh b) Tom Kiyurige **Low quality a.k.a.:** Isaac Mupeta **Address:** Luzira Prison, Luzira, Kampala, Uganda **Nationality:** Uganda **Identification document:** a) ~~Passport No. A00195974, Uganda~~ b) Passport No. A00195974, Uganda, Expiry date: 16 Dec 2029 c) Other No. CM920231090NZA, Uganda (National identification number)
Other information: 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. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link available.

Modifications: Listed on 16 Jun 2025, amended on 14 Aug 2026

SSID: 500-103769 **Foreign identifier:** QDi.439 **Name:** Hamida Nabaggala

DOB: 23 Feb 1989 **POB:** Uganda **Low quality a.k.a.:** a) Nabaggala b) Nabaggaka c)

Hamida d) Hamidah **Address:** Congo DR **Nationality:** Uganda **Identification document:**

Other No. CF89095102DDAE, Uganda, Expiry date: 27 Mar 2025 (National identification no)

Other information: a) Works as a mediator in financing channels for ISIL in Central Africa, has been charged with financing a bombing that occurred in the Ugandan capital, Kampala, in 2021, attempted to coerce her three children in Uganda to send them to ISIL camps in the Democratic Republic of the Congo. Gender: Female. Photo available for inclusion in the INTERPOL-UN Security Council Special Notice. INTERPOL-UN Security Council Special Notice web link available. ~~b) National identification no: na CF89095102DDAE (expiry on 27 March 2025)~~ **Modifications:** Listed on 30 Mar 2026, amended on 8 Jul 2026, 14 Aug 2026

Entities

SSID: 500-88313 **Foreign identifier:** QDe.161 **Name:** Islamic State In Iraq And The Levant - Khorasan (ISIL-K)

Good quality a.k.a.: a) ISIL Khorasan b) Islamic State's Khorasan Province c) ISIS Wilayat Khorasan d) ISIL's South Asia Branch e) South Asian chapter of ISIL f) The Islamic State of Iraq and ash-Sham—Khorasan Province g) The Islamic State of Iraq and Syria—Khorasan h) Islamic State of Iraq and Levant in Khorasan Province i) Islamic State Khurasan j) ISIS-K k) ISISK l) IS-Khorasan m) Islamic State Khorasan Province (ISKP)

Other information: Islamic State of Iraq and the Levant - Khorasan (ISIL - K) was formed on January 10, 2015 by a former Tehrik-e Taliban Pakistan (TTP) (QDe.132) commander and was established by former Taliban faction commanders who swore an oath of allegiance to the Islamic State of Iraq and the Levant (listed as Al-Qaida in Iraq (QDe.115)). ISIL – K has claimed responsibility for numerous attacks in both Afghanistan and Pakistan. INTERPOL-UN Security Council Special Notice web link available. **Modifications:** Listed on 15 May 2025, amended on 14 Aug 2026