



Republic of the Philippines
Department of Finance
INSURANCE COMMISSION
1071 United Nations Avenue
Manila

Head Office:
P.O. Box 3589 Manila
FAX No. 522-14-34
Tel. Nos. 523-84-61 to 70
Website : www.insurance.gov.ph

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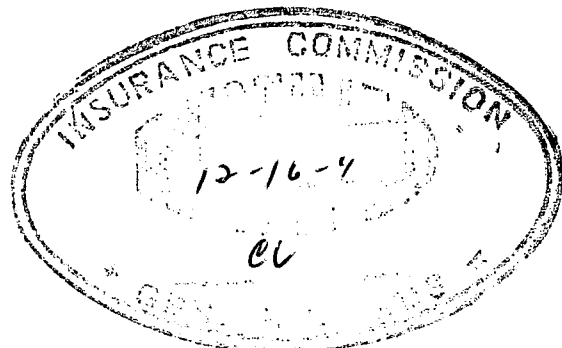
CIRCULAR LETTER

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

Subject: Dissemination of AMLC Resolution Nos. 120 and 130 dated October 18, 2011 and November 17, 2011

Attached are copies of AMLC resolution nos. 120 and 130 dated October 18, 2011 and November 17, 2011, respectively, for your information and guidance.


EMMANUEL F. DOOC
Insurance Commissioner





Anti-Money Laundering Council
Bangko Sentral ng Pilipinas Complex
Manila, Philippines

RESOLUTION No. 120
Series of 2011

Acting on AMLC Secretariat's (AMLC) Memorandum dated 18 October 2011 relative to the referral made by the Department of Foreign Affairs (DFA) of the Note Verbale dated 15 August 2011 from the Embassy of the Arab Republic of Egypt, the Council hereby resolves to:

1. direct all covered institutions to submit to the AMLCS reports on suspicious transactions, if any, involving Egyptian officials from the government of former President of the Arab Republic of Egypt Hosni Mubarak and their families (copy attached) including all transactions that occurred within the past five years counting from the date of receipt of the Resolution and request the Supervising Authorities to disseminate copy of the Resolution to all covered institutions under their respective jurisdiction; and
2. authorize the AMLCS to furnish the DFA with a copy of this resolution.

18 October 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)

**LIST OF NAMES OF THE PERSONS INCLUDED
IN THE EGYPTIAN JUDICIAL REQUEST**

<u>Names</u>	<u>Passport No.</u>	<u>Date of Birth</u>
Ahmed Abdel Aziz Ezz	56550	12-Jan-1959
Abla Mohamed Pawzy Aly Ahmed Salama	A02319521	31-Jan-1963
Khadiga Ahmed Ahmed Kamel Yassin	2399	12-Jan-1959
Shahinaz Abdelaziz Abdelwahab Elnaggar	1973	9-Oct-1969
Ahmed Ahmed Abdel Aziz Ezz	373185	26-Apr-1997
Ahmed Alaaeldin Amin Abdelmaksoud Elmaghraby	A00027349	Not Indicated (NI)
Nejla Abdalla Allah Elgazaerli	A00017205	NI
Rachid Mohamed Rachid	A00033669	9-Feb-1955
Hanya Mahmoud Abdelrahman Fahmy	A00027342	5-Jul-1959
Mohamed Zohir Mohamed Wahid Garrana	130	20-Feb-1959
Geilan Shawkat Hosny Galal Eldin	9647	NI
Amir Mohamed Zoheir Mohamed Waheed Garranah	A02740834	2-Sep-2000
Habib Ibrahim Habib Eladly	A00000010	1-Mar-1938
Elham Sayed Salem Sharshar	A00000011	23-Jan-1938
Sherif Habib Ibrahim Habib Eladly	A00000012	1-Jun-2000
Mohamid Hosni Mubarak	A00000001	4-May-1928
Souzan Saleh Mostafa Sabet	A00000002	28-Feb-1941
Alaa Mohamed Hosni Mubarak	11	26-Nov-1960
Heddy Mohamed Magdy Hussein Hassekh	29	5-Oct-1971
Gamal Mohamed Hosni Mubarak	16 & 17	28-Dec-1963
Khadiga Mahmoud Yehia El Gamal	62	13-Oct-1982
Omar Alaa Mohamed Hosny Mubarak	16476	21-Feb-2000
Farida Gamal Mohamed Hosni Mubarak	18	23-Mar-2010
Hussein Kamaleldin Ibrahim Salem	A01222200	11-Nov-1933
Nazima Abdelmegid Ismael Mohamed	A00513571	9-Jul-1936
Khaled Hussein Kamaleldin Ibrahim Salem	A02654552	4-Aug-1961
Aein Elhayah Abbas Mossad Elhamamy	93113	14-Aug-1969
Hussein Khaled Hussein Kamaleldin	A00535500	17-Feb-2000
Donia Khaled Hussein Salem	A01490700	18-Apr-1989
Nora Khaled Hussein Salem	A01490693	3-Feb-1995
Magda Hussein Kamal Eldin Salem	141887	4-Mar-1963
Nour Hatem Hassan Ibrahim Ahmed Elshikh	Not Indicated (NI)	1-Nov-1999
Omar Hatem Hassan Ibrahim Ahmed Elshikh	NI	5-Aug-2002
Amin Sambh Samir Amin Fahmy	A01490000	14-Aug-1949
Nahed Tawfik Mahmoud Saad	A00023156	15-Jul-1957
Mohamid Ibrahim Soliman	21597	6-Jun-1946
Mona Salah Eldin Elmounery	NI	17-Nov-1954
Mohamed Magdy Hussein Rasikh	A01499775	23-Dec-1943
Mervat Abdelkader Saleh Eid	A00533208	24-Mar-1945

