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Government of Pakistan
Finance Division
(Budget Wing)


Islamabad, the 23rd January, 2020.

NOTIFICATION

S.R.O. (I)/2020.- In pursuance of Section-9 Chapter-VIII of National Savings Schemes, AML & CFT Rules, 2019, the following National Savings AML and CFT Supervisory Board has been constituted to provide independent oversight of implementation of these rules and take necessary enforcement actions against violation thereof:-

- | | |
|---|------------------|
| 1. Additional Finance Secretary (Budget) | Chairman |
| 2. Syed Jahangir Shah, Director, State Bank of Pakistan | Member |
| 3. Ms. Tanzila Nisar Mirza, Additional Director
Securities & Exchange Commission of Pakistan | Member |
| 4. Mr. Adnan Imran, Director, Financial Monitoring Unit | Member |
| 5. Joint Secretary (B-I), Ministry of Finance | Member/Secretary |


[No.F.16(1)-GS-I/2019-138]


(Fahad Ahmed)
Section Officer (CDNS)

The Manager,
Printing Corporation of Pakistan Press,
Islamabad.

Copy to:

1. Governor, State Bank of Pakistan, Karachi.
2. Director General, Financial Monitoring Unit, Karachi.
3. Chairman, Securities & Exchange Commission of Pakistan, Islamabad.
4. Syed Jahangir Shah, Director, State Bank of Pakistan, Karachi.
5. Ms. Tanzila Nisar Mirza, Additional Director, SECP, Islamabad.
6. Mr. Adnan Imran, Director, Financial Monitoring Unit, SBP Building, Karachi.
7. PS to Additional Finance Secretary (Budget).
8. APS to Senior Joint Secretary (Budget-I).
9. Deputy Secretary (GS), Budget Wing, Finance Division, Islamabad.
- ✓10. The Web Master, Finance Division, Islamabad with request to upload the same on website of Ministry of Finance.


(Fahad Ahmed)
Section Officer (CDNS)