

Republic of the Philippines
Department of Finance
INSURANCE COMMISSION
1071 United Nations Avenue
Manila

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Circular Letter No. : 15 -2010
Date : April 7, 2010

CIRCULAR LETTER

TO : *All Insurance Companies, Intermediaries, Mutual Benefit Associations, Trusts For Charitable Uses And Pre-Need Companies*

SUBJECT : *AMLC Resolutions No. 23 and 24 Dated March 26, 2010*

Attached are copies of the Anti-Money Laundering Council Resolutions No. 23 and No. 24 –

- 1. Informing all covered institutions of the deletion of (1) Ba Taqwa for Commerce and Real Estate Company Limited and (2) Nada International Anstalt from Security Council Al-Qaida Consolidated List of Individuals and Entities subject to the Assets Freeze, Travel Ban and Arms Embargo; and*
- 2. Requiring all covered institutions to submit to the Anti-Money Laundering Council reports of covered and/or suspicious transactions, if any, involving the following :*
 - a. Nasir 'Abd-Al-Karim 'Abdulla Alwahishi ;*
 - b. Said Ali Al-Shihri ; and*
 - c. Al-Qaida in the Arabian Peninsula (AQAP).*

Please be guided accordingly.




SANTIAGO JAVIER KANADA
Insurance Commissioner



Anti-Money Laundering Council
Bangko Sentral ng Pilipinas Complex
Manila, Philippines

AMLC-OED-10-41(4)

**SECRETARIAT
OFFICE OF THE EXECUTIVE DIRECTOR**

29 March 2010

HON. SANTIAGO JAVIER RANADA
Commissioner
Insurance Commission
Manila

Dear Sir:

Please be informed that the Anti-Money Laundering Council (AMLC), in its Resolution No. 23 dated 26 March 2010 (copy attached), decided as follows:

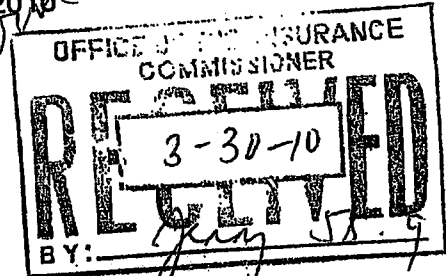
1. To inform all covered institutions of the deletion of (1) Ba Taqwa for Commerce and Real Estate Company Limited and (2) Nada International Anstalt from the Security Council Al-Qaida Consolidated List of Individuals and Entities subject to the Assets Freeze, Travel Ban and Arms Embargo; and
2. To request the Supervising Authorities to disseminate copies of abovementioned Resolution to all covered institutions under their respective jurisdictions.

In this connection, may we request the Insurance Commission to disseminate copies of the abovementioned Resolution to all covered institutions under its jurisdiction.

Thank you.

Very truly yours,


VICENTE S. AQUINO
Executive Director





Anti-Money Laundering Council
Bangko Sentral ng Pilipinas Complex
Manila, Philippines

RESOLUTION No. 23
Series of 2010

In its Memorandum dated 17 March 2010, the AMLC Secretariat (AMLCS) reported to the Council that:

On 01 March 2010, the Security Council Al-Qaida Consolidated List of Individuals and Entities Subject to the Assets Freeze, Travel Ban and Arms Embargo set out in paragraph 1 of Security Council Resolution 1904 (2009), approved the deletion (de-listing) of the following two (2) entities from the list:

"Removed from Al-Qaida entities Section D

QE.B.76.02.

Name: BA TAQWA FOR COMMERCE AND REAL ESTATE COMPANY LIMITED

A.k.a.: Hochburg AG

F.k.a.: na

Address: a) Vaduz, Liechtenstein b) formerly c/o Astat Trust reg.

Listed on: 03 September 2002 (amended on 26 Dec. 2003)

Other information: na

QE.N.79.02.

Name: NADA INTERNATIONAL ANSTALT

A.k.a.: na

F.k.a.: na

Address: a) Vaduz, Liechtenstein b) formerly c/o Astat Trust reg.

Listed on: 03 September 2002 (amended on 23 Dec. 2008)

Other information: Liquidated and deleted from Commercial Registry."

The removal from the Consolidated List effectively lifts the application of the assets freeze, travel ban and arms embargo to the foregoing entities.

