



# FINANCIAL SERVICES COMMISSION

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21 August 2017

## Financial Sanctions Notice

### ISIL (Da'esh) and Al-Qaida Organisations

#### Introduction

1. The United Nations Security Council's sanctions list has been updated.

#### Notice summary (Full details are provided in the Annex to this Notice)

2. By virtue of the United Nations and European Union Financial Sanctions (Linking) Regulations 2017, the following entry has been added to the consolidated list and is now subject to an asset freeze.

- CRAWFORD Shane Dominic (Group ID: 13539) (the "DP")

#### Legislative Details

3. On 18/08/2017, the United Nations Security Council Committee established by Resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning the ISIL (Da'esh) and Al-Qaida organisations approved the addition of 1 entry to its list of individuals and entities subject to an asset freeze.
4. Unless the DP is listed under EU Regulation 881/2002 by 17/09/2017 the asset freeze will cease to apply from 11:59 p.m. on 17/09/2017 until the date upon which the DP is listed by the EU.

Valley View

~~Phoenix House~~ - P.O. Box 188 - Brades, MSR1110 - Montserrat - West Indies  
Tel. (664) 491-6887/8 - Fax (664) 491-9888 - Email: fscmrat@candw.ms

## **What you must do**

### 5. You must:

- i. check whether you maintain any accounts or hold any funds or economic resources for the persons set out in the Annex to this Notice;
- ii. freeze such accounts, and other funds or assets;
- iii. refrain from dealing with the funds or assets or making them available to such persons unless licensed by the Governor;
- iv. report any findings to the Governor, together with any additional information that would facilitate compliance with the Regulation;
- v. provide any information concerning the frozen assets of designated persons that the Governor may request. Information reported to the Governor may be passed on to other regulatory authorities or law enforcement.

6. Failure to comply with financial sanctions legislation or seeking to circumvent its provisions is a criminal offence.

## **Further Information**

7. The UN's press release describing these changes can be found here:

<https://www.un.org/press/en/2017/sc12962.doc.htm>

8. Further details on the UN measures in respect of the ISIL (Da'esh) and Al-Qaida organisations can be found on the relevant UN Sanctions Committee webpage:

<https://www.un.org/sc/suborg/en>.

9. Copies of recent Notices, UNSC Resolutions and UK legislation can be obtained from the ISIL (Da'esh) and Al-Qaida organisations financial sanctions page on the GOV.UK website:

<https://www.gov.uk/government/collections/financial-sanctions-regime-specific-consolidated-lists-and-releases>

10. For more information please see our guide to financial sanctions:

<https://www.gov.uk/government/publications/financial-sanctions-faqs>

### **Enquiries**

11. Non-media enquiries, reports and licence applications should be addressed to:

Her Excellency, the Governor  
The Governor's Office  
#8 Farara Plaza  
Brades, MSR 1110  
Montserrat  
Email: [Tony.Bates@fco.gsi.gov.uk](mailto:Tony.Bates@fco.gsi.gov.uk)

## ANNEX TO NOTICE

### FINANCIAL SANCTIONS: THE ISIL (DA'ESH) AND AL-QAIDA ORGANISATIONS

#### Individual

1. **CRAWFORD Shane Dominic**

**DOB:** 22/02/1986. **POB:** Mount Hope, Trinidad and Tobago  
**a.k.a:** (1) ASAD (2) ASADULLAH (3) AT-TRINIDADI, Abu, Sa'd **Nationality:** Trinidad and Tobago **Passport Details:** a) Trinidad and Tobago number TA959547, issued on 19 Nov 2013 (expiration date 18 Nov 2018) b) Trinidad and Tobago number T1071839, issued on 8 Nov 2004 (expiration date 7 Nov 2014) **National Identification no:** Trinidad and Tobago National Identification Card 19860222007, issued on 16 Jun 2011 (expiration date 16 Jun 2016) **Address:** (1) Syrian Arab Republic (as at May 2014). (2) 349 Dass Branch Trace, Dass Trace, Enterprise Chaguanas, Trinidad and Tobago (from birth until 27 Nov 2013). (3) LP#41 Ballisier Road, Smith Field Lands, Wallerfield, County of St. George East, Trinidad and Tobago (alternative location as at Sep 2011). (4) Reyhanli, Hatay, Turkey (from Nov 2013 to May 2014). **Other Information:** UN only. UN Ref: QD1.410. Trinidad and Tobago Birth Certificate B394445, issued on 23 Jan 2007. Trinidad and Tobago Driver's Permit 892124B, issued on 30 Aug 2007 (expiration date 30 Aug 2010). English language propagandist for Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (AQI) (QDe.115). Wanted in Trinidad and Tobago for possession of ammunition and firearms and receiving stolen goods. Physical description: eye colour: brown; hair colour: dark; complexion: light brown; build: medium; height: 174cm; weight: 64kg; speaks English, Arabic **Listed on:** 21/08/2017 **Last Updated:** 21/08/2017 **Group ID:** 13539.

*Financial Services Commission*

21/08/2017