



Anti-Money Laundering Council

Bangko Sentral ng Pilipinas Complex
Manila, Philippines

RESOLUTION NO. TF - 02 Series of 2012

In the Memorandum dated 1 October 2012, the Secretariat reported to the council that:

In AMLC Resolution No. TF-01 dated 19 September 2012, the Council resolved to:

1. *Direct all covered institutions as defined under the TF Suppression Act of 2012 and relevant government agencies, including the Land Transportation Office, Land Registration Authority, Registers of Deeds, Maritime Industry Authority, and Civil Aviation Authority of the Philippines, to freeze and preserve without delay property or funds, including related accounts, that are maintained or registered with, possessed or controlled by them, if any, belonging to any of the persons, organizations, associations or groups of persons named in the Al-Qaida Sanctions List until the basis for the issuance of this freeze order shall have been lifted, and 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 TF Suppression Act of 2012;*

2. *Notify all persons and entities of the prohibition under Section 8 of the TF Suppression Act of 2012 against dealing with the property or funds of, or making available property or funds, or financial services or other related services to, any of the persons, organizations, associations or groups of persons named in the Al-Qaida Sanctions List;*

3. *Inform, through the AMLC website, all persons, organizations, associations or groups of persons whose property or funds are frozen, including related accounts, that they may avail of the remedies under the*

Implementing Rules and Regulations of the TF Suppression Act of 2012; and

4. *Authorize the AMLC Secretariat to post in the AMLC website this Resolution and the Al-Qaida Sanctions List (Annex "A" hereof), including the succeeding updates thereon, and to publish a notice of this Resolution once in a newspaper of general circulation.*

The said Resolution No. TF-01 covers only the updated Al-Qaida Sanctions List which was referred to the AMLC by the Department of Foreign Affairs (DFA) per Note Verbale dated 3 July 2012.

Similar to the issuance of the Al-Qaida Sanctions List, the United Nations Security Council (UNSC), pursuant to UNSC Resolution 1988, issues list of designated persons and entities that are deemed associated with the Taliban and who are subject to sanctions. This is called the Taliban 1988 Sanctions List.

Under Rule 22.a of the Implementing Rules and Regulations of the Terrorist Financing Prevention and Suppression Act of 2012, the AMLC is required to adopt and publish all UNSC Sanctions Lists pursuant to the UNSC Resolutions 1267/ 1989 and 1988, upon receipt of such Sanctions Lists either from the DFA or directly from the UNSC.

While the AMLC Secretariat is yet to receive from the DFA a Note Verbale relative to the Updated Taliban Sanctions List, it consistently receives from the DFA Notes Verbale on partial updates on the List. Thus, the AMLC Secretariat deems it necessary to publish at the AMLC's website the Updated Taliban 1988 Sanctions List as of 15 August 2012 to immediately inform the public of such List.

The Council resolved to:

1. **DIRECT** all covered institutions as defined under the Terrorism Financing Prevention and Suppression Act of 2012 ("TF Suppression Act of 2012") and relevant government agencies, including the Land Transportation Office, Land Registration Authority, Registers of Deeds, Maritime Industry Authority, and Civil Aviation Authority of the Philippines, to **freeze and preserve without delay** property or funds, including related accounts, that are maintained or registered with, possessed or controlled by them, if any, belonging to any of the persons, organizations, associations or groups of persons named in the Taliban 1988 Sanctions List until the basis for the issuance of this freeze order shall have been lifted, and 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 TF Suppression Act of 2012;

2. NOTIFY and INFORM all covered institutions, relevant government agencies and all other persons and entities of the herein issued freeze order and of the prohibition under Section 8 of the TF Suppression Act of 2012 against dealing with the property or funds of, or making available property or funds, or financial services or other related services to, any of the persons, organizations, associations or groups of persons named in the Taliban 1988 Sanctions List through the publication of a notice of this Resolution once in a newspaper of general circulation and posting on the AMLC website of the following:

- a. A copy of this Resolution; and
- b. A copy of the Taliban 1988 Sanctions List (Annex "A").

3. Authorize the AMLC Secretariat to NOTIFY and INFORM all covered institutions, relevant government agencies and all other persons and entities of the succeeding updates in the Taliban 1988 Sanctions List through its posting on the AMLC website.