

IN THE SUPREME COURT OF PAKISTAN, ISLAMABAD

(Original Jurisdiction)

Regd. A.D.

HRC No.38448-S/2012

Application by Syed Adil Gillani
5-C, 2nd Floor, Khayaban-e-Ittehad, Phase VII, DHA, Karachi

To

Syed Adil Gillani

5-C, 2nd Floor, Khayaban-e-Ittehad, Phase VII, DHA, Karachi

Take notice that the above noted HR case was placed before the Hon'ble Chief Justice of Pakistan and his lordship has been pleased to pass the following order: -

"Application be file by sending copy of report to the applicant (TIP)."

2. You are, therefore, informed accordingly.

Islamabad: January 17, 2013



Director
Human Rights Cell
Phone # 051-9220581/319
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Encl: Copy of comments/report.



GOVERNMENT OF PAKISTAN
REVENUE DIVISION
FEDERAL BOARD OF REVENUE

C.No.4(7)STJ/2010 /107128

Islamabad the 1st January, 2013

The Director,
Human Rights Cell,
Supreme Court of Pakistan,
Islamabad

Subject:- SUO MOTO ACTION ON FORTHCOMING FINANCIAL NRO IN FORM OF TWO BLANKET TAX AMNESTY SCHEMES, VOLUNTARILY TAX REGISTRATION AND VOLUNTARY DECLARATION OF ASSETS.

Kindly refer to your letter HRC No.38448-S/2012 dated 18th December, 2012 on the above subject

2. As desired by Honourable Chief justice of Pakistan the report is submitted as under:-

- (i) A significant segment of Pakistan's economy is undocumented. The national exchequer is not receiving its due share from a large number of persons deriving taxable income but not filing their return of income. A large number of businesses and individuals who are regularly filing their Income Tax returns are avoiding their legal obligations by either under-declaring or not correctly declaring their assets and/or income. FBR has managed to gain access to the data about multiple bank accounts, travels, assets and other details of non-filers. In view of the large number of unregistered and registered non-filers, FBR is offering an opportunity to these non-filers for bringing them within the tax system in an honourable and easy manner for regularization of income tax affairs of such persons.
- (ii) Based on the available information, the proposed initiative is twofold.

(a) Tax Registration Enforcement Initiative, 2012 has been devised to attempt through a simple scheme to register and bring into tax net non-filers of tax returns.


(b) As a complement to the above initiative the Investment Tax Scheme, 2012 will attempt through a simple scheme to provide a mechanism and cover to regular filers in addition to non filers of income tax returns to declare undeclared income assets/expenditure up to the value of Rs.5 Million by payment of token tax. Additional assets/income can be regularized by payment of Investment tax as per proposed slab.

(iii) Both the initiatives are measures to enhance the number of taxpayers and to bring the undocumented income/assets into the documented sector which will provide buoyancy to the national economy and deepen and broaden the tax base. The proposed initiatives are expected to generate estimated revenues of Rs.100 billion and to increase the number of taxpayers to around 4 million. The tax evaders not availing the schemes shall face major penalties like placement of their names on the Exit Control List (ECL), cancellation of passports and Computerized National Identity Cards (CNIC) and seizure of bank accounts.

3. The proposed tax registration & enforcement initiative and investment tax schemes as discussed in para-1 above were approved by the Federal Cabinet.

4. Resultantly the proposals as discussed above, were presented in the parliament in the form of Money Bill on 17-12-2012, so that the collective wisdom of the Parliament may deliberate the proposal and if considered appropriate may accord approval.

5. The said bill is instantly being taken by Senate Standing Committee on Finance, Revenue and Planning as required under Article 73 of the Constitution of Islamic Republic of Pakistan. The meeting of the committee is scheduled to be held on 4th January, 2012.


(Asrar Raouf)
Senior Member (IR-Policy)