



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. : 24-2010

Date : July 7, 2010


CIRCULAR LETTER

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

Subject : *Dissemination of AMLC Resolutions No. 42,43,44,47 and 48 dated June 9, 2010*

In accordance with the directives from the Anti-Money Laundering Council (AMLC), the attached copy each of the AMLC Resolutions No. 42, 43, 44, 47 and 48 respectively dated June 9, 2010 are being circulated to all covered institutions.

For strict compliance.


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



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VIDA T. CHIONG
Deputy Insurance Commissioner
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Anti-Money Laundering Council

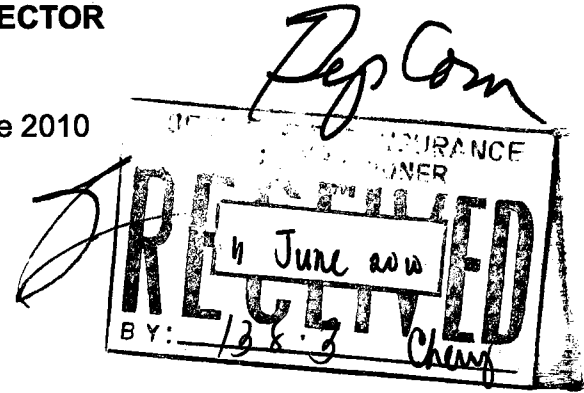
Bangko Sentral ng Pilipinas Complex
Manila, Philippines

AMLC-OED-10-~~56~~(5)

**SECRETARIAT
OFFICE OF THE EXECUTIVE DIRECTOR**

10 June 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. 42 dated 09 June 2010 (copy attached), decided as follows:

1. To direct all covered institutions to submit to the Anti-Money Laundering Council reports of covered or suspicious transactions, if any, involving Mohamed Belkalem and Tayeb Nail or any persons acting on their behalf; 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. 42
Series of 2010

In its Memorandum dated 3 June 2010, the Secretariat reported to the Council that:

On 22 April 2010, the Security Council Al-Qaida and Taliban Sanctions Committee approved the addition of the following two entries to its Consolidated List of individuals subject to the asset 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.

Individuals associated with Al-Qaida

Name: 1: MOHAMED 2: BELKALEM 3: na 4: na

Name (original script): محمد بلكلام

Date of birth: 19 December 1969

Place of birth: Hussein Dey, Algiers, Algeria

A.k.a.: a) **Abdelali Abou Dher** (عبد العالي ابو ذر)

b) **El Harrachi** (الحراشي)

Nationality: Algerian

Address: Mali

Listed on: 22 April 2010

Other information: Convicted in absentia by Algerian tribunal on 28 March 1996. Algerian international arrest warrant number 03/09 of 6 June 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 September 2009, presented to Malian authorities. INTERPOL File No. 19231/2009 of 26 June 2009; Control No. A-1819/6-2009. Father's name is Ali Belkalem. Mother's name is Fatma Saadoudi. Member of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.)

Name: 1: TAYEB 2: NAIL 3: na 4: na

Name (original script): الطيب نايل

Date of birth: Approximately 1972

Place of birth: Faidh El Batma, Djelfa, Algeria

A.k.a.: a) **Djaafar Abou Mohamed** (جعفر ابو محمد)

b) **Abou Mouhadjir** (ابو مهاجر)

c) **Mohamed Ould Ahmed Ould Ali**, born in 1976

Nationality: Algerian

Address: Mali

Listed on: 22 April 2010

Other information: Convicted in absentia by Algerian tribunal on 28 March 1996. Algerian international arrest warrant number 04/09 of 6 June 2009 issued by the Tribunal of Sidi Mhamed, Algiers, Algeria. Algerian extradition request number 2307/09 of 3 September 2009, presented to Malian authorities. INTERPOL File No. 19230/2009 of 26 June 2009; Control No. A-1818/6-2009. Father's name was Benazouz Nail. Mother's name is Belkheiri Oum El Kheir. Member of The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.)

The inclusion of **MOHAMED BELKALEM** and **TAYEB NAIL** in the list of the UN Security Council validates their being associated with Al-Qaida, a known terrorist organization.

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

"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;

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 of covered or suspicious transactions, if any, involving **MOHAMED BELKALEM** and **TAYEB NAIL** or any persons acting on their behalf.
2. Request the Supervising Authorities to disseminate copies of this Resolution to all covered institutions under their respective jurisdictions.

