



PAKISTAN STOCK BROKERS ASSOCIATION

(A company setup under section 42 of the Companies Act 2017)

Regd Office: Mezzanine Floor, Trading Hall, Stock Exchange Building, Stock Exchange Road,
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PSBA/Notice-003

October 13, 2020

NOTICE FOR MEMBERS

ANTI MONEY LAUNDERING AND COUNTERING FINANCING OF TERRORISM (AML/CFT) REGULATORY REQUIREMENT/NADRA VERISYS

This is in continuation of the discussion held during the AML session dated October 8, 2020, wherein the member participants raised their concerns regarding the pending VERISYS applications at the end of NADRA authority.

Accordingly, the members are requested to submit the information with the Association Office regarding the pending applications so that the matter is discussed with the authorities. The required information may be sent to psamail024@gmail.com latest by October 15, 2020.

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BILAL FAROOQ ZARDI

Secretary General

Copy to:

1. The Director/HOD Anti Money Laundering Department SECP.
2. All Members