

**GOVERNMENT OF PAKISTAN
(REVENUE DIVISION)
FEDERAL BOARD OF REVENUE**

Islamabad, the ^{10th} December, 2020

NOTIFICATION

S.R.O. 1319(I)/2020.-In exercise of the powers conferred by section 6A of Anti-Money Laundering Act, 2010 (VII of 2010), the Federal Board of Revenue is pleased to make the following regulations, namely:-

1. Short title and commencement.- (1) These regulations shall be called the DNFBPs (Regulatory Powers and Functions) Regulations, 2020.

(2) These regulations shall into force once.

2. Designation of DNFBPs.- (1) The Directorate General, DNFBPs established for performance of functions under section 6A of the Anti-Money Laundering Act, 2010 (VII of 2010) shall consist of the following, namely:-

- (a) Director General;
- (b) Directors;
- (c) Additional Directors;
- (d) Deputy Directors;
- (e) Assistant Directors; and
- (f) Inland Revenue Audit Officers, Inland Revenue Officers, Superintendents and Deputy Superintendents Inland Revenue, Senior Auditors Inland Revenue, Inspectors Inland Revenue and officers of Inland Revenue with any other designation.

(2) The Directors, Additional Directors, Deputy Directors, Assistant Directors and Inland Revenue Audit Officers, Inland Revenue Officers, Superintendents and Deputy Superintendents Inland Revenue, Senior Auditors Inland Revenue, Inspectors Inland Revenue and officers of Inland Revenue with any other designation of the Directorate General DNFBPs shall be subordinate to the Director General DNFBPs.

(3) Additional Directors, Deputy Directors, Assistant Directors and Inland Revenue Audit Officers, Inland Revenue Officers, Superintendents and Deputy Superintendents Inland Revenue, Senior Auditors Inland Revenue, Inspectors Inland Revenue and officers of Inland

Revenue with any other designation of Directorate General DNFBPs shall be subordinate to the Director, DNFBPs within whose jurisdiction they perform their functions.

3. Jurisdiction and powers of officers of the Directorate General DNFBPs.–

Subject to the provisions of these regulations Director General, Directors, Additional Directors, Deputy Directors, Assistant Directors and other officers of Directorate General of DNFBPs specified in column (2) of the Table below shall exercise such powers and perform such functions under the provisions of the Anti-Money Laundering Act, 2010 and rules and regulations made thereunder specified in column (3) thereof and shall have jurisdiction in respect of such DNFBPs or such areas as specified in column (4) of that Table, namely:

TABLE

S. No.	Designation of Officer of Intelligence and Investigation (IR)	Powers and Functions conferred	Jurisdiction
(1)	(2)	(3)	(4)
1	Director General of Directorate General DNFBPs	Under SRO 924(1)/2020 dated 29 th September 2020, SRO 950(1)/2020 dated October 1 st 2020 and SRO 951(1)/2020 dated October 1 st 2020 read with relevant provisions of Anti Money Laundering Act 2010.	DNFBPs carrying on business in areas or residing, within the territorial jurisdiction of Pakistan.
2	Director (HQ) DNFBPs Islamabad	Under SRO 924(1)/2020 dated 29 th September 2020, SRO 950(1)/2020 dated October 1 st 2020 and SRO 951(1)/2020 dated October 1 st 2020 read with relevant provisions of Anti Money Laundering Act 2010.	DNFBPs carrying on business in areas or residing, within the territorial jurisdiction of Pakistan as authorized by Director General DNFBPs

