

**GOVERNMENT OF PAKISTAN
MINISTRY OF COMMUNICATIONS
Pakistan Post (AML and CFT) Supervisory Board

NOTIFICATION

Islamabad, the 1st October, 2020

No. 9-2/2018-P.O-I (Pt). In exercise of the powers conferred by clause (c) of sub-section (2) of section 6A of the Anti-Money Laundering Act, 2010 (VII of 2010), the Pakistan Post (AML and CFT) Supervisory Board is pleased to make the following guidelines, namely:-

1. **Short title, extent and commencement.**- 1) These guidelines shall be called the Pakistan Post (Targeted Financial Sanctions) Guidelines, 2020.

2) These guidelines shall apply to Pakistan Post.

3) These guidelines shall come into force at once.

2. **Legal Obligations.**-TFS obligations are provided under the following legal instruments:

(a) United Nations (Security Council) Act, 1948 (UNSC Act)

(b) United Nations Security Council (Freezing and Seizure) Order, 2019

(c) Statutory Regulatory Orders (SROs) issued under UNSC Act

(d) Anti-Terrorism Act, 1997 (ATA)

(e) Notifications issued under ATA

(f) AML Act, 2010

3. **UNSC and Domestic Sanctions Regimes.**- The Government of Pakistan under the UNSC Act gives effect to the decisions of United Nations Security Council (UNSC) whenever the Consolidated List is updated maintained by the relevant Sanctions Committee. The details of sanctions imposed by the UNSC along with the Consolidated Lists are available on the UNSC Sanctions Committees' websites at the following links:

(a) <https://www.un.org/securitycouncil/content/un-sc-consolidated-list>

(b) <https://scsanctions.un.org/search/>

(c) <https://www.un.org/securitycouncil/sanctions/1267>

(d) <https://www.un.org/securitycouncil/sanctions/1988>

(e) <https://www.un.org/securitycouncil/sanctions/1718>

(f) <https://www.un.org/securitycouncil/content/2231/background>

4. **UNSC Sanctions.-**1) MOFA issues SROs to provide legal cover for implementing sanction measures under UNSC resolutions. These SROs in respect of designated individuals/entities require assets freeze, travel ban and arms embargo in addition to other measures in accordance with the UNSC resolutions, and are available publicly at the following links:

(a) <http://mofa.gov.pk/unsc-sanctions/>

(b) <http://www.secdiv.gov.pk/page/sro-unscr-sanctions>

2) Similarly, for implementing sanction measures under UNSC Resolution 1373 (2001), the Ministry of Interior and respective Home Departments/ Chief Commissioner ICT issues Notifications of proscribed entities and individuals respectively, pursuant to the ATA. The consolidated lists of proscribed individuals and entities are available publicly at the following links:

(c) <https://nacta.gov.pk/proscribed-organizations-3/>

(d) <https://nacta.gov.pk/pp/>

(e) <https://nfs.punjab.gov.pk/>

5. **Dissemination of Changes.-** 1)To ensure prompt transmission of SROs issued by MOFA to relevant stakeholders, including Pakistan Post, MOFA has put in place an email subscription service. Pakistan Post is required to sign up for this service through MOFA's website: <http://202.83.172.66/app/signup/>

2) In addition to above, Supervisory Board also circulates the subject SROs/Notifications to Pakistan Post as an additional measure.

6. **Guidelines by MOFA and NACTA.-** To provide further guidance on implementation of TFS obligations, MOFA and NACTA has issued detailed Guidelines as follows:

(a) TFS on Terrorism and Terrorism Financing.- (i) MOFA's Guidelines on the Implementation of UNSC Resolutions concerning Targeted Financial Sanctions, Travel Ban, and Arms Embargo:

<http://mofa.gov.pk/wp-content/uploads/2020/04/Guidelines-for-Implementation-of-UNSC-1267-Sanctions.pdf>

(ii) NACTA's Guidelines on Actions to be taken by Competent Authorities for Implementation of United Nation Security Council Resolution No. 1373
<https://nacta.gov.pk/united-nations-security-council-resolution-1373/>

(b) TFS on Proliferation.- MOFA's Guidelines on the Implementation of UNSC Resolutions concerning Targeted Financial Sanctions on Proliferation Financing [http://secdiv.gov.pk/uploads/CRMC Guidelines on TFS for PF-38da.pdf](http://secdiv.gov.pk/uploads/CRMC_Guidelines_on_TFS_for_PF-38da.pdf)

7. Pakistan Post may seek further guidance from Government of Pakistan through Supervisory Board regarding any queries on the subject.

8. **Guidance to affected persons by Pakistan Post**.- Pakistan Post shall educate their customers that in case of any wrongful or inadvertent freezing, they may apply in writing for de-listing to Government of Pakistan through relevant Ministry or to the UN's Ombudsperson, as the case may be.

(Ata Hussain Shah)
Dy. Secretary (PO) /
Secretary, Supervisory Board
Ph: 051-9260917

Copy to Supervisory Board members:-

- i). **Mr. Mohammad Salman**, Sr. Joint Secretary, Ministry of Communications, Islamabad.
- ii). **Mr. Fazal Mahmood**, Director Banking Inspection Department-I, State Bank of Pakistan, State Bank of Pakistan, Karachi.
- iii). **Mr. Hasnat Ahmad**, Director, Securities & Exchange Commission of Pakistan (SECP), Islamabad.
- iv). **Mr. Abdul Wahid**, Director, Financial Monitoring Unit (FMU), Karachi.
- v). **Mr. Ata Hussain Shah**, Dy. Secretary (PO), Ministry of Communications, Isld.
- vi). **Khawaja Adnan Zaheer**, (Ex-Officio Member) D.G National FATF Secretariat, Ministry of Economic Affairs Division, Pak Secretariat, Islamabad.

Copy for information to:-

- a. PS to the Federal Minister, Ministry of Communications, Islamabad.
- b. Sr. PS to the Secretary, Ministry of Communications, Islamabad.
- c. PS to the Sr. Joint Secretary (Postal), Ministry of Communications, Islamabad.
- d. The Director General, Pakistan Post, Dte. General, Pakistan Post, Islamabad with request to attend the meeting alongwith team for presentation.