

EXTRAORDINARY PUBLISHED BY AUTHORITY

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Part II

Statutory Notifications (S.R.O.) Government of Pakistan Ministry of Finance *****

Islamabad, the September 30, 2020

NOTIFICATION

S.R.O. 955 (I)/ 2020.– In pursuance of Rule-3 of National Savings AML and CFT Supervisory Board (Powers and Functions) Rules, 2020, the following National Savings AML and CFT Supervisory Board has been constituted to provide independent oversight of implementation of these rules and take necessary enforcement actions against violation thereof:-

1).	Additional Finance Secretary (Budget), Ministry of Finance	Chairman
2).	Representative of State Bank of Pakistan not below BPS-20 or equivalent officer	Member
3).	Representative of Securities & Exchange Commission of Pakistan not below BPS-20 or equivalent officer	Member
4).	Representative of FMU not below a BPS-20 or equivalent officer	Member
5).	Director General, Financial Action Task Force	Member
6).	Joint Secretary (B-II), Ministry of Finance	Member and Secretary

2. This Division's Notification S.R.0 43 (1)/2020 dated 23.01.2020, stands superseded

and Supervisory Board constituted thereunder stands denotified.

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Sd/-(Fahad Ahmed) Section Officer(CDNS)