



FINANCIAL SERVICES COMMISSION

20 August 2026

Financial Sanction Notice

Directions from Financial Services Commission

Please be informed that 4 entries have been varied under the Isil (Da'esh) and Al-Queda financial sanctions regime.

On 17 August 2026, the Foreign, Commonwealth and Development Office updated the UK Sanctions List on Gov.Uk. This list provides details of those entries designated under regulations made under the Sanctions Act.

4 entries have been varied under the Isil (Da'esh) and Al-Qaeda financial sanctions regime and remain subject to an asset freeze.

The consolidated list of asset freeze targets has been updated to reflect these changes.

The notice will also be placed on our website at www.fscmontserrat.org (<http://www.fscmontserrat.org>) under the heading "Sanctions" for your future reference.

Please be guided accordingly.



FINANCIAL SERVICES COMMISSION

20 August 2026

Financial Sanction Notice

Regime: Isil (Da'esh) and Al-Qaeda

On 17 August 2026 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK with the following 4 variations.

Variations

A variation is a change to a designation following an official decision-making process. Deleted information appears in strikethrough and in red. Newly added information is underlined and highlighted in yellow.

The following entries have been varied and are still subject to the sanctions listed:

1. Individual: Amin Muhammad UI Haq SAAM KHAN

Unique ID: AQD0136

Regime name: Isil (Da'esh) and Al-Qaeda (United Nations Sanctions) (EU Exit) Regulations 2019

Sanctions imposed: Asset freeze, Arms embargo, Travel Ban

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~~ Arrested in Pakistan 2024 and deported to in 2025 name: Abdul and fingerprints Afghanistan in the Father's Rahman. Photo - available

for inclusion INTERPOL-UN Security Council ~~resolution 2368 (2017) was concluded on 4 Dec. 2019.~~ Special Notice. INTERPOL-UN Security Council Special Notice web link: ~~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#2006-21201

UK statement of reasons:

Dobs: ~~dd/mm/1960~~ 30/04/1963

Nationalities: Afghanistan

Town of birth: Qilagho village, Khogyani District, Nangarhar ~~Province~~ Province,
Afghanistan

Country of birth: Afghanistan

Name: Amin Muhammad UI Haq SAAM KHAN

Name type: Primary name

Name: Amin Al-Haq

Name type: Alias

Alias strength: Good quality a.k.a

Name: Amin

Name type: Alias

Alias strength: Low quality a.k.a

Name: Muhammad Amin

Name type: Alias

Alias strength: Good quality a.k.a

Name: Amin UI-Haq

Name type: Alias

Alias strength: Low quality a.k.a

Titles: Doctor

Address: Kabul, Afghanistan (as of June 2026)

Address country: Afghanistan

Designation source: UN

Date designated: 25/01/2001

Last updated: ~~07/02/2023~~ 17/08/2026

OFSI group ID: 6944

UN reference number: QDi.002

2. Individual: ABUBAKAR SWALLEH

Unique ID: AQD0388

Regime name: Isil (Da'esh) and Al-Qaeda (United Nations Sanctions) (EU Exit) Regulations 2019

Sanctions imposed: Asset freeze, Arms embargo, Travel Ban

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. **Gender** Male **Photo** available for inclusion in the INTERPOL-UN Security Council Special Notice INTERPOL-UN Security Council Special Notice <https://www.interpol.int/en/How-we-work/Notices-Individuals#2025-47413>

UK statement of reasons: Abubakar Swalleh was listed on [Date] pursuant to paragraphs 2 and 5 of resolution 2734 (2024) as being associated with ISIL or Al-Qaida for “participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of” Islamic State in Iraq and the Levant, listed as Al-Qaida in Iraq (QDe.115) and for “recruiting for Al-Qaida, ISIL, or any cell, affiliate, splinter group or derivative thereof” and for “otherwise supporting acts or activities of Al-Qaida, ISIL, or any cell, affiliate, splinter group or derivative thereof”.

Dobs: ~~13/01/1992~~ 16/03/1993

Passport number: A00195974 (expires on 16 Dec.2029)

Passport additional information: (Uganda)

Nationalities: Uganda

National identifier number: CM920231090NZA

National identifier additional information: (Uganda)

Genders: Male

Town of birth: Mengo

Country of birth: Uganda

Name: ABUBAKAR SWALLEH

Name type: Primary **Name**

Name: Isaac Mupeta

Name type: Alias

Alias strength: Low quality a.k.a

Name: ABUBAKER SWALEH

Name type: Alias

Alias strength: Good quality a.k.a

Name: TOM KIYURIGE

Name type: Alias

Alias strength: Good quality a.k.a

Address: Luzira Prison Luzira Kampala Uganda

Phone numbers: +963936016952

Designation source: UN

Date designated: 16/06/2025

Last updated: 26/06/2025 17/08/2026

OFSI group ID: 16974

3. Individual: Hamidah NABAGALA

Unique ID: AQD0391

Regime name: Isil (Da'esh) and Al-Qaeda (United Nations Sanctions) (EU Exit) Regulations 2019

