

COMPLETE CIRCULARS

ON

FOREIGN CURRENCY ACCOUNTS

(1998 to June, 2010)

with complete references from 1981

Now available at;

SUPER LAW SERVICES



email;

32630431 -32216448

superlawpk@gmail.com

(Price Rs. 3900/-)

SUMMARY

1. MAINTENANCE AND OPERATIONS OF PRIVATE FOREIGN CURRENCY ACCOUNTS.

➤ Issued by FE Circular ??????????
(Amended by FE Circular Nos. ??????????, → ??????????)

➤ MODIFICATIONS
(vide FE Circular ??????????)
Amended by FE Circular No. ??????????

➤ CLARIFICATIONS
(vide FE Circular ??????????)

2. HOME REMITTANCE AND FOREIGN CURRENCY ACCOUNTS.

➤ Issued by FE Circular ??????????
(Amended by FE Circular No. ??????????)

➤ CLARIFICATIONS
(vide FE ??????????, → Letter
Nos. ?????????? &
Circular ??????????)

3.FOREIGN CURRENCY DEPOSITS UNDER FE 31(OF 1998) SCHEME

➤ (vide FE Circular No. ??????????)

4.DECISION/JUDGEMENT OF SUPREME COURT OF PAKISTAN.

(On 18th Day of ?????????? Ref. ?????????? of 1999)

5.NATIONAL SELF RELIANCE FUND.

(vide FE Circular ??????????)

Amended by FE Circular ??????????

6. FOREIGN EXCHANGE (TEMPORARY RESTRICTIONS) ACT,

??????????

(Act No. ??????????)

➤ *With “SPECIAL US DOLLAR BONDS RULES ??????????”
(Corrected up-to August, 2002)

7.US DOLLAR BONDS

**(vide FE Circular Nos. ??????????)*

8. FOREIGN CURRENCY
ACCOUNTS (PROTECTION)
ORDINANCE, _____ (Ordinance No.
_____)

9. FOREIGN CURRENCY EXPORT
FINANCE FACILITY

*(vide FE circular _____)
Markup rate changed by;
FE Circular Nos. _____

10. PLACEMENT OF FUNDS

*(vide FE Circular Letter No. _____)

11. TRADE LOANS (Under FE 25 of
1998)

*(vide FE Circular Letter Nos. _____)

12. CASH RESERVE
REQUIREMENT (Under FE 25 of
1998)

*(vide BSD Circular No. _____)
Amended by BSD Circular No. _____

Rate revised by (last time);
EDMD Circular No. _____

13. FOREIGN CURRENCY DEPOSITS

*(vide FE Circular No. 45 of 1985, ????????? of 1996 <mark-up ?? p.a.>, Cir. Letters ????????? 2000 and ?? of 2001)

14. UTILIZATION OF DEPOSITS (Under FE 25 of 1998)

*(vide FE Circular Letter ????????? 2002)

15. STATEMENTS UNDER FE 45 DEPOSITS

*(vide FE Circular Nos. ?????????)

16. WEEKLY/MONTHLY STATEMENTS

*(vide FE Cir. ?????????→ ????????? of 2000),
*(FE Cir. Letter No. ?????????→ 16 of ?????????) &
*(FE Cir. Letter No. ?????????)
Ref. vide FE Cir. Letter Nos. ?? of 1997 & ?? of 2000

17. OPENING OF FOREIGN CURRENCY ACCOUNTS BY SHIPPING COMPANIES

*(vide FE Circular No. ?????????)

18. OPENING OF FOREIGN CURRENCY ACCOUNTS BY EXCHANGE COMPANIES

*(vide FE Circular ??????????)

19. DEDUCTION ZAKAT

*(FE Cir. Letter No???????????)

20. WEALTH TAX EXEMPTION.

*(vide FE Circular No???????????
& SRO ?????????? 1998)

SOME OTHER REFERENCES: -

???????????	20 th July, 1995	FOREIGN CURRENCY LOANS
???????????	7 th May, 1996	PRIVATE POWER PROJECTS IN PAKISTAN -OPENING OF FOREIGN CURRENCY ACCOUNTS
???????????	24 th February, 1997	MOBILIZATION OF FOREIGN CURRENCY UNDER PAKISTAN NATIONAL DEBT RETIREMENT PROGRAMME
???????????	17 th June, 1998	FCBCs AND NDRP

??????????	1 st June, 1998	EXPORTS – METHOD OF PAYMENT
??????????	17 th March, 1998	FIXATION OF EXCHANGE RATE FOR U.S. DOLLAR
??????????	9 th February, 1998	ISSUANCE OF THREE YEARS FOREIGN CURRENCY BEARER CERTIFICATES DENOMINATED IN U.S. DOLLAR AND POUND STERLING
??????????	20 th January, 1998	FIXATION OF EXCHANGE RATES FOR CURRENCIES OTHER THAN U.S. DOLLAR
??????????	15 th September, 2001	FOREIGN CURRENCY EXPORT FINANCE FACILITY FOREIGN EXCHANGE EXPOSURE LIMIT

(By; Super Law Updating Services.)