



## National Clearing Company of Pakistan Limited

8th Floor, Karachi Stock Exchange Building, Stock Exchange Road, Karachi

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NCCPL/CM/OCTOBER-13/03

October 11, 2013

### Compliance Reporting with the Statutory Notification (SRO) through NCSS

Dear Clearing Members,

This is with reference to our circular NCCPL/CM/October-12/07 dated October 18, 2012 regarding the automation of compliance reporting mechanism through National Clearing and Settlement System ("NCSS") for reporting of necessary action to be taken by the Clearing Members in accordance with the various Gazette of Pakistan Statutory Notifications (SROs) of even numbers published by the Ministry of Foreign Affairs-Government of Pakistan, from time to time.

In this respect, Clearing Members are requested to provide compliance report even if nil, on the action required in the said SRO's on a fortnightly basis i.e. report compiled on 15th and 30th/ day (or last day) of every month, should be required to submit within 5 days of the said reporting dates to NCCPL through online reporting mechanism on NCSS.

Moreover, you are also advised to regularly visit the United Nations Security Council (UNSC) web link <http://www.un.org/sc/committees/1267/consolist.shtml> to stay informed of list of AL-Qaida and Taliban related entities/individuals for taking necessary action in compliance with the said SROs.

For any further queries or concerns, please feel free to contact the Customer Support Services of your respective locations.

City	Telephone Number	Fax Number
Karachi	021-32460811-19	021-32460827 / 32462825
Lahore	042-36280815-7	042-36280818
Islamabad	051-2895460-62	051-2895463

Regards,

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**Rehan Saif**

*Assistant General Manager- PD & CSS*

CC:

1. Executive Director (SMD) Securities and Exchange Commission of Pakistan - Islamabad
2. Director (MSCID) Securities and Exchange Commission of Pakistan - Islamabad
3. Managing Director - The Karachi Stock Exchange Limited
4. Managing Director - The Lahore Stock Exchange Limited
5. Managing Director - The Islamabad Stock Exchange Limited
6. Chief Executive Officer - Central Depository Company of Pakistan Limited