## (TO BE PUBLISHED IN THE GAZETTE OF PAKISTAN PART-I) GOVERNMENT OF PAKISTAN (REVENUE DIVISION) FEDERAL BOARD OF REVENUE

Islamabad, the 28th July, 2021

## <u>NOTIFICATION</u> (Establishment of Directorate General)

No. <u>**3(13)SSM/2020(Part-13)</u>:-** In exercise of the powers conferred under Section 6A of Anti-Money Laundering Act, 2010 and in pursuance of DNFBPs (Regulatory Powers and Functions) Regulations, 2020, notified vide SRO 1319(1)2020 dated 10<sup>th</sup> December, 2020 with the approval of Board-in-Council in its meeting held on 28<sup>th</sup> August, 2020 as per minutes circulated vide letter No. 4(1)B.MsCMR/SBIC/Admn/ 2020/161551 dated 14<sup>th</sup> September, 2020, the Competent Authority has approved establishment of the Directorate General of Designated Non Financial Businesses and Professions (DNFBPs) under the Federal Board of Revenue.</u>

(Muhammad Shakeel Abbasi) Second Secretary (Automation&SSM)

The Manager, Printing Corporation of Pakistan Press, Karachi

## F.No.3(13)SSM/2020(Part-13) #-2021 107974-R

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- 1. SA to Secretary, Revenue Division / Chairman, FBR
- 2. All Members/DGs, FBR
- 3. DG, DNFBPs, Islamabad
- 4. All Chief Commissioners IR/ Chief Collectors/ Collectors Customs
- 5. Chief (HRM-Gustoms), FBR
- 6. All Chiefs/Secretaries, FBR (HQ), Islamabad
- 7. Secretary (PR)/(ERM), FBR, Islamabad
- 8. Secretary (Exp), FBR
- 9. DDO, FBR (HQ), Islamabad
- 10. Webmaster FBR
- 11. Notification Folder

(Muhammad Shakeel Abbasi) Second Secretary (Automation&SSM)