



SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN

Adjudication Department- I

Adjudication Division

Before

Mahboob Ahmad, Additional Director/Head of Wing
(Licensed Entities-Adjudication Department-I)

In the matter of

OBOX GOLD (PVT.) LIMITED

Show Cause Notice No. & Issue Date:	2(449)SMD/Adj-1/2024-77 dated February 22, 2024
Date(s) of Hearings:	March 29, 2024; April 29, 2024; May 07, 2024 and May 09, 2024
Present at the Hearing	Mr. Irfan Jan, Director (Authorized Representative)

ORDER

UNDER REGULATION 31 OF THE SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN (ANTI MONEY LAUNDERING AND COUNTERING FINANCING OF TERRORISM) REGULATIONS, 2020 READ WITH SECTION 6(A)(2)(H) OF THE ANTI-MONEY LAUNDERING ACT, 2010 AND RULE 4(1)(A) AND 6(1) OF THE AML/ CFT SANCTION RULES, 2020

This Order shall dispose of the proceedings initiated through the Show Cause Notice dated February 22, 2024 (the SCN) by the Securities and Exchange Commission of Pakistan (the Commission) against Obox Gold (Pvt.) Limited (the Respondent and/or the Company) on account of alleged contraventions of Regulation 4 of the Securities and Exchange Commission of Pakistan (Anti Money Laundering and Countering Financing of Terrorism) Regulations, 2020 (the AML/CFT Regulations) read with clause A and B of SRO 920(I)/2020 dated September 28, 2020 (the SRO 920) in conformance with SRO197(I)/2021 date February 12, 2021 (the SRO 197) and Regulation 25 of the AML/CFT Regulations read with clause D of the SRO 920 under Regulation 31 of the AML/CFT Regulations read with Section 6(A)(2)(h) of the Anti-Money Laundering Act, 2010 (the AML Act) and Rule 4(1)(a) and 6(1) of the AML/ CFT Sanctions Rules, 2020 (the AML/CFT Rules).

2. The Respondent was incorporated on May 23, 2016 as a Private Limited Company under the Companies Act, 2017(the Act). The Respondent is an active Trading Right Entitlement Certificate (TREC) holder of Pakistan Mercantile Exchange Limited (PMEX). The principle activities of the Respondent are to carry on the business of brokers, traders, dealers and representatives in all sort of approved commodities of PMEX. The Respondent is a regulated person as per definition stated at Clause (r) of Regulation 3(1) of the AML/CFT Regulations.

3. The Commission issued the SRO 920 and subsequent the SRO 197, whereby, all Regulated Persons were directed to comply with the following reporting requirements and submit information in the manner prescribed therein:

- Annual risk assessment and control/compliance assessment framework based on data and information as on March 31st, to be filed by April 30th;
- Quarterly information/ data on 30th of the subsequent month of every quarter;
- Compliance report on Statutory Regulatory Orders issued by the Ministry of Foreign Affairs (the MOFA), under the United Nations (Security Council) Act, 1948 or intimation from



SECURITIES & EXCHANGE COMMISSION OF PAKISTAN

Adjudication Department-I Adjudication Division

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 (ATA, 1997) within **forty-eight (48) hours** of receiving the same on <https://eservices.secp.gov.pk/eservices/> by authorized officer of the Regulated Persons.

4. During the review of the compliance status of the Respondent with the requirements of the Directive for the period from **July 1, 2022, to June 30, 2023 (the Review Period)**, it was observed that:

- a) The Respondent had not submitted the compliance reports as required under Regulation 4 of the AML/CFT Regulations read with clause A and B of the SRO 920 in conformance with the SRO 197, detailed as under:

Sr. No.	Name of Submission	Due Date
1	AML Annual Risk Assessment Report, 2023	30-Apr-2023
2	3 rd Quarter 2022 AML information /data report	31-Oct-2022
3	4 th Quarter 2022 AML information /data report	31-Jan-2023
4	1 st Quarter 2023 AML information /data report	30-April-2023
5	2 nd Quarter 2023 AML information /data report	31-July-2023

- b) The Respondent had not submitted the compliance reports on Statutory Regulatory Orders in **78 number of instances (Annexure-A)** as required under Regulation 25 of the AML/CFT Regulations read with clause D of the SRO 920.

