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### CIRCULAR LETTER

**To: All Insurance/Reinsurance Companies, Insurance/Reinsurance Brokers, Mutual Benefit Associations, Trusts for Charitable Uses and Pre-need Companies**

**Subject: Dissemination of AMLC Resolution No. 124 dated November 11, 2011**

Pursuant to AMLC Resolution No. 124 dated November 11, 2011 (copy attached), all concerned are hereby informed that on August 19, 2011, the United Nations Security Council Al-Qaida and Taliban Sanctions Committee approved the delisting of the name of ABDUL LATIF SALEH from its Consolidated List of Individuals and Entities subject to Asset Freeze, among others, set out in paragraph 1 of UNSC Resolution 1989 (2011) adopted under Chapter VII of the Charter of the United Nations.

Under the same resolution, all covered institutions are required to submit to AMLC reports on suspicious transactions, if any, involving MATI UR-REHMAN, and all transactions that occurred within the past five (5) years counting from the date of receipt of this resolution.

For strict compliance.

  
EMMANUEL F. DOOC  
Insurance Commissioner





## Anti-Money Laundering Council

Bangko Sentral ng Pilipinas Complex  
Manila, Philippines

RESOLUTION NO. 124  
Series of 2011

In its Memorandum dated 14 October 2011, the AMLC Secretariat (AMLCS) reported to the Council that:

*On 19 August 2011, the United Nations Security Council (UNSC) Al-Qaida and Taliban Sanctions Committee decided to remove the name of Mr. Abdul Latif Saleh from its Consolidated List after concluding its consideration of the delisting request of the said individual through the Ombudsperson established pursuant to Security Council Resolution 1904 (2009), and after considering the Comprehensive Report thereon of the Ombudsperson. Accordingly, the asset freeze, among others, set out in paragraph 1<sup>1</sup> of UNSC Resolution 1989 (2011) adopted under Chapter VII of the Charter of the United Nations no longer applies to him.*

*The details of the delisting are as follows:*

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<sup>1</sup> 1. *Decides* that all States shall take the measures as previously imposed by paragraph 8 (c) of Resolution 1333 (2000), and paragraphs 1 and 2 of Resolution 1390 (2002), with respect to Al-Qaida and other individuals, groups, undertakings and entities associated with them, including those referred to in section C ("Individuals associated with Al-Qaida") and section D ("Entities and other groups and undertakings associated with Al-Qaida") of the Consolidated List established pursuant to Resolutions 1267 (1999) and 1333 (2000), as well as those designated after the date of adoption of this Resolution, xxx):

- (a) Freeze without delay the funds and other financial assets or economic resources of these individuals, groups, undertakings and entities, including funds derived from property owned or controlled directly or indirectly, by them or by persons acting on their behalf or at their direction, and ensure that neither these nor any other funds, financial assets or economic resources are made available, directly or indirectly for such persons' benefit, by their nationals or by persons within their territory;

x            x            x.

**Removed from Section A. Individuals associated with Al-Qaida**

**Name** : 1: ABDUL LATIF 2: SALEH 3: na 4: na  
**Name (original script)** : عبد اللطيف صالح  
**Title** : Dr.  
**Date of Birth** : 5 Mar. 1957  
**Place of Birth** : Baghdad, Iraq  
**Good quality a.k.a.** : a) Abdul Latif A.A. Saleh b) Abdyl Latif Saleh c) Dr. Abd al-Latif Saleh d) Abdul Latif A.A. Saleh Abu Hussein e) Abd al-Latif Salih f) Abu Amir  
**Nationality** : a) Jordanian b) Albanian since 1992  
**Passport no.** : a) Jordanian passport number D366 871 b) Albanian passport number 314772, issued on 8 Mar. 1993 c) Albanian passport number 0334695, issued on 1 Dec. 1995  
**Address Listed on** : Last known residence: United Arab Emirates : 16 Sep. 2005 (amended on 26 Apr. 2007)  
**Other information** : Expelled from Albania in 1999. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

On 22 August 2011, the UNSC Al-Qaida Sanctions Committee, established pursuant to Resolution 1267 (1999) and 1989 (2011), approved the addition of an individual to the Al-Qaida Sanctions List (formerly known as the "Consolidated List")<sup>2</sup> of individuals and entities subject to the asset freeze, travel ban and arms embargo set out in paragraph 1 of UNSC Resolution 1989 (2011). The details of the individual added in the list are as follows:

**A. Individuals associated with Al-Qaida**

**Name** : 1: MATI UR-REHMAN 2: na 3: na 4: na  
**Name (original script)** : ماتي الرحمن  
**Date of Birth** : Approximately 1977

<sup>2</sup> On 17 June 2011, the Security Council adopted Resolutions 1988 (2011) and 1989 (2011). By these Resolutions, the Security Council decided to split the Al-Qaida and Taliban sanctions regime originally known as the "Consolidated List". Resolution 1989 (2011) provides that the Consolidated List shall henceforth be known as the "Al-Qaida Sanctions List" and include only names of individuals, groups, undertakings and entities associated with Al-Qaida.

