



BANGKO SENTRAL NG PILIPINAS

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

CIRCULAR LETTER NO. CL-2012 014

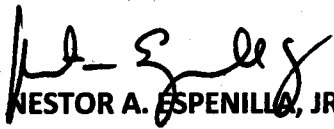
To : All Banks and Non-Bank Financial Institutions Under BSP Supervision

Subject : Anti-Money Laundering Council (AMLC) Resolution No. 07 dated 25 January 2012

Pursuant to Anti-Money Laundering Council Resolution No. 07 dated 25 January 2012 (copy attached), you are hereby informed that on 14 September 2011, the United Nations Security Council (UNSC) Al-Qaida Sanctions Committee approved the addition of **HASSAN MUHAMMAD ABU BAKR QAYED** and **ABD AL-RAHMAN OULD MUHAMMAD AL-HUSAYN OULD MUHAMMAD SALIM** to the Al-Qaida Sanctions List (formerly known as the "Consolidated List") of Individuals and Entities subject to the Asset Freeze, Travel Ban and Arms Embargo set out in paragraph 1 of UNSC Resolution 1989 (2011) adopted under Chapter VII of the Charter of the United Nations. On 4 October 2011, the UNSC Al-Qaida Sanctions Committee also approved the addition of **IBRAHIM AWWAD IBRAHIM ALI AL-BADRI AL-SAMARRAI** to the Al-Qaida Sanctions List.

Under the same resolution, all covered institutions are likewise directed to submit to the AMLC reports on suspicious transactions, if any, involving **HASSAN MUHAMMAD ABU BAKR QAYED, ABD AL-RAHMAN OULD MUHAMMAD AL-HUSAYN OULD MUHAMMAD SALIM, and IBRAHIM AWWAD IBRAHIM ALI AL-BADRI AL-SAMARRAI**, including all transactions that occurred within the past five (5) years counting from date of receipt of the Resolution.

For your guidance and strict implementation.


NESTOR A. ESPENILLA, JR.
Deputy Governor

08 February 2012

Att: A/S



Anti-Money Laundering Council

Bangko Sentral ng Pilipinas Complex
Manila, Philippines

RESOLUTION NO. 07 Series of 2012

In its Memorandum dated 18 January 2012, the AMLC Secretariat (AMLCS) reported to the Council that:

On 14 September 2011, the United Nations Security Council (UNSC) Al-Qaida Sanctions Committee approved the addition of individuals to the Al-Qaida Sanctions List (formerly known as the "Consolidated List")¹ of individuals and entities subject to the asset freeze, travel ban and arms embargo set out in paragraph 1² of UNSC Resolution 1989 (2011) adopted under Chapter VII of the Charter of the United Nations. The details of the individuals added in the list are as follows:

¹ On 17 June 2011, the Security Council adopted Resolutions 1988 (2011) and 1989 (2011). By these Resolutions, the Security Council decided to split the Al-Qaida and Taliban sanctions regime originally known as the "Consolidated List". Resolution 1989 (2011) 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.

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.

A. Individuals associated with Al-Qaida

Name : 1: HASSAN 2: MUHAMMAD 3: ABU BAKR 4: QAYED

Name (original script) : حسن محمد أبو بكر قايد

DOB : a) 1963 b) 1969

POB : Marzaq, Libyan Arab Jamahiriya

Good quality a.k.a. : a) Hasan Muhammad Abu Bakr Qa'id b) الحسن محمد أبو بكر قايد (Al-Husain Muhammad Abu Bakr Qayid) c) Muhammad Hassan Qayed d) Mohammad Hassan Abu Bakar e) Hasan Qa'id f) Muhammad Hasan al-Libi

Low quality a.k.a. : a) أبو يحيى الليبي (Abu Yahya al-Libi) (prominently known by this nom de guerre) b) Abu Yahya c) Sheikh Yahya d) Abu Yahya Yunis al-Sahrawi e) Abu Yunus Rashid f) al-Rashid g) Abu al-Widdan h) يونس الصحراوي (Younes Al-Sahrawi; Younes Al-Sahraoui)

Nationality : Libyan

Passport no. : Libyan passport number 681819/88

National identification no. : Libyan national identification number 5617/87

Address : Wadi 'Ataba, Libya, (previous location in 2004)

Listed on : 15 Sep. 2011

Other information : Senior Al-Qaida (QE.A.4.01.) leader who, as of late 2010, was responsible for the supervision of other senior Al-Qaida officials. As of 2010, Al-Qaida commander in Pakistan, and provider of financial assistance to Al-Qaida fighters in Afghanistan. Has also been a top Al-Qaida strategist and field commander in Afghanistan, and instructor at Al-Qaida training camp. Mother's name is Al-Zahra Amr Al-Khouri (a.k.a. al Zahra' Umar).

