Government of Pakistan Ministry of Finance

Islamabad, the 21st January, 2015

NOTIFICATION

S.R.O. (I)/2015---In modification of Finance Division's S.R.O.37(KE)/2010 dated 15 October, 2009, the minimum amount for reporting Currency Transaction Reports (CTRs) to Financial Monitoring Unit under section 7 of the Anti-Money Laundering Act, 2010 (VII of 2010) shall be two million rupees, with immediate effect.

[No.F.1-5/AML-I/2014

(Azmat Hussain Khan) Deputy Secretary (AML)

The Manager, Printing Corporation Of Pakistan Press, Karachi.

Cc:-

- 1. The Governor, SBP, Karachi
- 2. The DG (FMU), Karachi.