BANGKO SENTRAL NG PILIPINAS

OFFICE OF THE DEPUTY GOVERNOR I FINANCIAL SUPERVISION SECTOR

CIRCULAR LETTER NO. CL-2026-047

To : **All BSP-Supervised Financial Institutions (BSFIs)**

Subject : **Anti-Money Laundering Council (AMLC) Resolution Nos. TF-118 and TF-119, All Series of 2026 [Targeted Financial Sanctions (TFS) in Relation to Anti-Terrorism Council (ATC) Resolution Nos. 86 (2026) and 87 (2026), respectively]**

This is to disseminate the following AMLC TF Resolutions (copies attached):

(a) AMLC Resolution No. TF-118[1]; and
(b) AMLC Resolution No. TF-119[2]

issuing Sanctions Freeze Order (SFO) to take effect immediately, in line with the subject's designation as terrorist individuals by virtue of the ATC Resolution Nos. 86 (2026) and 87 (2026), respectively, and directed the freezing without delay of the property or funds, including related accounts owned or controlled by the abovementioned designated terrorists.

BSFIs are reminded to submit to the AMLC: (a) a written return pursuant to and containing details required under Rule 16.c of the Implementing Rules and Regulations of Republic Act (R.A.) No. 10168, otherwise known as the Terrorism Financing Prevention and Suppression Act (TFPSA); and (b) Suspicious Transaction Reports on all previous transactions of the designated subjects within five (5) days from effectivity of the SFO.

Any person, whether natural or juridical, including covered persons, among others, who (a) deals directly or indirectly, in any way and by any means, with any property or fund that he knows or has reasonable ground to believe is owned or controlled by the designated subjects under ATC Resolution Nos. 86 (2026) and 87 (2026) including funds derived or generated from property or funds owned or controlled, directly or indirectly, by such designated subjects; or (b) makes available any property or funds, or financial services or other related services to the said designated subjects, shall be prosecuted to the fullest extent of the law pursuant to the TFPSA.

Copies of the AMLC Resolution Nos. TF-118 and TF-119 [TFS in Relation to ATC Resolution Nos. 86 (2026) and 87 (2026), respectively], may be viewed and downloaded from the AMLC website (www.amlc.gov.ph).

For information and strict compliance.

LYN I. JAVIER
Deputy Governor

Digitally signed by Lyn I. Javier
Date: 2026.10.06 07:47:43 +08'00'

06 October 2026

Att: a/s

[1] https://www.amlc.gov.ph/news-and-announcements/92-notice-of-targeted-financial-sanctions-through-amlc-resolution-no-tf-118-series-of-2026-in-relation-to-anti-terrorism-council-resolution-no-86-2026

[2] https://www.amlc.gov.ph/news-and-announcements/91-notice-of-targeted-financial-sanctions-through-amlc-resolution-no-tf-119-series-of-2026-in-relation-to-anti-terrorism-council-resolution-no-87-2026

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NEWS & UPDATES

Notice of Targeted Financial Sanctions through AMLC Resolution No. TF-118, Series of 2026 in Relation to Anti-Terrorism Council Resolution No. 86 (2026)

October 1, 2026 Share

NOTICE OF TARGETED FINANCIAL SANCTIONS

THROUGH AMLC RESOLUTION NO. TF-118, SERIES OF 2026

IN RELATION TO ANTI-TERRORISM COUNCIL RESOLUTION NO. 86 (2026)

