

# Jihad In Jamaica





## Jihad in Jamaica



### **Sheikh Abdullah el-Faisal**

Trevor William Forest

Born Christian, Muslim convert as teenager

Sentenced to 9 years in prison in UK

First arrest in Jamaica of a suspected recruiter for IS

**“Shaikh Faisal has dedicated his life to terror recruitment. Through his lectures, website, and videos, he incites untold numbers of people around the world to take up the cause of jihad.”** *Manhattan District Attorney*

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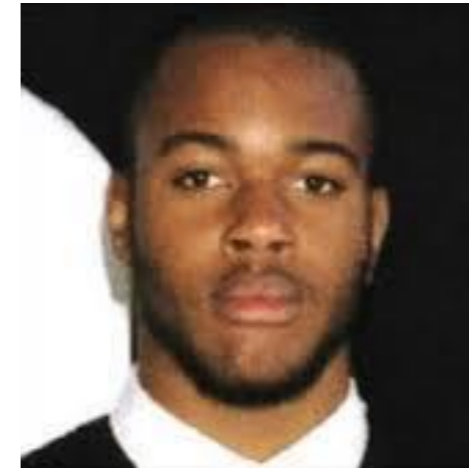
Umar Farouk Abdulmutallab



Zacharias Moussaoui



Mohammed Sidique Khan



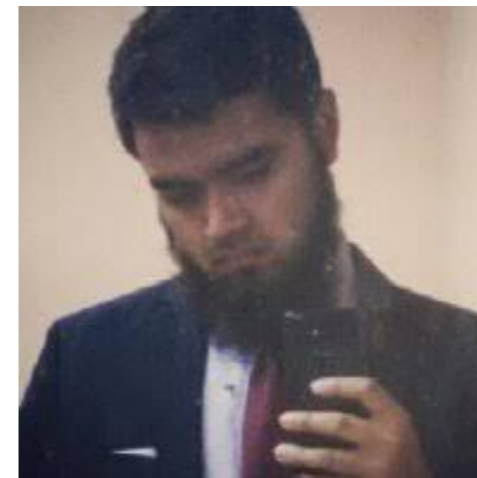
Jermaine Lyndsay



Abdul Razak Artan



Faisal Shahzad



Parveg Ahmed



Mohammed Chowdhury

# Ronald Fiddler



1966 - Born In Manchester to Jamaican parents

1994 - converted to Islam

2002 - detained in Afghanistan then Guantanamo Bay

March 2004 repatriated to UK and released

£1 million compensation

2014 - travelled to Syria

February 2017 Suicide bombing on Iraqi army base

# Harry Sarfo



German national of Ghanaian descent

Radicalised in prison in Germany

Member of Da'esh's secret external operations service known as Emni

August 2016 Sarfo said: **“I’ve met members of Jaysh Al-Khalifah who are from Jamaica and Trinidad and Tobago. They also have ties to organised crime on their islands, but if they are planning or recruiting, I don’t know.”**



**80 - 90% of the information about the hijackers came from financial investigation.**  
**US Security Council**

# Sun, sea and jihad: fears over Isis in the Caribbean



Tom Coghlan Beirut  
Published at 12:01AM, April 30 2016

The Caribbean is emerging as a recruiting ground for Islamic State after a rise in young men travelling to Syria from Trinidad and other former British colonies.

The terrorist group is tapping into an undercurrent of militant Islamism on the island, prompting calls for its security forces to be improved urgently.

At least 89 Trinidadians are in Syria with Isis, according to official estimates. With only 1.3 million inhabitants, the rate by head of population is one of the highest, about 50 per cent higher than the proportion going from Belgium.

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# Caribbean to Join ISIS in Syria

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Mar 12, 2015 // 8:16pm

The top U.S. general in South America says that about 100 recruits have left the Caribbean to join ISIS in Syria.

Marine Gen. John F. Kelly told the Senate Armed Services Committee that ISIS and Iran are recruiting in nations like Jamaica, Trinidad and Tobago.

He warned that these ISIS fighters could return to the Caribbean and use smuggling networks to get into the United States.

# TRINIDAD AND TOBAGO NEWSDAY

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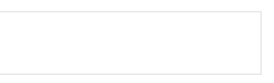
## TT MONEY FOR TERRORISTS

CLINT CHAN TACK Friday, December 23 2016

MINISTER in the Ministry of the Attorney General and Legal Affairs Stuart Young yesterday disclosed that for this year, the Financial Intelligence Unit (FIU) has reported that 182 TT nationals may be involved in financing the activities of terrorist organisations such as the Islamic State (ISIS).

