



BANGKO SENTRAL NG PILIPINAS

OFFICE OF THE DEPUTY GOVERNOR
SUPERVISION AND EXAMINATION SECTOR

CIRCULAR LETTER NO. CL-2012- 042

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

Subject : Anti-Money Laundering Council (AMLC) Resolution No. 54 dated 23 May 2012

Pursuant to Anti-Money Laundering Council Resolution No. 54 dated 23 May 2012 (copy attached), you are hereby informed that on 17 April 2012, Officer-In-Charge Antonio A. Morales of the Office of the Undersecretary for Special and Ocean Concerns, Department of Foreign Affairs, in a letter addressed to Undersecretary Nabil A. Tan, furnished the Anti-Money Laundering Council Secretariat (AMLCS) a copy of a Note Verbale (Ref: SCA/2/12/08) dated 2 April 2012 of the Chair of the United Nations Security Council (UNSC) Committee established pursuant to Resolution 1267 (1999) and 1989 (2011) regarding the deletion of the names of MONDHER BEN MOHSEN BEN ALI AL-BAAZAOU and SA'D ABDULLAH HUSSEIN AL-SHARIF from the Al-Qaida Sanctions List of Individuals and Entities subject to Asset Freeze, Travel Ban and Arms Embargo.

For your guidance and strict implementation.


NESTOR A. ESPENILLA, JR.
Deputy Governor

14 June 2012

Att.: A/S



Anti-Money Laundering Council

Bangko Sentral ng Pilipinas Complex
Manila, Philippines

RESOLUTION NO. 54 Series of 2012

In its Memorandum dated 9 May 2012, the Anti-Money Laundering Council Secretariat (AMLC Secretariat) reported to the Council that:

On 17 April 2012, Officer-in-Charge Antonio A. Morales of the Office of the Undersecretary for Special and Ocean Concerns, Department of Foreign Affairs, in a letter addressed to Undersecretary Nabil A. Tan, furnished the Anti-Money Laundering Council (AMLC) Secretariat a copy of a Note Verbale (Ref: SCA/2/12(08) dated 2 April 2012 of the Chair of the United Nations Security Council (UNSC) Committee established pursuant to Resolution 1267 (1999) and 1989 (2011) concerning Al-Qaida and Associated Individuals and Entities regarding the deletion of one entry from its consolidated list.

Removed from Section A. Individuals associated with Al-Qaida

Name: 1: MONDHER 2: BEN MOHSEN 3: BEN ALI 4: AL-BAAZAOUI

Name (original script): المنذر بن محسن بن علي البعزاوي

Date of Birth: 18 Mar. 1967

Place of Birth: Kairouan, Tunisia

Good quality a.k.a.: a) Manza Mondher, born 18 Aug. 1968 in Tunisia

b) Hanza Mondher, born 18 Aug. 1968 in Tunisia **c)** Al Yamani Noman, born 28 May 1961 in Yemen

Low quality a.k.a.: a) Hamza **b)** Abdellah

Nationality: Tunisian

Passport no.: Tunisian passport number K602878, issued on 5 Nov. 1993, expired on 9 June 2001

Address: 17 Boulevard Soustre, 04000 Digne-les-Bains, France

Listed on: 25 Jun. 2003 (amended on 20 Dec. 2005, 17 Oct. 2007, 10 Aug. 2009, 1 Dec. 2010).

Other information: Extradited from Italy to France on 4 Sep. 2003. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

Similarly, on 27 April 2012, the United Nations Security Council Al-Qaida Sanctions Committee decided to remove the name of one individual from the Al-Qaida Sanctions List after concluding

its consideration of a de-listing request submitted through the Ombudsperson established pursuant to United Nations Security Council Resolution 1904 (2009), and after considering the Comprehensive Report of the Ombudsperson on the de-listing request.

Removed from Section A. Individuals associated with Al-Qaida

Name: 1: SA'D 2: ABDULLAH 3: HUSSEIN 4: AL-SHARIF

Name (original script): سعد عبد الله حسين الشريف

Date of Birth: 11 Feb. 1964

Place of Birth: Al-Medinah, Saudi Arabia

Good quality a.k.a.: Sa'd al-Sharif

Nationality: Saudi Arabian

Passport no.: a) Passport number G 649385, issued on 8 Sep. 2006 ,
expiring on 17 Jul. 2011 b) Passport number B 960789

Listed on: 25 Jan. 2001 (amended on 23 Apr. 2007, 16 May 2011)

Other information: Brother-in-law and close associate of Usama bin Laden (QI.B.8.01.). Said to be head of Usama bin Laden's financial organization. Review pursuant to Security Council Resolution 1822 (2008) was concluded on 21 Jun. 2010.

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, 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 names of **MONDHER BEN MOHSEN BEN ALI AL-BAAZAOU** and **SA'D ABDULLAH HUSSEIN AL-SHARIF** from the Al-Qaida Sanctions List of Individuals and Entities subject to Asset Freeze, Travel Ban and Arms Embargo; and
- (2) Request the Supervising Authorities to disseminate copies of this Resolution to all covered institutions under their respective jurisdictions.

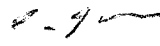
23 May 2012, Manila, Philippines.



AMANDO M. TETANGCO, JR.

Chairman

(Governor, Bangko Sentral ng Pilipinas)



TERESITA J. HERBOSA

Member

(Chairperson, Securities and Exchange Commission)



EMMANUEL F. DOOC

Member

(Commissioner, Insurance Commission)