

"SAVE TREES & PROTECT ENVIRONMENT"

REMINDER
IMMEDIATE / OUT TODAY



No.FD(W&M)7-566/2019
GOVERNMENT OF THE PUNJAB
FINANCE DEPARTMENT

Lahore the, August 27, 2019

To

1. All Administrative Secretaries,
Government of the Punjab.
2. The Accountant General Punjab, Lahore.
3. All Divisional Commissioners in the Punjab.
4. All Deputy Commissioners in the Punjab.
5. All Heads of Attached Departments in the Punjab.
6. All Heads of Autonomous Bodies in the Punjab.
7. All District Accounts Officers in the Punjab.

Subject: **COMPLIANCE OF "ANTI MONEY LAUNDERING (AML) / COMBATING THE FINANCING OF TERRORISM (CFT)" REGIME BY BANKS / DFIs - BIOMETRIC VERIFICATION OF EXISTING CUSTOMERS**

Please refer to this department's letter bearing No.FD(W&M)7-566/2019 dated 27.06.2019 on the subject noted above, wherein, it was informed that State Bank of Pakistan has made biometric verification of accounts mandatory for all customers of banks vide BPRD Circular letter No.16 of 2019 dated 03.06.2019. A large number of Government accounts are being maintained in Commercial Banks including Bank of Punjab. All the government offices were asked to get their accounts (which have been opened with the prior permission of Finance Department) biometric verification done before 30.06.2019. The Bank of Punjab has now informed that still a large number of government accounts have not biometrically verified by their signatories.

2. In view of the above, it is again requested that those accounts which have been opened with the **prior permission of Finance Department** and have still not been biometrically verified, may kindly get their biometric verification done by the bank before **30.09.2019**.
3. This may kindly be assigned on Top-Priority.

(BILAL HASHAM)
DEPUTY SECRETARY (RESOURCES-II & ADMN)

NO. & DATE EVEN

- A copy is forwarded for information and necessary action to:-
1. The Chairman, P&D Board, Lahore.
 2. The Secretary to the Governor, Punjab.
 3. The Principal Secretary to the Chief Minister, Punjab.
 4. The President, the Bank of Punjab: Head Office: 10-B, BOP Tower, Block E-2, Main Boulevard, Gulberg-III, Lahore.
 5. The Deputy Secretary (Staff) / Staff Officer to the Chief Secretary, Punjab.
 6. All Additional Secretaries in Finance Department
 7. The System Analyst, Finance Department for uploading on official website.
 8. PS to Finance Secretary.


(BILAL HASHAM)
DEPUTY SECRETARY (RESOURCES-II & ADMN)