

Government of Pakistan
Revenue Division
Federal Board of Revenue

Islamabad, the 5th January, 2022.

Notification

S.R.O. 05 (I)/2022.- In exercise of the powers conferred by section 6A of the Anti-Money Laundering Act (AMLA), 2010 (VII of 2010), the Federal Board of Revenue (FBR) is pleased to make the following amendments in the DNFBPs (Regulatory Powers and Functions) Regulations, 2020, namely: -

In the aforesaid Regulations,-

(1) in regulation 2,-

(a) in sub-regulation (1), in clause (f), -

- (i) the expression, "Inland Revenue Audit Officers, Inland Revenue Officers, Superintendents and Deputy Superintendents Inland Revenue, Senior Auditors Inland Revenue," shall be omitted; and
- (ii) after the words "Inspectors Inland Revenue", the expression "/Customs" shall be inserted;

(b) in sub-regulation (2),-

- (i) the expression " and Inland Revenue Audit Officers, Inland Revenue Officers, Superintendents and Deputy Superintendents Inland Revenue, Senior Auditors Inland Revenue" shall be omitted; and
- (ii) after the words "Inspectors Inland Revenue", the expression "/Customs" shall be inserted; and

(c) in sub-regulation (3),-

- (i) the expression " and Inland Revenue Audit Officers, Inland Revenue Officers, Superintendents and Deputy

Superintendents Inland Revenue, Senior Auditors Inland Revenue” shall be omitted; and

(ii) after the words “Inspectors Inland Revenue”, the expression “/Customs” shall be inserted; and

(2) in regulation 3, for the TABLE, the following TABLE shall be substituted, namely:—

“TABLE

S. No.	Designation of Officer of Intelligence and Investigation (IR)	Powers and Functions conferred	Jurisdiction
(1)	(2)	(3)	(4)
1	Director General of Directorate General DNFBPs	Under S.R.O. 924(1)/2020, dated 29 th September 2020, S.R.O. 950(1)/2020, dated October 1 st 2020 and S.R.O. 951(1)/2020 dated October 1 st 2020 read with relevant provisions of Anti-Money Laundering Act 2010.	DNFBPs carrying on business in areas or residing, within the territorial jurisdiction of Pakistan.
2	Director (DNFBPs) HQ, Islamabad	-do-	DNFBPs as mentioned in at Sr. 1, as authorized by Director General DNFBPs.
3	Additional Director (DNFBP) HQ DNFBPs, Islamabad	-do-	-do-
4	Deputy/Assistant Director (DNFBP) HQ, Islamabad	-do-	-do-
5	Inspector(s), (DNFBPs) HQ, DNFBPs Islamabad	-do-	-do-

6	Director (DNFBPs), Islamabad	-do-	<p>I. All cases of DNFBPs assigned to Corporate Regional Tax Office Islamabad and Large Taxpayers' Office Islamabad and all DNFBPs carrying on business, falling within the territorial jurisdiction of the Regional Tax Offices Rawalpindi, Islamabad, and territorial jurisdiction of Gilgit Balstistan.</p> <p>II. All DNFBPs not otherwise specified if the person (DNFBPs) resides in areas mentioned at (I) above.</p>
7	Additional Director-1 (DNFBPs), Islamabad	-do-	<p>I. All cases of DNFBPs assigned to Corporate Regional Tax Office Islamabad and Large Taxpayers' Office Islamabad and all DNFBPs carrying on business, falling within the territorial jurisdiction of the Islamabad.</p> <p>II. All DNFBPs not otherwise specified if the person (DNFBPs) resides in areas mentioned at (I) above.</p>
8	Additional Director-II (DNFBPs), Islamabad	-do-	<p>I. All DNFBPs carrying on business, falling within the territorial jurisdiction</p>

