Financial Monitoring Unit (FMU)
Government of Pakistan
2nd Floor, SBP Main Building, I.I Chundrigar Road, Karachi

FMU Circular No. 03 of 2026 **November 11, 2026**

All the Reporting Entities (REs)

SUBJECT: **Currency Transaction Reports (CTRs) Reporting Threshold Notification**

In exercise of the powers conferred under section 2(xi) of the Anti-Money Laundering Act, 2010 (VII of 2010), the National Executive Committee on AML/CFT is pleased to specify Rupees Three Million (PKR 3,000,000) as the minimum threshold for the reporting of Currency Transaction Reports (CTRs) to the Financial Monitoring Unit (FMU), with immediate effect.

2. The enclosed notification is hereby circulated for information and strict compliance of all the reporting entities under AML Act 2010.

Encl: Currency Transaction Reports (CTRs) Reporting Threshold Notification

Yours truly,

S/d-

Faisal Mansoor
Deputy Director-

Copy for information to:

1. The Governor, State Bank of Pakistan
2. The Chairman, Securities and Exchange Commission of Pakistan
3. The Chairman, National Saving AML / CFT Supervisory Board
4. The Director General, National AML Authority, Islamabad
5. The Director General, Directorate General DNFBPs, FBR
6. The Managing Director SBP BSC, SBP Banking Services
7. The President, Institute of Chartered Accountants of Pakistan (ICAP)
8. The President, Institute of Cost and Management Accountants of Pakistan (ICMAP)
9. Principal Staff Officer, SBP, Karachi
10. PS, Secretary Finance

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