



Bangko Sentral ng Pilipinas

OFFICE OF THE DEPUTY GOVERNOR SUPERVISION AND EXAMINATION SECTOR

CIRCULAR LETTER NO. CL- 2008 - 043

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

Subject : **Anti-Money Laundering Council (AMLC)
Resolution No. 55 dated 3 July 2008**

Pursuant to Anti-Money Laundering Council Resolution No. 55 dated 3 July 2008 (copy attached), you are hereby informed that on 4 June 2008, the United Nations Security Council 1267 Committee approved the addition of the names of **Rajah Solaiman Movement (RSM), Hilarion del Rosario Santos III, Angelo Ramirez Trinidad, Dinno Amor Rosalejos Pareja, Feliciano Semborio Delos Reyes, Jr., Pio Abogne de Vera, Redendo Cain Delloso, Ruben Pestano Lavilla, Jr. and Ricardo Perez Ayeras** to its consolidated list of individuals and entities associated with Usama bin Laden, the Taliban and the Al Qaida.

Under the same resolution all covered institutions are directed to submit to the Council reports of covered or suspicious transactions, if any, involving **Rajah Solaiman Movement (RSM), Hilarion del Rosario Santos III, Angelo Ramirez Trinidad, Dinno Amor Rosalejos Pareja, Feliciano Semborio Delos Reyes, Jr., Pio Abogne de Vera, Redendo Cain Delloso, Ruben Pestano Lavilla, Jr. and Ricardo Perez Ayeras.**

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 AMLC reports of covered and suspicious transaction, if any, involving the above-named entity/individuals.

For your guidance and strict implementation.


NESTOR A. ESPENILLA JR.
Deputy Governor

 July 2008
Att: A/S

PANANALAPING MATATAG, BANSANG PANATAG



Anti-Money Laundering Council

Bangko Sentral ng Pilipinas Complex
Manila, Philippines

RESOLUTION NO. 55 Series of 2008

On June 4, 2008, the United Nations Security Council (UNSC) 1267 Committee approved the inclusion of the Rajah Solaiman Movement (RSM) and eight (8) of its members in the list (UNSC Consolidated List) of individuals/entities associated with Usama bin Laden, the Taliban and the Al Qaida.¹ The pertinent details of the listing are as follows:

Name : RAJAH SOLAIMAN MOVEMENT (RSM)

A.k.a.: a) Rajah Solaiman Islamic Movement b) Rajah Solaiman Revolutionary Movement

Address: a) Barangay Mal-Ong, Anda, Pangasinan Province, Philippines
b) Sitio Dueg, Barangay Maasin, San Clemente, Tarlac Province, Philippines
c) Number 50, Purdue Street, Cubao, Quezon City, Philippines

Other information: Had its office at the Fi-Sabilillah Da'awa and Media Foundation Incorporated at number 50, Purdue Street, Cubao, Quezon City, which is also the residence of the entity's founder, Hilarion Del Rosario Santos III. Associated with the Abu Sayyaf Group and Jemaah Islamiyah including explosives training and other support for terrorist attacks in the Philippines in 2004 and 2005. Received funding from the International Islamic Relief Organization, Philippines, branch offices through Khadafi Abubakar Janjalani.

Individuals/Members:

1. **Name** : HILARION DEL ROSARIO SANTOS III
DOB : 12 March 1966
POB : 686 A. Mabini Street, Sangandaan, Caloocan City, Philippines
A.K.A. : a) Akmad Santos b) Ahmed Islam c) Ahmad Islam Santos d) Abu Hamsa e) Hilarion Santos III f) Abu Abdullah Santos g) Faisal Santos
Nationality : Filipino
Passport no.: Filipino passport number AA780554

¹ Security Council SC/9351 dated 10 June 2008: Security Council Al-Qaida and Taliban Sanctions Committee adds names of eight individuals, one entity to Consolidated List

Address : a) 50, Purdue Street, Cubao, Quezon City, Philippines b) 17 Camarilla Street, Murphy, Cubao, Quezon City, Philippines (previous address) c) Barangay Mal-Ong, Anda Pangasinan, Philippines (previous address)

Other information: Founder and leader of the Rajah Solaiman Movement and linked to the Abu Sayyaf Group. Founder and owner of "Fi-Sabilillah Da'awa and Media Foundation Incorporated (FSDMFI)". Arrested by the Philippine authorities in Oct. 2005. Detained in the Philippines as of June 2008.