3	Director, (Regulations) DNFBPs Islamabad	Under SRO 924(1)/2020 dated 29 th September 2020, SRO 950(1)/2020 dated October 1 st 2020 and SRO 951(1)/2020 dated October 1 st 2020 read with relevant provisions of Anti Money Laundering Act 2010.	I. All cases of DNFBPs assigned to Corporate Tax Office Islamabad and Large Taxpayers' Office Islamabad and all DNFBPs carrying on business, falling within the territorial jurisdiction of the Regional Tax Offices Rawalpindi, Islamabad, Peshawar and Abbottabad. II. All DNFBPs not otherwise specified if the person (DNFBPs) resides in areas mentioned at (I) above.
4	Director, (Regulations) DNFBPs, Karachi	Under SRO 924(1)/2020 dated 29 th September 2020, SRO 950(1)/2020 dated October 1 st 2020 and SRO 951(1)/2020 dated October 1 st 2020 read with relevant provisions of Anti Money Laundering Act 2010.	I. All cases of DNFBPs assigned to Corporate Tax Office Karachi, Large Taxpayers' Office, Karachi, Medium Taxpayers' Office, Karachi and all DNFBPs carrying on business, falling within the territorial jurisdiction of the Regional Tax Offices, I & II Karachi and Regional Tax Offices Hyderabad and Sukkar. II. All DNFBPs not otherwise specified if the person (DNFBPs) resides in areas mentioned at (I) above.
5	Director, (Regulations) DNFBPs, Lahore	Under SRO 924(1)/2020 dated 29 th September 2020, SRO 950(1)/2020 dated October 1 st 2020 and SRO 951(1)/2020 dated October 1 st 2020 read with relevant provisions of Anti Money Laundering Act 2010.	I. All cases of DNFBPs assigned to Corporate Tax Office Lahore, Large Taxpayers' Office, Lahore and Large Taxpayers' Office, Multan and all DNFBPs carrying on business, falling within the territorial jurisdiction of Regional Tax Offices Lahore, Sialkot, Gujranwala, Faisalabad, Sargodha, Multan,

			Sahiwal and Bahawalpur. II. DNFBPs not otherwise specified if the person (DNFBPs) resides in areas mentioned at (I) above.
6	Director, (Regulations) DNFBPs Quetta	Under SRO 924(1)/2020 dated 29 th September 2020, SRO 950(1)/2020 dated October 1 st 2020 and SRO 951(1)/2020 dated October 1 st 2020 read with relevant provisions of Anti Money Laundering Act 2010.	All DNFBPs carrying on business, falling within the territorial jurisdiction of Regional Tax Office Quetta. II. DNFBPs not otherwise specified if the person (DNFBPs) resides in areas mentioned at (I) above.
7	Director, (Regulations) DNFBPs Gilgit-Baltistan	Under SRO 924(1)/2020 dated 29 th September 2020, SRO 950(1)/2020 dated October 1 st 2020 and SRO 951(1)/2020 dated October 1 st 2020 read with relevant provisions of Anti Money Laundering Act 2010.	All DNFBPs carrying on business, falling within the territorial limits of Gilgit-Baltistan.
8	Additional Director-I (Regulations) DNFBPs, Islamabad	Under SRO 924(1)/2020 dated 29 th September 2020, SRO 950(1)/2020 dated October 1 st 2020 and SRO 951(1)/2020 dated October 1 st 2020 read with relevant provisions of Anti Money Laundering Act 2010.	I. All cases of DNFBPs assigned to Corporate Tax Office Islamabad and Large Taxpayers' Office Islamabad and all DNFBPs carrying on business, falling within the territorial jurisdiction of the Regional Tax Offices Rawalpindi and Islamabad. II. All DNFBPs not otherwise specified if the person (DNFBPs) resides in areas mentioned at (I) above.
9	Additional Director-II (Regulations) DNFBPs, Islamabad	Under SRO 924(1)/2020 dated 29 th September 2020, SRO 950(1)/2020 dated	I. All DNFBPs carrying on business, falling within the territorial jurisdiction of the Regional Tax