			of the Regional Tax Office, Rawalpindi and territorial jurisdiction of Gilgit Baltistan. II. All DNFBPs not otherwise specified if the person (DNFBPs) resides in areas mentioned at (I) above.
9	Deputy/Assistant Director-I, (DNFBPs), Islamabad	-do-	As assigned by Director/ Additional Director (DNFBPs) Islamabad from the DNFBPs specified at S.No. 6 above.
10	Deputy/Assistant Director-II, (DNFBPs), Islamabad	-do-	-do-
11	Deputy/Assistant Director-III, (DNFBPs), Islamabad	-do-	-do-
12	Deputy/Assistant Director-IV (DNFBPs), Islamabad	-do-	-do-
13	Inspector (DNFBPs), Islamabad	-do-	-do-
14	Director (DNFBPs), Karachi	-do-	I. All cases of DNFBPs assigned to Corporate Tax Office Karachi, Large Taxpayers' Office, Karachi, Medium Taxpayers' Office, Karachi and all DNFBPs carrying on

			<p>business, falling within the territorial jurisdiction of the Regional Tax Offices, I & II Karachi and Regional Tax Offices Hyderabad and Sukkar.</p> <p>II. All DNFBPs not otherwise specified if the person (DNFBPs) resides in areas mentioned at (I) above.</p>
15	Additional Director-I (DNFBPs), Karachi	-do-	<p>I. All cases of DNFBPs assigned to Corporate Tax Office Karachi, Large Taxpayers' Office, Karachi and Medium Taxpayers' Office, Karachi and all DNFBPs carrying on business, falling within the territorial jurisdiction of the Regional Tax Offices, I II Karachi.</p> <p>II. All DNFBPs not otherwise specified if the person (DNFBPs) resides in areas mentioned at (I) above.</p>
16	Additional Director-II (DNFBPs), Karachi	-do-	<p>I. All DNFBPs carrying on business, falling within the territorial jurisdiction of the Regional Tax Offices Hyderabad and Sukkar.</p> <p>II. All DNFBPs, not</p>

			otherwise specified if the person (DNFBPs) resides in areas mentioned at (I) above.
17	Deputy/Assistant Director-I, (DNFBPs), Karachi	-do-	As assigned by Director/Additional Director, (DNFBPs) Karachi from the DNFBPs as specified at S.No. 14 above.
18	Deputy/Assistant Director-II, (DNFBPs), Karachi	-do-	-do-
19	Deputy/Assistant Director-III, (DNFBPs), Karachi	-do-	-do-
20	Deputy/Assistant Director-IV, (DNFBPs), Karachi	-do-	-do-
21	Deputy/Assistant Director-V, (DNFBPs), Karachi	-do-	-do-
22	Inspector(s), (DNFBPs), Karachi	-do-	-do-
23	Director, (DNFBPs), Lahore	-do-	I. All cases of DNFBPs assigned to Corporate Tax Office Lahore, Large Taxpayers' Office, Lahore and Large Taxpayers' Office, Multan and all DNFBPs carrying on business, falling within the territorial

			<p>jurisdiction of Regional Tax Offices Lahore, Sialkot, Gujranwala, Faisalabad, Sargodha, Multan, Sahiwal and Bahawalpur.</p> <p>II. DNFBPs not otherwise specified if the person (DNFBPs) resides in areas mentioned at (I) above.</p>
24	Additional Director-I (DNFBPs), Lahore	-do-	<p>I. All cases of DNFBPs assigned to Corporate Tax Office Lahore and Large Taxpayers' Office Lahore, and all DNFBPs carrying on business, falling within the territorial jurisdiction of Regional Tax Office Lahore.</p> <p>II. DNFBPs not otherwise specified if the person (DNFBPs) resides in areas mentioned at (I) above.</p>
25	Additional Director-II (DNFBPs), Lahore	-do-	<p>I. All DNFBPs carrying on business, falling within the territorial jurisdiction of Regional Tax Offices Sialkot, Gujranwala, Faisalabad and Sargodha.</p> <p>II. DNFBPs not otherwise specified if</p>

