

**GOVERNMENT OF PAKISTAN
REVENUE DIVISION
FEDERAL BOARD OF REVENUE**

C.No.6(51)S(IR-Operations)/2019/106213-R

Islamabad, the 09th August, 2019

NOTIFICATION

Subject: **CONSTITUTION OF FINANCIAL ACTION TASK FORCE (FATF), FBR (IR) CELL**

A Financial Action Task Force (FATF FBR-IR) Cell is hereby constituted to ensure effective and timely completion of FATF related Action Plan and is placed under the Director General, Intelligence & Investigation-IR, Islamabad. The FATF (FBR-IR) Cell will serve as focal point for all activities related to Inland Revenue for FATF issues.

2. The FATF (FBR-IR) Cell may seek information required for FATF related work from the Board, field formations, Directorates and record of meetings. The head of field formations/Directorates are requested to create enabling environment for this unit considering its sensitive nature.

3. The following officers/officials of the Directorate General of Intelligence & Investigation-Inland Revenue are hereby assigned additional charges of respective posts in the FATF (FBR-IR) Cell at FBR (Hqrs), in addition to duties of their present place of posting with immediate effect and until further orders:

S.No.	Name	Designation
1	Mr. Ijlal Khattak	Director (HQ)
2	Mr. Zahid Bhatti	Additional Director (HQ)
3	Mr. Sarwat Habib Malik	Deputy Director-I
4	Mr. Rizwan Shahzad	Sr. Auditor
5	Mr. Yasir Shah	IIR
6	Mr. Muhammad Yousaf	Assistant

4. This issue with the approval of the Chairman, FBR.


(Tariq Javed)
Secretary (IR-Operations)

Copy to:

1. SA to the Chairman, FBR.
2. All Members, FBR, Islamabad.
3. All DGs/Chief Commissioners/Chief Collectors
4. Second Secretary (SSM)/(ERM), FBR, Islamabad
5. Officers/officials concerned


(Tariq Javed)
Secretary (IR-Operations)