



No. SO(FATF)/HD/MISC/2022
GOVERNMENT OF SINDH
HOME DEPARTMENT

Karachi dated 05th July, 2023

To,

Qasim Akbar Nimai,
Deputy Secretary,(Prison / Focal Person),
Home Department,
Government of Sindh.

SUBJECT: PROVISION OF ALL RULES, REGULATIONS, NOTIFICATIONS & ORDERS.

Please refer your good office letter No. PRS-II/11-6/2023 dated 03.07.2023, on the subject cited above.

2. In this regard, requisite information is submitted as annexure A, B & C.

Saeed A. Memon (PMS)
Section Officer (FATF)
Home Department, Sindh

A copy is forwarded for information to: -

1. The PS to Secretary (Home) Sindh, Karachi.



Karachi, dated: 17th April, 2019

NOTIFICATION

No. SO(IS-1)/IID/Int.Com/2-(13)/2019: In supersession of all Notifications / Orders previously issued by this department, in this regard, the following Divisional and District Intelligence Committees are hereby reconstituted through out the Province of Sindh to review / measure the threat perception and to share necessary Intelligence information for security in the respective Divisions / Districts with immediate effect:

Divisional Intelligence Committee

Commissioner	Convener
Divisional Head of Police (Operation)	Member
Divisional Head of Police (CTD)	Member
Divisional Head of Police (Spl. Branch)	Member
Rep. of ISI	Member
Rep. of IB	Member

District Intelligence Committee

Deputy Commissioner	Convener
District Head of Police (Operation)	Member
District Head of Police (CTD)	Member
District Head of Police (Spl. Branch)	Member
Rep. of ISI	Member
Rep. of IB	Member

2. The Committees shall hold regular meetings atleast once in a month. Terms of Reference of the Committees is annexed.

— Sd —
(ABDUL KABIR KAZI)
Home Secretary, Sindh

C.C. to:

1. The Secretary, Ministry of Interior, Government of Pakistan, Islamabad.
2. The Inspector General of Police, Sindh, Karachi.
3. The Commissioner (all in Sindh)
4. The Addl. Inspector General of Police (CTD), Sindh, Karachi.
5. The Addl. Inspector General of Police (Special Branch), Sindh, Karachi.
6. The Addl. Inspector General of Police, Karachi / Hyderabad / Sukkur Regions.
7. The Sector Commander (ISI), Sindh, Karachi.
8. The Joint Director General (IB), Sindh, Karachi.
9. The Deputy Secretary (Staff) to Chief Minister, Sindh, Karachi.
10. The Deputy Secretary (Staff) to Chief Secretary, Sindh, Karachi.
11. PSO to Home Secretary, Sindh, Karachi.

S/Seco
17.4.2019
(SAIFULLAH ABRO)
ADDITIONAL SECRETARY (IS)

OF DIVISIONAL AND DISTRICT INTELLIGENCE COMMITTEE



1. Taking cognizance of local level threat information and sharing Provincial Government.
2. Action taken on information disseminated to DICs.
3. Assisting the Provincial Government in implementation of National Action Plan.
4. Preemptive action on activities of proscribed organizations including public g etc.
5. Identification and sharing of information regarding moveable and immovable assets belonging to individuals / entities proscribed / listed under UNSC 1267 sanctions persons / entities acting on behalf of or at the directions of these individuals or entities.
6. Location / identification of person / organizations acting on behalf of or at the directions of the proscribed / listed individuals.
7. Continuous monitoring of implementation of sanctions, against listed entities and individuals.
8. Preparation of data base of elements / associates including Madaris, Masajids, Hotels, Khanqahs, Serais, Residential Buildings, Shops especially those involved in Harboring of terrorist elements, Local Master Minds Harbors, Financers etc.
9. Identification of likely targeted buildings / persons.
10. Collecting and sharing of information with Divisional Threat Assessment Committee regarding threats to individuals / places.
11. Ensuring foolproof security of all persons / buildings under threat.
12. Arrest and removal of weapons.
13. Combating Operations in likely hideouts of terrorists.
14. To ensure foolproof security of all "Establishments requiring Security" including Educational Institutions in accordance with Notification issued by the Government.
15. Ensuring preparation of District Contingency Plan including security plan of the Police to Combat Terrorism.
16. Ensuring preparation and implementation of District Disaster Management Plan in coordination with PDMA Sindh and carrying out Mock Exercises in this regard.
17. To ensure foolproof security of foreigners especially Chinese working / visiting / residing in the respective divisions / districts through Divisional and District Monitoring Committees. Implementation of SOPs issued by the Home Department for the security of Foreigners / Chinese.
18. Monitoring and reporting of private security companies.
19. Monitoring and reporting of sale, purchase and transport of explosives in accordance with relevant laws.
20. Monitoring and reporting of the implementation of Government orders U/s 144 of the Code of Criminal Procedure, 1898 issued from time to time.
21. Ensuring removal of fireworks, Fissile Material and Mortar Shells etc from residential areas, scrap shops and open markets.
22. Ensuring action against illegal sale of Cell phone & Sims.
23. Ensuring security of public places / Hospitals / Parks etc.
24. Checking of the illegal decanting of LPG for public safety.
25. Ensuring security of important / sensitive / Key / vital installations.
26. Monitoring and reporting of non-mandated activities of NGOs / NPOs / INGOs in the manner prescribed under the law / rules / policy.
27. Ensuring strict implementation of:
 - Sindh Information of Temporary Residents Act 2015
 - Sindh Security of Vulnerable Establishments Act, 2015
 - Sindh Sound System (Regulation) Act, 2015
 - Maintenance of Public Order, 1960
28. Performing any other task assigned by the Government. The Convener may co-opt a member from any other department / agency for the purpose.
29. The members of the Committee shall perform functions / duties within their respective organizational mandate.

