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| Circular Letter No.: | 25-2010 |
| Date: | August 16, 2010 |

CIRCULAR LETTER

To:: All Insurance Companies, Intermediaries, Mutual Benefit Association, Trust for Charitable Uses and Pre-need Companies

Subject: Dissemination of AMLC Resolution Nos. 62, 63, 64 and 68 dated August 3, 2010

The attached AMLC Resolution Nos. 62, 63, 64 and 68 dated August 3, 2010 are being circulated to all covered institutions for information and guidance.


VIDA T. CHIONG
Deputy Insurance Commissioner
Officer-in-Charge





Anti-Money Laundering Council

Bangko Sentral ng Pilipinas Complex
Manila, Philippines

RESOLUTION NO. 62 Series of 2010

In its Memorandum dated 19 July 2010, the AMLC Secretariat (AMLCS) reported to the Council that:

On 15 July 2010, the United Nations Security Council Al-Qaida and Taliban Sanctions Committee approved the deletion (delisting) of three entries from its Consolidated List ("Consolidated List") of individuals and entities subject to the asset freeze, travel ban and arms embargo set out in paragraph 1¹ of Security Council Resolution 1904 (2009) adopted under Chapter VII of the Charter of the United Nations.

The details of the de-listing are as follows:

Removed from Al-Qaida individuals Section C

Name : 1: NOORDIN 2: MOHAMMAD TOP 3:
na 4: na
Date Of Birth : 11 Aug. 1969
Place Of Birth : Johor, Malaysia
Good quality a.k.a. : Nordin Mohd. Top
Nationality : Malaysian
Passport no. : A 9775183
National identification no. : 690811-10-5873
Address Listed on : Kg. Sg. Tiram, Johor, Malaysia
: 9 Sep. 2003 (amended on 23 Feb. 2009, 25 Jan. 2010)
Other information : Confirmed to have died in Sep. 2009. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 19 Jun. 2009.

¹ 1. Decides that all States shall take the measures as previously imposed by paragraph 4 (b) of Resolution 1267 (1999), paragraph 8 (c) of Resolution 1333 (2000), and paragraphs 1 and 2 of Resolution 1390 (2002), with respect to Al-Qaida, Usama bin Laden and the Taliban, and other individuals, groups, undertaking and entities associated with them, as referred to in the list created pursuant to Resolutions 1267 (1999) and 1333 (2000) ("the Consolidated List):

Name : 1: AWEYS 2: DAHIR 3: UBEIDULLAHI
4: na
Name (original script) : عويس ظاهر عبيد الله
Address : via Cipriano Facchinetti 84, Rome,
Italy
Listed on : 9 Nov. 2001

Removed from Al-Qaida entities Section D

Name : MAMOUN DARKAZANLI IMPORT-
EXPORT COMPANY
Name: A.k.a. : a) Darkazanli Company b)
Darkazanli Export-Import
Sonderposten
Address : Uhlenhorsterweg 34 11 Hamburg,
Germany
Listed on : 6 Oct. 2001

On 9 July 2010, the Security Council Al-Qaida and Taliban Sanctions Committee likewise approved the deletion (de-listing) of the two entries from its Consolidated List. The Committee approved the de-listing following its review of the names, as called for in paragraph 25 of Security Council resolution 1822 (2008). The details of the de-listing are as follows:

Removed from Al-Qaida entities Section D

Name : AL-NUR HONEY PRESS SHOPS
A.k.a. : Al-Nur Honey Center
Address : Sanaa, Yemen
Listed on : 17 Oct. 2001 (amended on 25 Jul.
2006)
Other information : Established by Mohamed Mohamed A-
Hamati from Hufash district, El
Mahweet Governorate, Yemen

Name : AL-SHIFA, HONEY PRESS FOR
INDUSTRY AND COMMERCE
Address : a) P.O. Box 8089, Al-Hasabah, Sanaa,
Yemen b) By The Shrine Next To The
Gas Station, Jamal Street, Ta'iz,
Yemen c) Al-Arudh Square, Khur
Maksar, Aden, Yemen d) Al-Nasr
Street, Doha, Qatar
Listed on : 17 Oct. 2001

Except for NOORDIN MOHAMMAD TOP, who was the subject of AMLC Resolution No. 254 dated 3 July 2003, the other entries were not subject of any

AMLC Resolution directing the covered institutions to submit directly to the Council reports of covered or suspicious transactions, if any.

