



BANGKO SENTRAL NG PILIPINAS

**OFFICE OF THE DEPUTY GOVERNOR
SUPERVISION AND EXAMINATION SECTOR**

CIRCULAR LETTER NO. CL-2011- 067

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

Subject : Circular Letter - Anti-Money Laundering Council (AMLC) Resolution No. 90 dated 1 September 2011

Pursuant to Anti-Money Laundering Council (AMLC) Resolution No. 90 dated 1 September 2011 (copy attached), you are hereby informed that on 9 June 2011, the United Nations (UN) Security Council Al-Qaida and Taliban Sanctions (SCAQTS) Committee approved the –

1. Deletion of (1) ZELIMKHAN AHMEDOVICH YANDARBIEV and (2) SHAMIL SALMANOVICH BASAYEV; and
2. Addition of (1) MAHFOUZ OULD AL-WALID, (2) ZAKARYA ESSABAR, (3) MOHAMAD IQBAL ABDURRAHMAN, (4) ABDELGHANI MZOUZI, (5) ISMAIL ABDALLAH SBAITAN SHALABI, (6) MOHAMED GHASSAN ALI ABU DHESS, (7) ASCHRAF AL-DAGMA, (8) SULAIMAN JASSEM SULAIMAN ALI ABO GHAITH, and (9) ABD-AL-MAJID AZIZ AL-ZINDANI

from its Consolidated List ("Consolidated List") of individuals and entities subject to the asset freeze, travel ban and arms embargo set out in the paragraph 1 of Security Council Resolution 1904 (2009) adopted under Chapter VII of the Charter of the United Nations.

In addition, you are also directed to submit to the AMLC Suspicious Transaction Reports, if any, involving transactions of said individuals that occurred within the past five (5) years counting from the date of receipt of said AMLC Resolution.

For your guidance and strict implementation.


NESTOR A. ESPENILLA, JR.
Deputy Governor

23 September 2011

Att: A/S



Anti-Money Laundering Council

Bangko Sentral ng Pilipinas Complex
Manila, Philippines

RESOLUTION NO. 90 Series of 2011

In its Memorandum dated 19 August 2011, the AMLC Secretariat (AMLCS) reported to the Council that:

On 9 June 2011, the United Nations Security Council Al-Qaida and Taliban Sanctions Committee (the "Committee") approved the deletion of the names of two (2) individuals in the Consolidated List (the "Consolidated List") of individuals and entities subject to the asset freeze, travel ban and arms embargo set out in paragraph 1¹ of United Nations Security Council (UNSC) Resolution 1904 (2009) adopted under Chapter VII of the Charter of the United Nations. The delisting was the result of the review by the Committee of the Consolidated List as called for in Paragraph 26 of the said Resolution. Accordingly, the asset freeze, travel ban and arms embargo no longer apply to them.

The details of the delisting are as follows:

Removed from Al-Qaida individuals Section C

Name	: 1: ZELIMKHAN 2: AHMEDOVICH 3: YANDARBIEV 4: na
Name (original script)	: Яндарбиев Зелимхан Ахмедович (Абдулмуслинович)
DOB	: 12 Sep. 1952
POB	: Vydrikha Village, Shemonaikhinskiy (former Verkhubinskiy) District, Eastern Kazakhstan Region, Soviet Socialist Republic of Kazakhstan, USSR
Low quality a.k.a.	a) Abdul-Muslimovich b) Hussin

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").

Mohamed Dli Tamimi

Nationality : Russian

Passport no. : a) Russian passport 43 No. 1600453 b) Russian Foreign passport number 535884942 c) Russian Foreign passport number 35388849

Address : Derzhavina Street Number 281, apartment 59, Grozny City, Chechen Republic, Russian Federation

Listed on : 25 Jun. 2003 (amended on 25 Jul. 2006, 1 Dec. 2010)

Other information : Confirmed to have died in Doha, Qatar on 13 Feb. 2004. Review pursuant to Security Council resolution 1822 (2008) was concluded on 16 Mar. 2010.

