



24th October 2012

Dr. Tahir Akram,
Acting Chairman,
National Database and Registration Authority,
Islamabad.

Sub: Complaint of alleged collusion between NADRA & M/s H & H Exchange Co (Pvt.)
Ltd. on National Cash Remittance Programme in Joint Venture TIP letter dated 18th October 2012 &
NADRA reply dated 19 October 2012

Dear Sir,

Transparency International Pakistan has examined the reply of NADRA dated 19th October, and appreciated NADRA for informing TIP about the Open Tendering National Cash Remittance Programme. This has been clarified that Tendering was conducted by M/s NTL, by inviting Expression of Interest on 6th January 2012 from non-banking financial institution/partners, for offering Cash Out Product Options through e-Sahulat Platform (Annex-A).

The complainants objection that Scheduled Banks were not allowed to participate in this project by NADRA, is confirmed from the Advertisement which states " Expression of Interest on 6th January 2012 from non-banking financial institution/partner, whereas, in para 1 (a) of NADRA clarification it is stated that " *All vendors were given fifteen days time, as PPRA Rules; hence there was no restriction on firm/bank*". And in para 1(b) it is stated that " *As mentioned above, the said tender was an open/public tender with equal opportunity for all Exchange Companies*".

The reason for barring Scheduled Banks may kindly be examined by NARDA, State Bank of Pakistan and Ministry of Finance.

If such restrictions are not mandatory under the SBP Foreign Exchange Regulations, NADRA may consider inviting fresh Tenders from Scheduled Banks also to avoid mis-procurement under Rule 50, and also to comply with SBP prudential regulations.

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:

1. Chairman, Public Accounts Committee, Islamabad.
2. Registrar, Supreme Court of Pakistan, Islamabad.
3. Chairman, NAB, Islamabad.
4. Governor, State Bank of Pakistan, Karachi
5. Chairman SECP, , Islamabad.
6. Managing Director, PPRA, Islamabad

NADRA

MEDIA & Communication Department

Daily Press Clipping

Date: 6-Jan-2012 Newspaper: The News Page No: 27
(P10)

NTL

**EXPRESSION OF INTEREST (EOI)
SELECTION OF CASH - OUT PARTNERS**

NTL intends to invite Expression of Interest from non-banking financial institutions / partners with Cash-out product options to offer their services through e-Sahulat Platform.

The detailed TORs & requirements can be acquired from the Company Secretary (NTL), House No.1, Street # 61, Embassy Road, F-6/3, Islamabad. Ph. No. 051-2820848, email: nabeel_najam@hotmail.com.

Complete Expression of Interest (EOI) should be submitted within 15 days after publication of advertisement.