5. The Commission vide email dated November 14, 2023, sought an explanation from the Respondent, with regard to the above-mentioned non-compliances. The Respondent vide email dated November 27, 2023 only submitted Annual risk assessment as required in terms of Clause A and Quarterly information as required in terms of Clause B while no submission was made through eservices.

6. The aforesaid response of the Respondent was not found satisfactory and no subsequent communication was received from the Respondent. Therefore, the non-submission of the aforementioned compliance reports, *prima facie*, is non-compliance of Regulation 4 of the AML/CFT Regulations read with Clause A and B of the SRO 920 in conformance with the SRO 197 and Regulation 25 of the AML/CFT Regulations read with Clause D of the SRO 920.

7. The aforementioned non-compliances attract the applicability of Regulation 31 of the AML/CFT Regulations read with Section 6(A)(2)(h) of the AML Act and Rule 4(1)(a) and 6(1) of the AML/CFT Rules. The relevant provisions are reproduced as under:

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

"A. Annual risk assessment and control/compliance assessment framework based on data and information as on 30 June, to be filed by 31st July of each financial year ("FY"), starting from the date of notification of this directive, and as instructed from time to time by the Commission.

- a) *Risk Assessment Framework: Regulated Entities should undertake and submit their internal annual risk assessment which should be aligned with the risks identified in the latest National Risk Assessment of the country and cover the process adopted for risk*



SECURITIES & EXCHANGE COMMISSION OF PAKISTAN

Adjudication Department-I Adjudication Division

identification. The risk assessment methodology should cover the risk emanating from customers, products, geography and delivery channels, elaborate risk tolerance level and assess residual risk after implementation of mitigation measures. Regulated Entities are encouraged to use the template given in Annex 1 to the Guidelines for reference, but may choose their own risk assessment methodology that best suits or represents their business covering the aforementioned risks, in light of the AML Act, 2010 and the Regulations. The risk assessment report should be reviewed and approved by the board of Page 2 of 4 directors of the Regulated Entities and shall be signed by the chief executive officer/ company secretary.

- b) Compliance Assessment Checklist: Regulated Entities should submit their annual compliance assessment checklist to demonstrate adequacy and effectiveness of AML/CFT compliance framework in light of the Regulations, and are encouraged to use the checklist provided in Annex 2 to the Guidelines for this purpose.*

B. Quarterly information/ data on 30th of the subsequent month of every quarter, containing the following information:

- a) Extracts of the discussion / deliberations on ML/TF risks and issues, by board of directors and/or management committees;*
- b) Number of new customer accounts opened during the period according to risk categorizations i.e. high, medium and low and their respective investment amount;*
- c) Total number of foreign and domestic politically exposed persons ("PEP") and their total value of investments/deposits/financing etc. during the period;*
- d) Number of accounts/transactions closed and rejected for non-compliance of Customer Due Diligence ("CDD") process and due to identification in proscribed person/Targeted Financial Sanction ("TFS");*
- e) Documentation of any activity for which a Suspicious Transaction Report ("STR") was considered but not filed along with rationale, during the period;*
- f) Copies of reports/mechanism to identify unusual transactions warranting further review;*
- g) Number of suspicious transactions, attempted transactions and currency transaction reports submitted to Financial Monitoring Unit ("FMU");*
- h) Detail of complaints received on account of Know Your Customer ("KYC") / AML, including its status i.e. in process/ resolved / closed, during the period;*
- i) Details of trainings conducted on AML/CFT for new and existing staff including number of participants and topics covered;*
- j) Number of customers transferred from one risk category to another and their amount of investments;*
- k) Confirmation of having an automatic Transaction Monitoring System ("TMS") or otherwise? If yes, the name of TMS used;*
- l) Do you have automatic name screening solution? If yes, then what is the name of screening solution? If not, what are your future plans w.r.t. to automation;*
- m) Upgradation in AML CFT policies/manuals during the reporting period;*
- n) How much human resource is deployed for AML CFT and Compliance Function? Details of increase in number of employees during the period.*

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.



