

NOTIFICATION

ANTI-MONEY LAUNDERING ACT, 2010

[Gazette of Pakistan, Extraordinary, 8th January, 2011]

S.R.O. 03(KE)/2011, dated 24.08.2010.--In exercise of the powers conferred by Section 42 of the Anti-Money Laundering Act, 2010 (VII of 2010), the Federal Government is pleased to direct that the following amendments shall be made in the Schedule to the said Act, namely:--

In the said Schedule,--

- (a) for Section-VI the following shall be substituted, namely:--

"Section-VI The Customs Act, 1969 (IV of 1969) Entries 9, 14 and 14-A of the Table in sub-section (1) of Section 156.

Section-VIA The Securities and Exchange Ordinance, 1969 (XVII of 1969)

24 Penalty.";

(b) in Section-IX, the words "prescribing minimum punishment for a period of over one year" shall be omitted;

(c) after Section-IX, as amended hereinabove, the following new Section shall be inserted, namely:--

"Section-IXA The Pakistan Environmental Protection Act, 1997 (XXXIV of 1997)

17. Penalties.

18. Offences by bodies corporate.";

(d) in Section-XI, after the heading the following shall be added, namely:--

"27. Offences and penalties.

28. Falsification of Register etc.

29. Falsely representing a design as registered."; and

(e) after Section-XI, as amended hereinabove, the following new Sections shall be added, namely:--

"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 and Control of Human Trafficking Ordinance, 2002 (LIX of 2002)

3. Punishment for human trafficking

4. Offences committed by organised criminal groups

5. Repetition of commission of offences."
