S. R. O. 640 (I)/2021.—The Federal Cabinet in terms of Section 5(2)(a) of Anti-Money Laundering Act, 2010, is pleased to approve the following “National Policy Statement on Follow the Money”:—

NATIONAL POLICY STATEMENT ON FOLLOW THE MONEY

The Government of Pakistan’s policy in relation to tackling money laundering and terrorist financing is to ensure there is a whole of government approach to “follow the money” as a matter of priority during investigations, prosecutions, and subsequent confiscation in all money laundering, terrorism financing and high risk predicate crimes.

(1059)

Price: Rs. 6.00

[750(2021)/Ex. Gaz.]
Pakistan is committed to developing and maintaining a risk-sensitive AML/CFT regime with the aim to enhance cooperation and coordination amongst the AML/CFT stakeholders both domestically and internationally. Pakistan has adopted a universal approach to combating money laundering and terrorism financing through generating sound and effective financial intelligence reports for the consumption of LEAs.

Through this policy, the Government is committed to protecting the financial system and the broader economy in Pakistan from criminality through robust financial system to ensure that dirty money does not find its ways into the financial system and ensure a robust beneficiary identification system.

The Government of Pakistan is committed to implementing a transparent, robust and efficient approach to investigating money laundering and terrorist financing and to the seizure, confiscation and management of criminal assets by supporting relevant agencies in cooperatively achieving this goal.

Specifically, in relation to confiscation, the Government of Pakistan believes it is an effective means of disrupting and deterring financial crime as it deprives criminals of the proceeds of their crimes and removes financial support for terrorism and further ensures that targeted financial sanctions are implemented in letter & spirit.

[F. No. 2-3/AML-I/17th NEC/2021- 139.]

RAJA TANVEER AZMI,
Deputy Secretary (AML).

FINANCE DIVISION
(Internal Finance Wing)

Islamabad, the 25th May, 2021

S. R. O. 641 (I)/2021.—In exercising powers conferred by Section 6 of the Pakistan Coinage Act, 1906 (III of 1906), the Federal Government is pleased to authorize State Bank of Pakistan to issue Rs.100 Commemorative Coin with immediate effect in quantity of 50,000 (fifty thousand) pieces on the eve of 100th Anniversary of NED University of Engineering and Technology, Karachi to be celebrated in August, 2021, and for that purpose make the following determination of dimension, design and composition of the coin namely:—
Denomination of the Coin | Metal Composition | Shape, dimension and design
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Rs.100 | Cupro-Nickel (75% Copper & 25% Nickel) | The coin shall be round in shape milled with serration on the edge and a diameter of 30 mm weighing 13 grams.

**OBVERSE:** The waxing crescent moon and five pointed star facing North West in rising position is in the center on the obverse face of the coin. Along-with periphery on the top of the crescent star is inscribed in wording “ISLAMI JAMHURIA PAKISTAN” in Urdu script. Below the crescent and on the top of two springs of wheat with arms curved upward, there is the year of issuance 2021. The face value of coin in numeral “100” in bold letters and RUPIA in Urdu script are written on the right and left sides of the crescent star respectively.

**REVERSE:** On the reverse side of the coin, picture of Building of “NED University of Engineering & Technology” with rising sun is shown in the Center. The wording “NED UET 100 YEARS OF EXCELLENCE” is written on the top of the building along-with the periphery. In Urdu script “RAHBAR-E-TARAQI-O-KAMAL” is written below the building inside a ribbon. Whereas, 1921-2021 is written along-with the periphery at the bottom of the coin depicting the span of Centennial celebrations.

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*Islamabad, the 27th May, 2021*

**S. R. O. 642 (I)/2021.**—In exercising powers conferred by Section 6 of the Pakistan Coinage Act, 1906 (III of 1906), the Federal Government is pleased to authorize State Bank of Pakistan to issue Rs.70 Commemorative Coin with immediate effect in quantity of 100,000 (One Hundred Thousand) pieces on the eve of 70th anniversary of establishment of Pakistan-China diplomatic relations to be observed on May 21, 2021 and for that purpose make the following determination of dimension, design and composition of the coin namely:—
Denomination of the Coin | Metal Composition          | Shape, dimension and design                                                                                                                                                                                                                      |
|-----------------------|-----------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Rs. 70                | Cupro-Nickel (75% Copper & 25% Nickel) | The coin shall be round in shape milled with serration on the edge and a diameter of 30 mm weighing 13 grams. The waxing crescent moon and five pointed star facing North West in rising position is in the center on the obverse face of the coin. Along-with periphery on the top of the crescent & star is inscribed in wording “ISLAMI JAMHURIA PAKISTAN” in Urdu script. Below the crescent and at the top of two springs of wheat with arms curved upward, there is the year of issuance 2021. The face value of the coin in numeral “70” in bold letters and RUPIA in Urdu script are written on the right and left sides of the crescent & star respectively.

**OBVERSE:** On reverse side of coin, the “APPROVED LOGO” is shown in the Center. The wording “70th ANNIVERSARY OF THE ESTABLISHMENT OF DIPLOMATIC RELATIONS” is written all along the periphery and “پاکستان آئر چین” in Urdu script at the bottom of the logo. The years “1951 TO 2021” are depicted at the left and right side of the approved logo indicating the span of seventy years of diplomatic relations.

[No. F. 3(2)/Coord-I/2021.]

RANA M. SAJJAD ANWAR,  
*Section Officer (IF-III).*