



Bangko Sentral ng Pilipinas

MAYNILA, PILIPINAS

OFFICE OF THE DEPUTY GOVERNOR SUPERVISION AND EXAMINATION SECTOR

MEMORANDUM TO ALL BANKS AND OFF-SHORE BANKING UNITS

For your information, quoted hereunder is a directive dated 2 January 2002 from the Anti-Money Laundering Council (AMLC), created under the provisions of Republic Act (R.A.) No. 9160, the Anti-Money Laundering Act of 2001.

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

January 2, 2002

F o r -

**The Deputy Governor
Supervision and Examination Sector
Bangko Sentral ng Pilipinas**

Hereby referred for circularization among commercial banks and off-shore banking units is the attached Terrorist List issued on December 20, 2001, by the Government of the United States (U.S.). Said list is the sixth annex to U.S. President George W. Bush's Executive Order No. 13224 dated September 23, 2001 which vested in the Secretary of State the authority to designate foreign persons who have committed or pose a significant risk of committing, acts of terrorism that constitute an unusual and extraordinary threat to U. S. security, foreign policy and economy. The Bangko Sentral ng Pilipinas has earlier issued Memoranda to Banks and Off-shore Banking Units dated November 13, 2001 and



MAG-IMPOK SA BANGKO

December 7, 2001 circularizing U. S. Terrorist Lists dated September 23, October 12, November 2 and 7, and December 4, 2001.

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RAFAEL B. BUENAVENTURA
Chairman"

Pursuant to the foregoing directive, all banks and off-shore banking units concerned shall make the necessary reports of transactions with terrorists individuals and organizations named in the attached United States Terrorist List dated December 20, 2001 pursuant to Section 9 (c) in relation to Section 3(b) of R. A. No. 9160 within five (5) working days from occurrence thereof.


ALBERTO V. REYES
Deputy Governor

Attachment-

7 January 2002

LIST OF NAMES

(1) UMMAH Tamoor E-Nau (UTN), Street 13, Wazir Akbar Khan, Kabul, Afghanistan; Pakistan.

(2) MAHMOOD, Sultan Bashir-Ud-Din (a.k.a. MAHMOOD, Sultan Bashiruddin; a.k.a. MEHMOOD, Dr. BaShir Uddin; a.k.a. MEKMUD, Sultan Baishiruddin), Street 13, Wazir Akbar Khan, Kabul, Afghanistan (alt. DOB 1937; alt. DOB 1938; alt. DOB 1939; alt. DOB 1940; alt. DOB 1941; alt. DOB 1942; alt. DOB 1943; alt. DOB 1944; alt. DOB 1945; (Nationality: Pakistani)

(3) MAJEED, Abdul (a.k.a. MAJEED Chaudhry Abdul; a.k.a. MAJID, Abdul) (DOB: 15 Apr 1939; alt. DOB 1938; (Nationality: Pakistani)

(4) TUFAIL, Mohammed (a.k.a. TUFAIL, S.M.; a.k.a. TUFAIL, Sheh Mohammed) (Nationality: Pakistani)

(5) LASHKAR-E-Tayyiba (a.k.a. Army of the Righteous; a.k.a. LASHKAR E-TOIBA; a.k.a. (LASHKAR-I-TAIBA), Pakistan