



Anti-Money Laundering Council

Bangko Sentral ng Pilipinas Complex

Manila, Philippines SECURITIES AND EXCHANGE COMMISSION
ENFORCEMENT AND PROSECUTION DEPARTMENT

RESOLUTION NO. 39
Series of 2013

RECEIVED	
Date	<u>4/22/13 3:12</u>
By	<u>[Signature]</u>

In the Memorandum dated 05 April 2013, the Anti-Money Laundering Council Secretariat (AMLC) reported to the Council that:

On 12 March 2013, the United Nations Security Council Al-Qaida Sanctions Committee, established pursuant to Resolutions 1267 (1999) and 1989 (2011),¹ deleted the name of Mamoun Darkazanli in the Al-Qaida Sanctions List. Accordingly, the asset freeze, travel ban, and arms embargo, set out in paragraph 1² of Security Council Resolution 2083 (2012), adopted under Chapter VII of the Charter of the United Nations, no longer apply to him.

Removed from Section A. Individuals associated with Al-Qaida

QI.D.26.01. Name:1: MAMOUN 2: DARKAZANLI 3: na 4: na

Name (original script): مأمون دركزانلي

Date Of Birth: 4 Aug. 1958

Place Of Birth: Damascus, Syrian Arab Republic

¹ On 17 June 2011, the Security Council unanimously adopted Resolutions 1988 (2011) and 1989 (2011). By these Resolutions, the Security Council decided to split the Al-Qaida and Taliban sanctions regime or Consolidated List. Resolution 1989 (2011), provides that the Consolidated List shall henceforth be known as the "Al-Qaida Sanctions List" and includes only names of individuals, groups, undertakings and entities associated with Al-Qaida. Accordingly, the Committee tasked to maintain and update it may now be referred as "The Al-Qaida Sanctions Committee".

² 1. *Decides* that all States shall take the measures as previously imposed by xxx, with respect to Al-Qaida and other individuals, groups, undertakings and entities associated with them:

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

Low quality a.k.a.: a) Abu Ilyas b) Abu Ilyas Al Suri c) Abu Luz d) Abu Al Loh e) Abu Ylias

Nationality: a) Syrian b) German

Passport no.: German passport number 1310636262 , expired on 29 Oct. 2005

National identification no.: German identity card number 1312072688 , expired on 29 Oct. 2005

Address: Uhlenhorster Weg 34, Hamburg, 22085 Germany

Listed on: 17 Oct. 2001 (amended on 10 Apr. 2003, 26 Nov. 2004, 2 Jul. 2007, 16 Dec. 2010)

Other information: Father's name is Mohammed

Darkazanli. Mother's name is Nur Al-Huda Sheibani Altgelbi. Review pursuant to Security Council resolution 1822 (2008) was concluded on 15 Jun. 2010.

Mamoun Darkazanli was the subject of AMLC Resolution No. 5 dated 19 January 2011. The said Resolution directed covered institutions to submit directly to the Council reports on suspicious transactions, if any, on the said person.

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

"Rule 13.g.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, as amended, 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, as amended, 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, the Philippines, through the Anti-Money Laundering Council, must

actively support the actions required under the subject Security Council Resolutions.

The Council resolved to:

- (i) Inform all covered institutions of the deletion of the name of MAMOUN DARKAZANLI from the Al-Qaida Sanctions List of Individuals and Entities subject to Asset Freeze, Travel Ban and Arms Embargo.
- (ii) Request the Supervising Authorities to disseminate copies of this Resolution to all covered institutions under their respective jurisdictions.

~~10 April~~ 2013, Manila, Philippines.




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



TERESITA J. HERBOSA
Member

(Chairperson, Securities and Exchange Commission)



EMMANUEL F. DOOC
Member

(Commissioner, Insurance Commission)