



31<sup>st</sup> January 2012

Chairman,  
Federal Board of Revenue,  
Islamabad.

**4<sup>th</sup> LETTER**

**Subject: Asset Declaration and Tax Deduction Information of Mr. Malik Riaz, Chairman, Bahria Town.**

Dear Sir,

Please find attached copy of TI Pakistan's letter dated 24<sup>th</sup> December 2011, which had been sent to you earlier. As of date we have not received any reply.

TI-Pakistan had requested the Chairman Federal Board of Revenue vide its letter 04<sup>th</sup> September 2010 to provide the following information with regard to payment of government revenue on Rupees 225 Billion assets admitted to be owned by Mr. Malik Riaz, in his interview on CNN on 31<sup>st</sup> August 2010.

FBR did not respond to TI Pakistan's request for 08 months and therefore on 29<sup>th</sup> April 2011, TI-P sent a complaint to Federal Tax Ombudsman against Chairman FBR, requesting him to take action under the FTO Law.

A reply from FBR was received on 17<sup>th</sup> June 2011 vide letter No.C.No.7(20)S.Asst/2010, quoting TI Pakistan's letter dated 29<sup>th</sup> April 2010, informing as under:

*"This is to inform you that the information sought in respect of Malik Riaz Hussain of Bahria Town cannot be provided in view of Section 216 of the Income Tax Ordinance, 2011."*

We again request you to kindly confirm whether the Rs. 225 billion declared internationally to be owned by Mr. Malik Riaz are included in the tax returns of 2009 – 2010 and FBR has collected the due taxes.


TI-P refers to the Lahore High Court's judgment in case PLD 2010 Lahore 605, where the Honorable Court has given the following landmark judgement:

*"Right to information is another corrective tool which allows public access to the working and decision making of the public authorities. It opens the working of public administration to public scrutiny. This necessitates transparent and structured exercise of discretion by the public functionaries. Article 19-A empowers the civil society of this country to seek information from public institutions and hold them answerable".*



TI-Pakistan is for the Rule of Law in Pakistan.

Regards,

  
Syed Adif Gilani  
Adviser

Copies forwarded for the information of:

1. Chairman, Public Accounts Committee, Islamabad.
2. Chairman, NAB, Islamabad.
3. Registrar, Supreme Court.
4. Auditor General, Islamabad.
5. Federal Tax Ombudsman, Islamabad.
6. Managing Director, PPRA, Islamabad.