		October 1 st 2020 and SRO 951(1)/2020 dated October 1 st 2020 read with relevant provisions of Anti Money Laundering Act 2010.	Offices Peshawar and Abbottabad. II. All DNFBPs not otherwise specified if the person (DNFBPs) resides in areas mentioned at (I) above.
10	Additional Director-I (Regulations) DNFBPs, Karachi	Under SRO 924(1)/2020 dated 29 th September 2020, SRO 950(1)/2020 dated October 1 st 2020 and SRO 951(1)/2020 dated October 1 st 2020 read with relevant provisions of Anti Money Laundering Act 2010.	I. All cases of DNFBPs assigned to Corporate Tax Office Karachi, Large Taxpayers' Office, Karachi and Medium Taxpayers' Office, Karachi and all DNFBPs carrying on business, falling within the territorial jurisdiction of the Regional Tax Offices, I & II Karachi. II. All DNFBPs not otherwise specified if the person (DNFBPs) resides in areas mentioned at (I) above.
11	Additional Director-II (Regulations) DNFBPs, Karachi	Under SRO 924(1)/2020 dated 29 th September 2020, SRO 950(1)/2020 dated October 1 st 2020 and SRO 951(1)/2020 dated October 1 st 2020 read with relevant provisions of Anti Money Laundering Act 2010.	I. All DNFBPs carrying on business, falling within the territorial jurisdiction of the Regional Tax Offices Hyderabad and Sukkar. II. All DNFBPs not otherwise specified if the person (DNFBPs) resides in areas mentioned at (I) above.
12	Additional Director-I, (Regulations) DNFBPs Lahore	Under SRO 924(1)/2020 dated 29 th September 2020, SRO 950(1)/2020 dated October 1 st 2020 and SRO 951(1)/2020 dated October 1 st 2020 read with relevant provisions of Anti Money Laundering Act 2010.	I. All cases of DNFBPs assigned to Corporate Tax Office Lahore and Large Taxpayers' Office Lahore, and all DNFBPs carrying on business, falling within the territorial jurisdiction of Regional Tax Office Lahore. II. DNFBPs not otherwise specified if the person (DNFBPs) resides in

			areas mentioned at (I) above.
13	Additional Director-II, (Regulations) DNFBPs, Lahore	Under SRO 924(1)/2020 dated 29 th September 2020, SRO 950(1)/2020 dated October 1 st 2020 and SRO 951(1)/2020 dated October 1 st 2020 read with relevant provisions of Anti Money Laundering Act 2010.	I. All DNFBPs carrying on business, falling within the territorial jurisdiction of Regional Tax Offices Sialkot, Gujranwala, Faisalabad and Sargodha, II. DNFBPs not otherwise specified if the person (DNFBPs) resides in areas mentioned at (I) above.
14	Additional Director-III, (Regulations) DNFBPs, Lahore	Under SRO 924(1)/2020 dated 29 th September 2020, SRO 950(1)/2020 dated October 1 st 2020 and SRO 951(1)/2020 dated October 1 st 2020 read with relevant provisions of Anti Money Laundering Act 2010.	I. All cases of DNFBPs assigned to Large Taxpayers Office, Multan and all DNFBPs carrying on business, falling within the territorial jurisdiction of Regional Tax Offices Multan, Sahiwal and Bahawalpur. II. DNFBPs not otherwise specified if the person (DNFBPs) resides in areas mentioned at (I) above.
15	Additional Director, (Regulations) DNFBPs, Quetta	Under SRO 924(1)/2020 dated 29 th September 2020, SRO 950(1)/2020 dated October 1 st 2020 and SRO 951(1)/2020 dated October 1 st 2020 read with relevant provisions of Anti Money Laundering Act 2010.	All DNFBPs carrying on business, falling within the territorial jurisdiction of Regional Tax Office Quetta. II. DNFBPs not otherwise specified if the person (DNFBPs) resides in areas mentioned at (I) above.
16	Additional Director, (Regulations) DNFBPs Gilgit-Baltistan.	Under SRO 924(1)/2020 dated 29 th September 2020, SRO 950(1)/2020 dated October 1 st 2020 and SRO 951(1)/2020 dated October 1 st 2020 read with relevant provisions of Anti Money Laundering Act 2010.	All DNFBPs carrying on business, falling within the territorial limits of Gilgit-Baltistan.

