

ADVISORY TO REGISTRANTS

The Trinidad and Tobago Securities and Exchange Commission advises that the United Nations Security Council updated the **ISIL (Da'esh) and Al-Qaida Sanctions List**, on August 18, 2017, to include Trinidadian national, **Mr. Shane Dominic Crawford**.

The ISIL (Da'esh) and Al-Qaida Sanctions Committee listed Mr. Crawford 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”;
- “recruiting for”;
- “otherwise supporting acts or activities of”: and
- “other acts or activities indicating association with”

Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115).

Further details in relation to **Mr. Crawford’s listing on the United Nations Security Council’s ISIL (Da’esh) and Al-Qaida Sanctions List** can be obtained via the following hyperlinks:

[*Narrative Summaries of reasons for listing*](#)

[*United Nations Security Council Press Release 18 August 2017*](#)

For a **full listing of the ISIL (Da’esh) and Al-Qaida Sanctions List**, please visit:

URL: https://www.un.org/sc/suborg/en/sanctions/1267/aq_sanctions_list.

For the **Consolidated United Nations Security Council Sanctions List**, please visit:

URL: <https://www.un.org/sc/suborg/en/sanctions/un-sc-consolidated-list>.

Registrants are therefore urged to adjust their internal controls (where applicable) and to apply enhanced due diligence and take effective counter-measures regarding their business relationships and transactions with Mr. Shane Crawford and or individuals and or entities posted to the referenced lists.

Please feel free to contact the Commission at aml@ttsec.org.tt should you have any queries or concerns regarding AML-CFT matters.