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# SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN

## Adjudication Department- I

### Adjudication Division

ORDER	
Name of Company:	M/s. Advance Capital (Private) Limited
Show Cause Notice No. & Date:	2(474)SMD/Adj-I/2025-698 dated July 10, 2025
Date of Hearing:	August 13, 2025
Case Represented by:	Mr. Noor Muhammad, Chief Executive Officer <i>(As the Authorized Representative of the Company)</i>
Provisions of Law Involved:	Section 6A(2)(h) of the Anti-Money Laundering Act, 2010 and Rule 4(1)(a) and 6(1) of the AML/CFT Sanction Rules, 2020 read with Regulation 31 of the Securities and Exchange Commission of Pakistan (Anti Money Laundering, Combating the Financing of Terrorism and Countering Proliferation Financing) Regulations, 2020
Order dated:	September 11, 2025

This Order shall dispose of the proceedings initiated by the Securities and Exchange Commission of Pakistan (the "Commission") through Show Cause Notice No. 2(474)SMD/Adj-I/2025-698 dated July 10, 2025 ("SCN") in the matter of M/s. Advance Capital (Private) Limited (the "Company") under Section 6A(2)(h) of the Anti-Money Laundering Act, 2010 (the "AML Act") and Rule 4(1)(a) and 6(1) of the AML/CFT Sanction Rules, 2020 (the "AML Rules") read with Regulation 31 of the Securities and Exchange Commission of Pakistan (Anti Money Laundering, Combating the Financing of Terrorism and Countering Proliferation Financing) Regulations, 2020 (the "AML Regulations").

2. The provisions of Regulation 25 of the AML Regulations *inter alia* mandate the regulated persons to develop mechanisms, processes and procedures for screening and monitoring customers, potential customers and beneficial owners/associates of customers to detect any matches or potential matches with the stated designated/proscribed persons in the SROs and notifications issued by Ministry of Foreign Affairs (MoFA), NACTA and Ministry of Interior (MoI).

3. In terms of Clause (r) of Regulation 3(1) of the AML Regulations, futures brokers are included within the scope of regulated persons. Furthermore, the Commission issued S.R.O. 920(I)/2020 dated September 28, 2020 (the "SRO 920"), as amended vide S.R.O. 197(I)/2021 dated February 12, 2021 (the "SRO 197"), whereby all Regulated Entities (including futures brokers) were directed to comply with the following reporting requirements and submit information in the manner prescribed therein:

***D. Compliance report on Statutory Regulatory Orders issued by the MoFA under United Nations (Security Council) Act, 1948 or intimation from National Counter Terrorism Authority/Law Enforcement Agencies/Home Departments of Provinces/Ministry of Interior regarding updates in the list of proscribed person(s)/entity(ies) under the Anti-Terrorism Act, 1997, shall be submitted to the Commission within forty eight (48) hours of receiving the same in the manner as may be instructed from time to time by the Commission.***

4. The relevant provisions of law are reproduced as under:

***Section 6A(2)(h) of the AML Act:***

***"(2) AML/CFT regulatory authority shall exercise and perform the following powers and functions with respect to its reporting entities, namely: —***

*(h) impose sanctions, including monetary and administrative penalties to the extent and in the manners as may be prescribed, upon their respective reporting entity, including its directors and senior management and officers, who violates any requirement in section 7(1), 7(3) to 7(6) and 7A to 7H and any rules or regulations made thereunder or those who fail to comply with the TFS regulations.*

*Any person aggrieved by the imposition of sanctions under this clause may prefer an appeal in such manner and within such period to such authority as may be prescribed;"*

**Rule 4(1)(a) of the AML Rules:**

*"(a) Impose a monetary penalty in accordance with these Rules;"*

**Rule 6(1) of the AML Rules:**

*"(1) The AML/CFT Regulatory Authority shall apply monetary penalties upto Rs. 100 Million per violation, in accordance with the risk-based penalty scale of the respective AML/CFT Regulatory Authority."*

**Regulations 31 of the AML Regulations:**

*"(1) Any contravention of these regulations shall be cognizable by the Commission in accordance with section 6A of the AML Act and liable to sanction provided in the AML/CFT Sanctions Rules, 2020 and imposed by the Commission according to Clause (h) of Sub-section (2) of Section 6A of AML Act."*

