

Circular No.: PMEX/MKT, BD&CSS/2021/02

January 05, 2021

Revocation of Half Yearly Reporting of Suspicious Transaction Reports

In continuation to our Circular No.: PMEX/MKT, BD&CSS/2019/03 dated January 16, 2019, whereby all brokers were advised to submit the Status Report of Suspicious Transaction Reports (STRs) to the Securities and Exchange Commission of Pakistan (SECP) on the bi-annual basis under clause 14(8) of the SECP (Anti Money Laundering and Countering Financing of Terrorism) Regulations, 2018.

All brokers are hereby informed that the requirement for filing the number of STRs on a half-yearly basis has been withdrawn by the SECP vide its new AML/CFT Regulations, 2020 dated September 28, 2020. Please go through the new regulations through the following link:

<https://www.secp.gov.pk/document/securities-and-exchange-commission-of-pakistan-aml-cft-regulations-2020/?wpdmdl=40341&refresh=5ff3f3a2d3c941609823138>

Accordingly, all brokers are requested to **stop filing** the bi-annual Status Report of STRs to the SECP under clause 14(8) of the repealed SECP AML/CFT Regulations 2018.

For further information and assistance, please feel free to contact our Customer Support Services by phone on 111-11-PMEX (7639) or by email at support@pmex.com.pk.

Best regards,



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