



Bangko Sentral ng Pilipinas

OFFICE OF THE DEPUTY GOVERNOR SUPERVISION AND EXAMINATION SECTOR

CIRCULAR LETTER NO. CL-2010- 028

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

**Subject : Anti-Money Laundering Council (AMLC)
Resolution No. 31 dated 21 April 2010**

Pursuant to Anti-Money Laundering Council Resolution No. 31 dated 21 March 2010 (copy attached), you are hereby informed that on 25 January 2010, the Security Council Al-Qaida and Taliban Sanctions Committee approved the deletion (de-listing) of (1) **FAZL MOHAMMAD FAIZAN QAMARUDDIN**, (2) **ABDUL HAKIM MONIB MOHAMMAD NAZAR**, (3) **WAKIL AHMAD MUTAWAKIL ABDUL GHAFAR**, (4) **SHAMS-US-SAFA AMINZAI**, and (5) **MOHAMMAD MUSA HOTTAK ABDUL MEHDI** from the Consolidated List of Individuals and Entities subject to the Assets Freeze, Travel Ban and Arms Embargo. The de-listing was the result of a review of the said list pursuant to paragraph 25 of the Security Council Resolution 1822 (2008). Accordingly, the asset freeze, travel ban and arms embargo set out in paragraph 1 of the Security Council Resolution 1904 (2009) no longer apply to them.

For your guidance and strict implementation.


NESTOR A. ESPENILLA, JR.
Deputy Governor

05 May 2010

Att: A/S

PANANALAPING MATATAG, BANSANG PANATAG



Anti-Money Laundering Council

Bangko Sentral ng Pilipinas Complex
Manila, Philippines

RESOLUTION NO. 31 Series of 2010

In its Memorandum dated 29 March 2010, the AMLC Secretariat (AMLCs) reported to the Council that:

On 25 January 2010, the Security Council Al-Qaida and Taliban Sanctions Committee approved the deletion (de-listing) of five (5) entries from its Consolidated List. The de-listing was the result of a review of the said list pursuant to paragraph 25¹ of the Security Council Resolution 1822 (2008). Accordingly, the asset freeze, travel ban and arms embargo set out in paragraph 1² of Security Council Resolution 1904 (2009) no longer apply to them.

The details of the delisting are as follows:

Removed from Taliban individuals section A:

Name	1: FAZL MOHAMMAD 2: FAIZAN 3: QAMARUDDIN 4: na
Name (original script)	فضل محمد فيضان قمر الدين
Title	Maulavi
Designation	Deputy Minister of Commerce of the Taliban regime
Date of Birth	1969
Place of Birth	Khair Kot district, Paktika province, Afghanistan

¹ 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;

² 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").

A.k.a.	Faiz Mohammad Faizan
Nationality	Afghan
Passport no.	Afghan passport number D 004548
Address	Khair Kot district, Paktika province
Listed on	25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007)
Other information	Election registration card number is 07503858.

Name	1: ABDUL HAKIM 2: MONIB 3: MOHAMMAD 4: NAZAR
Name (original script)	ر عبدالحکیم منیب محمد نظ
Title	Maulavi
Designation	Deputy Minister of Frontier Affairs of the Taliban regime
Date of Birth	1974
Place of Birth	Hazarkhel village, Zurmat district, Paktia province, Afghanistan
A.k.a.	
Nationality	Afghan
National identification no.	22273
Address	a) Hazarkhel village, Zormat district, Paktia province, Afghanistan b) Uruzgan province
Listed on	25 Jan. 2001 (amended on 3 Sep. 2003, 31 Jul. 2006, 18 Jul. 2007, 21 Sep. 2007)
Other information	Renounced the Taliban and joined the government representing the Zurmat district in the Loya Jirga. Governor of Uruzgan province, Afghanistan, as of May 2007.

Name	1: WAKIL 2: AHMAD 3: MUTAWAKIL 4: ABDUL GHAFAR
Name (original script)	وکیل احمد متوکل عبد الغفار
Title	Maulavi
Designation	Minister of Foreign Affairs of the Taliban regime
Date of Birth	1970
Place of Birth	Maiwand district, Kandahar province, Afghanistan
A.k.a.	Abdul Wakil Mutawakil
Nationality	Afghan
Passport no.	Afghan passport number OR 35914, issued on 26 Aug. 2005 valid until 27 Mar. 2008

National identification no.	615565
Address	Spin Kafay intersection, Khan Mina district Ward, Khoshhal, Kabul, Afghanistan
Listed on	25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007).

Name	1: SHAMS-US-SAFA 2: AMINZAI 3: na 4: na
Name (original script)	شمس الصفا امين زى
Designation	Press-Centre, Ministry of Foreign Affairs of the Taliban regime
Nationality	Afghan
Listed on	23 Feb. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007).

Name	1: MOHAMMAD MUSA 2: HOTTAK 3: ABDUL MEHDI 4: na
Name (original script)	محمد موسى هوتک عبد المهدى
Title	a) Maulavi b) Haji
Designation	Deputy Minister of Planning of the Taliban regime
Date of Birth	1954
Place of Birth	Jelrez district, Maidan Wardak province, Afghanistan
Nationality	Afghan
Address	Deh Now District Ward, Kabul, Afghanistan
Listed on	23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007)
Other information	Member of Parliament elected from Wardak province and Deputy Head of the Internal Security Committee of Afghanistan parliament as of May 2007.

The aforementioned five individuals were not included in the previous Resolutions issued by the AMLC.

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:

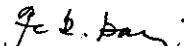
(1) Inform all covered institutions of the delisting of **FAZL MOHAMMAD FAIZAN QAMARUDDIN; ABDUL HAKIM MONIB MOHAMMAD NAZAR; WAKIL AHMAD MUTAWAKIL ABDUL GHAFAR; SHAMS-US-SAF A MINZAI; MOHAMMAD MUSA HOTTAK ABDUL MEHDI** from the Consolidated List of Individuals and Entities subject to Asset Freeze, Travel Ban and Arms Embargo; and

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

21 April 2010, Manila, Philippines.



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


FE B. BARIN

Member
(Chairman, Securities and Exchange Commission)



SANTIAGO JAVIER RANADA
Member
(Commissioner, Insurance Commission)