GOVERNMENT OF PAKISTAN (REVENUE DIVISION) FEDERAL BOARD OF REVENUE

Islamabad, the

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

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

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

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

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

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

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

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

	DNFBPs, Lahore	October 1st 2020 and SRO	above.
		951(1)/2020 dated October	
		1 st 2020 read with relevant	
		provisions of Anti Money	
		Laundering Act 2010.	
35	Deputy/Assistant	Under SRO 924(1)/2020	As assigned by Director,
	Director-I,	dated 29 th September 2020,	(Regulations) DNFBPs Quetta from
	(Regulations)	SRO 950(1)/2020 dated	the DNFBPs as specified at S.No. 6
	DNFBPs, Quetta	October 1 st 2020 and SRO	above.
		951(1)/2020 dated October	
		1 st 2020 read with relevant	
		provisions of Anti Money	
		Laundering Act 2010.	
36	Deputy/Assistant	Under SRO 924(1)/2020	As assigned by Director,
	Director-II,	dated 29 th September 2020,	(Regulations) DNFBPs Quetta from
	(Regulations)	SRO 950(1)/2020 dated	the DNFBPs as specified at S.No. 6
	DNFBPs, Quetta	October 1 st 2020 and SRO	above.
	9	951(1)/2020 dated October	
		1 st 2020 read with relevant	
		provisions of Anti Money	
		Laundering Act 2010.	
37	Deputy/Assistant	Under SRO 924(1)/2020	As assigned by Director,
	Director-III,	dated 29 th September 2020,	(Regulations) DNFBPs Quetta from
	(Regulations)	SRO 950(1)/2020 dated	the DNFBPs as specified at S.No. 6
	DNFBPs, Quetta	October 1 st 2020 and SRO	above.
		951(1)/2020 dated October	
		1 st 2020 read with relevant	
		provisions of Anti Money	
		Laundering Act 2010.	
38	Deputy/Assistant	Under SRO 924(1)/2020	As assigned by Director,
	Director-I,	dated 29 th September 2020,	(Regulations) DNFBPs Gilgit-
	(Regulations)	SRO 950(1)/2020 dated	Baltistan from the DNFBPs as
	DNFBPs, Gilgit-	October 1 st 2020 and SRO	specified at S.No. 7 above.
	Baltistan	951(1)/2020 dated October	
		1 st 2020 read with relevant	

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

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

(Tariq Iqbal)
Secretary (Rules & SROs)