



## Anti-Money Laundering Council

Bangko Sentral ng Pilipinas Complex  
Manila, Philippines

SECURITIES AND EXCHANGE COMMISSION  
COMPLIANCE AND ENFORCEMENT DEPARTMENT

RECEIVED

RESOLUTION NO. 75  
Series of 2009

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In a Memorandum dated 22 July 2009, the AMLC Secretariat reported to the Council that:

*On 29 June 2009<sup>1</sup>, the Security Council Al-Qaida and Taliban Sanctions Committee approved the addition of ARIF QASMANI; MOHAMMED YAHYA MUJAHID; and FAZEEL-A-TUL SHAYKH ABU MOHAMMED AMEEN AL-PESHAWARI to its Consolidated List of individuals and entities subject to the asset freeze, travel ban and arms embargo set out in paragraph 1<sup>2</sup> of Security Council Resolution 1822 (2008) adopted under Chapter VII of the Charter of the United Nations.*

*The details of the approved addition as approved by the United Nations Security Council Al-Qaida and Taliban Sanctions Committee on 29 June 2009 are as follows:*

<sup>1</sup> Security Council, SC/9695.

<sup>2</sup>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.

Moreover, the Revised Implementing Rules and Regulations of the Anti-Money Laundering Act of 2001, as amended, provide:

"Rule 13.7.2. Authority to Assist the United Nations and other International Organizations and Foreign States. – The AMLC is authorized under Section 7 (8) and 13 (b) and (d) of the AMLA to receive and take action in respect of any request of foreign states for assistance in their own anti-money laundering operations. It is also authorized under Section 7 (7) of the AMLA to cooperate with the National Government and/or take appropriate action in respect of conventions, resolutions and other directives of the United Nations (UN), the UN Security Council, and other international organizations of which the Philippines is a member. However, the AMLC may refuse to comply with any such request, convention, resolution or directive where the action sought therein contravenes the provision of the Constitution or the execution thereof is likely to prejudice the national interest of the Philippines."

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) Direct all covered institutions to submit to the Anti-Money Laundering Council reports of covered or suspicious transactions, if any, involving **ARIF QASMANI, MOHAMMED YAHYA MUJAHID, and FAZEEL-A-TUL SHAYKH ABU MOHAMMED AMEEN AL-PESHAWARI**; and
- (2) Request the Supervising Authorities to disseminate copies of this Resolution to all covered institutions under their respective jurisdictions.

29 July 2009, Manila, Philippines.

  
**AMANDO M. TETANGCO, JR.**  
Chairman  
(Governor, Bangko Sentral ng Pilipinas)

  
**FE B. BARIN**  
Member  
(Chairperson, Securities and Exchange Commission)

  
**EDUARDO T. MALINIS**  
Member  
(Commissioner, Insurance Commission)