Name : SHAMIL 2: SALMANOVICH 3: BASAYEV 4: na

Name (original script) : Басаев Шамиль Салманович

DOB : 14 Jan. 1965

POB : a) Dyshni-Vedeno, Vedensk district, Chechen-Ingush Autonomous Soviet Socialist Republic b) Vedenskiy District, Chechnya Republic, Russia

Good quality a.k.a. : a) Abdullakh Shamil Abu-Idris b) Shamil Basaev c) Basaev Chamil d) Basaev Shamil Shikhanovic

Low quality a.k.a. a) Terek b) Lysy c) Idris d) Besznogy e) Amir f) Rasul g) Spartak h) Pantera-05 i) Hamzat j) General k) Baisangur l) Walid m) Al-Agra n) Rizvan o) Berkut p) Assadula

Nationality : Russian

Passport no. : As of January 2002, Russian passport number was 623334

National identification no. : IY-OZH No 623334, issued on 9 Jun. 1989 by the Vedensk district

Listed on : 12 Aug. 2003 (amended on 25 Jul. 2006, 2 Jul. 2007, 25 Jan. 2010, 11 Mar. 2010, 16 May 2011)

Other information : Confirmed to have died as of 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 17 May

2010.

On 9 June 2011, the Committee also approved the amendment of entries in the Consolidated List. The details of the amendment are as follows:

C. Individuals associated with Al-Qaida

Name : 1: MAHFOUZ 2: OULD 3: AL-WALID 4: na ✓
Name (original script) : محفوظ ولد الولي
DOB : 1 Jan. 1975
POB : Mauritania
Good Quality a.k.a. : a) Abu Hafs the Mauritanian b) Khalid Al-Shanqiti c) Mafouz Walad Al-Walid
Nationality : Mauritanian
Listed on : 6 Oct. 2001 (amended on 1 Jun. 2007, 10 Jun. 2011)
Other information : Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

Name : 1: ZAKARYA 2: ESSABAR 3: na 4: na 7
Name (original script) : الصبار زكريا
DOB : 3 Apr. 1977
POB : Essaouria, Morocco
Good Quality a.k.a. : Zakariya Essabar
Nationality : Moroccan
Passport No. : a) Moroccan passport number M 271351 issued on 24 Oct. 2000 by the Embassy of Morocco in Berlin b) Moroccan passport number K-348486
National identification no. : a) Moroccan National Identity number E-189935 b) Moroccan National Identity Card number G-0343089
Listed on : 30 Sep. 2002 (amended on 26 Nov. 2004, 10 Jun. 2011)
Other information : Father's name is Mohamed ben Ahmed.
Mother's name is Sfia bent Toubali.
Review pursuant to Security Council resolution 1822 (2008) was concluded on 20 May 2010.

Name : 1: MOHAMAD 2: IQBAL 3: ABDURRAHMAN 4: na
DOB : a) 17 Aug. 1957 b) 17 Aug. 1958
POB : a) Korleko-Lombok Timur, Indonesia b) Tirpas-Selong Village, East Lombok, Indonesia
Good Quality a.k.a. a) Rahman, Mohamad Iqbal b) A Rahman, Mohamad Iqbal c) Abu Jibril Abdurrahman d) Fikiruddin Muqti e) Fahiruddin Muqti f) Abdul Rahman, Mohamad Iqbal
Nationality : Indonesian
National identification no. : 3603251708570001
Address : Jalan Nakula, Komplek Witana Harja III Blok C 106-107, Tangerang, Indonesia
Listed on : 28 Jan. 2003 (amended on 26 Nov. 2004, 16 May 2011, 10 Jun. 2011)
Other information : Review pursuant to Security Council resolution 1822 (2008) was concluded on 8 Jun. 2010.

