



Government of the Republic of Trinidad and Tobago
Office of the Attorney General and Ministry of Legal Affairs

ANTI - TERRORISM UNIT

PUBLIC NOTICE

United Nations Security Council ISIL (DA'ESH) AND AL-QAIDA SANCTIONS LIST - LISTING OF ONE (1) INDIVIDUAL

Members of the Public are advised that the United Nations Security Council (UNSC) ISIL (Da'esh) and AI-Qaida Sanctions Committee has **added one (1) individual to the UNSC ISIL (Da'esh) and Al-Qaida Sanctions List.**

The relevant information in respect of the aforesaid listings can be accessed via the following website:

<https://press.un.org/en/2025/sc16088.doc.htm>

Members of the public are advised that competent authorities of Trinidad and Tobago in keeping with its legislative and international obligations also took similar action.

High Court Order CV2025-02202 has been granted designating **Abubakar Swalleh** also known as **Abubaker Swaleh** also known as **Tom Kiyurige**, also referred to as **QDi.436 on the UNSC ISIL (Da'esh) and AI-Qaida Sanction List**, a listed entity.

The effect of the foregoing Order is as follows:

- i. The individual named therein is a listed entity pursuant to the Anti-Terrorism Act, Chap. 12:07; and
- ii. Their funds are frozen.

In light of the foregoing there are restrictions on transactions involving the property of this individual and entity.

You are reminded that the provision of financial and/or any other related services, property and/or support to any continuing "listed entity" is an offence pursuant to the Anti-Terrorism Act, Chap. 12:07 in Trinidad and Tobago. A consolidated list of listed entities can be accessed via the Financial Intelligence Unit of Trinidad and Tobago's website at:

<https://fiu.gov.tt/about-us/publications/notices-and-high-court-orders-for-freezing-terrorist-funds/trinidad-and-tobago-consolidated-list-of-court-orders/>

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