09 June 2010, Manila, Philippines.



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

Fe B. Barin
FE B. BARIN
Member

(Chairman, Securities and Exchange Commission)

Santiago Javier Ranada
SANTIAGO JAVIER RANADA
Member

(Commissioner, Insurance Commission)



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

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Gomez
AMLC
26/11

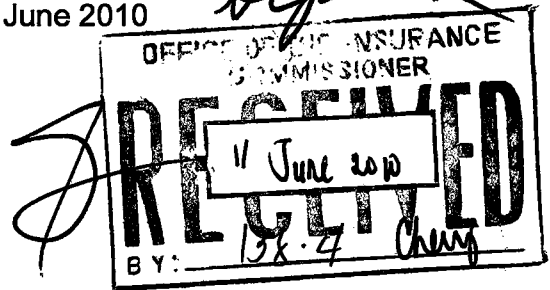
AMLC-OED-10-58(4)

**SECRETARIAT
OFFICE OF THE EXECUTIVE DIRECTOR**

10 June 2010

Handwritten: Dep Com

HON. SANTIAGO JAVIER RANADA
Commissioner
Insurance Commission
Manila



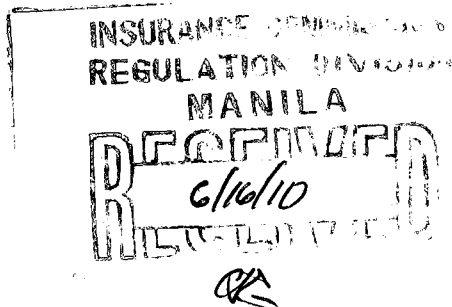
Dear Sir:

Please be informed that the Anti-Money Laundering Council (AMLC), in its Resolution No. 43 dated 09 June 2010 (copy attached), decided as follows:

1. To direct all covered institutions to submit to the Anti-Money Laundering Council reports of covered or suspicious transactions, if any, involving Global Relief Foundation (GRF), Shams Ur-Rahman Sher Alam, Nooruddin Turabi Muhammad Qasim, Ahmadullah, Khairullah Khairkhwah, Abdul Manan Nyazi, Ahmad Jan Akhundzada Shukoor Akhundzada, and Hassan Abdullah Hersi Al-Turki; 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,

Handwritten signature of Vicente S. Aquino
VICENTE S. AQUINO
Executive Director



Anti-Money Laundering Council

Bangko Sentral ng Pilipinas Complex
Manila, Philippines

RESOLUTION NO. 43 Series of 2010

In its Memorandum dated 18 May 2010, the AMLC Secretariat (AMLC) reported to the Council that:

On 25 March 2010, the United Nations Security Council Al-Qaida and Taliban Sanctions Committee approved the amendments¹ of its Consolidated List ("Consolidated List") of individuals and entities subject to the asset freeze, travel ban and arms embargo set out in paragraph 1² of Security Council Resolution 1904 (2009) adopted under Chapter VII of the Charter of the United Nations. The details of the amendments 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 – Kosovo h) Fondation Secours Mondial "World Relief".

Address : a) 9935 South 76th Avenue, Unit 1, Bridgeview, Illinois, 60455, United States of America b) P.O. Box 1406, Bridgeview, Illinois, 60455, United States of America c) 49 rue du Lazaret, 67100 Strasbourg, France d)

¹ Security Council SC/9894 dated 25 March 2010.

² 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"): xxx

Vaatjesstraat, 29, 2580 Putte, Belgium
 e) Rue des Bataves 69, 1040 Etterbeek, Brussels, Belgium
 f) P.O. Box 6, 1040 Etterbeek 2, Brussels, Belgium
 g) Rr. Skenderbeu 76, Lagjja Sefa, Gjakova, Kosovo
 h) Ylli Morina Road, Djakovica, Kosovo
 i) Rruga e Kavajes, Building No. 3, Apartment No. 61, P.O. Box 2892, Tirana, Albania
 j) House 267 Street No. 54, Sector F - 11/4, Islamabad, Pakistan

- 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)
- Other information** : Other Foreign Locations: Afghanistan, Azerbaijan, Bangladesh, China, Eritrea, Ethiopia, Georgia, India, Iraq, Jordan, Lebanon, West Bank and Gaza, Sierra Leone, 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.

Similarly, on 12 April 2010, the Security Council Al-Qaida and Taliban Sanctions Committee approved further amendments³ in the "Consolidated List" to indicate the following details:

A. Individuals associated with the Taliban

- Name** : 1: SHAMS 2: UR-RAHMAN 3: SHER ALAM 4: na
- Name (original script)** : شمس الرحمان شير الام
- Designation** : Deputy Minister of Agriculture of the Taliban regime
- Title** : a) Mullah b) Maulavi
- POB:** : Suroobi district, Kabul province, Afghanistan
- A.k.a.** : a) Shamsurrahman b) Shams-u-Rahman
- Nationality** : Afghan
- Listed on** : 23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 12 Apr. 2010)

³ Security Council SC/9903 dated 12 April 2010.

