

To (System) :

Element : Participant, Account Holder, Clearing Member, Pledgee,
Type R/TA, Trustee
Location : Islamabad, Karachi, Lahore
Status : Active, Suspended

To (Group) :

**To
(Element) :**

Subject : OM no. F.No.4-5/AML-I/2017-70 Finance Division along with UO no UN-(II) Ministry of Foreign Affairs

Attachments : OM no F No 4-5-AML-I-2017-70 UO no UN-(II).pdf

Priority : High

Message : February 28, 2017

Dear CDS Element,

This is to inform you that in continuation to the Securities and Exchange Commission of Pakistan (SECP) emails regarding the subject matter, thereby please find enclosed OM no. F.No.4-5/AML-I/2017-70 dated Feb 15, 2017 Finance Division along with self-explanatory UO no UN-(II) 5/12/2017 of Ministry of Foreign Affairs for information & compliance. Please also provide a compliance report to the SECP, even if nil, on the action required in the attached Notification within a fortnight for onward sharing with the Ministry. A consolidated list is also available at the UN sanctions committee's website and can be accessed at following link:

<https://www.un.org/sc/suborg/en/sanctions/un-sc-consolidated-list>

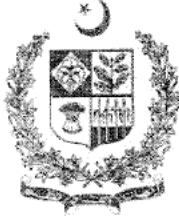
You are also requested to regularly visit the abovementioned consolidated list (updated from time to time) to stay informed of such entities / individuals for necessary action.

Regards,

Badiuddin Akber

Chief Compliance & Risk Officer

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GOVERNMENT OF PAKISTAN
Finance Division
Internal Finance Wing
Anti Money Laundering-I Section

~~HOD IFLIR~~ BY SBP BAG
MOST IMMEDIATE

Jawid Durrani
10/2
26/2

F.No.4-5/AML-I/2017-70

Islamabad, the February 15, 2017

From: Rana M. Sajjad Anwar
Section Officer (AML-I)
Ph # 051-9207080

- To: i) The Secretary,
Ministry of Interior
R-Block
Islamabad
- ii) The National Coordinator
NACTA
National Police Bureau
Melody, Islamabad

Subject: PAKISTAN'S REPORT TO APG-RENAMING OF JUD

Dear Sir,

I am directed to enclose herewith Ministry of Foreign Affairs self explanatory u.o No. UN (II) 5/12/2017 dated February 08, 2017, alongwith its enclosures, on the above subject, for information and further necessary action, under intimation to this Division, please.

Encl: (As above)

Yours truly,

(Rana M. Sajjad Anwar)

Cc:-

- i) PSO to Governor,
State Bank of Pakistan
Karachi.
- ~~ii) The Chairman,
Securities & Exchange Commission of Pakistan
Islamabad.~~
- iii) The Director General,
Financial Monitoring Unit (FMU),
SBP Building,
Karachi.

416
16/2/17

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SECRET
Most Immediate
By Special Messenger

**Ministry of Foreign Affairs
Islamabad**

Subject: Pakistan's report to APG – Renaming of JuD

Reference earlier communication of even number regarding the above subject.

2. Following the submission of our report to the Asia Pacific Group on 31 January 2017, this Ministry has started briefing key countries regarding consideration of Pakistan's report to the APG at the upcoming meeting of the FATF in Paris (19-24 February 2017). In this regard the Embassies of the P-5 countries were briefed in Islamabad and our Embassies in P-5 countries are briefing the concerned authorities. Briefings for other FATF members are planned for early next week.

3. During the briefings in Islamabad a couple of countries observed that JuD had started working under a new name. In this context copy of a news report published in the Express Tribune is attached. According to this report, following detention of the JuD leaders, the organization has once again appeared under a new name: Tehreek Azadi Jammu and Kashmir (TAJK).

4. The matter has also been raised by the U.S. with our Embassy in Washington. They have enquired about the credibility of these reports. The U.S. has also enquired about the details of actions after a person is listed in the Second Schedule of the Anti Terrorism Act 1997 as in the case of Hafiz Saeed.

5. The appearance of JuD with a new alias is a disturbing development ahead of the FATF meeting. It would undermine the recent actions taken by the Government against JuD/FIF and their leaders. Our detractors would use this information to discredit our report to the APG. It is, therefore, recommended that urgent action should be taken to counter this move. Actions taken in this regard should be included in the supplementary information which we plan to provide to the FAFT.

By No. 520 J.S.HF
Dated: 13/2/2017

APG (IF)
APG (E)

JSC (IF)
13 Feb 17

(Taslim Aslam)
Additional Secretary (UN&EC)

- ✓ 1. Finance Division, (Mr. Tariq Bajwa, Secretary), Islamabad.
- 2. Mr. Arif Ahmed Khan, Secretary Ministry of Interior, Islamabad.

Ministry of Foreign Affairs' U.O. No. UN-(II) 5/12/2017 dated 8 February 2017

Copy to:

- 1. Mr. Fawad Hasan Fawad, Secretary to the Prime Minister, Islamabad.
- 2. Lt. Gen. Naveed Mukhtar, Director General ISI.
- 3. P.S.O to Minister for Finance, Islamabad.
- 4. P.S.O to National Security Adviser, Prime Minister's Office, Islamabad.

P.G.O. No. 2196
Dated: 10/2/2017

Handwritten signatures and dates: 13/2/17, 13/2/17, 13/2/17

By No. 79
Dated: 13/2/2017
Section
DS(AML)
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