CIRCULAR LETTER

To: All Insurance Companies, Intermediaries, Mutual Benefit Association, Trust for Charitable Uses and Pre-need Companies

Subject: Dissemination of AMLC Resolution Nos. 62, 63, 64 and 68 dated August 3, 2010

The attached AMLC Resolution Nos. 62, 63, 64 and 68 dated August 3, 2010 are being circulated to all covered institutions for information and guidance.

VIDA T. CHIONG
Deputy Insurance Commissioner
Officer-in-Charge
In its Memorandum dated 19 July 2010, the AMLC Secretariat (AMLCS) reported to the Council that:


The details of the de-listing are as follows:

**Removed from Al-Qaida individuals Section C**

<table>
<thead>
<tr>
<th>Name</th>
<th>1: NOORDIN 2: MOHAMMAD TOP 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date Of Birth</td>
<td>11 Aug. 1969</td>
</tr>
<tr>
<td>Place Of Birth</td>
<td>Johor, Malaysia</td>
</tr>
<tr>
<td>Good quality a.k.a.</td>
<td>Nordin Mohd. Top</td>
</tr>
<tr>
<td>Nationality</td>
<td>Malaysian</td>
</tr>
<tr>
<td>Passport no.</td>
<td>A 9775183</td>
</tr>
<tr>
<td>National identification no.</td>
<td>690811-10-5873</td>
</tr>
<tr>
<td>Address</td>
<td>Kg. Sg. Tiram, Johor, Malaysia</td>
</tr>
</tbody>
</table>

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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):

   x   x   x
Name: 1: AWEYS 2: DAHIR 3: UBEIDULLAHI
Name (original script): عويس ظاهر عبد الله
Address: via Cipriano Facchinetti 84, Rome, Italy
Listed on: 9 Nov. 2001

Removed from Al-Qaida entities Section D

Name: MAMOUN DARKAZANLI IMPORT-EXPORT COMPANY
Name: A.k.a.: a) Darkazanli Company b) Darkazanli Export-Import Sonderposten
Address: Uhlenhorsterweg 34 11 Hamburg, Germany
Listed on: 6 Oct. 2001

On 9 July 2010, the Security Council Al-Qaida and Taliban Sanctions Committee likewise approved the deletion (de-listing) of the two entries from its Consolidated List. The Committee approved the de-listing following its review of the names, as called for in paragraph 25 of Security Council resolution 1822 (2008). The details of the de-listing are as follows:

Removed from Al-Qaida entities Section D

Name: AL-NUR HONEY PRESS SHOPS
A.k.a.: Al-Nur Honey Center
Address: Sanaa, Yemen

Other information: Established by Mohamed Mohamed A-Hamati from Hufash district, El Mahweet Governorate, Yemen

Name: AL-SHIFA, HONEY PRESS FOR INDUSTRY AND COMMERCE
Address: a) P.O. Box 8089, Al-Hasabah, Sanaa, Yemen b) By The Shrine Next To The Gas Station, Jamal Street, Ta'iz, Yemen c) Al-Arudh Square, Khur Maksar, Aden, Yemen d) Al-Nasr Street, Doha, Qatar
Listed on: 17 Oct. 2001

Except for NOORDIN MOHAMMAD TOP, who was the subject of AMLC Resolution No. 254 dated 3 July 2003, the other entries were not subject of any
AMLC Resolution directing the covered institutions to submit directly to the Council reports of covered or suspicious transactions, if any.

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 deletion of the names of NOORDIN MOHAMMAD TOP, AWEYS DAHIR UBEIDULLAHI, MAMOUN DARKAZANLI IMPORT-EXPORT COMPANY, AL-NUR HONEY PRESS SHOPS and AL-SHIFA, HONEY PRESS FOR INDUSTRY AND COMMERCE 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.

03 August 2010, Manila, Philippines.

[Signature]

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

[Signature]

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

[Signature]

VIDA T. CHIONG
Acting Member
(Officer-in-Charge, Insurance Commission)
In its Memorandum dated 25 June 2010, the AMLC Secretariat (AMLC) reported to the Council that:


The Committee approved the de-listing following its review of the names, as called for in paragraph 25 of Security Council Resolution 1822 (2008). The details of the de-listing are as follows:

**Removed from Al-Qaida individuals Section C**

<table>
<thead>
<tr>
<th>Name</th>
<th>1: FATHUR 2: ROHMAN 3: AL-GHOZHI 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date Of Birth</td>
<td>17 Feb. 1971</td>
</tr>
<tr>
<td>Place Of Birth</td>
<td>Madiun, East Java, Indonesia</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):

   x   x   x

2. 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;
| Low quality a.k.a. | : a) Abu Saad b) Abu Sa'ad c) Freedom Fighter |
| Nationality       | : Indonesian |
| Passport no.      | : Philippines GG 672613 |
| Other information | : Reportedly killed in October 2003 in the Philippines. |

| Low quality a.k.a.  | : a) Mukhas b) Muklas c) Muchlas d) Sofwan |
| Nationality        | : Indonesian |
| Other information  | : Reportedly deceased in Nov. 2008. |

| Good quality a.k.a. | : a) Abdul Aziz b) Abdul Aziz ben Sihabudin c) Faiz Yunshar |
| Low quality a.k.a.  | : a) Kudama b) Hendri c) Heri d) Fatih e) Abu Omar |
| Other information   | : Reportedly deceased in Nov. 2008. |

FATHUR ROHMAN AL-GHOZHI was the subject of AMLC Resolution No. 287 dated 9 October 2003 while both HUDA BIN ABDUL HAQ and IMAM SAMUDRA were the subject of AMLC Resolution No. 254 dated 3 July 2003 directing the covered institutions to submit directly to the Council reports of covered or suspicious transactions, if any, of the subjects.

