



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

Circular Letter No. : 17-2010

Date : May 12, 2010

*CIRCULAR LETTER*

*TO : All Insurance Companies, Intermediaries, Mutual Benefit Associations, Trusts For Charitable Uses And Pre-Need Companies*

*SUBJECT : AMLC Resolutions No. 30 and 31 Dated April 21, 2010*

*Attached are copies of the Anti-Money Laundering Council Resolutions No. 30 and No. 31 –*

- 1. Requiring all covered institutions to submit to the Anti-Money Laundering Council reports of covered or suspicious transactions, if any, involving the following :*
  - a) Akram Turki Hishan Al-Mazidih;*
  - b) Ghazy Fezza Hishan Al-Mazidih; and*
- 2. Informing all covered institutions of the deletion of Fazl Mohammad Faizan Qamaruddin; Abdul Hakim Monib Mohammad Nazar; Wakil Ahmad Mutawakil Abdul Ghaffar; Shams-Us-Safa Aminsai; Mohammad Musa Hottak Abdul Mehdi from the Consolidated List of Individuals and Entities subject to Asset Freeze, Travel Ban and Arms Embargo.*

*Please be guided accordingly.*



  
SANTIAGO JAVIER RANADA  
Insurance Commissioner



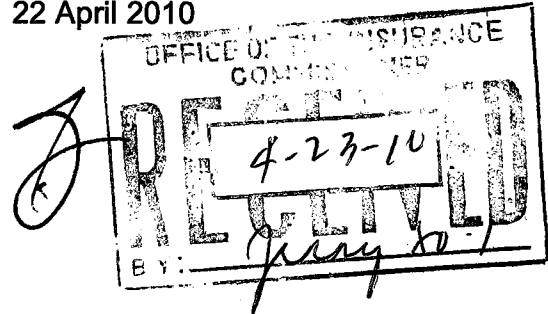
**Anti-Money Laundering Council**  
Bangko Sentral ng Pilipinas Complex  
Manila, Philippines

AMLC-OED-10-48 (1)

**SECRETARIAT**  
**OFFICE OF THE EXECUTIVE DIRECTOR**

22 April 2010

**HON. SANTIAGO JAVIER RANADA**  
Commissioner  
Insurance Commission  
Manila



Dear Sir:

Please be informed that the Anti-Money Laundering Council (AMLC), in its Resolution No. 30 dated 21 April 2010 (copy attached), decided as follows:

1. To require all covered institutions to submit to the Anti-Money Laundering Council reports of covered or suspicious transactions, if any, involving (i) Akram Turki Hishan Al-Mazidih; and (ii) Ghazy Fezza Hishan Al-Mazidih; and
2. To request the Supervising Authorities to disseminate copies of abovementioned Resolution to all covered institutions under their respective jurisdictions.

In this connection, may we request the Insurance Commission to disseminate copies of the abovementioned Resolution to all covered institutions under its jurisdiction.

Thank you.

Very truly yours,

  
**VICENTE S. AQUINO**  
Executive Director



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

**RESOLUTION NO. 30**  
**Series of 2010**

In its Memorandum dated 30 March 2010, the AMLC Secretariat (AMLCS) reported to the Council that:

*On 11 March 2010, the Security Council Al-Qaida and Taliban Sanctions Committee approved the addition of: (1) AKRAM TURKI HISHAN AL-MAZIDIH; and, (2) GHAZY FEZZA HISHAN AL-MAZIDIH, 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 the United Nations.*

*The particulars of these two (2) individuals are as follows:*

**Individuals associated with Al-Qaida**

**Name:** 1: AKRAM 2: TURKI 3: HISHAN 4: AL-MAZIDIH

**Name (original script):** هديزمل امشاه ازييفت هرلكا

**DOB:** a) 1974 b) 1975

**A.k.a.:** a) Akram Turki Al-Hishan; b) Abu Jarrah c) Abu Akram

**Address:** Zabadani, Syrian Arab Republic

**Listed on:** 11 Mar. 2010

**Other information:** Other possible date of birth: 1979. He is a cousin of Ghazy Fezza Hishan Al Mazidih (QI.A.277.10).

**Name:** 1: GHAZY 2: FEZZA 3: HISHAN 4: AL-MAZIDIH

**Name (original script):** هديزمل امشاه ازييف يزاع

**DOB:** a) 1974 b) 1975

**A.k.a.:** a) Ghazy Fezzaa Hishan b) Mushari Abd Aziz Saleh

Shlash c) Abu Faysal d) Abu Ghazzy

**Address:** Zabadani, Syrian Arab Republic

**Listed on:** 11 Mar. 2010

**Other information:** He is a cousin of Akram Turki Hishan Al Mazidih (QI.A.276.10).

**The inclusion of AKRAM TURKI HISHAN AL-MAZIDIH and GHAZY FEZZA HISHAN AL-MAZIDIH in the list of the UN Security**

Council validates their being associated with Al-Qaida, a known terrorist organization.