<u>Names</u>	<u>Passport No.</u>	<u>Date of Birth</u>
Nabil Aly Mohamed Selim	A00362000	26-Aug-1945
Ghada Mohamed Mohamed Malamat	A00361008	4-Feb-1954
Medhat Hassan Samer Ibrahim Elmeligy	A00544597	22-Nov-1969
Rasha Mostafa Hamed Elsherbiny	41566	3-Nov-1972
Zena Medhat Hassan Samir Ibrahim Elmeligy	NI	NI
Lena Medhat Hassan Samir Ibrahim Elmeligy	NI	NI
Mounir Saleh Moustafa Sabet	A00469412	29-Oct-1936
Khaled Mounir Saleh Mostafa Sabet	A00240100	12-Oct-1936
Tarek Mounir Sabet	134196	18-Aug-1963
Jaylane Abdelmoniem Ali Roshdy Eltawil	A01126793	13-Aug-1963
Hassan Khaled Fadl Tantawy	38787	2-May-1949
Khadiga Ismail Metwaley	NI	NI
Mahmoud Abdelfattah Hassanein Ragab	NI	NI
Ahmed Alaa Eldin Amin Abdelmaksoud Elmaghraby	A00017349	NI
Nejla Abdalla Allah Elgazaerli	A00017205	NI
Aly Ibrahim Ahmad Abouhalawa	A00868633	15-Nov-1944
Fatma Hassan Morsy Hassan	A02646919	18-Dec-1950
Moustafa Nasrat Mohamed Gaballa Mohamed	A01741344	19-Jul-1950
Sanaa Lotfy Elmorsy Howidy	A01432468	10-Mar-1953
Walid Moustafa Nasbat Mohamed Gaballa	539827	10-Dec-1991
Anas Ahmed Nabih Elfeky	A00020271	14-Oct-1960
Sahar Salaheldin Hassan Selim	A00060372	29-Jul-1960
Ahmed Anas Ahmed Nabih Elfeky	A00020511	16-Oct-1995
Hana Anas Ahmed Nabih Elfeky	A00020510	19-Jul-1992
Usama Abdalla Mahmoud Nasr Elsheikh	756	15-Apr-1952
Ebtessam Mohamed Naguib Maksoud	A01298257	2-Jun-1944
Soliman Soliman Amer Toima	A00372559	27-May-1943
Ahlam Ahmed Mostafa Ahmed	A00372560	16-Oct-1950
Helmy Ibrahim Helmy Ahmed Aboueleish	A00684722	28-Jul-1961
Kartman Elnada Aboueleish	NI	NI
Salma Helmy Ibrahim Helmy Ahmed Aboueleish	A00082586	16-Aug-1992
Adhan Asaad Nadim	A01138049	20-Jul-1964
Hend Mostafa Nabil Abdelkhalek Mostafa	A00018669	25-May-1965
Nadim Adham Asaad Nadim	NI	NI
Habiba Adham Asaad Nadim	A00018990	25-Dec-1996
Ahmed Alaaeldin Amin Abdelmaksoud Elmaghraby	A00017349	NI
Ejla Abdalla Elgazaerli	A00017285	NI
Mohamed Ahdy Abbas Fadly	A00020404	6-Nov-1944
Souad Abdelmagid Ahmed Abdelrahman	A00098495	1-Jul-1948
Mohamed Mohamed Andy Abbas Fadly	A00324653	23-Jul-1990
Wahid Metwally Youssef Atalla	A01186882	5-Aug-1952
Yassin Ibrahim Lofty Mansour	A00945550	8-Aug-1963
Sherin Mohamed Kamel Moustafa Kamel	690	9-Nov-1975
Rawya Yassin Lofty Mansour	A00020262	17-Jul-2000
Mohamed Yassin Lofty Mansour	NI	NI

