

EXTRAORDINARY PUBLISHED BY AUTHORITY
ISLAMABAD, THURSDAY, OCTOBER 1, 2020 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	Chairman
b	Secretary Interior	Member
c	Secretary Foreign Affairs	Member
d	Secretary Law	Member
e	Chairman National Accountability Bureau	Member
f	Chairman Federal Board of Revenue	Member
g	Director General Federal Investigation Agency	Member
h.	Director General, Anti-Narcotics Force	Member
i.	Deputy Governor SDP	Member
j.	Commissioner SECP	Member
k.	Director General, FMU	Member/Secretary
l.	Director General FATF Cell	Member
m.	Any other member on the special Invitation of the General Committee	

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

[F. No. 22/AML-I/2020.V0I.II.]

ASIF ALI ALVI,
Deputy Secretary (AML).

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