

Lists of sanctions 216.73.216.11 20.10.2025 20:23:42

Shane Dominic CRAWFORD

List

Туре	Individual
Gender	Male
List name	SDN (OFAC)
Programs (1)	SDGT
Date of publication	31.12.2019

Names (5)

Last name/Name	CRAWFORD
First name/Name	Shane Dominic
Full name/Name	Shane Dominic CRAWFORD
Туре	Name
Last name/Name	CRAWFORD
First name/Name	Shane Asadullah
Full name/Name	Shane Asadullah CRAWFORD
Туре	Alias
Quality	Strong
Last name/Name	Asad
Full name/Name	Asad
Туре	Alias
Quality	Weak
Last name/Name	Abu Sa'd at-Trinidadi
Full name/Name	Abu Sa'd at-Trinidadi
Туре	Alias
Quality	Weak
Last name/Name	Asadullah
Full name/Name	Asadullah
Туре	Alias
Quality	Weak

Citizenships (1)

Country	Trinidad and Tobago

Addresses (1)

Country	Syrian Arab Republic
Full address	Syria

Birth data (2)

Place	Trinidad and Tobago
Country	Trinidad and Tobago
Birthdate	1986-02-22

Identification documents (1)

Туре	Secondary sanctions risk:: section 1(b) of Executive Order 13224,
	as amended by Executive Order 13886

Historical data

No records

Updated: 20.10.2025. 20:16

Sanctions list data updated: 28.03.2025. 16:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.