SECURITIES & EXCHANGE COMMISSION OF PAKISTAN

Adjudication Department-I

Adjudication Division

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 a material respect or where under a misstatement is made shall be liable to sanction in accordance with AML/CFT Sanctions Rules, 2020 issued under the AML Act, 2010 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 31st July' the expression '31st March, to be filed by 30th April' shall be established."

Regulation 4 of the AML/CFT Regulations:

"4. Risk Assessment - The regulated person shall take appropriate steps in accordance with section 7F of the AML Act to identify, assess and understand its money laundering, and terrorism financing risks for customers, countries or geographic areas and products, services, transactions or delivery channels. The regulated person shall:

- (a) document their risk assessments;*
- (b) consider all the relevant risk factors before determining what is the level of overall risk and the appropriate level and type of mitigation to be applied;*
- (c) keep their risk assessments up to date;*
- (d) categorize its own overall entity level risk as high, medium or low based on the result of risk assessment; and*
- (e) have appropriate mechanisms to provide risk assessment information to the Commission."*

Regulation 25 of the AML/CFT Regulations:

"(1) 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."*

Regulations 31 of the AML/CFT 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."

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

"(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;"

Rules 4(1)(a) of the AML/CFT Rules:

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



SECURITIES & EXCHANGE COMMISSION OF PAKISTAN

Adjudication Department-I Adjudication Division

Rule 6(1) of the AML/CFT 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."

8. While taking cognizance in the aforesaid matter, the SCN was issued to the Respondent, calling upon it to show cause in writing as to why penalty as provided under Regulation 31 of the AML/CFT Regulations read with Rules 4(1)(a) and 6(1) of the AML Rules and Section 6A(2)(h) of the AML Act, may not be imposed on it for contravening the aforementioned provisions of the law.

9. In response to the SCN, the Respondent vide letter dated March 01, 2024, *inter alia*, submitted its reply as under:

"Allow us to provide some context regarding the circumstances that led to our failure to submit the required reports. Obox Gold Pvt Ltd has been in operation for approximately 5 to 6 years, catering to clients within the financial market. Over the years, we have strived to uphold the highest standards of integrity and compliance."

However, during the previous year, our company faced unprecedented economic instability, which necessitated certain operational adjustments. In response to these challenges, we regrettably had to make the difficult decision to downsize our workforce, including the departure of our dedicated compliance officer."

The compliance officer, who was responsible for overseeing the submission of AML Reports, did not adequately communicate the ongoing tasks, including the requirement for quarterly submissions, before their departure. Consequently, there was a lapse in our internal communication processes, leading to the inadvertent failure to submit the reports in question."

Since becoming aware of this oversight, the directors of our company have assumed responsibility for ensuring compliance with all regulatory obligations, including the timely submission of AML Reports. We have taken immediate steps to rectify the situation and have put in place robust measures to prevent similar occurrences in the future."

10. In order to provide the Respondent an opportunity of personal representation, hearing in the matter was fixed for March 29, 2024 wherein Mr. Irfan Jan, Director, appeared as the Authorized Representative (**the Representative**) of the Respondent before the undersigned. During the course of hearing, the Representative stated that the Compliance officer who was responsible for uploading the compliance reports left the job and did not inform any other person due to which default occur. He added that the procedure of submitting these compliance reports is complicated and the Respondent does not have a trained staff to perform the same and requested that a lenient view may be taken in this regard and allow time to upload the same.

11. The Respondent was provided with an opportunity of personal representation after the change of Authorized Officer (AO), for which a hearing in the matter was fixed for April 29, 2024. The hearing was not attended by the Representative and he requested vide email dated April 30, 2024 to re-fix the hearing. Hearing in the matter was re-fixed for May 07, 2024 which was again not attended by the Representative. In order to give final opportunity of hearing, the matter was fixed for May 09, 2024.

