



GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO

FINANCIAL INTELLIGENCE UNIT
MINISTRY OF FINANCE



APPENDIX

**CONSOLIDATED LIST OF COURT ORDERS
ISSUED BY THE HIGH COURT OF JUSTICE OF THE REPUBLIC OF TRINIDAD AND TOBAGO
UNDER SECTION 22B (3) ANTI-TERRORISM ACT, CH. 12:07**

CLAIM NO. CV 2018 - 002382: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND (1) MYRNA also known as AJIJUL also known as MABANZA also known as MYRNA ADIJUL MABANZA also known as MYRNA AJILUL MABANZA AND (2) ABDULPATTA also known as ESCALON also known as ABUBAKAR also known as ABDULPATTA ABUBAKAR ESCALON also known as ABDUL PATTA ESCALON ABUBAKAR also known as ABDUL PATTA ABU BAKAR.

Before the Honourable Madam Justice Nadia Kangaloo

Dated the 6th day of July, 2018.

IT IS HEREBY DECALRED that Pursuant to Section 22 B (3) (a) of the Anti-Terrorism Act, the Defendants:

- i. listed at page 55, 3rd paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al Qaida dated August 11, 2017 under rubric QDi.413 Name: **MYRNA** also known as **AJIJUL** also known as **MABANZA** also known as **MYRNA ADIJUL MABANZA** also known as **MYRNA AJILUL MABANZA** Date of Birth: 11 Jul. 1991 Place of Birth: na Nationality: Phillipines Passport No: na National Identification No: (a) Voter ID 73320881AG1191MAM20000 (b) Student ID 200801087 (c) Other ID 14000090032 Address: (a) Basilan Province, Philippines (b) Zamboanga City, Philippines (previous address) (c) Jeddah, Saudi Arabia (previous address) (d) Daina, Saudi Arabia (previous address) Listed on: 18 Jun. 2018 Other information: Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (Qde. 115). Gender: female; and

- ii. listed at page 55, 4th paragraph of the United Nations Security Council Sanctions List concerning ISIL (DA'ESH) and Al-Qaida dated August 11, 2017 under the rubric **QDi414**
Name: **ABDULPATTA** also known as **ESCALON** also known as **ABUBAKAR** also known as **ABDULPATTA ABUBAKAR ESCALON** also known as **ABDUL PATTA ESCALON ABUBAKAR** also known as **ABDUL PATTA ABU BAKAR** **Date of Birth:** **(a)** 3 Mar. 1965 **(b)** 1 Jan. 1965 9c) 11 Jan. 1965 **Place of Birth** Tuburan, Basilan Province, Philippines **Nationality:** Philippines **Passport No:** **(a)** Philippines number EC6530802 (expires 19 Jan. 2021 **(b)** Philippines number EB2778599 **National Identification No:** **(a)** Saudi Arabia 2135314355 **(b)** Saudi Arabia 202112421 **Address:** **(a)** Philippines **(b)** Jeddah, Saudi Arabia (previous address) **(c)** Daina, Saudi Arabia (previous address) **Listed on:** 18 Jun, 2918 **Other information:** Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe. 115). Gender: male.

are listed as entities for the purposes of the Anti-Terrorism Act, Chap. 12:07 ("the Act").

IT IS ORDERED that:

1. Pursuant to Section 22B (3) (b) of the Act that the Defendants' funds be frozen;
2. Pursuant to Section 22B (4A) of the Act, the Registrar of the Supreme Court do serve an Office Copy of the Order on the Financial Intelligence Unit immediately in accordance with the Civil Proceedings Rules 1998 (as amended);
3. Pursuant to Section 2 B (5) of the Act, the Attorney General shall on or before the 27th day of July, 2018 cause a copy of the Order and a statement that the matter will be reviewed every six (6) months, to be published in the Trinidad and Tobago Gazette and in two (2) daily newspapers of general circulation in Trinidad and Tobago; and
4. Personal service of this Order be dispensed with.