Other information : Believed to be in the Afghanistan/Pakistan border area. Involved in drug trafficking.

Name : 1: NOORUDDIN 2: TURABI 3: MUHAMMAD 4: QASIM
Name (original script) : نورالدين ترابي
Title : a) Mullah b) Maulavi
Designation : Minister of Justice of the Taliban regime
DOB : Approximately 1963
POB: : a) Kandahar, Afghanistan b) Chora district, Uruzgan province, Afghanistan
A.k.a. : Noor ud Din Turabi
Nationality : Afghan
Listed on : 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 12 Apr. 2010)
Other information : Apprehended in Sep. 2006.

Name : 1: AHMADULLAH 2: na 3: na 4: na
Name (original script) : احمد الله
Designation : Minister of Security (Intelligence) of the Taliban regime
Title : Qari
DOB : Approximately 1975
POB : Qarabagh district, Ghazni province, Afghanistan
A.k.a. : Ahmadulla
Nationality : Afghan
Listed on : 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 12 Apr. 2010)
Other information : Reportedly deceased in Dec. 2001.

Name : 1: KHAIRULLAH 2: KHAIRKHWAH 3: na 4: na
Name (original script) : خيرالله خيرخواه
Title : a) Maulavi b) Mullah
Designation : a) Governor of Herat Province under the Taliban regime b) spokesperson of the Taliban regime c) Governor of Kabul province under the Taliban regime d) Minister of Internal Affairs under the Taliban regime

DOB : Approximately 1963
POB: : Arghistan district, Kandahar province, Afghanistan
A.k.a. : Mullah Khairullah Khairkhwah
Nationality : Afghan
Listed on : 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008, 12 Apr. 2010)
Other information : Apprehended. In custody as at Jun. 2007.

Name : 1: ABDUL MANAN 2: NYAZI 3: na 4: na
Name (original script) : عبدالمنان نیازی
Title : Mullah
Designation : Governor of Kabul Province under the Taliban regime
DOB : Approximately 1968
POB: : Pashtoon Zarghoon district, Herat province, Afghanistan
A.k.a. : a) Abdul Manan Nayazi b) Abdul Manan Niazi c) Baryaly d) Baryalai
Nationality : Afghan
Listed on : 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 12 Apr. 2010)
Other information : Taliban member responsible for Herat province. Believed to be in the Afghanistan/Pakistan border area.

Name : 1: AHMAD JAN 2: AKHUNDZADA 3: SHUKOOR4: AKHUNDZADA
Name (original script) : احمد جان آخوند زاده
Title : a) Maulavi b) Mullah
Designation : Governor of Zabol Province under the Taliban regime
POB: : Uruzgan province, Afghanistan
A.k.a. : a) Ahmad Jan Akhonzada b) Ahmad Jan Akhund Zada
Nationality : Afghan
Address : na
Listed on : 25 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 12 Apr. 2010)
Other information : Taliban member in charge of Uruzgan province, Afghanistan, as at early 2007. Arrested in Apr. 2007.

C. Individuals associated with Al-Qaida

Name : 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI
Name (original script) : حسن عبد الله حرسى التركي
Title : a) Sheikh b) Colonel
DOB : Approximately 1944
POB: : Region V, Ethiopia, (the Ogaden Region in eastern Ethiopia)
A.k.a. : a) Hassan Turki b) Hassen Abdelle Fihaye c) Sheikh Hassan Abdullah Fahaih
Nationality : Somali
Address : Reported to be active in Southern Somalia, lower Juba near Kismayo, mainly in Jilibe and Burgabo as of November 2007
Listed on : 6 Jul. 2004 (amended on 25 Jul. 2006, 21 Dec. 2007, 12 Apr. 2010)
Other information : Family Background: From the Ogaden clan, Reer - Abdille subclan. Part of the Al-Itihaad Al-Islamiya (AIAI) QE.A.2.01.) leadership. Believed to have been involved in the attacks on the United States embassies in Nairobi and Dar es Salaam in August 1998.

HASSAN ABDULLAH HERSI AL-TURKI was the subject of AMLC Resolution No. 382 dated 28 June 2004 directing the covered institutions to submit directly to the Council reports of covered or suspicious transactions, if any, on the subject. The other individuals and entity are not included in the previous resolutions issued by the AMLC.

