



Security Council

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Security Council Committee established pursuant to resolution 1970 (2011) concerning Libya

Note verbale dated 19 August 2021 from the Permanent Mission of the Philippines to the United Nations addressed to the Committee

The Permanent Mission of the Republic of the Philippines to the United Nations has the honour to submit its report on the steps taken by the Philippine Government to implement effectively the travel ban and asset freeze measures in relation to all individuals on the sanctions list concerning Libya, pursuant to paragraph 8 of resolution 2571 (2021) adopted on 16 April 2021, as indicated below.

The authority of the Anti-Money Laundering Council of the Philippines to implement targeted financial sanctions under section 7 (15) of the Anti-Money Laundering Act of 2001 as amended, section 11 of the Terrorism Financing Prevention and Suppression Act of 2001, and now under section 36 of the Anti-Terrorism Act of 2020, is limited to the implementation of Security Council resolutions on proliferation financing (the Democratic People's Republic of Korea and Iran), terrorism, terrorist financing and the sanctions on Al-Qaida, the Taliban and Da'esh.

The Bangko Sentral ng Pilipinas has issued the following in relation to all individuals on the sanctions list concerning Libya:

(a) Letter dated 29 December 1993 disseminating Security Council resolution 883 (1993) on the Security Council's imposition of sanctions against the Libyan Government;

(b) Letter dated 23 May 2018 disseminating an update on the sanctions list concerning Libya and providing a link to the updated United Nations Security Council Consolidated List.

The Anti-Money Laundering Council posted on its website the changes to the sanctions list concerning Libya and to the United Nations Security Council Consolidated List. Freezing actions taken by banks pursuant to issuances by the Bangko Sentral ng Pilipinas are directly reported to the Anti-Money Laundering Council.

