



Financial Crimes
Investigation Wing

GOVERNMENT OF PAKISTAN
NATIONAL ACCOUNTABILITY BUREAU
ATTA TURK AVENUE, G.5/2
ISLAMABAD

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No. 19(14)/A&P/NAB/2008/1431-33
25th July, 2012

Syed Adil Gilani

Advisor

Transparency International – Pakistan
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Subject: **Complaint on the misuse of Pakistan Remittance Initiative (PRI) and estimated loss to ex-chequer of 6.67% due to the alleged collusive practice of banks and SBP, causing loss to exchequer of Rs. 400 Billion**

Refer Transparency International Pakistan (TIP)'s Letter dated 25-02-2012 addressed to Governor State Bank of Pakistan & copy endorsed to Chairman NAB on above subject.

Chairman NAB desires a complete presentation by TIP on the matter in presence of SBP representative at NAB HQ, Islamabad.

Therefore, please convey a suitable date for above.

This issues with the approval of Competent Authority.

S. M. Khawar Hussain
Senior Member
FCIW

CC:

1. Mr. Muhammad Imran Khan, Joint Director, State Bank of Pakistan, Exchange Policy Deptt., I.I. Chundrigar Road, Karachi (for coordination with TIP to agree on a consensus date & time at the earliest).
2. Mr. Muhammad Tahir, Deputy Director (A&P), NAB HQ, Islamabad (for information that representative from A&P Division will also attend the presentation on the finalized date).