



BANGKO SENTRAL NG PILIPINAS

OFFICE OF THE DEPUTY GOVERNOR
Supervision and Examination Sector

CIRCULAR LETTER NO. CL-2011 028

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

Subject : Circular Letter – Anti-Money Laundering Council (AMLC) Resolution No. 05 dated 19 January 2011

Pursuant to Anti-Money Laundering Council Resolution No. 05 dated 19 January 2011 (copy attached), you are hereby informed that on 17 December 2010, the United Nations Security Council Al-Qaida and Taliban Sanctions (SCAQTS) Committee approved the deletion (delisting) of **JALALUDDIN SHINWARI** from its Consolidated List of Individuals and Entities subject to the Assets Freeze, Travel Ban and Arms Embargo set out in paragraph 1 of Security Council Resolution 1904 (2009) adopted under Chapter VII of the Charter of the United Nations.

Under the same resolution, all covered institutions are likewise directed to submit to the AMLC reports on suspicious transactions, if any, involving (1) **SAYF-AL ADL**, (2) **AMIN MUHAMMAD UL HAQ SAAM KHAN**, (3) **AIMAN MUHAMMED RABI AL-ZAWAHIRI**, (4) **USAMA MUHAMMED AWAD BIN LADEN**, (5) **ZAYN AL-ABIDIN MUHAMMAD HUSSEIN**, (6) **THARWAT SALAH SHIHATA** (7) **AHMED MOHAMMED HAMED ALI**, (8) **YASIN ABDULLAH EZZEDINE QADI** (9) **NAZIH ABDUL HAMED NABIH AL-RUQAI'I**, (10) **SHAFIQ BEN MOHAMED BEN MOHAMED AL-AYADI**, (11) **MAMOUN DARKAZANLI**, (12) **MUSTAFA MOHAMED FADHIL** and (13) **FETHI BEN AL-RABEI BEN AB-SHA MNASRI**, 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

07 April 2011

Att: A/S



Anti-Money Laundering Council

Bangko Sentral ng Pilipinas Complex
Manila, Philippines

RESOLUTION NO. 05 Series of 2011

In its Memorandum dated 20 December 2010, the AMLC Secretariat (AMLCS) reported to the Council that:

On 17 December 2010, the United Nations Security Council Al-Qaida and Taliban Sanctions Committee approved the deletion (delisting) of an entry from its Consolidated List ("Consolidated List") of individuals and entities subject to the asset freeze, travel ban and arms embargo set out in paragraph 1¹ of Security Council Resolution 1904 (2009) adopted under Chapter VII of the Charter of the United Nations. The details of the delisting are as follows:

Removed from Taliban individuals Section A

Name	: 1: JALALUDDIN 2: SHINWARI 3: na 4: na
Name (original script)	: جلال لدين شينواری
Title	: Maulavi
Designation	: Deputy Minister of Justice of the Taliban regime
Date Of Birth	: Approximately 1968
Place Of Birth	: Shinwar district, Ningarhar province, Afghanistan
Good quality a.k.a.	: Jalaluddine Shinwari
Nationality	: Afghan
Listed on	: 31 Jan. 2001 (amended on 3 Sep. 2003, 21 Sep. 2007, 3 Oct. 2008)
Other information	: Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

¹ 1. Decides that all States shall take the measures as previously imposed by paragraph 4 (b) of Resolution 1267 (1999), paragraph 8 (c) of Resolution 1333 (2000), and paragraphs 1 and 2 of Resolution 1390 (2002), with respect to Al-Qaida, Usama bin Laden and the Taliban, and other individuals, groups, undertaking and entities associated with them, as referred to in the list created pursuant to Resolutions 1267 (1999) and 1333 (2000) ("the Consolidated List):

On 15 December 2010, the Committee also approved the changes of thirteen (13) entries to its Consolidated List. The details of the changes are as follows:

C. Individuals associated with Al-Qaida

Name : 1: SAYF-AL ADL 2: na 3: na 4: na
Name (original script) : سيف العدل
Date Of Birth : 1963
Place Of Birth : Egypt
Good quality a.k.a. : Saif Al-'Adil
Nationality : Thought to be an Egyptian national
Listed on : 25 Jan. 2001 (amended on 16 Dec. 2010)
Other information : Responsible for Usama bin Laden's (QI.B.8.01) security. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

