REPUBLIC OF NAOERO

NAOERO FINANCIAL INTELLIGENCE UNIT
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UPDATED UN CONSOLIDATED LIST

ISSUED ON 8/07/26 (USA TIME) 9/07/26 (NAOERO TIME)

(NOTE -URGENT NOTICE FOR REPORTING ENTITIES AND STAKEHOLDERS)

This is to inform you all that the United Nations Security Council as of Thursday *9th July 2026 in Naoero* which was *8th July 2026 in USA* issued a new updated sanctions list. The list was communicated on 10th July 2026 to NFIU from the United Nations Secretariat.

Please see the attached urgent press release which is self-explanatory.

The List of sanctioned persons and entities appear over 181 pages. The list is on the UNSC website:

https://main.un.org/securitycouncil/en/content/un-sc-consolidated-list

The List of sanctioned persons or the consolidated list can also be accessed directly via the NFIU Website link:

https://justice.gov.nr/financial-intelligence-unit/United Nations Security Council Consolidated List | Security Council – click here for the website

This Notice is issued to you all in accordance with the requirements of *Section 109* of the *Anti-Money Laundering and Targeted Financial Sanctions Act 2023,* which requires that this list is to be notified without any delay, not exceeding 24 hours.

The circulation of this List is in accordance with *Regulations 42* and *44* of the *Anti-Money Laundering and Targeted Financial Sanctions (Financing of Terrorism and Proliferation Financing) Regulations 2023.*

You are required to go through the list and if your organisation or entity are holding onto any assets or funds in respect of any person or entity designated under this list, please contact FIU immediately:

(a) Rajas Swamy
(b) Ms Surely Kamtaura

The purpose of the list and what you are required to do is also provided in the High Risk Guide. See link https://justice.gov.nr/wp-content/uploads/2024/04/Anti-Money-Laundering-and-Targeted-FinancialSanctions-High-Risk-Countries-Guideline-2023.pdf

The Administrator pursuant to the *Proceeds of Crime (Management and Disposal of Property) Regulations 2024* may also contact the FIU or your entity in respect of any of the assets or funds which may be covered by this new List. You are to respond to this Notice to the FIU within 12 hours of this receipt of this Notice. The Notice is also served to the respective emails of the entities, which are requested to please attend to it.

Rajas Swamy
Supervisor – Naoero Financial Intelligence Unit

Naoero Financial Intelligence Unit is an independent body established under the Anti-Money Laundering and Targeted Financial Sanctions Act 2023

Security Council ISIL (Da'esh) and Al-Qaida Sanctions Committee Amends One Entry to Its Sanctions List

On 8 July 2026, the Security Council Committee pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida and associated individuals, groups, undertakings and entities enacted the amendments specified with strikethrough and underline in the entry below on its ISIL (Da'esh) and Al-Qaida Sanctions List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1 of Security Council resolution 2734 (2024), and adopted under Chapter VII of the Charter of the United Nations.

A. Individuals

QDi.439 Name: 1: HAMIDA~~H~~ 2: NABAGGALA 3: na 4: na
Name (original script): حميدة ناباجالا
Title: na **Designation:** na DOB: ~~9 Mar. 1996~~ 23 February 1989 **POB:** Uganda **Good quality a.k.a.:** na **Low quality a.k.a.:** a) NABAGGALA b) NABAGGAKA c) HAMIDA d) HAMIDAH **Nationality:** Uganda **Passport no:** na ~~Uganda number A00044599 (expiry on 19 March 2029)~~ **National identification no:**~~na~~ CF89095102DDAE (expiry on 27 March 2025) **Address:** Democratic Republic of the Congo **Listed on:** 30 Mar. 2026 (amended on 8 Jul. 2026) **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals.

In accordance with paragraph 61 of resolution 2734 (2024), the Committee has made accessible on its website the narrative summaries of reasons for listing of the above entries at the following URL: https://main.un.org/securitycouncil/en/sanctions/1267/aq_sanctions_list/summaries.

The ISIL (Da'esh) and Al-Qaida Sanctions List is updated regularly on the basis of relevant information provided by Member States and international and regional organizations. An updated List is accessible on the ISIL (Da'esh) and Al-Qaida Sanctions Committee's website at the following URL: https://main.un.org/securitycouncil/en/sanctions/1267/aq_sanctions_list.

The United Nations Security Council Consolidated List is also updated following all changes made to the ISIL (Da'esh) and Al-Qaida Sanctions List. An updated version of the Consolidated List is accessible via the following URL: https://main.un.org/securitycouncil/en/content/un-sc-consolidated-list.