



August 8, 2013 Circular No. SBP-GSF-0096-2013

General Manager

Subject: Resolution 1540 on Non-proliferation of

Weapons of Mass Destruction

Dear Sir or Madam:

For relevant purposes, the Superintendency wishes to inform trust companies that Committee 1540 of the United Nations Security Council reiterates Resolution 1540 related to the non-proliferation of weapons of mass destruction, which is aligned with the amendments to the 40 FATF Recommendations of February 2012 on the financing of terrorism and the proliferation of weapons of mass destruction.

Resolution 1540 was approved on April 28, 2004 and republished for technical reasons on November 5, 2004.

Best regards,

Alberto Diamond R. Superintendent

Enc.: A/S

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