



BANGKO SENTRAL NG PILIPINAS

OFFICE OF THE DEPUTY GOVERNOR | FINANCIAL SUPERVISION SECTOR

CIRCULAR LETTER NO. CL-2026-006

To : **All BSP-Supervised Financial Institutions (BSFIs)**

Subject : **Anti-Money Laundering Council (AMLC) Resolution Nos. TF-112, TF-113 and TF-114, All Series of 2026 [Targeted Financial Sanctions (TFS) in Relation to Anti-Terrorism Council (ATC) Resolution Nos. 80 (2025), 81 (2025), and 82 (2025), respectively]**

This is to disseminate the AMLC TF Resolutions (copies attached), embodying Sanctions Freeze Order (SFO) to take effect immediately against the following:

- (a) **AMLC Resolution No. TF-112¹ - Maria Aleli De Guzman - Abrazado a.k.a Cita Managuelod/ Mila/Sola/Karen/Rasi/Valentina/Maggy;**
- (b) **AMLC Resolution No. TF-113² - Kalasan People's Center for Environmental Concerns, Inc. (KALASAN PCECI) and Virgil P. Estrada a.k.a. Bards/Bardz/Vards; and**
- (c) **AMLC Resolution No. TF-114³ - Muhammad Mohamad Solaiman/Sulaiman a.k.a. Ustadz Mohamad Usman,**

pursuant to their designations as terrorist individual and/or group by virtue of the ATC Resolution Nos. 80 (2025), 81 (2025), and 82 (2025), respectively, and directed the freezing without delay of the property or funds, including related accounts owned or controlled by the abovementioned designated terrorists.

BSFIs are reminded to submit to the AMLC: (a) a written return pursuant to, and containing details required under Rule 16.c of the Implementing Rules and Regulations of Republic Act (R.A.) No. 10168, otherwise known as the Terrorism Financing Prevention and Suppression Act of the TFPsA; and (b) Suspicious Transaction Reports on all previous transactions of the designated subjects within five (5) days from effectivity of the SFO.

Any person, whether natural or juridical, including covered persons, among others, who (a) deals directly or indirectly, in any way and by any means, with any property or fund that he knows or has reasonable ground to believe is owned or controlled by the designated subjects under ATC Resolution Nos. 80 (2025), 81 (2025) and 82 (2025) including funds derived or generated from property or funds owned or controlled, directly or indirectly, by such designated subjects; or (b) makes available any property or funds, or financial services or other related services to the said designated subjects, shall be prosecuted to the fullest extent of the law pursuant to the TFPsA.

Copies of the AMLC Resolution Nos. TF-112, TF-113 and TF-114 [TFS in Relation to ATC Resolution Nos. 80 (2025), 81 (2025), and 82 (2025), respectively], may be viewed and downloaded from the AMLC website (www.amlc.gov.ph).

For information and strict compliance.

Digitally signed by
Judith E. Sungjai
Date: 2026.01.27
13:37:50 +08'00'

JUDITH E. SUNGSAI
Sector-in-Charge

27 January 2026

Att: a/s

¹<http://www.amlc.gov.ph/images/PDFs/Main/AMLC%20RESOLUTION%20NO.%20TF-112.%20SERIES%20OF%202026.pdf>

²<http://www.amlc.gov.ph/images/PDFs/Main/AMLC%20RESOLUTION%20NO.%20TF-113.%20SERIES%20OF%202026.pdf>

³<http://www.amlc.gov.ph/images/PDFs/Main/AMLC%20RESOLUTION%20NO.%20TF-114.%20SERIES%20OF%202026.pdf>



Republic of the Philippines
ANTI-MONEY LAUNDERING COUNCIL

**NOTICE OF TARGETED FINANCIAL SANCTIONS
THROUGH AMLC RESOLUTION NO. TF-112, SERIES OF 2026
IN RELATION TO ANTI-TERRORISM COUNCIL RESOLUTION NO. 80 (2025)**

The public, covered institutions as defined under Section 3(c) of Republic Act No. 10168, otherwise known as the Terrorism Financing Prevention and Suppression Act of 2012 (TFPSA), in relation to Section 3(a) of RA No. 9160 or The Anti-Money Laundering Act of 2021, as amended (AMLA), and all relevant government agencies, including the Land Transportation Office, Land Registration Authority, Maritime Industry Authority, and the Civil Aviation Authority of the Philippines are hereby informed that the Anti-Money Laundering Council (AMLC), consistent with the Philippines' international obligations to comply with binding terrorism-related resolutions, including United Nations Security Council (UNSC) Resolution No. 1373 pursuant to Article 41 of the United Nations Charter, issued Resolution No. TF - 112, Series of 2026, embodying a Sanctions Freeze Order to take effect immediately against **Maria Aleli De Guzman – Abrazado a.k.a Cita Managuelod/ Mila/Sola/Karen/Rasi/Valentina/Maggy** pursuant to her designation as a terrorist individual by the Anti-Terrorism Council in its Resolution No. 80(2025), and directed the freezing without delay of the following property or funds, including related accounts owned or controlled by the abovementioned designated terrorist:

