

Press Release

ANF ORGANIZED WORKSHOP ON MONEY LAUNDERING AND TERROR FINANCING AT ANF ACADEMY, ISLAMABAD

Anti Narcotics Force Academy organized Workshop / Seminar on Money Laundering and Terrorism Financing Investigation from 28th March - 1st April 2022. A total number of 58x investigation officers and public prosecutors from ANF and Sister Law Enforcement Agencies benefited from the Workshop / Seminar.

Commandant Anti Narcotics Force Academy Brigadier Akhtar Alim welcomed the audience and highlighted the importance of the workshop.

A number of 11 x senior level officers / experts were invited as guest speakers from relevant stakeholders on Anti Money Laundering / Counter Financing Terrorism (AML / CFT); who specializes in respective professional domains including National Accountability Bureau (NAB), State Bank of Pakistan (SBP), Customs (Intelligence & Investigation), FBR (Inland Revenue Services), FBR (Designated Non-Financial Business and Professions) Security Exchange Commission of Pakistan (SECP), National Counter Terrorism Authority (NACTA), Counter Terrorism Department (CTD), Federal investigation Agency (FIA) and Honorable Additional District and Session Judge Islamabad.

Director General Anti Narcotics Force Major General Ghulam Shabeer Narejo HI (M) graced the occasion as Chief Guest on final day of the event.

Director General Anti Narcotics Force appreciated the earnest efforts of ANF Academy to provide platform for capacity-building on Money Laundering & Terrorism Financing related issues relevant to multiple stakeholders. Director General Anti Narcotics Force also highlighted Pakistan's efforts at Policy, Procedural and Operational level to fulfill the requirements of FATF. Additionally in his closing remarks DG ANF emphasized on the grey listing of Pakistan by FATF and being a democratic country its compliance on the recommendation of FATF. He also stressed on Money Laundering and Corruption being the rampant issue of Pakistan. He advised the Investigation Officers / Special Public Prosecutors to gear up and hone their skills for coping up with challenges of Money Laundering.