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
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
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
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 أبو ذر)
       b) El Harrachi (الحراثي)
Nationality: Algerian
Address: Mali
Listed on: 22 April 2010

Name: 1: **TAYEB** 2: **NAIL** 3: na 4: na
Name (original script): الطيب نابل
Date of birth: Approximately 1972
Place of birth: Faidh El Batma, Djelfa, Algeria
A.k.a.: a) DjAAFAR ABOU MOHAMED (جعفر أبو 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-Qaeda 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-Qaeda, 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 Sentra

comprising 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.
June 2010, Manila, Philippines.

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

PE B. BARIN
Member
(Chairman, Securities and Exchange Commission)

SANTIAGO JAVIER RANADA
Member
(Commissioner, Insurance Commission)
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,

VICENTE S. AQUINO  
Executive Director
In its Memorandum dated 18 May 2010, the AMLC Secretariat (AMLCS) reported to the Council that:

On 25 March 2010, the United Nations Security Council Al-Qaida and Taliban Sanctions Committee approved the amendments\(^1\) of its Consolidated List ("Consolidated List") of individuals and entities subject to the asset freeze, travel ban and arms embargo set out in paragraph 1\(^2\) 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 Wereldehelp – Belgie, v.z.w.  
               g) Fondation Secours Mondial – Kosova  
               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) xxx

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\(^2\) 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, undertakings 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, Lagjia 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


Similarly, on 12 April 2010, the Security Council Al-Qaida and Taliban Sanctions Committee approved further amendments 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 الرحمن غير الآلة

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


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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):
نورالدین ترابی

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:

Other information:

Name:
1: AHMADULLAH 2: na 3: na 4: na

Name (original script):
حمد الله

Designation:
Minister of Security (Intelligence) of the Taliban regime

Title:
Qari

DOB:
Approximately 1975

POB:
Qarábág district, Ghazni province, Afghanistan

A.k.a.:
Ahmadulla

Nationality:
Afghan

Listed on:

Other information:

Name:
1: KHAIRULLAH 2: KHAIRKHWAH 3: na 4: na

Name (original script):
کیار الله خیرخواه

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
<table>
<thead>
<tr>
<th>Name</th>
<th>1: ABDUL MANAN 2: NYAZI 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script)</td>
<td>عبدالمنان نیازی</td>
</tr>
<tr>
<td>Title</td>
<td>Mullah</td>
</tr>
<tr>
<td>Designation</td>
<td>Governor of Kabul Province under the Taliban regime</td>
</tr>
<tr>
<td>DOB</td>
<td>Approximately 1968</td>
</tr>
<tr>
<td>POB:</td>
<td>Pashtoon Zarghoon district, Herat province, Afghanistan</td>
</tr>
<tr>
<td>A.k.a.</td>
<td>a) Abdul Manan Nayazi b) Abdul Manan Niazi e) Baryaly d) Baryalai</td>
</tr>
<tr>
<td>Nationality</td>
<td>Afghan</td>
</tr>
<tr>
<td>Other information</td>
<td>Apprehended, In custody as at Jun. 2007.</td>
</tr>
</tbody>
</table>

**Additional Information for Ahmad Jan Akhundzada**

<table>
<thead>
<tr>
<th>Name</th>
<th>1: AHMAD JAN 2: AKHUNDZADA 3: SHUKOOR 4: AKHUNDZADA</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script)</td>
<td>احمد جان اخوند زاده</td>
</tr>
<tr>
<td>Title</td>
<td>a) Maulavi b) Mullah</td>
</tr>
<tr>
<td>Designation</td>
<td>Governor of Zabol Province under the Taliban regime</td>
</tr>
<tr>
<td>POB:</td>
<td>Uruzgan province, Afghanistan</td>
</tr>
<tr>
<td>A.k.a.</td>
<td>a) Ahmad Jan Akhunzada b) Ahmad Jan Akhund Zada</td>
</tr>
<tr>
<td>Nationality</td>
<td>Afghan</td>
</tr>
<tr>
<td>Address</td>
<td>na</td>
</tr>
<tr>
<td>Other information</td>
<td>Taliban member in charge of Uruzgan province, Afghanistan, as at early 2007. Arrested in Apr. 2007.</td>
</tr>
</tbody>
</table>
C. Individuals associated with Al-Qaida

Name: temporarily
Name (original script): محسن عبد الله حمسي 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 Fihye c) Sheikh Hassan Abdullah Fahalh
Nationality: Somali
Address: Reported to be active in Southern Somalia, lower Juba near Kismayo, mainly in Jilib and Burgabo as of November 2007
Other information: Family Background: From the Ogaden clan, Reer - Abdille subclan. Part of the Al-Itiaad Al-Islamiya (AIAl 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 x

