

Government of Pakistan
Finance Division
National Savings (AML and CFT) Supervisory Board
for National Savings Schemes

Islamabad, the 30th December, 2020

NOTIFICATION

S.R.O. /2020:-In exercise of the powers conferred by clause (c) of sub-section (2) of section 6A of the Anti-Money Laundering Act, 2010 (VII of 2010) the National Savings (AML and CFT) Supervisory Board is pleased to make the following amendment in regulation 1(2) of the National Savings (AML and CFT) Regulations, 2020, namely:-

“These regulations shall apply to CDNS and any other office of issue dealing with NSS as defined under regulation 2(1).”

F.No.16(1)GS-I/2019-1492


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(Fahad Ahmed)
Section Officer (CDNS)
o/c

The Manager,
Printing Corporation of Pakistan Press,
Islamabad.

Copy to:

- 1) The Governor, State Bank of Pakistan, Karachi.
- 2) Additional Finance Secretary (Budget), Finance Division, Islamabad.
- 3) Additional Finance Secretary (Internal Finance), Finance Division, Islamabad
- 4) Director General, FATF, Islamabad.
- 5) The Director General, Financial Monitoring Unit, SBP Building, Karachi.
- 6) The Director General, Central Directorate of National Savings, Islamabad.
- 7) The Chairman, Securities and Exchange Commission of Pakistan, Islamabad.
- 8) The Managing Director, Banking Services Corporation (BSC), Karachi


(Fahad Ahmed)
Section Officer (CDNS)
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