



Republic of the Philippines
ANTI-MONEY LAUNDERING COUNCIL

RESOLUTION NO. TF- 34
Series of 2020

Subject: Sanctions Freeze Order in Relation to Anti-Terrorism Council Resolution No. 13, Series of 2020

In view of the designation of the: (1) Islamic State in Iraq and Syria in South-East Asia; (2) Dawlatul Islamiyah Waliyatul Masrik; (3) Dawlatul Islamiyyah Waliyatul Mashriq; (4) IS East Asia Division; (5) Maute Group; (6) Islamic State East Asia; (7) Maute ISIS; (8) Grupong ISIS; (9) Grupo ISIS; (10) Khilafah Islamiyah; (11) KIM; (12) Ansharul Khilafah; (13) Bangsamoro Islamic Freedom Fighters-Bungo; (14) Bangsamoro Islamic Freedom Fighters-Abubakar; (15) Jama'atu al-Muhajirin wal Ansar fil Filibin; (16) Daulah Islamiyah; and (17) other Daesh-affiliated groups in the Philippines as terrorists by the Anti-Terrorism Council (ATC) in its Resolution No. 13, Series of 2020, and consistent with the Philippines' international obligations to comply with binding terrorism-related resolutions, including United Nations Security Council (UNSC) Resolution 1373, pursuant to Article 41 of the United Nations Charter, the Council resolved to:

1. ISSUE this SANCTIONS FREEZE ORDER, TO TAKE EFFECT IMMEDIATELY, with respect to the property or funds of the persons, organizations, associations or groups of persons named in the Anti-Terrorism Council (ATC) Resolution No. 13, Series of 2020, namely:
 - a) Islamic State in Iraq and Syria in South-East Asia;
 - b) Dawlatul Islamiyah Waliyatul Masrik;
 - c) Dawlatul Islamiyyah Waliyatul Mashriq;
 - d) IS East Asia Division;
 - e) Maute Group;
 - f) Islamic State East Asia;
 - g) Maute ISIS;
 - h) Grupong ISIS;
 - i) Grupo ISIS;
 - j) Khilafah Islamiyah;
 - k) KIM;
 - l) Ansharul Khilafah;
 - m) Bangsamoro Islamic Freedom Fighters-Bungo;
 - n) Bangsamoro Islamic Freedom Fighters-Abubakar;
 - o) Jama'atu al-Muhajirin wal Ansar fil Filibin;
 - p) Daulah Islamiyah; and
 - q) Other Daesh-affiliated groups in the Philippines

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2. DIRECT all covered institutions as defined under Republic Act (RA) No. 10168 or *The Terrorism Financing Suppression and Prevention Act of 2012* (TFPSA) and relevant government agencies, including the Land Transportation Office, Land Registration Authority, Register of Deeds, Maritime Industry Authority, and the Civil Aviation Authority of the Philippines, TO FREEZE AND PRESERVE WITHOUT DELAY property or funds, including related accounts, that are maintained or registered with, possessed or controlled by them, if any, belonging to any persons, organizations, associations or group of persons named in the ATC Resolution No. 13, Series of 2020, until the basis for the issuance of the freeze order shall have been lifted:
 - a. property or funds that are owned or controlled by the subject of designation, and is not limited to those that are directly related or can be tied to a particular terrorist act, plot, or threat;
 - b. property or funds that are wholly or jointly owned or controlled, directly or indirectly, by the subject of designation;
 - c. property or funds derived or generated from funds or other assets owned or controlled, directly or indirectly, by the subject of designation;
 - d. property or funds of persons and entities acting on behalf or at the direction of the subject of designation; and
 - e. related accounts.
3. DIRECT all the above covered institutions and relevant government agencies to submit to the Anti-Money Laundering Council (AMLC) a written return, pursuant to, and containing details required under, Rule 16.c of the Implementing Rules and Regulations of the TFPSA;
4. NOTIFY all persons and entities of the prohibition under Section 8 of the TFPSA against dealing with property or funds of, or making available property or funds, or financial services or other related services to any persons, organizations, associations or group of persons named in the ATC Resolution No. 13, Series of 2020. For this purpose, the notice shall contain the following:

“Any person, whether natural or juridical, including covered persons, private companies, government owned or controlled corporations, and government agencies and instrumentalities who:

1. deals directly or indirectly, in any way and by any means, with any property or fund that he knows or has reasonable ground to believe is owned or controlled by the CPP/NPA, including funds derived or generated from property or funds owned or controlled, directly or indirectly, by such CPP/NPA; or
2. makes available any property or funds, or financial services or other related services to the CPP/NPA

shall be prosecuted to the fullest extent of the law pursuant to Republic Act No. 10168, otherwise known as the Terrorism Financing Prevention and Suppression Act.

All covered persons are mandated to submit as Suspicious Transaction Report all previous transactions of the herein designated persons, organizations, associations or groups of persons within five (5) days from effectivity of this Order.”

5. INFORM, through the AMLC website, all persons, organizations, associations or groups of persons whose property or funds are frozen, including related accounts, that they may avail of the remedies under the Anti-Terrorism Act of 2020 (ATA) and its Implementing Rules and Regulations and under the TFPSA and its Implementing Rules and Regulations; and
6. AUTHORIZE the AMLC Secretariat to post in the AMLC website this Resolution and to publish a notice of this Resolution once in a newspaper of general circulation.

City of Manila, Philippines, 23 December 2020.

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

(ORIGINAL SIGNED)
EMILIO B. AQUINO
Member
(Chairman, Securities and Exchange Commission)

(ORIGINAL SIGNED)
DENNIS B. FUNA
Member
(Commissioner, Insurance Commission)