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PART II

Statutory Notifications (S.R.O.)

GOVERNMENT OF PAKISTAN

MINISTRY OF FINANCE

NOTIFICATION

*Islamabad, the 21st January, 2015*

**S.R.O. 73 (I)/2015.**—In modification of Finance Division's S.R.O. 37(KE)/2010 dated 15 October, 2009, the minimum amount for reporting Currency Transaction Reports (CTRs) to Financial Monitoring Unit under section 7 of the Anti-Money Laundering Act, 2010 (VII of 2010) shall be two million rupees, with immediate effect.

[No. F. 1-5/AML-I/2014.]

AZMAT HUSSAIN KHAN,  
*Deputy Secretary (AML).*

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