



SECRETARÍA DE HACIENDA Y CRÉDITO PÚBLICO

COMISIÓN NACIONAL DE SEGUROS Y FIANZAS

"2006, Año del Bicentenario del natalicio del Benemérito de las Américas, Don Benito Juárez García"

México, D.F., 11 de octubre de 2006

OFICIO-CIRCULAR SF- 64/06

ASUNTO: Se da a conocer informe de una persona así como de las sucursales del International Islamic Relief Organization (IIRO), como personas presuntamente asociadas con la comisión de actos terroristas.

A LAS INSTITUCIONES Y SOCIEDADES MUTUALISTAS DE SEGUROS E INSTITUCIONES DE FIANZAS

La Dirección General Adjunta de Normatividad y Coordinación Sectorial, Unidad de Seguros, Valores y Pensiones, Subsecretaría de Hacienda y Crédito Público de la Secretaría de Hacienda y Crédito Público, mediante oficio No. 366-III-144 de 4 de Octubre de 2006, con fundamento en el artículo 36 de su Reglamento Interior, solicita a esta Comisión dé a conocer a esas instituciones y sociedades el informe enviado por la Sección Económica de la Embajada de los Estados Unidos de América, sobre la designación de Abd Al-Hamid Sulaiman Al-Mujil, así como de las sucursales del International Islamic Relief Organization (IIRO), en Filipinas, y su inclusión en la lista consolidada respectiva, como personas presuntamente asociadas con la comisión de actos terroristas.

Asimismo, agrega que con fecha 3 de agosto de 2006 los Estados Unidos de América designaron de manera local a la sucursal del IIRO en Indonesia, Bajo la Orden Ejecutiva 13224 de dicho país y señala que al respecto la Organización de las Naciones Unidas (ONU) mantuvo en espera su inclusión en la lista consolidada de la resolución 1267.

Por lo expuesto, se anexa al presente el informe de que se trata, solicitándoles lo siguiente:

- 1.- Reporten, por conducto de esta Comisión, a la Unidad de Inteligencia Financiera en términos de la regulación aplicable, aquellas transacciones que pudieran estar relacionadas con la persona y sucursales señaladas en el informe de referencia.

2.- En virtud de que dicha persona y sucursales están vinculadas con actividades terroristas, actualizar las hipótesis previstas en nuestra regulación aplicable para prevenir y detectar operaciones de lavado de dinero o de financiamiento al terrorismo que fueran consideradas como inusuales, en términos de las Disposiciones de Carácter General a que se refieren los artículos 140 de la Ley General de Instituciones y Sociedades Mutualistas de Seguros y 112 de la Ley Federal de Instituciones de Fianzas.

Lo anterior se hace de su conocimiento con fundamento en los artículos 108 fracción IV de la Ley General de Instituciones y Sociedades Mutualistas de Seguros, 68 fracción VI de la Ley Federal de Instituciones de Fianzas y de conformidad con el Acuerdo por el que la Junta de Gobierno de la Comisión Nacional de Seguros y Fianzas delega en el presidente la facultad de emitir las disposiciones necesarias para el ejercicio de las facultades que la ley le otorga a dicha Comisión, y para el eficaz cumplimiento de la misma y de las reglas y reglamentos, emitido el 2 de diciembre de 1998 y publicado en el Diario Oficial de la Federación el 4 de enero de 1999.

**Atentamente
SUFRAGIO EFECTIVO. NO REELECCION.
COMISION NACIONAL DE SEGUROS Y FIANZAS
El Presidente**

LIC. MANUEL S. AGUILERA VERDUZCO

ANEXO

AFB/626/06

August 8, 2006

Lic. Guillermo Zamarripa Escamilla
Titular de la Unidad de Banca y Ahorro
Secretaría de Hacienda y Crédito Público
Palacio Nacional, Patio Central, Cuarto Piso
Col. Centro, Deleg. Cuauhtémoc
C.P. 06000 México, D.F.