- a. property or funds that are owned or controlled by the subject of designation, and is not limited to those that are directly related or can be tied to a particular terrorist act, plot, or threat;
- b. property or funds that are wholly or jointly owned or controlled, directly or indirectly, by the subject of designation;
- c. property or funds derived or generated from funds or other assets owned or controlled, directly or indirectly, by the subject of designation; and
- d. property or funds of persons and entities acting on behalf or at the direction of the subject of designation;

All the above covered institutions and relevant government agencies are directed to submit to the AMLC a written return pursuant to, and containing details required under Rule 16.c of the Implementing Rules and Regulations of the TFPSA.

Any person, whether natural or juridical, including covered persons, private companies, government owned or controlled corporations, and government agencies and instrumentalities who:

1. deals directly or indirectly, in any way and by any means, with any property or fund that he knows or has reasonable ground to believe is owned or controlled by the designated individual under ATC Resolution No. 80 (2025), including funds derived or generated from property or funds owned or controlled, directly or indirectly, by such designated individual; or
2. makes available any property or funds, or financial services or other related services to the said designated individual,

shall be prosecuted to the fullest extent of the law pursuant to the TFP SA.

All covered institutions are mandated to submit Suspicious Transaction Reports of all previous transactions of the designated individual within five (5) days from effectivity of the Sanctions Freeze Order.

All persons, organizations, associations or groups of persons whose property or funds, including related accounts, are frozen are hereby informed that they may avail of the remedies under Republic Act No. 11479, otherwise known as the Anti-Terrorism Act of 2020, its Implementing Rules and Regulations, and under the TFP SA and its Implementing Rules and Regulations.

A copy of this Targeted Financial Sanctions in Relation to Anti-Terrorism Council Resolution No. 80 (2025) may be viewed and downloaded from the AMLC website: www.amlc.gov.ph.

For information and compliance.

Manila, Philippines, 16 January 2026.

(Original signed)

ELI M. REMOLONA, JR.

Chairperson

(Governor, Bangko Sentral ng Pilipinas)

(Original signed)

FRANCISCO Ed. LIM

Member

(Chairman, Securities and Exchange Commission)

(Original signed)

REYNALDO A. REGALADO

Member

(Commissioner, Insurance Commission)



Republic of the Philippines
ANTI-MONEY LAUNDERING COUNCIL

**NOTICE OF TARGETED FINANCIAL SANCTIONS
THROUGH AMLC RESOLUTION NO. TF-113, SERIES OF 2026
IN RELATION TO ANTI-TERRORISM COUNCIL RESOLUTION NO. 81 (2025)**

The public, covered institutions as defined under Section 3(c) of Republic Act (RA) No. 10168, otherwise known as the *Terrorism Financing Prevention and Suppression Act of 2012* (TFPSA), in relation to Section 3(a) of RA No. 9160 or The Anti-Money Laundering Act of 2001, as amended (AMLA), and all relevant government agencies, including the Land Transportation Office, Land Registration Authority, Maritime Industry Authority, and the Civil Aviation Authority of the Philippines are hereby informed that the Anti-Money Laundering Council (AMLC), consistent with the Philippines' international obligations to comply with binding terrorism-related resolutions, including United Nations Security Council (UNSC) Resolution No. 1373 pursuant to Article 41 of the United Nations Charter, issued Resolution No. TF-113, Series of 2026, embodying a Sanctions Freeze Order to take effect immediately against **Kalasan People's Center for Environmental Concerns, Inc. (KALASAN PCECI)** and **Virgil P. Estrada a.k.a. Bards/Bardz/Vards** pursuant to their designations as as a terrorist group and individual, respectively, by the Anti-Terrorism Council in its Resolution No. 81 (2025), and directed the freezing without delay of the following property or funds, including related accounts owned or controlled by the abovementioned designated terrorist group and individual:

- a. property or funds that are owned or controlled by the subjects of designation, and is not limited to those that are directly related or can be tied to a particular terrorist act, plot, or threat;
- b. property or funds that are wholly or jointly owned or controlled, directly or indirectly, by the subjects of designation;
- c. property or funds derived or generated from funds or other assets owned or controlled, directly or indirectly, by the subjects of designation; and
- d. property or funds of persons and entities acting on behalf or at the direction of the subjects of designation;

All the above covered institutions and relevant government agencies are directed to submit to the AMLC a written return pursuant to, and containing details required under, Rule 16.c of the Implementing Rules and Regulations of the TFPSA.

Any person, whether natural or juridical, including covered persons, private companies, government owned or controlled corporations, and government agencies and instrumentalities who:

1. deals directly or indirectly, in any way and by any means, with any property or fund that he knows or has reasonable ground to believe is owned or controlled by the designated subjects under ATC Resolution No. 81 (2025), including funds derived or generated from property or funds owned or controlled, directly or indirectly, by such designated individual; or
2. makes available any property or funds, or financial services or other related services to the said designated subjects,

shall be prosecuted to the fullest extent of the law pursuant to the TFP SA.

