



SECURITIES AND EXCHANGE COMMISSION OF PAKISTAN
(Insurance Division)

Free Circular
on 12/1/09

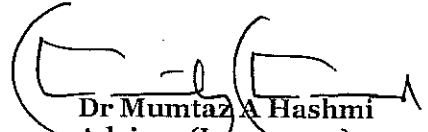
Ref.: Circular: 21/2008

Monday 4 May 2009

Revised Schedule to the Anti-Money Laundering Ordinance 2007

This is to advise that the Federal Government in exercise of powers conferred under Section 42 of Anti-Money Laundering Ordinance 2007 ("the AMLO"), vide Ministry of Finance notification dated 10 February 2009, has substituted the Schedule to the AMLO.

2. Copy of the said notification is attached for the information and reference in ensuring compliance of the AMLO (including subsequent rules and regulations) by all insurance/takaful companies and insurance brokers.


Dr Mumtaz A Hashmi
Adviser (Insurance)

Distribution

- CEOs of all insurance/takaful companies ✓
- CEOs of all insurance brokers ✓
- Chairman, State Life Insurance Corporation ✓
- Chairman, National Insurance Company Limited ✓
- Chairperson, Pakistan Reinsurance Company Limited ✓
- Chairman, Insurance Association of Pakistan ✓
- ✓ Executive Director (Insurance), SECP
- Director (Insurance/Enforcement), SECP

Copy to:

- Mr Abdul Rehman Qureshi, Secretary/Adviser, SECP, for info,
- Mr Gulrez Yazdani, Executive Director (CS), SECP
- Mr Arshad Javed Minhas, Executive Director (IST & CIO), SECP, with a request to place on website.

MAH/sc: Cir-AML

Government of Pakistan
Ministry of Finance

Islamabad, the 10th February, 2009

NOTIFICATION

S.R.O. /2009:- In exercise of the powers conferred by section 42 of the Anti-Money Laundering Ordinance, 2007 (XLV of 2007), the Federal Government is pleased to direct that for the schedule following shall be substituted, namely:-

"THE SCHEDULE"
[see section 2 (w)]

Section -I The Pakistan Penal Code, 1860 (Act XLV of 1860)

- 109 Punishment of abetment if the act abetted is committed in consequence and where no express provision is made for its punishment.
- 111 Liability of abettor when one act abetted and different act done
- 112 Abettor when liability to commutative punishment for act abetted and for act done
- 113 Liability of abettor for an affect caused by the act abetted different from that intended by the abettor
- 115 Abetment of offence punishable with death or imprisonment for life, if offence not committed, if act causing harm be done in consequence
- 116 Abetment of offence punishable with imprisonment-if offence be not committed
- 117 Abetting commission of offence by the public or by more than ten persons
- 118 Concealing design to commit offence punishable with death or imprisonment for life, if offence by committed; if offence be not committed
- 119 Public servant concealing design to commit offence which it is his duty to prevent
- 120 Concealing design to commit offence punishable with imprisonment
- 120B Punishment for criminal conspiracy.
- 121 Waging, or attempting to wage war, or abetting of war against Pakistan
- 121A Conspiracy to commit offence punishable by section 121.
- 122 Collecting arms, etc. with intention of waging war against Pakistan.

- 161 Public servant taking gratification other than legal remuneration in respect of an official act.
- 162 Taking gratification, in order, by corrupt or illegal means, to influence public servant
- 163 Taking gratification, for exercise of personal influence with public servant
- 164 Punishment for abetment by public servant of offences defined in section 162 or 163.
- 165 Public servant obtaining valuable thing, without consideration from person concerned in proceeding or business transacted by such public servant.
- 165A Punishment for abetment of offences defined in section 161.
- 302 Punishment for qatl-i-amd
- 316 Punishment for qatl shibh-i-amd.
- 327 Punishment
- 337k Causing hurt to extort confession or to compel restoration of property.
- 343 Wrongful confinement for three or more days
- 344 Wrongful confinement for ten or more days
- 345 Wrongful confinement for person for whose liberation writ has been issued
- 346 Wrongful confinement in secret
- 347 Wrongful confinement to extort property or constrain to illegal act
- 348 Wrongful confinement to extort confession or compel restoration of property
- 363 Punishment for kidnapping
- 364 Kidnapping or abducting in order to murder
- 364A Kidnapping or abducting a person under the age of fourteen.
- 365 Kidnapping or abducting with intent secretly or wrongfully to confine person
- 365B Kidnapping, abducting or inducing woman to compel for marriage etc.
- 366 Kidnapping, abducting or inducing woman to compel her marriage, etc.
- 366A Procurement of minor girl

