



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. 19 DATED 08 MARCH 2006**

Pursuant to Anti-Money Laundering Council (AMLC) Resolution No. 19 dated 08 March 2006, you are hereby requested to check carefully for any funds, financial assets or economic resources, including property or interests in property owned or controlled directly or indirectly by the following leaders of the Abu Sayyaf Group (ASG):

1. Khadafi Janjalani – a.k.a. Khadafi Abubakar Janjalani;
2. Isnilon Totoni Hapilon – a.k.a. Isnilon Hapilon; Isnilon Hapilon; Abu Musab; Salahudin and Tuan Isnilon;
3. Radulan Sahiron – a.k.a. – Radullan Sahiron; Radulan Sahiron; Radulan Sajirun; and Commander Putol; and
4. Jainal Antel Sali, Jr. – a.k.a. – Abu Solaiman; Abu Solayman; Apung Solaiman and Apung.

In accordance with Sections 7 and 9 of the Anti-Money Laundering Act (AMLA) of 2001, 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 and suspicious transactions, if any, involving the above-named individuals.

For your guidance and strict implementation.


NESTOR A. ESPENILLA, JR.
Deputy Governor

24 March 2006

Att.: A/S

PANANALAPING MATATAG, BANSANG PANATAG



Anti-Money Laundering Council
Bangko Sentral ng Pilipinas Complex
Manila, Philippines

RESOLUTION NO. 19, Series of 2006

Whereas, in letters dated 6 and 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 Khadafi Janjalani, Isnilon Totoni Hapilon, Radulan Sahiron, and Jainal Antel Sali, Jr., and to freeze the same should any be found.

Whereas, Khadafi Janjalani is the leader of one of the major factions of the Abu Sayyaf Group (ASG), a violent terrorist organization operating in the Southern Philippines. The ASG was formed in the early 1990s under the leadership of Abdurajak Abubakar Janjalani (deceased), the older brother of Khadafi Abubakar Janjalani.

Whereas, the ASG engages in kidnappings for ransom, bombings, assassinations and extortion. Although it claims that its motivation is to promote an independent Islamic state in areas of the Southern Philippines heavily populated by Muslims, the ASG has also used terror for financial profit.

Whereas, the United States designated the ASG as a Specially Designated Global Terrorist (SDGT) under Executive Order 13224, "Blocking Property and Prohibiting Transactions with Persons who Commit, Threaten to Commit or Support Terrorism" on 24 September 2001.

Whereas, on 6 October 2001, the ASG was added to the UN 1267 Committee's consolidated list of individuals and entities associated with Al Qaida, the Taliban or Usama bin Laden, against whom the UN member states are obligated to impose sanctions, including an asset freeze, arms embargo and travel ban.

Whereas, on 17 December 2004, Khadafi Janjalani was designated by the US as a Specially Designated Global Terrorist (SDGT) under Executive Order 13224. Khadafi Janjalani was added to the UN 1267 Committee's list of sanctioned individuals and entities on 22 December 2004.

Whereas, on 30 November 2005, the United States designated domestically the following three (3) ASG leaders as SDGT pursuant to EO 13224:

1. Isnilon Totoni Hapilon – a.k.a. Isnilon Hapilon; Isnilon Hapilon; Abu Musab; Salahudin and Tuan Isnilon;
2. Radulan Sahiron – a.k.a. Radullan Sahiron; Radulan Sahiron; Radulan Sajirun and Commander Putol; and

3. Jainal Antel Sali, Jr. – a.k.a. Abu Solaiman; Abu Solayman; Apung Solaiman and Apung.

Whereas, the names of the 3 ASG leaders and the ASG's connection to al Qaida warrant their inclusion in the UN 1267 Committee list of individuals/entities associated with Usama bin Laden, the Taliban or al Qaida. Therefore, on the same date, the United States and Australia requested that the UN 1267 Sanctions Committee add the names of the 3 ASG leaders to its list of entities/individuals subject to sanctions that UN member states are obligated to implement pursuant to UNSCR Resolution 1267 and subsequent resolutions, including most recently, Resolution 1617.

Whereas, on 5 December 2005, the 1267 Committee approved the addition of the names of the 3 ASG leaders to the UN list of individuals and entities belonging to or associated with the Taliban and Al Qaida organization established and maintained by the 1267 Committee.

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) of 2001, 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.

8 March 2006, Manila, Philippines.


AMANDO M. TETANGCO, JR.

Chairman
(Governor, Bangko Sentral ng Pilipinas)


DE B. BARIN

Member

(Chairperson, Securities and Exchange Commission)


EVELYN N. SINGUN

Member

(Chief Insurance Specialist, Insurance Commission)

FOR- EVANGELINE CRISOSTOMO-ESCOBILLO

Member

(Commissioner, Insurance Commission)