



**BANGKO SENTRAL NG PILIPINAS**

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

**CIRCULAR LETTER NO. CL-2012- 023**

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

**Subject : Circular Letter - Anti-Money Laundering Council (AMLC) Resolution  
No. 33 dated 21 March 2012**

Pursuant to Anti-Money Laundering Council Resolution No. 33 dated 21 March 2012 (copy attached), you are hereby informed that on 23 December 2011, the United Nations Security Council Committee (UNSC) established pursuant to Resolution 1521 (2003) concerning Liberia updated the list of individuals and entities subject to the asset freeze imposed by paragraph 1 on UNSC Resolution 1532 (2004).

Under the same resolution, all covered institutions are directed to submit to the Council reports of suspicious transactions, if any, involving (1) **CYRIL A. ALLEN**, (2) **MYRTLE FRANCELLE GIBSON**, (3) **MOHAMED AHMAD SALAME (SALAMI)**, (4) **EDWIN MELVIN SNOWE, JR.** and (5) **TUPEE ENID TAYLOR**, including all transactions that occurred within the past five (5) years from date of receipt of the Resolution.

For your guidance and strict implementation.

  
**NESTOR A. ESPENILLA JR.**  
Deputy Governor

12 April 2012

Att: A/S



## Anti-Money Laundering Council

Bangko Sentral ng Pilipinas Complex  
Manila, Philippines

RESOLUTION NO. 33  
Series of 2012

In its Memorandum dated 21 February 2012, the AMLC Secretariat (AMLCS) reported to the Council that:

*On 23 December 2011, the United Nations Security Council (UNSC) Committee established pursuant to Resolution 1521 (2003) concerning Liberia updated the list of individuals and entities subject to the asset freeze imposed by paragraph 1 of UNSC Resolution 1532 (2004).*

*The details of the updates are as follows:*

| LAST NAME       | FIRST NAME              | ALIAS                                                                      | DATE OF BIRTH/<br>PLACE OF BIRTH                                        | PASSPORT /<br>IDENTIFYING INFORMATION                                                     | DESIGNATION/<br>JUSTIFICATION                                                                                                        |
|-----------------|-------------------------|----------------------------------------------------------------------------|-------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|
| ALLEN           | Cyril <u>A.</u>         |                                                                            | 26 JUL 1952                                                             |                                                                                           | Former Chairman, National Patriotic Party. Associate of former Liberian President Charles Taylor with ongoing ties to him.           |
| GIBSON          | Myrtle <u>Francelle</u> |                                                                            | 03 NOV 1952                                                             |                                                                                           | Ex-Senator. Advisor to former Liberian President Charles Taylor with ongoing ties to him.                                            |
| SALAME (SALAMI) | Mohamed Ahmad           | Ameri AL JAWAD<br>Jawad AL AMERI<br>Moustapha SALAMI<br>Moustapha A SALAMI | 22 SEP 1961<br>18 OCT 1963<br>Abengourou, Côte d'Ivoire<br>Ganta, Nimba | Nationality: Lebanon<br><u>Lebanese passport: 2210697, issued 14 December 2010, valid</u> | Owner, Mohamed and Company Logging company. Informal diplomatic representative former Liberian President Charles Taylor with ongoing |

| LAST NAME | FIRST NAME          | ALIAS | DATE OF BIRTH/<br>PLACE OF BIRTH | PASSPORT / IDENTIFYING INFORMATION                                                                                                                                                                                                                                                                                                                                                                                                                                                     | DESIGNATION/ JUSTIFICATION                                                                                                                                             |
|-----------|---------------------|-------|----------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|           |                     |       | County, Liberia                  | <p><u>until 14 December 2011</u></p> <p>Ordinary Lebanese Passport: 1622263 valid 24/04/01-23/04/06</p> <p>Togolese Diplomatic Passport: 004296/00409/00 valid 21/08/02-23/08/07</p> <p>Liberian Diplomatic Passport: 000275 valid 11/01/98-10/01/00</p> <p>2<sup>nd</sup> Liberian Diplomatic Passport: 002414 valid 20/06/01-19/06/03</p> <p>Ivorian Passport: no details available</p> <p>Liberian Diplomatic Passport: D/001217</p> <p>Liberian Passport No: Diplomatic – 2781</p> | <p>ties to him.</p> <p>Ambassador Plenipotentiary to Chairman G. Bryant of Liberia since 2003, having previously held the same post under former President Taylor.</p> |
| SNOWE     | Edwin<br>Melvin Jr. |       | 11 February 1970<br>Mano River,  | Nationality: Liberia<br>OR/0056672-01                                                                                                                                                                                                                                                                                                                                                                                                                                                  | Representative, Liberian House of Representatives                                                                                                                      |

