



BANGKO SENTRAL NG PILIPINAS

OFFICE OF THE DEPUTY GOVERNOR | FINANCIAL SUPERVISION SECTOR

CIRCULAR LETTER NO. CL-2025- 031

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

Subject : **Anti-Money Laundering Council (AMLC) Resolution No. TF-108 [Targeted Financial Sanctions in Relation to Anti-Terrorism Council (ATC) Resolution No. 77 (2025)]**

This is to disseminate the AMLC Resolution No. TF-108¹ dated 16 July 2025, embodying a Sanctions Freeze Order (SFO) to take effect immediately against **Agnes Tadeo Mesina also known as Nenita/Eula/George**, pursuant to her designation as a terrorist individual by virtue of the ATC Resolution No. 77 (2025), and directed the freezing without delay of the property or funds, including related accounts owned or controlled by the abovementioned designated terrorist (copy attached).

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 Report on all previous transactions of the designated individual 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 individual under ATC Resolution No. 77 (2025), including funds derived or generated from property or funds owned or controlled, directly or indirectly, by such designated individual; or (b) 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 TFPsA.

Copy of the AMLC Resolution No. TF-108 (Targeted Financial Sanctions in Relation to Anti-Terrorism Council Resolution No. 77 [2025]) may be viewed and downloaded from the AMLC website (www.amlc.gov.ph).

For information and strict compliance.


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by Arifa A. Ala
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ARIFA A. ALA
Sector-in-Charge

25 July 2025

Att: a/s

¹[http://www.amlc.gov.ph/images/PDFs/Notice%20of%20TF%20No.%20108%20re%20ATC%20No.%2077\(2025\).pdf](http://www.amlc.gov.ph/images/PDFs/Notice%20of%20TF%20No.%20108%20re%20ATC%20No.%2077(2025).pdf)