



Bangko Sentral ng Pilipinas

OFFICE OF THE DEPUTY GOVERNOR SUPERVISION AND EXAMINATION SECTOR

CIRCULAR LETTER NO. CL-2010- 049

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

Subject : Anti-Money Laundering Council (AMLC)
Resolution No. 63 dated 03 August 2010

Pursuant to Anti-Money Laundering Council Resolution No. 63 dated 03 August 2010 (copy attached), you are hereby informed that on 25 June 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 25 June 2010 the deletion of **(1) FATHUR ROHMAN AL-GHOZHI, (2) HUDA BIN ABDUL HAQ, and (3) IMAM SAUMUDRA** 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. 63 Series of 2010

In its Memorandum dated 25 June 2010, the AMLC Secretariat (AMLC Secretariat) reported to the Council that:

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 Committee approved the de-listing following its review of the names, as called for in paragraph 25² of Security Council Resolution 1822 (2008). The details of the de-listing are as follows:

Removed from Al-Qaida individuals Section C

Name	: 1: FATHUR 2: ROHMAN 3: AL-GHOZHI 4: na
Date Of Birth	: 17 Feb. 1971
Place Of Birth	: Madiun, East Java, Indonesia
Good quality a.k.a.	: a) Al Ghazi, Fathur Rohman b) Al Ghazi, Fathur Rahman c) Al-Gozi, Fathur Rohman d) Al-Gozi, Fathur Rahman e) Alghazi, Fathur Rohman f) Alghazi, Fathur Rahman g) Al-Gozhi, Fathur Rohman h) Al-Gozhi, Fathur

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, undertakings and entities associated with them, as referred to in the list created pursuant to Resolutions 1267 (1999) and 1333 (2000) ("the Consolidated List");

X X X

² 25. Directs the Committee to conduct a review of all names on the Consolidated List at the date of adoption of this Resolution by 30 June 2010 in which the relevant names are circulated to the designating states and states of residence and/or citizenship, where known, pursuant to the procedures set forth in the Committee guidelines, in order to ensure the Consolidated List is as updated and accurate as possible and to confirm that listing remains appropriate;

Rahman **i)** Randy Alih **j)** Randy Ali **k)** Alih Randy **l)** Randy Adam Alih **m)** Sammy Sali Jamil **n)** Sammy Salih Jamil **o)** Rony Azad **p)** Rony Azad Bin Ahad **q)** Rony Azad Bin Ahmad **r)** Rony Azad Bin Amad **s)** Edris Anwar Rodin

Low quality a.k.a. : **a)** Abu Saad **b)** Abu Sa'ad **c)** Freedom Fighter

Nationality : Indonesian

Passport no. : Philippines GG 672613

Listed on : 9 Sep. 2003 (amended on 26 Nov. 2004)

Other information : Reportedly killed in October 2003 in the Philippines.

Name : 1: HUDA 2: BIN ABDUL HAQ 3: na 4: na

Date Of Birth : **a)** 9 Feb. 1960 **b)** 2 Feb. 1960

Place Of Birth : Solokuro subdistrict in Lamongan district, East Java province, Indonesia

Good quality a.k.a. : **a)** Ali Gufron **b)** Ali Ghuftron **c)** Ali Gufron al Mukhlas

Low quality a.k.a. : **a)** Mukhlas **b)** Muklas **c)** Muchlas **d)** Sofwan

Nationality : Indonesian

Listed on : 9 Sep. 2003 (amended on 25 Jul. 2006, 23 Dec. 2008)

Other information : Reportedly deceased in Nov. 2008.

Name : 1: IMAM 2: SAMUDRA 3: na 4: na

Date Of Birth : 14 Jan. 1970

Place Of Birth : Serang, Banten, Indonesia

Good quality a.k.a. : **a)** Abdul Azis **b)** Abdul Aziz ben Sihabudin **c)** Faiz Yunshar

Low quality a.k.a. : **a)** Kudama **b)** Hendri **c)** Heri **d)** Fatih **e)** Abu Omar

Listed on : 9 Sep. 2003 (amended on 23 Dec. 2008)

Other information : Reportedly deceased in Nov. 2008.

FATHUR ROHMAN AL-GHOZHI was the subject of AMLC Resolution No. 287 dated 9 October 2003 while both HUDA BIN ABDUL HAQ and IMAM SAMUDRA were the subject of AMLC Resolution No. 254 dated 3 July 2003 directing the covered institutions to submit directly to the Council reports of covered or suspicious transactions, if any, of the subjects.

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 FATHUR ROHMAN AL-GHOZHI, HUDA BIN ABDUL HAQ and IMAM SAMUDRA from the United Nations Al-Qaida and Taliban Sanctions Committee's 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)


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


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