12. The Representative attended the hearing on May 09, 2024 and reiterated the stance taken in the aforementioned written reply to the SCN and admitted the non-compliance on part of the Respondent. However, the Representative submitted that the alleged contraventions were not intentional and occurred due to absence of the compliance officer. Moreover, he stated that due to lack of knowledge

such negligence occurred. During the hearing, the Representative was advised to ensure strict compliance with the requirements as envisaged in the SROs. The Representative assured that moving forward, the Respondent will remain compliant with the requirement of the SROs and such delays will not occur in future and requested for a lenient view.

13. I have examined the facts of the case in light of the applicable provisions of the law and have given due consideration to the written as well as verbal submissions and arguments of the Respondent/Representative. I am of the considered view that:

(i) **Whether the Respondent made timely compliance with the requirements of the SROs**

No, the Respondent remained non-compliant with Regulation 4 of the AML/CFT Regulations, as outlined in clauses A and B of SRO 920, in accordance with SRO 197, detailed as under:

S. No.	Name of Submission	Due Date	Submission Date
1	AML Annual Risk Assessment Report, 2023	30-Apr-2023	Not Submitted
2	3 rd Quarter 2022 AML information /data report	31-Oct-2022	14-May-2024
3	4 th Quarter 2022 AML information /data report	31-Jan-2023	14-May-2024
4	1 st Quarter 2023 AML information /data report	30-April-2023	15-May-2024
5	2 nd Quarter 2023 AML information /data report	31-July-2023	15-May-2024

It also remained non-compliant in **78 number of instances** with the requirements of Regulation 25 of the AML/CFT Regulations read with clause D of the SRO 920.

(ii) **Whether the subsequent compliance has been made by the Respondent:**

The record available with this office transpires that the Respondent failed to upload the AML returns in a timely manner as required under Regulation 4 of the AML/CFT Regulations read with clauses A and B of SRO 920, in accordance with SRO 197. As the Respondent submitted the AML Quarterly Returns for the period of 2022-2023 on May 14, 2024, and May 15, 2024, subsequent to the SCN and hearings. Furthermore, the Respondent has still not submitted the AML Annual Risk Assessment Report for the year 2023.

The Respondent has remained non-compliant for a period ranging between 1 to 2 years in respect of 78 number of instances with the requirements of Regulation 25 of the AML/CFT Regulations read with clause D of SRO 920, which were submitted subsequent to the SCN and hearings, i.e., on May 15, 2024, and May 16, 2024.

(iii) **Whether lack of knowledge absolves Respondent from the default:**

The Representative stated that the Respondent was unaware of the requirements of the aforementioned provisions of the law. However, it is important to note that lack of knowledge and non-availability of the Compliance Officer do not absolve the Respondent from the default.

It has also been noted that the Respondent failed to take any action even after a considerable lapse of time unless SCN issued. The Respondent made efforts in this regard only after the issuance of the SCN and hearings. As per record the Respondent has subsequently complied with the requirements of Law except submission of AML annual risk assessment report for the year 2023. It is obligatory on the part of the Respondent to ensure timely submission of compliance reports, being a Regulated entity, which the Respondent failed to comply with.



SECURITIES & EXCHANGE COMMISSION OF PAKISTAN

Adjudication Department-I Adjudication Division

14. In view of the foregoing and the admission made by the Representative, non-compliances/contraventions of the Regulation 4 of the AML/CFT Regulations read with clause A and B of the SRO 920 in conformance with the SRO 197 and Regulation 25 of the AML/CFT Regulations read with clause D of the SRO 920 have been established, which attract the applicability of Regulation 31 of the AML/CFT Regulations read with Rules 4(1)(a) and 6(1) of the AML Rules and Section 6A(2)(h) of the AML Act. I, therefore, in terms of powers conferred upon me under Section 6A(2)(h) of the AML Act, impose a penalty of **Rs.300,000/- (Rupees Three Hundred Thousand only)** on the Respondent on account of established default.

