



Bangko Sentral ng Pilipinas

OFFICE OF THE DEPUTY GOVERNOR SUPERVISION AND EXAMINATION SECTOR

CIRCULAR LETTER NO. CL-2010- 048

To : **All Banks and Non-Bank Financial Institutions Under BSP Supervision**

Subject : **Anti-Money Laundering Council (AMLC)
Resolution No. 62 dated 03 August 2010**

Pursuant to Anti-Money Laundering Council Resolution No. 62 dated 03 August 2010 (copy attached), you are hereby informed that on 19 July 2010, the Chairman of the Security Council Committee conveyed to the Permanent Representative of the Philippines to the United Nations (UN) that the UN Security Council Al-Qaida and Taliban Sanctions (SCAQTS) Committee approved on 15 July 2010 the deletion of **(1) NOORDIN MOHAMMAD TOP, (2) AWEYS DAHIR UBEIDULLAHI, (3) MAMOUN DARKAZANLI IMPORT-EXPORT COMPANY, (4) AL-NUR HONEY PRESS SHOPS, and (5) AL-SHIFA, HONEY PRESS FOR INDUSTRY AND COMMERCE** from its Consolidated List of Individuals and Entities subject to the Assets 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 United Nations.

For your guidance and strict implementation.


NESTOR A. ESPENILLA JR.
Deputy Governor

16 August 2010

Att: A/S

PANANALAPING MATATAG, BANSANG PANATAG



Anti-Money Laundering Council

Bangko Sentral ng Pilipinas Complex
Manila, Philippines

RESOLUTION NO. 62 Series of 2010

In its Memorandum dated 19 July 2010, the AMLC Secretariat (AMLCS) reported to the Council that:

On 15 July 2010, the United Nations Security Council Al-Qaida and Taliban Sanctions Committee approved the deletion (delisting) of three entries from its Consolidated List ("Consolidated List") of individuals and entities subject to the asset freeze, travel ban and arms embargo set out in paragraph 1¹ of Security Council Resolution 1904 (2009) adopted under Chapter VII of the Charter of the United Nations.

The details of the de-listing are as follows:

Removed from Al-Qaida individuals Section C

Name	: 1: NOORDIN 2: MOHAMMAD TOP 3: na 4: na
Date Of Birth	: 11 Aug. 1969
Place Of Birth	: Johor, Malaysia
Good quality a.k.a.	: Nordin Mohd. Top
Nationality	: Malaysian
Passport no.	: A 9775183
National identification no.	: 690811-10-5873
Address	: Kg. Sg. Tiram, Johor, Malaysia
Listed on	: 9 Sep. 2003 (amended on 23 Feb. 2009, 25 Jan. 2010)
Other information	: Confirmed to have died in Sep. 2009. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 19 Jun. 2009.

¹ 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):

Name : 1: AWEYS 2: DAHIR 3: UBEIDULLAHI
 4: na
Name (original script) : عويس ظاهر عبيد 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
Listed on : 17 Oct. 2001 (amended on 25 Jul.
 2006)
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".

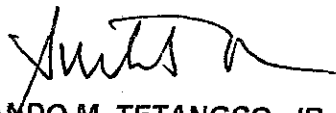
As a charter member of the United Nations and as part of the international coalition against terrorism, the Philippines, through the Anti-Money Laundering Council, must actively support the actions required under the subject UNSC Resolutions.

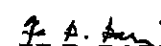
The Council resolved to:

(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.


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


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


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