



Anti-Money Laundering Council

Bangko Sentral ng Pilipinas
Manila, Philippines

RESOLUTION NO. 85
Series of 2013

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By: [Signature]

In its Memorandum dated 29 August 2013, the AMLC Secretariat (AMLCS) reported to the Council that:

On 10 July 2013, the United Nations Security Council (UNSC) Committee established pursuant to Resolution 1267 (1999) and 1898 (2011) approved the deletion of an entry in the Al-Qaida Sanctions List. Accordingly, the assets freeze set out in paragraph 1¹ of UNSC Resolution 2013 (2012) no longer applies to the person subject thereof.

The details of the entry removed are as follows:

A. Individuals associated with Al-Qaida

Name : 1: NAYIF 2: BIN-MUHAMMAD 3: AL-QAHTANI
Name (original script) : نايف بن محمد القحطاني
Date of Birth : 25 Mar. 1988
Place of Birth : Saudi Arabia
Good quality a.k.a. : a) Nayif Bin-Muhammad al-Qahtani b) Nayef Bin Muhammad al-Qahtani c) Nayif Muhammad al-Qahtani d) Nayf Mohammed al-Qahtani e) Naif Mohammad Said al-Qahtani Alkodri f) Naif Mohammed Saeed al-Kodari al-Qahtani g) Nayef Bin Mohamed al-Khatani h) Mohammed Naif al-Khatani i)

¹ 1. Decides that all States shall take the measures as previously imposed 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;

Nayef bin Mohamed al-Khatany j) Al-Qahtani Abohemem

Low quality a.k.a. : a) **Abi Hamam** b) **Abu-Hamam** c) **Abu-Humam** d) **Abu-Hammam** e) **Abu Hammam al-Qahtani**

Nationality : **Nationality: Saudi Arabian**

Passport no. : **Passport no.: Saudi Arabian passport number G449745, issued on 30 May 2006 , valid until 6 Apr. 2011**

Address : **Yemen**

Listed on : **11 May 2010**

Other information : **Associated with Al-Qaida in the Arabian Peninsula (QE.A.129.10.) and its leader, Nasir 'abd-al-Karim' Abdullah Al-Wahishi (QI.A.274.10.).**

NAYIF BIN-MUHAMMAD AL-QAHTANI was previously the subject of AMLC Resolution No. 48 dated 9 June 2010 directing covered institutions to submit covered or suspicious transaction reports involving him, if any.

The 2012 Revised Implementing Rules and Regulations of the Anti-Money Laundering Act of 2001, as amended, provides:

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 and as part of the international coalition against terrorism, the Philippines, through the AMLC, must actively support the actions required under the subject UNSC Resolution.

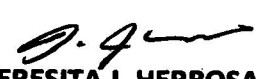
The Council resolved to:

- (1) Inform all covered persons previously notified of AMLC Resolution No. 48 dated 9 June 2010 of the removal of the name of **NAYIF BIN-MUHAMMAD AL-QAHTANI** from the Al-Qaida Sanctions List of Individuals and Entities Subject to Assets Freeze; and
- (2) Request the Supervising Authorities to disseminate copies of this Resolution to the said covered persons under their respective jurisdictions.

16 September 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)