15. The Respondent is also advised to ensure meticulous compliance with all applicable laws of Anti Money Laundering and Countering Financing of Terrorism in true letter and spirit, henceforth.

16. The Respondent is hereby directed to deposit the aforesaid fine 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.

17. This Order is issued without prejudice to any other action that the Commission may initiate against the Company and/or its CEO in accordance with the law on matters subsequently investigated or otherwise brought to the knowledge of the Commission.

(Mahboob Ahmad)

Additional Director / Head of Wing
Licensed Entities - Adjudication Department-I

Announced:
June 07, 2024
Islamabad



SECURITIES & EXCHANGE COMMISSION OF PAKISTAN

Adjudication Department-I Adjudication Division

ANNEXURE-A

Sr. No.	SRO Name	Upload Date	Response date
1	HD PUNJAB (Addition) 2 individuals	31/05/2023	NIL
2	HD PUNJAB (Addition) 17 individuals	31/01/2023	NIL
3	HD PUNJAB (Addition) 2 individuals	30/05/2023	NIL
4	SO(IS-I)4-02/2021 (addition-khanewal) 1 individual	29/08/2022	NIL
5	HD BALOCHISTAN (addition) 3 individuals	27/02/2023	NIL
6	HD Punjab- Addition dated 26.10.22 (6 Individuals)	27/10/2022	NIL
7	SO(IS-I)4-02/2021 (addition)5 individual	27/07/2022	NIL
8	HD PUNJAB (Addition) I individual	24/02/2023	NIL
9	HD PUNJAB (Addition) 12 individuals	23/01/2023	NIL
10	SO(IS-I)4-02/2021 (addition) 1 individual	22/11/2022	NIL
11	HD Punjab Addition dated 22.09.2022- 02 Individuals	23/09/2022	NIL
12	HD PUNJAB (Addition) 8 individuals	22/05/2023	NIL
13	HD BALOCHISTAN (addition) 1 individual	22/05/2023	NIL
14	HD PUNJAB (Addition) 8 individuals	22/03/2023	NIL
15	HD BALOCHISTAN (addition) 1 individual	22/03/2023	NIL
16	SO(IS-I)4-02/2021 (addition) 1 individual	22/12/2022	NIL
17	HD Balochistan - Addition dated 26.09.22 (7 Individuals)	21/10/2022	NIL
18	HD PUNJAB (Addition) 2 individuals	21/06/2023	NIL
19	HD PUNJAB (Addition) 4 individuals	21/03/2023	NIL
20	HD PUNJAB (Addition) 7 individuals	21/02/2023	NIL
21	SO(IS-I)4-02/2021 (addition) 2 individual	20/12/2022	NIL
22	SO(IS-I)4-02/2021 (addition) 8 individual	20/12/2022	NIL
23	SO(IS-I)4-02/2021 (addition) 2 individual	20/12/2022	NIL
24	HD KPK (Addition) 1 individual	20/03/2023	NIL
25	HD PUNJAB (Addition) 1 individual	21/02/2023	NIL
26	HD PUNJAB (Addition) 4 individuals	19/06/2023	NIL
27	HD Punjab Addition dated 17.11.2022 –Muhammad Akmal	18/11/2022	NIL
28	SO(IS-I)4-02/2021 (addition) 2 individual pakpattan	18/08/2022	NIL
29	SO(IS-I)4-02/2021 (addition) 2 individual	18/07/2022	NIL
30	HD PUNJAB (Addition) 8 individuals	17/04/2023	NIL
31	SO(IS-I)4-02/2021 (addition) 11 individual	17/01/2023	NIL
32	HD PUNJAB ADDITION DATED 15.03.2023 1 INDIVIDUAL	16/03/2022	NIL
33	SO(IS-I)4-02/2021 (addition) 19 individual	16/08/2022	NIL
34	SO(IS-I)4-02/2021 (addition) 10 individual	16/08/2022	NIL
35	HD PUNJAB (Addition) 4 individuals	15/05/2023	NIL
36	HD PUNJAB (Addition) 13 individuals	15/05/2023	NIL
37	hd punjab addition dated 15.03.2023 1 individual	16/03/2023	NIL
38	HD Punjab(addition) 4 individual	15/03/2023	NIL
39	HD Punjab - Addition dated 14.1 1.22 (10) Individuals	14/11/2022	NIL