17	Deputy/Assistant Director-I, (Regulations) DNFBPs Islamabad	Under SRO 924(1)/2020 dated 29 th September 2020, SRO 950(1)/2020 dated October 1 st 2020 and SRO 951(1)/2020 dated October 1 st 2020 read with relevant provisions of Anti Money Laundering Act 2010.	As assigned by Director, (Regulations) DNFBPs Islamabad from the DNFBPs specified at S.No. 3 above.
18	Deputy/Assistant Director-II, (Regulations) DNFBPs Islamabad	Under SRO 924(1)/2020 dated 29 th September 2020, SRO 950(1)/2020 dated October 1 st 2020 and SRO 951(1)/2020 dated October 1 st 2020 read with relevant provisions of Anti Money Laundering Act 2010.	As assigned by Director, (Regulations) DNFBPs Islamabad from the DNFBPs specified at S.No. 3 above.
19	Deputy/Assistant Director-III, (Regulations) DNFBPs Islamabad	Under SRO 924(1)/2020 dated 29 th September 2020, SRO 950(1)/2020 dated October 1 st 2020 and SRO 951(1)/2020 dated October 1 st 2020 read with relevant provisions of Anti Money Laundering Act 2010.	As assigned by Director, (Regulations) DNFBPs Islamabad from the DNFBPs specified at S.No. 3 above.
20	Deputy/Assistant Director-IV (Regulations) DNFBPs Islamabad	Under SRO 924(1)/2020 dated 29 th September 2020, SRO 950(1)/2020 dated October 1 st 2020 and SRO 951(1)/2020 dated October 1 st 2020 read with relevant provisions of Anti Money Laundering Act 2010.	As assigned by Director, (Regulations) DNFBPs Islamabad from the DNFBPs specified at S.No. 3 above.
21	Deputy/Assistant Director-I, (Regulations)	Under SRO 924(1)/2020 dated 29 th September 2020, SRO 950(1)/2020 dated	As assigned by Director, (Regulations) DNFBPs Karachi from the DNFBPs as specified at S.No. 4

	DNFBPs, Karachi	October 1 st 2020 and SRO 951(1)/2020 dated October 1 st 2020 read with relevant provisions of Anti Money Laundering Act 2010.	above.
22	Deputy/Assistant Director-II, (Regulations) DNFBPs, Karachi	Under SRO 924(1)/2020 dated 29 th September 2020, SRO 950(1)/2020 dated October 1 st 2020 and SRO 951(1)/2020 dated October 1 st 2020 read with relevant provisions of Anti Money Laundering Act 2010.	As assigned by Director, (Regulations) DNFBPs Karachi from the DNFBPs as specified at S.No. 4 above.
23	Deputy/Assistant Director-III, (Regulations) DNFBPs, Karachi	Under SRO 924(1)/2020 dated 29 th September 2020, SRO 950(1)/2020 dated October 1 st 2020 and SRO 951(1)/2020 dated October 1 st 2020 read with relevant provisions of Anti Money Laundering Act 2010.	As assigned by Director, (Regulations) DNFBPs Karachi from the DNFBPs as specified at S.No. 4 above.
24	Deputy/Assistant Director-III, (Regulations) DNFBPs, Karachi	Under SRO 924(1)/2020 dated 29 th September 2020, SRO 950(1)/2020 dated October 1 st 2020 and SRO 951(1)/2020 dated October 1 st 2020 read with relevant provisions of Anti Money Laundering Act 2010.	As assigned by Director, (Regulations) DNFBPs Karachi from the DNFBPs as specified at S.No. 4 above.
25	Deputy/Assistant Director-IV, (Regulations) DNFBPs, Karachi	Under SRO 924(1)/2020 dated 29 th September 2020, SRO 950(1)/2020 dated October 1 st 2020 and SRO 951(1)/2020 dated October 1 st 2020 read with relevant	As assigned by Director, (Regulations) DNFBPs Karachi from the DNFBPs as specified at S.No. 4 above.