**Regulation 25(1)(a) of the AML Regulations:**

*"The regulated person shall undertake TFS obligations under the United Nations (Security Council) Act 1948 and/or Anti-Terrorism Act 1997 and any regulations made there under, including: (a) develop mechanisms, processes and procedures for screening and monitoring customers, potential customers and beneficial owners/associates of customers to detect any matches or potential matches with the stated designated/proscribed persons in the SROs and notifications issued by MoFA, NACTA and MoI."*

**SRO 920(I)/2020 dated September 28, 2020:**

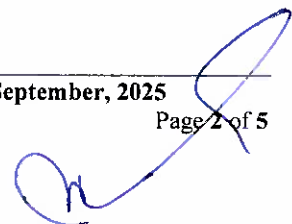
*"D. Compliance report on Statutory Regulatory Orders issued by the Ministry of Foreign Affairs under United Nations (Security Council) Act, 1948 or intimation from National Counter Terrorism Authority /Law Enforcement Agencies/Home Departments of Provinces/Ministry of Interior regarding updates in the list of proscribed person(s)/entity(ies) under the Anti-Terrorism Act, 1997, shall be submitted to the Commission within forty-eight (48) hours of receiving the same in the manner as may be instructed from time to time by the Commission."*

*Any person to whom this directive applies and who contravenes or fails to comply with the requirements of this directive or submits a return which is false in material respect or where under a misstatement is made shall be subject to sanction in accordance with AML Rules issued under the AML Act and imposed by the Commission according to section 6A of the AML Act."*

**SRO 197(I)/2021 dated February 12, 2021:**

*"In the aforesaid Notification, in section A, for their expression '30 June, to be filed by 31<sup>st</sup> July' the expression '31<sup>st</sup> March, to be filed by 30<sup>th</sup> April' shall be established."*

5. The brief facts of the case are that the Company is licensed as a Futures Broker and is thus a regulated person as per the definition provided under the AML Regulations as well as within the scope defined under the SRO 920. During the compliance review of the Company with the requirements of the SRO 920 (as amended vide SRO 197) for the period starting from **July 01, 2023 to June 30, 2024**, it was observed that the Company had not submitted the compliance reports on



Statutory Regulatory Orders (SROs) in **148 instances (Annexure-A)** as required under Clause D of the SRO 920.

6. In order to ascertain the matter, the Commission vide email dated June 04, 2025 sought explanation from the Company for the non-submission of afore-said compliance reports on SROs. Despite issuance of a reminder by the Commission on June 19, 2025, no response was received from the Company.

7. Taking cognizance of the matter, a SCN was served upon the Company to show the cause in writing as to why penal action may not be taken against it for alleged violation of the aforesaid requirements prescribed under Section 6A(2)(h) of the AML Act and Rule 4(1)(a) and 6(1) of the AML Rules read with Regulation 31 of the AML Regulations. However, the Company failed to submit any written response to SCN within the stipulated time.

8. In order to provide an opportunity for personal representation and to meet the ends of justice, a hearing in the matter was fixed for August 13, 2025, which was attended by Mr. Noor Muhammad, Chief Executive Officer, being the Authorized Representative of the Company (**the "Authorized Representative"**). During the course of the hearing, the Authorized Representative admitted the non-compliance and submitted that the default/non-compliance occurred due to a mis-understanding of the legal requirements. Furthermore, the Authorized Representative informed that the Company is in the process of submitting the requisite compliance reports, and while assuring future compliance requested for taking a lenient view in the matter.

9. Subsequent to the hearing, the Authorized Representative vide letter dated August 15, 2025 submitted the written response, *inter alia*, stating that:

*The Company has always been committed to comply with all applicable laws, rules and regulations, particularly those relating to AML. The Company has maintained a diligent system of reviewing each Statutory Regulatory Order issued by the Commission, NACTA and other competent authorities.*

*On the date of release of each Statutory Regulatory Order, the Company immediately saved the same and screened out complete client database against the names and details of proscribed persons. During such screenings, no match was ever identified in client database, which demonstrates that the Company in fact has been complying with the essence and purpose of the SROs.*

*It was bona fide understanding that submission of a compliance report was only required in cases where a match identified in the database. Since no match was ever found, the Company did not submit response for such instances. This was an unintentional misunderstanding and not a willful omission or non-compliance.*