| LAST NAME | FIRST NAME | ALIAS | DATE OF BIRTH/<br>PLACE OF BIRTH                                | PASSPORT / IDENTIFYING INFORMATION                                                                                                                                                                                                                                                        | DESIGNATION/ JUSTIFICATION                                                                                                                                                                                     |
|-----------|------------|-------|-----------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|           |            |       | Grand Cape Mount, Liberia                                       | D/005072<br>Liberian Passport No: Diplomatic D005640<br>ECOWAS-DPL Passport No: D-00172<br>(07/08/08-06/07/10)<br>Address: Elwa Road, Monrovia, Liberia                                                                                                                                   | Managing Director of the Liberian Petroleum and Refining Corporation (LPRC). Associate of former President Charles Taylor with ongoing ties to him. Alleged to have provided funds to former President Taylor. |
| TAYLOR    | Tupee Enid |       | 17 DEC 1960<br>(17 DEC 1962)<br>Harbel, Margibi County, Liberia | <u>Liberian passport:</u><br><u>L014670,</u><br><u>issued 28</u><br><u>December</u><br><u>2009, valid</u><br><u>until 28</u><br><u>December</u><br><u>2014</u><br>Liberian Dipl'tic Passport: D/002216<br>Liberian passport: L005941, issued 17 October 2007, valid until 17 October 2009 | Ex-wife and associate of former Liberian President Charles Taylor with ongoing ties to him                                                                                                                     |

The UNSC Resolution No. 1532 adopted on 12 March 2004 provides that:

"The Security Council,

x      x      x

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

1. Decides that, to prevent former Liberian President Charles Taylor, his immediate family members, in particular Jewell Howard Taylor and Charles Taylor, Jr., senior officials of the former Taylor regime, or other close allies or associates as designated by the Committee established by paragraph 21 of resolution 1521 (2003) (hereinafter, "the Committee") from using misappropriated funds and property to interfere in the restoration of peace and stability in Liberia and the sub-region, **all States in which there are, at the date of adoption of this resolution or at any time thereafter, funds, other financial assets and economic resources owned or controlled directly or indirectly by Charles Taylor, Jewell Howard Taylor, and Charles Taylor, Jr. and/or those other individuals designated by the Committee, including funds, other financial assets and economic resources held by entities owned or controlled, directly or indirectly, by any of them or by any persons acting on their behalf or at their direction, as designated by the Committee, shall freeze without delay all such funds, other financial assets and economic resources, and shall ensure that neither these nor any other funds, other financial assets or economic resources are made available, by their nationals or by any persons within their territory, directly or indirectly, to or for the benefit of such persons;**

x      x      x."

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.”

The inclusion of ALLEN, Cyril A.; GIBSON, Myrtle Francelle; SALAME (SALAMI), Mohamed Ahmad; SNOWE, Edwin Melvin Jr.; TAYLOR, Tupee Enid in the List of Individuals and Entities subject to the measures imposed by paragraph 1 of UNSC Resolution 1532 (2004) requires a cooperative act among UN members. Accordingly, 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 Resolution.

The Council resolved to:

1. Direct all covered institutions to submit to the Anti-Money Laundering Council reports on suspicious transactions, if any, involving the following:

| Last Name       | First Name       | Alias                                                                      | Date of Birth/Place of Birth                                                               |
|-----------------|------------------|----------------------------------------------------------------------------|--------------------------------------------------------------------------------------------|
| ALLEN           | Cyril A.         |                                                                            | 26 July 1952                                                                               |
| GIBSON          | Myrtle Francelle |                                                                            | 3 November 1952                                                                            |
| SALAME (SALAMI) | Mohamed Ahmad    | Ameri AL JAWAD<br>Jawad AL AMERI<br>Moustapha SALAMI<br>Moustapha A SALAMI | 22 SEP 1961<br>18 OCT 1963<br>Abengourou, Côte d'Ivoire<br>Ganta, Nimba County,<br>Liberia |
| SNOWE           | Edwin Melvin Jr  |                                                                            | 11 February 1970<br>Mano River, Grand Cape<br>Mount, Liberia                               |
| TAYLOR          | Tupee Enid       |                                                                            | 17 DEC 1960<br>(17 DEC 1962)<br>Harbel, Margibi County,<br>Liberia                         |

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.

21 March 2012, Manila, Philippines.



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



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



**EMMANUEL F. DOOC**  
Member  
(Commissioner, Insurance Commission)