

EXTRAORDINARY PUBLISHED BY AUTHORITY

ISLAMABAD, THURSDAY, OCTOBER 1, 2020

Part II

Statutory Notifications (S.R.O.)

Government of Pakistan Ministry of Finance ******

S.R.O. 953(I)/2020.- In exercise of the powers conferred by sub-section (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:-

		01 .
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 SBP	Member
j.	Commissioner SECP	Member
k.	Director General, FMU	Member/Secretary
1.	Director General FATF Cell	Member
m.	Any other member on the special Invitation of	
	the General Committee	

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

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

(Asif Ali Alvi)

Deputy Secretary (AML)

The Manager Printing Corporation of Pakistan Press, Islamabad