2
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 deletion of the names of FATHUR ROHMAN AL-GHOZHI, HUDA BIN ABDUL HAQ and IMAM SAMUDRA from the United Nations Al-Qaida and Taliban Sanctions Committee's 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.

03 August 2010, Manila, Philippines.

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

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

VIDA Y. CHIONG
Acting Member
(Officer-in-Charge, Insurance Commission)
In its Memorandum dated 25 June 2010, the AMLC Secretariat (AMLCS) reported to the Council that:

On 4 June 2010, the United Nations Security Council Al-Qaida and Taliban Sanctions Committee approved the deletion (delisting) of MOHAMED EL MAHFOUDI from its Consolidated List ("Consolidated List") of individuals and entities subject to the asset freeze, travel ban and arms embargo set out in paragraph 1\(^1\) of Security Council Resolution 1904 (2009) adopted under Chapter VII of the Charter of the United Nations.

The Committee approved the de-listing following its review of the name, as called for in paragraph 25\(^2\) of Security Council Resolution 1822 (2008). The details of the de-listing are as follows:

<table>
<thead>
<tr>
<th>Name (original script)</th>
<th>1: MOHAMED 2: EL MAHFOUDI 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Date Of Birth</td>
<td>24 Sep. 1964</td>
</tr>
<tr>
<td>Place Of Birth</td>
<td>Agadir, Morocco</td>
</tr>
<tr>
<td>Address</td>
<td>via Puglia, n. 22, Gallarate, Varese, Italy</td>
</tr>
</tbody>
</table>

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\(^1\) 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")

\(^2\) 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;
MOHAMED EL MAHFOUDI was the subject of AMLC Resolution No. 394 dated 14 July 2004 directing the covered institutions to submit directly to the Council reports of covered or suspicious transactions, if any, of the subject.

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 deletion of the name of MOHAMED EL MAHFOUDI 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.
03 August 2010, Manila, Philippines.

[Signature]

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

[Signature]

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

[Signature]

VIDA T. CHIANG
Acting Member
(Officer-in-Charge, Insurance Commission)
In its Memorandum dated 27 July 2010, the AMLC Secretariat (AMLCS) reported to the Council that:

On 19 July 2010, the United Nations Security Council Al-Qaida and Taliban Sanctions Committee approved the addition of four 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:

**A. Individuals associated with the Taliban**

<table>
<thead>
<tr>
<th>Name</th>
<th>1: AMIR 2: ABDULLAH 3: na 4: na</th>
</tr>
</thead>
<tbody>
<tr>
<td>Name (original script)</td>
<td>امير عبد الله</td>
</tr>
<tr>
<td>Date Of Birth</td>
<td>Approximately 1972</td>
</tr>
<tr>
<td>Place Of Birth</td>
<td>Pakti Province, Afghanistan</td>
</tr>
<tr>
<td>Low quality</td>
<td>a) Amir Abdullah Sahib</td>
</tr>
<tr>
<td>a.k.a.</td>
<td></td>
</tr>
<tr>
<td>Nationality</td>
<td>Afghan</td>
</tr>
<tr>
<td>Address</td>
<td>Karachi, Pakistan</td>
</tr>
<tr>
<td>Listed on</td>
<td>20 Jul. 2010</td>
</tr>
<tr>
<td>Other information</td>
<td>Has traveled to Kuwait, Saudi Arabia, the Libyan Arab Jamahiriya and the United Arab Emirates to raise funds for the Taliban.</td>
</tr>
</tbody>
</table>

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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").
C. Individuals associated with Al-Qaeda

Name
1: ANWAR 2: NASSER 3: ABDULLA 4: AL-AULAQI

Name (original script)
انور ناصر عبدالله الوثلي

Date Of Birth
a) 21 Apr. 1971 b) 22 Apr. 1971

Place of Birth
Las Cruces, New Mexico, United States of America

Good quality
a) Anwar al-Aulaqi b) Anwar al-Awlaki

Nationality : a) United States of America  b) Yemeni

Address : Yemen

Listed on : 20 Jul. 2010

Other information : In hiding in Yemen as at Dec. 2007

The inclusion of AMIR ABDULLAH, NASIRUDDIN HAQQANI, GUL AGHA ISHAKZAI and ANWAR NASSER ABDULLA AL-AULAQI in the United Nations Security Council Al-Qaida and Taliban Sanctions Committee's Consolidated List validates their being associated with the Taliban and Al-Qaida, known terrorist organizations.

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;

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 contravene 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 AMIR ABDULLAH, NASIRUDDIN HAQQANI, GUL AGHA ISHAKZAI and ANWAR NASSER ABDULLA AL-AULAQI; and
(2) Request the Supervising Authorities to disseminate copies of this Resolution to all covered institutions under their respective jurisdictions.

03 August 2010, Manila, Philippines.

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

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

VIDA T. CHIQNG
Acting Member
(Officer-in-Charge, Insurance Commission)