

-3258-
111

No. C-1 (2)/2014 GBC
GILGIT-BALTISTAN COUNCIL
SECRETARIAT, BLOCK "B" 2ND FLOOR
BENEVOLENT FUND BUILDING
ZERO POINT, ISLAMABAD

Islamabad, the 18th March, 2015

To


Mrs. Rubina Abbasi,
Section Officer (Z & C),
Ministry of KA&GB,
Islamabad.

Subject: - EXTENSION OF ANTI-MONEY LAUNDERING ACT,
2010 TO GILGIT-BALTISTAN.

I am directed to refer to Ministry of Kashmir Affairs and Gilgit-Baltistan U. O No. 2(6) Z&C-2013 dated 17th March, 2015 on the subject noted above.

2. The subject Law of Pakistan has been adapted by Gilgit-Baltistan Council in its 6th Session held on 21st July, 2014 for enforcement in Gilgit-Baltistan. The copy of the Gilgit-Baltistan Council Anti-Money Laundering (Adaptation) Act, 2014 published in Gazette of Pakistan for general information is enclosed as desired.

Encl: As above


(Sqn. Ldr. (R) S. Shakil Raza)
Section Officer (Council)
Tele: 9253268

By NO. 79/K
Date: 17/3

✓ P 11/11/15

14/5
-3259-

The Gazette of Pakistan



EXTRAORDINARY
PUBLISHED BY AUTHORITY

ISLAMABAD, WEDNESDAY, DECEMBER 31, 2014

PART I

Acts, Ordinances, President's Orders and Regulations

GOVERNMENT OF PAKISTAN (a)

GILGIT-BALTISTAN COUNCIL SECRETARIAT

Islamabad, the 31st December, 2014

No. C-1 (1)/2014 GBC.—The following Act, passed by the Gilgit-Baltistan Council on 21st July, 2014 and authenticated by the Chairman, Gilgit-Baltistan Council/Prime Minister of Pakistan, is hereby published for general information.

THE GILGIT-BALTISTAN COUNCIL ANTI-MONEY LAUNDERING (ADAPTATION) ACT, 2014.

ACT-I OF 2014

An Act to adapt and to enforce the Anti-Money Laundering Act, 2010 of Pakistan in Gilgit-Baltistan.
WHEREAS it is necessary to adapt and to enforce Anti-Money Laundering Act, 2010 (VII of 2010), as in force in Pakistan and to provide for matters connected therewith or ancillary thereto;

It is hereby enacted as follows:—

(281)

Price: Rs. 10.50

[5371 (2014)/Ex. Gaz.]

1. **Short title, extent, and commencement.**—(1) This Act may be called the Gilgit-Baltistan Council Anti-Money Laundering (Adaptation) Act, 2014.

(2) It shall extend to the whole of Gilgit-Baltistan.

(3) It shall come into force at once.

2. **Interpretation.**—In this Act, unless there is anything repugnant in the subject or context, 'previous law' shall mean a law in force in the Gilgit-Baltistan territory immediately before the commencement of this Act and corresponding to any law adapted by this Act.

3. **Adaptation of the Anti-Money Laundering Act, 2010 of Pakistan.**—The Anti-Money Laundering Act, 2010 (VII of 2010), and all rules, notifications and orders made thereunder and in force immediately before the commencement of this Act are adapted and shall, as far as practicable, be in force in Gilgit-Baltistan subject to the following modifications, namely:

(a) the expressions 'Government', 'Federal Government', 'President' or any other expression howsoever worded, referring to any Executive Government, shall, as far as practicable, be construed to refer to the Gilgit-Baltistan Council and reference to Pakistan or any part of Pakistan shall be construed to refer to Gilgit-Baltistan;

(b) the expression 'Provincial Government' shall be construed to refer to the Gilgit-Baltistan Government;

(c) the expression "High Court" shall be construed to refer to the Gilgit-Baltistan Chief Court; and

(d) the expression "Chief Justice" shall be construed to refer to the Chief Judge, Gilgit-Baltistan Chief Court.

4. **Previous laws to cease to have effect.**—If immediately before the coming into force of this Act, there is in force in Gilgit-Baltistan any law corresponding to any law adapted by this Act, it shall, subject to the other provisions of this Act, cease to have effect on and from the date of the commencement of this Act.

Provided that the provisions of this Act shall not render invalid anything duly done before the commencement of this Act under the provisions of any previous law.

5. **Removal of difficulty.**—If any difficulty or question arises in giving effect to the provisions of this Act or in regard to the construction to be placed on any adaptation, the Council may, from time to time, make such provisions or give

- 3261-143

such directions, not inconsistent with the provisions of this Act, as appear to it to be necessary for the purpose of removing such difficulty.

At the end of the year 2014, the total number of employees was 400.