



BANGKO SENTRAL NG PILIPINAS

OFFICE OF THE DEPUTY GOVERNOR
SUPERVISION AND EXAMINATION SECTOR

CIRCULAR LETTER NO. CL-2013-056

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

Subject : **Anti-Money Laundering Council (AMLC) Resolution No. 84 dated 16 September 2013**

Pursuant to Anti-Money Laundering Council Resolution No. 84 dated 16 September 2013 (copy attached), you are hereby informed that on 22 July 2013, the United Nations Security Council (UNSC) Committee, established pursuant to UNSC Resolutions 1267 (1999) and 1989 (2011), approved the deletion of **MUHAMMAD 'ABDALLAH SALIH SUGHAYR** from the Al-Qaida Sanctions List of Individuals and Entities Subject to Assets Freeze. **MUHAMMAD 'ABDALLAH SALIH SUGHAYR** was previously the subject of AMLC Resolution No. 101 dated 19 December 2007 which directed covered institutions to submit to the AMLC reports on covered or suspicious transactions involving him.

For your guidance and strict implementation.


NESTOR A. ESPENILLA, JR.
Deputy Governor

17 October 2013

Att.: A/S



Anti-Money Laundering Council

Bangko Sentral ng Pilipinas Complex
Manila, Philippines

RESOLUTION NO. 84 Series of 2013

In its Memorandum dated 29 August 2013, the AMLC Secretariat (AMLCs) reported to the Council that:

On 22 July 2013, the United Nations Security Council (UNSC) Committee established pursuant to UNSC Resolutions 1267 (1999) and 1989 (2011) decided to remove an individual in the Al-Qaida Sanctions List after concluding its consideration of a delisting request submitted through the Office of the Ombudsperson established pursuant to Security Council Resolution 1904 (2009), and after considering the Comprehensive Report of the Ombudsperson on the delisting request. Accordingly, the assets freeze set out in paragraph 1¹ of UNSC Resolution 2083 (2012) no longer applies to the person subject thereof.

The details of the individual removed from the list are as follows:

A. Individuals associated with Al-Qaida

Name	: 1: MUHAMMAD 2: 'ABDALLAH 3: SALIH 4: SUGHAYR
Name (original script)	: محمد عبد الله صالح الصغير
Date of Birth	: 20 Aug. 1972
Place of Birth	: Al-Karawiya, Oneiza, Saudi Arabia
Good quality a.k.a.: a)	: a) Muhammad' Abdallah Salih Al-Sughayir b) Muhammad' Abdallah Salih Al-Sughaier c) Muhammad' Abdallah Salih Al-Sughayer d)

¹ 1. *Decides that all States shall take the measures as previously imposed xxx with respect to Al-Qaida and other individuals, groups, undertakings and entities associated with them:*

- (a) Freeze without delay the funds and other financial assets or economic resources of these individuals, groups, undertakings and entities, including funds derived from property owned or controlled directly or indirectly, by them or by persons acting on their behalf or at their direction, and ensure that neither these nor any other funds, financial assets or economic resources are made available, directly or indirectly for such persons' benefit, by their nationals or by persons within their territory;

Mohd Al-Saghir e) Muhammad Al-Sugayer f)
Muhammad 'Abdallah Salih Al-Sughair g)
Muhammad 'Abdallah Salih Al-Sugair h)
Muhammad 'Abdallah Salih Al-Suqayr i)
Mohammad Abdullah S Ssughayer

Low quality a.k.a. : a) Abu Bakr b) Abu Abdullah
Nationality : Saudi Arabian
Passport no. : Saudi Arabian passport number E864131,
issued on 30 Dec. 2001 , expired on 6 Nov.
2006

Address : Saudi Arabia
Listed on : 9 Oct. 2007 (amended on 20 Feb. 2008, 13
Dec. 2011)

Other information : Involved in the financing of, arms supply to,
recruitment for and otherwise provided
assistance to the Abu Sayyaf Group
(QE.A.1.01.). Review pursuant to Security
Council resolution 1822 (2008) was concluded
on 14 Sep. 2009.

MUHAMMAD 'ABDALLAH SALIH SUGHAYR was previously the subject of AMLC Resolution No. 101 dated 19 December 2007 directing covered institutions to submit to the AMLC reports on covered or suspicious transactions, if any, involving him.

Rule 13.g.2 of the 2012 Revised Implementing Rules and Regulations of the Anti-Money Laundering Act of 2001, as amended, provides:

Rule 13.g.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, as amended, 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, as amended, 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.

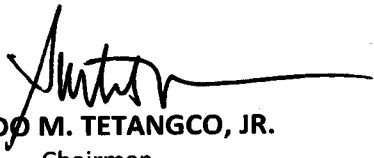
As a charter member of the United Nations and as part of the international coalition against terrorism, the Philippines, through the AMLC, must actively support the actions required under the UNSC Resolution 2083 (2012), in relation to UNSC Resolutions 1267 (1999) and 1989 (2011).

The Council resolved to:

(1) Inform all covered persons previously notified of AMLC Resolution No. 101 dated 19 December 2007 of the removal of the name of **MUHAMMAD 'ABDALLAH SALIH SUGHAYR** from the Al-Qaida Sanctions List of Individuals and Entities Subject to Assets Freeze; and

(2) Request the Supervising Authorities to disseminate copies of this Resolution to the said covered persons under their respective jurisdictions.

✓ 16 September 2013, Manila, Philippines.



AMANDO M. TETANGCO, JR.

Chairman

(Governor, Bangko Sentral ng Pilipinas)



TERESITA J. HERBOSA

Member

(Chairperson, Securities and Exchange Commission)



EMMANUEL F. DOOC

Member

(Commissioner, Insurance Commission)