

Islamabad, the 1st October, 2009

NOTIFICATION

S.R.O. (I)/2009:- In exercise of the powers conferred by clause (c) of section 2 of the Anti-Money Laundering Ordinance, 2007 (XLV of 2007), the National Executive Committee is pleased to specify that any transaction exceeding rupees twenty-five lacs (Rs 2.5 million) shall be reported as CTR.

[No. F.3(40) BKG(R&S)/1994-]


(Malik Sher Afzal)
Deputy Secretary (Bkg)

The Manager,
Printing Corporation
of Pakistan Press,
Karachi.

Copy for information to:-

1. Secretary, Ministry of Finance.
2. Secretary Ministry of Foreign Affairs.
3. Secretary Ministry of Interior
4. Secretary, Law & Justice Division.
5. Chairman, NAB, Islamabad.
6. Governor, SBP, Karachi.
7. Chairman SECP, Islamabad.
8. Director General, FMU.


(Aftab Ahmad Awan)
Research Officer (Bkg)