



Bangko Sentral ng Pilipinas

OFFICE OF THE DEPUTY GOVERNOR SUPERVISION AND EXAMINATION SECTOR

CIRCULAR LETTER

To : **ALL BANKS AND NON-BANK FINANCIAL INSTITUTIONS
UNDER BSP SUPERVISION**

Subject : **ANTI-MONEY LAUNDERING COUNCIL (AMLC)
RESOLUTION NO. 08 DATED 30 JANUARY 2006**

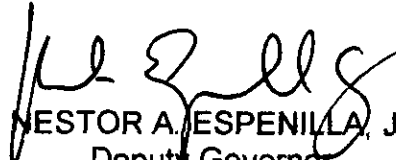
Pursuant to Anti-Money Laundering Council (AMLC) Resolution No. 08 dated 30 January 2006, you are hereby requested to check carefully for funds, financial assets or economic resources, including property or interest in property owned or controlled directly or indirectly by the following individuals

1. **Lokman Amin Mohammed** – a.k.a. Lokman Ami Mohamad and Lokman Ami Mohammed;
2. **Dieman Abdulkadir Izzat** – a.k.a. Deiman Alhasenben Ali Aljabbari;
3. **Kawa Hamawandi** – a.k.a. Kaua Omar Achmed;
4. **Ata Abdoulaziz Rashid** – a.k.a. Ata Abdoul Aziz Barzingy and Abdoulaziz Ata Rashid;
5. **Rafik Mohamad Yousef** – a.k.a. Mohamad Raific Kairadin;
6. **Mazen Ali Hussein** – a.k.a. Issa Salah Muhamad;
7. **Ibrahim Mohamed Khalil** – a.k.a. Khalil Ibrahim Jassem; Khalil Ibrahim Mohammad; Khalil Ibrahim Al Zafiri and Khalil; and
8. **Yasser Mohamed Ismail Abu Shaweesh** – a.k.a. Yasser Mohamed Abou Shaweesh.

PANANALAPING MATATAG, BANSANG PANATAG

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

For your guidance and strict implementation.


NESTOR A. ESPENILLA, JR.
Deputy Governor

Att.: A/S

14 February 2006



Anti-Money Laundering Council

5/F, EDPC Building
Bangko Sentral ng Pilipinas Complex
Manila, Philippines
Telephone No. 523-44-21 Fax No. 524-60-85

RESOLUTION NO. 08, Series of 2006

Whereas, in a letter dated 12 December 2005, the Government of the United States of America, through its Embassy in Manila requests the Philippine Government to check carefully for any funds, financial assets or economic resources, including property or interests in property owned or controlled directly or indirectly by Lokman Amin Mohammed, Dieman Abdulkadir Izzat, Kawa Hamawandi, Ata Abdoulaziz Rashid, Rafik Mohamad Yousef, Mazen Ali Hussein, Ibrahim Mohamed Khalil and Yasser Mohamed Ismail Abu Shaweesh, and to freeze the same should any be found;

Whereas, On 5 December 2005, the UN 1267 Sanctions Committee approved the addition to its list of entities/individuals subject to sanctions that UN member states are obligated to implement pursuant to UNSC Resolution 1267 and subsequent resolutions, including most recently UNSCR 1617, the names of the following individuals, including their aliases:

1. LOKMAN AMIN MOHAMMED - a.k.a. Lokman Ami Mohamad and Lukman Ami Mohammed;
2. DIEMAN ABDULKADIR IZZAT - a.k.a. Deiman Alhasenben Ali Aljabbari;
3. KAWA HAMAWANDI - a.k.a. Kawa Omar Achmed;
4. ATA ABDOULAZIZ RASHID - a.k.a. Ata Abdoul Aziz Barzingy and Abdoulaziz Ata Rashid;
5. RAFIK MOHAMAD YOUSEF - a.k.a. Mohamad Raific Kairadin;
6. MAZEN ALI HUSSEIN - a.k.a. Issa Salah Muhamad;
7. IBRAHIM MOHAMED KHALIL - a.k.a. Khalil Ibrahim Jassem; Khalil Ibrahim Mohammad; Khalil Ibrahim Al Zafiri and Khalil; and
8. YASSER MOHAMED ISMAIL ABU SHAWEESH - a.k.a. Yasser Mohamed Abou Shaweesh.

Whereas, on the same date, the United States designated and took action to block any assets or transaction of the said individuals.

Whereas, the provisions of the United Nations Security Council Resolution (UNSCR) 1373 require UN member states to freeze terrorist assets without delay and to prohibit their nationals or persons in their territories from financing terrorism. As a charter member of the United Nations and as part of the international coalition against terrorism, the Philippines, through the Anti-

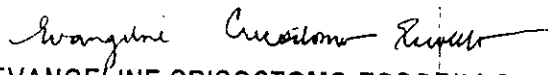
Money Laundering Council, must actively support the actions required under the subject UNSC Resolutions.

Wherefore, the Council resolves, as it is hereby resolved, to require the Supervising Authorities, namely: the Bangko Sentral ng Pilipinas, the Securities and Exchange Commission, and the Insurance Commission to circularize among all covered institutions under their respective jurisdictions, copy of this Resolution and to direct the covered institutions to submit directly to the Council reports of covered or suspicious transactions, if any, involving the said individuals in accordance with Sections 7 and 9 of the Anti-Money Laundering Act (AMLA), as amended and Rule 9.3 of the Revised Implementing Rules and Regulations and other related or applicable rules, regulations, circulars and operating manuals promulgated by the Supervising Authorities.

30 January 2006, Manila, Philippines.


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


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


EVANGELINE CRISOSTOMO-ESCOBILLO
Member
(Commissioner, Insurance Commission)