



FINANCIAL SERVICES COMMISSION

25 August 2017

Financial Sanctions Notice

ISIL (Da'esh) and Al-Qaida Organisations

Introduction

1. Council Regulation (EC) 881/2002 ("the Regulation") imposing financial sanctions with regard to ISIL (Da'esh) and Al-Qaida organisations has been amended.

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

2. The following entry has been amended and is still subject to an asset freeze:
 - CRAWFORD, Shane, Dominic (Group ID: 13539)

What you must do

3. 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;

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.

Valley View

Phoenix House - P.O. Box 188 - Brades, MSRI 110 - Montserrat - West Indies
Tel. (664) 491-6887/8 - Fax (664) 491-9888 - Email: fscmrat@candw.ms

4. Where a relevant institution has already reported details of accounts, other funds or economic resources held frozen for designated persons, they are not required to report these details again.
5. Failure to comply with financial sanctions legislation or to seek to circumvent its provisions is a criminal offence.

Legislative details

6. On 25 August 2017 Commission Implementing Regulation (EU) No 2017/1500 (“the Amending Regulation”) was published in the Official Journal of the European Union (O.J. L 219/5, 25.8.2017) by the European Commission.
7. The Amending Regulation amended Annex I to the Regulation with effect from 25 August 2017.
8. The Amending Regulation reflects the decisions made on 18 August 2017 by the United Nations Security Council (UNSC) Committee established pursuant to Resolution 1267 (1999), 1989 (2011) and 2253 (2015) to add 1 individual to the UN ISIL (Da'esh) and Al-Qaidalist.
9. In accordance with the United Nations and European Union Financial Sanctions (Linking) Regulations 2017 made under the Policing and Crime Act 2017, the UK enacted this decision on 21 August 2017 and issued Notice ISIL addition 18-08-2017. This EU Amending Notice supersedes that Notice.

Further Information

10. A copy of the Amending Regulation can be obtained from the website of the Official Journal of the European Union:
<http://eur-lex.europa.eu/legal-content/EN/TXT/PDF/?uri=CELEX:32017R1500&from=EN>
11. Copies of recent Notices, certain EU Regulations, 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>

12. Further details on the UN measures in respect of ISIL (Da'esh) and Al-Qaida organisations can be found on the relevant UN Sanctions Committee webpage:
<http://www.un.org/sc/committees>.

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

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

Enquiries

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

ANNEX TO NOTICE

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

COMMISSION IMPLEMENTING REGULATION (EU) No 2017/1500

AMENDING ANNEX I TO COUNCIL REGULATION (EC) No 881/2002

AMENDMENT

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 **PassportDetails:** 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:** A) Trinidad and Tobago National Identification Card 19860222007, issued on 16 Jun 2011 (expiration date 16 Jun 2016) (b) Trinidad and Tobago Birth Certificate B394445, issued on 23.1.2007; (c) Trinidad and Tobago Driver's Permit 892124B, issued on 30.8.20 **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:** EU and UN listed. 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:** 21/08/2017-25/08/2017 **Group ID:** 13539.

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