



**TRANSPARENCY
INTERNATIONAL - PAKISTAN**

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Aftab Imam Sahib
Chief Commissioner
Karachi

07 July 2021

Subject: Approval for the status of non-profit organization

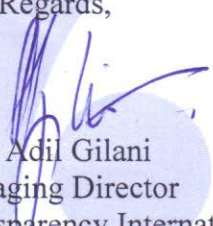
Dear Sir,

Transparency International Pakistan had applied on 15th June 2021 for approval for reduced rate of withholding on Profit on Debt under section 159(1)/151 of Income tax ordinance 2001 for the period 01-July-2021 to 30-June-2022. On 6th July 2021, TI Pakistan received FBR approval which is valid up to 31-12-2021 (**Copy attached**).

We have submitted the approval obtained from FBR for our accounts to Standard Chartered Bank and Silk Bank Limited. However, banks have objected that this approval is not acceptable as it is not as per the format which is used by the FBR in the past for providing approval for reduced rate of withholding on Profit on Debt under section 159(1)/151 of Income tax ordinance 2001. The copy of last approval for the year 2021 given to TI Pakistan is attached for your reference.

TI Pakistan requests if the approval for the year 2022 is provided as per the same format as given to us in the past which is enclosed to this application.

Best Regards,


Syed Adil Gilani
Managing Director
Transparency International Pakistan

159(1) / 151 (Order to grant / refuse reduced rate of withholding on Profit on Debt)**Name:** M/S TRANSPRAENCY INTERNATIONAL PAKISTAN
TRUS (N.G.O)**Address:** C/65, PHASE 2 DEFENCE HOUSING AUTHORITY**Contact No:** 00923233258380

100000073218647

Registration 2289153**Tax Year :** 2020**Period :** 01-Jul-2019 - 30-Jun-2020**Medium :** Online**Due Date :** 09-Apr-2020**Valid Upto :** 30-Jun-2020**Document** 09-Apr-2020

Approval under section 159(1)/151 of income tax ordinance 2001 is granted and is valid upto 30/6/2020.

Withholding Tax				
Description	Code			Rate
Profit on Debt u/s 151 from NSC / PO Deposits	64040001	0.00	0.00	0.00
Profit on Debt u/s 151 from Bank Accounts / Deposits	64040002	0.00	0.00	0.00
Profit on Debt u/s 151 from Government Securities	64040003	0.00	0.00	0.00
Profit on Debt u/s 151 from Others	64040004	0.00	0.00	0.00

Attributes

Attribute	Value
Decision	Granted / Accepted

Attachments

Interest Income.pdf

Tax Exemption Certificate.pdf

Asma Aftab
Commissioner
Inland Revenue, Zone-I
RTO (CORPORATE) KARACHI, TAX HOUSE SHARAH E KAMAL ATA TURK KARACHI



Federal Board of Revenue
Revenue Division - Government of Pakistan



159(1) / 151 (Order to grant / refuse reduced rate of withholding on Profit on Debt)

Name: M/S TRANSPRAENCY INTERNATIONAL PAKISTAN
TRUS (N.G.O)
Address: C/65, PHASE 2 DEFENCE HOUSING AUTHORITY

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Tax Year : 2020
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Due Date : 09-Apr-2020
Valid Upto : 30-Jun-2020
Document 09-Apr-2020

Contact No: 00923233258380



CC

1	2731134	STANDARD CHARTERED BANK (PAKISTAN) LIMITED	STANDARD CHARTERED BANK BUILDING I I CHUNDRIGAR RO I.I. Chundrigar Road Karachi
2	0816469	SILK BANK LIMITED	SILK BANK BLDG I.I.CHUNDRIGAR ROAD

2(36)(c) (Order to grant / refuse / maintain / withdraw approval to Non-Profit Organization)

Name: M/S TRANSPRAENCY INTERNATIONAL PAKISTAN
Address: TRUSTEES DEFENCE HOUSING AUTHORITY,
KARACHI
Contact No: 00923132527947

**Registration** 2289153**Tax Year :** 2022**Period :** 01-Jul-2021 - 30-Jun-2022**Medium :** Online**Due Date :** 06-Jul-2021**Document** 06-Jul-2021

In exercise of the powers vested in me under sub-clause (c) of clause (36) of section 2 of the Income Tax Ordinance, 2001 read with Rules 212 and 220 of the Income Tax Rules, 2002, the application of M/S. M/S TRANSPARENCY INTERNATIONAL PAKISTAN TRUST (N.G.O), bearing NTN: 2289153, for grant of status of non- profit organization is approved subject to fulfillment of the following conditions relevant to the Tax Year 2021:-

- i) Filing of return of total income, audited accounts and such documents in support thereof as are prescribed under the relevant rules.
- ii) Proper deduction of tax and filing of statements u/s 149 and 165 of the ITO, 2001.
- iii) This approval is NOT VALID for claiming exemption from withholding tax u/s 148 of the ITO, 2001 on import of goods and services.
- iv) This approval does not make the applicant organization eligible for grant of exemption per se with respect to any income derived under the head "income from business".
- v) Filing of Performance Evaluation Report as prepared by the Pakistan Centre for Philanthropy (PCP) or the Chief Commissioner-IR CTO, Karachi when the same is issued by the concerned authority.

This approval is valid upto 31-12-2021 unless cancelled or revoked earlier because of non-fulfillment of any of the prescribed conditions including the above.

Muhammad Ali
Commissioner (Legal)
Inland Revenue,
CTO
KARACHI

2(36)(c) (Order to grant / refuse / maintain / withdraw approval to Non-Profit Organization)

Name: M/S TRANSPRAENCY INTERNATIONAL PAKISTAN
Address: TRUSPNASO2 DEFENCE HOUSING AUTHORITY ,
KARACHI

Contact No: 00923132527947



100000100031708

Registration 2289153

Tax Year : 2022

Period : 01-Jul-2021 - 30-Jun-2022

Medium : Online

Due Date : 06-Jul-2021

Document 06-Jul-2021

In exercise of the powers vested in me under sub-clause (c) of clause (36) of section 2 of the Income Tax Ordinance, 2001 read with Rules 212 and 220 of the Income Tax Rules, 2002, the application of M/S. M/S TRANSPARENCY INTERNATIONAL PAKISTAN TRUST (N.G.O), bearing NTN: 2289153, for grant of status of non- profit organization is approved subject to fulfillment of the following conditions relevant to the Tax Year 2021:-

- i) Filing of return of total income, audited accounts and such documents in support thereof as are prescribed under the relevant rules.
- ii) Proper deduction of tax and filing of statements u/s 149 and 165 of the ITO, 2001.
- iii) This approval is NOT VALID for claiming exemption from withholding tax u/s 148 of the ITO, 2001 on import of goods and services.
- iv) This approval does not make the applicant organization eligible for grant of exemption per se with respect to any income derived under the head "income from business".
- v) Filing of Performance Evaluation Report as prepared by the Pakistan Centre for Philanthropy (PCP) or the Chief Commissioner-IR CTO, Karachi when the same is issued by the concerned authority.

This approval is valid upto 31-12-2021 unless cancelled or revoked earlier because of non-fulfillment of any of the prescribed conditions including the above.

Muhammad Ali
Commissioner (Legal)
Inland Revenue,
CTO
KARACHI



As per TAX Team SCB
this is NOT a valid
Exception Certificate for WHT
on profit