*Upon the receipt of SCN, the Company has now fully understood the regulatory expectation that compliance reports are required to be submitted for each Statutory Regulatory Order, even where no match is found. Accordingly, the Company has already submitted compliance responses of all SROs on the portal to regularize the matter.*

*To further demonstrate the good faith compliance, the Company is ready to furnish internal screening records, including system-generated logs with timestamps, which clearly reflect that screenings were conducted on the release date of each Statutory Regulatory Order.*

*It is respectfully submitted that there was no mala fide intention or deliberate non-compliance, as the Company has complied by screening its entire client base on a timely basis*

*for every Statutory Regulatory Order. It is, therefore, requested that a lenient view may kindly be taken in the matter.*

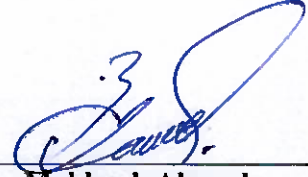
10. I have gone through the relevant provisions of Regulation 25 of the AML Regulations read with Clause D of the SRO 920 (as amended vide SRO 197) and considered the facts of the case, available record of the Company, as well as the written and the verbal submissions made by the Authorized Representative. I have also perused Section 6A(2)(h) of the AML Act and Rule 4(1)(a) and 6(1) of the AML Rules read with Regulation 31 of the AML Regulations, which stipulate penal provisions for contravention of the afore-referred provisions of law. It is pertinent to highlight that the provisions of Regulation 25 of the AML Regulations read with Clause D of the SRO 920 impose a mandatory obligation on all regulated persons to submit compliance reports within 48 hours of receipt of SROs from the MoFA and updates received from NACTA and MoI (competent authorities). This requirement is critical to ensure compliance with the statutory obligations prescribed under the AML legal framework and timely respond to & act upon the SROs issued by the authorities. However, the Company subsequent to SCN submitted 148 compliance reports on SROs with delay after the stipulated timelines in August 2025.

11. The Authorized Representative during the hearing has argued that the default was unintentional, since the Company misunderstood that the submission of compliance report was required only if a match was found during screening process with the proscribed person(s) identified under the SROs issued by the competent authorities. It was further contended that the Company had in fact conducted the screenings of its client database in respect of all SROs issued by the competent authorities; however, it did not submit the requisite compliance reports due to misunderstanding of the requirement of law. Nevertheless, it is pertinent to note that the requirements of SRO 920 quite clearly mandate submission of compliance reports by a regulated person within 48 hours of receipt of SROs from any competent authority – an inadvertency of action or misinterpretation of law cannot altogether absolve the Company from its statutory obligations stipulated under the law. The obligation to submit the compliance reports in respect of SROs is explicit, mandatory, and uniformly applicable to all Regulated Persons under the AML Regulations. As a licensed entity/person, the Company was under a clear and unequivocal legal obligation to ensure timely compliance with all applicable AML reporting requirements. However, the Company failed to submit the aforesaid compliance reports within the stipulated timelines, despite conducting internal screenings; thereby contravening the requirements of Regulation 25 of the AML Regulations read with Clause D of SRO 920.

12. In view of the foregoing, non-compliance/contravention of the requirements of Regulation 25 of the AML Regulations read with Clause D of the SRO 920 (as amended through SRO 197) has been established, which attract the applicability of Section 6A(2)(h) of the AML Act and Rule 4(1)(a) and 6(1) of the AML Rules read with Regulation 31 of the AML Regulations. However, considering the fact that the Company in response to SCN has subsequently submitted compliance reports on SROs in 148 instances and has also assured timely compliance of law in the future, I, therefore, in terms of powers conferred under Section 6A(2)(h) of the AML Act read with Regulation 31 of the AML Regulations and S.R.O. 827(I)/2022 dated June 09, 2022, impose a penalty of **Rs.50,000/- (Rupees Fifty Thousand Only)** on the Company on account of the established default. The Company is also advised to ensure meticulous compliance with all of the requirements of the AML/CFT regulatory framework in future.

13. The Company is hereby directed to deposit the aforesaid penalty in the designated bank account maintained in the name of Securities and Exchange Commission of Pakistan with MCB Bank Limited or United Bank Limited within thirty (30) days from the date of this Order and furnish receipted voucher issued in the name of the Commission for information and record.

