

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 2017-01081: BETWEEN THE ATTORNEY GENERAL OF TRINIDAD AND TOABGO AND SHANE CRAWFORD** also known as **ABU SA'D AT-TRINIDADI** also known as **ASADULLAH**.

IT IS HEREBY DECLARED that Pursuant to Section 22B (3) (a) of the Anti-Terrorism Act, the Defendant, SHANE CRAWFORD also known as Abu Sa'd at-Trinidadi also known as Asadullah, Date of Birth: February 22, 1986, Passport Number: T 7959547, Place of Birth: Trinidad and Tobago, Address: Syria, formerly resident at 349 Dass Branch Trace, Dass Trace Enterprise, Chaguanas, is 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 31st March, 2017 include inter alia:

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