

Islamabad, the 27th February, 2018

OFFICE ORDER NO.31/2018

A new section with nomenclature as AML-III Section is created under DS(AML), Internal Finance Wing, with immediate effect and until further orders, with the following job descriptions:-

S. No.	Section	Work
1.	AML-I	i. FATF/RRG/ICRG/APGML and other international for a ii. Training and foreign visits iii. NEC and GC meeting and implementation of decisions
2.	AML-II	i. Administration of FMU ii. Budget and grants of FMU iii. Audit of FMU iv. Agreements/ MoUs
3.	AML-III	i. AML Act ii. Other related Acts, Rules & Regulations iii. Court cases iv. Parliament Business v. Coordination and other business, if any

2. Further, following postings/transfers are made in IF Wing.

S. No.	Name of Officer	From	To
1.	Mr. Muhammad Asif, Assistant Economic Adviser	AML-II	AML-I
2.	Sardar Shehzad Ahmed, Section Officer	Banking-IV	AML-II
3.	Mr. Noor Ahmed Brohi, Section Officer	IF-III	AML-III
4.	Rana M. Sajjad Anwar, Section Officer	AML-I	IF-III

3. This issues with the approval of Finance Secretary.

11/06/18
27/2
(Abdul Jabbar)
Section Officer (HR-I)

Distribution:

1. Sr. JS(IF)JS(HRM)
2. DS(HR)/DS(AML)/DS(Services)/DS(Council)/DS(QA)
3. Senior PS to Finance Secretary.
4. PS to AFS(HRM)/AFS(IF).
5. Officers concerned.
6. DDO Finance Division.
7. SOs(HR-II,III & IV)/Services/Protocol/Confidential/Library/ R&I.
8. ✓ The Web Master, Finance Division, Islamabad.
9. Office Order file/Personal file.