

TO BE PUBLISHED IN THE GAZETTE OF PAKISTAN PART-II (EXTRAORDINARY)


GOVERNMENT OF PAKISTAN
Ministry of Finance & Revenue
(Finance Division)

NOTIFICATION

Islamabad: the 26th August, 2025.

S.R.O. (I)2025.- In exercise of the powers conferred by clause (xviii) of section 2 of the Anti-Money Laundering Act, 2010 (Act No. VII of 2010), the Federal Government is pleased to notify the National Cyber Crime Investigation Agency (NCCIA), as investigating and prosecuting agency for the said Act.

[F.No. 3(40)AML/2025]


(M. Saeed Ahmed Chaudhry)
Deputy Secretary (AML)
Tel: 051-9209795

The Manager
Printing Corporation of Pakistan Press
Islamabad.

Copy to:

1. The Secretary, Finance Division, Islamabad.
2. The Secretary, Foreign Affairs Division, Islamabad.
3. The Secretary, Law & Justice Division, Islamabad.
4. The Secretary, Interior & Narcotics Control Division, Islamabad.
5. The Chairman, National Accountability Bureau (NAB), Islamabad.
6. The Chairman, Federal Board of Revenue (FBR), Islamabad.
7. The Director General, Federal Investigation Agency (FIA), Islamabad.
8. The Deputy Governor, State Bank of Pakistan (SBP), Karachi.
9. The Director General, Anti-Narcotics Force (ANF), Rawalpindi.
10. The Commissioner, Securities & Exchange Commission of Pakistan (SECP), Islamabad.
11. The Director General, National AML/CFT Authority, Islamabad.
- ✓ 12. The Director General, Financial Monitoring Unit (FMU), Karachi.
13. The Chief Secretary, Government of Punjab/Sindh/Khyber Pakhtunkhwa/Balochistan/Azad Jammu and Kashmir/Gilgit-Baltistan.

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S.R.O. (I)2025.- In exercise of the powers conferred by section 42 of the Anti-Money Laundering Act, 2010 (Act No. VII of 2010), the Federal Government is pleased to direct that the following further amendments shall be made in the Schedule-I to the said Act, namely:-

In the aforesaid Schedule-I, after Section–XIV, the following as a new “Section XV” shall be inserted, namely:-

Section XV - The Prevention of Electronic Crimes Act, 2016:

Section 10	Cyber terrorism
Section 14	Electronic fraud
Section 16	Unauthorized use of identity information
Section 17	Unauthorized issuance of SIM cards
Section 22	Child pornography
Section 22A	Online grooming, solicitation, and cyber enticement
Section 22B	Commercial sexual exploitation of children
Section 22C	Use of information system for kidnapping, abduction, or trafficking of minor
Section 26A	Punishment for false and fake information ✓

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