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 names of *NOORDIN MOHAMMAD TOP, AWEYS DAHIR UBEIDULLAHI, MAMOUN DARKAZANLI IMPORT-EXPORT COMPANY, AL-NUR HONEY PRESS SHOPS* and *AL-SHIFA, HONEY PRESS FOR INDUSTRY AND COMMERCE* from the Consolidated List of Individuals and Entities subject to Asset 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.

03 August 2010, Manila, Philippines.



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



FE B. BARIN
Member

(Chairman, Securities and Exchange Commission)



VIDA T. CHIONG
Acting Member

(Officer-in-Charge, Insurance Commission)



Anti-Money Laundering Council

Bangko Sentral ng Pilipinas Complex
Manila, Philippines

RESOLUTION NO. 63 Series of 2010

In its Memorandum dated 25 June 2010, the AMLC Secretariat (AMLCS) reported to the Council that:

The United Nations Security Council Al-Qaida and Taliban Sanctions Committee approved the deletion (delisting) of three entries from its Consolidated List ("Consolidated List") of individuals and entities subject to the asset freeze, travel ban and arms embargo set out in paragraph 1¹ of Security Council Resolution 1904 (2009) adopted under Chapter VII of the Charter of the United Nations.

The Committee approved the de-listing following its review of the names, as called for in paragraph 25² of Security Council Resolution 1822 (2008). The details of the de-listing are as follows:

Removed from Al-Qaida individuals Section C

| | |
|----------------------------|--|
| Name | : 1: FATHUR 2: ROHMAN 3: AL-GHOZHI 4: na |
| Date Of Birth | : 17 Feb. 1971 |
| Place Of Birth | : Madiun, East Java, Indonesia |
| Good quality a.k.a. | : a) Al Ghozi, Fathur Rohman b) Al Ghozi, Fathur Rahman c) Al-Gozi, Fathur Rohman d) Al-Gozi, Fathur Rahman e) Alghozi, Fathur Rohman f) Alghozi, Fathur Rahman g) Al-Gozhi, Fathur Rohman h) Al-Gozhi, Fathur |

¹ 1. Decides that all States shall take the measures as previously imposed by paragraph 4 (b) of Resolution 1267 (1999), paragraph 8 (c) of Resolution 1333 (2000), and paragraphs 1 and 2 of Resolution 1390 (2002), with respect to Al-Qaida, Usama bin Laden and the Taliban, and other individuals, groups, undertaking and entities associated with them, as referred to in the list created pursuant to Resolutions 1267 (1999) and 1333 (2000) ("the Consolidated List):

x x x

² 25. *Directs* the Committee to conduct a review of all names on the Consolidated List at the date of adoption of this Resolution by 30 June 2010 in which the relevant names are circulated to the designating states and states of residence and/or citizenship, where known, pursuant to the procedures set forth in the Committee guidelines, in order to ensure the Consolidated List is as updated and accurate as possible and to confirm that listing remains appropriate;

Rahman i) Randy Alih j) Randy Ali k)
Alih Randy l) Randy Adam Alih m)
Sammy Sali Jamil n) Sammy Salih
Jamil o) Rony Azad p) Rony Azad Bin
Ahad q) Rony Azad Bin Ahmad r)
Rony Azad Bin Amad s) Edris Anwar
Rodin

Low quality a.k.a. : a) Abu Saad b) Abu Sa'ad c) Freedom
Fighter
Nationality : Indonesian
Passport no. : Philippines GG 672613
Listed on : 9 Sep. 2003 (amended on 26
Nov. 2004)
Other information : Reportedly killed in October 2003 in the
Philippines.

Name : 1: HUDA 2: BIN ABDUL HAQ 3: na 4:
na
Date Of Birth : a) 9 Feb. 1960 b) 2 Feb. 1960
Place Of Birth : Solokuro subdistrict in Lamongan
district, East Java province, Indonesia
Good quality a.k.a. : a) Ali Gufron b) Ali Ghufron c) Ali
Gufron al Mukhlas
Low quality a.k.a. : a) Mukhlas b) Muklas c) Muchlas d)
Sofwan
Nationality : Indonesian
Listed on : 9 Sep. 2003 (amended on 25 Jul. 2006,
23 Dec. 2008)
Other information : Reportedly deceased in Nov. 2008.