SECURITIES & EXCHANGE COMMISSION OF PAKISTAN

Adjudication Department-I Adjudication Division

40	SO(IS-I)4-02/2021 (addition) 5 individual	14/07/2022	NIL
41	SO(IS-I)4-02/2021 (addition) 2 individual ABBOTTABAD	13/09/2022	NIL
42	SO(IS-I)4-02/2021 (addition) 1 Individual	13/07/2022	NIL
43	HD PUNJAB (Addition) 8 individuals	14/03/2023	NIL
44	SO(IS-I)4-02/2021 (addition) 5 individual	13/12/2022	NIL
45	SO(IS-I)4-02/2021 (addition) 5 individual	13/12/2022	NIL
46	HD PUNJAB (Addition) 8 individuals	12/06/2023	NIL
47	HD PUNJAB (Addition) 1 individual	12/06/2023	NIL
48	HD KPK (ADDITION) 4 individuals	12/06/2023	NIL
49	HD Punjab - Addition dated 11.11.22 (4 individuals)	11/11/2022	NIL
50	SO(IS-I)4-02/2021 (addition) 1 individual MOFA	11/10/2022	NIL
51	SO(IS-I)4-02/2021 (addition) 1 individual - MOFA	11/10/2022	NIL
52	SO(IS-I)4-02/2021 (addition) 3 individuals	10/11/2022	NIL
53	HD PUNJAB (Addition) 5 individuals	10/04/2023	NIL
54	SO(IS-I)4-02/2021 (addition) 233 individual	09/09/2022	NIL
55	HD PUNJAB (Addition) 8 individuals	09/05/2023	NIL
56	HD Punjab - Addition dated 08.12.22 (4 Individuals)	08/12/2022	NIL
57	SO(IS-I)4-02/2021 (addition) 59 individual	08/09/2022	NIL
58	SO(IS-I)4-02/2021 (addition) 4 individual khanewal	08/09/2022	NIL
59	HD KPK (addition) 1 individual-HARIPUR	08/02/2023	NIL
60	HD Punjab (Addition) -Faisalabad	07/12/2022	NIL
61	SO(IS-I)4-02/2021 (addition) 20 individual	07/07/2022	NIL
62	SO(IS-I)4-02/2021 (addition) 12 individual	07/07/2022	NIL
63	SO(IS-I)4-02/2021 (addition) 10 individual	07/07/2022	NIL
64	SO(IS-I)4-02/2021 (addition) 3 individual	06/07/2022	NIL
65	SO(IS-I)4-02/2021 (addition) 28 individual	06/07/2022	NIL
66	SO(IS-I)4-02/2021 (addition) 1 individual	07/07/2022	NIL
67	SO(IS-I)4-02/2021 (addition) Lodhran 3 individual	06/07/2022	NIL
68	HD PUNJAB (Addition) 5 individuals	05/06/2023	NIL
69	SO(IS-I)4-02/2021 (addition) 5 individual	04/08/2022	NIL
70	SO(IS-I)4-02/2021 (addition) RYKHAN 7 individual	04/07/2023	NIL
71	HD PUNJAB (Addition) 4 individuals	04/05/2023	NIL
72	HD PUNJAB (Addition) 2 individuals	04/04/2023	NIL
73	HD BALOCHISTAN (addition) 11 individuals	04/04/2023	NIL
74	SO(IS-I)4-02/2021 (addition) 1 individual -Jhelum	03/10/2022	NIL
75	HD PUNJAB (Addition) 7 individuals	04/04/2023	NIL
76	SO(IS-I)4-02/2021 (addition) 1 individual	02/12/2022	NIL
77	SO (IS-I) 4-02/2021 (addition) 5 individual	02/09/2022	NIL
78	HD PUNJAB (Addition) 1 individual	02/02/2023	NIL