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EXTRAORDINARY

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PART II

Statutory Notifications containing Rules and Orders issued by all Ministries and Divisions of the Government of Pakistan and their Attached and Subordinate Offices and the Supreme Court of Pakistan

GOVERNMENT OF PAKISTAN

MINISTRY OF FINANCE AND REVENUE

(Finance Division)

[INTERNAL FINANCE WING]

NOTIFICATIONS

Islamabad, the 4th October, 2007

S.R.O. 83 (KE)2007:

In exercise of the powers conferred by sub-section (3) of section 1 of the Anti-Money Laundering Ordinance, 2007 (XLV of 2007), the Federal Government, is pleased to appoint the 4th day of October, 2007, as the date on which the said Ordinance shall come into force.

[No. F. 3(40)BKG(R&S)94].

S.R.O. 84 (KE) 2007 :

In pursuance of sub-section (1) of section 6 of the Anti-Money Laundering Ordinance, 2007 (XLV of 2007), the Federal Government is pleased to establish the Financial Monitoring Unit (FMU), with immediate effect and to specify that the FMU shall be housed in State Bank of Pakistan.

[No. F. 3(40)BKG(R&S)94].

S.R.O. 85 (KE) 2007 :

In pursuance of sub-section (1) of section 5 of the Anti-Money Laundering Ordinance, 2007 (XLV of 2007), the Federal Government is pleased to constitute the National Executive Committee which shall consist of the following members, namely :—

Chairman

- (a) Federal Minister for Finance or Adviser to the Prime Minister on Finance.

Members

- (b) Senior Adviser to the Prime Minister on Foreign Affairs, Law, Justice and Human Rights.
(c) Minister for Law, Justice and Human Rights.
(d) Minister for Interior.
(e) Governor State Bank of Pakistan.
(f) Chairman Securities and Exchange Commission of Pakistan.
(g) Director-General of Financial Monitoring Unit.

2. The Director-General of FMU shall also act as Secretary of the National Executive Committee.

[No. F. 3(40)BKG(R&S)94].

NAZRAT BASHIR,

Joint Secretary (IF).