PART II

Statutory Notification (S. R. O.)

GOVERNMENT OF PAKISTAN
CENTRAL DIRECTORATE OF NATIONAL SAVINGS

NOTIFICATION
Islamabad, the 23rd November, 2020

S. R. O. 1260 (I) 2020.— In pursuance of clause (a) of sub-section (1) of Regulation-6 of National Savings (AML and CFT) Regulations, 2020, the following Senior Management Committee for AML and CFT has been constituted to oversee implementation of laws, rules, and regulations governing AML CFT regime in Central Directorate in National Savings ("CDNS"), namely:-

(1). The Director General, CDNS Chairman
(2). The Director, Operations Wing, CDNS Member
(3). The Director, HR Wing, CDNS Member
(4). The Director, Legal Wing, CDNS Member
(5). The Director, PD&M Wing, CDNS Member
(6). The Director, V&M Wing, CDNS Member
(7). The Director, DIA, NS-Islamabad Member
(8). Assistant Director or National Savings Officer, V&M Wing, CDNS Secretary

2. The Terms of References for the aforementioned Committee, are as follows:

(2665)

Price: Rs. 5.00

[6427 (2020)/Ex. Gaz.]
(a) To promote a high compliance culture in CDNS in light of laws, rules, and regulations governing AML-CFT Compliance Regime;

(b) To understand compliance risks to which CDNS is exposed to and oversee its effective management;

(c) To guide, facilitate and oversee Vigilance & Monitoring (V&M) Wing in effective implementation of Compliance Program;

(d) To guide, facilitate and oversee V&M Wing for developing and implementing policies and procedures on AML-CFT Regime;

(e) To guide, facilitate and oversee different Wings of CDNS for effective implementation of internal controls for mitigation of ML-TF Risks; and

(f) To guide, facilitate and oversee V&M Wing in developing and implementing training programs for CDNS employees which will ensure a satisfactory level of knowledge of laws, rules and regulations governing AML-CFT Regime and compliance risks to which CDNS is exposed to.

[F. No.2(1)AML-Policy/Sr.Mgt.Committee/2020.]

(CH. M. TARIQ ALI GOHEER),

(Director Legal).