



TRANSPARENCY INTERNATIONAL-PAKISTAN

30th July 2012

Mr. S. M. Khawar Hussain,
Senior Member,
FCIW,
Islamabad.

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
Advisory Committee

Sub: Complaint on the misuse of Pakistan Remittance Initiative (PRI) and SBP's denial.

Dear Sir,

Transparency International Pakistan is in receipt of NAB's letter No. 19(14)/A&P /NAB/2008/1431-33 dated 25th July 2012 on the above subject.

This is to remind you that TIP and NAB are joint partners in their aims of **awareness, prevention and eradication** of corruption in Pakistan since last 12 years. Prosecution is sole mandate of NAB only.

The role of TI-P in such cases is only to analyze the complaints received, and if the information appears to be genuine, then forward it to the concerned departmental head for the examination, with a request that if they find it to be correct, then they must take remedial measures. Copies of TIP letters are invariably also sent to the Chairman Public Accounts' Committee, Registrar Supreme Court of Pakistan, Auditor General, Chairman NAB and the relevant regulatory bodies.

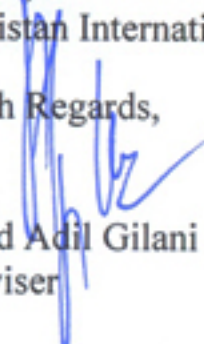
In this case on the receipt of your letter, the matter was discussed with DG NAB, Mr. Kausar Iqbal Malik, who is the financial expert in NAB and is himself a banker. He was informed that TIP does not investigate, and therefore not pleads the complaint, but it is the government departments who do it under their mandates. And in this complaint as NAB has the authority and capability of forensic investigation, and also legal to access the bank accounts of Pakistani remitters abroad, the recipients of remittance in Pakistan and SBP documents, they shall conduct the investigations.

In case, Chairman NAB wants a presentation from TIP, kindly obtain the records of one year remittance, say for FY 2010 from the State Bank of Pakistan, so that TIP experts on the request of NAB may examine and prepare the presentation for NAB only.

However, TIP does not think it is appropriate for NAB to make such a request, it to conduct any inquiry, which is also not allowed under the Standard Operating Procedures (SOP) of TIP.

Kindly note that in similar cases of complaints, the Supreme Court of Pakistan has taken more than 7 suo-motu notices and recovered tens of billions of rupees paid illegally out of exchequer funds, under the Human Rights Cell which includes Pakistan Steel, Rental Power Plants, NICL, Pakistan International Airlines, CDA, Bahria Town, and etc.

With Regards,


Syed Adil Gilani
Adviser

Copies forwarded for the information of:

1. Joint Director, SBP, Exchange Policy Department, Karachi.
2. Deputy Director (A&P), NAB, Islamabad.