The Consolidated List is earnestly kept up-to-date and accurate by the Security Council Al-Qaida Taliban Sanctions Committee, and it is ensured that this tool is employed by all States in implementing the mandatory measures referred to above.

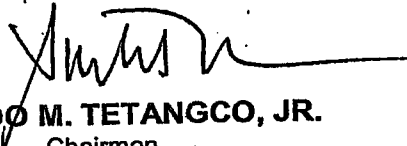
The United Nations Security Council Resolution 1373, adopted on 28 September 2001, calls all member-States to exchange information and cooperate in the prevention and suppression of terrorist acts and to take action against the perpetrators of such acts. Furthermore, States are encouraged to become parties to, and fully implement as soon as possible, the relevant international conventions and protocols to combat terrorism.

Republic Act 9160 (AMLA), as amended, authorizes the AMLC to implement such measures as may be necessary and justified under the Act to counteract money laundering. Such measures include, as provided under its Revised Implementing Rules and Regulations (RIRR), cooperation and/or taking appropriate action in respect to 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.

The Council resolved to:

1. Inform all covered institutions of the deletion of (1) *BA TAQWA FOR COMMERCE AND REAL ESTATE COMPANY LIMITED* and (2) *NADA INTERNATIONAL ANSTALT* from the Security Council Al-Qaida Consolidated List of Individuals and Entities Subject to the Assets Freeze, Travel Ban and Arms Embargo; and
2. Request the Supervising Authorities to disseminate copies of this Resolution to all covered institutions under their respective jurisdictions.

26 March 2010, Manila, Philippines.




AMANDO M. TETANGCO, JR.
Chairman
(Governor, Bangko Sentral ng Pilipinas)



FE B. BARIN
Member

(Chairman, Securities and Exchange Commission)



SANTIAGO JAVIER RANADA
Member
(Commissioner, Insurance Commission)



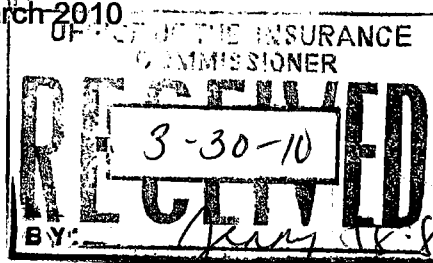
Anti-Money Laundering Council
Bangko Sentral ng Pilipinas Complex
Manila, Philippines

AMLC-OED-10-41(3)

SECRETARIAT
OFFICE OF THE EXECUTIVE DIRECTOR

29 March 2010

HON. SANTIAGO JAVIER RANADA
Commissioner
Insurance Commission
Manila



Dear Sir:

Please be informed that the Anti-Money Laundering Council (AMLC), in its Resolution No. 24 dated 26 March 2010 (copy attached), decided as follows:

1. To require all covered institutions to submit to the Anti-Money Laundering Council reports of covered or suspicious transactions, if any, involving (1) Nasir 'Abd-Al-Karim 'Abdulla Alwahishi, (2) Said Ali Al-Shihri and (3) Al-Qaida in the Arabian Peninsula (AQAP); and
2. To request the Supervising Authorities to disseminate copies of abovementioned Resolution to all covered institutions under their respective jurisdictions.

In this connection, may we request the Insurance Commission to disseminate copies of the abovementioned Resolution to all covered institutions under its jurisdiction.

Thank you.

Very truly yours,

VICENTE S. AQUINO
Executive Director



Anti-Money Laundering Council
Bangko Sentral ng Pilipinas Complex
Manila, Philippines

RESOLUTION No. 24
Series of 2010

In its Memorandum dated 09 March 2010, the AMLC Secretariat (AMLCS) reported to the Council that:

On 29 January 2010, the Chairman of the Security Council Committee conveyed to the Permanent Representative of the Philippines to the United Nations (UN) that the UN Security Council Al-Qaida and Taliban Sanctions (SCAQTS) Committee approved on 19 January 2010 the addition of (1) NASIR 'ABD-AL-KARIM 'ABDULLA ALWAHISHI, (2) SAID ALI AL-SHIRIRI and (3) AL-QAIDA IN THE ARABIAN PENINSULA (AQAP) to its Consolidated List of Individuals and Entities Subject to the Assets Freeze, Travel Ban and Arms Embargo set out in paragraph 1 of Security Council Resolution 1904 (2009) adopted under Chapter VII of the Charter of United Nations.

