

Government of Pakistan  
Ministry of Finance


Islamabad, the 15<sup>th</sup> October, 2009

**NOTIFICATION**

S.R.O. (I)/2009.--- In exercise of the powers confirmed by clause (c) of section 2 of the Anti-Money Laundering Ordinance, 2007 (XLV of 2007), the National Executive Committee is pleased to specify that any currency transaction exceeding rupees twenty-five lacs (Rs 2.5 million) shall be reported as CTR.

2. Notification of even number dated 1<sup>st</sup> October, 2009 is hereby cancelled.


[No.F.3(40)BKG(R&S)/1994-] - 514

  
( Malik Sher Afzal )  
Deputy Secretary(Bkg)

The Manager,  
Printing Corporation  
Of Pakistan Press,  
Karachi.

Copy for information to:-

1. Secretary, Ministry of Finance.
2. Secretary, Ministry of Foreign Affairs.
3. Secretary, Ministry of Interior.
4. Secretary, Law & Justice Division.
5. Chairman, NAB, Islamabad.
6. Governor, SBP, Karachi.
7. Chairman, SECP, Islamabad.
- ✓ 8. Director General, FMU.

  
( Aftab Ahmad Awan )  
Research Officer(Bkg)