



Bangko Sentral ng Pilipinas

OFFICE OF THE DEPUTY GOVERNOR SUPERVISION AND EXAMINATION SECTOR

CIRCULAR LETTER NO. CL-2010-075

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

Subject : Anti-Money Laundering Council (AMLC)
Resolution No. 96 dated 13 October 2010

Pursuant to Anti-Money Laundering Council Resolution No. 96 dated 13 October 2010 (copy attached), you are hereby informed that, on 09 September 2010, the United Nations Security Council Al-Qaida and Taliban Sanctions Committee approved the deletion (de-listing) of **FARAJ FARAJ HUSSEIN AL-SA'IDI** from 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.

For your guidance and strict implementation.


NESTOR A. ESPENILLA, JR.
Deputy Governor

28 October 2010

Att: A/S

PANANALAPING MATATAG, BANSANG PANATAG



Anti-Money Laundering Council

Bangko Sentral ng Pilipinas Complex
Manila, Philippines

RESOLUTION NO. 96 Series of 2010

In its Memorandum dated 21 September 2010, the AMLC Secretariat (AMLCs) reported to the Council that:

On 9 September 2010, the United Nations Security Council Al-Qaida and Taliban Sanctions Committee approved the deletion (delisting) of an entry from 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 de-listing are as follows:

Removed from Al-Qaida individuals Section C

Name	:	1: FARAJ 2: FARAJ 3: HUSSEIN 4: AL-SA'IDI
Name (original script):	:	فرج فرج حسين السعدي
Date Of Birth	:	28 Nov. 1980
Place Of Birth	:	a) Libyan Arab Jamahiriya b) Gaza c) Jordan d) Palestine
Good quality a.k.a.	:	a) Mohamed Abdulla Imad, born in Gaza b) Muhammad Abdullah Imad, born in Jordan c) Imad Mouhamed Abdellah, born in Palestine d) Faraj Farj Hassan Al Saadi
Low quality a.k.a.	:	a) Hamza Al Libi b) Abdallah Abd al-Rahim
Nationality	:	Libyan
Passport no.	:	A 9775183
Address	:	a) Leicester, United Kingdom, (as at

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):

		Jan. 2009) b) Viale Bligny 42, Milan, Italy, (under a.k.a. Imad Mouhamed Abdellah) Kg. Sg. Tiram, Johor, Malaysia
Listed on	:	12 Nov. 2003 (amended on 31 Jul. 2006, 21 Dec. 2007, 11 Aug. 2008, 30 Jan. 2009, 13 Feb. 2009)
Other information	:	Sentenced to five years of imprisonment by the Court of first instance of Milan on 18 Dec 2006. Sentenced in absentia to five years and ten months of imprisonment for membership of a terrorist association by the Appeal Court of Milan, Italy, on 7 Feb. 2008. Resident in the United Kingdom as at Jan. 2009 (since Mar. 2002). Review pursuant to Security Council resolution 1822 (2008) was concluded on 26 Jan. 2010.

FARAJ FARAJ HUSSEIN AL-SA'IDI was subject of AMLC Resolution No. 300 dated 25 November 2003 directing the covered institutions to submit directly to the Council reports of covered or suspicious transactions, if any on the subjects.

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) Inform all covered institutions of the deletion of the name of FARAJ FARAJ HUSSEIN AL-SA'IDI from the Consolidated 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.

13 October 2010, Manila, Philippines.



NESTOR A. ESPENILLA, JR.
Acting Chairman
(Officer-in-Charge, Bangko Sentral ng Pilipinas)



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



VIDA T. CHIONG
Acting Member
(Officer-in-Charge, Insurance Commission)