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PART II

Statutory Notifications (S. R. O.)

GOVERNMENT OF PAKISTAN

MINISTRY OF FINANCE

NOTIFICATION

Islamabad, the 1st October, 2020

S. R. O. 953(I)/2020.—In exercise of the powers conferred by subsection (5) of section 5 of the Anti-Money Laundering Act, 2010 (VII of 2010), the Federal Government is pleased to constitute a General Committee comprising of following members:—

a.	Secretary Finance	<i>Chairman</i>
b.	Secretary Interior	<i>Member</i>
c.	Secretary Foreign Affairs	<i>Member</i>
d.	Secretary Law	<i>Member</i>
e.	Chairman National Accountability Bureau	<i>Member</i>
f.	Chairman Federal Board of Revenue	<i>Member</i>
g.	Director General, Federal Investigation Agency	<i>Member</i>

(2099)

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|----|--|-------------------------|
| h. | Director General, Anti-Narcotics Force | <i>Member</i> |
| I. | Deputy Governor SBP | <i>Member</i> |
| J. | Commissioner SECP | <i>Member</i> |
| k. | Director General, FMU | <i>Member/Secretary</i> |
| l. | Director General FATF Cell | <i>Member</i> |
| m. | Any other member on the special Invitation
of the General Committee | |

2. The Director General FMU shall also act as Secretary to the General Committee.

[F. No. 22/AML-I/2020.Vol.II.]

ASIF ALI ALVI,
Deputy Secretary(AML).