



***Anti-Money Laundering
Council***

Bangko Sentral ng Pilipinas Complex
Manila, Philippines

**RESOLUTION NO. 13
Series of 2010**

In a Memorandum dated 12 February 2010, the AMLC Secretariat (AMLCS) reported to the Council that:

On 20 July 2009 and 03 December 2009, the United Nations Security Council (UNSC) Al-Qaida and Taliban Sanctions Committee approved the deletion¹ (de-listing) of the names of NABIL ABDUL SALAM SAYADI; PATRICIA ROSA VINCK and ZIA MOHAMMAD, from its Consolidated List of individuals and entities subject to the asset freeze, travel ban and arms embargo set out in paragraph 1² of Security Council Resolution 1822 (2008) adopted under Chapter VII of the Charter of the United Nations.

¹ Security Council SC/9711 and SC/9806 dated 20 July 2009 and 3 December 2009, respectively.

² 1. *Decides* that all States shall take the measures as previously imposed by paragraph 4(b) of resolution 1267 (1999), paragraph 8(c) of resolution 1333 (2000), and paragraphs 1 and 2 of resolution 1390 (2002), with respect to Al-Qaida, Usama bin Laden and the Taliban, and other individuals, groups, undertakings, and entities associated with them, as referred to in the list created pursuant to resolutions 1267 (1999) and 1333 (2000) (the "Consolidated List"):

(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, or by their nationals or by persons within their territory;

(b) Prevent the entry into or transit through their territories of these individuals, provided that nothing in this paragraph shall oblige any State to deny entry or require the departure from its territories of its own nationals and this paragraph shall not apply where entry or transit is necessary for the fulfilment of a judicial process or the Committee determines on a case-by-case basis only that entry or transit is justified;

(c) Prevent the direct or indirect supply, sale, or transfer, to these individuals, groups, undertakings and entities from their territories or by their nationals outside their territories, or using their flag vessels or aircraft, of arms and related materiel of all types including weapons and ammunition, military vehicles and equipment paramilitary equipment, and spare parts for the aforementioned and technical advice, assistance, or training related to military activities.

As a charter member of the United Nations and as part of the International coalition against terrorism, the Philippines, through the Anti-Money Laundering Council, must actively support the actions required under the subject UNSC Resolutions.

The Council resolved to:

(1) Inform all covered institutions of the delisting of the name of **NABIL ABDUL SALAM SAYADI; PATRICIA ROSA VINCK and ZIA MOHAMMAD** from the UNSC Consolidated List of Individuals and Entities subject to Asset Freeze, Travel Ban and Arms Embargo;

(2) Direct all covered institutions to submit to the Anti-Money Laundering Council reports of covered or suspicious transactions, if any, involving **FETHI BEN AL-RABEI BEN ABSHA MNASRI**; and

(3) Request the Supervising Authorities to disseminate copies of this Resolution to all covered institutions under their respective jurisdictions.

17 February 2010, Manila, Philippines.


DIWA C. GUINIGUNDO
Acting Chairman
(Officer-in-Charge, Bangko Sentral ng Pilipinas)


FE B. BARIN
Member

(Chairman, Securities and Exchange Commission)


EDUARDO T. MALINIS
Member

(Commissioner, Insurance Commission)