



5<sup>th</sup> June, 2018

TL18/0506/1A

Chairman,  
Federal Board of Revenue,  
FBR House,  
Islamabad.

**Sub: Information to FBR on Offshore Company of A. Siddiqui.**

Dear Sir,

Transparency International Pakistan has received a complaint against officers of FBR, for not taking action on Pakistanis whose name have surfaced in in Panama leaks, Offshore leaks and Paradise leaks.

The complainant has made following allegations;

That;

1. The Supreme Court of Pakistan on 23 November 2017, a two-member bench of the apex court, headed by Justice Ejaz Afzal, conducted a hearing on petitions filed by Jamaat-i-Islami chief Senator Sirajul Haq and Advocate Tariq Asad, and sent notices to the National Accountability Bureau (NAB) and the Federal government seeking reports on action taken against 436 Pakistanis named in the Panama Papers.
2. Again on 20 February 2018, the Supreme Court of Pakistan, grilled NAB and FBR for failing to investigate the offshore companies named in the Panama Papers scandal. Justice Ijaz Afzal said, "It has been a year and NAB did not initiate any investigation, Those who had been named in the Panama Papers should at least have been interrogated by NAB," Justice Azmat Saeed added.
3. On 23 February 2018, FBR uploaded a message on its website about missing information about 151 persons. The FBR message says, "Pakistani citizens who own offshore companies and whose names were disclosed in Panama leaks, Offshore leaks and Paradise leak:, FBR is facing problems in identifying and contacting certain persons due to unavailability of their complete addresses and identifying particulars."
4. On the FBR message, the second name mentioned is A. Siddiqui. **Annex-A**
5. Amongst over 600 names of Pakistanis having offshore companies, leaked by Panama papers and Paradise, only one A. Siddiqui is available. **Annex-B.**
6. On Panama papers leaks website of ICIJ, full details of A. Siddiqui, his home address and director ships in various offshore companies are available. Website is <https://offshoreleaks.icij.org/nodes/12154906>.



7. Ali Siddiqui was a director of Novolance Ltd, British Virgin Island incorporated on 22 May 2007, from 21 June 2007 to 1 June 2009 He was also a director of Startup Group, Craigmuir Chambers, P.O.Box 71, Road Town Tortola, BVI, from 1 June 2009. The address on ICIJ website is D- 185, Block 5, Sharah-e-Firdusi, Clifton Karachi. And Intermediary company is DATNI CHACCS, England. The Company is active today also.

Transparency International Pakistan has examined the complaint, the FBR website, the Supreme Court Orders, and ICIJ website and prima facie it appears that FBR has purposely not taking action against A. Siddiqui, which is a contempt of court.

The Chairman FBR is requested to examine the complaint, and take urgent action on this complaint if it is true to proceed with investigations against Mr Siddiqui and others, and also against the officers in FBR who are protecting A. Siddiqui and other individuals listed in the Panama, Offshore and Paradise leaks.

Transparency International Pakistan is striving for across the board application of Rule of Law, which is the only way to stop corruption.

Regards,

Sohail Muzaffar  
Chairman

Copies forwarded for the information with request to take action under their mandate to:

1. Secretary to Prime Minister, Islamabad.
2. Chairman, NAB, Islamabad,
3. Governor State Bank of Pakistan, Karachi
4. Registrar, Supreme Court of Pakistan, Islamabad.



**ISLAMABAD: Federal Board of Revenue (FBR) has issued a list of 151 individuals whose names are appeared in illegal offshore investments and asked general public to help the tax machinery in identifying such people for recovery of plundered money.**

In a notification issued on Friday the FBR said in an attempt to probe and tax the investments of Pakistani citizens who own offshore companies and whose names were disclosed in Panama leaks, Offshore leaks and Paradise leaks, FBR is facing problems in identifying and contacting certain persons due to unavailability of their complete addresses and identifying particulars. The names of these persons and the available particulars are provided.

FBR wants to request all citizens of Pakistan who have any information that can lead to identification and tracing of these persons to discharge their national duty by contacting FBR on the address or email given. The identity of the persons providing the information will be kept strictly confidential.

Email: [chiefir.operations@fbr.gov.pk](mailto:chiefir.operations@fbr.gov.pk)

The FBR issued the following list of 151 individuals:

01. A Khan
02. A Siddiqui
03. Abdul Qayyum Khan; House No. 1, Old Firing Range Drive, Banni Gala, Bara Kahu, Islamabad
04. Abdul Samad
05. Ajaz Ali, House 100, Kamran Block, Allama Iqbal Town, Lahore
06. Alla Bakhsh Chaudhry, 33 Habibullah Road, Off Davis Road, Lahore
07. Fatima Rizvi, J/9 Ajmal Hospital, Opp Liaquat Garden, Murree Road, Rawalpindi
08. Hamidullah, Street 18, Gulberg, Peshawar
09. Hassan Ahmed, 864 N, Samanabad, Lahore
10. Hendrina Khan, House No. 1, Old Firing Range Drive, Banni Gala, Bara Kahu, Islamabad
11. Hussain Zaman, 231 Satellite Town, Gujranwala
12. Imran Ali Sher Ali Hussain Ali, 29 Khayaban-E-Hafiz, Phase V Dha, Karachi
13. Javed Ahmed Khan, 167 P Block, Model Town Extension, Lahore
14. Khaliq Uz Zaman Khan Lodhi, HOUSE NO.6, ALLAHWAL 1 STREET NO. 46, ISLAMPURA LAHORE
15. Majid Siddique Dawood, House F/12, Dawood Cooperative Housing Society, Stadium Road, Karachi
16. Mansoor Ahmad Khan, 1080, Model Town, Lahore
17. Manzur Begum, House 290, Street 100, Sector I-8/4, Islamabad

Annex B

We believe this data should be publicly-available, and we need your support to keep it that way.  
Make a donation and help us keep it free, online and accessible.



### OFFSHORE LEAKS DATABASE

Search the full Offshore Leaks database

SEARCH

OFFICER

## Ali Siddiqui



Connected to 1 address

Connected to 1 entity

- 📍 Linked countries: [Pakistan](#)
- 📄 Data from: [Panama, Port...](#)
- 🕒 The Panama Papers data is current through 2015
- 🔍 Search in [opencorporates](#)
- 🗉 Got a tip? Help ICIJ investigate: [contact us](#) or [leak to us securely](#)