Name : 1: IMAM 2: SAMUDRA 3: na 4: na
Date Of Birth : 14 Jan. 1970
Place Of Birth : Serang, Banten, Indonesia
Good quality a.k.a. : a) Abdul Azis b) Abdul Aziz ben
Sihabudin c) Faiz Yunshar
Low quality a.k.a. : a) Kudama b) Hendri c) Heri d) Fatih e)
Abu Omar
Listed on : 9 Sep. 2003 (amended on 23
Dec. 2008)
Other information : Reportedly deceased in Nov. 2008.

FATHUR ROHMAN AL-GHOZHI was the subject of AMLC Resolution No. 287 dated 9 October 2003 while both HUDA BIN ABDUL HAQ and IMAM SAMUDRA were the subject of AMLC Resolution No. 254 dated 3 July 2003 directing the covered institutions to submit directly to the Council reports of covered or suspicious transactions, if any, of the subjects.

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 names of FATHUR ROHMAN AL-GHOZHI, HUDA BIN ABDUL HAQ and IMAM SAMUDRA from the United Nations Al-Qaida and Taliban Sanctions Committee's Consolidated List of Individuals and Entities subject to Asset 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.

03 August 2010, Manila, Philippines.


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


PE B. BARIN
Member
(Chairman, Securities and Exchange Commission)


VIDA T. CHIONG
Acting Member
(Officer-in-Charge, Insurance Commission)



Anti-Money Laundering Council

Bangko Sentral ng Pilipinas Complex
Manila, Philippines

RESOLUTION NO. 64 Series of 2010

In its Memorandum dated 25 June 2010, the AMLC Secretariat (AMLCS) reported to the Council that:

On 4 June 2010, the United Nations Security Council Al-Qaida and Taliban Sanctions Committee approved the deletion (delisting) of MOHAMED EL MAHFOUDI from its Consolidated List ("Consolidated List") of individuals and entities subject to the asset freeze, travel ban and arms embargo set out in paragraph 1¹ of Security Council Resolution 1904 (2009) adopted under Chapter VII of the Charter of the United Nations.

The Committee approved the de-listing following its review of the name, as called for in paragraph 25² of Security Council Resolution 1822 (2008). The details of the de-listing are as follows:

Removed from Al-Qaida individuals Section C

Name : 1: MOHAMED 2: EL MAHFOUDI 3: na
4: na
Name (original script) : يظوف حمل ا دم حم
Date Of Birth : 24 Sep. 1964
Place Of Birth : Agadir, Morocco
Address : via Puglia, n. 22, Gallarate, Varese,
Italy

¹ 1. Decides that all States shall take the measures as previously imposed by paragraph 4 (b) of Resolution 1267 (1999), paragraph 8 (c) of Resolution 1333 (2000), and paragraphs 1 and 2 of Resolution 1390 (2002), with respect to Al-Qaida, Usama bin Laden and the Taliban, and other individuals, groups, undertaking and entities associated with them, as referred to in the list created pursuant to Resolutions 1267 (1999) and 1333 (2000) ("the Consolidated List):

x x x

² 25. *Directs* the Committee to conduct a review of all names on the Consolidated List at the date of adoption of this Resolution by 30 June 2010 in which the relevant names are circulated to the designating states and states of residence and/or citizenship, where known, pursuant to the procedures set forth in the Committee guidelines, in order to ensure the Consolidated List is as updated and accurate as possible and to confirm that listing remains appropriate;

Listed on : 23 Jun. 2004 (amended on 17 Oct. 2007)

Other information : Fiscal Code: LMH MMD 64P24 Z330F. Sentenced on 3 Dec. 2004 by Milan's first instance Court to 1 year and 4 months imprisonment with suspended sentence following "Abbreviated trial procedure". The appeal process was pending at Milan's Court of appeal as of Sep. 2007. He was in Morocco as of Sep. 2007.

MOHAMED EL MAHFOUDI was the subject of AMLC Resolution No. 394 dated 14 July 2004 directing the covered institutions to submit directly to the Council reports of covered or suspicious transactions, if any, of the subject.

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 MOHAMED EL MAHFOUDI from the Consolidated List of Individuals and Entities subject to Asset 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.

