



Bangko Sentral ng Pilipinas

OFFICE OF THE DEPUTY GOVERNOR SUPERVISION AND EXAMINATION SECTOR

CIRCULAR LETTER NO. CL-2010- 051

To : All Banks and Non-Bank Financial Institutions Under BSP
Supervision

Subject : Anti-Money Laundering Council (AMLC)
Resolution No. 68 dated 03 August 2010

Pursuant to Anti-Money Laundering Council Resolution No. 68 dated 03 August 2010 (copy attached), you are hereby informed that on 27 July 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 July 2010 the addition of (1) **AMIR ABDULLAH**, (2) **NASIRUDDIN HAQQANI**, (3) **GUL AGHA ISHAKZAI**, and (4) **ANWAR NASSER ABDULLA AL-AULAQI** 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.

Under the same resolution, all covered institutions are directed to submit to the Council reports of covered or suspicious transactions, if any, involving (1) **AMIR ABDULLAH**, (2) **NASIRUDDIN HAQQANI**, (3) **GUL AGHA ISHAKZAI**, and (4) **ANWAR NASSER ABDULLA AL-AULAQI**.

In accordance with Sections 7 and 9 of the Anti-Money Laundering Act (AMLA) of 2001, as amended, and Rule 9.3 of the Revised Implementing Rules and Regulations (RIRR), you are hereby directed to submit directly to the AMLC reports of covered and suspicious transactions, if any, involving the above-named individuals and entity.

For your guidance and strict implementation.


NESTOR A. ESPENILLA, JR.
Deputy Governor

16 August 2010

Att: A/S

PANANALAPING MATATAG, BANSANG PANATAG



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.k.a. : a) Amir Abdullah Sahib
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) Hedayatullah
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

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