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PART II

**Statutory Notification (S. R. O.)**

GOVERNMENT OF PAKISTAN  
**CENTRAL DIRECTORATE OF NATIONAL SAVINGS**

NOTIFICATION

*Islamabad, the 23rd November, 2020*

**S. R. O. 1260 (I) 2020.**— In pursuance of clause (a) of sub-section (1) of Regulation-6 of National Savings (AML and CFT) Regulations, 2020, the following Senior Management Committee for AML and CFT has been constituted to oversee implementation of laws, rules, and regulations governing AML-CFT regime in Central Directorate in National Savings (“CDNS”), namely:-

- |   |           |
|---|-----------|
| (1). The Director General, CDNS                                     | Chairman  |
| (2). The Director, Operations Wing, CDNS                            | Member    |
| (3). The Director, HR Wing, CDNS                                    | Member    |
| (4). The Director, Legal Wing, CDNS                                 | Member    |
| (5). The Director, PD&M Wing, CDNS                                  | Member    |
| (6). The Director, V&M Wing, CDNS                                   | Member    |
| (7). The Director, DIA, NS-Islamabad                                | Member    |
| (8). Assistant Director or National Savings Officer, V&M Wing, CDNS | Secretary |

2. The Terms of References for the aforementioned Committee, are as follows:  
(2665)

*Price: Rs. 5.00*

[6427 (2020)/Ex. Gaz.]

- (a) To promote a high compliance culture in CDNS in light of laws, rules, and regulations governing AML-CFT Compliance Regime;
- (b) To understand compliance risks to which CDNS is exposed to and oversee its effective management;
- (c) To guide, facilitate and oversee Vigilance & Monitoring (V&M) Wing in effective implementation of Compliance Program;
- (d) To guide, facilitate and oversee V&M Wing for developing and implementing policies and procedures on AML-CFT Regime;
- (e) To guide, facilitate and oversee different Wings of CDNS for effective implementation of internal controls for mitigation of ML-TF Risks; and
- (f) To guide, facilitate and oversee V&M Wing in developing and implementing training programs for CDNS employees which will ensure a satisfactory level of knowledge of laws, rules and regulations governing AML-CFT Regime and compliance risks to which CDNS is exposed to.

**[F. No.2(1)AML-Policy/Sr.Mgt.Committee/2020.]**

(CH. M. TARIQ ALI GOHEER),  
*(Director Legal)*.