S. M. B. S.
17.4.2019



Annex: B
No. SO.(IS-II)/HD/NOC/SOPs/2021
GOVERNMENT OF SINDH
HOME DEPARTMENT
Karachi dated the 22nd January, 2021

To,

1. The Provincial Assistant Registrar,
Joint Stock Companies Sindh,
Karachi, Hyderabad & Larkana.
2. The Director (VA),
Social Welfare Department Government of Sindh,
Karachi.

SUBJECT: SOPs / TERMS AND CONDITIONS FOR NGOs / INGOs / ASSOCIATIONS / ANJUMAN / MADRESSA / AND OTHERS REGISTRAED UNDER SOCIETIES REGISTRATION ACT 1860.

I am directed to refer to subject noted above and to communicate that following terms and conditions are advised to be implemented in letter and spirit for registered NOGs / NPOs / INGOs under Societies registration Act 1860 etcetera.

- i. The NGO will work closely with the District Administration and will inform the Deputy Commissioner (concerned) of their visits and coordination with other NGOs/CSOs.
- ii. No foreigner(s) associated with the above said NGO will be allowed to visit the District without prior approval of the Federal Government / Home Department.
- iii. It must be ensured that the scope of work of the NGO should not be detrimental to the religious, social, cultural norms of Pakistani society national interest & public peace. The NGO should not involve in any activity that may disturb law & order situation.
- iv. The detail of account will be shared with the CTD and Registrar an quarterly basis indicating the source of funds received and its utilization.
- v. The said NGO shall properly maintain vouched accounts of the funding utilized/received and maintain the detail of donors.
- vi. The audit of accounts of the said NGO will be carried out by a Renowned Chartered Accountant Firm and shared with CTD and Registrar an quarterly basis.
- vii. An officer of Grade-17 will be deputed by Deputy Commissioner (concerned) with the NGO as liaison officer who will monitor as to whether NGO has focused on its original target or its activities are apprehensive.
- viii. All cantonment / Military controlled areas including important installations which have been specifically signposted as "Restricted Areas" shall be out of bound No activity will be carried out in the "Prohibited Areas" notified by the Government of Pakistan Ministry of Foreign Affairs for which separate NOC will be required from the Federal Government / Home Department.
- ix. Local Intelligence Agencies will also monitor the actual plan/activities of NGO and report to Home Department.
- x. The said NGO shall submit an affidavit to concerned district administration and observe the conditions mentioned in the affidavit submitted to district administration.
- xi. INGO not to transfer funds to local NGOs without permission of the quarters concerned especially of Home Department.
- xii. The NOC will be cancelled instantly on receipt of any adverse report from the concerned quarters without giving any notice.

2. I am further directed to advise you to kindly ensure that the above mentioned terms / conditions shall also be got complied with by all the NGOs / NPOs / INGOs etcetera registered prior to this letter under Societies registration act 1860 as well as for registered NGOs/NPOs/INGOs etcetera in future.

Sd/-
(ADNAN AZHAR HAKRO)
SECTION OFFICER (IS-II)

A copy is forwarded for information: -

1. The PSO to A.C.S Home Department, Govt. of Sindh, Karachi.
2. The Master File.



GOVERNMENT OF SINDH
HOME DEPARTMENT

NOTIFICATION

No. SO(FATF)/HD/9/9/FATF-TWCS(P-I): In Pursuance of decisions made in a meeting to discuss FATF issues held on 06.02.2023 and 07.02.2023 in Home Department chaired by officers from Ministry of Interior, Islamabad, following Working Group is hereby constituted with TORs mentioned below:

(a) COMPOSITION:

1.	Additional Secretary, Judicial, Home Department	Chairperson
2.	Section Officer (FATF), Home Department	Member/Secretary
3.	Superintendent of Police, (CTD), Karachi.	Member
4.	Superintendent of Police, (Special Branch), Karachi.	Member

(b) TORs of Working Group/Committees:

- To monitor NPOs related progress.
- To act as focal points/central agency for all NPO related requirements for implementation of FATF requirements.
- To comply with requirements/instructions issued by Ministry of Interior, Islamabad for implementation of NPOs.
- To ensure administrative actions on irregularities i.e. De-registration, issuance of warning letter, show cause notices etc.
- To seek monthly reports from concerned departments related to NPOs progress.

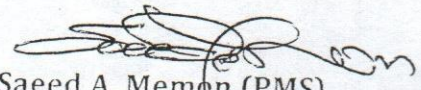
DR. SAEED AHMED MANGNEJO
Secretary to Govt. of Sindh
Home Department, Karachi

No. SO (FATF)/HD/9/9/FATF-TWCS (P-I):

Karachi, dated the ^{21st} March, 2023

A copy for information is forwarded to:-

- 1) The PS to Secretary (Home), Government of Sindh, Karachi.
- 2) The PS to Secretary, Auqaf, Zakat, Usher & religious Affairs Department, Govt. of Sindh.
- 3) The PS to Secretary, Social Welfare Department, Govt. of Sindh, Karachi.
- 4) The PS to Secretary, Industries, Govt. of Sindh, Karachi.
- 5) The PS to Special Secretary (Home), Govt. of Sindh, Karachi.
- 6) The AIG, Counter Terrorism Department, (CTD), Karachi.
- 7) The AIG, Special Branch, Sindh, Karachi.
- 8) The PS to Additional Secretary Judicial (Home), Govt. of Sindh, Karachi.
- 9) The Registrar, Cooperative Societies, Govt. of Sindh, Karachi.
- 10) The Section Officer (FATF), Ministry of Interior, Government of Pakistan, Islamabad.


Saeed A. Memon (PMS)
Section Officer (FATF) 17.03.23
Home Department