The United Nations Security Council Resolution (UNSCR) 1373, adopted by the Security Council at its 4385th meeting on 28 September 2001 provides:

*"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. No. 9160 or the Anti-Money Laundering Act of 2001, 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;<sup>1</sup>**

*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.<sup>2</sup>*

*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) Require all covered institutions to submit to the Anti-Money Laundering Council reports of covered or suspicious transactions, if any, involving: (i) AKRAM TURKI HISHAN AL-MAZIDIH; and, (ii) GHAZY FEZZA HISHAN AL-MAZIDIH; and,

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<sup>1</sup> Emphasis supplied

<sup>2</sup> Emphasis supplied

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

21 April 2010, Manila, Philippines.



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



**FE B. BARIN**  
Member

(Chairperson, Securities and Exchange Commission) (Commissioner, Insurance Commission)



**SANTIAGO JAVIER RANADA**  
Member



**Anti-Money Laundering Council**

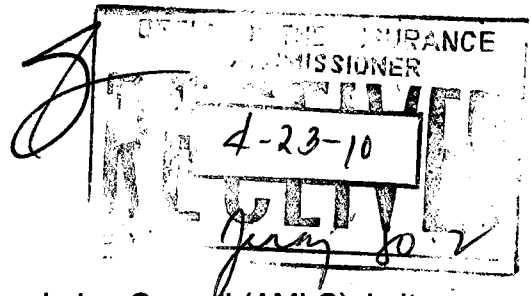
Bangko Sentral ng Pilipinas Complex  
Manila, Philippines

AMLC-OED-10-48 (2)

**SECRETARIAT  
OFFICE OF THE EXECUTIVE DIRECTOR**

22 April 2010

**HON. SANTIAGO JAVIER RANADA**  
Commissioner  
Insurance Commission  
Manila



Dear Sir:

Please be informed that the Anti-Money Laundering Council (AMLC), in its Resolution No. 31 dated 21 April 2010 (copy attached), decided as follows:

1. To inform all covered institutions of the delisting of Fazi Mohammad Faizan Qamaruddin; Abdul Hakim Monib Mohammad Nazar; Wakil Ahmad Mutawakil Abdul Ghaffar; Shams-Us-Safa Aminzai; Mohammad Musa Hottak Abdul Mehdi from the Consolidated List of Individuals and Entities subject to Asset Freeze, Travel Ban and Arms Embargo; and
2. To request the Supervising Authorities to disseminate copies of abovementioned Resolution to all covered institutions under their respective jurisdictions.

In this connection, may we request the Insurance Commission to disseminate copies of the abovementioned Resolution to all covered institutions under its jurisdiction.

Thank you.

Very truly yours,

  
**VICENTE S. AQUINO**  
Executive Director



## Anti-Money Laundering Council

Bangko Sentral ng Pilipinas Complex  
Manila, Philippines

### RESOLUTION NO. 31 Series of 2010

In its Memorandum dated 29 March 2010, the AMLC Secretariat (AMLCS) reported to the Council that:

*On 25 January 2010, the Security Council Al-Qaida and Taliban Sanctions Committee approved the deletion (de-listing) of five (5) entries from its Consolidated List. The de-listing was the result of a review of the said list pursuant to paragraph 25<sup>1</sup> of the Security Council Resolution 1822 (2008). Accordingly, the asset freeze, travel ban and arms embargo set out in paragraph 1<sup>2</sup> of Security Council Resolution 1904 (2009) no longer apply to them.*

*The details of the delisting are as follows:*

#### **Removed from Taliban individuals section A:**

<b>Name</b>	1: FAZL MOHAMMAD 2: FAIZAN 3: QAMARUDDIN 4: na
<b>Name (original script)</b>	فضل محمد فيضان قمر الدين
<b>Title</b>	Maulavi
<b>Designation</b>	Deputy Minister of Commerce of the Taliban regime
<b>Date of Birth</b>	1969
<b>Place of Birth</b>	Khair Kot district, Paktika province, Afghanistan

<sup>1</sup> 25. Directs the Committee to conduct a review of all names on the Consolidated List at the date of adoption of this resolution by 30 June 2010 in which the relevant names are circulated to the designating states and states of residence and/or citizenship, where known, pursuant to the procedures set forth in the Committee guidelines, in order to ensure the Consolidated List is as updated and accurate as possible and to confirm that listing remains appropriate;

<sup>2</sup> 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").