Sanctions imposed: Asset freeze, Arms embargo, Travel Ban

Other information: 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

web-link:- <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> INTERPOL-UN Security Council Special Notice:

<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals#2026-23487>

Dobs: 23/02/1989

Nationalities: Uganda

National identifier number: CF89095102DDAE

National identifier additional information: expiry on 27 March 2025

Genders: Female

Country of birth: Uganda

Name: Hamidah NABAGALA

Name type: Primary Name

Name: Hamidah NABAGGAKA

Name type: Alias

Alias strength: Low quality a.k.a

Name: Hamida NABAGGALA

Name type: Alias

Alias strength: Low quality a.k.a

Name non-latin script: حميدة ناباجالا **Non latin**

script type: Arabic

Non latin script language: Arabic

Address country: Congo (Democratic Republic)

Designation source: UN

Date designated: 31/03/2026

Last updated: 10/07/2026 17/08/2026

4. Entity: ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL- K)

Unique ID: AQD0357

Regime name: Isil (Da'esh) and Al-Qaeda (United Nations Sanctions) (EU Exit) Regulations 2019

Sanctions imposed: Asset freeze, Arms embargo, Travel Ban

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: <https://www.interpol.int/How-we-work/Notices/View-UN-Notices-Entities>
<https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Entities#2019-54448>

UK statement of reasons:

Name: ISLAMIC STATE IN IRAQ AND THE LEVANT - KHORASAN (ISIL- K)

Name type: Primary name

Name: ISLAMIC STATE KHORASAN PROVINCE[ISKP]

Name type: Primary Name Variation

Name: ISIL KHORASAN

Name type: Alias

Name: ISIL'S SOUTH ASIA BRANCH

Name type: Alias

Name: ISIS WILAYAT KHORASAN

Name type: Alias

Name: ISISK

Name type: Alias

Name: ISIS-K

Name type: Alias

Name: IS-Khorasan

Name type: Alias

Name: Islamic State Khurasan

Name type: Alias

Name: Islamic State of Iraq and Levant in Khorasan Province

Name type: Alias

Name: ISLAMIC STATE'S KHORASAN PROVINCE

Name type: Alias

Name: SOUTH ASIAN CHAPTER OF ISIL

Name type: Alias

Name: The Islamic State of Iraq and ash-Sham - Khorasan Province

Name type: Alias

Name: The Islamic State of Iraq and Syria - Khorasan

Name type: Alias

Designation source: UN

Date designated: 14/05/2019

Last updated: ~~05/04/2022~~ 17/08/2026

OFSI group ID: 13788

UN reference number: QDe.161

Asset freeze: what you must do

If you know or have ‘reasonable cause to suspect’ that you are in possession or control of, or are otherwise dealing with, the funds or economic resources of a designated person you must:

1. freeze them
2. not deal with them or make them available to, or for the benefit of, the designated person, unless there is an exception in the legislation that you can rely on or you have a licence from OFSI
3. [report any findings to OFSI](#)

If you are a [relevant firm](#) you have obligations under financial sanctions.

Information received by OFSI may be disclosed to third parties in accordance with provisions set out in the Information and record-keeping section of the regulations and in compliance with applicable data protection laws.

Making available: what is prohibited

Making funds or economic resources available to a designated individual or entity subject to an asset freeze is prohibited for everyone that must comply with UK sanctions. See the [starter guide to UK sanctions](#) for more details.

Dealing with other sanctions on designated persons

The designated individuals, entities and specified ships on the UK Sanctions List may be subject to other sanctions. See the [starter guide to UK sanctions](#) for more details about these.

Enforcement and penalties

Failure to comply with UK financial sanctions legislation or to seek to circumvent its provisions may be a criminal offence.

Further information

New sanctions notices are listed in [Current UK sanctions regimes](#).

See OFSI's [previous financial sanctions notices](#).

See OFSI's [general guidance on asset freezes](#).

See further details about [reporting obligations under financial sanctions](#).

You can look up [which government departments](#) are responsible for other types of sanctions.

Contact details - financial sanctions

For queries about the implementation of financial sanctions in the UK, [contact OFSI](#).

For media enquiries, [contact HMT press office](#).

Contact details - sanctions policy

For general queries email fcdo.correspondence@fcdo.gov.uk

For media enquiries, [contact FCDO press office](#).

Enquiries

Non-media enquiries about the implementation of financial sanctions in the UK should be addressed to:

Her Excellency, the Governor

The Governor's Office

#8 Farara Plaza

Brades, MSR 1110

E-Mail: michelle.webster@fcdo.gov.uk

Financial Services Commission

20/08/2026