



FINANCIAL SERVICES COMMISSION

10 September 2026

Financial Sanction Notice

Directions from Financial Services Commission

Please be informed that 1 entry has been corrected under the Isil (Da'esh) and Al-Qaeda financial sanctions regime.

On 10 September 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.

1 entry has been corrected under the Isil (Da'esh) and Al-Qaeda financial sanctions regime and remains 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

10 September 2026

Financial Sanction Notice

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

On 10 September 2026 the Foreign, Commonwealth and Development Office updated the UK Sanctions List on GOV.UK with the following correction.

Corrections

A correction is an administrative amendment. Deleted information appears in strikethrough and red. Newly added information is underlined and highlighted in yellow.

The following entry has been corrected and is still subject to the sanctions listed:

1. 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/View-UN-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: 16/03/1993, 09/05/1993

Passport number: A00195974 (expires on 16 Dec. 2029), ~~Z15105123~~

Passport additional information: (Uganda)

Nationalities: Uganda

National identifier number: CM920231090NZA, Z15105123

Passport national identifier additional information: (Uganda), Zambia Z15105123, issued on 5. Aug. 2020 (fraudulently acquired under the name Isaac Mupeta, born 9 May 1993 in Lusaka, Zambia, registration number 102523/29/1)

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: Tom KIYURIGE

Name type: Alias

Alias strength: Good quality a.k.a

Name: Isaac Mupeta

Name type: Alias

Alias strength: Good quality a.k.a

Name: Abubaker SWALEH

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: ~~07/09/2026~~ 10/09/2026

OFSI group ID: 16974

UN reference number: QDi.436

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

10/09/2026