






Republic of the Philippines  
 Department of Finance  
**BUREAU OF CUSTOMS**  
 1099 Manila

**MEMORANDUM**

**TO** : ALL DISTRICT COLLECTORS  
 ALL SUB-PORT COLLECTORS

**FROM** :  ISIDRO S LAPEÑA, PhD, CSEE  
 Commissioner    
 OCT 04 2018 **18-17817**

**SUBJECT** : Note SCA/12-18(05) dated 07 August 2018 from the Chair of the Security Council Committee, United Nations

**DATE** : 18 September 2018

**1. References:**

- a. 1<sup>st</sup> Indorsement dated 10 September 2018 of Danielle Marie S. Rieza-Culangen, Assistant Secretary, Legal Services Group, Department of Finance (DOF);
  - b. Letter dated 03 August 2018 of Atty. Florentino P. Manalastas, Jr., Officer-In-Charge, Anti-Terrorism Council – Program Management Center (ATC-PMC), Office of the President; and
  - c. Note SCA/12-18(05) dated 07 August 2018 from the Chair of the Security Council Committee, United Nations.
2. In connection to the aforesaid references, you are hereby enjoined to impart the said information to concerned offices under your jurisdiction.
  3. For strict and immediate compliance.



Republic of the Philippines  
**DEPARTMENT OF FINANCE**

Roxas Boulevard Corner Pablo Ocampo, Sr. Street  
Manila 1004

*BCS*  
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**1<sup>st</sup> Indorsement**  
10 September 2018

Respectfully referred to **Commissioner Isidro Lapeña**, Bureau of Customs (BOC), for appropriate action, the attached letter dated 03 August 2018 from the Anti-Terrorism Council Program Management Center of the Office of the President, forwarding the attached Note SCA/12/18(05) dated 07 August 2018 from the Chair of the Security Council Committee pursuant to resolution 1518 (2003).

Advice on the action taken hereon, copy furnished this Department, shall be greatly appreciated.

Thank you for your attention.

By authority of the Secretary:

*[Signature]*  
**DANIELLE MARIE S. RIEZA-CULANGEN**  
Assistant Secretary  
Legal Services Group



**DEPARTMENT OF FINANCE**  
Republic of the Philippines



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*Si.*

- Previous attendees are:
- 1.) SPAS Alameda
  - 2.) SPAS Ondova
  - 3.) Capt Allen S. Dela Cruz

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To An USRES / ASSEC : Heads of Attached Agencies

*[Signature]*  
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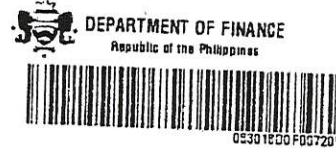
Office of the President  
of the Philippines  
Malacañang



ANTI-TERRORISM COUNCIL  
PROGRAM MANAGEMENT CENTER  
Rm. 472 Mabini Hall Building, Malacañang, Manila

03 August 2018

SECRETARY CARLOS G. DOMINGUEZ  
Department of Finance  
DOF Building, BSP Complex,  
Roxas Boulevard, Pasay City



Dear Secretary Dominguez,

Per request of the Department of Foreign Affairs – Office of the Undersecretary for Civilian and Consular Concerns (DFA-OUCSCC), the Anti-Terrorism Council – Program Management Center respectfully forwards, for the Secretary's information, the attached Note SCA/12/18(05) dated 07 August 2018 from the Chair of the Security Council Committee pursuant to resolution 1518 (2003).

The Note includes the deletion of one (1) entry on the Iraq Sanctions List of individuals and entities subject to the assets freeze, travel ban, and arms embargo:

Directorate General of Geological Survey and Mineral Investigation

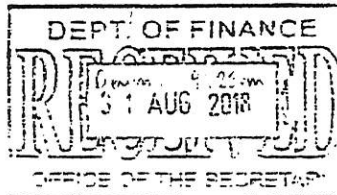
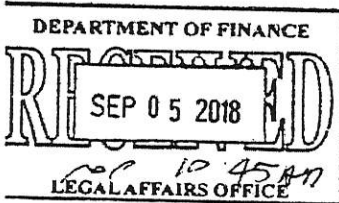
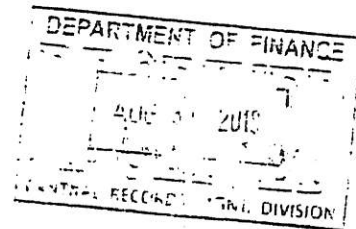
As a member of the United Nations, the Philippines is urged to continue to fully implement all relevant UN Security Council resolutions.

Thank you very much.

Very truly yours,

*[Signature of Atty. Florentino P. Manalastas, Jr.]*

ATTY. FLORENTINO P. MANALASTAS, JR.  
Officer-in-Charge  
ATC-PMC



File sent to DOF  
TR: 7/20/18 3:05 PM  
KAC: [unclear]

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REF: SDA/12/18 (05)

The Chair of the Security Council Committee established pursuant to resolution 1516 (2003) presents his compliments to the Permanent Representatives of Member States and to the Permanent Observers of Non-Member States to the United Nations and has the honour to refer to the List of Individuals and Entities subject to the measures imposed by paragraphs 19 and 23 of resolution 1483 (2003).

The Chair wishes to note that on 7 August 2018, the Committee removed the following entity from its List of Individuals and Entities:

**B. Entities and other groups**

**IQ.024 Name:** DIRECTORATE GENERAL OF GEOLOGICAL SURVEY AND MINERAL INVESTIGATION  
**A.k.a.:** na **F.k.a.:** na **Address:** P.O. Box 986, Alwiya, Al Sadoon Park Area, Baghdad, Baghdad, Iraq **Listed on:** 26 Apr. 2004 **Other information:**

The names of individuals and entities removed from Committee's Sanctions List pursuant to a decision by the Committee may be found in the "Press Releases" section on the Committee's website at: <https://www.un.org/sc/subcom/en/sanctions/1516/press-releases>.

To obtain a fully updated version of the List of individuals and entities subject to the sanctions measures, Member States are encouraged to consult, on a regular basis, the Committee's website at the following URL:

<https://www.un.org/sc/subcom/en/sanctions/1516/materials>

The Committee's Sanctions List is available in HTML, PDF and XML format.

The Consolidated United Nations Security Council Sanctions List is also

FROM : OF ATC-PMC  
2018-10-006 p.5

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updated following all changes made to the Committee's Sanctions List. An updated version of the Consolidated List is accessible via the following URL:

<https://www.un.org/sc/suborg/en/sanctions/un-sc-consolidated-list>

7 August 2018