



Republic of the Philippines  
Department of Finance  
**INSURANCE COMMISSION**  
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Manila

10/17  
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Circular No. : **31 - 2006**  
Date : **September 12, 2006**

### CIRCULAR LETTER

**TO : ALL INSURANCE COMPANIES, INSURANCE BROKERS, REINSURANCE BROKERS, MUTUAL BENEFIT ASSOCIATIONS AND TRUSTS FOR CHARITABLE USES OPERATING IN THE PHILIPPINES**

**SUBJECT : AMLC RESOLUTION NO. 66 DATED AUGUST 30, 2006**

Attached is copy of AMLC Resolution No. 66 dated August 30, 2006 directing all covered institutions to submit directly to the AMLC reports of covered or suspicious transactions, if any, involving the following:

1. **BA'ASYIR, Abu Bakar** - a.k.a. BAASYIR, Abu Bakar; BASHIR, Abu Bakar; Abdus Samad and Abdus Somad;
2. **GUNAWAN, Gun Gun Rusman** - a.k.a. GUNAWAN, Rusman; Abd Al-Hadi; Abdul Hadi; Abdul Karim; Bukhori; Bukhory;
3. **RIFKI, Taufik** - a.k.a. REFKE Taufek; RIFQI, Taufik; RIFQI, Tawfiq; Ami Iraq; Ami Irza; Amy Erja; Ammy Erza; Ammy Izza; Ami Kusoman; Abu Obaida; Abu Obaidah; Obaidah; Abu Obayda; Izza Kusoman; YACUB, Eric;
4. **ANSHORI, Abdullah** - a.k.a. Abu Fatih; THOYIB, Ibnu; TOYIB, Ibnu.

For strict compliance.

  
**EVANGELINE CRISOSTOMO-ESCOBILLO**  
Insurance Commissioner

0004185

9-002



# Anti-Money Laundering Council

Bangko Sentral ng Pilipinas Complex  
Manila, Philippines

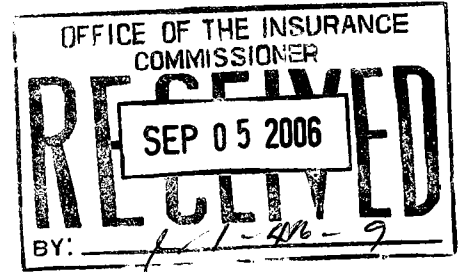
AMLC-OED-06-10(1)

**SECRETARIAT  
OFFICE OF THE EXECUTIVE DIRECTOR**

*Evelyn  
For Action  
9/4*

4 September 2006

**HON. EVANGELINE CRISOSTOMO-ESCOBILLO**  
Commissioner  
Insurance Commission  
Manila



Dear Madam:

Please be informed that the Anti-Money Laundering Council (AMLC), in its Resolution No. 66 dated 30 August 2006, decided as follows:

1. To require the Supervising Authorities to circularize among all covered institutions under their respective jurisdictions, copy of the said Resolution; and
2. To direct the covered institutions to submit to the AMLC reports of covered and suspicious transactions, if any, involving the subject of the said Resolution.

In this connection, may we request the Insurance Commission to circularize the attached AMLC Resolution.

Thank you.

Very truly yours,

*Richard D. Funk II*  
**RICHARD DAVID C. FUNK II**  
Officer-In-Charge



## **Anti-Money Laundering Council**

Bangko Sentral ng Pilipinas Complex  
Manila, Philippines

### **RESOLUTION NO. 66, Series of 2006**

**Whereas**, the Government of the United States of America, through its Embassy in Manila, is requesting the Philippines to check carefully for any funds, financial assets or economic resources, including property or interests in property owned or controlled, directly or indirectly, by the following four (4) Jemaah Islamiyah (JI) officials and to freeze the same should any be found:

1. BA'ASYIR, Abu Bakar – a.k.a. BAASYIR, Abu Bakar; BASHIR, Abu Bakar; Abdus Samad and Abdus Somad;
2. GUNAWAN, Gun Gun Rusman – a.k.a. GUNAWAN, Rusman; Abd Al-Hadi; Abdul Hadi; Abdul Karim; Bukhori; Bukhory;
3. RIFKI, Taufik – a.k.a. REFKE Taufek; RIFQI, Taufik; RIFQI, Tawfiq; Ami Iraq; Ami Irza; Amy Erja; ~~Amy Erja~~; Ammy Erza; Ammy Izza; Ami Kusoman; Abu Obaida; Abu Obaidah; Obaidah; Abu Obayda; Izza Kusoman; YACUB, Eric;
4. ANSHORI, Abdullah – a.k.a. Abu Fatih; THOYIB, Ibnu; TOYIB, Ibnu.

**Whereas**, on 13 April 2006, the U.S., Australia and five other co-sponsors requested that the aforesaid 4 JI officials be included in the UN 1267 Committee list of individuals/entities associated with the Taliban, Al Qaida, and/or Osama Bin Laden and subject to sanctions (including asset freezing, travel ban and arms embargo) that UN member states are obligated to implement pursuant to UNSC Resolution 1267 and subsequent resolutions, including most recently, Resolution 1617.

**Whereas**, on even date, the Government of the United States designated domestically the 4 JI officials as Specially Designated Global Terrorist pursuant to E.O. 13224.

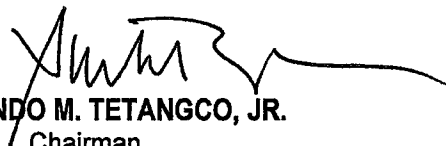
**Whereas**, the Jemaah Islamiyah (JI), a radical Islamist terrorist organization with links to Al Qaida, was added to the United Nations 1267 Committee consolidated list on 25 October 2002 following the series of fatal bombings in Bali, Indonesia on 12 October 2002.

**Whereas**, on 21 April 2006, the 1267 Committee approved the addition of the names of the aforesaid 4 JI officials to the UN list of individuals and entities belonging to or associated with the Al Qaida organization established and maintained by the 1267 Committee.

**Whereas**, the provisions of the United Nations Security Council Resolution (UNSCR) 1373 require UN member states to freeze terrorist assets without delay and to prohibit their nationals or persons in their territories from financing terrorism. 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.

**Wherefore**, the Council resolves, as it is hereby resolved, to require the Supervising Authorities, namely: the Bangko Sentral ng Pilipinas, the Securities and Exchange Commission, and the Insurance Commission to circularize among all covered institutions under their respective jurisdictions, copy of this Resolution and to direct the covered institutions to submit directly to the Council reports of covered or suspicious transactions, if any, involving the said four (4) Jemaah Islamiyah (JI) officials 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 and other related or applicable rules, regulations, circulars and operating manuals promulgated by the Supervising Authorities.

30 August 2006, Manila, Philippines.



**AMANDO M. TETANGCO, JR.**  
Chairman  
(Governor, Bangko Sentral ng Pilipinas)

  
**FE B. BARIN**

Member  
(Chairperson, Securities and Exchange Commission)

  
**EVANGELINE CRISOSTOMO-ESCOBILLO**

Member  
(Commissioner, Insurance Commission)