



# TRANSPARENCY INTERNATIONAL-PAKISTAN

22 July, 2014

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Director General,  
Intelligence & Investigation-FBR,  
Government of Pakistan,  
FBR House,  
Constitutional; Avenue,  
Islamabad.

Dear Sir,

Transparency International-Pakistan has been receiving regular Complaints against the Staff/officers of Directorate General, Intelligence & Investigation-FBR, Camp office, Karachi. Since the complaints reflect upon the corruption and corrupt practices of your subordinate staff, we are reproducing the complaint for your immediate action against the staff:

That the staff of the Directorate General-FBR Camp office, Karachi has resorted to "Bhatta Collection" from innocent businessmen threatening them that if the demand is not met, the complainant shall be roped-in, in any case even if his name does not transpire in the First Information report.

That the houses are being raided by your subordinate staff specially Syed Farhatullah Jaffery SIO, another official named Muhammad Sadiq probably he is Intelligence Officer, the third one is Afaq who is reportedly the driver of the Director Intelligence & Investigation-FBR and the fourth one is a sepoy known as Leghari.

Recently, the above named four persons raided the house of one of the Complainant who has filed a Constitutional Petition as well calling in question the Jurisdiction of your staff to act as such.

It is reported that the above named four persons during the month of Ramazan raided the Show Room in Bahadurabad and wanted to arrest the owner who due to Ramazan was not present and the show Room was closed. Guard of the owner was threatened of dire consequences and he was told to call his employer or the brother of the employer.

Having failed to get hold of the owner or the brother, the House of the owner was raided in the early hours just before Sehri Time. The ladies of the house were insulted, threatened of dire consequences and were told that if both the brothers will not report at the office of the Directorate, they will be dragged on the road and taken along and they were further told to contact Farhatullah Jaffery on his Cell phone 033-2101246.

When some one on behalf of the owner of Show Room contacted Farhatullah Jaffery on his Cell phone, the person was told to inform the owner of Show Room either to pay Rs. 5 million or he will be nominated in some case of serious nature.



It has been reported that FIR No: Appg-31/DCI/Div-I/FIR/2014 dated 02-07-2014 was filed against some importer namely Abdul Dawood of A.Z. Corporation and other persons including the Clearing agent and a front man. Failing to get the demanded money, an interim challan has been filed in respect of the said FIR before the Special Judge Customs and the name of the Show Room owner Jawed Ghaffar has been mentioned as an absconding accused. This person is a Car Show Room Owner and has a show room by name of JF Motors on main Bahadurabad. The FIR pertains to import and the importer is named therein along with the Clearing agent. It is really astonishing as to how this man can be nominated as an accused especially when he filed Constitutional Petition in the Honorable High Court and the Court passed an interim Order. Soon after the interim order was passed the information was gathered and the man was nominated with frivolous allegations which cannot be substantiated.

We have been supplied the copy of the Constitutional Petition No: D-3619/2014 by the complainant and the bare reading of the Petition shows that even the law was flouted and the action taken was in violation of the various provisions of Customs Act, 1969. How much an officer can fall to extort money. SRO. 486(I)/2007 dated 9<sup>th</sup> July, 2007 spells out the powers of your Directorate. Even you do not have power under which an FIR has been registered, then how can your subordinate staff exercise a power not vested in them. An action without Jurisdiction speaks volume and give force to the allegations levied by the complainant in FIR.

We cannot comment on the merits of the case but we as an Organization committed to eradicate corruption from the society can question you as to why an FIR is registered by your staff when according to allegations in the petition your office is not a Police Station and thus you cannot detain a citizen. This is also a violation of the fundamental right of a citizen and your Camp office is guilty of an act of Wrongful confinement.

Apart from the merits of the case we basically wish to draw your attention to the part of the complaint which levy the following allegations:

- (a) A sum of Rs. 5 million has been demanded.
- (b) Under what authority a driver of the Director can perform the functions of Intelligence Officer and conduct raid with them.
- (c) Whether it has ever been checked that where these officers reside and how can they afford all the luxuries of life in a Salary which they earn.
- (d) How many cars they maintain and in whose name the house stands in which they reside.
- (e) What are their monthly expenses and how can they afford the education of their kids in schools with exorbitant fee.
- (f) How much is their monthly expense and where they get that sort of money to live a life of luxury.



(g) What is their monthly utility bills and how they pay them.

(h) Does their standard of living commensurate with their income.

This is a case where the laws of National Accountability should apply and therefore we are forwarding the copy of this letter to National Accountability Bureau with a request to investigate in the financial affairs of the above named 4 persons and take action against them in accordance with law.

We are also forwarding the copy of this letter to the Leader of Opposition and Chairman, Public Accounts Committee for looking into the affairs of the staff members of the Directorate General, Intelligence & Investigation-FBR including all officers and in light of the Bhatta being collected by your subordinate staff, a strict action be taken in accordance with law and all concerned be suspended so that they may not influence the inquiry against them.

Transparency International-Pakistan is striving for Rule of Law to eradicate corruption from Pakistan.

**Syed Adil Gilani**  
Advisor

Copies forwarded for information and appropriate action under the mandate vested to,

1. Secretary to the Prime Minister, for information of the Prime Minister, Islamabad.
2. Mr. Khursheed Ali Shah, Leader of Opposition and Chairman Public Accounts Committee, Parliament House, Islamabad.
3. Chairman, National Accountability Bureau, Government of Pakistan, Islamabad with a request that the complaint be looked into and an action under the law be taken against all corrupt elements.
4. Chairman FBR, Islamabad,
5. Registrar, Supreme Court of Pakistan, Constitutional Avenue, Islamabad for information and record.
6. Director, Intelligence & Investigation-FBR, Office of the Directorate General, Intelligence & investigation-FBR, 81-C, Block-6, P.E.C.H.Society, Karachi.