



TRANSPARENCY INTERNATIONAL-PAKISTAN

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26th November, 2013

Mr. Tariq Bajwa,
Chairman,
Federal Board of Revenue,
Government of Pakistan,
Islamabad.

Sub: FTO File No 08/2013-SR ADV

Revoke of Exemption granted to of Mahvash & Jahangir Siddiqui Foundation and recovery of FBR Revenue (from 2005-2008) on Rs. 2,005 (plus on revenue from 2008-2013), which may be over Rs 1 Billion.

REMINDER-2

Dear Sir,

Transparency International Pakistan refers to its letter dated 24th October 2013, and a reminder dated 4th November 2013, requesting FBR for the information on the actions taken by FBR on Chief Commissioner RTO Karachi decision dated 23-8-2013 to revoke the Exemption granted to M/s MJSL, sent to the Member Legal FBR, and recover taxes as per law, which may amount to over Rs billion, plus markup.

Copy of the reminder no. 1 is enclosed.

TI Pakistan again requests the Chairman for holding an inquiry into the reasons why no action was taken by FBR to revoke the exemption granted to the Mahvash & Jahangir Siddiqui Foundation, and also for non recovery of the over Rs 1 billion revenue, and to fix the responsibility for the alleged monthly loss being incurred to exchequer of over Rs 10 million as profit on the lost revenue.

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 and action under their mandate to:

1. Secretary to Prime Minister, Islamabad.
2. Senator Ishaq Dar, Minister of Finance, with request to take immediate action,
3. Chairman, NAB, Islamabad, this may be act of undue favor under NAO 1999, Article 9(a) (vi),
4. Federal Tax Ombudsman, Islamabad,
5. Registrar, Supreme Court of Pakistan, Islamabad.