<b>A.k.a.</b>	Faiz Mohammad Faizan
<b>Nationality</b>	Afghan
<b>Passport no.</b>	Afghan passport number D 004548
<b>Address</b>	Khair Kot district, Paktika province
<b>Listed on</b>	25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007)
<b>Other information</b>	Election registration card number is 07503858.

<b>Name</b>	1: ABDUL HAKIM 2: MONIB 3: MOHAMMAD 4: NAZAR
<b>Name (original script)</b>	ر عبدالحکیم منیبمحمد نظ
<b>Title</b>	Maulavi
<b>Designation</b>	Deputy Minister of Frontier Affairs of the Taliban regime
<b>Date of Birth</b>	1974
<b>Place of Birth</b>	Hazarkhel village, Zurmat district, Paktia province, Afghanistan
<b>A.k.a.</b>	
<b>Nationality</b>	Afghan
<b>National identification no.</b>	22273
<b>Address</b>	a) Hazarkhel village, Zormat district, Paktia province, Afghanistan b) Uruzgan province
<b>Listed on</b>	25 Jan. 2001 (amended on 3 Sep. 2003, 31 Jul. 2006, 18 Jul. 2007, 21 Sep. 2007)
<b>Other information</b>	Renounced the Taliban and joined the government representing the Zurmat district in the Loya Jirga. Governor of Uruzgan province, Afghanistan, as of May 2007.

<b>Name</b>	1: WAKIL 2: AHMAD 3: MUTAWAKIL 4: ABDUL GHAFAR
<b>Name (original script)</b>	وکیل احمد متوکل عبد الغفار
<b>Title</b>	Maulavi
<b>Designation</b>	Minister of Foreign Affairs of the Taliban regime
<b>Date of Birth</b>	1970
<b>Place of Birth</b>	Maiwand district, Kandahar province, Afghanistan
<b>A.k.a.</b>	Abdul Wakil Mutawakil
<b>Nationality</b>	Afghan
<b>Passport no.</b>	Afghan passport number OR 35914, issued on 26 Aug. 2005 valid until 27 Mar. 2008

<b>National identification no.</b>	615565
<b>Address</b>	Spin Kalay intersection, Khan Mina district Ward, Khoshhal, Kabul, Afghanistan
<b>Listed on</b>	25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007).

<b>Name</b>	1: SHAMS-US-SAFA 2: AMINZAI 3: na 4: na
<b>Name (original script)</b>	شمس الصفا امين زى
<b>Designation</b>	Press-Centre, Ministry of Foreign Affairs of the Taliban regime
<b>Nationality</b>	Afghan
<b>Listed on</b>	23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007).

<b>Name</b>	1: MOHAMMAD MUSA 2: HOTTAK 3: ABDUL MEHDI 4: na
<b>Name (original script)</b>	محمد موسى هوتک عبد المهدى
<b>Title</b>	a) Maulavi b) Haji
<b>Designation</b>	Deputy Minister of Planning of the Taliban regime
<b>Date of Birth</b>	1954
<b>Place of Birth</b>	Jelrez district, Maidan Wardak province, Afghanistan
<b>Nationality</b>	Afghan
<b>Address</b>	Deh Now District Ward, Kabul, Afghanistan
<b>Listed on</b>	23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007)
<b>Other information</b>	Member of Parliament elected from Wardak province and Deputy Head of the Internal Security Committee of Afghanistan parliament as of May 2007.

The aforementioned five individuals were not included in the previous Resolutions issued by the AMLC.

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.

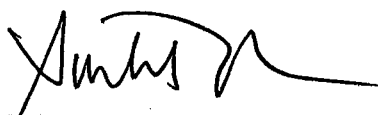
As a charter member of the United Nations and as part of the international coalition against terrorism, the Philippines, through the Anti-Money Laundering Council, must actively support the actions required under the subject UNSC Resolutions.

The Council resolved to:

(1) Inform all covered institutions of the delisting of **FAZL MOHAMMAD FAIZAN QAMARUDDIN; ABDUL HAKIM MONIB MOHAMMAD NAZAR; WAKIL AHMAD MUTAWAKIL ABDUL GHAFAR; SHAMS-US-SAFA AMINZAI; MOHAMMAD MUSA HOTTAK ABDUL MEHDI** 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.

21 April 2010, Manila, Philippines.



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



**FE B. BARIN**  
Member

(Chairman, Securities and Exchange Commission)



**SANTIAGO JAVIER RANADA**  
Member  
(Commissioner, Insurance Commission)