Name : 1: AMIN 2: MUHAMMAD 3: UL HAQ 4: SAAM KHAN
Date Of Birth : 1960
Place Of Birth : Nangarhar Province, Afghanistan
Good quality a.k.a. : a) Al-Haq, Amin b) Amin, Muhammad
Low quality a.k.a. : a) Dr. Amin b) Ul-Haq, Dr. Amin
Nationality : Afghan
Listed on : 25 Jan. 2001 (amended on 18 Jul. 2007, 16 Dec. 2010)
Other information : Security coordinator for Usama bin Laden (QI.B.8.01). Repatriated to Afghanistan in February 2006. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

Name : AIMAAN 2: MUHAMMED 3: RABI 4: AL-ZAWAHIRI
Name (original script) : أيمن محمد ربيع الظواهري
Title : a) Doctor b) Dr.
Date Of Birth : 19 Jun. 1951
Place Of Birth : Giza, Egypt
Good quality a.k.a. : a) Ayman Al-Zawahari b) Ahmed Fuad Salim c) Al Zawahry Aiman Mohamed Rabi Abdel Muaz d) Al Zawahiri

Ayman e) Abdul Qader Abdul Aziz
 Abdul Moez Al Doctor f) Al Zawahry
 Aiman Mohamed Rabi g) Al Zawahry
 Aiman Mohamed Rabie h) Al Zawahry
 Aiman Mohamed Robi i) Dhawahri
 Ayman j) Eddaouahiri Ayman k) Nur Al
 Deen Abu Mohammed l) Ayman Al
 Zawahari m) Ahmad Fuad Salim
Low quality a.k.a. : a) Abu Fatma b) Abu Mohammed
Nationality : Egyptian
Passport no. : a) Egyptian Passport number 1084010
 b) Passport number 19820215
Listed on : 25 Jan. 2001 (amended on 2 Jul.
 2007, 18 Jul. 2007, 13 Aug. 2007, 16
 Dec. 2010)
Other information : Former operational and military leader
 of Egyptian Islamic Jihad (QE.A.3.01),
 now a close associate of Usama Bin
 Laden (QI.B.8.01). Believed to be in the
Afghanistan/Pakistan border area.
 Review pursuant to Security Council
 resolution 1822 (2008) was concluded
 on 21 Jun. 2010.

Name : 1: USAMA 2: MUHAMMED 3: AWAD
 4: BIN LADEN
Name (original script) : أسامة محمد عوض بن لادن
Title : a) Shaykh b) Hajj
Date Of Birth : a) 30 Jul. 1957 b) 28 Jul. 1957 c) 10
 Mar. 1957 d) 1 Jan. 1957 e) 1956 f)
 1957
Place Of Birth : a) Jeddah, Saudi Arabia b) Yemen
Good quality a.k.a. : a) Usama Bin Muhammed Bin Awad,
 Osama Bin Laden b) Ben Laden
 Osama c) Ben Laden Ossama d) Ben
 Laden Usama e) Bin Laden Osama
 Mohamed Awdh f) Bin Laden Usamah
 Bin Muhammad g) Shaykh Usama Bin
 Ladin h) Usamah Bin Muhammad Bin
 Ladin i) Usama Bin Laden j) Usama bin
 Ladin k) Osama bin Ladin l) Osama bin
 Muhammad bin Awad bin Ladin m)
 Usama bin Muhammad bin Awad bin
 Ladin
Low quality a.k.a. : a) Abu Abdallah Abd Al-Hakim b) Al
 Qaqa
Listed on : 25 Jan. 2001 (amended on 2 Jul.
 2007, 16 Dec. 2010)

Other information : Saudi citizenship withdrawn, Afghan nationality given by the Taliban regime.
Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

Name : 1: ZAYN 2: AL-ABIDIN 3: MUHAMMAD
4: HUSSEIN

Name (original script) : زين العابدين محمد حسين

Date Of Birth : 12 Mar. 1971

Place Of Birth : Riyadh, Saudi Arabia

Good quality a.k.a. : a) Abd Al-Hadi Al-Wahab b) Zain Al-Abidin ~~Muhahhad~~ Muhammad Husain c) Zayn Al-Abidin Muhammad Husayn d) Zeinulabideen Muhammed Husein Abu Zubeidah