2. **Name** : **ANGELO RAMIREZ TRINIDAD**
DOB : 20 March 1978
POB : Gattaran, Cagayan Province, Philippines
A.K.A. : a) Calib Trinidad b) Kalib Trinidad
Nationality : Filipino
Address : 3111 Ma. Bautista, Punta, Santa Ana, Manila, Philippines

Other information: Distinguishing marks include scars on both legs. Member of the Rajah Solaiman Movement and associated with the Abu Sayyaf Group and the Jemaah Islamiyah. Bomb-making specialist involved in the manufacturing and use of improvised explosive devices used in terrorist attacks in 2004 and 2005 in the Philippines. Responsible for the procurement of arms and ammunition for other cells of the Rajah Solaiman Movement and the Abu Sayyaf Group. Arrested by the Philippine authorities on 22 Feb. 2005, and convicted for the crime of multiple murder in Oct. 2005. Detained in the Philippines as of June. 2008.

3. **Name** : **DINNO AMOR ROSALEJOS PAREJA**
DOB : 19 July 1981
POB : Cebu City, Philippines
Nationality : Filipino
A.K.A. : a) Johnny Pareja b) Khalil Pareja
Address : a) Atimonan, Quezon Province, Philippines b) Plaridel Street, Mandaue City, Philippines, (previous address)

Other information: Location (as of 10 Dec. 2007): Cebu City, Philippines. Previous locations: Anahawan, Leyte, Philippines; Sariaya, Quezon, Philippines; Dasmarias, Cavite, Philippines. Explosives expert. Member of the Rajah Solaiman Movement. The Philippine judicial authority issued a warrant of arrest for him on 5 June 2006. At large as of June 2008.

4. **Name** : **FELICIANO SEMBORIO DELOS REYES, JR.**

DOB : 4 November 1963
POB : Arco, Lamitan, Basilan, Philippines
Nationality: Filipino
A.K.A. : a) Abubakar Abdillah b) Abdul Abdillah
Address : a) San Jose, Zamboanga City, Philippines (previous address) b) Siasi, Sulu, Philippines (previous address) c) Santa Barbara, Zamboanga City, Philippines (previous address)

Other information: Previous location: Arco, Lamitan, Philippines. Member of the Rajah Solaiman Movement. Arrested by the Philippine authorities in Nov. 2006. Detained in the Philippines as of June 2008.

5. **Name** : **PIO ABOGNE DE VERA**
DOB : 19 December 1969
POB : Bagac, Bagamanok, Catanduanes, Philippines
Nationality : Filipino
A.K.A. : a) Ismael De Vera b) Khalid c) Ismael d) Ismail
Address : Concepcion, Zaragosa, Nueva Ecija, Philippines

Other information: Member of the Rajah Solaiman Movement. Arrested by the Philippine authorities on 15 Dec. 2005. Detained in the Philippines as of June 2008.

6. **Name** : **REDENDO CAIN DELLOSA**
DOB : 15 May 1972
POB : Punta, Santa Ana, Manila, Philippines
Nationality : Filipino
A.K.A. : a) Abu Ilonggo b) Brandon Berusa c) Abu Muadz d) Arnulfo Alvarado e) Habil Ahmad Dellosa f) Uthman g) Dodong
Address : a) 3111, Ma. Bautista, Punta, Santa Ana, Manila, Philippines b) Mataba, Aroroy Masbate, Philippines, (previous address) c) Anda, Pangasinan, Philippines, (previous address) d) Jolo, Sulu, Philippines, (previous address) e) Pollok, Cotabato, Philippines, (previous address)

Other information: Current location (as of 10 Dec. 2007): Manila, Philippines. Previous location: Masbate, Philippines. Member of the Rajah Solaiman Movement and linked to the Abu Sayyaf Group. Arrested by the Philippine authorities on 30 March 2004. As of June 2008 under trial at the Philippines Regional Trial Court Branch 261, Pasig City.

7. **Name** : **RUBEN PESTANO LAVILLA, JR.**
DOB : 4 October 1972

POB : Sitio Banga Maiti, Barangay Tranghawan, Lambunao, Iloilo, Philippines

Nationality : Filipino

A.K.A. : Reuben Lavilla **b)** Sheik Omar **c)** Mile D Lavilla **d)** Reymund Lavilla **e)** Ramo Lavilla **f)** Mike de Lavilla **g)** Abdullah Muddaris **h)** Ali Omar **i)** Omar Lavilla **j)** Omar Labella

Passport no.: **a)** Filipino passport number MM611523 (2004) **b)** Filipino passport number EE947317 (2000-2001) **c)** Filipino passport number P421967 (1995-1997)

Address: **a)** 10th Avenue, Caloocan City, Philippines **b)** Sitio Banga Maiti, Barangay Tranghawan, Lamunao, Barangay Tranghawan, Lamunao, Iloilo, Philippines, (previous)

Other information: Spiritual leader of the Rajah Solaiman Movement. Associated with Khadafi Abubakar Janjalani and the International Islamic Relief Organization, Philippines, branch offices. Actively involved in funding and recruitment activities for the Rajah Solaiman Movement. Former chemical engineering student (University of the Philippines Visayas campus) and former overseas Filipino worker in Saudi Arabia. Fugitive as of June 2008. Believed to be hiding outside the Philippines.