5
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 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) 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 NADA
Member
(Commissioner, Insurance Commission)
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,

VICENTES. AQUINO
Executive Director
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-Qaeda 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:

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

¹ Letter dated 4 May 2010 of Mr. Tim Neely, Deputy Economic Counselor, Embassy of the USA.
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-Qaeda, 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).
<table>
<thead>
<tr>
<th>Nationality</th>
<th>Iraqi</th>
</tr>
</thead>
<tbody>
<tr>
<td>Address</td>
<td>a) Amman, Jordan b) Khan Dari, Iraq (previous) c) Asas Village, Abu Ghurayb, Iraq (previous) d) Egypt (previous)</td>
</tr>
<tr>
<td>Listed on</td>
<td>25 March 2010</td>
</tr>
<tr>
<td>Other</td>
<td>Provided operational guidance financial support and other services to or in support of Al-Qaeda in Iraq.</td>
</tr>
</tbody>
</table>

The inclusion of MUTHANNA HARITH AL-DARI in the Consolidated List of the United Nations Security Council Al-Qaeda and Taliban Sanctions Committee validates his being associated with Al-Qaeda, a known terrorist organization.

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 MUTHANNA HARITH AL-DARI; 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 PANADA
Member
(Commissioner, Insurance Commission)
HON. SANTIAGO JAVIER RANADA
Commissioner
Insurance Commission
Manila

Dear Sir:

Please be informed that the Anti-Money Laundering Council (AMLC), in its Resolution No. 47 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 Al-Shabaab, Yasin Ali Baynah, Hassan Dahir Aweys, Hassan Abdullah Hersi Al-Turki, Ahmed Abdi aw-Mohamed, Fuad Mohamed Khalaf, Bashir Mohamed Mahamoud, Mohamed Sa’id and Fares Mohammed Mana’a; 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
In its Memorandum dated 12 May 2010, the AMLC Secretariat reported to the Council that:

On 12 April 2010, the Security Council Committee pursuant to Resolutions 751 (1992) and 1907 (2009) concerning Somalia and Eritrea listed the following individuals and entity as engaging in or providing support for acts that threaten the peace, security or stability of Somalia, including acts that threaten the Djibouti Agreement of 18 August 2008 or the political process, or threaten the Transitional Federal Institutions of Somalia or the African Union Mission in Somalia by force or obstructing the delivery of humanitarian assistance to Somalia, or access to, or distribution of, humanitarian assistance in Somalia, pursuant to paragraph 8 of Resolution 1944 (2008):

(1) **AL-SHABAAB**, aka: AL-SHABAB; SHABAAB; THE YOUTH; MUJAHIDIN AL-SHABAAB MOVEMENT; MUJAHIDEEN YOUTH MOVEMENT; MUJAHIDIN YOUTH MOVEMENT; MYM; HARAKAT SHABAAB AL-MUJAHIDIN; HIZBUL SHABAAB; AL-SHABAAB AL-ISLAMIYA; YOUTH WING; AL-SHABAAB AL-ISLAM; AL-SHABAAB AL-JIHAD; THE UNITY OF ISLAMIC YOUTH; HARAKAT AL-SHABAAB AL-MUJAHIDIN; HARAKATUL SHABAAB AL-MUJAHIDIN; MUJAAHIDIN YOUTH MOVEMENT;

Location: Somalia

(2) **Yasin Ali Baynah**, aka: ALI, Yasin Baynah; ALI, Yassin Mohamed; BAYNAH, Yassin; BAYNAH, Yassin; BAYNAX, Yasiin Cali; BEENAH, Yasin; BEENAH, Yassin; BEENAX, Yasin; BEENAX, Yassin; BENAAX, Yassin; BENAAX, Yassin; BEYNAX, Yassin; BEYNAX, Yassin; BINAH, Yassin; CALI, Yasiin Baynax;

Location: Rinkeby, Stockholm, Sweden; Mogadishu, Somalia
DOB: circa 1966
Nationality: Somalia
Alt. Nationality: Sweden

Location: Somalia; Eritrea
DOB: 1935
Citizen: Somalia
Nationality: Somalia

(4) **Hassan Abdullah Hersi Al-Turki**, aka: **AL-TURKI**, Hassan; **TURKI**, Hassan; **TURKI**, Hassan Abdillahi Hersi; **TURKI**, Sheikh Hassan; **XIRSI**, Xasan Cabdilaahi; **XIRSI**, Xasan Cabdulle;