The public, covered institutions as defined under Section 3(c) of Republic Act No. 10168, otherwise known as the Terrorism Financing Prevention and Suppression Act of 2012 (TFPSA), in relation to Section 3(a) of RA No. 9160 or The Anti-Money Laundering Act of 2021, as amended (AMLA), and all relevant government agencies, including the Land Transportation Office, Land Registration Aut Maritime Industry Authority, and the Civil Aviation Authority of the Philippi hereby informed that the Anti-Money Laundering Council (AMLC), consisten

the Philippines' international obligations to comply with binding terrorism-related resolutions, including United Nations Security Council (UNSC) Resolution No. 1373 pursuant to Article 41 of the United Nations Charter, issued Resolution No. 118, Series of 2026, embodying a Sanctions Freeze Order to take effect immediately against **Janice Q. Javier a.k.a. Yayo/Mulan/ Ingrid/Pim/Salma/Tori/Tax/Iyam** pursuant to her designation as a terrorist individual by the Anti-Terrorism Council in its Resolution No. 86 (2026), and directed the freezing without delay of the following property or funds, including related accounts owned or controlled by the abovementioned designated terrorist:

a. property or funds that are owned or controlled by the subject of designation, and is not limited to those that are directly related or can be tied to a particular terrorist act, plot, or threat;

b. property or funds that are wholly or jointly owned or controlled, directly or indirectly, by the subject of designation;

c. property or funds derived or generated from funds or other assets owned or controlled, directly or indirectly, by the subject of designation; and

d. property or funds of persons and entities acting on behalf or at the direction of the subject of designation;

All the above covered institutions and relevant government agencies are directed to submit to the AMLC a written return pursuant to, and containing details required under Rule 16.c of the Implementing Rules and Regulations of the TFPSA.

Any person, whether natural or juridical, including covered persons, private companies, government owned or controlled corporations, and government agencies and instrumentalities who:

1. deals directly or indirectly, in any way and by any means, with any property or fund that he knows or has reasonable ground to believe is owned or controlled by the designated individual under ATC Resolution No. 86 (2026), including funds derived or generated from property or funds owned or controlled, directly or indirectly, by such designated individual; or

2. makes available any property or funds, or financial services or other related services to the said designated individual,

shall be prosecuted to the fullest extent of the law pursuant to the TFPSA.

All covered institutions are mandated to submit Suspicious Transaction Reports of all previous transactions of the designated individual within five (5) days from effectivity of the Sanctions Freeze Order.

All persons, organizations, associations or groups of persons whose property or funds, including related accounts, are frozen are hereby informed that they may avail of the remedies under Republic Act No. 11479, otherwise known as the Anti-Terrorism Act of 2020, its Implementing Rules and Regulations, and under the TFPSA and its Implementing Rules and Regulations.

A copy of this Targeted Financial Sanctions in Relation to Anti-Terrorism Council Resolution No. 86 (2026) may be viewed and downloaded from the AMLC website: www.amlc.gov.ph.

For information and compliance.

29 September 2026, Manila

(Original Signed)

ELI M. REMOLONA JR.

Chairman

(Governor, Bangko Sentral ng Pilipinas)

(Original Signed)

FRANCISCO ED. LIM

Member

(Chairman, Securities and Exchange Commission)

(Original Signed)

ERMAR U. BENITEZ

Acting Member

(Commissioner, Insurance Commission)

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asset platform.

The use of multiple recipients and financial channels complicated the tracing of the funds and increased their transactional distance from their alleged source. The AMLC traced these transactions to funds allegedly associated with corruption and plunder cases involving the lawmaker.

AMLC SECURES FREEZE ORDER ON ASSETS LINKED TO ALLEGED CORRUPTION, PLUNDER, FLOOD CONTROL PROJECT ANOMALIES

Oct 1, 2026

Notice of Targeted Financial Sanctions through AMLC Resolution No. TF-119, Series of 2026 in Relation to Anti-Terrorism Council Resolution No. 87 (2026)

Oct 1, 2026

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Notice of Targeted Financial Sanctions through AMLC Resolution No. TF-119, Series of 2026 in Relation to Anti-Terrorism Council Resolution No. 87 (2026)

October 1, 2026 Share

NOTICE OF TARGETED FINANCIAL SANCTIONS THROUGH AMLC RESOLUTION NO. TF-119, SERIES OF 2026IN RELATION TO

ANTI-TERRORISM COUNCIL RESOLUTION NO. 87 (2026)

