



BANGKO SENTRAL NG PILIPINAS

OFFICE OF THE DEPUTY GOVERNOR
SUPERVISION AND EXAMINATION SECTOR

CIRCULAR LETTER NO. CL-2012- 026

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

Subject : **Anti-Money Laundering Council (AMLC) Resolution No. 25 dated 14 March 2012**

Pursuant to Anti-Money Laundering Council Resolution No. 25 dated 14 March 2012 (copy attached), you are hereby informed that on 30 November, 28 and 29 December 2011, the United Nations Security Council (UNSC) Committee ("Al-Qaida Sanctions Committee") approved the deletion of the names of **ABU SUFIAN AL-SALAMABI MUHAMMED AHMED ABD AL-RAZZIQ; BARAKAAT NORTH AMERICA, INC.; BARAKAT COMPUTER CONSULTING (BCC); BARAKAT CONSULTING GROUP (BCG); BARAKAT GLOBAL TELEPHONE COMPANY; BARAKAT POST EXPRESS (BPE); BARAKAT REFRESHMENT COMPANY; and SAJID MOHAMMED BADAT** from the Al-Qaida Sanctions List of Individuals and Entities Subject to Assets Freeze, Travel Ban and Arms Embargo.

For your guidance and strict implementation.


NESTOR A. ESPENILLA, JR.
Deputy Governor

17 April 2012

Att.: A/S



Anti-Money Laundering Council

Bangko Sentral ng Pilipinas Complex
Manila, Philippines

RESOLUTION NO. 25 Series of 2012

In its Memorandum dated 22 February 2012, the AMLC Secretariat (AMLCS) reported to the Council that:

On 30 November, 28 and 29 December 2011, the United Nations Security Council (UNSC) Committee ("Al-Qaida Sanctions Committee") established pursuant to Resolution 1267 (1999) removed certain entries in the Al-Qaida Sanctions List¹. Accordingly, the asset freeze, among others, set out in paragraph 1² of UNSC Resolution 1989 (2011) no longer apply to them.

¹ On 17 June 2011, the Security Council unanimously adopted Resolutions 1988 (2011) and 1989 (2011). By these Resolutions, the Security Council decided to split the Al-Qaida and Taliban sanctions regime or Consolidated List. Resolution 1988 (2011) provides that those previously designated as the Taliban, and other individuals, groups, undertakings and entities associated with them, whose names were inscribed in the Consolidated List shall no longer be a part thereof, but shall henceforth be on the List established pursuant to Resolution 1988 (2011) called "1988 List". Resolution 1989 (2011), on the other hand, provides that the Consolidated List shall henceforth be known as the "Al-Qaida Sanctions List" and include only names of individuals, groups, undertakings and entities associated with Al-Qaida. Accordingly, the Committee tasked to maintain and update it may now be referred as "The Al-Qaida Sanctions Committee".

² 1. *Decides* that all States shall take the measures as previously imposed by paragraph 8 (c) of Resolution 1333 (2000), and paragraphs 1 and 2 of Resolution 1390 (2002), with respect to Al-Qaida and other individuals, groups, undertakings and entities associated with them, including those referred to in section C ("Individuals associated with Al-Qaida") and section D ("Entities and other groups and undertakings associated with Al-Qaida") of the Consolidated List established pursuant to Resolutions 1267 (1999) and 1333 (2000), as well as those designated after the date of adoption of this Resolution, xxx):

- (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.

The details of the entries removed are as follows:

Removed on 30 November 2011 from Section A. Individuals associated with Al-Qaida

Name : 1: ABU SUFIAN 2: AL-SALAMABI 3: MUHAMMED AHMED 4: ABD AL-RAZZIQ
Date of Birth : 6 Aug. 1962
Place of Birth : a) Al-Bawgah, Sudan b) Albaouga, Sudan
Good quality a.k.a. : a) Abu Sufian Abd Al Razeq b) Abousofian Abdelrazek c) Abousofian Salman Abdelrazik d) Abousofian Abdelrazik e) Abousofiane Abdelrazik f) Sofian Abdelrazik g) Abou El Layth h) Aboulail i) Abu Juiriah j) Abu Sufian k) Abulail l) Djolaiba the Sudanese m) Jolaiba n) Ould El Sayeigh
Nationality : a) Canadian b) Sudanese
Passport no. : Canadian passport number BC166787
Listed on : 31 Jul. 2006
Other information : Review pursuant to Security Council resolution 1822 (2008) was concluded on 6 May 2010.

