



Advisory No:	RS-2025-016
Classification:	Regulatory and Supervisory Advisory
Date:	13 August 2025

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 Targeted Financial Sanctions in Relation to Anti-Terrorism Council Resolution No. 77 (2025): Anti-Money Laundering Council (AMLC) Resolution No. TF-108, Series of 2025

Attached is the Anti-Money Laundering Council (AMLC) Resolution No. TF-108, Series of 2025, directing the issuance of a Sanctions Freeze Order to take effect immediately against the designated individual identified as a terrorist by the Anti-Terrorism Council (ATC) Resolution No. 77 (2025).

Hence, all Insurance Commission Regulated Entities (ICREs) are directed to submit the following:

- (1) Written return, containing details required under Rule 16.c of the Implementing Rules and Regulations of the Terrorism Financing Prevention and Suppression Act of 2012 (TFPSA), to the AMLC;
- (2) Suspicious Transaction Report (STR) to the AMLC on all previous transactions of the identified individuals within five (5) days from the effectivity of the Sanctions Freeze Order; and
- (3) Proof of sanctions screening, including all the necessary supporting documents such as the email trail of sanctions screening for evaluation by this Commission.

Moreover, all persons, organizations, associations or groups of persons whose property or funds are frozen are hereby informed that they may avail of the remedies under Republic Act No. 11479, otherwise known as the Anti-Terrorism Act of 2020, and the TFPSA, and their respective Implementing Rules and Regulations.

For your strict compliance and implementation.



REYNALDO A. REGALADO
Insurance Commissioner





Republic of the Philippines
ANTI-MONEY LAUNDERING COUNCIL

**TARGETED FINANCIAL SANCTIONS
THROUGH AMLC RESOLUTION NO. TF-108,SERIES OF 2025
IN RELATION TO ANTI-TERRORISM COUNCIL RESOLUTION NO. 77 (2025)**

The public, covered institutions as defined under Section 3(c) of Republic Act No. 10168, otherwise known as the Terrorism Financing Prevention and Suppression Act of 2012 (TFPSA), in relation to Section 3(a) of RA No. 9160 or The Anti-Money Laundering Act of 2021, as amended (AMLA), and all relevant government agencies, including the Land Transportation Office, Land Registration Authority, 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 United Nations Security Council (UNSC) Resolution No. 1373 pursuant to Article 41 of the United Nations Charter, issued Resolution No. TF-108, Series of 2025, embodying a Sanctions Freeze Order to take effect immediately against **Agnes Tadeo Mesina also known as Nenita/Eula/George** pursuant to her designation as a terrorist individual by the Anti-Terrorism Council in its Resolution No. 77 (2025), and directed the freezing without delay of the following property or funds, including related accounts owned or controlled by the abovementioned designated terrorist:

- 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;
- b. property or funds that are wholly or jointly owned or controlled, directly or indirectly, by the subject of designation;
- c. property or funds derived or generated from funds or other assets owned or controlled, directly or indirectly, by the subject of designation; and
- d. property or funds of persons and entities acting on behalf or at the direction of the subject of designation;

All the above covered institutions and relevant government agencies are directed to submit to the AMLC a written return pursuant to, and containing details required under Rule 16.c of the Implementing Rules and Regulations of the TFPSA.

Any person, whether natural or juridical, including covered persons, private companies, government owned or controlled corporations, and government agencies and instrumentalities who:

1. deals directly or indirectly, in any way and by any means, with any property or fund that he knows or has reasonable ground to believe is owned or controlled by the designated individual under ATC Resolution No. 77 (2025), including funds derived or generated from property or funds owned or controlled, directly or indirectly, by such designated individual; or
2. makes available any property or funds, or financial services or other related services to the said designated individual,

shall be prosecuted to the fullest extent of the law pursuant to the TFP SA.

All covered institutions are mandated to submit as Suspicious Transaction Report all previous transactions of the designated individual within five (5) days from effectivity of the Sanctions Freeze Order.

All persons, organizations, associations or groups of persons whose property or funds, including related accounts, are frozen are hereby informed that they may avail of the remedies under Republic Act No. 11479, otherwise known as the Anti-Terrorism Act of 2020, its Implementing Rules and Regulations, and under the TFP SA and its Implementing Rules and Regulations.

A copy of this Targeted Financial Sanctions in Relation to Anti-Terrorism Council Resolution No. 77 (2025) may be viewed and downloaded from the AMLC website: www.amlc.gov.ph.

For information and compliance.

16 July 2025, Manila

(Original signed)

ELI M. REMOLONA

Chairman

(Governor, Bangko Sentral ng Pilipinas)

(Original signed)

FRANCIS Ed. LIM

Member

(Chairman, Securities and Exchange
Commission)

(Original signed)

REYNALDO A. REGALADO

Member

(Commissioner, Insurance
Commission)