Young made this disclosure at the final post-Cabinet news conference FOR 2016 at the Office of the Prime Minister in St Clair, Port-of-Spain.

"What the FIU has picked up in their STRs (Suspicious Transaction Reports) and SARs (Suspicious Activity Reports) is that approximately 182 TT citizens, we suspect, may be involved in the financing of terrorist activities," Young said.



# ISIS Is Getting Most Of Its Western Fighters From This Caribbean Island

Like 5.8K



John Haltiwanger in POLITICS  
Dec 9, 2016 5:09pm

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## 130 Trinis with terrorist links

BY: DARLISA GHOURALAL 20:08, January 31, 2017 973 VIEWS



The Senate Urgent Questions Tuesday January 31, 2017

Government has identified around 130 T&T nationals who have left the country to engage in terrorist activity.



# Returning Foreign Fighters

## TERROR IN PARADISE Brit tourists warned over ISIS attacks on Trinidad & Tobago as Caribbean island becomes new breeding ground for jihadis

The beautiful Caribbean islands - home to just 1.3 million people - have the highest rate of ISIS foreign recruitment in the Western hemisphere.



# **Key Factors As To Why The Ending Of IS's Attempts To Create A Caliphate Does Not Mean That The Problem Of Terrorism Will Now Diminish**

1. Extraordinarily complex conflict between Sunni and Shia, Turks, Kurds, Saudis and Iranians. Likely to extend beyond the region.
2. Difficult to pattern or predict the threat. Da'esh is not a single entity. It is simultaneously an organisation, a self-proclaimed state, the core of a network of affiliated organisations and sympathetic individuals, a religious and political belief system, and an ideology.

# **Key Factors As To Why The Ending Of IS's Attempts To Create A Caliphate Does Not Mean That The Problem Of Terrorism Will Now Diminish**

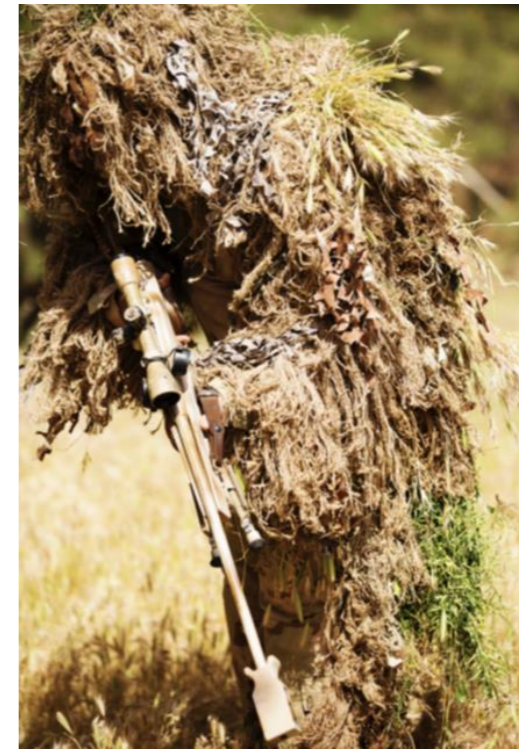
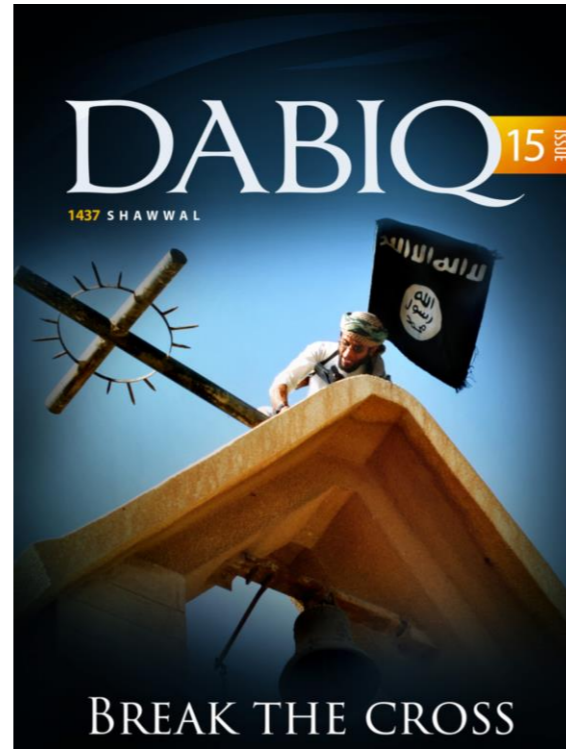
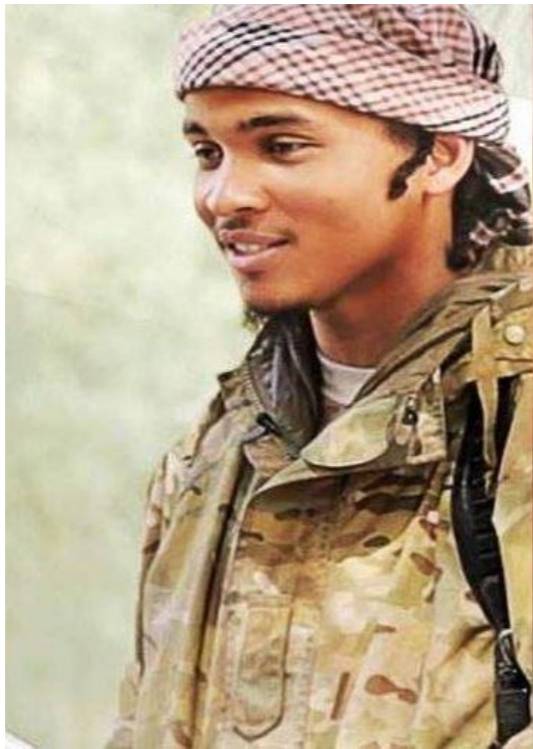
3. Da'esh prepared to fight the long war. They see themselves as actors in a conflict that started 1,400 years ago