		provisions of Anti Money Laundering Act 2010.	
26	Deputy/Assistant Director-V, (Regulations) DNFBPs, Karachi	Under SRO 924(1)/2020 dated 29 th September 2020, SRO 950(1)/2020 dated October 1 st 2020 and SRO 951(1)/2020 dated October 1 st 2020 read with relevant provisions of Anti Money Laundering Act 2010.	As assigned by Director, (Regulations) DNFBPs Karachi from the DNFBPs as specified at S.No. 4 above.
27	Deputy/Assistant Director-I, (Regulations) DNFBPs, Lahore	Under SRO 924(1)/2020 dated 29 th September 2020, SRO 950(1)/2020 dated October 1 st 2020 and SRO 951(1)/2020 dated October 1 st 2020 read with relevant provisions of Anti Money Laundering Act 2010.	As assigned by Director, (Regulations) DNFBPs Lahore from the DNFBPs as specified at S.No. 5 above.
28	Deputy/Assistant Director-II, (Regulations) DNFBPs, Lahore	Under SRO 924(1)/2020 dated 29 th September 2020, SRO 950(1)/2020 dated October 1 st 2020 and SRO 951(1)/2020 dated October 1 st 2020 read with relevant provisions of Anti Money Laundering Act 2010.	As assigned by Director, (Regulations) DNFBPs Lahore from the DNFBPs as specified at S.No. 5 above.
29	Deputy/Assistant Director-III, (Regulations) DNFBPs, Lahore	Under SRO 924(1)/2020 dated 29 th September 2020, SRO 950(1)/2020 dated October 1 st 2020 and SRO 951(1)/2020 dated October 1 st 2020 read with relevant provisions of Anti Money Laundering Act 2010.	As assigned by Director, (Regulations) DNFBPs Lahore from the DNFBPs as specified at S.No. 5 above.

30	Deputy/Assistant Director-IV, (Regulations) DNFBPs, Lahore	Under SRO 924(1)/2020 dated 29 th September 2020, SRO 950(1)/2020 dated October 1 st 2020 and SRO 951(1)/2020 dated October 1 st 2020 read with relevant provisions of Anti Money Laundering Act 2010.	As assigned by Director, (Regulations) DNFBPs Lahore from the DNFBPs as specified at S.No. 5 above.
31	Deputy/Assistant Director-V, (Regulations) DNFBPs, Lahore	Under SRO 924(1)/2020 dated 29 th September 2020, SRO 950(1)/2020 dated October 1 st 2020 and SRO 951(1)/2020 dated October 1 st 2020 read with relevant provisions of Anti Money Laundering Act 2010.	As assigned by Director, (Regulations) DNFBPs Lahore from the DNFBPs as specified at S.No. 5 above.
32	Deputy/Assistant Director-VI, (Regulations) DNFBPs, Lahore	Under SRO 924(1)/2020 dated 29 th September 2020, SRO 950(1)/2020 dated October 1 st 2020 and SRO 951(1)/2020 dated October 1 st 2020 read with relevant provisions of Anti Money Laundering Act 2010.	As assigned by Director, (Regulations) DNFBPs Lahore from the DNFBPs as specified at S.No. 5 above.
33	Deputy/Assistant Director-VII, (Regulations) DNFBPs, Lahore	Under SRO 924(1)/2020 dated 29 th September 2020, SRO 950(1)/2020 dated October 1 st 2020 and SRO 951(1)/2020 dated October 1 st 2020 read with relevant provisions of Anti Money Laundering Act 2010.	As assigned by Director, (Regulations) DNFBPs Lahore from the DNFBPs as specified at S.No. 5 above.
34	Deputy/Assistant Director-VIII, (Regulations)	Under SRO 924(1)/2020 dated 29 th September 2020, SRO 950(1)/2020 dated	As assigned by Director, (Regulations) DNFBPs Lahore from the DNFBPs as specified at S.No. 5

