



Republic of the Philippines
ANTI-MONEY LAUNDERING COUNCIL

RESOLUTION NO. TF- 35
Series of 2021

**Subject: Anti-Terrorism Council Resolution No. 10 (s.2020)
Designation by Adoption of the Consolidated Lists under
UNSC Resolutions 1267 (1999), 1989 (2011), 2253 (2015)
and their Successor Resolutions**

Pursuant to Section 25 and 36 of the Anti-Terrorism Act of 2020 and its mandate under Section 11 of the Terrorism Financing Prevention and Suppression Act of 2012, the Council resolved to issue this **FREEZE ORDER** and:

1. **DIRECT** all covered persons and relevant government agencies to freeze without delay any funds and other assets that are owned or controlled, directly or indirectly, including funds and assets derived or generated therefrom, by the designated individuals, groups, undertaking, and entities included in the United Nations Consolidated List under UNSCR 1267 (1999), 1989 (2011), 2253 (2015) and 1988 (2011), and all successor Resolutions including those acting in their behalf, appearing in and which were previously covered by AMLC Resolution No. TF-01 and 02 (s. 2012) and relevant AMLC Resolutions;
2. **REMIND** all covered persons and the public that any person who:
 - (i) deals directly or indirectly, in any way and by any means, with any property or funds that he knows or has reasonable ground to believe is owned or controlled by a designated person, organization, association or group of persons, including funds derived or generated from property or funds owned or controlled, directly or indirectly, by a designated person, organization, association or group of persons; or
 - (ii) makes available any property or funds, or financial services or other related services to a designated person, organization, association or group of persons,

will be criminally charged for dealing with a designated person or entity under Section 8 of the Terrorism Financing Prevention and Suppression Act of 2012;

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3. **DIRECT** the AMLC Secretariat to cause the publication of this Resolution in a newspaper of general circulation and posting in the AMLC website; and
4. **REPEAL** AMLC Resolution Nos. TF-01 and 02 (s. 2012) upon effectivity of this Resolution.

This Resolution shall take effect immediately upon its complete publication in accordance with No. 3 above.

SO ORDERED.

16 February 2021, Manila, Philippines.

ORIGINAL SIGNED
BENJAMIN E. DIOKNO
Chairman
(Governor, Bangko Sentral ng Pilipinas)

ORIGINAL SIGNED EMILIO B. AQUINO Member (Chairperson, Securities and Exchange Commission)	ORIGINAL SIGNED DENNIS B. FUNA Member (Commissioner, Insurance Commission)
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