



TRANSPARENCY INTERNATIONAL-PAKISTAN

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TL16/1804/9A

Nisar Muhammad Khan,
Chairman,
Federal Board of Revenue,
Government of Pakistan,
Islamabad.

Sub: Tax evasion of hundred of million rupees by Emporium Mall, Lahore

Dear Sir,

Transparency International Pakistan has received a complaint that FBR is not recovering evaded tax from Emporium Mall, Lahore, owned by Nishat Group, who have imported items under tax exemption for building a hotel under SRO-575(I)/2006.

The complainant has made following complaint;

That

1. Nishat Group obtained exemption of duty and taxed for building a hotel in Lahore for Nishat Emporium Mall under SRO-575(I)/2006. But Nishat Group did not construct any Hotel in the Emporium Mall.

2. Nishat Group, imported various items under tax exemption for building the hotel under SRO-575(I)/2006, viz. tiles, air-conditioning equipment Plants, Air Handling Units, , escalators, lifts, plumbing, bathrooms, Fire Alarm system, public address system, TVs, furniture Fan Coil Units, fancy Glass, electrical equipment, Flooring material, Facade installations, sliding door, CCTV, etc. etc.

3. FBR is reluctant to recover hundreds of rupee evaded tax from Nishat Group under duress.

Transparency International Pakistan request the Chairman FBR to inquire into this complaint, and if it is found correct, recover the evaded tax with full penalties of 100% as per Law.

Transparency International Pakistan is striving to have transparency in procedures and Rule of Law in Pakistan, which is the only way to eliminate corruption and have good governance in country.

With 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. Chairmasn, PMIC, Islamabad
4. Registrar, Supreme Court of Pakistan, Islamabad.