The particulars of these three (3) entities are as follows:

Individuals Associated with Al-Qaida

QI.A.274.10.

Name: 1: NASIR 2: 'ABD-AL-KARIM 3: 'ABDULLAH 4: AL-WAHISHI

Name (original script): يشي حول امل لادبع ميريكل ادبع رصان

Title: na

Designation: na

DOB: a) 1 Oct. 1976 b) 08/10/1396 (Hijri Calendar)

POB: Yemen

Good quality a.k.a.: a) Nasir al-Wahishi b) Abu Basir Nasir al-Wahishi c) Naser Abdel Karim al-Wahishi d) Nasir Abd al-Karim al-Wuhayshi e) Abu Basir Nasir Al-Wuhayshi f) Nasser Abdul-karim Abdullah al-Wuhichi g) Abu Baseer al-Wehaishi h) Abu Basir Nasser al-Wuhishi i) Abdul Kareem Abdullah Al-Woohaishi j) Nasser Abdelkarim Saleh Al Wahichi

Low quality a.k.a.: a) Abu Basir b) Abu Bashir

Nationality: Yemeni

Passport no.: Yemeni passport number 40483, issued on 5 Jan. 1997

National identification no.: na

Address: na

Listed on: 19 Jan. 2010

Other information: Since 2007, leader of Al-Qaida in Yemen (AQY). Since Jan. 2009, leader of Al-Qaida in the Arabian Peninsula (QE.A.129.10.) operating in Yemen and Saudi Arabia. His deputy is Said Ali al-Shihri (QI.A.275.10.). Associated with senior Al-Qaida (QE.A.4.01.) leadership, claims he was secretary to Usama Bin Laden (QI.B.8.01.) prior to 2003. Arrested in Iran and extradited to Yemen in 2003, where he escaped from prison in 2006 and remains fugitive as at Jan. 2010: INTERPOL Orange Notice (file #2009/52/OS/CCC, #75) has been issued for him.

QI.A.275.10.

Name: 1: SAID 2: ALI 3: AL-SHIHRI 4: na

Name (original script): ير مشلا يل ع دي عس

Title: na

Designation: na

DOB: 12 Sep. 1973

POB: Riyadh, Saudi Arabia

Good quality a.k.a.: a) Sa'id Ali Jabir al-Kathim al-Shihri b) Said Ali Al Shahri c) Said Ali Jaber Al Khasaam Al Shahri d) Said Ali Jaber Al Khassam **Low quality a.k.a.:** a) Abu-Sayyaf b) Abu-Sufyan al-Azidi c) Abu-Sayyaf al-Shihri d) Abu Sufian Kadhhaab Matrook e) Salah f) Salah Abu Sufyan g) Salah al-Din h) Abu Osama i) Abu Sulaiman j) Nur al-Din Afghani Azibk k) Alahhaddm l) Akhdam m) Abu Sufian Al Azadi n) Abu Asmaa

Nationality: Saudi Arabian

Passport no.: Saudi Arabian passport number C102432, issued on 22 Apr. 2000, expired on 26 Feb. 2005. Issue date in Hijri Calendar 17/01/1421. Expiry date in Hijri Calendar 17/01/1426.

National identification no.: Saudi Arabian national identification number 1008168450

Address: na

Listed on: 19 Jan. 2010

Other information: Since Jan. 2009, deputy to Nasir 'abd-al-Karim 'Abdullah al-Wahishi (QI.A.274.10.), leader of Al-Qaida in the Arabian Peninsula (QE.A.129.10.) operating in Yemen and Saudi Arabia. Associated with senior Al-Qaida (QE.A.4.01.) leadership. Was in custody of the United States of America between 2001-2007, detainee number 372. Fugitive in Saudi Arabia among the 85 most wanted persons. Located in Yemen as at Jan. 2010.

Entities Associated with Al-Qaida

QE.A.129.10.

