



Bangko Sentral ng Pilipinas

OFFICE OF THE DEPUTY GOVERNOR SUPERVISION AND EXAMINATION SECTOR

CIRCULAR LETTER NO. CL-2010-039

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

Subject : **Anti-Money Laundering Council (AMLC)
Resolution No. 48 dated 09 June 2010**

Pursuant to Anti-Money Laundering Council Resolution No. 48 dated 09 June 2010 (copy attached), you are hereby informed that on 02 June 2010, the Chairman of the Security Council Committee conveyed to the Permanent Representative of the Philippines to the United Nations (UN) that the UN Security Council Al-Qaida and Taliban Sanctions (SCAQTS) Committee approved on 11 May 2010 the addition of **(1) NAYIF BIN-MUHAMMAD AL-QAHTANI, (2) QASIM YAHYA MAHDI AL-RIMI, (3) HASSAN DAHIR AWEYS, and (4) HASSAN ABDULLAH HERSI AL-TURKI** to 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 United Nations.

Under the same resolution, all covered institutions are directed to submit to the Council reports of covered or suspicious transactions, if any, involving **(1) NAYIF BIN-MUHAMMAD AL-QAHTANI, (2) QASIM YAHYA MAHDI AL-RIMI, (3) HASSAN DAHIR AWEYS, and (4) HASSAN ABDULLAH HERSI AL-TURKI.**

In accordance with Sections 7 and 9 of the Anti-Money Laundering Act (AMLA) of 2001, as amended, and Rule 9.3 of the Revised Implementing Rules and Regulations (RIRR), you are hereby directed to submit directly to the AMLC reports of covered and suspicious transactions, if any, involving the above-named individuals and entity.

For your guidance and strict implementation.


NESTOR A. ESPENILLA, JR.
Deputy Governor

 June 2010

Att: A/S

PANANALAPING MATATAG, BANSANG PANATAG



Anti-Money Laundering Council

Bangko Sentral ng Pilipinas Complex
Manila, Philippines

RESOLUTION NO. 48 Series of 2010

In its Memorandum dated 2 June 2010, the AMLC Secretariat (AMLC Secretariat) reported to the Council that:

On 11 May 2010, the United Nations Security Council Al-Qaida and Taliban Sanctions Committee approved the addition of two 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:

C. Individuals associated with Al-Qaida

Name	: 1: NAYIF 2: BIN-MUHAMMAD 3: AL-QAHTANI 4: na
Name (original script)	: ين اطر حق ا دم حم نب في ان
Date Of Birth	: 25 Mar. 1988
Place Of Birth	: Saudi Arabia
Good quality a.k.a.	: a) Nayif Bin-Muhammad al-Qahtani b) Nayef Bin Muhammad al-Qahtani c) Nayif Muhammad al-Qahtani d) Nayf Mohammed al-Qahtani e) Naif Mohammad Said al-Qahtani Alkodri f) Naif Mohammed Saeed al-Kodari al-Qahtani g) Nayef Bin Mohamed al-Khatani h) Mohammed Naif al-Khatani i) Nayef bin Mohamed al-Khatany j) Al-Qahtani Abohemem
Low quality a.k.a.	: a) Abi Hamam b) Abu-Hamam c) Abu-Humam d) Abu-Hammam e) Abu

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").

Nationality : Hammam al-Qahtani
Passport no. : Saudi Arabian
 : Saudi Arabian passport number
 G449745, issued on 30 May 2006,
 valid until 6 Apr. 2011
Address : Yemen
Listed on : 11 May 2010
Other
information : Associated with Al-Qaida in the
 Arabian Peninsula and its leader, Nasir
 'abd-al-Karim 'Abdullah Al-Wahishi.

Name : 1: QASIM 2: YAHYA 3: MAHDI 4: AL-
 RIMI
Name (original script) : يميرل ايدم يحيى مساق
Date Of Birth : 5 Jun. 1978
Place Of Birth : Sanaa, Yemen
Good quality : a) Qasim Al-Rimi b) Qasim al-Raymi c)
a.k.a. Qassim al-Raymi d) Qasim al-Rami
Low quality : a) Qasim Yahya Mahdi 'Abd al-Rimi b)
a.k.a. Abu Hurayah al-Sana'ai c) Abu
 'Ammar
Nationality : Yemeni
Passport no. : Yemeni passport number 00344994,
 issued on 3 Jul. 1999
Address : Yemen
Listed on : 11 May 2010
Other
information : Interpol Red Notice file for AL RIMI (f/n)
 Qassim Yahya Mahdi # 2006/6496,
 Control # A-478/3-2009.

