

*28/10/09*

Government of Pakistan  
Ministry of Finance

*DR-B/  
DG-CS/  
MD. BSC*

GOVERNMENT'S OFFICE

Date *24-10-2009*  
*6956*

Islamabad, the 15<sup>th</sup> October, 2009

D.G. OFFICE  
DY. NO. *3674*  
DATE *28-10-2009*

NOTIFICATION

*6/11/09*  
*D/BRD RD*

*Mr. Amjad Afzal*  
*28/10/09*

S.R.O. (I)/2009.--- In exercise of the powers confirmed by clause (c) of section 2 of the Anti-Money Laundering Ordinance, 2007 (XLV of 2007), the National Executive Committee is pleased to specify that any currency transaction exceeding rupees twenty-five lacs (Rs 2.5 million) shall be reported as CTR.

Notification of even number dated 1<sup>st</sup> October, 2009 is hereby cancelled.

[No.F.3(40)BKG(R&S)/1994]-514

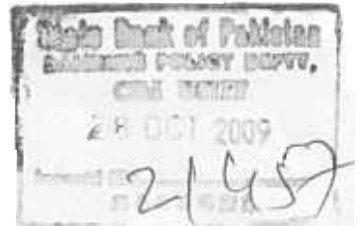
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(Malik Sher Afzal)  
Deputy Secretary(Bkg)

The Manager,  
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Copy for information to:-

1. Secretary, Ministry of Finance.
2. Secretary, Ministry of Foreign Affairs.
3. Secretary, Ministry of Interior.
4. Secretary, Law & Justice Division.
5. Chairman, NAB, Islamabad.
- ✓ 6. Governor, SBP, Karachi.
7. Chairman, SECP, Islamabad.
8. Director General, FMU.



*(Signature)*  
(Aftab Ahmad Awan)  
Research Officer(Bkg)