14. In case the Company is aggrieved by this Order, it may, within thirty days of the date of this Order, prefer an appeal to Appellate Bench of the Commission in terms of Section 33 of the Securities and Exchange Commission of Pakistan Act, 1997 in accordance with the procedure for filing an appeal as laid down under the Securities and Exchange Commission of Pakistan (Appellate Bench Procedure) Rules, 2003.



**Mahboob Ahmad**  
Additional Director/Head of Wing  
Adjudication Department – I  
Licensed Entities Wing

**Announced:**  
September 11, 2025  
Islamabad.



**ANNEXURE - A**  
**Advance Capital (Private) Limited**

**Instances of Non-Submission under Clause D**

<b>SRO Name</b>	<b>SRO Upload Date</b>	<b>SRO Due Date</b>	<b>Submission Status</b>
HD KPK(Addition) 1 individual	04/07/2023	06/07/2023	Non-Submission
HD PUNJAB (Addition) 2 individuals	04/07/2023	06/07/2023	Non-Submission
HD KPK(addition)6 individuals	07/07/2023	09/07/2023	Non-Submission
HD KPK (Addition) 1 individual	10/07/2023	12/07/2023	Non-Submission
HD PUNJAB (Addition) 5 individuals	10/07/2023	12/07/2023	Non-Submission
HD PUNJAB (Addition) 7 individuals	10/07/2023	12/07/2023	Non-Submission
HD Punjab(ammendments) 4 individuals	10/07/2023	12/07/2023	Non-Submission
HD Punjab(ammendments) 5 individuals	10/07/2023	12/07/2023	Non-Submission
HD PUNJAB (Addition) 1 individual	13/07/2023	15/07/2023	Non-Submission
HD PUNJAB (Addition)5 individuals	13/07/2023	15/07/2023	Non-Submission
HD Punjab(ammendments) 1 individuals	20/07/2023	22/07/2023	Non-Submission
MOFA SRO NO 936	23/07/2023	25/07/2023	Non-Submission
HD PUNJAB (Addition) 1 individual	27/07/2023	29/07/2023	Non-Submission
HD Punjab Addition 1 Individual	01/08/2023	03/08/2023	Non-Submission
HD Punjab Addition 6 Individuals	02/08/2023	04/08/2023	Non-Submission
HD BALOCHISTAN(addition)5 individuals	03/08/2023	05/08/2023	Non-Submission
HD PUNJAB (Addition) 5 individuals	07/08/2023	09/08/2023	Non-Submission
HD PUNJAB (ammendments) 3 individuals	07/08/2023	09/08/2023	Non-Submission
HD PUNJAB (Addition) 5 individuals	08/08/2023	10/08/2023	Non-Submission
HD Punjab(ammendments) 1 individual	09/08/2023	11/08/2023	Non-Submission
HD PUNJAB (Addition) 1 individual	10/08/2023	12/08/2023	Non-Submission
HD PUNJAB (Addition)5 individuals	10/08/2023	12/08/2023	Non-Submission
HD Punjab (ammendments) 5 individuals	10/08/2023	12/08/2023	Non-Submission
HD PUNJAB (Addition) 15 individuals	15/08/2023	17/08/2023	Non-Submission
HD PUNJAB (Addition) 3 individuals	15/08/2023	17/08/2023	Non-Submission
HD Punjab (ammendments) 5 individuals	15/08/2023	17/08/2023	Non-Submission
SRO 831(i) 2023	15/08/2023	17/08/2023	Non-Submission

