



Republic of the Philippines
Department of Finance
INSURANCE COMMISSION
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Circular Letter No.:	27-2011
Date:	July 29, 2011

CIRCULAR LETTER

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

Subject: Dissemination of AMLC Resolution Nos. 69-A, 70-A and 72-A dated June 30, 2011

In accordance with the directive from the Anti-Money Laundering Council (AMLC), the attached AMLC Resolution Nos. 69-A, 70-A and 72-A dated June 30, 2011 are being circulated to all covered institutions to require submission to AMLC all reports of suspicious transactions, if any, involving the subjects of the said resolutions, including all transactions that occurred within the past five (5) years counting from the date of receipt of the said resolutions.

For strict compliance.


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





Anti-Money Laundering Council

Bangko Sentral ng Pilipinas Complex
Manila, Philippines

RESOLUTION NO. 69 -A Series of 2011

In its Memorandum dated 7 June 2011, the AMLC Secretariat (AMLCS) reported to the Council that:

On 10 May 2011, the United Nations Security Council Al-Qaida and Taliban Sanctions Committee approved the addition of an individual 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 individual added in the list are as follows:

A. Individuals associated with the Taliban

Name	: <i>BADRUDDIN 2: HAQQANI 3: na 4: na</i>
Name (original script)	: <i>بدرالدين حقاني</i>
Title	: <i>na</i>
Designation	: <i>na</i>
DOB	: <i>Approximately 1975-1979</i>
POB	: <i>na</i>
Good quality a.k.a.	: <i>na</i>
Low quality a.k.a.	: <i>Atiqullah</i>
Nationality	: <i>na</i>
Passport no.	: <i>na</i>
National identification no.	: <i>na</i>
Address	: <i>Miram Shah, Pakistan Listed on: 11 May 2011</i>
Other information	: <i>Operational commander of the Haqqani Network and member of the Taliban shura in Miram Shah. Has helped lead attacks</i>

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).

against targets in southeastern Afghanistan. Son of Jalaluddin Haqqani (TI.H.40.01.). Brother of Sirajuddin Jallaloudine Haqqani (TI.H.144.07.) and Nasiruddin Haqqani (TI.H.146.10.). Nephew of Khalil Ahmed Haqqani (TI.H.150.11.).

The inclusion of BADRUDDIN HAQQANI in the Consolidated List validates his being associated with the Taliban, a known terrorist group.

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 on suspicious transactions, if any, involving BADRUDDIN HAQQANI, including all transactions that occurred within the past five (5) years counting from the date of receipt of this Resolution; and

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

30 June 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)



Anti-Money Laundering Council

Bangko Sentral ng Pilipinas Complex
Manila, Philippines

RESOLUTION NO. 70 -A Series of 2011

In its Memorandum dated 16 June 2011, the AMLC Secretariat (AMLCS) reported to the Council that:

On 13 April 2011, Mr. James D. Nixon, Legal Attache of the United States of America in Manila requested assistance from the Anti-Money Laundering Council (AMLC) in obtaining information on bank accounts and transactions linked to Umar Patek and Ahmed Santos.

Umar Patek is a member of the Jemaah Islamiyah, a terrorist group involved in the 2002 Bali Bombing and included in the UN Security Council Consolidated List of terrorists. Ahmed Santos, on the other hand, is the leader of the Rajah Solaiman Movement (RSM), a group involved in the 2005 Makati City Valentine's Day Bombing and also included in the UN Security Council Consolidated List of terrorists. Umar Patek has been reportedly arrested by authorities in Pakistan early this year, while Ahmed Santos was arrested in October 2005 and has been the subject of AMLC Resolution No. 55, Series of 2008 directing covered institutions to submit suspicious transaction reports, if any.

Recent information gathered indicates that prior to their respective apprehensions, Umar Patek directed Ahmed Santos to target Caucasian foreigners in Manila. To carry out the directive, Umar Patek provided the latter the amount of PhP250,000.00.

