



BANGKO SENTRAL NG PILIPINAS

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

CIRCULAR LETTER NO. CL-2011-086

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

**Subject : Anti-Money Laundering Council (AMLC) Resolution No. 119 dated
18 October 2011**

Pursuant to Anti-Money Laundering Council Resolution No. 119 dated 18 October 2011 (copy attached), you are hereby informed that on 22 June 2011, the United Nations Security Council (UNSC) Committee ("Al-Qaida Sanctions Committee") approved the deletion of eight (8) entries in the Al-Qaida Sanctions List, namely GHUMA ABD'RABBAH, ABD AL-RAHMAN AL-FAQIH, MOHAMMED BENHAMMEDI, ABDULBAQI MOHAMMED KHALED, TAHIR NASUF, MEADOWBROOK INVESTMENTS LIMITED, OZLAM PROPERTIES LIMITED, and SARA PROPERTIES LIMITED. Accordingly, the asset freeze, travel ban and arms embargo, set out in paragraph 1 of UNSC Resolution 1989 (2011), no longer applies to them.

For your guidance and strict implementation.


NESTOR A. ESPENILLA, JR.
Deputy Governor

09 November 2011

Att.: A/S



Anti-Money Laundering Council

Bangko Sentral ng Pilipinas Complex
Manila, Philippines

RESOLUTION NO. 119 Series of 2011

In its Memorandum dated 10 October 2011, the AMLC Secretariat (AMLCS) reported to the Council that:

On 22 June 2011, the United Nations Security Council (UNSC) Committee ("Al-Qaida Sanctions Committee") established pursuant to Resolution 1267 (1999) approved the deletion of eight (8) entries in the Al-Qaida Sanctions List¹. Accordingly, the asset freeze, among others, set out in paragraph 1² of UNSC Resolution 1989 (2011) no longer applies to them.

¹ On 17 June 2011, the Security Council unanimously adopted Resolutions 1988 (2011) and 1989 (2011). By these Resolutions, the Security Council decided to split the Al-Qaida and Taliban sanctions regime or Consolidated List. Resolution 1988 (2011) provides that those previously designated as the Taliban, and other individuals, groups, undertakings and entities associated with them, whose names were inscribed in the Consolidated List shall no longer be a part thereof, but shall henceforth be on the List established pursuant to Resolution 1988 (2011) called "1988 List". **Resolution 1989 (2011), on the other hand, provides that the Consolidated List shall henceforth be known as the "Al-Qaida Sanctions List" and include only names of individuals, groups, undertakings and entities associated with Al-Qaida.** Accordingly, the Committee tasked to maintain and update it may now be referred as "The Al-Qaida Sanctions Committee".

² 1. *Decides* that all States shall take the measures as previously imposed by paragraph 8 (c) of Resolution 1333 (2000), and paragraphs 1 and 2 of Resolution 1390 (2002), with respect to Al-Qaida and other individuals, groups, undertakings and entities associated with them, including those referred to in section C ("Individuals associated with Al-Qaida") and section D ("Entities and other groups and undertakings associated with Al-Qaida") of the Consolidated List established pursuant to Resolutions 1267 (1999) and 1333 (2000), as well as those designated after the date of adoption of this Resolution, xxx:

- (a) Freeze without delay the funds and other financial assets or economic resources of these individuals, groups, undertakings and entities, including funds derived from property owned or controlled directly or indirectly, by them or by persons acting on their behalf or at their direction, and ensure that neither these nor any other funds, financial assets or economic resources are made available, directly or indirectly for such persons' benefit, by their nationals or by persons within their territory;

x x x.

The details of the delisting are as follows:

Removed from Al-Qaida individuals Section A

Name : 1: GHUMA 2: ABD'RABBAH 3: na 4: na
Name (original script) : جمعة عبد ربه
Date of Birth : 2 Sep. 1957
Place of Birth : Benghazi, Libyan Arab Jamahiriya
Good quality a.k.a. : a) Ghunia Abdurabba b) Ghoma Abdrabba c) Abd'rabbah d) Abu Jamil e) Ghunia Abdrabba
Nationality : British
Passport no. :
National identification no.: :
Address : Birmingham, United Kingdom
Listed on : 7 Feb. 2006 (amended on 5 Dec. 2006)
Other information : Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Dec. 2009.

Name : 1: ABD 2: AL-RAHMAN 3: AL-FAQIH 4: na
Name (original script) : عبد الرحمن الفقيه
Date of Birth : 15 Dec. 1959
Place of Birth : Libyan Arab Jamahiriya
Good quality a.k.a. : a) Mohammed Albashir b) Muhammad Al-Bashir c) Bashir Mohammed Ibrahim Al-Faqi d) Al-Basher Mohammed e) Abu Mohammed f) Mohammed Ismail g) Abu Abd Al Rahman h) Abd Al Rahman Al-Khatib i) Mustafa j) Mahmud k) Abu Khalid
Address : Birmingham, United Kingdom
Listed on : 7 Feb. 2006
Other information : Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.

