

Republic of the Philippines
Department of Finance
INSURANCE COMMISSION
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CIRCULAR LETTER

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

Subject: Dissemination of AMLC Resolution No 91 dated September 1, 2011

Pursuant to Anti-Money Laundering Council (AMLC) Resolution No. 91 dated September 1, 2011 (copy attached), you are hereby informed that on June 14, 2011, the United Nations Security Council Al-Qaida and Taliban Sanctions Committee approved the delition of (1) SAFET EKREM DURGUTI and (2) TAREK BEN AL-BECHIR BEN AMARA AL-CHARAABI from its Consolidated List of individuals and entities subject to the asset freeze, travel ban and arms embargo set out in paragraph 1 of the United Nations Security Council (UNSC) Resolution 1904 (2009).

For your guidance and strict implementation.


EMMANUEL F. DOOC
Insurance Commissioner

Address : Canton, Travnik, Bosnia and Herzegovina
: 175 Bosanska Street, Travnik, Bosnia and Herzegovina

Listed on : 26 Dec. 2003 (amended on 16 Sep. 2008, 24 Mar. 2009, 16 May 2011)

Other information : Father's name is Ekrem. Founder and head of Al-Haramain Islamic Foundation (QE.A.71.02.) from 1998 until 2002. Working as a teacher at Elci Ibrahim Pasha's Madrasah, Travnik, Bosnia and Herzegovina since Oct. 1994. Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Apr. 2010.

Name : 1: TAREK 2: BEN AL-BECHIR 3: BEN AMARA 4: AL-CHARAABI

Name (original script) : طارق بن البشير بن عمارة الشرعبي

Date of Birth : 31 Mar. 1970

Place of Birth : Tunis, Tunisia

Good quality a.k.a. : Sharaabi, Tarek

Low quality a.k.a.: : a) Haroun b) Frank

Nationality : Tunisian

Passport no. : Tunisian passport number L 579603 issued in Milan on 19 Nov. 1997, expired on 18 Nov. 2002

National identification no. : 007-99090

Address : Vordere Gasse 29, 7012, Felsberg, Switzerland

Listed on : 24 Apr. 2002 (amended on 10 Apr. 2003, 20 Dec. 2005, 31 Jul. 2006, 21 Dec. 2007, 10 Aug. 2009, 23 Dec. 2010)

Other information : Italian Fiscal Code: CHRTRK70C31Z352U. Mother's name is Charaabi Hedia. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

SAFET EKREM DURGUTI was the subject of AMLC Resolution No. 321 dated 12 January 2004 directing covered institutions to submit to the Council reports of covered or suspicious transactions, if any. TAREK BEN AL-BECHIR BEN AMARA AL-CHARAABI, on the other hand, has not been the subject of any previous Resolutions of the AMLC.

The Revised Implementing Rules and Regulations of the Anti-Money Laundering Act of 2001, as amended, provides:

“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 **SAFET EKREM DURGUTI** and **TAREK BEN AL-BECHIR BEN AMARA AL-CHARAABI** 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.

01 September 2011, Manila, Philippines.


NESTOR A. ESPENILLA, JR.
Acting Chairman

(Officer-in-Charge, Bangko Sentral ng Pilipinas)


TERESITA J. HERBOSA
Member

(Chairperson, Securities and Exchange Commission)


EMMANUEL F. DOOC
Member

(Commissioner, Insurance Commission)