

Ahmer

MOST IMMEDIATE

GOVERNMENT OF PAKISTAN
Ministry of Foreign Affairs
Islamabad

Subject: **Gazette of Pakistan - S.R.O.15(I)/2013**

Enclosed please find for appropriate action, two (02) copies of the updated Gazette of Pakistan Statutory Notification S.R.O.No.15(I)/2013 dated January 11, 2013 amending the penalty amount for non-compliance or contravention of obligations under the order of the Federal Government made under the United Nations (Security Council Act, 1948 (XIV of 1948)).

2. The Regional Review Group (RRG) and Financial Action Task Force (FATF) had recommended that Pakistan may amend the SRO issued pursuant to every listing/de-listing request of 1267 Committee of the United Nations Security Council, including enhancement of penalty amount for non-compliance or contravention of obligations under the order of in Federal Government made under United Nations (Security Council Act, 1948 (XIV of 1948)). The Financial Monitoring Unit and the Finance Division of the Government of Pakistan recommended the same.

3. Therefore after seeking views from Ministry Finance and Ministry of Law & Justice the amended SRO amending the amount in the penalty clause was published in the Gazette of Pakistan vide S.R.O.15(I)/2013 to give it a legal effect.

4. The above is submitted for information and strict compliance.

Encl: As above



(Huzefa Khanum)
Assistant Director (UN-II)

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11. Attorney General of Pakistan, Supreme Court Building, Islamabad.
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21. Chief Secretary, Government of Azad Jammu and Kashmir
22. Chief Secretary, FATA, Peshawar.
23. Home Secretary, Government of the Punjab, Lahore.
24. Home Secretary, Government of Sindh, Karachi.
25. Home Secretary, Government of KPK, Peshawar
26. Home Secretary, Government of Baluchistan, Quetta.
27. State Bank of Pakistan (Joint Director, Banking Policy Deptt), Karachi
M/o Foreign Affairs' u.o.No.UN(II)-5/2/2013-SRO, dated February 19, 2013

REGISTERED No. M - 302
L.-7646

The Gazette  **of Pakistan**

**EXTRAORDINARY
PUBLISHED BY AUTHORITY**

ISLAMABAD, FRIDAY, JANUARY 11, 2013

PART II

Statutory Notifications (S. R. O.)

GOVERNMENT OF PAKISTAN

MINISTRY OF FOREIGN AFFAIRS

ORDER

Islamabad, the 11th January, 2013

S. R. O. 15 (I)/2013.—In exercise of the powers conferred by section 2 of the United Nations (Security Council) Act, 1948 (XIV of 1948) the Federal Government is pleased to direct that the following further amendment shall be made in the United Nations Security Council (Enforcement) Order, 2012:—

In the aforesaid order, in Article 2, in clause (1), the phrase “one million” shall be replaced with the phrase “ten million”.

[No. UN (II)-5/2/2013-SRO.]

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Ministry of Foreign Affairs,

(37)

PRINTED BY THE MANAGER, PRINTING CORPORATION OF PAKISTAN PRESS, ISLAMABAD.
PUBLISHED BY THE DEPUTY CONTROLLER, STATIONERY AND FORMS, UNIVERSITY ROAD, KARACHI.

[41(2013)/Ex. Gaz.]

Price: Rs. 2.00