HD Punjab(ammendments) 3 individuals	16/08/2023	18/08/2023	Non-Submission
HD PUNJAB (ammendments) 2 individual	17/08/2023	19/08/2023	Non-Submission
KNIC(KPe.o48) in Pakistan	17/08/2023	19/08/2023	Non-Submission
HD KPK(ADDITION ) 4 individuals	18/08/2023	20/08/2023	Non-Submission
HD KPK(addition)4 individuals	21/08/2023	23/08/2023	Non-Submission
HD BALOCHISTAN(addition)1 individual	22/08/2023	24/08/2023	Non-Submission
HD PUNJAB (ammendments) 1 individual	22/08/2023	24/08/2023	Non-Submission
SRO 1091 MOFA	22/08/2023	24/08/2023	Non-Submission
HD PUNJAB (Addition)3 individuals	23/08/2023	25/08/2023	Non-Submission
HD PUNJAB (Addition) 8 individuals	25/08/2023	27/08/2023	Non-Submission
HD PUNJAB (ammendment) 1 individual	25/08/2023	27/08/2023	Non-Submission
HD PUNJAB (ammendment) 1 individual	25/08/2023	27/08/2023	Non-Submission
HD PUNJAB (ammendment) 1 individual	14/09/2023	16/09/2023	Non-Submission
HD PUNJAB (Addition) 16 individuals	02/10/2023	04/10/2023	Non-Submission
HD Punjab(ammendments) 1 individual	02/10/2023	04/10/2023	Non-Submission
HD BALOCHISTAN(addition)1 individual	06/10/2023	08/10/2023	Non-Submission
HD PUNJAB (Addition) 1 individual	09/10/2023	11/10/2023	Non-Submission
MOFA SRO. 1415 (1)/ 2023	13/10/2023	15/10/2023	Non-Submission
MOFA SRO. 1416 (1)/ 2023	13/10/2023	15/10/2023	Non-Submission
HD Punjab(addition)1 individual	19/10/2023	21/10/2023	Non-Submission
MOFA SRO. 1522(1)/2023	08/11/2023	10/11/2023	Non-Submission
MOFA SRO. 1557(1)/2023	14/11/2023	16/11/2023	Non-Submission
MOFA SRO. 1563 (1)/2023	15/11/2023	17/11/2023	Non-Submission
SO(IS-I)10-53/2023	11/12/2023	13/12/2023	Non-Submission
HD Punjab - Additions dated 12.12.23 (19 Individuals)	12/12/2023	14/12/2023	Non-Submission
HD Punjab - Amendment dated 12.12.23 (1 Individual)	12/12/2023	14/12/2023	Non-Submission
HD Punjab - Additions dated 14.12.23 (7 Individuals)	14/12/2023	16/12/2023	Non-Submission
MOFA - S.R.O. 1792(1)_2023 Amendments 15.12.23	15/12/2023	17/12/2023	Non-Submission
HD Punjab - Additions dated 19.12.23 (12 Individuals)	19/12/2023	21/12/2023	Non-Submission

HD Punjab - Amendment dated 19.12.23 (1 Individual)	19/12/2023	21/12/2023	Non-Submission
MOFA - sro-S.R.O 1821_2023 Amendments 19.12.23	19/12/2023	21/12/2023	Non-Submission
MOFA sro-S.R.O. 1841_2023 - Amendments 20.12.23	20/12/2023	22/12/2023	Non-Submission
HD Punjab - Additions dated 21.12.23 (4 Individuals)	21/12/2023	23/12/2023	Non-Submission
HD Punjab Addition 13 Individuals	26/12/2023	28/12/2023	Non-Submission
HD Punjab Addition 1 individual	27/12/2023	29/12/2023	Non-Submission
HD PUNJAB ADDITION 8 INDIVIDUALS	28/12/2023	30/12/2023	Non-Submission
HD GB Addition 1 individual	05/01/2024	07/01/2024	Non-Submission
HD Punjab - Additions dated 08.01.24 (20 Individuals)	08/01/2024	10/01/2024	Non-Submission
S.R.O. No 13(1)/2024 - Amendments	08/01/2024	10.01/2024	Non-Submission
S.R.O. No. 12(1)/2024 - Amendments	08/01/2024	10 01/2024	Non-Submission
HD Punjab - Additions dated 09.01.24 (11 Individuals)	09/01/2024	11.01/2024	Non-Submission
HD Punjab - Additions dated 11.01.24 (5 Individuals)	11/01/2024	13.01/2024	Non-Submission
S.R.O. No. 29(1)/2024 dated January 11, 2024	12/01/2024	14 01/2024	Non-Submission
HD Punjab - Additions dated 16.01.24 (14 Individuals)	16/01/2024	18'01/2024	Non-Submission
HD Punjab - Amendments dated 16.01.24 (9 Individuals)	16/01/2024	18/01/2024	Non-Submission
HD Punjab Addition 2 Individuals	19/01/2024	21'01/2024	Non-Submission
HD Punjab Ammendments dated 19.01.24 2 individuals	19/01/2024	21'01/2024	Non-Submission
HD PUNJAB ADDITION 3 INDIVIDUALS	23/01/2024	25/01/2024	Non-Submission
HD Punjab Addition 8 Individuals.	06/02/2024	08/02/2024	Non-Submission
MOFA - SRO No. 65(1)/2024 Amendments 09-02-24	09/02/2024	11/02/2024	Non-Submission
HD KPK Addition dated 12-02-2024	16/02/2024	18/02/2024	Non-Submission
HD Punjab addition dated 14-02-24 (23) individuals	16/02/2024	18/02/2024	Non-Submission
HD Punjab Amemdments dated 14-02-24 (16) Individuals	16/02/2024	18/02/2024	Non-Submission

