



Bangko Sentral ng Pilipinas

MAYNILA, PILIPINAS

OFFICE OF THE GOVERNOR

MEMORANDUM TO ALL BANKS AND OFF-SHORE BANKING UNITS

For your information, quoted hereunder is Resolution No. 15 dated December 7, 2001 of the Anti-Money Laundering Council (AMLC), created under the provisions of R.A. No. 9160.

"Republic of the Philippines
ANTI-MONEY LAUNDERING COUNCIL
Bangko Sentral ng Pilipinas Complex
Manila

RESOLUTION NO. 15

The Council, by unanimous vote, decided as follows:

Whereas, Section 3 (i) (12) of Republic Act (R.A.) No. 9160 considers acts of terrorism like the September 11, 2001 terrorist attacks against the United States of America as an unlawful activity transacting the proceeds of which is punishable as money laundering under said law;

Whereas, Sections 7 (8) and 13 of R.A. No. 9160 vest in the AMLC the power to act on requests of foreign states for assistance in their own anti-money laundering operations;

Whereas, President George W. Bush of the United States of America issued Executive Order No. 13224 and its Annex dated September 23, 2001 identifying certain terrorist individuals and organizations as constituting an unusual and extraordinary threat to the national security, foreign policy and economy of the United States of America;

Whereas, the United Nations Security Council has adopted a series of Resolutions expressing its unequivocal condemnation of terrorism, particularly, United Nations Security Council Resolution (UNSCR) Nos. 1267, 1269, 1333, 1368 and 1373 dated October 15, 1999, October 19,

ITAGUYOD ANG PHILIPPINES 2000



MAG-IMPOK SA BANGKO

1999, December 19, 2000, September 12, 2001 and September 28, 2001, respectively;

Whereas, on November 5, 2001, the Council issued Resolution No. 7 circularizing among the Supervising Authorities and covered institutions defined in R.A. No. 9160, the aforementioned UNSCR Nos. 1267, 1269, 1333, 1368 and 1373 as well as Resolution No. 8 likewise circularizing among said authorities and institutions Executive Order No. 13224 and its Annex dated September 23, 2001 and the two (2) lists of terrorist individuals and organizations issued by the United States Government on October 12, 2001 and November 2, 2001 as a supplement to Executive Order No. 13224 and its Annex;

Whereas, on November 7, 2001 and December 4, 2001, the United States Government issued two (2) more lists of terrorist individuals and organizations as additional supplement to Executive Order No. 13224 and its Annex; and

Whereas, as a Charter Member of the United Nations and as a part of the international coalition against terrorism, the Philippine Government must actively support the measures taken by the United Nations and the United States against terrorism,

Resolved:

- (1) To provide the Supervising Authorities, namely, the Bangko Sentral ng Pilipinas, the Securities and Exchange Commission and the Insurance Commission, with copies of the Terrorist Lists dated November 7, 2001 and December 4, 2001 for their information, guidance and appropriate action;
- (2) To require the Supervising Authorities to circularize among all covered institutions under their respective jurisdictions, copies of the Terrorist Lists dated November 7, 2001 and December 4, 2001 for their information, guidance and appropriate action; and
- (3) In connection with the Terrorist Lists dated November 7, 2001 and December 4, 2001, to require all covered institutions to report covered transactions in accordance with the pertinent provisions of R.A. No. 9160.

December 7, 2001, Manila, Philippines.

RAFAEL B. BUENAVENTURA

(Governor, Bangko Sentral ng Pilipinas)

Chairman**LILIA R. BAUTISTA**

(Chairperson, Securities and Exchange Commission)

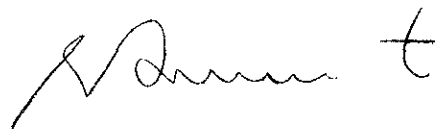
Member**EDUARDO T. MALINIS**

(Commissioner, Insurance Commission)

Member"

Pursuant to the foregoing resolution, all banks and off-shore banking units concerned shall make the necessary reports of transactions with terrorists individuals and organizations named in the United States Terrorist Lists dated November 7, 2001 and December 4, 2001 pursuant to Section 9 (c) in relation to Section 3(b) of Republic Act No. 9160 (Anti-Money Laundering Act of 2001) within five (5) working days from occurrence thereof.

Copies of the United States Terrorist Lists dated November 7, 2001 and December 4, 2001 are hereto attached for reference.

