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EXTRAORDINARY, PART-II

Annex - A

GOVERNMENT OF PAKISTAN
MINISTRY OF FINANCE

Islamabad, the 24th August, 2010

NOTIFICATION

S.R.O. (I)/2010.- In exercise of the powers conferred by section 42 of the Anti-Money Laundering Act, 2010 (VII of 2010) the Federal Government is pleased to direct that the following amendments shall be made in the Schedule to the said Act, namely:-

In the said Schedule,-

- (a) for Section-VI the following shall be substituted, namely:-

"Section-VI The Customs Act, 1969 (IV of 1969)
entries 9, 14 and 14A of the Table in sub-section (1) of
Section 156.

Section-VIA The Securities and Exchange Ordinance, 1969
(XVII of 1969)

24 Penalty.";

- (b) in Section-IX, the words "prescribing minimum punishment
for a period of over one year" shall be omitted;

- (c) after Section-IX, as amended hereinabove, the following
new Section shall be inserted, namely:-

"Section-IXA The Pakistan Environmental Protection Act
1997 (XXXIV of 1997)

17 Penalties.

18 Offences by bodies corporate.";

- (d) in Section-XI, after the heading the following shall be added
namely:-

"27 Offences and penalties.

28 Falsification of Register etc.

29 Falsely representing a design as registered."; and

- (c) after Section-XI, as amended hereinabove, the following new Sections shall be added, namely:-

"Section-XII The Trade Marks Ordinance, 2001 (XIX of 2001)

- 99 Penalty for applying false trade description etc.
101 Penalty for falsification of entries in Register.
107 Penalty for improperly describing a place of business as connected with the Trade Marks Registry.

Section-XIII The Prevention and Control of Human Trafficking Ordinance, 2002 (LIX of 2002)

- 3 Punishment for human trafficking.
4 Offences committed by organised criminal groups.
5 Repetition of commission of offences."

[No.F.3(40)AML/2010]


(Haque Nawaz)
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