



Bangko Sentral ng Pilipinas

OFFICE OF THE DEPUTY GOVERNOR SUPERVISION AND EXAMINATION SECTOR

CIRCULAR LETTER NO. CL-2010-059

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

Subject : Anti-Money Laundering Council (AMLC)
Resolution No. 84 dated 09 September 2010

Pursuant to Anti-Money Laundering Council Resolution No. 84 dated 01 September 2010 (copy attached), you are hereby informed that on 03 August 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 27 July 2010 the deletion of eight (8) Al-Qaida entities in Section D (1) **AL-BARAKAAT WIRING SERVICE**, (2) **BARAKAAT BOSTON**, (3) **BARAKAAT CONSTRUCTION COMPANY**, (4) **BARAKAAT INTERNATIONAL, INC.**, (5) **BARAKAAT WIRE TRANSFER COMPANY**, (6) **PARKA TRADING COMPANY**, (7) **SOMALI INTERNATIONAL RELIEF ORGANIZATION**, and (8) **SOMALI NETWORK Ab**, and five (5) Taliban individuals in Section A (1) **ABDUL SATAR PAKTIN**, (2) **ABDUL SAMAD KHAKSAR**, (3) **ABDUL SALAM ZAEFF**, (4) **MUHAMMAD ISLAM MOHAMMADI**, and (5) **ABDUL HAKIM MUJAHID MUHAMMAD AWRANG** 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

15 September 2010

Att: A/S

PANANALAPING MATATAG, BANSANG PANATAG



Anti-Money Laundering Council

Bangko Sentral ng Pilipinas Complex
Manila, Philippines

RESOLUTION NO. 84
Series of 2010

In its Memorandum dated 3 August 2010, the AMLC Secretariat (AMLCS) reported to the Council that:

On 27 July 2010, the United Nations Security Council Al-Qaida and Taliban Sanctions Committee approved the deletion (de-listing) of eight 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 de-listing was approved following the review of the names in the said list as called for in paragraph 25 of Security Council Resolution 1822 (2008).

The details of the de-listing are as follows:

Removed from Al-Qaida entities Section D

Name : Al-Barakaat Wiring Service
Address : 2940 Pillsbury Avenue, Suite 4,
Minneapolis, Minnesota 55408
Listed on : 9 Nov. 2001

Name : Barakaat Boston
Address : 266 Neponset Avenue, Apt. 43,
Dorchester, Massachusetts 02122-
3224, United States of America
Listed on : 9 Nov. 2001

Name : Barakaat Construction Company

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):

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Address : P.O. Box 3313, Dubai, United Arab Emirates
Listed on : 9 Nov. 2001

Name : Barakaat International, Inc.
Address : 1929 South 5th Street, Suite 205,
Minneapolis, Minnesota, United States
of America
Listed on : 9 Nov. 2001

Name : Barakaat Wire Transfer Company
Address : 4419 South Brandon Street, Seattle,
Washington, United States of America
Listed on : 9 Nov. 2001

Name : Parka Trading Company
Address : P.O. Box 3313, Deira, Dubai, United
Arab Emirates
Listed on : 9 Nov. 2001

Name : Somali International Relief
Organization
Address : 1806 Riverside Avenue, 2nd Floor,
Minneapolis, Minnesota, United States
of America
Listed on : 9 Nov. 2001

Name : Somali Network Ab
Address : Hallybybacken 15, 70 Spanga,
Sweden
Listed on : 9 Nov. 2001

On 29 July 2010, the United Nations Security Council Al-Qaida and Taliban Sanctions Committee also approved the de-listing of five entries from its Consolidated List. The details of the de-listing are as follows:

Removed from Taliban individuals Section A

Name : 1: Abdul Satar 2: Paktin 3: na 4: na
Name (original script) : عبدالستار پکتین
Title : Doctor
Designation : a) Protocol Dept., Ministry of Foreign Affairs of the Taliban regime b) Deputy Minister of Public Health of the Taliban regime
Place Of Birth : Paktia, Afghanistan
Good quality a.k.a. : Abdul Sattar Paktis
Nationality : Afghan
Address : Charkh District, Logar Province, Afghanistan
Listed on : 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007)
Other information : Apprehended in 2005 and repatriated to Afghanistan.

