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**Government of Pakistan
Revenue Division
Federal Board of Revenue
Inland Revenue**

Subject: - Publication of Statistics of Bank's Access to Assets Declaration for AML/CFT Purposes of Public Servant (BS-17 & Above)

I am directed to refer to the subject cited above and to state that, in pursuance of the IMF requirement, the Federal Board of Revenue (FBR) is providing access to the asset declarations of public office holders (BS-17 to BS-22) to banks through a dedicated digital portal for Anti-Money Laundering and Counter Financing of Terrorism (AML/CFT) purposes. Furthermore, Paragraph 38(f) of the IMF benchmark relating to Banks' Access to Asset Declarations for AML/CFT Purposes requires FBR to publish access statistics on its website by June 2026 in order to enhance transparency and promote awareness among banks regarding this facility.

2. In this regard, I am further directed to request that, in compliance with the above-mentioned requirement and to ensure transparency in the implementation of the initiative, the attached statistical information relating to applications received from banks, along with their disposal status (i.e., approved/granted or rejected), for the period from December 2025 to May 2026, may kindly be published on the FBR website at the earliest convenience.

Encl: As above


Shafqat Rasool Sindhu
Secretary (Customer Due Diligence)

Chief (TPS), Taxpayer's Services Wing, FBR, Islamabad

FBR's U.O No. 3(2)/CDD/2025/69121-R dated 24.06.2026

To 29/6/26
Secy (T.S) / Webmaster

Secy (T.S) / Webmaster 22/06/26

**Publication of Statistics of Bank's Access to Assets Declaration for AML/CFT
Purposes of Public Servant (BS-17 & Above)
Period (December-2025 to May-2026)**

Sr.No	Name of Bank	Total Application Received	Granted / Accepted	Refused / Rejected
1	Allied Bank Limited	1728	1516	212
2	The Bank of Khyber	211	149	62
3	JS Bank Limited	165	121	44
4	BankIslami Pakistan Limited	120	100	20
5	Meezan Bank Limited	85	64	21
6	Soneri Bank Limited	82	66	16
7	Bank AL Habib Limited	70	60	10
8	Habib Metropolitan Bank Limited	39	21	18
9	Muslim Commercial Bank Limited	35	31	4
10	Faysal Bank Limited	33	29	4
11	Habib Bank Limited	14	14	0
12	Mashreq Bank Pakistan Ltd	10	3	7
13	National Bank of Pakistan	9	9	0
14	Askari Bank Limited	8	7	1
15	Al-Barka Bank Limited	7	7	0
16	First Women Bank Limited	4	4	0
17	Punjab Provincial Cooperative Bank Limited	4	2	2
18	The Bank of Sindh	3	2	1
19	United Bank Limited	1		1
Total		2628	2205	423

Shafqat Rasool Sindhu

Secretary (Customer Due Diligence)