- 366B Importation of girl from foreign country
- 367 Kidnapping or abducting in order to subject person to grievous hurt, slavery etc
- 367A Kidnapping or abducting in order to subject person to unnatural lust
- 368 Wrongfully concealing or keeping in confinement, kidnapped or abducted person
- 369 Kidnapping or abducting child under ten years with intent to steal from its person
- 370 Buying or disposing of any person as a slave
- 371 Habitual dealing in slaves
- 371A Selling person for purposes of prostitution etc
- 371B Buying person for purposes of prostitution etc
- 374 Unlawful compulsory labour
- 376 Punishment of rape
- 379 Punishment for theft.
- 380 Theft in dwelling house. etc
- 381 Theft by clerk or servant of property in possession of master
- 381A Theft of a car or other motor vehicle.
- 382 Theft after preparation made for causing death, hurt or restraint, in order to the committing of the theft.
- 384 Punishment for extortion.
- 385 Putting person in fear of injury in order to commit extortion
- 392 Punishment for robbery.
- 395 Punishment for dacoity
- 402 Assembling for purpose of committing dacoity
- 402B Punishment for hijacking
- 406 Punishment for criminal breach of trust.

- 411 Dishonestly receiving stolen property.
- 412 Dishonestly receiving stolen property in the commission of a dacoity
- 413 Habitually dealing in stolen property
- 414 Assisting in concealment of stolen property
- 417 Punishment for cheating.
- 421 Dishonest or fraudulent removal or concealment of property to prevent distribution among creditors
- 422 Dishonestly or fraudulently preventing debt being available for creditors
- 423 Dishonest or fraudulent execution of fees of transfer containing false statement of consideration
- 424 Dishonest or fraudulent removal or concealment of property
- 465 Punishment for forgery.
- 467 Forgery of valuable security, will, etc.
- 468 Forgery for the purpose of cheating.
- 471 Using as genuine a forged document
- 472 Making or possessing counterfeit seal, etc with intent to commit forgery punishable under section 467
- 473 Making or possessing counterfeit seal, etc with intent to commit forgery punishable otherwise
- 474 Having possession of document described in section 466 or 467 knowing it to be forged and intending to use it as genuine
- 475 Counterfeit device or mark used for authenticating documents described in section 467, or possessing counterfeit marked material
- 476 Counterfeit device or mark used for authenticating documents other than those described in section 467, or possessing counterfeit marked material
- 477 Fraudulent cancellation, destruction, etc., of will, authority to adopt, or valuable security.
- 477A Falsification of accounts.
- 482 Punishment for using a false trade-mark or property mark
- 483 Counterfeiting a trade mark of property mark used by another
- 484 Counterfeiting a mark used by a public servant

- 485 Making or possession. of any instrument for counterfeiting a trade mark or property
- 486 Selling goods marked with a counterfeit trade mark or property mark
- 487 Making a false mark upon any receptacle containing goods
- 488 Punishment for making use of any such false mark
- 489 Tampering with property mark with intent to cause injury
- 489A Counterfeiting currency-notes or bank notes.
- 489B Using as genuine, forged or counterfeit currency notes or bank-notes.
- 489C possession of forged or counterfeit currency-notes or bank notes.
- 489D making or possessing instruments or materials for forging or counterfeiting currency-notes or bank notes.
- 489E Making or using documents resembling currency-notes or bank notes.
- 493A Cohabitation caused by a man deceitfully inducing a belief of lawful marriage
- 496A Enticing or taking away or detaining with criminal intent a woman

Section -II The Arms Act, 1878 (XI of 1878)

- 19 For breach of section 5, 6, 10, 13 to 17.
- 20 For secret breaches of section 5 to 10, 14 and 15.

Section -III The Foreigners Act, 1946 (XXXI of 1946)

- 14 Penalties.

Section -IV The Copyright Ordinance, 1962 (XXXIV of 1962)

- 66 Offences of infringement of copyright or other rights conferred by this Ordinance.

- 41 Prohibition of alienation of freezed property.
- 42 Prohibition of acquiring property in relation to which proceedings have been taken under the Act

Section -IX The Anti-Terrorism Act, 1997 (XXVII of 1997)

All offences under this Act prescribing minimum punishment for a period of over one year.

Section -X National Accountability Ordinance, 1999 (XVIII of 1999)

- 9 Corruption and Corrupt Practices.

Section -XI The Registered Designs Ordinance, 2000 (XLV of 2000)

- 27 Offences and penalties
- 28 Falsification of Register, etc.
- 29 Falsely representing a design as registered

Section -XII The Trade Marks Ordinance, 2001 (XIX of 2001)

- 99 Penalty for applying false trade description, etc.
- 101 Penalty for falsification of entries in Register
- 107 Penalty for improperly describing a place of business as connected with the Trade Marks Registry

Section -XIII The Prevention & Control of Human Trafficking Ordinance, 2002 (LIX of 2002)

- 3 Punishment for human trafficking