



PAKISTAN
MERCANTILE
EXCHANGE

P M E X

Circular No.: PMEX/MKT, BD&CSS/2018/47

November 20, 2018

Information and Details relating to Anti Money Laundering and Countering Financing of Terrorism Risk Based Approach

This is in continuation to circular No. PMEX/MKT, BD&CSS/2018/42 dated November 08, 2018.

All brokers are advised in their best interest to submit the information and details required through the aforementioned circular latest by November 23, 2018 to avoid any regulatory action.

Please note that no further extension in time shall be provided in this regard.

For further information and assistance, please feel free to contact our Customer Support Services by phone on 021-111-623-623 and 0300-8213-324 or by email at support@pmex.com.pk.

Best regards,

Syed Mumtaz Ali
Chief Regulatory Officer

Head Office:
3B, 3rd Floor
Bahria Complex IV
Ch. Khaliq-uz-Zaman Road
Gizri, Karachi – 75600, Pakistan.

Islamabad Office:
Office No. G-9 (B)
ISE Towers, Jinnah Avenue
Blue Area
Islamabad, Pakistan.

Lahore Office:
Office # 01, P2 floor
Ali Tower, 105-B2
M.M Alam Road, Gulberg 3
Lahore, Pakistan.

UAN: +9221 111-623-623
Fax: +9221 35155-022
Islamabad: +92-311 2796059
Lahore: +92-311 2796018
Email: info@pmex.com.pk