4. Increasing overlap between criminal and terrorist networks.  
Philippines

5. Disaffected youth. Gangs serve as a 'force multiplier' for terrorism. They are a source of recruits, weapons, and local knowledge.



# Shane Crawford Abu Sa'd at-Trinidad



Shane Crawford, in an appeal to Muslims in his home country called on them to join the jihad and to terrify the disbelievers in their own homes and to make the streets run with their own blood

# Abu Zayd al-Muhajir





January 2012 - Kenyan authorities issue arrest warrant to answer charges of possessing bomb-making materials and conspiring to cause explosions

Rented a property with a member of Al-Shabaab When police searched the property they found magazines for an AK-47 assault rifle, 100 rounds of ammunition, detonators .

11 January 2016 Three women stormed into Mombasa's main police headquarters and launched a knife and firebomb attack before being shot dead.

All three had been in direct contact with Lewthwaite



**Roslina Adelline Geerman**



Aruba

21 years old

Married to Algerian

Recruiter and facilitator for

IS

Facebook.

# Egmont ISIL Project



**To identify, track and develop financial profiles of suspected FTFs and their associated funding and expenditure streams.**



# What Are The Benefits to Participating FIUs?



**Identified new targets**

**Connected networks**

**Supported investigations**

**Confirmed importance of IFTI data**

**Affirmed importance of Outreach to Private Sector**

## Benefits - National and Regional

### Financial information allows

- An understanding of the threat
- Those who pose the threat
- Opportunities to **DISRUPT** the threat





## Tunisia's tourism industry plunges into crisis amid European travel warnings with up to two million hotel nights set to be lost over the next year

- Twenty three hotels have already shuttered since the Sousse attack
- Up to 2 million hotel nights per year are expected to be lost

## Sharm el-Sheikh looks like an abandoned ghost town

 **Ollie McAteer** for Metro.co.uk Monday 9 Nov 2015 11:01 am



A stark contrast to the scene earlier this year (Picture: AP Photo/Getty)

The aftermath of the Sinai plane crash has left Egypt resort Sharm el-Sheikh looking like a ghost town.

## NEWS

### Magazine

## How terrorist attacks affect tourism

By Justin Parkinson & Tom Heyden  
BBC News Magazine

© 29 June 2015 | Magazine



There's been an exodus of tourists from Tunisia after an Islamist gunman killed 38 - 30 of them thought to be British - in a single attack. Does that mean nobody will choose to go on holiday there for the foreseeable future?

### In today's Magazine

The supermarkets' guilty secret about unsold food

## Tunisia sees a million fewer tourists after terror attacks



## The Paris attacks will cost the French economy more than \$2 billion