Name : 1: ABD AL-RAHMAN 2: OULD MUHAMMAD AL-HUSAYN 3: OULD MUHAMMAD SALIM 4: na

Name (original script) : عبد الرحمن ولد محمد الحسين ولد محمد سليم

DOB : Approximately 1981

POB : Saudi Arabia

Good quality a.k.a. : **a)** Abdarraahmane ould Mohamed el Houcein ould Mohamed Salem **b)** شيخ يونس الموريتاني, (Yunis al-Mauritani; Younis al-Mauritani; Sheikh Yunis al-Mauritani; Shaykh Yunis the Mauritanian)

Low quality a.k.a. : **a)** Salih the Mauritanian **b)** Mohamed Salem **c)** Youssef Ould Abdel Jelil **d)** El Hadj Ould Abdel Ghader **e)** Abdel Khader **f)** Abou Souleimane **g)** Chingheity

Nationality : Mauritanian

Listed on : 15 Sep. 2011

Other information : Pakistan-based senior Al-Qaida (QE.A.4.01.) leader also associated with The Organization of Al-Qaida in the Islamic Maghreb (QE.T.14.01.). Wanted by Mauritanian authorities.

On 4 October 2011, the UNSC Al-Qaida Sanctions Committee also approved the addition of an individual to the Al-Qaida Sanctions List. The details of the individual added in the list are as follows:

A. Individual associated with Al-Qaida

Name : 1: IBRAHIM 2: AWWAD 3: IBRAHIM 4: ALI AL-BADRI AL-SAMARRAI

Name (original script) : ابراهيم عواد ابراهيم علي البدرى السامرائي

Title : Dr.

DOB : 1971

Good quality a.k.a. : Dr. Ibrahim 'Awwad Ibrahim 'Ali al-Badri al-Samarrai', born in 1971 in Samarra, Iraq (Ibrahim 'Awad Ibrahim al-Badri al-Samarrai; Ibrahim 'Awad Ibrahim al-Samarra'i; Dr. Ibrahim Awwad Ibrahim al-Samarra'i)

Low quality a.k.a. : **a)** أبو دعاء (Abu Du'a; Abu Duaa'), (prominently known by this nom de guerre) **b)** Dr. Ibrahim **c)** أبو بكر البغدادي الحسيني القرشي (Abu Bakr al-Baghdadi al-Husayni al-Quraishi; Abu Bakr al-Baghdadi

Nationality : Iraqi

Address : Iraq

Listed on : 5 Oct. 2011

Other information : Leader of Al-Qaida in Iraq (QE.J.115.04.) (AQI). Currently based in Iraq. Responsible for managing and directing AQI large scale operations.

The inclusion of HASSAN MUHAMMAD ABU BAKR QAYED, ABD AL-RAHMAN OULD MUHAMMAD AL-HUSAYN OULD MUHAMMAD SALIM, and IBRAHIM AWWAD IBRAHIM ALI AL-BADRI AL-SAMARRAI in the Al-Qaida Sanctions List validates their being associated with the Al Qaida, a known terrorist organization.

The UNSC Resolution 1373, adopted on 28 September 2001, provides that:

"The Security Council,

X X X

Acting under Chapter VII of the Charter of the United Nations,

1. Decides that all States shall:

(a) Prevent and suppress the financing of terrorist acts;

(b) Criminalize the willful provision or collection, by any means, directly or indirectly, of funds by their nationals or in their territories with the intention that the funds should be used, or in the knowledge that they are to be used, in order to carry out terrorist acts;

(c) Freeze without delay funds and other financial assets or economic resources of persons who commit, or

attempt to commit, terrorist acts or participate in or facilitate the commission of terrorist acts; of entities owned or controlled directly or indirectly by such persons; and of persons and entities acting on behalf of, or at the direction of such persons and entities, including funds derived or generated from property owned or controlled directly or indirectly by such persons and associated persons and entities;

(d) Prohibit their nationals or any persons and entities within their territories from making any funds, financial assets or economic resources or financial or other related services available, directly or indirectly, for the benefit of persons who commit or attempt to commit or facilitate or participate in the commission of terrorist acts, of entities owned or controlled, directly or indirectly, by such persons and of persons and entities acting on behalf of or at the direction of such persons."

Section 7(1) of R.A. 9160, as amended, provides:

"SEC. 7. Creation of Anti-Money Laundering Council (AMLC) - The Anti-Money Laundering Council is hereby created and shall be composed of the Governor of the Bangko Sentral ng Pilipinas as Chairman, the Commissioner of the Insurance Commission and the Chairman of the Securities and Exchange Commission as members. The AMLC shall act unanimously in the discharge of its functions as defined hereunder:

(1) to require and receive covered or suspicious transaction reports from covered institutions;

x x x."

Moreover, 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 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) Direct all covered institutions to submit to the Anti-Money Laundering Council reports on suspicious transactions, if any, involving HASSAN MUHAMMAD ABU BAKR QAYED, ABD AL-RAHMAN OULD MUHAMMAD AL-HUSAYN OULD MUHAMMAD SALIM, and IBRAHIM AWWAD IBRAHIM ALI AL-BADRI AL-SAMARRAI, including all transactions that occurred within the past five (5) years counting from the date of receipt of this Resolution; and
- (2) Request the Supervising Authorities to disseminate copies of this Resolution to all covered institutions under their respective jurisdictions.

25 January 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)