



BANGKO SENTRAL NG PILIPINAS

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

CIRCULAR LETTER NO. CL-2013 043

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

**Subject : Circular Letter – Anti-Money Laundering Council (AMLC) Resolution
No. 63 dated 24 July 2013**

Pursuant to Anti-Money Laundering Council (AMLC) Resolution No. 63 dated 24 July 2013 (copy attached), you are hereby informed that on 1 May 2013, the United Nations Security Council (UNSC) Committee established pursuant to UNSC Resolutions 1267 (1999) and 1989 (2011) decided to remove **MOHAMED BEN MOHAMED BEN KHALIFA ABDELHEDI** from the assets freeze set out in paragraph 1 of UNSC Resolution 2083 (2012).

For your guidance and strict implementation.


NESTOR A. ESPENILLA, JR.
Deputy Governor

08 August 2013

Att: A/S



Anti-Money Laundering Council

Bangko Sentral ng Pilipinas Complex
Manila, Philippines

RESOLUTION NO. 63 Series of 2013

In its Memorandum dated 15 July 2013, the AMLC Secretariat (AMLCS) reported to the Council that:

On 1 May 2013, the United Nations Security Council (UNSC) Committee established pursuant to UNSC Resolutions 1267 (1999) and 1989 (2011) decided to remove an individual in the Al-Qaida Sanctions List after concluding its consideration of a delisting request submitted through the Office of the Ombudsperson established pursuant to Security Council Resolution 1904 (2009). Accordingly, the assets freeze set out in paragraph 1¹ of UNSC Resolution 2083 (2012) no longer applies to the person subject thereof.

The details of the individual removed from the list are as follows:

A. Individuals associated with Al-Qaida

Name	: 1: MOHAMED 2: BEN MOHAMED 3: BEN KHALIFA 4: ABDELHEDI
Date of Birth	: 10 Aug. 1965
Place of Birth	: Sfax, Tunisia
Good quality a.k.a.	Mohamed Ben Mohamed Abdelhedi
Nationality	: Tunisian
Passport no.	: Tunisian passport number L965734, issued on 6 Feb. 1999 expired on 5 Feb. 2004
Address	: a) 64, Via Galileo Ferraris, Varese, Italy b)

¹ 1. *Decides* that all States shall take the measures as previously imposed xxx with respect to Al-Qaida and other individuals, groups, undertakings and entities associated with them:

- (a) Freeze without delay the funds and other financial assets or economic resources of these individuals, groups, undertakings and entities, including funds derived from property owned or controlled directly or indirectly, by them or by persons acting on their behalf or at their direction, and ensure that neither these nor any other funds, financial assets or economic resources are made available, directly or indirectly for such persons' benefit, by their nationals or by persons within their territory;

x x x.

261 Kramdah Road (km 2), Sfax, Tunisia
Listed on : 23 Jun. 2004 (amended on 20 Dec. 2005, 31 Jul. 2006, 17 Oct. 2007, 9 Sep. 2010, 13 Dec. 2011)
Other information : Italian Fiscal Code: BDL MMD 65M10 Z352S. Mother's name: Shadhliah Ben Amir. Resided in Italy as at Aug. 2009. Review pursuant to Security Council resolution 1822 (2008) was concluded on 9 Apr. 2010.

MOHAMED BEN MOHAMED BEN KHALIFA ABDELHEDI was previously the subject of AMLC Resolution No. 108 dated 17 November 2010 directing covered persons (previously covered institutions) to submit to the AMLC reports on suspicious transactions, if any, including all transactions that occurred within the past five (5) years counting from the date of receipt of the Resolution. To date, however, the AMLC Secretariat has yet to receive suspicious transaction report involving **MOHAMED BEN MOHAMED BEN KHALIFA ABDELHEDI**.

Rule 13.g.2 of the 2012 Revised Implementing Rules and Regulations of the Anti-Money Laundering Act of 2001, as amended, provides:

"Rule 13.g.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, as amended, 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, as amended, 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.

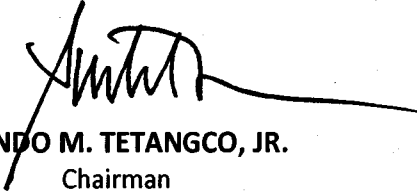
As a charter member of the United Nations and as part of the international coalition against terrorism, the Philippines, through the AMLC, must actively support the actions required under the UNSC Resolution 2083 (2012), in relation to UNSC Resolutions 1267 (1999) and 1989 (2011).

The Council resolved to:

(1) Inform all covered persons previously notified of AMLC Resolution No. 108 dated 17 November 2010 of the removal of the name of **MOHAMED BEN MOHAMED BEN KHALIFA ABDELHEDI** from the Al-Qaida Sanctions List of Individuals and Entities Subject to Assets Freeze; and

(2) Request the Supervising Authorities to disseminate copies of this Resolution to the said covered persons under their respective jurisdictions.

24 July 2013, Manila, Philippines.



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



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



EMMANUELA F. DOOC
Member
(Commissioner, Insurance Commission)