



Bangko Sentral ng Pilipinas

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

CIRCULAR LETTER NO. CL-2009 - 007

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

**Subject : Anti-Money Laundering Council (AMLC)
Resolution No. 03 dated 14 January 2009**

Pursuant to Anti-Money Laundering Council Resolution No. 03 dated 14 January 2009 (copy attached), you are hereby informed that on 21 October 2008, the United Nations Security Council Al-Qaida and Taliban Sanctions Committee approved the addition of the names of **Muhammad Saeed, Zaki-Ur-Rehman Lakhvi, Haji Muhammad Ashraf and Mahmoud Mohammad Ahmed Bahaziq** to its Consolidated List of individuals and entities subject to the asset freeze, travel ban and arms embargo set out in paragraph 1 of Security Council Resolution 1822 (2008) adopted under Chapter VII of the Charter of the United Nations. On the same date, said committee also approved the amendments of the Consolidated List with respect to **Lashkar-E-Tayyiba, Al Rashid Trust and Al-Akhtar Trust International** who had been the subject of AMLC Resolution Nos. 322, 89 and 9 dated 12 January 2004, 26 November 2008 and 30 January 2006, respectively.

Under the same resolution, all covered institutions are directed to submit to the AMLC, reports of covered or suspicious transactions, if any, involving **Muhammad Saeed, Zaki-Ur-Rehman Lakhvi, Haji Muhammad Ashraf, Mahmoud Mohammad Ahmed Bahaziq, Lashkar-E-Tayyiba, Al Rashid Trust and Al-Akhtar Trust International**.

In accordance with Section 7(1) of R.A. 9160, as amended, otherwise known as the Anti-Money Laundering Act (AMLA) of 2001, and Rule 13.7.2 of the Revised Implementing Rules and Regulations, you are hereby directed to submit directly to AMLC reports of covered and suspicious transactions, if any, involving the above named individuals/entities.

For your guidance and strict implementation.


NESTOR A. ESPENILLA, JR.
Deputy Governor

27 January 2009

Att: A/S

PANANALAPING MATATAG, BANSANG PANATAG