

DEALING IN ANTIQUITIES RULES 1989

Islamabad, the 20th June, 1989.

NOTIFICATIONS

S.R.O. 647 (I)89 - In exercise of the powers conferred by section 37 of the Antiquities Act, 1975 (VII of 1976), the Federal Government is pleased to make the following rules, the same having been previously published as required by subsection (I) of the said section, namely :-

1. These rules may be called Dealing in Antiquities Rules 1989.
2. (I) In these rules, unless there is anything repugnant in the subject or context.-
 - (a) " Act " means the Antiquities Act, 1975 (VII of 1976);
 - (b) " Form " means a form appended to these Rules; and
 - (c) " Licence " means a licence for dealing in antiquities granted under these Rules.
- (2) All words and expressions used but not defined in these Rules shall have the same meaning as are assigned to them in the Act.
3. Every application for a licence for dealing in antiquities, shall be made in Form I.
4. On receipt of an application for licence, the Director may call for such additional information as he thinks fit and, if satisfied, may grant a licence to the applicant in Form II:

Provided that no licence shall be granted to a person who has been convicted of any offence punishable under the Act, or in any other case involving theft or smuggling of antiquities.

5. The licence granted under rule 4 shall be valid for a period not exceeding three years from the date of its issue :-
6. The licence granted under rule 4 shall be subject to the following conditions, namely :-
 - (a) the licence shall not be transferable;
 - (b) the dealer shall display his licence prominently at his licensed premises;
 - (c) a licence shall be valid for one premises only;
 - (d) the dealer shall be required to maintain separate registers for the purchase and sale of antiquities in Forms III and IV respectively;
 - (e) the dealer shall furnish to the Director monthly return of purchase and sale of antiquities in Forms V and VI, respectively, within fifteen days

of the expiry of the month to which the return relates and shall also on demand and within such time as the Director may specify produce such record:

- (f) where a dealer intends to shift the place of his business to a new premises during the currency of his existing licence, he shall intimate his intention of so doing to the Director at least thirty days before the date from which he proposes to shift the premises of his business specifying the address of the new premises and get his licence suitably amended. The licence shall thereupon be valid in relation to the new premises of his business:
- (g) the dealer shall permit on demand of the Director or any officer so authorized by him to inspect any book, register or other document and any antiquity belonging to or under the control of the dealer; and
- (h) the dealer shall inform all his customers that export of antiquities outside Pakistan is completely banned except as provided in the Act and the Export of Antiquities Rules, 1979.

7. The Director may suspend or cancel a licence at any time for breach of any of the conditions of the licence or upon commission of any offence punishable under the Act :

Provided that no licence shall be cancelled unless the dealer has been given an opportunity to show cause against the cancellation.

8. Any dealer who contravenes any of the provisions of these Rules shall in addition to suspension or cancellation of his licence under rule 7, be punishable with fine which may extend to five hundred rupees.

9. Any dealer aggrieved by an order of the Director under rule 7 may, within thirty days of such order, prefer an appeal to the Federal Government whose decision thereon shall be final.

10. A dealer whose licence has been suspended or cancelled by the Director under rule 7 shall be required to give the details of antiquities in his custody in Form VII, within fifteen days from the date of the suspension or cancellation of his licence. In the event of the cancellation of a licence the dealer shall not be entitled to claim refund of any sum paid in respect of the licence.

FORM I

APPLICATION FOR THE GRANT OF LICENCE FOR DEALING IN ANTIQUITIES

(See rule 3)

1. Name of applicant.
2. Father's name.
3. National Identity Card Number, place and date of issue
4. Location of business.
5. Experience in dealing in antiquities.
6. Whether the applicant was ever convicted of any offence punishable under the Antiquities Act, 1975 or in other case involving theft or smuggling of antiquities. If so, details thereof may be stated.
7. Class of antiquities in which the applicant intends to deal i.e. manuscripts, coins, sculpture, wood work etc.
8. Details of antiquities at present held by the applicant.
9. Source of acquisition of antiquities mentioned at (8) above.
10. Certificate of financial soundness from the applicant's bankers.
11. Certificate of character and good reputation from members of National/provincial Assembly/1st Class Magistrate etc.
12. Income tax Registration Number.
13. Three recent photographs in passport size.

I hereby declare that the above information is correct to the best of my knowledge and belief and undertake to observe the provision of the Antiquities Act, 1975 and the Dealing in Antiquities Rules, 1989.

Place.

Date.

Signature of the applicant.

Note- In case the application is from a firm, its Registration Number and all its partners will be required to furnish their particulars against Col. 1, 2, 3, 10 and 11.

FORM II

Licence No. _____

Date of Issue _____

Licence for dealing in antiquities

(See rule 4)

NOT TRANSFERABLE

Whereas Mr./Ms. (son/ daughter of) of (address) has applied for a licence for dealing in antiquities and has undertaken to abide by the provisions of the Antiquities Act, 1975 and the Dealing in Antiquities Rules, 1989.

I..... Director of Archaeology, therefore do hereby grant this licence under the Dealing in Antiquities Rules 1989, to Mr./Ms.....for a period of three years, commencing form.....

Place Signature

Date Name

Director of Archaeology.

FORM III

Register showing the purchase of antiquities.

[See rule 6 (d)]

Serial No	Date of purchase	Description of antiquities	Material	Size	Approximate
1	2	3	4	5	6
Province of antiquity	Name and address of the person/firm from whom purchased.	price	Photographs (3" X3") to be affixed against each entry.	Remarks	In case of foreign national, his nationality Number should be given
7	8	9	10	11	

FORM IV
[See rule 6 (d)]

Register showing the sale of antiquities.

Serial No	Date of Sale	Description of antiquity	Material	Size	Approximate
1	2	3	4	5	6
Province of antiquity	Name and address of the person/firm from whom purchased.	price	Photographs (3" X3") to be affixed against each entry.	Remarks In case of foreign national, his nationality Number should be given	
7	8	9	10	11	

FORM V
[See rule 6 (e)]

Name and address of the dealer.....
 Monthly return of purchase of antiquities for the month of(Year).

1. Serial number of the register.
2. Description of antiquity purchased
3. Purchase price.
4. Photograph(3" x3") of the antiquity purchased
5. Name and address of person from whom purchased

Date
Place

Signature of the dealer.

 In case the transaction has been made with a foreign national, his nationality and passport No. should be stated.

FORM VI
[See rule 6 (e)]

Name and address of the dealer
 Monthly return of sales for the month of(Year).

1. Serial number of the register.
2. Description of antiquity sold.
3. Sale price.
4. Photograph(3" x3") of the antiquity sold.
5. Name and address of person from whom purchased

Date
Place

Signature of the dealer.

 In case the transaction has been made with a foreign national, his nationality and passport No. should be stated.

FORM VII
[See rule (10)]

Declaration of stock of antiquities by a dealer whose licence has been suspended or cancelled.

Name and address of the dealer	Serial No. of the Register of purchase	Description of the antiquity	Material
1	2	3	4
Size	Approximate date of purchase	phonographs (3" x 3") to be affixed against each entry.	
5	6	7	
Place	Date	Signature of the dealer.	