Dear Lic. Zamarripa:

On August 3, the UN 1267 Sanctions Committee approved the addition of Abd Al-Hamid Sulaiman Al-Mujil and the Philippines branch of the International Islamic Relief Organization (IIRO) to its list of individuals/entities associated with Usama bin Laden, the Taliban and/or al Qaida who are subject to UN Security Council-mandated sanctions, including asset freezing, travel ban, and arms embargo. Also on August 3, the U.S. domestically designated these names and the Indonesian branch of the International Islamic Relief Organization under E.O. 13224; the UN placed a hold on the designation of the latter entity.

We urge your government to take action to freeze the assets of and block any transactions by this individual and these two branches and implement the other sanctions (arms embargo and travel ban) in accordance with the obligations under the relevant resolutions as soon as possible. In the case of IIRO-Indonesia, we urge immediate action because of its involvement with Jemaah Islamiyah (JI) and al Qaida.

We urge you to check carefully for any funds, financial assets or economic resources, including property or interests in property owned or controlled directly or indirectly by this individual and these branches or by persons acting on their behalf in your country.

We hope you will share with us information concerning any actions that you undertake, including the blocking of assets regarding Al-Mujil and the two IIRO branches. In addition, we would welcome any information that you would like to share with us regarding the activities of the individual or entities in your country.

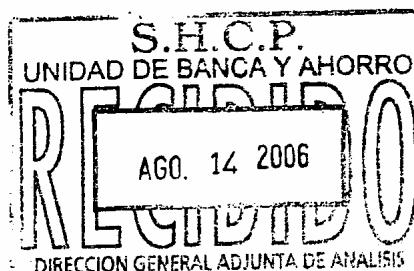
I am sharing the IIRO background paper with you again because it has been slightly revised to more clearly state the information about the IIRO branches. Please also note very slight changes to name identifiers and the spelling of Cotabato City in the Philippines. If I may be of any assistance on this or any other issue, please don't hesitate to contact me.

We appreciate the close cooperation with your country in the war on terrorism.

Sincerely,

Laura M. Lausier

Laura M. Lausier
Economic Section
5080-2000, Ext. 2474



The names that the UN 1267 Committee approved and that the U.S designated domestically are:

(1) AL-MUJIL, Abd al-Hamid Sulaiman

AKA: Al-MUJAL, Dr. Abd al-Hamid

AKA: Al-MU'JIL, Dr. Abd Abdul-Hamid bin Sulaimain

AKA: AL-MU'JIL, Abd al-Hamid Sulaiman

AKA: AL-MU'AJJAL, Dr. Abd Al-Hamid

AKA: MU'JIL, Abd al-Hamid

AKA: MUJEL, A.S.

AKA: ABDALLAH, Abu

DOB: April 28, 1949

NATIONALITY: Saudi Arabian

(2) International Islamic Relief Organization, Philippines Branch Offices

AKA: International Islamic Relief Agency

AKA: International Relief Organization

AKA: Islamic Relief Organization

AKA: Islamic World Relief

AKA: International Islamic Aid Organization

AKA: Islamic Salvation Committee

AKA: The Human Relief Committee of the Muslim World League

AKA: World Islamic Relief Organization

AKA: Al Igatha Al-Islamiya

AKA: Hayat al-Aghatha al-Islamia al-Alamiya

AKA: Hayat al-Igatha

AKA: Hayat Al-'Igatha

AKA: Ighatha

AKA: Igatha

AKA: Igassa

AKA: Igasa

AKA: Igase

AKA: Egassa

AKA: IIRO

ADDRESS: International Islamic Relief Organization, Philippines Office; 201 Heart Tower Building; 108 Valero Street; Salcedo Village, Makati City; Manila, Philippines

ADDRESS: Zamboanga City, Philippines

ADDRESS: Tawi Tawi, Philippines

ADDRESS: Marawi City, Philippines

ADDRESS: Basilan, Philippines

ADDRESS: Cotabato City, Philippines

The entity the U.S. designated domestically, but the UN Committee is still considering is:

