

Muzaffar & Company

Advocates

November 11, 2024

Inspector General of Police
Sindh Police, Central Police Office
I.I. Chundrigarh Road
Karachi.


SUBJECT: UNNECESSARY AND UNLAWFUL HARRASSMENT.

Dear Sir,

We write on behalf of our client namely, Muhammad Junaid son of Haji Habib, who is the proprietor of Messrs. Bismillah International and an importer/whole seller of spices. That during the course of his business, our Client had imported several consignments of kutch which are presently stored at his warehouse located at MILE-4/D, Block – B Shershah, Karachi.

That the kutch stored at our Client's warehouse have been lawfully imported vide Goods Declaration No.KAPW-52-2024 dated 04-03-2024 and as such all import related documents being the Goods Declaration Form, Bill of Lading, Invoice, Packing List and Certificate of Origin are readily available with him and at his warehouse.

That despite having lawfully imported the said consignment, our Client is being subjected to unnecessary harassment and his right to conduct business being interfered with by various agencies operating under your umbrella. That in October 2024 our Client's warehouse was visited by a Special Task Force Police, Kemari Town and was informed by the officer visiting the premises that they were under orders from a higher authority to immediately seize his goods which were unlawfully imported. Having been confronted by the import documents, the officers had no reply however, insisted that they were under orders to seize the goods and as such could not return empty handed.

Most recently, the warehouse of our Client was visited by the Special Investigation Unit, CIA – Saddar ("SIU") at 1 AM on 04-11-2024 on which occasion officers of the SIU forced the chowkidar of the warehouse to unlock the premises and proceeded to forcibly load the goods imported by our Client into their van without any authority or permit. That by a stroke of luck our Client came to know of the unlawful activities of the officers of the SIU at his warehouse and was able to reach the premises before his goods were carried away and on being confronted insisted that they were acting on orders given by their higher authority. Our Client again confronted the officers with the relevant import documents however on this occasion they took our Client along with his goods to the Special Investigation Unit Head Office (CIA) located in Saddar. 

That following lengthy negotiations with the officers and SHO present on site, our Client was permitted to leave following a lengthy adjudication process, at dawn, and informed that the office would soon be in touch with him with respect to their requirements.

Through this letter, would like to bring to your attention the unlawful and illegal actions of the above mentioned agencies who are unnecessarily harassing a legitimate businessman for reasons best known to them and request that you look into the matter and ensure that no further harassment or interruptions are faced by our Client.

Thanking you for your cooperation and understanding.

Sincerely,



**For & on behalf of
Muzaffar & Company**

Copy to:

- i. ✓ Transparency International-Pakistan(TIP), Plot No.72-F/2, 1st floor, 9th Street,
Jami Commercial Phase-VII, Defence Housing Authority, Karachi.