



ATTORNEY GENERAL’S CHAMBERS

FINANCIAL SANCTIONS NOTICE

FSN-70-26

07/09/2026

ISIL (Da’esh) and Al-Qaida

- 1. The International Division of the Attorney General’s Chambers advises that one (1) entry has been varied in respect of the [ISIL \(Da’esh\) and Al-Qaida Sanctions Regime](#)¹ and remains subject to Arms embargo, Asset freeze, Travel Ban.
- 2. This follows an update to the UK Sanctions List, as follows:

Individual

Name:	UN ID	Unique ID:
ABUBAKAR Abubakar SWALLEH	QDi.436	AQD0388

- 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](#).

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-notice?catid=11&Itemid=114>