Name : 1: ABDELGHANI 2: MZOUZI 3: na 4: na
Name (original script) : عبد الغني مزودي
DOB : 6 Dec. 1972
POB : Marrakesh, Morocco
Good Quality a.k.a. a) Abdelghani Mazwati b) Abdelghani Mazuti c) Talha
Nationality : Moroccan
Passport No. : Moroccan passport number F 879567 issued in Marrakesh, Morocco, issued on 29 Apr. 1992
National identification no. : Moroccan National Identity Card number E 427689, issued on 20 Mar. 2001 by the Moroccan Consulate General in Düsseldorf, Germany
Address : Morocco
Listed on : 10 Jun. 2003 (amended on 26 Nov. 2004, 18 Aug. 2006, 10 Jun. 2011)
Other information : Father's name is Abdeslam Ahmed. Mother's name is Aicha Hammou. After his acquittal he left Germany for Morocco in Jun. 2005. Review pursuant to Security

Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

Name : 1: ISMAIL 2: ABDALLAH 3: SBAITAN 4: SHALABI ✓
Name (original script) : اسماعيل عبد الله سبيتان شلبي
DOB : 30 Apr. 1973
POB : Beckum, Germany
Good Quality a.k.a. : a) Ismain Shalabe, born 30 Apr. 1973 in Beckum b) Ismail Abdallah Sbaitan Shalabi, born 30 Apr. 1973 in Beckum
Nationality : Jordanian of Palestinian origin
Passport No. : a) Passport of the Hashemite Kingdom of Jordan no. E778675, issued in Rusaifah on 23 Jun. 1996, valid until 23 Jun. 2001 b) Passport of the Hashemite Kingdom of Jordan no. H401056, JOR 9731050433, issued on 11 Apr. 2001, valid until 10 Apr. 2006
Address : Germany
Listed on : 23 Sep. 2003 (amended on 10 Jun. 2011)
Other information : Father's name is Abdullah Shalabi
Mother's name is Ammni Shalabi.
Associated with Diamel Moustfa (QI.M.129.03), Mohamed Abu Dhess (QI.A.130.03) and Aschraf al-Dagma (QI.A.132.03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

Name : 1: MOHAMED 2: GHASSAN 3: ALI 4: ABU DHESS 7
Name (original script) : محمد غسان علي أبو دھيس
DOB : 22 Jun. 1966
POB : Irbid, Jordan
Good Quality a.k.a. : a) Yaser Hassan, born 1 Feb. 1966 in Hasmija b) Abu Ali Abu Mohamed Dhees, born 1 Feb. 1966 in Hasmija c) Mohamed Abu Dhess, born 1 Feb. 1966 in Hashmija, Iraq
Nationality : Jordanian
Passport No. : a) German International travel document

no.: 0695982, expired b) German International travel document no.: 0785146, valid until 8 Apr. 2004

Address : Germany

Listed on : 23 Sep. 2003 (amended on 23 Dec. 2008, 11 Mar. 2010, 10 Jun. 2011)

Other information : Father's name is Mouhemad Saleh Hassan name is Mariam Hassan, nee Chalabia Associated with Ismail Abdallah Sbaitan Shalabi (QI.S.128.03), Djamel Moustfa (QI.M.129.03) and Aschraf Al-Dagma (QI.A.132.03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jan. 2010.

Name : 1: ASCHRAF 2: AL-DAGMA 3: na 4: na

Name (original script) : اشرف الدغمة

DOB : 28 Apr. 1969

POB : Abasan, Gaza Strip, Palestinian Territories

Good Quality a.k.a. : Aschraf Al-Dagma, born 28 Apr. 1969 in Kannyouiz, Palestinian Territories

Nationality : Unresolved/Palestinian origin

Passport No. : Refugee travel document issued by Landratsamt Altenburger Land (Altenburg County Administration Office), Germany, dated 30 Apr. 2000

Address : Germany

Listed on : 23 Sep. 2003 (amended on 23 Dec. 2008, 11 Mar. 2010, 10 Jun. 2011)

Other information : Associated with Ismail Abdallah Sbaitan Shalabi (QI.S.128.03), Djamel Moustfa (QI.M.129.03) and Mohamed Abu Dhess (QI.A.130.03). Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Jan. 2010.

