



**TRANSPARENCY
INTERNATIONAL-PAKISTAN**

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16th February, 2018

TL18/1602/9A

Ministry of Defence Production
Directorate General Defence Purchases,
Pak Sectt No: II, Adamjee Road,
Rawalpindi Cantt.

ATTN: Major Kiran Ali

Subject: Loss to National Exchequer by M/s Rikan International, Lahore.

Please refer your letter No. 1566/10824/Registration dated 3 January, 2018. The letter was written by Transparency International-Pakistan on 22 June, 2016, based on a Complaint received in this Office against Messrs. Rikans International, Lahore.


From the letter of FBR dated 14-03-2017, enclosed with your letter referred above, it can be observed that the Complaint received by TI-P was not baseless or devoid of truth. The Company Messrs. Rikans International did pay the evaded amount of Rs. 10,449,252/- voluntarily which itself is a proof that the charge/allegation of evasion of duty and taxes was correct.

If your organization feels that after admitting their mistake and making a payment of Rs.10,449,252/- the Company has come out clean, then it will be your decision to give them business or not.

Transparency International-Pakistan has nothing personal against Messrs. Rikans International Lahore and the issue was raised in larger interest of country as your procurements being of very sensitive nature, the Organization must have a zero tolerance against corruption and corrupt practices.

Transparency International Pakistan is striving for Rule of law across country as that is the only way to curb corruption.

Regards.


Sohail Muzaffar
Chairman