Name : 1: Abdul Samad 2: Khaksar 3: na 4: na
Name (original script) : عبدالصمد خاکسار
Title : a) Mullah b) Maulavi
Designation : Deputy (Security) Minister of Interior Affairs of the Taliban regime
Date Of Birth: : Between 1958 and 1963
Place Of Birth : Kandahar, Afghanistan
Nationality : Afghan
Address : Kandahar province, Afghanistan
Listed on : 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007)
Other information : Reportedly deceased in January 2006.

Name : 1: Abdul Salam 2: Zaeef 3: na 4: na
Name (original script) : عبدالسلام ضعیف
Title : Mullah
Designation : a) Deputy Minister of Mines and Industries of the Taliban regime b) Ambassador Extraordinary and Plenipotentiary, Taliban "Embassy", Islamabad, Pakistan
Date Of Birth: : 1968
Place Of Birth : Kandahar, Afghanistan
Good quality a.k.a. : Abdussalam Zaeef
Nationality : Afghan
Passport no. : Afghan passport number D 001215

issued on 29 Aug. 2000

Listed on : 25 Jan. 2001 (amended on 3 Sep. 2003, 25 Jul. 2006, 18 Jul. 2007, 21 Sep. 2007)

Other information : Apprehended and repatriated to Afghanistan. Released from prison. Living in Kabul as of May 2007.

Name : 1: Muhammad Islam 2: Mohammadi 3: na 4: na

Name (original script) : محمد اسلام محمدی

Designation : Governor of Bamiyan Province under the Taliban regime

Date Of Birth: : Between 1953 and 1958

Place Of Birth : Rori-Du-Aab district, Samangan province, Afghanistan

Nationality : Afghan

Listed on : 23 Feb. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007)

Other information : Reportedly deceased in 2007.

Name : 1: Abdul Hakim 2: Mujahid 3: Muhammad 4: Awrang

Name (original script) : عبد الحكيم مجاهد محمد اورنگ

Title : Maulavi

Designation : Taliban "envoy" to the United Nations during the Taliban regime

Date Of Birth: : 1956

Place Of Birth : Khajakhel village, Sharan district, Paktika province, Afghanistan

Good quality a.k.a. : a) Abdul Hakim Mojahed b) Abdul Hakim Mujahid Moh Aurang

Nationality : Afghan

National identification no. : 106266

Address : Dehbori district Ward, Kabul, Afghanistan

Listed on : 25 Jan. 2001 (amended on 3 Sep. 2003, 18 Jul. 2007, 21 Sep. 2007, 3 Oct. 2008)

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

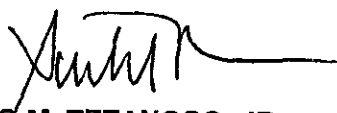
"Rule 13.7.2. Authority to Assist the United Nations and other International Organizations and Foreign States. – The AMLC is authorized under Section 7 (8) and 13 (b) and (d) of the AMLA to receive and take action in respect of any request of foreign states for assistance in their own anti-money laundering 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 names of AL-BARAKAAT WIRING SERVICE, BARAKAAT BOSTON, BARAKAAT CONSTRUCTION COMPANY, BARAKAAT INTERNATIONAL INC., BARAKAAT WIRE TRANSFER COMPANY, PARKA TRADING COMPANY, SOMALI INTERNATIONAL RELIEF ORGANIZATION, SOMALI NETWORK AB, ABDUL SATAR PAKTIN, ABDUL SAMAD KHAKSAR, ABDUL SALAM ZAEFF, MUHAMMAD ISLAM MOHAMMADI and ABDUL HAKIM MUJAHID MUHAMMAD AWRANG 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.

01 September 2010, Manila, Philippines.


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


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


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