MOFA - SRO No. 66 2024 dated 12th february 2024.	16/02/2024	18/02/2024	Non-Submission
HD Punjab Addition 5 Individuals dated 16-02-24	19/02/2024	21/02/2024	Non-Submission
HD Punjab Amendments 1 Individual 16-02-24	19/02/2024	21/02/2024	Non-Submission
HD Punjab - Additions dated 20.02.24 (12 Individuals)	20/02/2024	22/02/2024	Non-Submission
HD Punjab - Amendments dated 20.02.24 (1 Individual)	20/02/2024	22/02/2024	Non-Submission
HD Punjab - Additions dated 20.02.24 (4 Individuals)	21/02/2024	23/02/2024	Non-Submission
HD Punjab - Additions dated 21.02.24 (3 Individuals)	21/02/2024	23/02/2024	Non-Submission
HD Punjab - Addition dated 22.02.24 (1 Individual)	22/02/2024	24/02/2024	Non-Submission
MOFA-SRO 232(1)/2024 dated 21st February 2024	23/02/2024	25/02/2024	Non-Submission
HD Punjab - Additions dated 26.02.24 (3 Individuals)	26/02/2024	28/02/2024	Non-Submission
HD Punjab - Additions dated 26.02.24 (8 Individuals)	26/02/2024	28/02/2024	Non-Submission
HD Punjab - Amendments dated 26.02.24 (2 Individuals)	26/02/2024	28/02/2024	Non-Submission
HD Baluchistan Addition 2 Individuals	27/02/2024	29/02/2024	Non-Submission
HD Punjab - Additions dated 27.02.24 (4 Individuals)	27/02/2024	29/02/2024	Non-Submission
HD Punjab - Additions dated 28.02.24 (13 Individuals)	28/02/2024	01/03/2024	Non-Submission
HD Punjab - Amendment dated 28.02.24 (1 Individual)	28/02/2024	01/03/2024	Non-Submission
HD Punjab addition 1 individual	04/03/2024	06/03/2024	Non-Submission
S.R.O. No. 347 dated 06.03.24	06/03/2024	08/03/2024	Non-Submission
SRO 373	09/03/2024	11/03/2024	Non-Submission
HD Punjab - Additions dated 11.03.24 (37 Individuals)	11/03/2024	13/03/2024	Non-Submission
HD Punjab - Additions dated 11.03.24 (4 Individuals)	11/03/2024	13/03/2024	Non-Submission
HD Punjab - Additions dated 12.03.24 (7 Individuals)	12/03/2024	14/03/2024	Non-Submission
HD Punjab - Addition dated 14.03.24 (12 Individuals)	14/03/2024	16/03/2024	Non-Submission