Name: AL-QAIDA IN THE ARABIAN PENINSULA (AQAP)

Name (original script): برعلا قريزج يف قدع اقل

A.k.a.: a) Al-Qaida of Jihad Organization in the Arabian Peninsula b) Tanzim Qa'idat al-Jihad fi Jazirat al-Arab c) Al-Qaida Organization in the Arabian Peninsula (AQAP) d) Al-Qaida in the South Arabian Peninsula

F.k.a.: Al-Qaida in Yemen (AQY)

Address: na

Listed on: 19 Jan. 2010

Other information: AQAP is a regional affiliate of Al-Qaida (QE.A.4.01) and an armed group operating primarily in Arabian Peninsula. Location: Yemen. Alternative location: Saudi Arabia (2004 – 2006). Formed in Jan. 2009 when Al-Qaida in Yemen combined with Saudi Arabian Al-Qaida operatives. Leader of AQAP is Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (QI.A.274.10.) and his deputy is Said Ali Al-Shihri (QI.A.275.10.).

The SCAQTS Committee is earnest in keeping the Consolidated List up-to-date and accurate, and ensures that this tool be employed by all States in implementing the mandatory measures referred to above, i.e., Assets Freeze, Travel Ban and Arms Embargo.

The United Nations Security Council Resolution 1373, adopted on 28 September 2001, provides that all member-States shall:

“xxx prevent and suppress the financing of terrorism, as well as criminalize the willful provision or collection of funds for such acts. The funds, financial assets and economic resources of those who commit or attempt to commit terrorist acts or participate in or facilitate the commission of terrorist acts and of persons and entities acting on behalf of terrorists should also be frozen without delay.”

Republic Act 9160 (AMLA), as amended, authorizes the AMLC to implement such measures as may be necessary and justified under the Act to counteract money laundering which includes, as provided under its Revised Implementing Rules and Regulations (RIRR), cooperation and/or taking appropriate action in respect to 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.

The AMLA, as amended, also provides that the AMLC shall have the power to require and receive covered or suspicious transaction reports from covered institutions and to enlist the assistance of any branch of the government in undertaking any and all anti-money laundering operations.

The Council resolved to:

1. Require all covered institutions to submit to the Anti-Money Laundering Council reports of covered or suspicious transactions, if any, involving (1) NASIR 'ABD-AL-KARIM 'ABDULLA ALWAHISHI, (2) SAID ALI AL-SHIHRI and (3) AL-QAIDA IN THE ARABIAN PENINSULA (AQAP); and

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

26 March 2010, Manila, Philippines.



AMANDO M. TETANGCO, JR.
Chairman
(Governor, Bangko Sentral ng Pilipinas)



FE B. BARIN
Member

(Chairman, Securities and Exchange Commission)



SANTIAGO JAVIER RANADA
Member
(Commissioner, Insurance Commission)

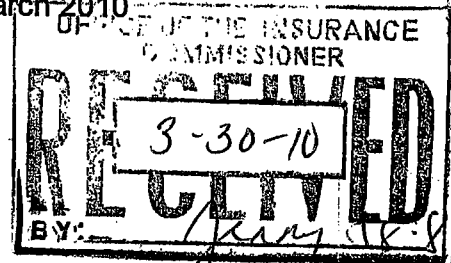


Anti-Money Laundering Council
Bangko Sentral ng Pilipinas Complex
Manila, Philippines

AMLC-OED-10-41(3)

**SECRETARIAT
OFFICE OF THE EXECUTIVE DIRECTOR**

29 March 2010



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Insurance Commission
Manila

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In this connection, may we request the Insurance Commission to disseminate copies of the abovementioned Resolution to all covered institutions under its jurisdiction.

Thank you.

Very truly yours,

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Anti-Money Laundering Council
Bangko Sentral ng Pilipinas Complex
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Title: na

Designation: na

DOB: a) 1 Oct. 1976 b) 08/10/1396 (Hijri Calendar)

POB: Yemen

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Nationality: Yemeni

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Title: na

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The AMLA, as amended, also provides that the AMLC shall have the power to require and receive covered or suspicious transaction reports from covered institutions and to enlist the assistance of any branch of the government in undertaking any and all anti-money laundering operations.

The Council resolved to:

1. Require all covered institutions to submit to the Anti-Money Laundering Council reports of covered or suspicious transactions, if any, involving (1) NASIR 'ABD-AL-KARIM 'ABDULLA ALWAHISHI, (2) SAID ALI AL-SHIHRI and (3) AL-QAIDA IN THE ARABIAN PENINSULA (AQAP); and

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

26 March 2010, Manila, Philippines.



AMANDO M. TETANGCO, JR.
Chairman
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SANTIAGO JAVIER RANADA
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