Location: Somalia
DOB: circa 1944
POB: Ogaden Region, Ethiopia
Nationality: Somalia


DOB: 10 Jul 1977
POB: Hargeysa, Somalia
Nationality: Somalia

(6) **Fuad Mohamed Khalaf**, aka: Fuad Mohamed Khalif; Fuad Mohamed Qalaf; Fuad Mohammed Kalaf; Fuad Mohamed Kalaf; Fuad Mohammed Khalif; Fuad Khalaf; Fuad Shongole; Fuad Shongole; Fuad Songale; Fuad Shongole; Fuad Muhammad Khalaf Shongole;

Nationality: Somali
Alt. Nationality: Swedish
Location: Mogadishu, Somalia
Alt. Location: Somalia

(7) **Bashir Mohamed Mahamoud**, aka: Bashir Mohamed Mahmoud; Bashir Mahmud Mohammed; Bashir Mohamed Mohamud; Bashir Mohamed Mohamoud; Bashir Yare; Bashir Qorgab; Gure Gap; Abu Muscab; Qorgab;
DOB: Circa 1979-1982
Alt.DOB: 1982
Nationality: Somali
Location: Mogadishu, Somalia

(8) Mohamed Sa'id, aka: Atom; Mohamed Sa'id Atom; Mohamed Siad Atom;
DOB: Circa 1979-1982
Alt.DOB: 1982
Nationality: Somali
Location: Mogadishu, Somalia

(9) Fares Mohammed Mana'a, aka: Faris Mana'a; Fares Mohammed Manaa;
DOB: February 8, 1965
POB: Sadah, Yemen
Passport No.: 00514146; Place of Issue: Sanaa, Yemen
ID Card No.: 1417576; Place of Issue: Al-Amana, Yemen; Date of Issue: January 7, 1996.

In the letter dated 27 April 2010 of Mr. Timothy Neely, Deputy Economic Counselor, Embassy of the United States of America, the Government of the United States of America requested the Anti-Money Laundering Council to designate and freeze the assets of the eight (8) individuals and one (1) entity listed above pursuant to paragraph 8 of Resolution 1844 (2008).

The United Nations Security Council Resolution (UNSCR) 1844, adopted on 20 November 2008, provides that:

The Security Council,

Acting under Chapter VII of the Charter of the United Nations,

1. Decides that all Member States shall take the necessary measures to prevent the entry into or transit through their territories of individuals designated by the Committee pursuant to paragraph 8 below, provided that nothing in this paragraph shall oblige a State to refuse its own nationals entry into its territory;

x x x

3. Decides that all Member States shall freeze without delay the funds, other financial assets and economic resources which are on their territories, which are owned or controlled, directly or indirectly, by the individuals or entities designated by the Committee pursuant to
paragraph 8 below, or by individuals or entities acting on their behalf or at their direction, or by entities owned or controlled by them, as designated by the Committee, and decides further that all Member States shall ensure that any funds, financial assets or economic resources are prevented from being made available by their nationals or by any individuals or entities within their territories, to or for the benefit of such individuals or entities;

x x x

7. Decides that all Member States shall take the necessary measures to prevent the direct or indirect supply, sale or transfer of weapons and military equipment and the direct or indirect supply of technical assistance or training, financial and other assistance including investment, brokering or other financial services, related to military activities or to the supply, sale, transfer, manufacture, maintenance or use of weapons and military equipment, to the individuals or entities designated by the Committee pursuant to paragraph 8 below;

8. Decides that the provisions of paragraphs 1, 3 and 7 above shall apply to individuals, and that the provisions of 3 and 7 above shall apply to entities, designated by the Committee;

(a) as engaging in or providing support for acts that threaten the peace, security or stability of Somalia, including acts that threaten the Djibouti Agreement of 18 August 2008 or the political process, or threaten the TFIs or AMISOM by force;

(b) as having acted in violation of the general and complete arms embargo reaffirmed in paragraph 6 above;

(c) as obstructing the delivery of humanitarian assistance to Somalia, or access to, or distribution of, humanitarian assistance in Somalia;

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.

The Council resolved to direct all covered institutions to submit reports of covered or suspicious transactions, if any, involving AL-SHABAAB, Yasin Ali Baynah, Hassan Dahir Aweys, Hassan Abdullah Hersi Al-Turki, Ahmed Abdi aw-Mohamed, Fuad Mohamed Khalaf, Bashir Mohamed Mahamoud, Mohamed Sa’id and Fares Mohammed Mana’a and to request the Supervising Authorities to disseminate copies of this Resolution to all covered institutions under their respective regulatory authorities.

