

Islamabad, the 9th May, 2014

OFFICE ORDER NO. 64/2014

The following re-distribution of work and re-designation of sections in the Internal Finance Wing is made with immediate effect:-

- i) AML-III Section presently functioning under DS(AML) is re-designated as Banking IV Section and placed under Deputy Secretary (Bkg).
- ii) The re-distribution of work amongst AML-I, AML-II and Banking-IV Sections is made as under:-

S. No.	Section	Work
1	AML-I	<ol style="list-style-type: none"> i. To coordinate with national and international agencies under the AML Act, 2010. ii. To examine and submit proposal of officers of FMU to visit abroad on AML/CFT related meetings/workshops/seminars/trainings etc. iii. To coordinate with FMU on the issues of Mutual Evaluation Report (MER). iv. To coordinate with FMU on the issues NEC, GC & other sub-committees. v. To monitor and evaluate the activities of FMU on policy side in the light of above mentioned objective. vi. To examine/review the policy matters of FMU with reference to AML/CFT under AML Act, 2010. vii. To propose amendments in AML on relates laws. viii. To coordinate with FMU on preparation and implementation of National AML/CFT Strategy.
2	AML-II	<ol style="list-style-type: none"> i. To facilitate in preparation of budgetary/financial cases of the FMU. ii. To release the funds to FMU and surrender the anticipated savings in consultation with FMU. iii. To coordinate in issues of DAC/PAC with FMU. iv. To coordinate Parliament Business on AML/CFT. v. To coordinate all administrative issues of FMU. vi. To coordinate with FMU for agreement/MoU (G2G and MoUs) under the AML Act, 2010. vii. Act as Coordinating Officer of AML Section on all miscellaneous issues/information required by IF Wing within Finance Division or by any other Ministry/Division/Department/Organization. viii. To implement Cabinet/ECC decisions on G2G Agreement/MoUs between FMU2FMU in coordination with FMU.
3	Banking IV	<ol style="list-style-type: none"> i. Prime Minister's Youth Business Loan Scheme. ii. Matters relating to grant/write off of Loans by banks. iii. Petitions pertaining to miscellaneous matters of Private Banks. iv. Court Cases. v. References/Petitions received from Prime Minister's Office/President's Secretariat pertaining to miscellaneous matters of ABL. vi. Bank Holidays. vii. Matters relating to ABL, UBL and HBL. viii. Matters relating to Exit Control List. ix. Allocation of Government L/C Business. x. Preparation of replies to the National Assembly and Senate business relating to ABL, UBL and HBL. xi. Matters relating to Islamization including questions. xii. Appointment of member monetary and fiscal policies coordination board. xiii. Internal Coordination of IF Wing.

Amir
... 09th May 2014

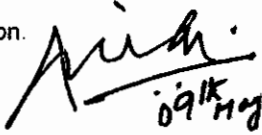
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2. Mr. Noor Ahmed Brohi, Section Officer is posted as Section Officer (Bkg-II) with immediate effect.
3. Mr. Muhammad Ayaz, Section Officer is posted as Section Officer (Bkg-IV) with immediate effect.
4. The supporting staff and office accommodation will be resolved by the IF. Wing and no additional post, additional supporting staff and additional room will be provided.
5. This issues with the approval of AFS(IF)/AFS(HRM).


09th May 2014
(Dr. Akhtar Ali Hakro)
Section Officer (HR-I)

All officers of Finance Division including F.A's Organization.

Copy forwarded to Senior Private Secretary to Finance Secretary for kind information.


09th May 2014
Section Officer (HR-I)