Low quality a.k.a. : a) Abu Zubaydah b) Abu Zubaida c) Tariq Hani

Nationality : Palestinian

Passport no. : na

Listed on : 25 Jan. 2001 (amended on 10 Apr. 2003, 25 Jul. 2006, 23 Apr. 2007, 18 Jul. 2007, 27 Jul. 2007, 17 Jul. 2009, 16 Dec. 2010)

Other information : Close associate of Usama ~~Bin~~bin Laden (QI.B.8.01) and facilitator of terrorist travel. In custody of the United States of America as at Jul. 2007. Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

Name : 1: THARWAT 2: SALAH 3: SHIHATA
4: ALina

Name (original script) : ثروت صالح شحاتة علي

Date Of Birth : 29 Jun. 1960

Place Of Birth : Egypt

Good quality a.k.a. : a) Tarwat Salah Abdallah b) Salah Shihata Thirwat c) Shahata Thirwat d) Tharwat Salah Shihata Ali (previously listed as)

Nationality : Egyptian

Listed on : 6 Oct. 2001 (amended on 26 Nov. 2004, 16 Dec. 2010)

Other information : Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

Name : 1: AHMED 2: MOHAMMED 3: HAMED
 4: ALI
Name (original script) : احمد محمد حامد علي
Date Of Birth : 13 Jan. 1967
Place Of Birth : Badari, Asyout, Egypt
Good quality a.k.a. : a) Abdurehman, Ahmed Mohammed b)
 Ahmed Hamed c) Ali, Ahmed
 Mohammed d) Ali, Hamed e) Hemed,
 Ahmed f) Shieb, Ahmed
Low quality a.k.a. : a) Abu Fatima b) Abu Islam c) Abu
 Khadijah d) Ahmed The Egyptian e)
 Ahmed, Ahmed f) Al-Masri, Ahmad g)
 Al-Surir, Abu Islam h) Shuaib
Nationality : Egyptian
Listed on : 17 Oct. 2001 (amended on 2 Jul.
 2007, 16 Dec. 2010)
Other information : Afghanistan. Review pursuant to
 Security Council resolution 1822 (2008)
 was concluded on 15 Jun. 2010.

Name : 1: YASIN 2: ABDULLAH 3: EZZEDINE
 4: QADI
Name (original script) : ياسين عبد الله عز الدين قاضي
Date Of Birth : 23 Feb. 1955
Place Of Birth : Cairo, Egypt
Good quality a.k.a. : a) Kadi, Shaykh Yassin Abdullah b)
 Kahdi, Yasin c) Yasin Al-Qadi
Nationality : Saudi Arabian
Passport no. : a) Passport number B 751550 b)
 Passport number E 976177, issued on
 6 Mar. 2004, expired on 11 Jan. 2009
Address : Farsi Center - West Tower 11th floor,
Suite 1103, Wally Al-Ahd Street,
Ruwais District, P.O. Box 214, Jeddah
21411, Saudi Arabia
Listed on : 17 Oct. 2001 (amended on 23 Apr.
 2007, 16 Dec. 2010)
Other information : Review pursuant to Security Council
 resolution 1822 (2008) was concluded
 on 19 Oct. 2009.

Name : 1: NAZIH 2: ABDUL HAMED 3: NABIH
 4: AL-RUQAI'I
Name (original script) : نزيه عبد الحميد نبيه الراجعي

Date Of Birth : a) 30 Mar. 1964 b) 14 May 1964
Place Of Birth : Tripoli, Libyan Arab Jamahiriya
Good quality a.k.a. : a) Anas Al-Liby b) Anas Al-Sibai c) Nazih Abdul Hamed Al-Raghie
Nationality : Libyan
Passport no. : 621570
Address : Al Nawafaliyyin, Jarraba Street, Taqsim Al Zuruq, Tripoli, Libyan Arab Jamahiriya
National identification no. : 200310/I
Listed on : 17 Oct. 2001 (amended on 31 Jul. 2006, 16 Dec. 2010)
Other information : Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