The inclusion of GLOBAL RELIEF FOUNDATION (GRF), SHAMS UR-RAHMAN SHER ALAM, NOORUDDIN TURABI MUHAMMAD QASIM, AHMADULLAH, KHAIRULLAH KHAIRKHWAH, ABDUL MANAN NYAZI, AHMAD JAN AKHUNDZADA SHUKOOR AKHUNDZADA, and HASSAN ABDULLAH HERSI AL-TURKI in the list of the UN Security Council validates their being associated with terrorists.

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."

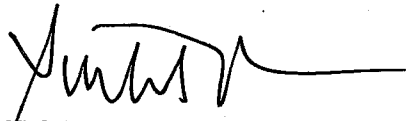
As a charter member of the United Nations and as part of the international coalition against terrorism, the Philippines, through the Anti-Money Laundering Council, must actively support the actions required under the subject UNSC Resolutions.

The Council resolved to:

(1) Direct all covered institutions to submit to the Anti-Money Laundering Council reports of covered or suspicious transactions, if any, involving GLOBAL RELIEF FOUNDATION (GRF), SHAMS UR-RAHMAN SHER ALAM, NOORUDDIN TURABI MUHAMMAD QASIM, AHMADULLAH, KHAIRULLAH KHAIRKHAH, ABDUL MANAN NYAZI, AHMAD JAN AKHUNDZADA SHUKOOR AKHUNDZADA, and HASSAN ABDULLAH HERSI AL-TURKI; and

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

09 June 2010, Manila, Philippines.



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



FE B. BARIN
Member

(Chairman, Securities and Exchange Commission)



SANTIAGO JAVIER KANADA
Member

(Commissioner, Insurance Commission)



Anti-Money Laundering Council

Bangko Sentral ng Pilipinas Complex
Manila, Philippines

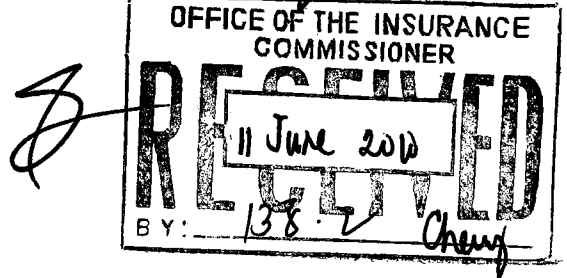
AMLC-OED-10-~~54~~(3)

**SECRETARIAT
OFFICE OF THE EXECUTIVE DIRECTOR**

10 June 2010

Dep Com

HON. SANTIAGO JAVIER RANADA
Commissioner
Insurance Commission
Manila



Dear Sir:

Please be informed that the Anti-Money Laundering Council (AMLC), in its Resolution No. 44 dated 09 June 2010 (copy attached), decided as follows:

1. To direct all covered institutions to submit to the Anti-Money Laundering Council reports of covered or suspicious transactions, if any, involving Muthanna Harith Al-Dari; 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. 44 Series of 2010

In its Memorandum dated 5 May 2010, the AMLC Secretariat (AMLCS) reported to the Council that:

On 4 May 2010¹, the Embassy of the United States of America, Manila through Mr. Tim Neely, Deputy Economic Counselor, requested the Anti-Money Laundering Council to designate and freeze the assets of **MUTHANNA HARITH AL-DARI**.

On 25 March 2010², the United Nations Security Council Al-Qaida and Taliban Sanctions Committee approved the addition of **MUTHANNA HARITH AL-DARI** to its Consolidated List of individuals and entities subject to the assets freeze, travel ban and arms embargo set out in paragraph 1³ of Security Council Resolution 1904 (2009) adopted under Chapter VII of the Charter of the United Nations. The details of the individual included in the list are as follows:

Name	: 1: MUTHANNA 2: HARITH 3: AL-DARI 4: <i>na</i>
Name (original script)	: <i>مثنى حارث الضاري</i>
Title	: <i>Doctor</i>
Date Of Birth	: 16 June 1969
Place Of Birth	: <i>Iraq</i>
A.k.a.	: a) <i>Dr. Muthanna Al Dari</i> b) <i>Muthana Harith Al Dari</i> c) <i>Muthanna Harith Sulayman Al-Dari</i> d) <i>Muthanna Harith Sulayman Al-Dhari</i> e) <i>Muthanna Hareth Al-Dhari</i> f) <i>Muthana Haris Al-Dhari</i> g) <i>Doctor Muthanna Harith Sulayman Al</i>

¹ Letter dated 4 May 2010 of Mr. Tim Neely, Deputy Economic Counselor, Embassy of the USA.

² SC/9893 dated 25 March 2010.

³ 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).