The public, covered institutions as defined under Section 3(c) of Republic Act (RA) No. 10168, otherwise known as the Terrorism Financing Prevention and Suppression Act of 2012 (TFPSA), in relation to Section 3(a) of RA No. 9160 or The Anti-Money Laundering Act of 2001, as amended (AMLA), and all relevant government agencies, including the Land Transportation Office, Land Registration Authority, Maritime Industry Authority, and the Civil Aviation Authority of the Philippines are hereby informed that the Anti-Money Laundering Council (AMLC), consistent with the Philippines' international obligations to comply with binding

terrorism-related resolutions, including United Nations Security Council (UNSC) Resolution No. 1373 pursuant to Article 41 of the United Nations Charter, issued Resolution No. TF-119, Series of 2026, embodying a Sanctions Freeze Order to take effect immediately against **Josephine Parra Porquia a.k.a. Gie/Ghie/Jie/Gigi** pursuant to her designation as a terrorist individual, by the Anti-Terrorism Council in its Resolution No. 87 (2026), and directed the freezing without delay of the following property or funds, including related accounts owned or controlled by the abovementioned designated terrorist individual:

a. property or funds that are owned or controlled by the subject of designation, and is not limited to those that are directly related or can be tied to a particular terrorist act, plot, or threat;

b. property or funds that are wholly or jointly owned or controlled, directly or indirectly, by the subject of designation;

c. property or funds derived or generated from funds or other assets owned or controlled, directly or indirectly, by the subject of designation; and

d. property or funds of persons and entities acting on behalf or at the direction of the subject of designation;

All the above covered institutions and relevant government agencies are directed to submit to the AMLC a written return pursuant to, and containing details required under, Rule 16.c of the Implementing Rules and Regulations of the TFPSA.

Any person, whether natural or juridical, including covered persons, private companies, government owned or controlled corporations, and government agencies and instrumentalities who:

1. deals directly or indirectly, in any way and by any means, with any property or fund that he knows or has reasonable ground to believe is owned or controlled by

the designated individual under ATC Resolution No. 87 (2026), including funds derived or generated from property or funds owned or controlled, directly or indirectly, by such designated individual; or

2. makes available any property or funds, or financial services or other related services to the said designated individual,

shall be prosecuted to the fullest extent of the law pursuant to the TFPSA.

All covered institutions are mandated to submit as Suspicious Transaction Report all previous transactions of the designated individuals within five (5) days from the publication of this Notice.

All persons, organizations, associations or groups of persons whose property or funds, including related accounts, are maintained as frozen are hereby informed that they may avail of the remedies under Republic Act No. 11479, otherwise known as the Anti-Terrorism Act of 2020, its Implementing Rules and Regulations, and under the TFPSA and its Implementing Rules and Regulations.

A copy of this Targeted Financial Sanctions in Relation to Anti-Terrorism Council Resolution No. 87 (2026) may be viewed and downloaded from the AMLC website: www.amlc.gov.ph.

For information and compliance.

29 September 2026, Manila

(Original Signed)

ELI M. REMOLONA, JR.

Chairman

(Governor, Bangko Sentral ng Pilipinas)

(Original Signed) **FRANCISCO ED. LIM** Member (Chairman, Securities and Exchange Commission)	(Original Signed) **ERMAR U. BENITEZ** Acting Member (Officer-in-Charge, Insurance Commission)

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asset platform.

The use of multiple recipients and financial channels complicated the tracing of the funds and increased their transactional distance from their alleged source. The AMLC traced these transactions to funds allegedly associated with corruption and plunder cases involving the lawmaker.

AMLC SECURES FREEZE ORDER ON ASSETS LINKED TO ALLEGED CORRUPTION, PLUNDER, FLOOD CONTROL PROJECT ANOMALIES

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