HD Punjab - Amendments dated 14.03.24 (6 Individuals)	14/03/2024	16 03/2024	Non-Submission
hd punjab addition 1 individual dated 22-03-24	24/03/2024	26 03/2024	Non-Submission
HD PUNJAB AMMENDMENT DATED 22-03-24 I INDIVIDUAL	24 03/2024	26 03/2024	Non-Submission
HD Punjab - Addition dated 25.03.24 (7 Individuals)	25/03/2024	27.03/2024	Non-Submission
HD Punjab - Additions dated 26.03.24 (43 Individuals)	26/03/2024	28/03/2024	Non-Submission
HD Punjab - Amendments dated 26.03.24 (28 Individuals)	26/03/2024	28/03 2024	Non-Submission
HD Balochistan - Additions 01.04.24 (3 individuals)	01/04/2024	03/04/2024	Non-Submission
HD Punjab - Additions dated 03.04.24 (18 Individuals)	03/04/2024	05/04 2024	Non-Submission
HD Punjab - Amendments dated 03.04.24 (5 Individuals)	03/04/2024	05/04/2024	Non-Submission
MOI - SRO No. 455(I)/ 2024	03/04/2024	05/04/2024	Non-Submission
HD Punjab - Addition dated 04.04.24 (1 Individual)	04/04/2024	06/04/2024	Non-Submission
HD Punjab - Additions dated 04.04.24 (7 Individuals)	04/04/2024	06/04/2024	Non-Submission
HD Punjab - Addition dated 05.04.24 (1 Individual)	05/04/2024	07/04/2024	Non-Submission
HD Punjab - Amendment dated 05.04.24 (1 Individual)	05/04/2024	07/04/2024	Non-Submission
HD BALOCHISTAN ADDITION 2 INDIVIDUALS	09/04/2024	11 04/2024	Non-Submission
S.R.O. No. 571(I)/2024 dated 16 April 2024	16/04/2024	18/04/2024	Non-Submission
HD Punjab - Additions dated 23.04.24 (3 Individuals)	23/04/2024	25 04/2024	Non-Submission
HD Punjab - Additions dated 23.04.24 (7 Individuals)	23/04/2024	25 04/2024	Non-Submission
MOFA- SRO- 625(I)/ 2024 Dated 28th April 2024	28/04/2024	30/04 2024	Non-Submission
HD Punjab - Addition dated 30.04.24 (1 Individual)	30/04/2024	02/05/2024	Non-Submission
HD Punjab - Addition dated 02.05.24 (1 Individual)	02/05/2024	04/05/2024	Non-Submission
HD Punjab - Additions dated 02.05.24 (7 Individuals)	02/05/2024	04/05 2024	Non-Submission
HD Punjab - Additions dated 03.05.24 (19 Individuals)	03/05/2024	05/05/2024	Non-Submission
HD Punjab - Addition dated 13.05.24 (1 Individual)	13/05/2024	15/05/2024	Non-Submission

HD Punjab - Additions dated 14.05.24 (9 Individuals)	14/05/2024	16/05/2024	Non-Submission
HD Punjab - Additions dated 15.05.24 (5 Individuals)	15/05/2024	17/05/2024	Non-Submission
HD Punjab - Additions dated 16.05.24 (8 Individuals)	16/05/2024	18/05/2024	Non-Submission
HD Punjab - Amendments dated 16.05.24 (2 Individuals)	16/05/2024	18/05/2024	Non-Submission
HD Punjab Addition 7 Individuals	21/05/2024	23/05/2024	Non-Submission
HD Punjab Amendments 1 Individual	21/05/2024	23/05/2024	Non-Submission
HD Punjab - Additions dated 22.05.24 (30 Individuals)	22/05/2024	24/05/2024	Non-Submission
HD Punjab - Amendments dated 22.05.24 (18 Individual)	22/05/2024	24/05/2024	Non-Submission
HD Punjab - Amendment dated 23.05.24 (1 Individual)	23/05/2024	25/05/2024	Non-Submission
HD Punjab - Additions dated 24.05.24 (07 Individuals)	24/05/2024	26/05/2024	Non-Submission
S.R.O. No. 701(I) 2024 dated 23rd May 2024	24/05/2024	26/05/2024	Non-Submission
HD Punjab - Addition dated 27.05.24 (1 individual)	27/05/2024	29/05/2024	Non-Submission
HD Punjab Addition 5 individuals	28/05/2024	30/05/2024	Non-Submission
HD Punjab - Amendments dated 03.06.24 (8 Individuals)	03/06/2024	05/06/2024	Non-Submission
HD Punjab - Additions dated 04.06.24 (8 Individuals)	04/06/2024	06/06/2024	Non-Submission
HD Punjab - Addition dated 06.06.24 (1 individual)	06/06/2024	08/06/2024	Non-Submission
Amendment HD Punjab, 1 individual	07/06/2024	09/06/2024	Non-Submission
HD Punjab Amendment 1 individual	13/06/2024	15/06/2024	Non-Submission
HD Punjab Addition 2 Individuals	24/06/2024	26/06/2024	Non-Submission
HD Punjab Addition 43 Individuals	24/06/2024	26/06/2024	Non-Submission
HD Punjab Amendments 21 individuals	24/06/2024	26/06/2024	Non-Submission

