



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**

1. **CV 2017-01973**: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOBAGO AND MILTON JOHN ALGERNON also known as Fareed also known as Abu 'Abdillah also known as Abu 'Abdullah

IT IS HEREBY DECLARED that Pursuant to Section 22B (3) (a) of the Anti-Terrorism Act, the Defendant, **MILTON JOHN ALGERNON also Known as** also known as **Fareed** also known as **Abu 'Abdillah** also known as **Abu 'Abdullah**, **Date of Birth:** November 3, 1976, **Passport Number:** TA 962002, **Place of Birth:** Trinidad and Tobago, **Address:** Syria, formerly resident at 5 St Andrews Lane, Gonzales, Port of Spain, a listed entity for the purpose of the Anti-Terrorism Act, Chapter 12:07 ("the Act").

Details of the order issued by the High Court dated 12th June, 2017 include inter alia:

1. Pursuant to Section 22 B (3) (b) of the Act that the Defendant's funds be frozen.