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REFERENCE: SCA/2/18 (15)

[ELECTRONIC VERSION ADDRESSED TO PERMANENT MISSIONS TO THE UNITED NATIONS IN NEW YORK]

The Chair of 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 presents his compliments to the Permanent Representatives and Observers to the United Nations and wishes to convey the following:

On 18 June 2018, the Committee approved **the addition of the entries** specified below to its 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 2368 (2017) and adopted under Chapter VII of the Charter of the United Nations.

A. Individuals

QDi.413 Name: 1: MYRNA 2: AJIJUL 3: MABANZA 4: na **Title:** na **Designation:** na **DOB:** 11 Jul. 1991 **POB:** na **Good quality a.k.a.:** a) Myrna Adijul Mabanza b) Myrna Ajilul Mabanza **Low quality a.k.a.:** na **Nationality:** Philippines **Passport no:** na **National identification no:** a) Voter ID 73320881AG1191MAM20000 b) Student ID 200801087 c) Other ID 140000900032 **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. INTERPOL-UN Security Council Special Notice web link: https://www.interpol.int/en/notice/search/un/XXXXX click here.

QDi.414 Name: 1: ABDULPATTA 2: ESCALON 3: ABUBAKAR 4: na **Title:** na **Designation:** na **DOB:** a) 3 Mar. 1965 b) 1 Jan. 1965 c) 11 Jan. 1965 **POB:** Tuburan, Basilan Province, Philippines **Good quality a.k.a.:** a) Abdulpatta Abubakar Escalon b) Abdul Patta Escalon Abubakar c) Abdul Patta Abu Bakar **Low quality a.k.a.:** na **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. 2018 **Other information:** Facilitator for the Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). Gender: male. INTERPOL-UN Security Council Special Notice web link: <u>https://www.interpol.int/en/notice/search/un/XXXXX</u> click here.

The names of individuals and entities on the ISIL (Da'esh) and Al-Qaida Sanctions List pursuant to a decision by the Committee may be found in the "Press Releases" section on the Committee's website:

https://www.un.org/sc/suborg/en/sanctions/1267/press-releases.

To obtain a fully updated version of the List of individuals and entities associated with ISIL (Da'esh) and Al-Qaida and subject to the sanctions measures, Member States are encouraged to consult, on a regular basis, the Committee's website at the following URL: <u>https://www.un.org/sc/suborg/en/sanctions/1267/aq_sanctions_list</u>. The ISIL (Da'esh) and Al-Qaida Sanctions List is available in HTML, PDF and XML format and is updated regularly on the basis of relevant information provided by Member States and international and regional organizations.

The Consolidated United Nations Security Council Sanctions 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://www.un.org/sc/suborg/en/sanctions/un-sc-consolidated-list.

In accordance with paragraph 19 of resolution 1526 (2004), the Secretariat automatically conveys updates of the ISIL (Da'esh) and Al-Qaida Sanctions List to States, regional and sub-regional organizations by e-mail shortly following the postings of such updates on the Committee's website. Member States are invited to submit any updated or new information for this purpose to the Secretariat by e-mail to: <u>SC-1267-Committee@un.org</u> or fax: (+1) 212-963-1300. The Committee encourages all States to allow implementation of updates of the ISIL (Da'esh) and Al-Qaida Sanctions List based on e-mails, soft-copy notices, or website postings.

Narrative Summaries

QDi.413 Myrna Ajijul Mabanza

Date on which the narrative summary became available on the Committee's website: 18 June 2018

Myrna Ajijul Mabanza was listed on **18 June 2018** pursuant to paragraphs 2 and 4 of resolution 2368 (2017) as being associated with ISIL or Al-Qaida for "participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of" and "supplying, selling or transferring arms and related material to" Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115).

Additional information:

Myrna Ajijul Mabanza acts for or on behalf of and assists in, sponsors, or provides financial, material, or technological support for, or financial or other services to or in support of Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115). In February 2016, Mabanza served as an intermediary for an individual who wanted to provide funding to ISIL's network in the Philippines on behalf of ISIL. In April 2016, Mabanza helped facilitate travel for and accompanied a representative of an undesignated armed group to Basilan to meet Isnilon Totoni Hapilon (QDi.204), the former leader of ISIL's network in the Philippines and previous deputy to the Abu Sayyaf Group's (QDe.001) leader, and another individual. The armed group representative travelled to the Philippines to purchase arms for ISIL-aligned forces in Indonesia and to set up training courses for pro-ISIL recruits from Indonesia with ISIL's network in the Philippines. After Isnilon Totoni Hapilon agreed to the plan, the recruits from Indonesia who eventually attended the terrorist training camps were trained in firearm use and basic bomb-making instructions.

In March 2016, a senior ISIL official in the Syrian Arab Republic planned to send financial support to ISIL's network in the-Philippines through Mabanza. Mabanza coordinated the transfer of funds with Isnilon Totoni Hapilon. In February 2016, Mabanza served as an intermediary between Hapilon and ISIL elements in the Syrian Arab Republic. In January 2016, Mabanza coordinated the transfer of approximately \$7000 with Hapilon. Additionally, Mabanza was instructed by Hapilon to deliver money to a member of ISIL's network in the Philippines. In January 2016, Mabanza coordinated the transfer of up to \$100,000 with Hapilon.

Related listed individuals and entities:

Al-Qaida in Iraq (QDe.115), listed on 18 Oct. 2004

Abu Sayyaf Group (QDe.001), listed on 6 Oct. 2001

Isnilon Totoni Hapilon (QDi.204), listed on 6 Dec. 2005

QDi.414 Abdulpatta Escalon Abubakar

Date on which the narrative summary became available on the Committee's website: 18 June 2018

Abdulpatta Escalon Abubakar was listed on **18 June 2018** pursuant to paragraphs 2 and 4 of resolution 2368 (2017) as being associated with ISIL or Al-Qaida for "participating in the financing, planning, facilitating, preparing, or perpetrating of acts or activities by, in conjunction with, under the name of, on behalf of, or in support of" and "supplying, selling or transferring arms and related material to" Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115).

Additional information:

Abdulpatta Escalon Abubakar has served as a key facilitator for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDi.115), and its network in the Philippines since at least January 2016. In July 2017, Abubakar worked with an ISIL member in the Philippines to facilitate the transfer of approximately \$5,000. In August 2016, Abubakar helped facilitate the transfer of approximately \$50,000 to ISIL's network in the Philippines. In July 2016, ISIL sent approximately \$20,000, which may have been used by ISIL elements in the Philippines to purchase arms, through Abubakar. In May 2016, at the direction of Isnilon Totoni Hapilon (QDi.204), the former leader of ISIL's network in the Philippines, Abubakar made arrangements to procure a large amount of ammunition and arms. In January 2016, Abubakar worked with an ISIL member in the Philippines to procure improvised explosive device materials for Hapilon.

Related listed individuals and entities:

Al-Qaida in Iraq (QDe.115), listed on 18 Oct. 2004

Isnilon Totoni Hapilon (QDi.204), listed on 6 Dec. 2005