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PART II

Statutory Notifications (S. R. O.)

GOVERNMENT OF PAKISTAN

FINANCE DIVISION

NOTIFICATION

Islamabad, the 14th May, 2016

S. R. O. 425 (I)/2016.—In exercise of the powers conferred by section 42 of the Anti-Money Laundering Act, 2010 (VII of 2010), the Federal Government is pleased to direct that the following further amendments shall be made in the Schedule to the said Act, namely:—

In the aforesaid Schedule,—

After Section XII, the following Section XIIA shall be inserted, namely:—

"XIIA-The Income Tax Ordinance, 2001

192. Prosecution for false statement in verification —where tax sought to be evaded is ten million rupees or more

192A. Prosecution for concealment of income —where tax sought to be evaded is ten million rupees or more

(1531)

Price : Rs. 2.00

[2987 (2016)/Ex. Gaz.]

194. Prosecution for improper use of National Tax Number [Certificate] – where tax sought to be evaded is ten million rupees or more

199. Prosecution for abetment – where tax sought to be evaded is ten million rupees or more.”

[Finance Division F. No. 3-40/AML-I/2014.]

SUHBAT ALI TALPUR,
Deputy Secretary.