



Anti-Money Laundering Council

Bangko Sentral ng Pilipinas Complex
Manila, Philippines

NOTICE OF AMLC RESOLUTION NO. TF-02


The public, covered institutions as defined under the Anti-Money Laundering Act of 2001, as amended, and all relevant government agencies, including the Land Transportation Office, Land Registration Authority, Register of Deeds, Maritime Industry Authority and Civil Aviation Authority, are hereby informed that the Anti-Money Laundering Council issued Resolution No. TF-02, Series of 2012, directing the freezing without delay of property or funds, including related accounts, of the designated terrorist individuals and entities named in the Taliban 1988 Sanctions List pursuant to United Nations Security Council Resolution No. 1988.

The public is hereby reminded that Section 8 of Republic Act No. 10168, otherwise known as "The Terrorism Financing Prevention and Suppression Act of 2012" prohibits any person from either: i) dealing with any property or funds belonging to designated persons and entities; or ii) making available any property or funds, financial or other related services to designated and/or identified persons and entities named in the Taliban 1988 Sanctions List.

A copy of AMLC Resolution No. TF-02, UNSC Resolution No. 1988, and the Taliban 1988 Sanctions List may be viewed and downloaded from the AMLC website: www.amlc.gov.ph and from the Taliban Sanctions Committee website: <http://www.un.org/sc/committees/1988/list.shtml>.

All succeeding updates to both the **Taliban 1988 Sanctions List** and the **Al-Qaida Sanctions List** shall hereinafter be posted in the AMLC website.

For information and compliance.


VICENTE S. AQUINO
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