8. **Name :** **RICARDO PEREZ AYERAS**

DOB : 15 September 1973

POB : 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Philippines

A.K.A. **a)** Abdul Kareem Ayeras **b)** Abdul Karim Ayeras **c)** Ricky Ayeras **b)** Jimboy **c)** Isaac Jay Galang Perez **d)** Abdul Mujib

Nationality: Filipino

Address: **a)** Barangay Mangayao, Tagkawayan, Quezon, Philippines **b)** Barangay Tigib, Ayungon, Negros Oriental, Philippines **c)** Bindoy, Negros Oriental, Philippines, (previous address) **d)** 24 Paraiso Street, Barangay Poblacion, Mandaluyong City, Philippines, (previous address) **e)** Msu Compound, Marawi City, Philippines, (previous address)

Other information: Member of the Rajah Solaiman Movement. Arrested by the Philippine authorities on 29 July. 2007. Detained in the Philippines as of June 2008.

On the basis of, among other things, the said listing, the Anti-Terrorism Council, through the ATC-Secretariat (ATCS), in a letter dated 16 June 2008, requested the Anti-Money Laundering Council (AMLC) to examine, freeze and forfeit the properties owned or controlled by **Hilarion Del Rosario Santos III**, who is the leader of the RSM, and was arrested by authorities on 26 October

2005 by virtue of a warrant of arrest for kidnapping for ransom² (21 counts) issued by Judge Erlinda Uy of the National Capital Judicial Region, Pasig City.

Similarly, in a letter dated 18 June 2008, the Government of the United States of America, through its Embassy in Manila, requested the AMLC to freeze the assets including property or interests in property owned or controlled directly or indirectly by the RSM and the said members. The request is also based on the said UNSC Consolidated List.

The RSM is a Philippine-based Islamic extremist group that utilizes violence and terrorism with the aim of turning the Philippines into an Islamic state. It was established in January 2002 by Hilarion del Rosario Santos III, who has been its leader, and was involved in the planning of bombing operations, as well as stockpiling of weapons for these operations.

The RSM assisted in planning the bombing of Super Ferry 14 in February 2004 by the Abu Sayyaf Group (ASG)³. The said bombing resulted in the loss of an estimated 116 lives, the worst act of maritime terrorism in recent history. RSM members were also involved in the February 2005 Valentine's Day bombings in the cities of Makati, General Santos and Davao, as well as several plots to bomb high profile targets, including Manila public utilities, tourist areas and the US Embassy in Manila.

RSM received training, funds, and operational assistance from the ASG and Jemaah Islamiyah (JI),⁴ two terrorist organizations previously added to the UN Consolidated List and designated by the United States as Specially Designated Global terrorists (SDGT) on September 24, 2001 and October 25, 2002, respectively. RSM, in return, provided field operatives and a pool of potential recruits to the ASG and JI, enabling them to expand their reach to the urban areas of the Philippines.

On 16 June 2008, the U.S. Department of Treasury and the U.S. Department of State designated the RSM and its founder and leader, Hilarion Del Rosario Santos III and seven (7) of its members under E.O. 13224 as SDGTs.

The inclusion of the RSM and the said eight (8) members in the UNSC Consolidated List validates their being associated with terrorists.

The Council resolved to request the Supervising Authorities:

² Order of Arrest, Criminal Case Nos. 122473H to 12493H dated 4 June 2004.

³ Included in the UN 1267 Sanction Committee's list of Al-Qaida and Taliban associated entities. Listed on 6 October 2002.

⁴ Included in the UN 1267 Sanction Committee's list of Al-Qaida and Taliban associated entities. Listed on 25 October 2002.

- (1) To disseminate to all covered institutions under their respective jurisdictions copies of this Resolution; and
- (2) Pursuant to Section 7(1) of R.A. 9160, as amended, to direct covered institutions to submit directly to the Anti-Money Laundering Council reports of covered or suspicious transactions, if any, involving the RAJAH SOLAIMAN MOVEMENT and its members above-mentioned.

3 July 2008, Manila, Philippines.



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



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



EDUARDO T. MALINIS
Member
(Commissioner, Insurance Commission)