(3) International Islamic Relief Organization, Indonesia Branch Office

AKA: International Islamic Relief Agency

AKA: International Relief Organization

AKA: Islamic Relief Organization

AKA: Islamic World Relief

AKA: International Islamic Aid Organization

AKA: Islamic Salvation Committee

AKA: The Human Relief Committee of the Muslim World League

AKA: World Islamic Relief Organization

AKA: Al Igatha Al-Islamiya

AKA: Hayat al-Aghatha al-Islamia al-Alamiya

AKA: Hayat al-Igatha

AKA: Hayat Al-'Igatha

AKA: Ighatha

AKA: Igatha

AKA: Igassa

AKA: Igasa

AKA: Igase

AKA: Egassa

ADDRESS: International Relief Organization, Indonesia Office; Jalan Raya Cipinang Jaya No. 90; East Jakarta, 13410, Indonesia

ADDRESS: P.O. Box 3654; Jakarta 54021

Background Paper

Abd Al-Hamid Al-Mujil

Abd Al-Hamid Sulaiman Al-Mujil is the Executive Director of the International Islamic Relief Organization (IIRO) Eastern Province branch office in the Kingdom of Saudi Arabia.

Al-Mujil provided donor funds directly to al Qaida and is identified as a major fundraiser for the Abu Sayyaf Group (ASG) and Jemaah Islamiyah (JI). Both ASG and JI are al Qaida-associated terrorist groups designated pursuant to the authorities of E.O. 13224. These terrorist groups are also listed by the U.N. 1267 Sanctions Committee.

Al-Mujil has a long history of providing support to terrorist organizations. He has contributed direct financial assistance to former ASG leaders including Abdurajak Janjalani (deceased).

Al-Mujil was also present in Afghanistan in the late 1990s and personally knew Usama Bin Ladin (UBL) and deceased al Qaida co-founder Abdallah Azzam. Al-Mujil moved continuously to meet with UBL organization members in Arab countries. Some time in the 1990s, Al-Mujil established a relationship with al Qaida operational planner Khalid Shaykh Muhammad (KSM).

IIRO Indonesia and IIRO Philippines branches have received support from the IIRO Eastern Province (EP) office which is controlled by Al-Mujil, a major fund-raiser for JI and the Abu Sayyaf Group (ASG), two UN 1267 listed groups. Al-Mujil was often responsible for authorizing payment transfers for IIRO-PHL and IIRO-IDN. In line with Al-Mujil's management and oversight responsibilities, in February 2006, Al-Mujil planned to visit an IIRO office in Southeast Asia.

International Islamic Relief Organization, Philippines Branch Offices

The IIRO-PHL is a source of financing for the al Qaida-affiliated ASG. IIRO-PHL has served as a liaison for the ASG with other Islamic groups. A former ASG member in the Philippines familiar with IIRO operations in the country reported that a limited amount of foreign IIRO funding goes to legitimate projects and the rest is directed to terrorist operations.

The director of IIRO-PHL is Abdul al-Hadi Daguit. As of April 2005, Daguit was a trusted associate of Muhammad Jamal Khalifah, who founded the Philippine branch of the IIRO some time in the late 1980s or early 1990s. Khalifah is UBL's brother-in-law and has been identified as a senior al Qaida member.

While working as the director of IIRO Philippines, Khalifah maintained close connections with al Qaida through his relations with senior al Qaida supporters, including Wa'e'l Hamza Julaidan, who has been designated pursuant to E.O. 13224. At the time Khalifah ran the IIRO-PHL, he employed an ASG intelligence officer as the provincial director of the IIRO-PHL in the Tawi-Tawi region of the southern Philippines until that officer's death in 1994.

In the mid 1990s, a major ASG supporter, Mahmud Abd Al-Jalil Afif, served as the director of the IIRO-PHL and used the organization to funnel money to terrorist groups including the ASG.

Afif was implicated in the assassination of Father Salvatore Carzeda in San Jose Gusu, Zamboanga City, the Philippines, on June 20, 1992.

International Islamic Relief Organization, Indonesia Branch Office

The IIRO-IDN director has channeled money to two Indonesia-based JI-affiliated foundations. Information from 2006 shows that IIRO Indonesia supports JI by providing assistance with recruitment, transportation, logistics, and safe-havens. As of late 2002, IIRO-IDN allegedly financed the establishment of training facilities for use by al Qaida associates.