**RAFAEL B. BUENAVENTURA**

Governor

December 7, 2001

**ADDITIONAL NAMES TO THE TERRORISM
FINANCING EXECUTIVE ORDER**

ENTITIES (46)

Aaran Money Wire Service Inc., 1806 Riverside Avenue, Second Floor Minneapolis, Minnesota

Al Baraka Exchange L.L.C P.O. Box 3313 Deira Dubai, UAE; P.O. Box 20066, Dubai, UAE

Al-Barakaat, Mogadishu, Somalia; Dubai, UAE

Al-Barakaat Bank, Mogadishu, Somalia

Al-Barakat Bank of Somalia (BSS) (a.k.a. Barakat Bank of Somalia), Mogadishu, Somalia; Bossaso, Somalia

Al-Barakat Finance Group, Dubai, UAE; Mogadishu, Somalia

Al-Barakat Financial Holding Co. Dubai, UAE; Mogadishu, Somalia

Al-Barakat Global Telecommunications (a.k.a. Barakaat Globetel company), P.O. Box 3313, Dubai, UAE; Mogadishu, Somalia; Hargeysa, Somalia

Al-Barakat Group of Companies Somalia Limited (a.k.a. Al-Barakat Financial Company), P.O. Box 3313, Dubai, UAE; Mogadishu, Somalia

Al-Barakat International (a.k.a. Baraco Co.), Box 2923, Dubai, UAE

Al-Barakat Investments, P.O. Box 3313, Deira, Dubai, UAE

Al-Barakaat Wiring Service, 2940 Pillsbury Avenue, Suite 4, Minneapolis, Minnesota 55408

Al Taqwa Trade, Property and Industry Company Limited, (f.k.a. Al Taqwa Trade, Property and Industry) (f.k.a. Al Taqwa Trade, Property and Industry Establishment)(f.k.a. Himmat Establishment), c/o Asat Trust reg., Altenbach 8, 9490 Vaduz fl, Liechtenstein Asat Trust reg., Altenbach 8, 9490 Vaduz fl, Liechtenstein

Bank Al Taqwa Limited (a.k.a. Al Taqwa Bank)(a.k.a. Bank Al Taqwa), P.O. Box N-4877, Nassau, Bahamas; c/o Arthur d. Hanna & Company, 10 Deveau street, Nassau, Bahamas Barakaat Construction Company, P.O. Box 3313, Dubai, UAE

Barakaat Group of Companies, P.O. Box 3313, Dubai, UAE; Mogadishu, Somalia

Barakaat International, Hallbybacken 15, 70 Spanga, Sweden

Barakaat International Foundation, Box 4036, Spanga, Stockholm, Sweden;
Rinkebytorget 1, 04 Spanga, Sweden Barakaat North America, Inc., 925 Washington
street, Dorchester, Massachusetts; 2019 Bank street, Ottawa, Ontario, Canada

Barakaat Red Sea Telecommunications, Bossaso, Somalia; Nakhiil, Somalia; Huruuse,
Somalia; Raxmo, Somalia; Tidis, Somalia; Kowthar, Somalia; Noobir, Somalia;
Bubaarag, Somalia; Gufure, Somalia; Xuuxuule, Somalia; Ala Aamin, Somalia;
Guureeye, Somalia; Najax, Somalia; Carafaat, Somalia

Barakaat telecommunications co. Somalia, ltd., P.O. Box 3313,
Dubai, UAE

Barakat Banks and Remittances, Mogadishu, Somalia; Dubai, UAE

Barakaat Boston, 266 Neponset Avenue, Apt. 43, Dorchester, Massachusetts 02122-3224

Barakat Computer Consulting (BCC), Mogadishu, Somalia

Barakat Consulting Group (BCG), Mogadishu, Somalia

Barakat Global Telephone Company, Mogadishu, Somalia; Dubai, UAE

Barakat Enterprise, 1762 Huy Road, Columbus, Ohio

Barakat International Companies (BICO), Mogadishu, Somalia; Dubai, UAE

Barakaat International, inc., 1929 south 5th street, suite 205, Minneapolis, Minnesota

Barakat Post Express (BPE), Mogadishu, Somalia

Barakat Refreshment Company, Mogadishu, Somalia; Dubai, UAE

Barakat Telecommunications Company Limited (a.k.a. BTELCO), Bakara Market, Dar
Salaam buildings, Mogadishu, Somalia; Kievitlaan 16, T'veld, Noord-Holland, the
Netherlands

Barakaat Wire Transfer Company, 4419 South Brandon Street, Seattle, Washington

Barako Trading Company, LLC, P.O. Box 3313, Dubai, UAE

Baraka Trading Company, P.O. Box 3313, Dubai, UAE

Global Service International, 1929 5th street, Suite 204, Minneapolis, Minnesota

Heyatul Ulya, Mogadishu, Somalia

Nada Management Organization Sa (f.k.a. Al Taqwa Management Organization Sa),
Viale Stefano Franscini 22, Ch-6900 Lugano Ti, Switzerland