All covered institutions are mandated to submit as Suspicious Transaction Report all previous transactions of the designated subjects within five (5) days from the publication of this Notice.

All persons, organizations, associations or groups of persons whose property or funds, including related accounts, are maintained as frozen are hereby informed that they may avail of the remedies under Republic Act No. 11479, otherwise known as the Anti-Terrorism Act of 2020, its Implementing Rules and Regulations, and under the TFP SA and its Implementing Rules and Regulations.

A copy of this Targeted Financial Sanctions in Relation to Anti-Terrorism Council Resolution No. 81 (2025) may be viewed and downloaded from the AMLC website: www.amlc.gov.ph.

For information and compliance.

Manila, Philippines, 16 January 2026.

(Original signed)
ELI M. REMOLONA, JR.
Chairperson
(Governor, Bangko Sentral ng Pilipinas)

(Original signed)

FRANCISCO Ed. LIM

Member

(Chairman, Securities and Exchange Commission)

(Original signed)

REYNALDO A. REGALADO

Member

(Commissioner, Insurance Commission)



Republic of the Philippines
ANTI-MONEY LAUNDERING COUNCIL

**NOTICE OF TARGETED FINANCIAL SANCTIONS
THROUGH AMLC RESOLUTION NO. TF-114, SERIES OF 2026
IN RELATION TO ANTI-TERRORISM COUNCIL RESOLUTION NO. 82 (2025)**

The public, covered institutions as defined under Section 3(c) of Republic Act (RA) No. 10168, otherwise known as the *Terrorism Financing Prevention and Suppression Act of 2012* (TFPSA), in relation to Section 3(a) of RA No. 9160 or *The Anti-Money Laundering Act of 2021*, as amended (AMLA), and all relevant government agencies, including the Land Transportation Office, Land Registration Authority, Maritime Industry Authority, and the Civil Aviation Authority of the Philippines are hereby informed that the Anti-Money Laundering Council (AMLC), consistent with the Philippines' international obligations to comply with binding terrorism-related resolutions, including United Nations Security Council (UNSC) Resolution No. 1373 pursuant to Article 41 of the United Nations Charter, issued Resolution No. TF - 114, Series of 2026, embodying a Sanctions Freeze Order to take effect immediately against **Muhammad Mohamad Solaiman/Sulaiman a.k.a. Ustadz Mohamad Usman** pursuant to his designation as a terrorist individual by the Anti-Terrorism Council in its Resolution No. 82 (2025), and directed the freezing without delay of the following property or funds, including related accounts owned or controlled by the abovementioned designated terrorist:

- a. property or funds that are owned or controlled by the subject of designation, and is not limited to those that are directly related or can be tied to a particular terrorist act, plot, or threat;
- b. property or funds that are wholly or jointly owned or controlled, directly or indirectly, by the subject of designation;
- c. property or funds derived or generated from funds or other assets owned or controlled, directly or indirectly, by the subject of designation; and
- d. property or funds of persons and entities acting on behalf or at the direction of the subject of designation;

All the above covered institutions and relevant government agencies are directed to submit to the AMLC a written return pursuant to, and containing details required under Rule 16.c of the Implementing Rules and Regulations of the TFPSA.

Any person, whether natural or juridical, including covered persons, private companies, government owned or controlled corporations, and government agencies and instrumentalities who:

1. deals directly or indirectly, in any way and by any means, with any property or fund that he knows or has reasonable ground to believe is owned or controlled by the designated individual under ATC Resolution No. 82 (2025), including funds derived or generated from property or funds owned or controlled, directly or indirectly, by such designated individual; or
2. makes available any property or funds, or financial services or other related services to the said designated individual,

shall be prosecuted to the fullest extent of the law pursuant to the TFP SA.

All covered institutions are mandated to submit Suspicious Transaction Reports of all previous transactions of the designated individual within five (5) days from effectivity of the Sanctions Freeze Order.

All persons, organizations, associations or groups of persons whose property or funds, including related accounts, are frozen are hereby informed that they may avail of the remedies under Republic Act No. 11479, otherwise known as the Anti-Terrorism Act of 2020, its Implementing Rules and Regulations, and under the TFP SA and its Implementing Rules and Regulations.

A copy of this Targeted Financial Sanctions in Relation to Anti-Terrorism Council Resolution No. 82 (2025) may be viewed and downloaded from the AMLC website: www.amlc.gov.ph.

For information and compliance.

Manila, Philippines, 16 January 2026.

(Original signed)

ELI M. REMOLONA, JR.

Chairperson

(Governor, Bangko Sentral ng Pilipinas)

(Original signed)

FRANCISCO Ed. LIM

Member

(Chairman, Securities and Exchange Commission)

(Original signed)

REYNALDO A. REGALADO

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