Name : 1: SHAFIQ 2: BEN MOHAMED 3: BEN MOHAMED 4: AL-AYADI
Name (original script) : شفيق بن محمد بن محمد العيادي
Date Of Birth : 21 Jan. 1963
Place Of Birth : Sfax, Tunisia
Good quality a.k.a. : a) Bin Muhammad, Ayadi Chafiq b) Ayadi Chafik, Ben Muhammad c) Aiadi, Ben Muhammad d) Aiady, Ben Muhammad e) Ayadi Shafiq Ben Mohamed f) Ben Mohamed, Ayadi Chafiq g) Chafiq Ayadi h) Chafik Ayadi i) Ayadi Chafiq j) Ayadi Chafik k) Ajadi Chafik
Low quality a.k.a. : Abou El Baraa
Nationality : Tunisian
Passport no. : Tunisian passport number E 423362 issued in Islamabad, issued on 15 May 1988, expired on 14 May 1993
Address : Dublin, Ireland, (residence as at Aug. 2009)
National identification no. : 1292931
Listed on : 17 Oct. 2001 (amended on 10 Apr. 2003, 23 Jan. 2004, 26 Nov. 2004, 20 Dec. 2005, 25 Jul. 2006, 31 Jul. 2006, 16 Sep. 2008, 24 Mar. 2009, 25 Jan. 2010, 12 Jul. 2010)
Other information : Father's name is Mohamed, Mother's name is Medina Abid. Associated with Al-Haramain Islamic Foundation (QE.A.71.02.). Tunisian authorities

issued an arrest warrant for him on 19 Feb. 1994. Sentenced in absentia by a Military Tribunal of Tunis, Tunisia, to 10 years of imprisonment in 1995. Review pursuant to Security Council resolution 1822 (2008) was concluded on 19 Oct. 2009. List entry also amended on: 16 Dec. 2010.

Name : 1: MAMOUN 2: DARKAZANLI 3: na 4: na
Name (original script) : مامون دركازانلي
Date Of Birth : 4 Aug. 1958
Place Of Birth : Damascus, Syrian Arab Republic
Low quality a.k.a. : a) Abu Ilyas b) Abu Ilyas Al Suri c) Abu Luz d) Abu Al Loh e) Abu Ylias
Nationality : a) Syrian and b) German
Passport no. : German passport number 1310636262, expired on 29 Oct. 2005
National identification no. : German identity card number 1312072688, expired on 29 Oct. 2005
Address : Uhlenhorster Weg 34, Hamburg, 22085 Germany
Listed on : 17 Oct. 2001 (amended on 10 Apr. 2003, 26 Nov. 2004, 2 Jul. 2007, 16 Dec. 2010)
Other information : Father's name is Mohammed Darkazanli. Mother's name is Nur Al-Huda Sheibani Altgelbi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

Name : 1: MUSTAFA 2: MOHAMED 3: FADHIL 4: na
Name (original script) : مصطفى محمد فاضل
Date Of Birth : a) 23 Jun. 1976 b) 1 Jan. 1976
Place Of Birth : Cairo, Egypt
Good quality a.k.a. : a) Al Masri, Abd Al Wakil b) Ali, Hassan c) Anis, Abu; d) Elbishy, Moustafa Ali e) Fadil, Mustafa Muhamad f) Fazul, Mustafa g) Mohammed, Mustafa h) Mustafa Ali Elbishy
Low quality a.k.a. : a) Al-Nubi, Abu b) Hussein c) Jihad,

Abu d) Khalid e) Man, Nu f) Yussrr, Abu

Nationality : Kenyan

National identification no. : Kenyan ID number 12773667 ; Serial number 201735161

Listed on : 17 Oct. 2001 (amended on 2 Jul. 2007, 16 Dec. 2010)

Other information : Review pursuant to Security Council resolution 1822 (2008) was concluded on 21 Jun. 2010.

