



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

FPCCI/Corporate.Affairs/2021
9th June 2021

REMINDER – MOST URGENT

Secretary Generals
Chambers of Commerce & Industry
Associations of Trade & Industry


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

Dear Sir / Madam,

FPCCI reminds you vide earlier circular issued to you on 2nd June 2021 with reference to a reminder dated 9th June 2021 received from the Office of the DGTO (copy enclosed) on the subject.

We once again requests you to please comply the aforementioned directives vide DGTO earlier letter dated 31st May 2021 with necessary enclosures (copy enclosed) and submit the actions taken by your organization to the FPCCI by today i.e. 10th June 2021 upto 4:30 p.m. so that the same may be forwarded to the Office of the DGTO Islamabad.

Sincerely yours,


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

Encl: as above

Note:

Those Trade Bodies, who have already submitted their compliances to this office, please ignore this message

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


Islamabad, 9th June, 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.

I am directed to refer to the subject noted above, you are informed that the office of DGTO requires compliance on the aforementioned urgent matter by the afternoon of 11th June-2021, positively.

2. This issues with the approval of Director General (TO)


(Moin Ahmed)
Deputy Director



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

FPCCI/Corporate.Affairs/2021-347/
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

Federation House, Main Clifton, Block-5, Abdulllah Shah Glazi Road, Karachi-75600, Pakistan. Tel: (92-21) 35873691-94 Fax: (92-21) 35874332 E-mail: info@fpcci.org.pk Web: www.fpcci.org.pk

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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) 1/6
ASC-I / ASC-III
1/6

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(IP) 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 (IO)


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.

ND (Humaira)

Humaira
12-4-2021

(Humaira)

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