



BANGKO SENTRAL NG PILIPINAS

OFFICE OF THE DEPUTY GOVERNOR
Supervision and Examination Sector

CIRCULAR LETTER NO. CL-2011-032

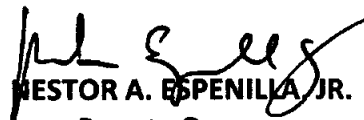
To : All Banks and Non-Bank Financial Institutions Under BSP Supervision

Subject : Circular Letter – Anti-Money Laundering Council (AMLC) Resolution No. 24-A dated 9 March 2011

Pursuant to Anti-Money Laundering Council (AMLC) Resolution No. 24-A dated 9 March 2011 (copy attached), you are hereby informed that on 8 February 2011, the United Nations (UN) Security Council Al-Qaida and Taliban Sanctions (SCAQTS) Committee approved the addition of **(1) KHALIL AHMED HAQQANI** and **(2) SAID JAN 'ABD AL-SALAM** to its Consolidated List ("Consolidated List") of Individuals and Entities subject to the Asset Freeze, Travel Ban and Arms Embargo set out in the 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) KHALIL AHMED HAQQANI** and **(2) SAID JAN 'ABD AL-SALAM**, including all transactions that occurred within the past five (5) years counting from the date of receipt of the AMLC Resolution.

For your guidance and strict implementation.


NESTOR A. ESPENILLA, JR.
Deputy Governor

27 April 2011

Att: A/S



Anti-Money Laundering Council

Bangko Sentral ng Pilipinas Complex
Manila, Philippines

RESOLUTION NO. 24-A
Series of 2011

In its Memorandum dated 15 February 2011, the AMLC Secretariat (AMLCS) reported to the Council that:

On 8 February 2011, the United Nations Security Council Al-Qaida and Taliban Sanctions Committee approved the addition of two (2) individuals to 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 individuals added in the list are as follows:

A. Individuals associated with the Taliban

Name	: 1: KHALIL 2: AHMED 3: HAQQANI 4: na
Name (original script)	: خليل احمد حقاني
Title	: Haji
Designation	: na
Date Of Birth	: a) 1 Jan. 1966 b) Between 1958 and 1964
Place Of Birth	: na
Good quality a.k.a.	: a) Khalil Al-Rahman Haqqani b) Khalil ur Rahman Haqqani c) Khaleel Haqqani
Low quality a.k.a.	: na
Nationality	: Afghan
Passport no.	: na
National identification no.	: na

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).

Address : a) Peshawar, Pakistan b) Near Dergey Manday Madrasa in Dergey Manday Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan c) Kayla Village, near Miram Shah, North Waziristan Agency (NWA), Federally Administered Tribal Areas (FATA), Pakistan d) Sarana Zadran Village, Paktia Province, Afghanistan

Listed on : 9 Feb. 201

Other information : Senior member of the Haqqani Network, which operates out of North Waziristan in the Federally Administered Tribal Areas of Pakistan. Has previously traveled to, and raised funds in, Dubai, United Arab Emirates. Brother of Jalaluddin Haqqani (TI.H.40.01.) and uncle of Sirajuddin Jallaloudine Haqqani (TI.H.144.07.).

C. Individuals associated with Al-Qaida

Name : 1: SAID JAN 2: 'ABD AL-SALAM 3: na 4: na

Name (original script) : سعيد جان عبد السلام

Title : na

Designation : na

Date Of Birth : a) 5 Feb. 1981 b) 1 Jan. 1972

Place Of Birth : na

Good quality a.k.a. : a) Sa'id Jan 'Abd-al-Salam b) Dilawar Khan Zain Khan, born 1 Jan. 1972

Low quality a.k.a. : a) Qazi 'Abdallah b) Qazi Abdullah c) Ibrahim Walid d) Qasi Sa'id Jan e) Said Jhan f) Farhan Khan g) Aziz Cairo h) Nangiali

Nationality : Afghan

Passport no. : a) Afghan passport number OR801168, issued on 28 Feb. 2006, expires 27 Feb. 2011, under name Said Jan 'Abd al-Salam b) Pakistani passport number 4117921, issued on 9 Sep. 2008, expires 9 Sep. 2013, issued under name Dilawar Khan Zain Khan

National : Kuwaiti Civil Identification number

identification no. 281020505755, under name Said Jan 'Abd al-Salam

Address : na

Listed on : 9 Feb. 2011

Other information : In approximately 2005, ran a "basic training" camp for Al-Qaida (QE.A.4.01.) in Pakistan.

The inclusion of KHALIL AHMED HAQQANI and SAID JAN 'ABD AL-SALAM in the list of the UN Security Council validates their being associated with the Taliban, 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."

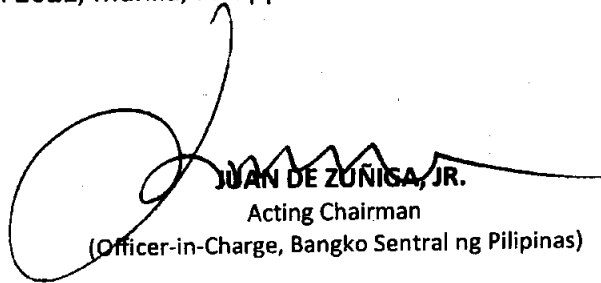
As a charter member of the United Nations and as part of the international coalition against terrorism, the Philippines, through the Anti-Money Laundering Council, must actively support the actions required under the subject UNSC Resolutions.

The Council resolved to:

(1) Direct all covered institutions to submit to the Anti-Money Laundering Council reports on suspicious transactions, if any, involving KHALIL AHMED HAQQANI and SAID JAN 'ABD AL-SALAM, 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.

09 March 2011, Manila, Philippines.



JUAN DE ZUNIGA, JR.
Acting Chairman
(Officer-in-Charge, Bangko Sentral ng Pilipinas)



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



EMMANUEL F. DOOC
Member
(Commissioner, Insurance Commission)