

GOVERNMENT OF PAKISTAN  
REVENUE DIVISION  
FEDERAL BOARD OF REVENUE  
[FATF CELL]

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F. No. FATF Cell 01(3)/20

Islamabad, October 1<sup>st</sup>, 2020

**Subject: Introducing Guidelines for DNFBPs on Targeted Financial Sanctions (TFS) Under United Nations Security Council Resolutions**

In exercise of power conferred under Section 6A (2)(d) of AML Act 2010, FBR is pleased to issue the enclosed guidelines for DNFBPs on Targeted Financial Sanctions(TFS) under United Nations Security Council Resolutions.

2. All Reporting entities and DNFBPs being regulated by FBR are required to adhere to these guidelines and act in accordance with Regulation 13 of Federal Board of Revenue Anti Money Laundering and Counter Financing of Terrorism Regulations for DNFBPs, 2020 issued vide SRO 924(I)/2020 Dated 29<sup>th</sup> September, 2020.



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Distribution:

- 1) Special Assistant to Chairman, FBR
- 2) Chief (FATF Cell)
- 3) All Concerned