



TRANSPARENCY INTERNATIONAL-PAKISTAN

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2nd August, 2014

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

1st REMINDER

Subject: Complaint of Corruption in FBR resulting in Rs. 138 million refund of GST by two Auditors FBR, Inland Revenue, Regional Tax Office II Karachi

Dear Sir,

Please find attached a copy of the letter dated 26th May, 2014 which we had sent to you earlier. As of date we have not received any reply. The complainant is looking forward towards a solution to this problem.

Transparency International Pakistan would greatly appreciate if you would kindly look into the matter and if found genuine/correct take appropriate action under the rules and please let us know regarding any action which has taken place.

TI Pakistan is striving to have **Rule of Law** in Pakistan which is the only way of eliminating corruption and have good governance in the country.

With Regards,


Sohail Muzaffar

Chairman

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. Chairman NAB, Islamabad, with request to take action under NAO 1999.
3. Minister of Finance, Islamabad.
4. Federal Tax Ombudsman, Islamabad, with request to take action under FTO Ordinance.
5. Registrar, Supreme Court Pakistan, with reference to CMA 534-K/2013 filed in the Suo Moto case S.M.C. 16/2011