<u>Names</u>	<u>Passport No.</u>	<u>Date of Birth</u>
Ismail Yassin Lofty Mansour	7921	25-Aug-1996
Khadiga Yassin Lofty Mansour	NI	NI
Hamed El Chiaty-Mohamed Aly Elchiaty	490150	28-Sep-1952
Tubodora Helen Antoyne Theodorou	49535	4-Sep-1955
Mounir Ghabbour Hanna	A04004413	30-Jul-1938
Mary William Banaub Matter	A00270954	19-Aug-1945
Ahmed Mahmoud Mohamed Nazief	A00000142	8-Jul-1952
Zainab Abd Ellatif Zaki	3399	8-Sep-1968
Youssef Boutras Ghali	3285	20-Aug-1952
Michele Khalil Saybgh	19710	19-Aug-1963
Naguib Khalil Youssef Boutras Ghali	12111	9-Mar-1993
Nader Youssef Boutras Ghali	12112	15-Nov-1997
Youssef Youssef Boutras Ghali	12110	29-Dec-1999
Habib Ibrahim Habib Eladly	A00000010	1-Mar-1938
Elham Sayed Salem Sharhar	A00000011	23-Jan-1963
Sherif Habib Ibrahim Habib Eladly	A00000012	1-Jun-2000
Amr Mohamed Mohamed Asal	A00484494	16-Dec-1958
Maha Mahmoud Raafat Shehata Elhalwagy	A00180137	26-Jan-1963
Mohamed Amr Mohamed Mohamed Asal	NI	NI
Farida Amr Mohamed Mohamed Asal	138330	20-Feb-2001
Menet Allah Amr Mohamed Mohamed Asal	141833	1-Oct-1992
Rachid Mohamed Rachid	A00033669	9-Feb-1955
Hanya Mahmoud Abdelrahman Fahmy	A00027342	5-Jul-1959
Atef Mohamed Abdelrahman Fahmy	A0000324	14-Apr-1932
Nagd Mohamed Khamis Hmida	A0000323	11-Jan-1941
Mokhtar Abdel Moneim Abdel Aziz Khattab	A0002866	5-Dec-1943
Naniz Othman Labtb Ibrahim	A00002868	1-Nov-1951
farida Amr Mohamed Mohamed Asal	A01078265	25-Aug-1990
Mohamed Adel Ahmed Ahmed Eldanf	A01472309	11-Dec-1937
Nadia Kamel Mohamed Saleh	NI	NI
Mohamed Mohamed Mohamed Aboublenein	93	5-Sep-1951
Tarek Mohamed Mohamed Mohamed Aboublenein	3000	27-May-1993
Mohamed Zohir Mohamed Wahid Garrana	130	20-Feb-1959
Amir Mohamed Zoheir Mohamed Waheed Garranah	A02740834	21-Sep-1990
Habiba Mohamed Zoheir Mohamed Wahid Garrana	A01945453	27-Jul-1992
Adham Mohamed Zoheir Mohamed Waheed Garranah	A02740836	16-Aug-1992