Removed on 28 December 2011 from Section B. Entities and other groups and undertakings associated with Al-Qaida

Name : BARAKAAT NORTH AMERICA, INC.
Address : a) 925 Washington Street, Dorchester, Massachusetts, United States of America b) 2019 Bank Street, Ottawa, Ontario, Canada
Listed on : 9 Nov. 2001 (amended on 13 Dec. 2011)
Other information : Part of the Al-Barakaat network of companies founded by Ali Ahmed Nur Jim'ale (QI.J.41.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

Name : BARAKAT COMPUTER CONSULTING (BCC)
Address : Mogadishu, Somalia
Listed on : 9 Nov. 2001 (amended on 13 Dec. 2011)
Other information : Part of the Al-Barakaat network of companies founded by Ali Ahmed Nur Jim'ale (QI.J.41.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

Name : BARAKAT CONSULTING GROUP (BCG)
Address : Mogadishu, Somalia
Listed on : 9 Nov. 2001 (amended on 13 Dec. 2011)
Other information : Part of the Al-Barakaat network of companies founded by Ali Ahmed Nur Jim'ale (QI.J.41.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

Name : BARAKAT GLOBAL TELEPHONE COMPANY
Address : Mogadishu, Somalia
Listed on : 9 Nov. 2001 (amended on 13 Dec. 2011)
Other information : Part of the Al-Barakaat network of companies founded by Ali Ahmed Nur Jim'ale (QI.J.41.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

Name : BARAKAT POST EXPRESS (BPE)
Address : Mogadishu, Somalia
Listed on : 9 Nov. 2001 (amended on 13 Dec. 2011)
Other information : Part of the Al-Barakaat network of companies founded by Ali Ahmed Nur Jim'ale (QI.J.41.01). Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

Name : BARAKAT REFRESHMENT COMPANY
Address : Mogadishu, Somalia
Listed on : 9 Nov. 2001 (amended on 13 Dec. 2011)
Other information : Part of the Al-Barakaat network of companies founded by Ali Ahmed Nur Jim'ale (QI.J.41.01).

Review pursuant to Security Council resolution
1822 (2008) was concluded on 29 Jul. 2010.

Removed on 29 December 2011 from Section A. Individuals associated with Al-Qaida

Name : 1: SAJID 2: MOHAMMED 3: BADAT 4: na
Date of Birth : 28 Mar. 1979
Place of Birth : Gloucester, United Kingdom
Good quality a.k.a. : a) Abu Issa b) Saajid Badat c) Sajid Badat d) Muhammed Badat e) Sajid Muhammad Badat f) Saajid Mohammad Badet g) Muhammed Badet h) Sajid Muhammad Badet i) Sajid Mahomed Badat
Nationality : British
Passport no. : a) United Kingdom passport number 703114075 b) United Kingdom passport number 026725401 (expired 22 Apr. 2007) c) United Kingdom passport number 0103211414
Address : United Kingdom
Listed on : 15 Dec. 2005 (amended on 18 Aug. 2006, 16 May 2011)
Other information : Released from prison in the United Kingdom in Nov. 2010. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

The Revised Implementing Rules and Regulations of the Anti-Money Laundering Act of 2001, as amended, provides:

"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 names of **ABU SUFIAN AL-SALAMABI MUHAMMED AHMED ABD AL-RAZZIQ; BARAKAAT NORTH AMERICA, INC.; BARAKAT COMPUTER CONSULTING (BCC); BARAKAT CONSULTING GROUP (BCG); BARAKAT GLOBAL TELEPHONE COMPANY; BARAKAT POST EXPRESS (BPE); BARAKAT REFRESHMENT COMPANY; and SAJID MOHAMMED BADAT** from the Al-Qaida Sanctions List of Individuals and Entities Subject to Assets 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.

14 March 2012, Manila, Philippines.



AMANDO M. TETANGCO, JR.

Chairman

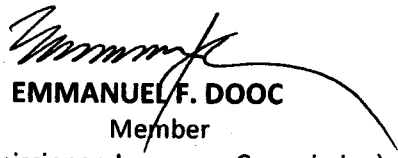
(Governor, Bangko Sentral ng Pilipinas)



TERESITA J. HERBOSA

Member

(Chairperson, Securities and Exchange Commission)



EMMANUEL F. DOOC

Member

(Commissioner, Insurance Commission)