

The Gazette  **of Pakistan**

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ISLAMABAD, TUESDAY, DECEMBER 31, 2019

PART II

Statutory Notifications (S. R. O.)

GOVERNMENT OF PAKISTAN

FINANCE DIVISION

(Internal Finance Wing)

[ANTI-MONEY LAUNDERING SECTION-I]

NOTIFICATIONS

Islamabad, the 23rd December, 2019

S.R.O. 1648(I)/2019.—In exercise of powers conferred by Section 5(7)(a) of Anti-Money Laundering Act, 2010 (VII of 2010) the General Committee is pleased to notify the following authorities as AML/CFT regulatory and supervisory authority for Designated Non-Financial Businesses and Professions (DNFBPs) Sector:—

S. No.	DNFBP Sector	AML/CFT Regulatory and Supervisory Authority
i.	Accountants	a. The Institute of Chartered Accountants (ICAP) and the Institute of Cost and Management Accountants (ICMAP) for their respective members.

(2983)

Price: Rs. 6.00

S. No.	DNFBP Sector	AML/CFT Regulatory and Supervisory Authority
		<p>b. The Securities and Exchange Commission of Pakistan (SECP) will be ultimate Regulator & Supervisor of ICAP and ICMAP, till further orders.</p> <p>c. The Federal Board of Revenue (FBR) shall be Regulator & Supervisor for remaining categories of Accountants including but not limited to members of ACCA, CIMA, PIPFA.</p>
ii.	Precious metal/ gem Dealers	Federal Board of Revenue
iii.	Real Estate Agents	Federal Board of Revenue
iv.	Lawyers	Pakistan Bar Council through Ministry of Law and Justice

2. The Financial Monitoring Unit shall issue guidelines for the above-mentioned AML/CFT Regulatory and Supervisory Authority.

3. This Division's Notification of even number dated December 16, 2019 hereby stands withdrawn/cancelled *ab initio*.

Islamabad, the 16th December, 2019

S.R.O. 1649(I)/2019.—In exercise of powers conferred by section 7 of the Anti-Money Laundering Act, 2010 (VII of 2010) the General Committee is pleased to notify the following authorities as AML/CFT supervisory authority for Designated Non-Financial Business and Professionals (DNFBPs) sector:—

S. No.	DNFBP Sector	AML/CFT Supervisory Authority
1.	Accountants	Securities and Exchange Commission of Pakistan
2.	Precious metal/ gem Dealers	Federal Board of Revenue
3.	Real Estate Agents	Federal Board of Revenue
4.	Lawyers	Pakistan Bar Council through Ministry of Law and Justice

2. The Financial Monitoring Unit shall issue guidelines for the above-mentioned AML/CFT Supervisory Authority.

[F. No. 4-2 AML-I/NRA-2014-18.]

ASIF ALI ALVI,
Deputy Secretary (AML).