

Annex-IV

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PART II

Statutory Notifications (S. R. O.)

GOVERNMENT OF PAKISTAN

MINISTRY OF FINANCE

NOTIFICATION

Islamabad, the 3rd February, 2016

S. R. O. 104(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,—

- (a) after Section-VII, the following section VIIA shall be inserted, namely:—

“Section-VIIA The Sales Tax Act, 1990.

33 (entries 11 and 13 of Table) Offences and Penalties.”;

and

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- (b) after Section XIII, the following Section XIV shall be added, namely:—

“Section—XIV The Federal Excise Act, 2005

19 (3) Offences, Penalties, fines and allied matters .”.

[Fin. Div's F. No. 4-2/AML-I/2014-55 Vol-II.]

AZMAT HUSSAIN KHAN,
Deputy Secretary (AML).