



F. No. 1(4)/2010/ SO(TP)  
GOVERNMENT OF PAKISTAN  
MINISTRY OF COMMERCE



**CONFIDENTIAL**




Islamabad, the 2<sup>nd</sup> September, 2021.

Subject: **Financial Action Task Force (FATF) Guidelines - Implementation of United Nations' Security Council Resolutions on Counter Proliferation**

Reference to this Ministry 's even number letter, dated 8<sup>th</sup> April, 2021 on the subject noted above. The TDRO, DGTO and TDAP are requested to kindly provide to this Ministry, the detailed update on the assigned tasks conveyed to the respective organizations by the above-mentioned letter.

2. The purpose of seeking the latest updates, is to report to the Inter-Agency Committee for Coordination, Review and Monitoring of Implementation and Enforcement (CRMC) established in the Ministry of Foreign Affairs to detect and prevent proliferation financing (PF) within Pakistan.

  
(Mumaira)  
Research Officer (Trade Policy)  
Email: rotradepolicy@gmail.com  
Ph# 051-9204269

1. Secretary,  
Trade Development Authority of Pakistan (TDAP),  
KARACH.
2. Executive Director General,  
Trade Dispute Resolution Organization (TDRO),  
ISLAMABAD.
3. Director General,  
Directorate General of Trade Organization (DGTO),  
ISLAMABAD.



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670  
464  
**MOST URGENT**



Islamabad, the 8<sup>th</sup> April, 2021.

Subject: **Financial Action Task Force (FATF) Guidelines - Implementation of United Nations' Security Council Resolutions on Counter Proliferation**

The Ministry of Commerce has been collaborating with Ministry of Foreign Affairs on implementing United Nations Security Council Resolutions (UNSCR) to counter proliferation, to this end, multiple initiatives are being spearhead to ensure a foolproof system for carrying out international trade by Pakistan in a fair and transparent manner.

2. The above in view, the Trade Development Authority of Pakistan (TDAP) is requested to implement the assigned tasks as follows:

- i. A weblink for UN Sanctions SROs on the official website of TDAP may be created along with FAQs and Guidelines on the same for swift dissemination of information. To this effect follow the link: <http://mofa.gov.pk/unsc-sanctions/>.
- ii. Register to the MoFA's portal for receiving latest SROs on UN Sanctions following the link [202.83.172.66/app/signup/](http://202.83.172.66/app/signup/), for compliance and forwarding the same to registered trade bodies.
- iii. Amend the rules/procedures for participation in trade fairs / exhibitions and delegations to incorporate clauses of undertaking that applicant is aware and complying to UNSCRs.
- iv. The non-compliant businesses may be blacklisted for a period of time for availing subsidized fairs/exhibitions and delegation's facilitation offered by TDAP.
- v. Visa recommendation letter may be processed on submission of undertaking that applicant is aware and complying to UNSCRs.
- vi. A mechanism may be formulated where non-compliant entity may be identified.
- vii. Webinars/ seminars on UN Sanctions may be conducted on regular basis for awareness of business community.

3. The subject matter may be accorded "**priority**". A compliance report along with documentary proofs, may also be shared with the Ministry for onward sharing with MoFA.

  
(Humaira)

Research Officer (Trade Policy)  
Email: [rotradepolicy@gmail.com](mailto:rotradepolicy@gmail.com)  
Ph# 051-9204269

The (Secretary),  
Trade Development Authority of Pakistan (TDAP),  
KARACHI.