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

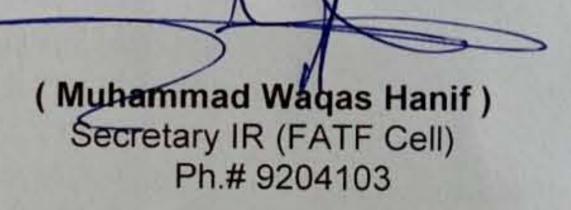
F. No. FATF Cell 01(3)/20

Islamabad, October 1st, 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 29th September, 2020.



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Distribution:

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