03 August 2010, Manila, Philippines.



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



FE B. BARIN

Member
(Chairman, Securities and Exchange Commission)



VIDA T. CHIONG

Acting Member
(Officer-in-Charge, Insurance Commission)



Anti-Money Laundering Council

Bangko Sentral ng Pilipinas Complex
Manila, Philippines

RESOLUTION NO. 68 Series of 2010

In its Memorandum dated 27 July 2010, the AMLC Secretariat (AMLCS) reported to the Council that:

On 19 July 2010, the United Nations Security Council Al-Qaida and Taliban Sanctions Committee approved the addition of four individuals to its Consolidated List ("Consolidated List") of individuals and entities subject to the asset freeze, travel ban and arms embargo set out in paragraph 1¹ of Security Council Resolution 1904 (2009) adopted under Chapter VII of the Charter of the United Nations. The details of the individuals added in the list are as follows:

A. Individuals associated with the Taliban

Name : 1: AMIR 2: ABDULLAH 3: na 4: na
Name (original script) : امير عبد الله
Date Of Birth : Approximately 1972
Place Of Birth : Paktika Province, Afghanistan
Low quality : a) Amir Abdullah Sahib
a.k.a.
Nationality : Afghan
Address : Karachi, Pakistan
Listed on : 20 Jul. 2010
Other information : Has traveled to Kuwait, Saudi Arabia, the Libyan Arab Jamahiriya and the United Arab Emirates to raise funds for the Taliban.

¹ 1. Decides that all States shall take the measures as previously imposed by paragraph 4 (b) of Resolution 1267 (1999), paragraph 8 (c) of Resolution 1333 (2000), and paragraphs 1 and 2 of Resolution 1390 (2002), with respect to Al-Qaida, Usama bin Laden and the Taliban, and other individuals, groups, undertaking and entities associated with them, as referred to in the list created pursuant to resolutions 1267 (1999) and 1333 (2000) ("the Consolidated List").

Name : 1:NASIRUDDIN 2: HAQQANI 3: na 4: na
Name (original script) : ناصر الدين حقاني
Date Of Birth : Approximately 1970-1973
Place Of Birth : Afghanistan
Good quality a.k.a. : a) Naseer Haqqani b) Dr. Naseer Haqqani c) Nassir Haqqani d) Nashir Haqqani
Low quality a.k.a. : a) Naseruddin b) Dr. Alim Ghair
Nationality : Afghan
Address : Pakistan
Listed on : 20 Jul. 2010
Other information : Associated with the Haqqani Network, which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Has travelled to Saudi Arabia and the United Arab Emirates to raise funds for the Taliban

Name : 1: GUL 2: AGHA 3: ISHAKZAI 4: na
Name (original script) : گل آغا عشاقزي
Date Of Birth : Approximately 1972
Place Of Birth : Band-e-Timor, Kandahar, Afghanistan
Good quality a.k.a. : a) Mullah Gul Agha b) Mullah Gul Agha Akhund
Low quality a.k.a. : a) Hidayatullah b) Haji Hidayatullah c) Hadayatullah
Address : Pakistan
Listed on : 20 Jul. 2010
Other information : Is part of a recently created Taliban council that coordinates the collection of zakat (Islamic tax) from Baluchistan Province, Pakistan.

C. Individuals associated with Al-Qaida

Name : 1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI
Name (original script) : انور ناصر عبدالله العولقي
Date Of Birth : a) 21 Apr. 1971 b) 22 Apr. 1971
Place of Birth : Las Cruces, New Mexico, United States of America
Good quality : a) Anwar al-Aulaqi b) Anwar al-Awlaki

a.k.a. c) Anwar al-Awlaqi d) Anwar Nasser
Aulaqi e) Anwar Nasser Abdullah
Aulaqi f) Anwar Nasser Abdulla Aulaqi
Nationality : a) United States of America b) Yemeni
Address : Yemen
Listed on : 20 Jul. 2010
Other : In hiding in Yemen as at Dec. 2007
information

The inclusion of AMIR ABDULLAH, NASIRUDDIN HAQQANI, GUL AGHA ISHAKZAI and ANWAR NASSER ABDULLA AL-AULAQI in the United Nations Security Council Al-Qaida and Taliban Sanctions Committee's Consolidated List validates their being associated with the Taliban and Al-Qaida, known terrorist organizations.

The United Nations Security Council Resolution (UNSCR) 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) Direct all covered institutions to submit to the Anti-Money Laundering Council reports of covered or suspicious transactions, if any, involving AMIR ABDULLAH, NASIRUDDIN HAQQANI, GUL AGHA ISHAKZAI and ANWAR NASSER ABDULLA AL-AULAQI; and

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

03 August 2010, Manila, Philippines.


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


FE B. BARIN
Member
(Chairman, Securities and Exchange Commission)


VIDA D. CHIONG
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