			the person (DNFBPs) resides in areas mentioned at (I) above.
26	Additional Director-III (DNFBPs), Lahore	-do-	I. All cases of DNFBPs assigned to Large Taxpayers' Office, Multan and all DNFBPs carrying on business, falling within the territorial jurisdiction of Regional Tax Offices Multan, Sahiwal and Bahawalpur. II. DNFBPs not otherwise specified if the person (DNFBPs) resides in areas mentioned at (I) above.
27	Deputy/Assistant Director-I, (DNFBPs), Lahore	-do-	As assigned by Director/ Additional Director, (DNFBPs) Lahore from the DNFBPs as specified at S.No. 23 above.
28	Deputy/Assistant Director-II, (DNFBPs), Lahore	-do-	-do-
29	Deputy/Assistant Director-III, (DNFBPs), Lahore	-do-	-do-
30	Deputy/Assistant Director-IV, (DNFBPs), Lahore	-do-	-do-

31	Deputy/Assistant Director-V, (DNFBPs), Lahore	-do-	-do-
32	Deputy/Assistant Director-VI, (DNFBPs), Lahore	-do-	-do-
33	Deputy/Assistant Director-VII, (DNFBPs), Lahore	-do-	-do-
34	Deputy/Assistant Director-VIII, (DNFBPs), Lahore	-do-	-do-
35	Inspector(s), (DNFBPs), Lahore	-do-	-do-
36	Director (DNFBPs), Quetta	-do-	I. All DNFBPs carrying on business, falling within the territorial jurisdiction of Regional Tax Office Quetta. II. DNFBPs not otherwise specified if the person (DNFBPs) resides in areas mentioned at (I) above.
37	Additional Director, (DNFBPs), Quetta	-do-	I. All DNFBPs carrying on business, falling within the territorial jurisdiction of Regional Tax Office Quetta. II. DNFBPs not otherwise specified if the person (DNFBPs) resides in areas

			mentioned at (I) above.
38	Deputy/Assistant Director-I, (DNFBPs), Quetta	-do-	As assigned by Director/ Additional Director, (DNFBPs) Quetta from the DNFBPs as specified at S.No. 36 above.
39	Deputy/Assistant Director-II, (DNFBPs), Quetta	-do-	-do-
40	Deputy/Assistant Director-III, (DNFBPs), Quetta	-do-	-do-
41	Inspector(s), (DNFBPs), Quetta	-do-	-do-
42	Director (DNFBPs), Khyber Pakhtunkhwa	-do-	I. All DNFBPs carrying on business, falling within the territorial limits of Regional Tax Offices, Peshawar and Abbottabad. II. DNFBPs not otherwise specified if the person (DNFBPs) resides in areas mentioned at (I) above.
43	Additional Director (DNFBPs), Khyber Pakhtunkhwa	-do-	I. All DNFBPs carrying on business, falling within the territorial limits of Regional Tax Offices, Peshawar and Abbottabad.

			II. DNFBPs not otherwise specified if the person (DNFBPs) resides in areas mentioned at (I) above.
44	Deputy/Assistant Director-I (DNFBPs), Khyber Pakhtunkhaw	-do-	As assigned by Director/Additional Director (DNFBPs) Khyber Pakhtunkhaw from the DNFBPs as specified at S.No. 42 above.
45	Deputy/Assistant Director-II, (DNFBPs), Khyber Pakhtunkhaw	-do-	-do-
46	Inspector(s), (DNFBPs), Khyber Pakhtunkhaw	-do-	-do-
47	Any Other officer of FBR or on deputation assigned with any of the above charge to strengthen the AML/CFT regime	-do-	As assigned by the Director General DNFBP.”.

[F.No. 1(3)Chief FATF Cell/2019 PT-II]


(Dr. Sajid Hussain)
 Secretary (Rules & SROs)