

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. 952(1)72020.— In exercise of the powers conferred by section 6C read with section 2 (xxiv) of the Anti-Money Laundering Act, 2010 (VII of 2010), the Federal Government is pleased to appoint following competent authorities as Oversight Bodies for the below Self-Regulatory Bodies as per clause (2) of Schedule-IV of the Anti-Money Laundering Act, 2010.

Sr. No.	DNFBP Sector	Oversight Body
1.	(i) The Institute of Chartered Accounts of Pakistan established under the Chartered Accountants Ordinance, 1961 (X of 1961); (ii) The Institute of Cost and Management Accountants of Pakistan (ICMAP) established under the Cost and Management Accountants Act, 1966 (XIV of 1966)	The Securities and Exchange Commission of Pakistan
2.	The Pakistan Bar Council	Ministry of Law and Justice

2. The Oversight Bodies, under clause (a) of section 6C of the Anti- Money Laundering Act, 2010, the Oversight Bodies shall approve the AML/CFT Regulations issued by the Self-Regulatory Bodies for their respected entities under the provision of the said Act.

[F. No. 2-2/AML-I/2020/Vol-II.]

ASIF ALI ALVI,
Deputy Secretary (AML).

*PRINTED BY THE MANAGER, PRINTING CORPORATION OF PAKISTAN PRESS,
ISLAMABAD PUBLISHED BY THE DEPUTY CONTROLLER, STATIONERY AND
FORMS, UNIVERSITY ROAD. KARACHI.*