	DNFBPs, Lahore	October 1 st 2020 and SRO 951(1)/2020 dated October 1 st 2020 read with relevant provisions of Anti Money Laundering Act 2010.	above.
35	Deputy/Assistant Director-I, (Regulations) DNFBPs, Quetta	Under SRO 924(1)/2020 dated 29 th September 2020, SRO 950(1)/2020 dated October 1 st 2020 and SRO 951(1)/2020 dated October 1 st 2020 read with relevant provisions of Anti Money Laundering Act 2010.	As assigned by Director, (Regulations) DNFBPs Quetta from the DNFBPs as specified at S.No. 6 above.
36	Deputy/Assistant Director-II, (Regulations) DNFBPs, Quetta	Under SRO 924(1)/2020 dated 29 th September 2020, SRO 950(1)/2020 dated October 1 st 2020 and SRO 951(1)/2020 dated October 1 st 2020 read with relevant provisions of Anti Money Laundering Act 2010.	As assigned by Director, (Regulations) DNFBPs Quetta from the DNFBPs as specified at S.No. 6 above.
37	Deputy/Assistant Director-III, (Regulations) DNFBPs, Quetta	Under SRO 924(1)/2020 dated 29 th September 2020, SRO 950(1)/2020 dated October 1 st 2020 and SRO 951(1)/2020 dated October 1 st 2020 read with relevant provisions of Anti Money Laundering Act 2010.	As assigned by Director, (Regulations) DNFBPs Quetta from the DNFBPs as specified at S.No. 6 above.
38	Deputy/Assistant Director-I, (Regulations) DNFBPs, Gilgit-Baltistan	Under SRO 924(1)/2020 dated 29 th September 2020, SRO 950(1)/2020 dated October 1 st 2020 and SRO 951(1)/2020 dated October 1 st 2020 read with relevant	As assigned by Director, (Regulations) DNFBPs Gilgit-Baltistan from the DNFBPs as specified at S.No. 7 above.

		provisions of Anti Money Laundering Act 2010.	
39	Deputy/Assistant Director-II, (Regulations) DNFBPs, Gilgit-Baltistan	Under SRO 924(1)/2020 dated 29 th September 2020, SRO 950(1)/2020 dated October 1 st 2020 and SRO 951(1)/2020 dated October 1 st 2020 read with relevant provisions of Anti Money Laundering Act 2010.	As assigned by Director, (Regulations) DNFBPs Gilgit-Baltistan from the DNFBPs as specified at S.No. 7 above.
40	Deputy/Assistant Director-III, (Regulations) DNFBPs, Gilgit-Baltistan	Under SRO 924(1)/2020 dated 29 th September 2020, SRO 950(1)/2020 dated October 1 st 2020 and SRO 951(1)/2020 dated October 1 st 2020 read with relevant provisions of Anti Money Laundering Act 2010.	As assigned by Director, (Regulations) DNFBPs Gilgit-Baltistan from the DNFBPs as specified at S.No. 7 above.
41	Inland Revenue Audit Officer Inland Revenue Officer Superintendent / Deputy Superintendent Senior Auditor Inland Revenue and Inspector Inland Revenue	Under SRO 924(1)/2020 dated 29 th September 2020, SRO 950(1)/2020 dated October 1 st 2020 and SRO 951(1)/2020 dated October 1 st 2020 read with relevant provisions of Anti Money Laundering Act 2010.	As assigned by the Director, concerned or Additional Director/Deputy Director/Assistant Director, concerned.

[F.No. 1(84)R&S/2020]


(Tariq Iqbal)
 Secretary (Rules & SROs)