



TRANSPARENCY INTERNATIONAL-PAKISTAN

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Mr. Ali Arshad Hakeem,
Chairman,
Federal Board of Revenue,
Government of Pakistan,
Islamabad.

1st Reminder

Sub: Complaint of approximately over Rs 6 billion fraud in CEO/FED due to 10 allegation of collusion between officers of FBR and 16 manufacturing units operating in District Swat under an annual agreement between the Group of Cosmetics Manufacturers' of a Tariff zone, and Member FBR.

Dear Sir,

This is with reference to TI-Pakistan's letter dated 23rd November 2012 sent to the Chairman, on the above cited subject. However no reply has been received even after a lapse of four weeks.

Transparency International Pakistan vide its above mentioned letter requested the Chairman FBR, to investigate the alleged fraud of approximately over 8 billion in CED/FED due to allegation of collusion between officers of FBR and 16 manufacturing units operating in the District of Swat under an annual agreement between the Group of Cosmetics manufacturer of a tariff zone, and member FBR.

Transparency International Pakistan again requests the Chairman FBR to urgently take up this case.

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

With Regards,


Syed Adil Gilani
Adviser

Copies forwarded for the information with respect to take action under the authority vested in their respective jurisdictions.

1. Chairman, Public Accounts Committee, Islamabad.
2. Chairman, NAB, Islamabad.
3. Minister, Finance, Islamabad.
4. Federal Tax Ombudsman, Islamabad.
5. Registrar, Supreme Court of Pakistan, Islamabad.