Parka Trading Company, P.O. Box 3313, Deira, Dubai, UAE

Red Sea Barakat Company Limited, Mogadishu, Somalia; Dubai, UAE

Somali Internet company, Mogadishu, Somalia

Somali International Relief Organization, 1806 Riverside Avenue, 2nd floor,
Minneapolis, Minnesota

Somali Network AB, Hallbybacken 15, 70 Spanga, Sweden

Youssef M. Nada, via Riase 4, Ch-6911 Campione d'Italia I, Switzerland

Youssef M. Nada & Co. Gesellschaft M.B.H., Kaertner Ring 2/2/5/22, 1010 Vienna,
Austria

Individuals (16):

Abdulkadir, Hussein Mahamud, Florence, Italy. Aden, Abdirisak; Skaftingebacken 8,
163 67 Spanga, Sweden; dob 01 June 1968

Ali, Abbas Abdi, Mogadishu, Somalia

Ali, Abdi Abdulaziz, Drabantvagen 21, 177 50 Spanga, Sweden; DOB 01 January 1955

Ali, Yusaf Ahmed, Hallbybacken 15, 70 Spanga, Sweden; DOB: 20 November 1974

Aweys, Dahir Ubeidullahi, via Cipriano Facchinetti 84, Rome, Italy.

Aweys, Hassan Dahir (a.k.a. Ali, Sheikh Hassan Dahir Aweys) (a.k.a. Awes, Shaykh
Hassan Dahir), DOB: 1935; citizen: Somalia

Himmat, Ali Ghaleb, via Posero 2, Ch-6911 Campione d'Italia, Switzerland, DOB: 16
June 1938; pob: Damascus, Syria; citizenship: Switzerland and Tunisia

Huber, Albert Friedrich Armand (a.k.a. Huber, Ahmed), Mettmenstetten, Switzerland;
dob: 1927

Hussein, Lliban, 925 Washington Street, Dorchester, Massachusetts; 2019 Bank Street,
Ontario, Ottawa, Canada

Jama, Garad (a.k.a. Nor, Garad K.) (a.k.a. (Wasrsame, Fartune Ahmed), 2100
Bloomington Avenue, Minneapolis, Minnesota; 1806 Riverside Avenue, 2nd floor,
Minneapolis, Minnesota; DOB: 26 June 1974

Jim'Ale, Ahmed Nur Ali (a.k.a. Jimale, Ahmed Ali)(a.k.a. Jim'Ale, Ahmad Nur Ali)
(a.k.a. Jjumale, Ahmed Nur) (a.k.a. Jumali, Ahmed Ali), P.O. Box 3312, Dubai, UAE;
Mogadishu, Somalia

Kahie, Abdullahi Hussein, Bakara Market, Dar Salaam buildings, Mogadishu, Somalia

Mansour, Mohamed, (a.k.a. Al-Mansour, Dr. Mohamed), OB. Heslibachstr. 20,
Kusnacht, Switzerland; Zurich, Switzerland; DOB: 1928, pob: Egypt or UAE.

Mansour-Fattouh, Zeinab, Zurich, Switzerland.

Nada, Youssef, (a.k.a. Nada, Youssef M.) (a.k.a. Nada, Youssef Mustafa), via Arogno 32,
6911 Campione d'Italia, Italy; via per Arogno 32, Ch-6911 Campione d'Italia,
Switzerland; via Riasc 4, ch-6911 Campione d'Italia I, Switzerland; DOB: 17 May 1931
or 17 May 1937; pob: Alexandria, Egypt; citizen: Tunisia

LIST OF NAMES

ENTITIES (3)

- (1) Holy Land Foundation (primarily active in the U.S.)
- (2) Beit El-Mal Holdings, aka Arab Palestinian Beit El-Mal Company, aka Beit al Mal Holdings, aka Beit E1 Mal A1- Phalastini Al-Arabi Al-Mushima Al-Aama Al-Mahaduda Ltd., aka Palestinian Arab Beit E1 Mal Corporation, Ltd. (translated as House of Money), P.O. Box 662, Ramallah, Gaza/West Bank
- (3) Al-Aqsa Islamic Bank, aka Al-Aqsa Al-Islami Bank, P.O. Box 3753 al-Beireh, Palestinian Autonomous Areas; Ramallah II 970, West Bank, Israel