GOVERNMENT OF PAKISTAN
FINANCIAL MONITORING UNIT (FMU)
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No.NO. FMU-CIRCULAR NO. 01 OF 2026 **Karachi, the 24th June , 2026**

From

Faisal Mansoor
Deputy Director-II-(Analysis)

To

1- All the Reporting Entities, REs,

SUBJECT: GUIDELINES AND RED FLAGS ON CORRUPTION AND MONEY LAUNDERING

In terms of Section 7 (1) of Anti-Money Laundering Act, 2010, the reporting entities are required to promptly report Suspicious Transactions Reports (STRs) to Financial Monitoring Unit for potential illicit activities related to inter-alia corruption & money laundering.

2. In order to improve detection, data quality and reporting of STRs against corruption, corrupt practices and related offences, FMU, in terms of clause no.9 of the Suspicious Transaction and Currency Transaction Reporting Regulations, 2025, has issued the enclosed Guidelines for compliance by all the reporting entities with immediate effect.

Faisal Mansoor
Deputy Director-II-(Analysis)
24 June , 2026, 03:59:15 PM

Faisal Mansoor
Deputy Director-II-(Analysis)

Copy for information to:-

1- Executive Director BPRG, State Bank of Pakistan SBP,
2- Chairman (SECP), SECP, Islamabad
3- Director General(DNFBPs), FBR, Islamabad
4- The President, Institute of Chartered Accountants of Pakistan ICAP,
5- The President, Institute of Cost and Management Accountants of Pakistan ICMAP,
6- The Chairman, National AML Saving AML and CFT Supervisory Board,
7- ATTORNEY GENERAL FOR PAKISTAN, ATGP, Islamabad

Faisal Mansoor
Deputy Director-II-(Analysis)