



BANGKO SENTRAL NG PILIPINAS

**OFFICE OF THE DEPUTY GOVERNOR
SUPERVISION AND EXAMINATION SECTOR**

CIRCULAR LETTER NO. CL-2013- 053

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

Subject : Anti-Money Laundering Council (AMLC) Resolution No. 85 dated 16 September 2013

Pursuant to Anti-Money Laundering Council Resolution No. 85 dated 16 September 2013 (copy attached), you are hereby informed that on 10 July 2013, the United Nations Security Council Committee (UNSC), established pursuant to Resolution Nos. 1267 (1999) and 1989 (2011), approved the deletion of **NAYIF BIN-MUHAMMAD AL-QAHTANI** from the Al-Qaida Sanctions List of Individuals and Entities Subject to Assets freeze. **NAYIF BIN-MUHAMMAD AL-QAHTANI** was previously the subject of AMLC Resolution No. 48 dated 9 June 2010 which directed covered institutions to submit covered or suspicious transaction reports involving him.

For your guidance and strict implementation.


NESTOR A. ESPENILLA, JR.
Deputy Governor

64 October 2013

Att.: A/S



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

**SECRETARIAT
OFFICE OF THE EXECUTIVE DIRECTOR**

20 September 2013

Hon. Nestor A. Espenilla, Jr.
Deputy Governor
Supervision and Examination Sector
Bangko Sentral ng Pilipinas
Manila

Dear Sir:

The Anti-Money Laundering Council (AMLC), in its Resolution No. 85 dated 16 September 2013 (copy attached), resolved to:

- (1) Inform all covered persons previously notified of AMLC Resolution No. 48 dated 09 June 2010 of the removal of the name of **NAYIF BIN-MUHAMMAD AL-QAHTANI** from the Al-Qaida Sanctions List of Individuals and Entities Subject to Assets Freeze; and
- (2) Request the Supervising Authorities to disseminate copies of the said Resolution to the said covered persons under their respective jurisdictions.

In view hereof, may we request the Bangko Sentral ng Pilipinas to disseminate copies of the abovementioned Resolution to all covered institutions under its jurisdiction.

Thank you.


MA. RHEA SANTOS-MENDOZA
Council Secretary

Noted by:


JULIA C. BACAY-ABAD
Executive Director

cc: Hon. Amando M. Tetangco, Jr.
Governor
Bangko Sentral ng Pilipinas

OMLES-20130924-24
File/Ref No. AMLC-OED-13 91(c)



Anti-Money Laundering Council

Bangko Sentral ng Pilipinas Complex
Manila, Philippines

RESOLUTION NO. 85
Series of 2013

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

On 10 July 2013, the United Nations Security Council (UNSC) Committee established pursuant to Resolution 1267 (1999) and 1989 (2011) approved the deletion of an entry in the Al-Qaida Sanctions List. Accordingly, the assets freeze set out in paragraph 1¹ of UNSC Resolution 2013 (2012) no longer applies to the person subject thereof.

The details of the entry removed are as follows:

A. Individuals associated with Al-Qaida

Name : 1: NAYIF 2: BIN-MUHAMMAD 3: AL-QAHTANI
Name (original script) : نايف بن محمد القحطاني
Date of Birth : 25 Mar. 1988
Place of Birth : Saudi Arabia
Good quality a.k.a. : a) Nayif Bin-Muhammad al-Qahtani b) Nayef Bin Muhammad al-Qahtani c) Nayif Muhammad al-Qahtani d) Nayf Mohammed al-Qahtani e) Naif Mohammad Said al-Qahtani Alkodri f) Naif Mohammed Saeed al-Kodari al-Qahtani g) Nayef Bin Mohamed al-Khatani h) Mohammed Naif al-Khatani i)

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;

Nayef bin Mohamed al-Khatany j) Al-Qahtani Abohemem

Low quality a.k.a. : a) Abi Hamam b) Abu-Hamam c) Abu-Humam d) Abu-Hammam e) Abu Hammam al-Qahtani

Nationality : Nationality: Saudi Arabian

Passport no. : Passport no.: Saudi Arabian passport number G449745, issued on 30 May 2006 , valid until 6 Apr. 2011

Address : Yemen

Listed on : 11 May 2010

Other information : Associated with Al-Qaida in the Arabian Peninsula (QE.A.129.10.) and its leader, Nasir 'abd-al-Karim' Abdullah Al-Wahishi (QI.A.274.10.).

NAYIF BIN-MUHAMMAD AL-QAHTANI was previously the subject of AMLC Resolution No. 48 dated 9 June 2010 directing covered institutions to submit covered or suspicious transaction reports involving him, if any.

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 subject UNSC Resolution.

The Council resolved to:

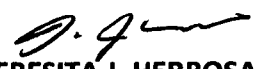
- (1) Inform all covered persons previously notified of AMLC Resolution No. 48 dated 9 June 2010 of the removal of the name of **NAYIF BIN-MUHAMMAD AL-QAHTANI** from the Al-Qaida Sanctions List of Individuals and Entities Subject to Assets Freeze; and
- (2) Request the Supervising Authorities to disseminate 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)