

THE KARACHI STOCK EXCHANGE (GUARANTEE) LIMITED

KSE/N-5529

N O T I C E

October 12, 2009

Reproduced hereunder Circular No. SC/M/CIRCULAR/AML/2009/405 dated October 08, 2009 received from **SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN, Specialized Companies Division**, regarding Anti Money Laundering Measures – Threshold for Filing of Currency Transaction Report (CTR) for information of all concerned.

(Copy of the same is also available on our Website www.kse.com.pk).



**SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN
SPECIALIZED COMPANIES DIVISION**

No. SC/M/CIRCULAR/AML/2009/405

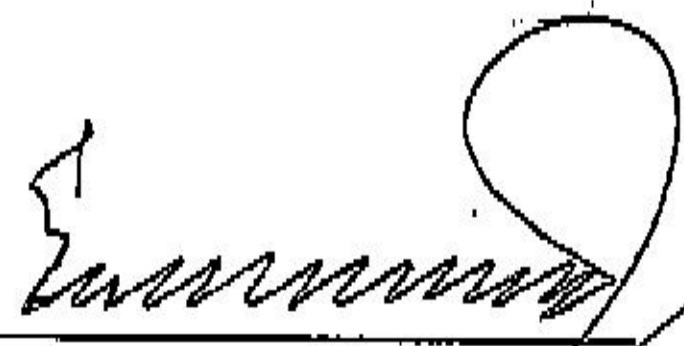
Islamabad, October-8, 2009

Circular No. 31/2009**AML Measures - Threshold for Filing of Currency Transaction Report (CTR)**

The Ministry of Finance vide SRO (1)/2009 dated October 1, 2009 has notified that the National Executive Committee, in exercise of the powers conferred by clause (c) of section 2 of the Anti Money Laundering Ordinance, 2007, has specified that any transaction exceeding Rupees twenty five lacs (Rs. 2.5 million) shall be reported as CTR to Financial Monitoring Unit (Copy of the Notification is attached).

All concerned are advised to ensure compliance.

9/10/09


(Imran Hussain Minhas)
Joint Director (SCD)

Distribution:

1. Chief Executives of all Modaraba Companies and NBFCs
2. Chairman, Investment Banks Association of Pakistan
3. Chairman, Leasing Association of Pakistan
4. Chairman, Mutual Funds Association of Pakistan
5. Chairman, Modaraba Association of Pakistan
6. Central Depository Company of Pakistan Limited.
7. Managing Directors of all Stock Exchanges.
8. Secretary, Ministry of Finance.
9. Director (IS & T), SECP.
10. Office Copy.

Encl: Government of Pakistan

Ministry of Finance

SRO (1)/2009 dated 1 October 2009

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