



ATTORNEY GENERAL'S CHAMBERS

FINANCIAL SANCTIONS NOTICE

FSN-64-26

17/08/2026

ISIL (Da'esh) and Al-Qaida

1. The International Division of the Attorney General's Chambers advises that four (4) entries have been varied in respect of the [ISIL \(Da'esh\) and Al-Qaida Sanctions Regime](#)¹ and remain subject to sanctions, as follows:

(a) Three (3) of the said entries, with respect to individuals, remain subject to asset freeze, arms embargo and travel ban; and

(b) One (1) of the said entries, with respect to an entity, remains subject to asset freeze, arms embargo and travel ban.

2. This follows an update to the UK Sanctions List, as follows:

Individuals:

Name:	UN ID:	Unique ID:
Amin Muhammad UI Haq SAAM KHAN	QDi.002	AQD0136
Abubakar SWALLEH	QDi.436	AQD0388

¹ The [ISIL \(Da'esh\) and Al-Qaida \(United Nations Sanctions\) \(Overseas Territories\) Order 2020](#) (*Legal Notice 35 of 2021*) entered into force for the Islands on 31st December 2020 (the "Principal Order"). The Principal Order was amended pursuant to the Sanctions (Miscellaneous Amendments) (Overseas Territories) Order 2025, which is in effect for the Islands.

2nd Floor, Waterloo Plaza, Waterloo Road
Grand Turk, Turks and Caicos Islands
Telephone: (649) 338 – 3281, Ext. 3282

2nd Floor, Raleigh House, Leeward Highway
Providenciales, Turks and Caicos Islands
Telephone: (649) 338 – 4283, Ext. 4283

E-Mail: AG_Chambers@gov.tc

<https://gov.tc/agc/component/content/article/2026-sanctions-notices?catid=11&Itemid=114>



ATTORNEY GENERAL'S CHAMBERS

Hamidah NABAGALA	QDi.439	AQD0391
------------------	---------	-------------------------

Entity:

Name:	UN ID:	Unique ID:
ISLAMIC STATE IN IRAQ AND THE LEVANT – KHORASAN (ISIL- K)	QDe.161	AQD0357

3. The full Notice was issued by the Foreign, Commonwealth & Development Office. To see the full Notice [click here](#) .

4. The UK Sanctions List can be found [here](#).

5. The UK's Sanctions List of designated persons and entities concerning the ISIL (Da'esh) and Al-Qaida Regime can be found [here](#) .

2nd Floor, Waterloo Plaza, Waterloo Road
Grand Turk, Turks and Caicos Islands
Telephone: (649) 338 – 3281, Ext. 3282

2nd Floor, Raleigh House, Leeward Highway
Providenciales, Turks and Caicos Islands
Telephone: (649) 338 – 4283, Ext. 4283

E-Mail: AG_Chambers@gov.tc

<https://gov.tc/agc/component/content/article/2026-sanctions-notice?catid=11&Itemid=114>