Name : 1: FETHI 2: BEN AL-RABEI 3: BEN ABSHA 4: MNASRI

Name (original script) : فتحي بن الربيعي بن عيشة المنصري

Date Of Birth : 6 Mar. 1969

Place Of Birth : Al-Sanadil Farm, Nafzah Nefza, Governorate of Baja, Tunisia

Good quality a.k.a. : a) Mnasri Fethi ben Rebai, born 6 Mar. 1963 in Tunisia b) Mnasri Fethi ben RebajRebaj, born 3 Jun. ~~1963~~1969 in Algeria c) Mnasri Fethi ben al-Rabai, born 6 Mar. ~~1963~~1969 in Algeria d) Mnasri Fethi ben RabajRebaj, born 6 Mar. 1963 in Tunisia e) Fethi Alic

Low quality a.k.a. : a) Amor b) Abu Omar–Abu c) Omar Tounsi d) Amar

Nationality : Tunisian

Passport no. : Tunisian passport number L 497470 issued on 3 Jun. 1997, expired on 2 Jun. 2002

Address : Birmingham, United Kingdom

Listed on : 25 Jun. 2003 (amended on 20 Dec. 2005, 31 Jul. 2006, 17 Oct. 2007, 17 Nov. 2009, 21 Oct. 2010, 16 Dec. 2010)

Other information : Mother's name is Fatima Balayish. Review pursuant to Security Council resolution 1822 (2008) was concluded on 16 Jul. 2010.

Except for FETHI BEN AL-RABEI BEN ABSHA MNASRI, who is the subject of AMLC Resolution Nos. 13 and 109 dated 17 February 2010 and 17 November 2010, respectively, the other individuals included in the Consolidated List have not been subject of any previous AMLC Resolutions.

The inclusion of JALALUDDIN SHINWARI; SAYF-AL ADL; AMIN MUHAMMAD UL HAQ SAAM KHAN; AIMAN MUHAMMED RABI AL-ZAWAHIRI; USAMA MUHAMMED AWAD BIN LADEN; ZAYN AL-ABIDIN MUHAMMAD HUSSEIN; THARWAT SALAH SHIHATA; AHMED MOHAMMED HAMED ALI; YASIN ABDULLAH EZZEDINE QADI; NAZIH ABDUL HAMED NABIH AL-RUQAI'I; SHAFIQ BEN MOHAMED BEN MOHAMED AL-AYADI; MAMOUN DARKAZANLI; MUSTAFA MOHAMED FADHIL and FETHI BEN AL-RABEI BEN ABSHA MNASRI in the Consolidated List validates their being associated with the Al-Qaida, a known terrorist organization.

The United Nations Security Council Resolution (UNSCR) 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, provide:

"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) Inform all covered institutions of the deletion of the name of JALALUDDIN SHINWARI from the Consolidated List of Individuals and Entities subject to Asset Freeze, Travel Ban and Arms Embargo;

(2) Direct all covered institutions to submit to the Anti-Money Laundering Council reports on suspicious transactions, if any, involving SAYF-

AL ADL; AMIN MUHAMMAD UL HAQ SAAM KHAN; AIMAN MUHAMMED RABI AL-ZAWAHIRI; USAMA MUHAMMED AWAD BIN LADEN; ZAYN AL-ABIDIN MUHAMMAD HUSSEIN; THARWAT SALAH SHIHATA; AHMED MOHAMMED HAMED ALI; YASIN ABDULLAH EZZEDINE QADI; NAZIH ABDUL HAMED NABIH AL-RUQAI'I; SHAFIQ BEN MOHAMED BEN MOHAMED AL-AYADI; MAMOUN DARKAZANLI; MUSTAFA MOHAMED FADHIL and FETHI BEN AL-RABEI BEN ABSHA MNASRI, including all transactions that occurred within the past five (5) years counting from the date of receipt of this Resolution;

(3) Authorize the AMLC Secretariat to conduct an inquiry into and/or examination of accounts, if any, of the said individuals, including the related web of accounts;

(4) Authorize the AMLC Secretariat to file, through the Office of the Solicitor General (OSG), a petition to freeze the bank account/s, including related web of accounts, and other assets, if any, of the aforementioned individuals;

(5) Authorize the Executive Director, or in his absence, the Officer-in-Charge of the AMLC Secretariat, to sign the Verification and Certification of the Petition, and all other pleadings, initiatory or otherwise, related to the foregoing case; and

(6) Request the Supervising Authorities to disseminate copies of this Resolution to all covered institutions under their respective jurisdictions.

19 January 2011, Manila, Philippines.



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



JE B. BARIN
Member
(Chairman, Securities and Exchange Commission)



EMMANUEL F. DOOC
Member
(Commissioner, Insurance Commission)