

The Gazette of Pakistan

EXTRAORDINARY
PUBLISHED BY AUTHORITY

ISLAMABAD, WEDNESDAY, JUNE 2, 2021

PART II

Statutory Notifications (S. R. O.)

INTERNAL FINANCE WING
[ANTI-MONEY LAUNDERING SECTION-I]

Islamabad, the 7th May, 2021

S.R.O. 658(I)/2021.— In exercise of the powers conferred by sub-section (2) of section 22 of the Anti-Money Laundering Act, 2010 (VII of 2010), the Federal Government is pleased to appoint the prosecutors specified in column (3) of the Table below belonging to the investigating and prosecuting agencies, as specified in column (2) of that Table, to be the *ex-officio* public prosecutors for the purposes of sub-sections (2) and (3) of section 22 of the aforesaid Act, namely:—

Sr. No. (1)	Investigating and Prosecuting Agency (2)	Officers (3)
1.	Anti-Narcotics Force (ANF)	Special Public Prosecutors
2.	Counter Terrorism Department (CTD)	Special Public Prosecutors
3.	Federal Board of Revenue (Customs)	Panel Advocates
4.	Federal Board of Revenue (Inland Revenue)	Panel Advocates
5.	Federal Investigating Agency (FIA)	Law officer not below the rank of Assistant Director Legal, FIA
6.	National Accountability Bureau (NAB)	Special Public Prosecutors on the roll of NAB

2. The above said officers shall be competent to appear, conduct prosecute and conduct other proceedings under the abovementioned Act before the respective courts having jurisdiction.