

FEDERAL TAX OMBUDSMAN SECRETARIAT
State Enterprises Complex,
5-A Constitution Avenue, Islamabad.

Tele: 9212316, 9212318, 9212321 & 9212328. Fax 9205553.

Dated: 31-12-2012.

Diary No. 7983 / 2012

To


The Secretary,
Revenue Division,
Islamabad.

Subject: Recovery of over Rs.12 Billion from contractors for illegal GST refund/exemptions paid to them by FBR by misusing rule of Zero Sales Tax for International Tendered Contracts.

Complaint dated 24th September, 2012 received from TRANSPARENCY INTERNATIONAL-PAKISTAN on the above cited subject is enclosed herewith (in original). FBR is specifically directed to open all cases of ST/GST exemptions availed or refunds made by mis-use of GST Zero Sales Tax for International Tendered Contracts and recover estimated amount of Rs.12 Billion from all those defaulters of law.

You are required to submit report in the matter by 7-1-2013, positively.

Encl: As Above


REGISTRAR
F.T.O. Sectt.
9202793

Copy to:

1. TRANSPARENCY INTERNATIONAL-PAKISTAN , 5-C, 2nd Floor, Khayaban-e-Ittehad, Phase VII, Defence Housing Authority, Karachi for information. [Tele: (92-21) 35390408, 35390409].
2. Secretary to Hon'ble FTO Islamabad.