Under AMLC Resolution No. 59, Series of 2005, covered institutions are obligated to submit to the AMLC suspicious transaction reports under any of the following relevant circumstances, to wit:

"x x x:

- 8) Client was reported and/or mentioned in the news to be involved in terrorist activities.*
- 9) Client is under investigation by law enforcement agencies for possible involvement in terrorist activities.*

x x x."

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."

The Council resolved to:

(1) Direct all covered institutions to submit to the Anti-Money Laundering Council reports on suspicious transactions, if any, involving Umar Patek and Ahmed Santos, including all transactions that occurred within the past five (5) years counting from the date of receipt of this Resolution; and

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

30 June 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)



Anti-Money Laundering Council

Bangko Sentral ng Pilipinas Complex
Manila, Philippines

RESOLUTION NO. 72 -A Series of 2011

In its Memorandum dated 31 May 2011, the AMLC Secretariat (AMLCs) reported to the Council that:

On 23 March 2011, the United Nations Security Council Al-Qaida and Taliban Sanctions Committee approved the addition of an individual 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 individual added in the list are as follows:

C. Individuals associated with Al-Qaida

Name	: 1: IBRAHIM 2: HASSAN 3: TALI 4: AL-ASIRI
Name (original script)	: إبراهيم حسن طالع العسيري
Title	: na
Designation	: na
DOB	: a) 19 Apr. 1982 b) 18 Apr. 1982 c) 24/06/1402 (Hijri Calendar)
POB	: Riyadh, Saudi Arabia
Good quality a.k.a.	: a) Ibrahim Hassan Tali Asiri (إبراهيم حسن) ب) Ibrahim Hasan Talea Aseeri c) Ibrahim Hassan al-Asiri d) Ibrahim Hasan Tali Asiri e) Ibrahim Hassan Tali Assiri f) Ibrahim Hasan Tali'A 'Asiri g) Ibrahim Hasan Tali al-'Asiri h) Ibrahim al- 'Asiri i) Ibrahim Hassan Al Asiri
Low quality a.k.a.	: a) Abu Saleh b) Abosslah c) Abu-Salaah
Nationality	: Saudi Arabian
Passport no.	: Saudi Arabian passport number F654645,

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).

issued on 30 Apr. 2005, expired on 7 Mar. 2010. Issue date in Hijri Calendar 24/06/1426. Expiry date in Hijri Calendar 21/03/1431.

National identification no. : Saudi Arabian civil identification number 1028745097
Address : Yemen
Listed on : 24 Mar. 2011
Other information : Operative and principal bomb maker of Al-Qaida in the Arabian Peninsula (AQAP) (QE.A.129.10.). Believed to be hiding in Yemen as at Mar. 2011. Wanted by Saudi Arabia. INTERPOL Orange Notice (file #2009/52/OS/CCC, #81) has been issued for him. Also associated with Nasir 'abd-al-Karim 'Abdullah Al-Wahishi (QI.A.274.10.), Said Ali al-Shihri (QI.A.275.10.), Qasim Yahya Mahdi al-Rimi (QI.A.282.10.), and Anwar Nasser Abdulla Al-Aulaqi (QI.A.283.10.).

On 20 April 2011, the Committee also approved the changes of entries to its Consolidated List. The details of the changes are as follows:

D. Entities and other groups and undertakings associated with Al-Qaida

Name : GLOBAL RELIEF FOUNDATION (GRF)
A.k.a : a) Fondation Secours Mondial (FSM) b) Secours mondial de France (SEMONDE) c) Fondation Secours Mondial – Belgique a.s.b.l. d) Fondation Secours Mondial v.z.w. e) FSM f) Stichting Wereldhulp – Belgie, v.z.w. g) Fondation Secours Mondial – Kosova h) Fondation Secours Mondial “World Relief”
F.k.a : na
Address : a) P.O. Box 1406, Bridgeview, Illinois, 60455, United States of America b) 49 rue du Lazaret, 67100 Strasbourg, France c) Vaatjesstraat, 29, 2580 Putte, Belgium d) Rue des Bataves 69, 1040 Etterbeek, Brussels, Belgium e) P.O. Box 6, 1040 Etterbeek 2, Brussels, Belgium f) Rr. Skenderbeu 76, Lagjja Sefa, Gjakova, Kosovo g) Ylli Morina Road, Djakovica,

