



# TRANSPARENCY INTERNATIONAL-PAKISTAN

1<sup>st</sup> March 2013

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

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## 4<sup>th</sup> Reminder

Sub: Recovery of Rs. 119.6203 Billion from Mr. Malik Riaz, Dr. Arsalan Iftikhar and Mr. Ahmed Khalil on account of tax evasion determined by FTO – TIP letter dated 8-12-2012, 29-12-2012, 13-02-2013 and FBR letter dated 3-01-2013

Dear Sir,

This is with reference to Transparency International Pakistan's letter dated 8<sup>th</sup> December 2012, sent to the Chairman of Federal Board of Revenue, to take immediate action to recover Rs. 119.6203 Billion from Mr. Malik Riaz, Dr. Arsalan Iftikhar and Mr. Ahmed Khalil on account of tax evasion determined by FTO. However no action has been taken even after a lapse of almost three months.

Also action has not been taken by FBR on a letter sent to FBR dated 13<sup>th</sup> February 2013 in reply of FBR letter dated 3<sup>rd</sup> January 2013, requesting Chairman FBR to issue notices to the Owners of newly built Bilawal House at Bharia Town Lahore, for the source of income, which has been reported to be built on 120 Kanal, at the cost of about Rs. 5 Billion and gifted by Mr. Malik Riaz.

Transparency International Pakistan requests the Chairman FBR to urgently take action against the tax defaulters under the Section 192 A of the Income Tax Ordinance 2001, and Bilawal House Lahore gift.

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, as this is a serious case of Tax evasion and has been proved after serious efforts of Transparency International Pakistan,

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