



**TRANSPARENCY
INTERNATIONAL-PAKISTAN**

5-C, 2nd Floor, Khayaban-e-Ittehad, Phase VII,
Defence Housing Authority, Karachi.
Tel: (92-21)-35390408, 35390409, Fax: 35390410
E-mail: ti.pakistan@gmail.com
Website: www.transparency.org.pk

October 05, 2012

Mr. Ali Arshad Hakeem,
Chairman,
Federal Board of Revenue,
Government of Pakistan,
Islamabad.

MOST URGENT

Sub: 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.

2nd Reminder

Dear Sir,

Transparency International Pakistan on 7th September 2012 requested FBR to take immediate action for the 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, but no action has been taken in this respect. Also reminder was sent on 24th September 2012, but no reply has been received to date.

Transparency International Pakistan request the Chairman FBR to urgently take up this case.

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 with respect to take action under the authority vested in their respective jurisdictions, as this is a serious case of Tax evasion and has been proved after serious efforts of Transparency International Pakistan,

1. Chairman, Public Accounts Committee, Islamabad.
2. Federal Tax Ombudsman, Islamabad.
3. Chairman, NAB, Islamabad.
4. Registrar, Supreme Court of Pakistan, Islamabad.