Kosovo h) Rruga e Kavajes, Building No. 3, Apartment No. 61, P.O. Box 2892, Tirana, Albania i) 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois, 60455, United States of America

Listed on : 22 Oct. 2002 (amended on 26 Nov. 2004, 20 Dec. 2005, 25 Jul. 2006, 24 Mar. 2009, 11 Mar. 2010, 25 Mar. 2010, 28 Apr. 2011)

Other information : Other Foreign Locations: Afghanistan, Bangladesh, Eritrea, Ethiopia, Georgia, India, Iraq, West Bank and Gaza, Somalia and Syria. Federal Employer Identification Number (United States of America): 36-3804626. V.A.T. Number: BE 454,419,759. Belgian addresses incorrect: these are the addresses of Putte et Bruxelles de l'association sans but lucratif since 1998. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

Name : BENEVOLENCE INTERNATIONAL FOUNDATION

A.k.a : a) Al Bir Al Dawalia b) BIF c) BIF-USA d) Mezhdunarodnyj Blagotvoritel'nyl Fond

F.k.a : na

Address : a) 8820 Mobile Avenue, IA, Oak Lawn, Illinois, 60453, United States of America b) P.O. Box 548, Worth, Illinois, 60482, United States of America c) (Formerly located at) 9838 S. Roberts Road, Suite 1W, Palos Hills, Illinois, 60465, United States of America d) (Formerly located at) 20-24 Branford Place, Suite 705, Newark, New Jersey, 07102, United States of America e) P.O. Box 1937, Khartoum, Sudan f) Bangladesh g) Gaza Strip h) Yemen

Listed on : 21 Nov. 2002 (amended on 24 Jan. 2003, 28 Apr. 2011)

Other information : Employer Identification Number (United States of America): 36-3823186. Review pursuant to Security Council resolution

1822 (2008) was concluded on 22 Jun. 2010.

Name : BOSANSKA IDEALNA FUTURA
A.k.a : a) BIF-Bosnia b) Bosnian Ideal Future
F.k.a : na
Address : na
Listed on : 21 Nov. 2002 (amended on 24 Mar. 2009, 28 Apr. 2011)
Other information : Bosanska Idealna Futura was officially registered in Bosnia and Herzegovina as an association and humanitarian organization under registry number 59. It was the legal successor of the Bosnia and Herzegovina offices of Benevolence International Foundation QE.B.93.02.), doing business as BECF Charitable Educational Center, Benevolence Educational Center. Bosanska Idealna Futura was no longer in existence as at Dec. 2008. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Jun. 2010.

GLOBAL RELIEF FOUNDATION (GRF) had been a subject of AMLC Resolution No. 43 dated 9 June 2010.

The inclusion of IBRAHIM HASSAN TALI AL-ASIRI, GLOBAL RELIEF FOUNDATION (GRF), BENEVOLENCE INTERNATIONAL FOUNDATION, and BOSANSKA IDEALNA FUTURA in the Consolidated List validates their being associated with the Al Qaida, a known terrorist organization.

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 on suspicious transactions, if any, involving IBRAHIM HASSAN TALI AL-ASIRI, BENEVOLENCE INTERNATIONAL FOUNDATION, and BOSANSKA IDEALNA FUTURA, including all transactions that occurred within the past five (5) years counting from the date of receipt of this Resolution; and

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

30 June 2011, Manila, Philippines.


AMANDO M. TETANGCO, JR.

Chairman

(Governor, Bangko Sentral ng Pilipinas)


TERESITA J. HERBOSA

Member

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