



Republic of the Philippines
Department of Finance
INSURANCE COMMISSION
1071 United Nations Avenue
Manila



Advisory No:	RS-2022-028
Classification:	Regulatory and Supervisory Advisory
Date:	25 July 2022

INSURANCE COMMISSION ADVISORY

TO : All Insurance/Reinsurance Companies, Mutual Benefit Associations, Trusts for Charitable Uses, Insurance and Reinsurance Brokers, Pre-Need Companies and Health Maintenance Organizations

SUBJECT : Dissemination of the AMLC Resolution No. TF-55 SERIES OF 2022

Attached is the Anti-Money Laundering Council (AMLC) Resolution No. TF-55, Series of 2022, relative to the issuance of Sanction Freeze Order to take effect immediately against the identified organizations of the Communist Party of the Philippines – New People's Army (NPA)- National Democratic Front (NDF), also known as the National Democratic Front of the Philippines (NDFP), pursuant to their designation as terrorists by the Anti-Terrorism Council (ATC) Resolution No. 32 (2022) dated 25 May 2022, and the freezing without delay of the properties or funds stated therein.

Thus, all Insurance Commission Regulated Entities (ICREs) are directed to submit to the AMLC a written return, pursuant to applicable laws and regulation and Suspicious Transaction Report (STR) on all previous transactions of the designated organizations within five (5) days from notice.

For information and strict compliance.


DENNIS B. FUNA
Insurance Commissioner





Republic of the Philippines
ANTI-MONEY LAUNDERING COUNCIL

NOTICE OF AMLC RESOLUTION NO. TF- 55, SERIES OF 2022

The public, covered institutions as defined under Republic Act No. 10168, otherwise known as the Terrorism Financing Prevention and Suppression Act of 2012 (TFPSA), and all relevant government agencies, including the Land Transportation Office, Land Registration Authority, Registry of Deeds, Maritime Industry Authority, and the Civil Aviation Authority of the Philippines are hereby informed that the Anti-Money Laundering Council (AMLC), consistent with the Philippines' international obligations to comply with binding terrorism-related resolutions, including UNSC Resolution No. 1373 pursuant to Article 41 of the UN Charter, issued resolution No. TF-55, Series of 2022, directing the issuance of Sanctions Freeze Order to take effect immediately against the following:

1. Luis G Jalandoni a.k.a. Louie/Ka Rosendo/Bernie/Lopez/Bern/ Munding /Cinco/Fernando /Andres, Central Committee member of the CPP, member of the NDF/NDFP, and founder of the designated terrorist organization Christian for National Liberation;
2. Simon Naugsan, Sr. a.k.a. Filiw/Wayat/Bernie /Nasse /Yasser/Arop, spokesperson of the designated terrorist organization Cordillera People's Democratic Front, member of the CPP-NPA;
3. Afrecia / Apricia Alvares / Alvarez Rosete a.k.a. Bambam /Bambi/ Jamjam/Isay/Tengteng/Lalay/Laly/Ilay/Maymay/Lily/Lali/Danielle/ Aurora Cahayon, Secretary of the Western Mindanao Regional Party Committee of the CPP-NPA;
4. Maria Luisa Purcraay a.k.a Byul/Nanul/Meriam/Awri/Miriam /Monica/ Viol /Rodora Guevarra / Lerma / Maou / Melba, Secretary of the Ilocos Cordillera Regional Committee of the CPP-NPA;
5. Maria Gigi Ascaño-Tenebroso a.k.a. Gigi / Jiji, member of the designated terrorist organization KAGUMA, finance officer of Southern Mindanao Regional Committee of the CPP-NPA, and member of the CPP-NPA; and
6. Walter Alipio De Asis Cerbito a.k.a. Wati, member of the designated terrorist organization Christian for National Liberation.

pursuant to their designation as terrorists by the Anti-Terrorism Council (ATC) Resolution No. 31 (2022) dated 25 May 2022, and the freezing without delay of the following property or funds, including related accounts:

- a. property or funds that are owned or controlled by the subject of designation, and is not limited to those that are directly related or can be tied to a particular terrorist act, plot, or threat;