



BANGKO SENTRAL NG PILIPINAS

OFFICE OF THE DEPUTY GOVERNOR
SUPERVISION AND EXAMINATION SECTOR

CIRCULAR LETTER NO. CL-2012- 052

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

Subject : **Anti-Money Laundering Council (AMLC) Resolution No. 63 dated 27 June 2012**

Pursuant to Anti-Money Laundering Council Resolution No. 63 dated 27 June 2012 (copy attached), you are hereby informed that on 02, 04, and 08 of May 2012, the United Nations Security Council (UNSC) Committee ("Al-Qaida Sanctions Committee") approved the deletion of the names of **MOUNIR BEN HABIB BEN AL-TAHER JARRAYA, FETHI BEN AL-RABEI BEN ABSHA MNASRI, KAMAL BEN MOHAMED BEN AHMED DARRAJI, and IBRAHIM ABDUL SALAM MOHAMED BOYASSEER** from the Al-Qaida Sanctions List of Individuals and Entities Subject to Assets Freeze, Travel Ban and Arms Embargo.

For your guidance and strict implementation.


NESTOR A. ESPENILLA, JR.
Deputy Governor

13 July 2012

Att.: A/S



Anti-Money Laundering Council

Bangko Sentral ng Pilipinas Complex
Manila, Philippines

RESOLUTION NO. 63 Series of 2012

In the Memorandum dated 13 June 2012, the Anti-Money Laundering Council Secretariat (AMLC) reported to the Council that:

On 02, 04, and 08 of May 2012, the United Nations Security Council (UNSC) Committee ("Al-Qaida Sanctions Committee"), established pursuant to UNSC Resolution 1267 (1999), removed certain entries in the Al-Qaida Sanctions List.¹ Accordingly, the asset freeze, travel ban, and arms embargo, set out in paragraph 1² of UNSC Resolution 1989 (2011) no longer apply 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;

The details of the entries removed from "Section A. Individuals associated with Al-Qaida" are as follows:

Removed on 02 May 2012

Name: 1: MOUNIR 2: BEN HABIB 3: BEN AL-TAHER 4: JARRAYA

Name (original script): منير بن الحبيب بن الطاهر جراية

Date Of Birth: 25 Oct. 1963

Place Of Birth: Sfax, Tunisia

Good quality a.k.a.: Mounir Jarraya, born 15 Oct. 1963 in Tunisia

Low quality a.k.a.: Yarraya

Nationality: Tunisian

Passport no.: Tunisian passport number L065947, issued on 28 Oct. 1995, expired on 27 Oct. 2000

Address: Via Ariosto Number 8, Casalecchio di Reno (Bologna), Italy

Listed on: 25 Jun. 2003 (amended on 20 Dec. 2005, 17 Oct. 2007, 16 May 2011)

Other information: Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

Name: 1: FETHI 2: BEN AL-RABEI 3: BEN ABSHA 4: MNASRI

Name (original script): فتحي بن الربيعي بن عبشة المنصري

Date Of Birth: 6 Mar. 1969

Place Of Birth: Al-Sanadil Farm, Nefza, Governorate of Baja, Tunisia

Good quality a.k.a.: a) Mnasri Fethi ben Rebai, born 6 Mar. 1963 in Tunisia b) Mnasri Fethi ben Rebai, born 3 Jun. 1969 in Algeria c) Mnasri Fethi ben al-Rabai, born 6 Mar. 1969 in Algeria d) Mnasri Fethi ben Rebaj, born 6 Mar. 1963 in Tunisia e) Fethi Alic

Low quality a.k.a.: a) Amor b) Abu Omar c) Omar Tounsi d)

Amar **Nationality:** Tunisian

Passport no.: Tunisian passport number L 497470 issued on 3 Jun. 1997, expired on 2 Jun. 2002

Address: Birmingham, United Kingdom

Listed on: 25 Jun. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 17 Oct. 2007, 17 Nov. 2009, 21 Oct. 2010, 16 Dec. 2010)

Other information: Mother's name is Fatima Balayish. Review pursuant to Security Council resolution 1822 (2008) was concluded on 16 Jul. 2010.

Removed on 04 May 2012

QI.D.174.04. Name: 1: KAMAL 2: BEN MOHAMED 3: BEN AHMED 4: DARRAJI

Name (original script): كمال بن محمد بن احمد الدراجي

Date Of Birth: 22 Jul. 1967

Place Of Birth: Menzel Bouzelfa, Tunisia

Good quality a.k.a.: Kamel Darraji

Nationality: Tunisian

Passport no.: Tunisian passport number L029899, issued on 14 Aug. 1995, expired on 13 Aug. 2000

National identification no.: a) Italian Fiscal Code DDR KML 67L22

Z352Q b) Italian Fiscal Code DRR KLB 67L22 Z352S

Address: Via Varzi, n. 14/A - Busto Arsizio, Varese, Italy (as at Dec.

2009) **Listed on:** 23 Jun. 2004 (amended on 20 Dec. 2005, 17 Oct. 2007, 3 Jun. 2009, 9 Sep. 2010)

Other information: Resided in Italy as at Dec. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr. 2010.

Removed on 08 May 2012

QI.B.267.09. Name: 1: IBRAHIM 2: ABDUL SALAM 3: MOHAMED 4: BOYASSEER

Name (original script): ابراهيم عبد السلام محمد بويصير

Date Of Birth: 1 Sep. 1962

Place Of Birth: Benghazi, Libyan Arab Jamahiriya

Good quality a.k.a.: a) Abu Al-Banaan b) Ibrahim Bouisir c) Ibrahim

Buisir d) Ibrahim Abdul Salem Mohamed Buisir e) Ibrahim Buwisir f)

Ibrhm Buwisir, born on 1 September 1962, Irish passport number L038300 issued in Dublin, Ireland on 4 September 2002, cancelled on 14 May 2009

Nationality: a) Libyan b) Irish

National identification no.: Irish Personal Public Service number 6977094P

Address: 20 Hillview Grove, Ballinteer, Dublin 16, Ireland

Listed on: 4 Feb. 2009 (amended on 13 Mar. 2009, 13 Dec. 2011)

Other information: A close associate of Usama Muhammed Awad Bin Laden (QI.B.8.01.). Involved in supporting Al-Qaida (QE.A.4.01.), the Libyan Islamic Fighting Group (QE.L.11.01.) and Egyptian Islamic Jihad (QE.A.3.01.).

The Revised Implementing Rules and Regulations of the Anti-Money Laundering Act of 2001, as amended, provides:

"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, the Philippines, through the Anti-Money Laundering Council, must actively support the actions required under the subject UNSC Resolutions.

The Council resolved to:

(i) Inform all covered institutions of the deletion of the following names from the Al-Qaida Sanctions List of Individuals and Entities subject to Asset Freeze, Travel Ban and Arms Embargo:

- (a) MOUNIR BEN HABIB BEN AL-TAHER JARRAYA;
- (b) FETHI BEN AL-RABEI BEN ABSHA MNASRI;
- (c) KAMAL BEN MOHAMED BEN AHMED DARRAJI; and
- (d) IBRAHIM ABDUL SALAM MOHAMED BOYASSEER.

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

27 June 2012, 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)