



**IMPORTANT NOTICE FOR MEMBERS
JUNE 09, 2021**

**FINANCIAL ACTION TASK FORCE (FATF) GUIDELINES – IMPLEMENTATION OF THE UNITED NATION'S
SECURITY COUNCIL RESOLUTIONS ON COUNTER PROLIFERATION**

Dear Members,

Please find enclosed herewith the self-explanatory letters on the subject from the Federation of Pakistan Chambers of Commerce & Industry (FPCCI), the Directorate General of Trade Organizations (DGTO) and the Ministry of Commerce, wherein, the Association has been advised to circulate the information to all members for necessary compliance.

You are request to please note the same.

Salman Aziz Khan
Secretary General



THE FEDERATION OF PAKISTAN
CHAMBERS OF COMMERCE & INDUSTRY
وفاق ایران هائے تجارت و صنعت - پاکستان

FPCCI/Corporate.Affairs/2021-3471
2nd June, 2021

Secretary Generals
Member Trade Bodies – FPCCI (Chambers & Associations)

Subject: Financial Action Task Force (FTAF) Guidelines Implementation of United Nations' Security Council Resolutions on Counter Proliferation.

Reference letter F. No. 5(8)/2019-Admn, dated 31st May, 2021 received from the office of Directorate General of Trade Organisations Islamabad, sharing herewith self-explanatory letter of Ministry of Commerce letter No. 1(4)/2010/SO(TP), dated 8th April, 2021 on the subject. (copy enclosed)

The Secretary Generals of member Trade Bodies registered with FPCCI and licensed by the Ministry of Commerce are directed to please comply the aforementioned letter and convey to the undersigned the compliance report along-with the documentary proof by Friday 11th June, 2021 positively, so that the same may be forwarded to the office of Directorate General of Trade Organisations Islamabad.

Best Regards

Brig Iftikhar Opel, SI (M), Retd
Secretary General (Acting)

Encl: as above

Copy to: Office Bearers FPCCI
Directorate General of Trade Organisations Islamabad
Additional Secretary II - FPCCI

FPCCI Head Office, Karachi

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GOVERNMENT OF PAKISTAN
MINISTRY OF COMMERCE
DIRECTORATE GENERAL OF TRADE ORGANISATIONS
State Life Building No.7, 2nd Floor,
Jinnah Avenue, Blue Area,



F. No. 5(8)/2019-Admn

SG (A) 2/16...
ASC-I / ASC-III
1/6. 2/6.

Islamabad, 31st May, 2021



Secretary General,
Federation of Chamber of Commerce and Industry (FPCCI)
Federation House, Main Clifton,
Karachi.

Subject: FINANCIAL ACTION TASK FORCE (FTAF) GUIDELINES-
IMPLEMENTATION OF UNITED NATIONS' SECURITY COUNCIL
RESOLUTIONS ON COUNTER PROLIFERATION.

Please find enclosed herewith self-explanatory letter received from
Ministry of Commerce letter No. 1(4)/2010/SO(TP) dated 8th April, 2021 on the subject
mentioned above, you are hereby directed to comply with direction in the said letter and
circulate the same to all Trade Organizations for compliance.

2. A compliance report on the matter is to be provided to this office within
fortnightly issuance of this letter, positively.
3. This issues with the approval of Director General (TO)


31/05/2021
(Muhammad Tahsin)
Deputy Director



F. No. 1(4)/2010/ SO(TP)
GOVERNMENT OF PAKISTAN
MINISTRY OF COMMERCE

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MOST URGENT



Islamabad, the 8th April, 2021.

Subject: **Financial Action Task Force (FATF) Guidelines - Implementation of United Nations' Security Council Resolutions on Counter Proliferation**

The Ministry of Commerce has been collaborating with Ministry of Foreign Affairs on implementing United Nations Security Council Resolutions (UNSCR) on counter proliferation, to this end, multiple initiatives are being spearhead to ensure a foolproof system for carrying out international trade by Pakistan in a fair and transparent manner.

2. The above in view, the Directorate General of Trade Organization (DGTO) is requested to implement the assigned tasks as follows:

- i. A weblink for UN Sanctions SROs on the official website of DGTO may be created and all registered trade bodies may also be directed to do the same for swift dissemination of information. To this effect follow the link: <http://mofa.gov.pk/unsc-sanctions/>.
- ii. Register to the MoFA's portal for receiving latest SROs on UN Sanctions following the link 202.83.172.66/app/signup/, and direct the registered trade bodies to get registered as well.
- iii. Make it mandatory for the Trade Organizations to comply with UN Sanctions. To this effect necessary amendments in registration/renewal form may be affected for new registrations and renewals.
- iv. A mechanism may be formulated where non-compliant entity may be identified.
- v. Direct all the registered trade organizations to include mandatory undertaking of compliance for registration of new and renew of memberships.

3. The subject matter may be accorded "priority". A compliance report along with documentary proofs, may also be shared with the Ministry for onward sharing with MoFA.

DD (Humaira)

12-4-2021

(Humaira)

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The (Director General),
Directorate General of Trade Organization (DGTO),
ISLAMABAD.