ANTI-MONEY LAUNDERING DIVISION

N O T I C E

TO: SECURITIES BROKERS AND DEALERS, INVESTMENT HOUSES, UNDERWRITERS OF SECURITIES, GOVERNMENT SECURITIES ELIGIBLE DEALERS, INVESTMENT COMPANIES/MUTUAL FUND, INVESTMENT COMPANY ADVISERS, MUTUAL FUND DISTRIBUTORS, REIT FUND MANAGERS, FINANCING COMPANIES AND LENDING COMPANIES

SUBJECT: Anti-Money Laundering Council (AMLC) Resolution No. TF-102 Series of 2024: Targeted Financial Sanctions in Relation to Anti-Terrorism Council Resolution No. 64 (2024)

This is to disseminate to all SEC Covered Persons the following AMLC-issued Resolution amending Resolution Nos. TF-39 and TF-41, to take effect immediately *(click the title to view the document):*

AMLC Resolution No. TF-102, series of 2024

A. **LIFTING** the Sanctions Freeze Order and Targeted Financial Sanctions with respect to the property or funds of the following delisted terrorist individuals who are excluded in Anti-Terrorism Council Resolution (ATC) Resolution No. 64 (2024):

1. Salahuddin Hassan a.k.a. Orak/ Salah/ Tulea/ Abu Salman;
2. Radzmil Jannatul a.k.a. Khubayb/ Kubayb/ Kubaib/ Kubaeb/ Baeb;
3. Majan Sahidjuan a.k.a. Apo Mike/ Apoh Mike;
4. Faharudin Benito Hadji Satar a.k.a. Jer Mimbantas/ Abu Zacaria/ Zacharia/ Abu Bakar/ Omar;
5. Mudsrimar Sawadjaan a.k.a. Mundi Sawadjaan/ Puruh Sawadjaan/ Puroh;
6. Hajan Sawadjaan/ Hatib Hajan Sawadjaan a.k.a. Pah Hajan/ Abdulhajan/ Abduhajan;
7. Furuji Amirin Indama/ Furuji Indama a.k.a. Abu Sopek/ Abu Dujana/ Ustadz Faidz/ Ben Dudjanan/ Juljama Indama;
8. Hassan Solaiman Indal/ Hassal Indal a.k.a. Abu Azam/Abu Hassan/ Assam/ Abu Ali;
9. Norodin Hassan/ Nur Hassan a.k.a. Andot Hassan/ Andot/ Dots/ Dot;
10. Yusoph Hadji Nassif/ Osoph Hadji Nassif/ Osop Hadji Nasir a.k.a. Abu Asraf/ Abu Arap/ Osoph/ Osop;
11. Mahir Sandab a.k.a. Abu Jihad/ Jihad/ Lumen/ Telmijie;
12. Sukarno Sapal a.k.a. Abubakar Sapal/ Zulkarnain Sapal/ Sukarno Abubakar Joke/ Diok/ "CS 52"/ Zuk;
13. Kupang Sahak/ Kopang Sahak a.k.a. Commander Tarzan/ Tarzan/ Tarsan/ Bapa Sahak.

B. **MAINTAINING** the Sanctions Freeze Order and other Targeted Financial Sanctions with respect to the property or funds of the following individuals whose designation was maintained and who are identified in ATC Resolution No. 64 (2024):

1. Esmael Abdulmalik a.k.a. Cmdr Turaifie/ Abu Turaifie/ Abu Toraype;
2. Raden Faisal aka Raden Abu;
3. Esmael Abubakar/ Esmail Abubakar/ Ismael Abubakar a.k.a. Cmdr Bungos/ Bungos;
4. Muhiddin Animbang/ Mohaiden Animbang/ Muhidden Animbang a.k.a. Kagui Karialan/ Karialan;
5. Almujer Yadah/ Almujir Yadah a.k.a. Mujer/ Mujir;
6. Radulan/ Radullan Sahiron Gagandilan/Magang; a.k.a. Commander Putol/ Gagandilan/ Magang;
7. Sansibar Saliddin Bensio/Sansibar Saliddin Bencio a.k.a. Sibar/ Sansi;
8. Pasil Bayali a.k.a. Kera/ Kerah;
9. Abdullah Jovel Indanan/ Abdullah Indanan a.k.a. Guro/ Guroh;
10. Ibni Acosta/Acosta Ibni Y Ibrahim a.k.a. Abu Tini/ Alkaser Albani/ Moin/ Win;
11. Bensito Quirino Yadah/ Bensito Quirino Bakun/ Ben Quirino Yadah a.k.a. Ben Tattoo/ Ben Yadah;
12. Suhud Gaviola Salasim a.k.a. Ben Wagas;
13. Hassan Kulaw/ Mustapha Kassan Kulaw/ Kassan Kulaw/ Kasan Kulaw a.k.a. Abu Saiden/ Abu Zaiden;
14. Emarudin Kulaw/ Emaruddin Kulaw/ Samaruddin Kulaw/ Emarudin Kasan/ Emarudin Hassan a.k.a. Alpha King/ Alpha King Hassan;
15. Jaybee Mastura/ Jayvee Mastura/ JB Mastura a.k.a. Abu Naim/ Abu Naem;
16. Solaiman Tudon/ Sulaiman Tudon a.k.a. Abu Jihad; and
17. Khadafi Abdulatif/ Khadaffi Abdulatip/ Khadaffy Abdulatif/ Kadaffy Abdullatip a.k.a. Yusa/ "CS 01"/ Zero One/ Mukayam.

And directing freezing without delay of the following property or funds owned or controlled by the abovementioned designated terrorist individuals, including related accounts:

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; and
d. property or funds of persons and entities acting on behalf or at the direction of the subject of desgination.

All covered persons are directed to submit to the AMLC: (i) a written return, pursuant to, and containing the details required under, Rule 16.c of the Implementing Rules and Regulations of the Terrorism Financing and Prevention Act of 2012 (TFPSA); and (ii) Suspicious Transaction Reports on all previous transactions of the designated persons, organizations, associations or groups of persons, within five (5) days from receipt of the Sanctions Freeze Order.

CPs are also reminded that those who a) deals directly or indirectly with any property or funds that they know or have reasonable ground to believe is owned or controlled by the designated persons, organizations, associations or groups of persons, including funds derived or generated from property or funds owned or controlled, directly or indirectly, by those subjects of designation; or b) makes available any property or funds, or financial services or other related services to the designated persons, organizations, associations or groups of persons, shall be prosecuted to the fullest extent of the law pursuant to the TFPSA All covered persons are required to download these resolutions to be disseminated to their respective offices and personnel for reference and proper guidance.

For information and strict compliance.

AMLD/TFS