



License No.230, Granted by Directorate General Trade Organization  
Incorporated Companies Act 2017(XIX of 2017).No. 0176069  
Affiliated with The Federation of Pakistan Chamber of Commerce & Industry  
Affiliated Member World Packaging Organization (WPO)

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

**Respected Members (South & North Zones),**

Directorate General of Trade Organizations (DGTO) has forwarded a self-explanatory announcement of the Ministry of Commerce dated 8th April, 2021 on the subject matter. The Ministry of Commerce has been collaborating with Ministry of Foreign Affairs on implementing United Nations' Security Council Resolution (UNSCR) on Counter Proliferation. The Government has taken initiative to ensure a foolproof system for carrying out international trade by Pakistan in fair and transparent manner. Therefore, members are requested to kindly visit the website of MOFA, for study and information on UNSCR on the mentioned below link. Members also register on MOFA's portal to subscribe for receiving latest SROs. Web-link for <http://mofa.gov.pk/unsc-sanctions/>

Members are advised and requested to kindly follow the guidelines on MOFA portal <http://202.83.172.66/app/signup/> to get information on the above cited subject for your perusal and compliance the same, accordingly.

Flexible Packaging Association of Converters of Pakistan

*[Enclosed DGTO Circular copy]*



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

FPCCI/Corporate.Affairs/2021  
9<sup>th</sup> 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 2<sup>nd</sup> June 2021 with reference to a reminder dated 9<sup>th</sup> 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 31<sup>st</sup> May 2021 with necessary enclosures (copy enclosed) and submit the actions taken by your organization to the FPCCI by today i.e. 10<sup>th</sup> 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 Opey 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, 2<sup>nd</sup> Floor,  
Jinnah Avenue, Blue Area,  
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F. No. 5(8)/2019-Admn


Islamabad, 9<sup>th</sup> 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 11<sup>th</sup> 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/  
2<sup>nd</sup> 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 31<sup>st</sup> 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 8<sup>th</sup> 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 11<sup>th</sup> 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

<b>FPCCI Capital Office, Islamabad</b>	<b>FPCCI Regional Office, Lahore</b>	<b>FPCCI Regional Office, Peshawar</b>	<b>FPCCI Regional Office, Quetta</b>	<b>FPCCI Regional Office, Gwadar</b>
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GOVERNMENT OF PAKISTAN  
MINISTRY OF COMMERCE  
DIRECTORATE GENERAL OF TRADE ORGANISATIONS  
State Life Building No.7, 2<sup>nd</sup> Floor,  
Jinnah Avenue, Blue Area.



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

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

Islamabad, 31<sup>st</sup> 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 8<sup>th</sup> 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 8<sup>th</sup> 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/](http://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)

Research Officer (Trade Policy)  
Email: [rotradepolicy@gmail.com](mailto:rotradepolicy@gmail.com)  
Ph# 051-9204269

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