



December 6, 2019

CUSTOMS MEMORANDUM CIRCULAR
NO. 278-2019

To: All Deputy Commissioners
All Service Directors
All District/Port Collectors
All Others Concerned

SUBJECT: Note Verbale on the Deletion of Two (2) Entities on the Sanction List of Individuals and Entities.


With reference to the letter dated November 19, 2019 from Noralyn Jubaira-Baja, Assistant Secretary, Department of Foreign Affairs, all concerned are informed regarding Note SCA/2/19 (09) dated October 30, 2019 from the Chair of the Security Council Committee pursuant to resolution 1518 (2003) concerning Iraq.

The Note Verbale includes the deletion of two (2) entities, namely: **STATE ORGANIZATION FOR IRRIGATION PROJECTS AND STATE ORGANIZATION FOR LAND RECLAMATION** on the sanction list of individuals and entities subject to the assets freeze, travel ban and arms embargo.

Furthermore, action taken on this information will be included in PH's implementation reports for onward transmittal to the appropriate United Nations Security Council Sanctions Committee.

For your information and guidance.

For records purposes, please confirm the dissemination of this Circular throughout your Offices within fifteen (15) days from receipt thereof.

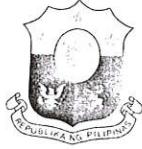

REY LEONARDO B. GUERRERO
Commissioner *RG* DEC 16 2019



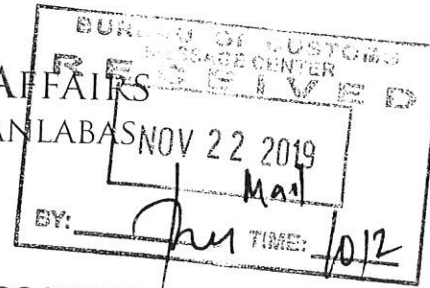
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DEPARTMENT OF FOREIGN AFFAIRS
KAGAWARAN NG UGNAYANG PANLABAS



OFFICE OF UNITED NATIONS AND INTERNATIONAL ORGANIZATIONS

16827

19 November 2019



BOC-09-09010

Sir:

Enclosed is a copy of Note SCA/2/19 (22) dated 11 October 2019 from the Chair of the Security Council Committee pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida and associated individuals, groups, undertakings and entities.

The Note Verbale includes the **amendment** of one (1) entry on the sanctions list of individuals and entities subject to the assets freeze, travel ban and arms embargo:

ANJEM CHOUDARY

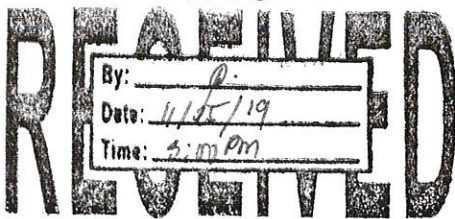
Action taken on this information will be included in PH's implementation reports for onward transmittal to the appropriate United Nations Security Council Sanctions Committee.

With my best regards.

Very truly yours,
For the Secretary of Foreign Affairs

Norahyn Jubaira Baji
NORAHYN JUBAIRA-BAJA
Assistant Secretary

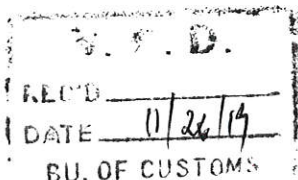
OFFICE OF THE DIRECTOR
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HON. REY LEONARDO B. GUERRERO

Commissioner
Bureau of Customs
Customs Bldg, Port Area, South Harbor, Manila

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(rgm.chr.vgp)



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REFERENCE: SCA/2/19 (22)

The Chair of the Security Council Committee pursuant to resolutions 1267 (1999), 1989 (2011) and 2253 (2015) concerning ISIL (Da'esh), Al-Qaida and associated individuals, groups, undertakings and entities presents his compliments to the Permanent Representatives and Observers to the United Nations and wishes to convey the following:

On 11 October 2019, the Committee enacted **the amendments** specified with strikethrough and underline in **the entry** below on its List of individuals and entities subject to sanctions - assets freeze, travel ban, and arms embargo - set out in paragraph 1 of Security Council resolution 2368 (2017) and adopted under Chapter VII of the Charter of the United Nations.

A. Individuals

QDi.419 Name: 1: ANJEM 2: CHOUDARY 3: na 4: na
Title: na **Designation:** na **DOB:** 18 Jan. 1967 **POB:** Welling, London, United Kingdom of Great Britain and Northern Ireland **Good quality a.k.a.:** na **Low quality a.k.a.:** Abu Luqman **Nationality:** United Kingdom of Great Britain and Northern Ireland **Passport no.:** United Kingdom of Great Britain and Northern Ireland number 516384722, issued on 6 May 2013 (issued by Passport Office Glasgow, expires 06 Jun. 2023) **National identification no.:** na **Address:** ~~Frankland Prison, London~~, United Kingdom of Great Britain and Northern Ireland **Listed on:** 15 Oct. 2018 (amended on 11 Oct. 2019) **Other information:** Pledged allegiance to Islamic State in Iraq and the Levant (ISIL), listed as Al-Qaida in Iraq (QDe.115) in July 2014. Imprisoned in the United Kingdom in September 2014 ~~with a tentative release in October 2018 and subsequently released on licence in October 2018 which expires in July 2021.~~ INTERPOL-UN Security Council Special Notice web link: <https://www.interpol.int/en/How-we-work/Notices/View-UN-Notices-Individuals> click here

The names of individuals and entities on the ISIL (Da'esh) and Al-Qaida Sanctions List pursuant to a decision by the Committee may be found in the "Press Releases" section on the Committee's website:

<https://www.un.org/securitycouncil/sanctions/1267/press-releases>.

To obtain a fully updated version of the List of individuals and entities associated with ISIL (Da'esh) and Al-Qaida and 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/securitycouncil/sanctions/1267/aq_sanctions_list. The ISIL (Da'esh) and Al-Qaida Sanctions List is available in HTML, PDF and XML format and is updated regularly on the basis of relevant information provided by Member States and international and regional organizations.

The Consolidated United Nations Security Council List is also updated following all changes made to the ISIL (Da'esh) and Al-Qaida Sanctions List. An updated version of the Consolidated List is accessible via the following URL:

<https://www.un.org/securitycouncil/content/un-sc-consolidated-list>.

In accordance with paragraph 19 of resolution 1526 (2004), the Secretariat automatically conveys updates of the ISIL (Da'esh) and Al-Qaida Sanctions List to States, regional and sub-regional organizations by e-mail shortly following the postings of such updates on the Committee's website. Member States are invited to submit any updated or new information for this purpose to the Secretariat by e-mail to: SC-1267-Committee@un.org or fax: (+1) 212-963-1300. The Committee encourages all States to allow implementation of updates of the ISIL (Da'esh) and Al-Qaida Sanctions List based on e-mails, soft-copy notices, or website postings.

11 October 2019