



BANGKO SENTRAL NG PILIPINAS

OFFICE OF THE DEPUTY GOVERNOR
Supervision and Examination Sector

CIRCULAR LETTER NO. CL-2011 027

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

Subject : Circular Letter – Anti-Money Laundering Council (AMLC) Resolution No. 23 dated 9 March 2011

Pursuant to Anti-Money Laundering Council (AMLC) Resolution No. 23 dated 9 March 2011 (copy attached), you are hereby informed that on 22 January 2011, the United Nations (UN) Security Council Al-Qaida and Taliban Sanctions (SCAQTS) Committee approved the delisting of **(1) JOKO PITONO** and **(2) ALI MOHAMED ABDUL AZIZ AL ZAR'ANI AL FAKHIRI** from 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.

For your guidance.


NESTOR A. ESPENILLA, JR.
Deputy Governor

07 April 2011

Att: A/S



Anti-Money Laundering Council

Bangko Sentral ng Pilipinas Complex
Manila, Philippines

RESOLUTION NO. 23
Series of 2011

In its Memorandum dated 26 January 2011, the AMLC Secretariat (AMLCS) reported to the Council that:

On 22 January 2011, the United Nations Security Council Al-Qaida and Taliban Sanctions Committee approved the deletion (delisting) of two (2) entries 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 delisting are as follows:

Removed from Al-Qaida individuals Section C

Name	: 1: ALI MOHAMED 2: ABDUL AZIZ 3: AL ZAR'ANI 4: AL FAKHIRI
Name (original script)	: علي محمد عبد العزيز الزرعاني الفاخري
Title	: na
Designation	: na
Date Of Birth	: 1963
Place Of Birth	: na
Good quality a.k.a.	: Ibn Al- Shaykh Al-Libi
Low quality a.k.a.	: na
Nationality	: na
Passport no.	: na
National identification no.	: na
Address	: Ajdabiya

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):

Listed on : 6 Oct. 2001 (amended on 31 Jul. 2006, 1 Feb. 2008)

Other information : Married to Aliya al Adnan (Syrian national). Apprehended in 2001. Review pursuant to Security Council resolution 1822 (2008) was concluded on 29 Jul. 2010.

Name : 1: JOKO 2: PITONO 3: na 4: na

Title : na

Designation : na

Date Of Birth : a) 16 Jun. 1970 b) 6 Jun. 1970

Place Of Birth : Petarukan village, Pemalang, Central Java, Indonesia

Good quality a.k.a. : a) Pitoyo, Joko b) Pintono, Joko c) Dulmatin d) Dul Matin e) Abdul Martin f) Abdul Matin g) Amar Umar h) Amar Usman i) Anar Usman j) Djoko Supriyanto k) Jak Imron l) Mukhtar m) Novarianto n) Topel

Low quality a.k.a. : na

Nationality : Indonesian

Passport no. : na

National identification no. : na

Address : na

Listed on : 16 May 2005

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

Joko Pitono was the subject of AMLC Resolution No. 66 dated 13 June 2005 directing covered institutions to submit directly to the Council reports of covered or suspicious transaction, if any, on the subject. Ali Mohamed Abdul Aziz Al Zar' ani Al Fakhiri, on the other hand, has not been the subject of any AMLC Resolution.

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”.

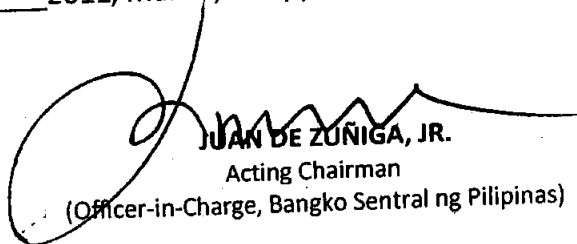
As a charter member of the United Nations and as part of the international coalition against terrorism, the Philippines, through the Anti-Money Laundering Council, must actively support the actions required under the subject UNSC Resolutions.

The Council resolved to:

(1) Inform all covered institutions of the deletion of the name of JOKO PITONO and ALI MOHAMED ABDUL AZIZ AL ZAR’ ANI AL FAKHIRI 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.

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. BOOC
Member
(Commissioner, Insurance Commission)