Name : 1: SULAIMAN 2: JASSEM 3: SULAIMAN 4: ALI ABO GHAITH

Name (original script) : سليمان جاسم سليمان علي أبو غيث

DOB : 14 Dec. 1965

POB : Kuwait

Low Quality a.k.a. : Abo Ghaith

Nationality : Kuwaiti citizenship withdrawn in 2002
Passport No. : Kuwaiti passport number 849594 issued in Kuwait, issued on 27 Nov. 1998 and expired on 24 Jun. 2003
Listed on : 16 Jan. 2004 (amended on 23 Jul. 2008, 10 Jun. 2011)
Other information : Left Kuwait for Pakistan in June 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

Name : 1: ABD-AL-MAJID 2: AZIZ 3: AL-ZINDANI 4: na
Name (original script) : عبد المجيد عزيز الزنداني
Title : Sheikh
DOB : 1950
POB : Yemen
Good Quality a.k.a. a) Abdelmajid Al-Zindani b) Shaykh 'Abd Al-Majid Al-Zindani c) Sheikh Abd Al-Meguid Al-Zandani
Nationality : Yemeni
Passport No. : Yemeni passport number A005487, issued on 13 Aug. 1995
Address : P.O. Box 8096, Sana'a, Yemen
Listed on : 27 Feb. 2004 (amended on 25 Jul. 2006, 10 Jun. 2011)
Other information : Review pursuant to Security Council resolution 1822 (2008) was concluded on 2 Jun. 2010.

ZELIMKHAN AHMEDOVICH YANDARBIEV; ZAKARYA ESSABAR; MOHAMAD IQBAL ABDURRAHMAN; MOHAMED GHASSAN ALI ABU DHESS; ASCHRAF AL-DAGMA; and SULAIMAN JASSEM SULAIMAN ALI ABO GHAITH were the subject of AMLC Resolutions directing the covered institutions to submit directly to the Council reports on suspicious transactions, if any, on the said persons. SHAMIL SALMANOVICH BASAYEV; MAHFOUZ OULD AL-WALID; ABDELGHANI MZOU DI; ISMAIL ABDALLAH SBAITAN SHALABI; ABD-AL-MAJID AZIZ AL-ZINDANI, on the other hand, have not been the subject of any previous Resolutions of the AMLC.

The inclusion of MAHFOUZ OULD AL-WALID; ZAKARYA ESSABAR; MOHAMAD IQBAL ABDURRAHMAN; ABDELGHANI MZOU DI; ISMAIL

ABDALLAH SBAITAN SHALABI; MOHAMED GHASSAN ALI ABU DHESS; ASCHRAF AL-DAGMA; SULAIMAN JASSEM SULAIMAN ALI ABO GHAITH; ABD-AL-MAJID AZIZ AL-ZINDANI in the Consolidated List validates their being associated with Al-Qaida, a known terrorist organization.

The UNSC Resolution 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;

x x x."

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 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:

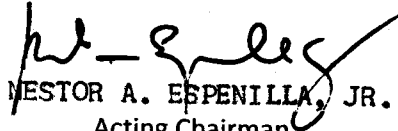
(1) Inform all covered institutions of the deletion of the names of ZELIMKHAN AHMEDOVICH YANDARBIEV and SHAMIL SALMANOVICH BASAYEV from the Consolidated List of Individuals and Entities subject to Asset Freeze, Travel Ban and Arms Embargo; and

(2) Direct all covered institutions to submit to the Anti-Money Laundering Council reports on suspicious transactions, if any, involving MAHFOUZ OULD AL-WALID, ABDELGHANI MZOUZI, ISMAIL ABDALLAH SBAITAN SHALABI, ABD-AL-MAJID AZIZ AL-

ZINDANI, including all transactions that occurred within the past five (5) years counting from the date of receipt of this Resolution; and

(3) Request the Supervising Authorities to disseminate copies of this Resolution to all covered institutions under their respective jurisdictions.

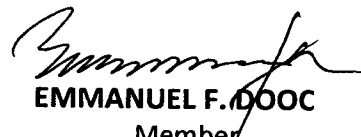
01 September 2011, Manila, Philippines.


NESTOR A. ESPENILLA, JR.
Acting Chairman

(Officer-in-Charge, Bangko Sentral ng Pilipinas)


TERESITA J. HERBOSA
Member

(Chairperson, Securities and Exchange Commission)


EMMANUEL F. DOOC
Member

(Commissioner, Insurance Commission)