



Bangko Sentral ng Pilipinas

MAYNILA, PILIPINAS

OFFICE OF THE DEPUTY GOVERNOR
SUPERVISION AND EXAMINATION SECTOR

CIRCULAR-LETTER

TO : **ALL BANKS AND NON-BANK FINANCIAL INSTITUTIONS**

Attached is a copy of the letter-dated 26 March 2003 from the National Central Bureau, Interpol Manila concerning alleged forged security papers, bonds, insurance certificates, certificates of deposit and treasury certificates, described as follows:

<u>Description of Certificate</u>	<u>Date</u>
1. Bank of England International GMR No. JP-022801 (2,500 metric tons of gold deposit)	July 1, 1981
2. Insurance Certificate No. JP-022801 issued by Lloyd's International Company – Lloyd's of London covering 2,500 metric tons of gold deposit with the Central Bank of the Philippines to mature on July 1, 2000	July 1, 1981
3. Note Bond D.S. 7809870110702 Obligation Certificate - Bank of England	July 1, 1981
4. Gold London Delivery No. JP – 022801 (P780,000,000,000)	July 1, 1981
5. Bank of England Certificate No. JP – 02281 (US\$450,000,000)	July 1, 1981
6. Gold Bullion Certificate No. JP – 022801 purportedly issued by Jaime C. Laya, Governor of the Central Bank of the Philippines certifying that 2,500 metric tons of gold have been deposited with the Bank of England to back up P780 Billion Ang Bagong Lipunan Pesos	July 1, 1981



MAG-IMPOK SA BANGKO

7. Certificate of Deposit No. JP – 0225801 purportedly signed by Ferdinand E. Marcos and Jaime C. Laya July 1, 1981
8. Treasury Certificate No. JP – 022801 signed by Jaime C. Laya certifying that P780 Billion Ang Bagong Lipunan have been deposited with the Treasury Department of the Republic of the Philippines July 1, 1981
9. Gold Memorandum Receipt covering 2,500 metric tons of AU Gold purportedly signed by Ferdinand E. Marcos and Jaime C. Laya July 1, 1981

The aforecited forged documents are allegedly being offered by a certain Urbano Paul C. Alli, a Filipino Citizen, born on 01 February 1965.

Any attempt by anyone to transact any of the aforecited spurious papers and certificates should be reported to the National Central Bureau, Interpol Manila with office address at Camp Crame, Quezon City.

Please be guided accordingly.


ALBERTO V. REYES
Deputy Governor

11 April, 2003



Republic of the Philippines
 Department of Interior and Local Government
NATIONAL HEADQUARTERS, PHILIPPINE NATIONAL POLICE
 OF SPECIAL INVESTIGATION Camp Crame, Quezon City
 IEP 0811



RECEIVED - INTERPOL MANILA
NATIONAL CENTRAL BUREAU

BANGKO SENTRAL NG PILIPINAS
 OFFICE OF THE GOVERNOR
 03 MAR 31 10:10
 03 MAR 31 10:10

By: _____
 Date: _____
 Time: _____

March 26, 2003

GOVERNOR RAFAEL BUENAVENTURA
 Bangko Sentral ng Pilipinas (BSP)
 A. Mabini Street, Manila

Attn: Atty. Norberto T. Capistrano

Dear Governor Buenaventura:

Respectfully referred to that Office the fax message from Interpol Wiesbaden with copies of alleged forged security papers, Bonds, Insurance Certificates, Certificates of Deposit and Treasury Certificates.

Allegedly, said forged documents are being offered by a certain Urbano Paul C. Alli, Filipino national, born on February 1, 2003 with Philippine passport number ZZ070308.

Interpol Wiesbaden would like to know whether these notes are already subject of investigation.

Please inform IP NCB Manila Secretariat of action taken for proper disposition.

Thank you and best regards.

Very truly yours,

FOR THE EXECUTIVE DIRECTOR, PCTC/
 HEAD, IP NCB MANILA SECRETARIAT:

[Signature]
GLICERIA T. SALES
 Police Chief Inspector
 Chief Secretariat, IP Division, DO

192.8 I-96.1

BUNDESKRIMINALAMT

D-65173 Wiesbaden

INTERPOL Wiesbaden Nationales Zentralbüro der Bundesrepublik Deutschland für die IKPO - Interpol

SIRENE Deutschland Zentralstelle für den nationalen Teil des Schengener Informationssystems

EUROPOL National Unit Nationale Stelle der Bundesrepublik Deutschland für EUROPOL

Unser Zeichen / Our Reference /
Notre référence / Nuestra referencia

Fax-No.
+49-611

Tel.-No.
+49-611

Datum / Date /
Date / Fecha

OA 33 -20- 1207/02

15698

55-1 5696

17.03.2003

Telefaxnachricht

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Seitenzahl / Number of pages /

Nombre de pages / Número de páginas

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y compris bordereau d'envoi / incluida la portada)

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An / To / A / Para

Nr./No./Operator/Uhrzeit

005842 18 12:45

IP Manila
IP London

Betreff / Subject / Objet / Asunto

Forgery of Security-Papers: Bonds, Insurance Certificates, Certificates of Deposit, Treasury
Certificates

Law enforcement authorities in Berlin/Germany are conducting investigations into
possible fraud utilizing forged securities (see samples attached).

The securities are being offered by Philippinian national

Urbano Paul C.Alli

01. Feb. 1965

Philippinian Passport ZZ 070308.

Do person and passport exist ?

Were the notes previously subject of investigations in your countries ?

Please advise us any criminal information you may have on a/m persons, companies and securities.

DateThe records held here are only for public authorities responsible for the prevention and
prosecution of crimes. Personal data may only be used for purposes of the prevention and prosecution
of crimes. The data will be destroyed on 18.12.2012 unless new information making further storage
necessary is added. -End-