09 June 2010, Manila, Philippines.

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

FE B. BARIN
Member
(Chairperson, Securities and Exchange Commission)

SANTIAGO JAVIER RANADA
Member
(Commissioner, Insurance Commission)
HON. SANTIAGO JAVIER RANADA  
Commissioner  
Insurance Commission  
Manila

Dear Sir:

Please be informed that the Anti-Money Laundering Council (AMLC), in its Resolution No. 48 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 Nayif Bin-Muhammad Al-Qahtani, Qasim Yahya Mahdi Al-Rimi, Hassan Dahir Aweys 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,

VICENTE S. AQUINO  
Executive Director
In its Memorandum dated 2 June 2010, the AMLC Secretariat (AMLCS) reported to the Council that:

On 11 May 2010, the United Nations Security Council Al-Qaida and Taliban Sanctions Committee approved the addition of two individuals to its Consolidated List ("Consolidated List") of individuals and entities 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. The details of the individuals added in the list are as follows:

C. Individuals associated with Al-Qaida

<table>
<thead>
<tr>
<th>Name (original script)</th>
<th>Date Of Birth</th>
<th>Place Of Birth</th>
<th>Good quality a.k.a.</th>
<th>Low quality a.k.a.</th>
</tr>
</thead>
<tbody>
<tr>
<td>NAYIF BIN MUHAMMAD</td>
<td>25 Mar. 1988</td>
<td>Saudi Arabia</td>
<td>Nayif Bin Muhammad</td>
<td>A) Abi Hamam</td>
</tr>
<tr>
<td>AL-QAHTANI</td>
<td></td>
<td></td>
<td>al-Qahtani</td>
<td>B) Abu-Hamam</td>
</tr>
<tr>
<td>Na) Nayif Bin Muhammad</td>
<td></td>
<td></td>
<td>al-Qahtani</td>
<td>C) Abu-Humam</td>
</tr>
<tr>
<td>a) Nayif Muhammed al-Qahtani</td>
<td></td>
<td></td>
<td>Naif Mohammed Sayed al-Qahtani</td>
<td>D) Abu-Hamam</td>
</tr>
<tr>
<td>c) Nayif Muhammad al-Qahtani</td>
<td></td>
<td></td>
<td>f) Naif Mohammed Saeed al-Kodari al-Qahtani</td>
<td></td>
</tr>
<tr>
<td>d) Nayif Mohammed al-Qahtani</td>
<td></td>
<td></td>
<td>g) Naif Bin Mohamed al-Khatani</td>
<td></td>
</tr>
<tr>
<td>e) Naif Mohammed Said al-Qahtani Alkodri</td>
<td></td>
<td></td>
<td>h) Mohammed Naif al-Khatani</td>
<td></td>
</tr>
<tr>
<td>f) Naif Mohammed Saeed al-Kodari al-Qahtani</td>
<td></td>
<td></td>
<td>i) Nayef bin Mohamed al-Khatany</td>
<td></td>
</tr>
<tr>
<td>g) Naif Bin Mohamed al-Khatani</td>
<td></td>
<td></td>
<td>j) Al-Qahtani Abohemem</td>
<td></td>
</tr>
<tr>
<td>h) Mohammed Naif al-Khatani</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>i) Nayef bin Mohamed al-Khatany</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>j) Al-Qahtani Abohemem</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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).
<table>
<thead>
<tr>
<th>Nationality</th>
<th>Hammam al-Qahtani</th>
</tr>
</thead>
<tbody>
<tr>
<td>Passport no.</td>
<td>Saudi Arabian passport number</td>
</tr>
<tr>
<td></td>
<td>G449745, issued on 30 May 2006, valid until 6 Apr. 2011</td>
</tr>
<tr>
<td>Address</td>
<td>Yemen</td>
</tr>
<tr>
<td>Listed on</td>
<td>11 May 2010</td>
</tr>
<tr>
<td>Other information</td>
<td>Associated with Al-Qaida in the Arabian Peninsula and its leader, Nasir 'abd-al-Karim 'Abdullah Al-Wahishi.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name</th>
<th>1: QASIM 2: YAHYA 3: MAHDI 4: AL-RIMI</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script)</td>
<td>يحيى بن محمد بن ساق \c_RImi</td>
</tr>
<tr>
<td>Date Of Birth</td>
<td>5 Jun. 1978</td>
</tr>
<tr>
<td>Place Of Birth</td>
<td>Sanaa, Yemen</td>
</tr>
<tr>
<td>Good quality</td>
<td>a) Qasim Al-Rimi b) Qasim al-Raymi c) Qassim al-Raymi d) Qasim al-Rami</td>
</tr>
<tr>
<td>a.k.a.</td>
<td></td>
</tr>
<tr>
<td>Low quality</td>
<td>a) Qasim Yahya Mahdi 'Abd al-Rimi b) Abu Hurayh al-Sana'ai c) Abu 'Ammar</td>
</tr>
<tr>
<td>a.k.a.</td>
<td></td>
</tr>
<tr>
<td>Nationality</td>
<td>Yemen</td>
</tr>
<tr>
<td>Passport no.</td>
<td>Yemeni passport number 00344994, issued on 3 Jul. 1999</td>
</tr>
<tr>
<td>Address</td>
<td>Yemen</td>
</tr>
<tr>
<td>Listed on</td>
<td>11 May 2010</td>
</tr>
<tr>
<td>Other information</td>
<td>Interpol Red Notice file for AL RIMI (f/n)</td>
</tr>
<tr>
<td></td>
<td>Qassim Yahya Mahdi # 2006/6496, Control # A-478/3-2009.</td>
</tr>
</tbody>
</table>