Similarly, on 11 May 2010, the Security Council Al-Qaida
 and Taliban Sanctions Committee approved amendments in the
 "Consolidated List" to indicate the following details:

C. Individuals associated with Al-Qaida

Name : 1: HASSAN 2: DAHIR 3: AWEYS 4: na
Name (original script) : سيوعرهظ نسح
Title : a) Sheikh b) Colonel
Date Of Birth : 1935
Good quality : a) Ali, Sheikh Hassan Dahir Aweys b)
a.k.a. Awes, Shaykh Hassan Dahir c) Hassen
 Dahir Aweyes d) Ahmed Dahir Aweys
 e) Mohammed Hassan Ibrahim f)
 Aweys Hassan Dahir g) Hassan Tahir

Oais h) Hassan Tahir Uways i) Hassan Dahir Awes

Low quality a.k.a. : a) Sheikh Aweys b) Sheikh Hassan c) Sheikh Hassan Dahir Aweys

Nationality : Somali

Address : Reported to be in Eritrea as of 12 Nov. 2007

Listed on : 9 Nov. 2001 (amended on 21 Dec. 2007, 11 May 2010)

Other information : Family background: from the Hawiya, Habergdir, Ayr clan. Senior leader of Al-Itihaad Al-Islamiya (AIAI) (listed under permanent reference number QE.A.2.01.). Also subject to the sanctions measures set out in Security Council resolution 1844 (2008) concerning Somalia and Eritrea

Name : 1: HASSAN 2: ABDULLAH 3: HERSI 4: AL-TURKI

Name (original script) : يافرتالاي سرح بلال دب ن س ح

Title : a) Sheikh b) Colonel

Date Of Birth : Approximately 1944

Place Of Birth : Region V, Ethiopia, (the Ogaden Region in eastern Ethiopia)

Good quality a.k.a. : a) Hassan Turki b) Hassen Abdelle Fihaye c) Sheikh Hassan Abdullah Fahaih d) Hassan Al-Turki e) Hassan Abdillahi Hersi Turki f) Sheikh Hassan Turki g) Xasan Cabdilaahi Xirsi h) Xasan Cabdulle Xirsi

Nationality : Somali

Address : Reported to be active in Southern Somalia, lower Juba near Kismayo, mainly in Jiliba and Burgabo as of November 2007

Listed on : 6 Jul. 2004 (amended on 25 Jul. 2006, 21 Dec. 2007, 12 Apr. 2010, 11 May 2010)

Other information : Family Background: From the Ogaden clan, Reer - Abdille subclan. Part of the Al-Itihaad Al-Islamiya (AIAI) (QE.A.2.01.) leadership. Believed to have been involved in the attacks on the United States embassies in Nairobi and Dar es Salaam in August 1998. Also subject to the sanctions measures

set out in Security Council resolution
1844 (2008) concerning Somalia and
Eritrea

*HASSAN ABDULLAH HERSI AL-TURKI was the subject of
AMLC Resolution No. 382 dated 28 June 2004.*

The inclusion of NAYIF BIN-MUHAMMAD AL-QAHTANI, QASIM YAHYA MAHDI AL-RIMI, HASSAN DAHIR AWEYS² and HASSAN ABDULLAH HERSI AL-TURKI in the list of the United Nations Security Council validates their being associated with 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

²Included in another AMLC Resolution of even date.

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.

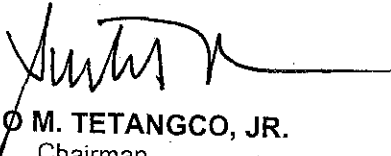
The Council resolved to:

(1) Direct all covered institutions to submit to the Anti-Money Laundering Council reports of covered or suspicious transactions, if any, involving NAYIF BIN-MUHAMMAD AL-QAHTANI, QASIM YAHYA MAHDI AL-

RIMI, HASSAN DAHIR AWEYS and HASSAN ABDULLAH HERSI AL-TURKI;
and

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

09 June 2010, Manila, Philippines.



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



FE B. BARIN
Member

(Chairman, Securities and Exchange Commission)



SANTIAGO JAVIER RANADA
Member

(Commissioner, Insurance Commission)