Name : 1: MOHAMMED 2: BENHAMMEDI 3: na 4: na

Name (original script) : محمد بن حمادی

Date of Birth : 22 Sep. 1966

Place of Birth : Libyan Arab Jamahiriya

Good quality a.k.a. : a) Mohamed Hannadi b) Mohamed Ben Hammedi c) Muhammad Muhammad Bin Hammidi d) Ben Hammedi e) Panhammedi f) Abu Hajir g) Abu Hajir Al Libi h) Abu Al Qassam i) Hammedi Mohamedben

Nationality : Libyan

Address : Midlands, United Kingdom

Listed on : 7 Feb. 2006 (amended on 22 Feb. 2006, 30 Sep. 2010)

Other information : Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Dec. 2009.

Name : 1: ABDULBAQI 2: MOHAMMED 3: KHALED 4: na

Name (original script) : عبد الباقي محمد خالد

Date of Birth : 18 Aug. 1957

Place of Birth : Tripoli, Libyan Arab Jamahiriya

Good quality a.k.a. : a) Abul Baki Mohammed Khaled b) Abd' Al-Baki Mohammed c) Abul Baki Khaled d) Abu Khawla

Nationality : British

Address : Birmingham, United Kingdom

Listed on : 7 Feb. 2006

Other information : Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Dec. 2009.

Name : 1: TAHIR 2: NASUF 3: na 4: na

Name (original script) : طاهر ناصوف: Name (original script)

Date of Birth : a) 4 Nov. 1961 b) 11 Apr. 1961

Place of Birth : Tripoli, Libyan Arab Jamahiriya

Good quality a.k.a. : a) Tahir Mustafa Nasuf b) Tahar Nasoof c) Taher Nasuf d) Al-Qa'qa e) Abu Salima El Libi f)

Abu Rida g) Tahir Moustafa Nasuf h) Tahir Moustafa Mohamed Nasuf

Nationality : Libyan

Passport no. : Libyan passport number RP0178772

National identification no. : British National Insurance Number PW548083D

Address : Manchester, United Kingdom Listed on: 7 Feb. 2006 (amended on 30 Jan. 2009, 13 Feb. 2009)

Other information : Resident in the United Kingdom as at Jan. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 14 Sep. 2009.

Removed from Al-Qaida entities Section B

Name : MEADOWBROOK INVESTMENTS LIMITED

Address : 44 Upper Belgrave Road, Clifton, Bristol, BS8 2XN, United Kingdom

Listed on : 7 Feb. 2006 (amended on 21 Oct. 2010)

Other information : Registration number: 05059698. Associated with Mohammed Benhammedi (QI.B.213.06). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Dec. 2009.

Name : OZLAM PROPERTIES LIMITED

Address : 88 Smithdown Road, Liverpool, L7 4JQ, United Kingdom

Listed on : 7 Feb. 2006 (amended on 21 Oct. 2010)

Other information : Registration number: 05258730. Associated with Mohammed Benhammedi (QI.B.213.06). Review pursuant to Security Council resolution 1822 (2008) was concluded on 22 Dec. 2009.

Name : SARA PROPERTIES LIMITED

A.k.a. : Sara Properties

Address : Smithdown Road, Liverpool, Merseyside L7

4JQ, United Kingdom b) 2a Hartington Road,
Liverpool L8 OSG, United Kingdom

Passport no. : 7 Feb. 2006 (amended on 21 Oct. 2010)

Other information : Registration number: 4636613. Associated
with Mohammed Benhammedi (QI.B.213.06).
Review pursuant to Security Council
resolution 1822 (2008) was concluded on 22
Dec. 2009.

*The foregoing individuals and entities were the subject of AMLC
Resolution No. 24 dated 22 March 2006 directing covered institutions to
submit 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.*

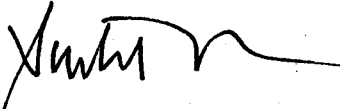
As a charter member of the United Nations and as part of the international
coalition against terrorism, the Philippines, through the Anti-Money Laundering Council,
must actively support the actions required under the subject UNSC Resolutions.

The Council resolved to:

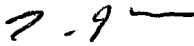
(1) Inform all covered institutions of the deletion of the names of **GHUMA
ABD'RABBAH, ABD AL-RAHMAN AL-FAQIH, MOHAMMED BENHAMMEDI, ABDULBAQI
MOHAMMED KHALED, TAHIR NASUF, MEADOWBROOK INVESTMENTS LIMITED,
OZLAM PROPERTIES LIMITED, and SARA PROPERTIES LIMITED** from the Al-Qaida
Sanctions List of Individuals 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.

18 October 2011, Manila, Philippines.



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



TERESITA J. HERBOSA
Member
(Chairperson, Securities and Exchange Commission)



EMMANUEL F. DOOC
Member
(Commissioner, Insurance Commission)