



FINANCIAL MONITORING UNIT (FMU)
GOVERNMENT OF PAKISTAN
2ND FLOOR, SBP MAIN BUILDING, I.I. CHUNDRIGAR ROAD, KARACHI 4400

FMU-Circular No. 02 of 2021

June 22, 2021

**Designated Non-Financial Businesses
and Professions (DNFBPs) REs**

Dear Sirs/ Madams,

**Red Flags Indicators for DNFBPs Sectors on Targeted Financial Sanctions (TFS) related to Terrorism
Financing (TF) And Proliferation Financing (PF)**

In terms of Section 7 (H) of Anti-Money Laundering Act, 2010, the reporting entities including DNFBPs are required to effectively implement and comply with TFS obligations. Further, in terms of Section 7 (1) of Anti-Money Laundering Act, 2010, the reporting entities including DNFBPs are also required to promptly report Suspicious Transactions Reports (STRs) to Financial Monitoring Unit for potential Money Laundering (ML) / Terrorism Financing (TF) / Proliferation Financing (PF) related activities.

2. In order to identify a suspicion that could be indicative of potential activity in breach of TFS obligations regarding Terrorism Financing (TF) / Proliferation Financing (PF) related activities, FMU has prepared the red flags indicators that are specially intended as an aid for the DNFBPs sectors reporting entities. These red flags are attached as [“Red Flags Indicators for DNFBPs Sectors on Targeted Financial Sanctions \(TFS\) related to Terrorism Financing \(TF\) And Proliferation Financing \(PF\)”](#)

[Encl: “Red Flags Indicators for DNFBPs Sectors on Targeted Financial Sanctions \(TFS\) related to Terrorism Financing \(TF\) And Proliferation Financing \(PF\)”](#)

Yours truly,

Sd/-
(Adnan Imran)
Director

Copy to:

The Chairman, Securities and Exchange Commission of Pakistan
The Director General, Directorate General DNFBPs, FBR
The President, Institute of Chartered Accountants of Pakistan (ICAP)
The President, Institute of Cost and Management Accountants of Pakistan (ICMAP)