



Republic of the Philippines  
**ANTI-MONEY LAUNDERING COUNCIL**

**NOTICE OF AMLC RESOLUTION NO. TF-33, SERIES OF 2020**

The public, covered persons and institutions as defined under Republic Act (RA) No. 10168 or *The Terrorism Financing and Prevention Act of 2012* (TFPSA), and all relevant government agencies, **including** the Land Transportation Office, Land Registration Authority, Registry of Deeds, Maritime Industry Authority, Department of Trade and Industry, and the Civil Aviation Authority of the Philippines, are hereby informed that the Anti-Money Laundering Council (AMLC), consistent with the Philippines' international obligations to comply with binding terrorism-related resolutions, including UNSC Resolution 1373 pursuant to Article 41 of the UN Charter, issued Resolution No. TF-33, Series of 2020, dated 23 December 2020, directing the issuance of Sanctions Freeze Order to take effect immediately against the Communist Party of the Philippines and the New People's Army also known as *Bagong Hukbong Bayan* (CPP/NPA), pursuant to its designation as terrorist organization or group of persons by the Anti-Terrorism Council (ATC) Resolution No. 12, Series of 2020, dated 09 December 2020, and the freezing without delay of the following property or funds, including related accounts:

- a. property or funds that are owned or controlled by the CPP/NPA, and is not limited to those that are directly related or can be tied to a particular terrorist act, plot, or threat;
- b. property or funds that are wholly or jointly owned or controlled, directly or indirectly, by the CPP/NPA;
- c. property or funds derived or generated from funds or other assets owned or controlled, directly or indirectly, by the CPP/NPA; and
- d. property or funds of persons and entities acting on behalf or at the direction of the CPP/NPA.

All the above covered persons and institutions and relevant government agencies are directed to submit to the AMLC a written return, pursuant to, and containing details required under, Rule 16.c of the Implementing Rules and Regulations of the TFPSA.

Any person, whether natural or juridical, including covered persons and institutions, private companies, government owned or controlled corporations, and government agencies and instrumentalities who:

- a. deals directly or indirectly, in any way and by any means, with any property or fund that he knows or has reasonable ground to believe is owned or controlled by the CPP/NPA, including funds derived or generated from property or funds owned or controlled, directly or indirectly, by such CPP/NPA; or



- b. makes available any property or funds, or financial services or other related services to the CPP/NPA,

shall be prosecuted to the fullest extent of the law pursuant to the TFP SA.

All covered persons and institutions are mandated to submit as Suspicious Transaction Reports all previous transactions of the CPP/NPA within five (5) days from receipt of this Sanctions Freeze Order.

All persons, organizations, associations, or groups of persons whose property or funds are frozen, including related accounts, are hereby informed that they may avail of the remedies under RA No. 11479 or *The Anti-Terrorism Act of 2020* (ATA) and its Implementing Rules and Regulations, and under the TFP SA and its Implementing Rules and Regulations.

A copy of the AMLC Resolution No. TF-33, Series of 2020, dated 23 December 2020, and ATC Resolution No. 12, Series of 2020, dated 09 December 2020, may be viewed and downloaded from the AMLC website: [www.amlc.gov.ph](http://www.amlc.gov.ph).

For information and immediate compliance.

23 December 2020, Manila.

(ORIGINAL SIGNED)  
**MEL GEORGIE B. RACELA**  
Executive Director  
AMLC Secretariat