Anti-Money Laundering Council

Bangko Sentral ng Pilipinas Complex
Manila, Philippines

RESOLUTION No. 130 Series of 2011

In its Memorandum dated 21 October 2011, the AMLC Secretariat (AMLCS) reported to the Council that:

On 01 July 2010, President Barack Obama of the United States of America (U.S.A.) signed into law the Comprehensive Iran Sanctions, Accountability and Divestment Act of 2010 (CISADA). CISADA builds upon United Nations Security Council Resolution 1929 (UNSCR 1929)- the fourth in a series of UNSC resolutions imposing sanctions on Iran for its nuclear activities, and imposes potentially serious limits on foreign financial institutions' access to the U.S. financial system for engaging in certain transactions involving Iran and specific Iran-linked entities and individuals. CISADA is consistent with the global consensus regarding Iranian behavior and is in line with the U.S. Government's core role of protecting its domestic financial system from exposure to Iran's illicit and deceptive financial practices.

Accordingly, Mr. Brian P. Doherty, Counselor for Economic Affairs, Embassy of the United States of America-Manila, and Assistant Secretary Patricia Ann V. Paez, Office of American Affairs, Philippine Department of Foreign Affairs, in letters dated 31 August 2011 and 17 October 2011, respectively, requested that the provisions of the CISADA be disseminated to the Bangko Sentral ng Pilipinas (BSP)- supervised institutions, agencies represented in the Anti-Money Laundering Council (AMLC), and the Anti-Terrorism Council, and/or other parties and agencies that the AMLC deems appropriate.

The financial provisions of the CISADA are implemented through the Iranian Financial Sanctions Regulations (IFSR) which was issued by the U.S. Department of Treasury in August 2010. The IFSR prohibits entities owned or controlled by U.S. financial institutions from knowingly engaging in transactions with or benefiting Iran's Islamic Revolutionary Guard Group Corps (IRGC). Additionally, foreign financial institutions that engage in certain transactions with specific, troubling Iran-linked individuals and entities risk impeding their access to the U.S. financial system. Under the IFSR, the Secretary of the Treasury may prohibit or impose strict conditions on the opening or maintaining in the U.S.

of correspondent accounts or payable-through accounts for foreign financial institutions that the Secretary finds knowingly engage in one or more sanctionable activities, to wit:

- *Facilitating the efforts of the Government of Iran (GOI) to acquire or develop Weapons of Mass Destruction (WMD) or delivery systems for WMD or to provide support for terrorist organizations or acts of international terrorism;*
- *Facilitating the activities of a person subject to financial sanctions pursuant to UNSCRs 1737, 1747, 1803, or 1929, or any other Security Council resolution that imposes sanctions with respect to Iran;*
- *Engaging in money laundering, or facilitating efforts by the Central Bank of Iran or any other Iranian financial institution, to carry out either of the facilitating activities described above; or*
- *Facilitating a significant transaction or transactions or providing significant financial services for: (i) the IRGC or any of its agents or affiliates whose property and interests in property are blocked pursuant to the International Emergency Economic Powers Act (IEEPA), or (ii) a financial institution whose property and interests in property are blocked pursuant to IEEPA in connection with Iran's proliferation of WMD, Iran's proliferation of delivery systems for WMD, or Iran's support for international terrorism.*

Section 7 paragraph 8 of Republic Act No. 9160, as amended, provides:

"Section 7. Creation of Anti-Money Laundering Council (AMLC). – xxx. The AMLC shall act unanimously in the discharge of its functions as defined hereunder:

xxxx.

(8). To receive and take action in respect of, any request from foreign states for assistance in their own anti-money laundering operations provided in this Act;

xxx."

Rule 13.7.2. of the Revised Implementing Rules and Regulations of R.A. No. 9160, as amended, likewise provides:

"Rule 13.7.2. Authority to Assist in the United Nations and Other International Corporations 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. xxx."

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:

- (i) Authorize the dissemination of the financial provisions of the CISADA to all covered institutions;
- (ii) Request the Supervising Authorities to disseminate copies of this Resolution to all covered institutions under their respective jurisdictions; and
- (iii) Authorize the AMLCS to inform the US Embassy Manila of the foregoing action.

17 November 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
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