**Good quality a.k.a.** : a) Mati-ur Rehman b) Mati ur Rehman c) Matiur Rahman d) Matiur Rehman e) Matti al-Rehman f) Abdul Samad g) Samad Sial h) Abdul Samad Sial

**Nationality** : Pakistani

**Listed on** : 20 Aug. 2011

**Other information** : Mati ur-Rehman is the chief operational commander of Lashkar i Jhangvi (LJ) (QE.L.96.03.).

The inclusion of MATI UR-REHMAN in the Al-Qaida Sanctions List validates his being associated with the Al Qaida, a known terrorist organization.

The UNSC Resolution 1373, adopted on 28 September 2001, provides that:

*"The Security Council,*

x      x      x

*Acting under Chapter VII of the Charter of the United Nations,*

1. *Decides that all States shall:*

(a) *Prevent and suppress the financing of terrorist acts;*

(b) *Criminalize the willful provision or collection, by any means, directly or indirectly, of funds by their nationals or in their territories with the intention that the funds should be used, or in the knowledge that they are to be used, in order to carry out terrorist acts;*

(c) *Freeze without delay funds and other financial assets or economic resources of persons who commit, or attempt to commit, terrorist acts or participate in or facilitate the commission of terrorist acts; of entities owned or controlled directly or indirectly by such persons; and of persons and entities acting on behalf of, or at the direction of such persons and entities, including funds*

*derived or generated from property owned or controlled directly or indirectly by such persons and associated persons and entities;*

*(d) Prohibit their nationals or any persons and entities within their territories from making any funds, financial assets or economic resources or financial or other related services available, directly or indirectly, for the benefit of persons who commit or attempt to commit or facilitate or participate in the commission of terrorist acts, of entities owned or controlled, directly or indirectly, by such persons and of persons and entities acting on behalf of or at the direction of such persons."*

*Section 7(1) of R.A. 9160, as amended, provides:*

*"SEC. 7. Creation of Anti-Money Laundering Council (AMLC) - The Anti-Money Laundering Council is hereby created and shall be composed of the Governor of the Bangko Sentral ng Pilipinas as Chairman, the Commissioner of the Insurance Commission and the Chairman of the Securities and Exchange Commission as members. The AMLC shall act unanimously in the discharge of its functions as defined hereunder:*

*(1) to require and receive covered or suspicious transaction reports from covered institutions;*

*x x x."*

*Moreover, the Revised Implementing Rules and Regulations of the Anti-Money Laundering Act of 2001, as amended, provide:*

*"Rule 13.7.2. Authority to Assist the United Nations and other International Organizations and Foreign States. - The AMLC is authorized under Section 7 (8) and 13 (b) and (d) of the AMLA to receive and take action in respect of any request of foreign states for assistance in their own anti-money laundering operations. It is also authorized under Section 7 (7) of the AMLA to cooperate with the National Government and/or take appropriate action in respect of conventions, resolutions and other directives of the United Nations (UN), the UN Security Council, and other international organizations of which the Philippines*

*is a member. However, the AMLC may refuse to comply with any such request, convention, resolution or directive where the action sought therein contravenes the provision of the Constitution or the execution thereof is likely to prejudice the national interest of the Philippines."*

As a charter member of the United Nations and as part of the international coalition against terrorism, the Philippines, through the Anti-Money Laundering Council, must actively support the actions required under the subject UNSC Resolutions.

The Council resolved to:

(1) Inform all covered institutions of the deletion of the name of ABDUL LATIF SALEH from the Consolidated List of Individuals and Entities subject to Asset Freeze, among others;

(2) Direct all covered institutions to submit to the Anti-Money Laundering Council reports on suspicious transactions, if any, involving MATI UR-REHMAN, and all transactions that occurred within the past five (5) years counting from the date of receipt of this Resolution; and

(3) Request the Supervising Authorities to disseminate copies of this Resolution to all covered institutions under their respective jurisdictions.

11 November 2011, Manila, Philippines.



**AMANDO M. TETANGCO, JR.**  
Chairman

(Governor, Bangko Sentral ng Pilipinas)



**TERESITA J. HERBOSA**  
Member

(Chairperson, Securities and Exchange Commission)



**EMMANUEL F. DOOC**  
Member

(Commissioner, Insurance Commission)