Similarly, on 11 May 2010, the Security Council Al-Qaida and Taliban Sanctions Committee approved amendments in the "Consolidated List" to indicate the following details:

**C. Individuals associated with Al-Qaida**

<table>
<thead>
<tr>
<th>Name</th>
<th>1: HASSAN 2: DAHIR 3: AWEYS 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script)</td>
<td>ناصر بن علي بن عبد الله الباهلي</td>
</tr>
<tr>
<td>Title</td>
<td>a) Sheikh b) Colonel</td>
</tr>
<tr>
<td>Date Of Birth</td>
<td>1935</td>
</tr>
<tr>
<td>Good quality</td>
<td>a) Ali, Sheikh Hassan Dahir Aweys b) Awes, Shaykh Hassan Dahir c) Hassen Dahir Aweyes d) Ahmed Dahir Aweys e) Mohammed Hassan Ibrahim f) Aweys Hassan Dahir g) Hassan Tahir</td>
</tr>
</tbody>
</table>
Oais h) Hassan Tahir Uways i) Hassan Dahir Awes

Low quality a.k.a.: a) Sheikh Aweys b) Sheikh Hassan
Nationality: c) Sheikh Hassan Dahir Aweys

Address: Reported to be in Eritrea as of 12 Nov. 2007


Other information: Family background: from the Hawiya, Habergdir, Ayr clan. Senior leader of Al-Iltihad Al-Islamiya (AIAI) (listed under permanent reference number QE.A.2.01.). Also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea.

Name: 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI

Name (original script): ينابعلا سويكي تا جي نيسلا

Title: a) Sheikh b) Colonel

Date Of Birth: Approximately 1944

Place Of Birth: Region V, Ethiopia, (the Ogaden Region in eastern Ethiopia)

Good quality a.k.a.: a) Hassan Turki b) Hassen Abdelle Fahiye c) Sheikh Hassan Abdullah Fahiye d) Hassan Al-Turki e) Hassan Abdillahi Hersi Turki f) Sheikh Hassan Turki g) Xasan Cabdilaahi Xirsi h) Xasan Cabdule Xirsi

Nationality: Somali

Address: Reported to be active in Southern Somalia, lower Juba near Kismayo, mainly in Jilib and Burgabo as of November 2007


Other information: Family Background: From the Ogaden clan, Reer - Abdille subclan. Part of the Al-Iltihad 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. Also subject to the sanctions measures.

HASSAN ABDULLAH HERSI AL-TURKI was the subject of AMLC Resolution No. 382 dated 28 June 2004.

The inclusion of NAYIF BIN-MUHAMMAD AL-QAHTANI, QASIM YAHYA MAHDI AL-RIMI, HASSAN DAHIR AWEYS and HASSAN ABDULLAH HERSI AL-TURKI in the list of the United Nations Security Council validates their being associated with Al-Qaida, a known terrorist organization.

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

\[2\text{ Included in another AMLC Resolution of even date.}\]
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 NAYIF BIN-MUHAMMAD AL-QAHTANI, QASIM YAHYA MAHDI AL-
RIMI, HASSAN DAHIR AWEYS 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. BARTIN
Member
(Chairman, Securities and Exchange Commission)

SANTIAGO JAVIER RANADA
Member
(Commissioner, Insurance Commission)