PART II

Statutory Notifications (S. R. O.)

GOVERNMENT OF PAKISTAN

MINISTRY OF FINANCE

NOTIFICATION

Islamabad, the 1st October, 2020

S. R. O. 952(I)/2020.— In exercise of the powers conferred by section 6C read with section 2 (xxiv) of the Anti-Money Laundering Act, 2010 (VII of 2010), the Federal Government is pleased to appoint following competent authorities as Oversight Bodies for the below Self-Regulatory Bodies as per clause (2) of Schedule-IV of the Anti-Money Laundering Act, 2010:

(2097)

Price: Rs. 5.00

[6136(2020)/Ex. Gaz.]
<table>
<thead>
<tr>
<th>Sr. No.</th>
<th>DNFBP Sector</th>
<th>Oversight Body</th>
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<tbody>
<tr>
<td>1.</td>
<td>(i) The Institute of Chartered Accounts of Pakistan established under the Chartered Accountants Ordinance, 1961 (X of 1961); (ii) The Institute of Cost and Management Accountants of Pakistan (ICMAP) established under the Cost and Management Accountants Act, 1966 (XIV of 1966)</td>
<td>The Securities and Exchange Commission of Pakistan</td>
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<td>2.</td>
<td>The Pakistan Bar Council</td>
<td>Ministry of Law and Justice</td>
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2. The Oversight Bodies, under clause (a) of section 6C of the Anti-Money Laundering Act, 2010, the Oversight Bodies shall approve the AML/CFT Regulations issued by the Self-Regulatory Bodies for their respected entities under the provision of the said Act.

[F. No. 2-2/AML-I/2020./Vol-II.]

ASIF ALI ALVI,
Deputy Secretary (AML).