

12-May-2023

Chairman

Transparency International Pakistan

Plot 72F/2, Floor 1, 9th Street, Jami Commercial Street 11, D.H.A.

Phase 7 Phase 2 Commercial Area Defense Housing Authority, Karachi.

SUB: COMPLAINT AGAINST DANISH QURESHI AND GULRAIZ AHMED RAZA (EX-PUNISHED AUDITOR FBR EMPLOYEE) WITH ASSOCIAT OF ON DUTY COMMISSIONER ASLAM MARI (CURRENTLY POSTED AT CRTO AUDIT-III KARACHI), USED MYSELF AND MY RELATIVES (POOR POPE) CNICS FOR REGISTRATION OF FAKE UNIT IN FBR TO USE SALES FAKE AND FLYING INVOCES. KARACHI CRTO AND RTO-II LODGED TOW DIFFERENT FIR'S OF FRAUDE CASE AGAINST MY RELATIVES INSTEAD OF THOSE CULPITS. REQUEST YOUR ASSISTANCE TO RESLEAS MY RELATIVES FROM THESE CASES AND TAKES STRICT ACTION AGAIN THESE CULPRITS AND SHOULD BE RECOVERED RS.07 BILLION FROM THEM.

Dear Sirs,

We are, Arsalan Ahmed s/o of Imtiaz Ahmed bearing CNIC # 42501-1111967-3, and Shakeel Ahmed s/o Abdul Hakeem, bearing CNIC # 41304-22828307 along with our children, sister and relatives CNICs were used in fraudulent activities fake units registered in FBR for sold fake flying invoice about Rs 7 billion whose.

S.#	Name	CNIC #
1	ArsLan Ahmad	42501-111967-3
2	Mahjeeb Taqdees	42201-7078529-0
3	Taqdees Ahmad	42501-1494620-5
4	Samreen Naz	42101-0689324-0
5	Nasreen Naz	42201-9580402-8
6	Syed Muhmmad Sohail	42101-7281403-3
7	Agha Bilawal	35202-0146065-7
8	Sidra Sohni	42201-8424110-8
9	Junaid Fawad	42201-3934202-7
10	Jahangir Ahmad	42201-247073-7
11	Muhammad Asim	42051-6302243-3
12	Muhammad Waqas	41304-7600694-7
13	Shahbano	42101-1564151-6
14	Muhammad Hamza	41034-73505807-7
15	Iqra	41034-2793521-9

13

16	Shahzadi Aqsa	41304-6836911-8
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One of my relative namely Danish Qureshi bearing CNIC # 41304-0572495-9 having mobile No. 0310-3503701, 0315-3745082, 0311-319639, 0345-3537982, 0334-2020324, and collected CNICs from my relatives and gave false promises to provide government employments, assistance from Benazir Income Support program and some of our family members to be provided overseas employments. Also they Gulraiz Ahmed Raza obtained fake refunds from Sales Tax Department stilly operative units and caused heavy loss to the national exchequer.

Notices from FBR department were issued to our relatives which has been created panic and mental torture. We had written/sent a letter to Director I& I-IR Karachi on August 08, 2022 mentioning the fraudulent activities but so far no action has been initiated (copy attached). The authorities asked us to submit letter in Urdu which we did so and submitted once again on back dated 30.8.2022 but no action was initiated on this letter also.

After that we submitted letter to Director FIA Criminal Wing on 19th September 2022 (copy attached) for proper action but no action has been initiated so far. It is also regretful that Corporate RTO under the umbrally of culprit Commissioner Aslam Mari involved in registering FIR against my relatives. Based on this FIR, a Clearing Agent was arrested. After few days another FIR was registered against our relatives in Regional Tax Office II dated 22nd February 2023 (copy attached). Hence we approached once again FIA and apprised about Danish Qureshi and requested the authorities to save us from their evil design rather they lodged FIR on us.

Mr. Saleem, FIA Inspector crime circle in Karachi was assigned for this case to arrest Danish Qureshi. Mr. Saleem asked us to visit Mr. Anser in private office at Millennium mall Gulshan-e-Iqbal and a agreement has made between Danish with us (copy attached). Upon the order of Mr. Saleem we reached there and found Danish Qureshi who accepted the allegation made by us against him as well as his boss Gulraiz Ahmed Raza who is happened to be ex Officer of FBR Grade 18 and also involved in several cases of sales tax fake invoices and tax fraud activities hence terminated from government service.

Danish Qureshi accepted all of his misdeed and also made an agreement with Mr. Saleem, FIA Inspector to resolve this issue without any repercussions on us.

After this agreement FBR corrupt Officers has unblocked bank accounts of Danish Qureshi's account so that he can operate bank accounts and assured us that all FIRs and problems has been resolved and we don't have to worry as well as FBR notices and other problems will be handled by Danish Qureshi's boss Gulraiz Ahmed Raza EX- Punished Auditor and Commissioner CRTO Karachi Aslam Mari .

One of our relative Mr Jabreen Saadat got bail from Custom Court Karachi against one FIR against after submitting personal guarantee of Rs.10,0000 and on the other hand our other relatives are in mental torture. We have submitted this information to media and print

media. I/O of this case is influenced by Gulraiz Ahmed Raza and commissioner CRTO Aslam Mari. We have been passing our days as absconder and custom court has issued non bailable warrant against my all relatives.

I have gathered information personally from Danish Qureshi who said that Gulraiz Ahmed Raza is a corrupt and rich person from corruption money and he has been treating FBR officials on his toes. He is running his fraud activities since joining duty in fbr 2001 and continued his services with fake invoices and refunds. Two references have already been filed in NAB against him vide No. 54/2007 & 55/2007 respectively which is still pending.

Transparency International Pakistan has also requested FBR to initiate enquiry against Gulraiz Ahmed Raza (copy enclosed) but not succeeded so far.

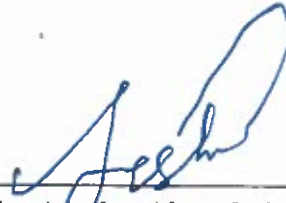
We would like to bring to your notice that six fake operative units have been running in different RTOs in Pakistan by Gulraiz Ahmed Raza and an on duty CRTO Karachi Commissioner Aslam Mari which are as under :-

S.#	Company Name	NTN #
1	Paradise Glass Work	0284719
2	AY International	3144720
3	AJ Enterprise	3396025
4	Pak Recycling	3853636
5	Zainab Enterprises	4242319
6	Subhan Impex	7310744
7	Waseem	8509857

We request you to kindly initiate enquiry re the above companies which would prove that corrupt FBR officials are well connected with Gulraiz Ahmed Raza in running fake companies. On the other hand FBR corrupt officials are continuously assisting Gulraiz Ahmed Raza and he has been maintaining office associate with some FBR-IR on duty commissioners at Bader Commercial area in DHA Karachi.

Therefore, we request you to please release my all relative whose had illegally nominated in FBR criminal cases. It is requested to take immediate measure to examine to the allegations and if the allegation are proved to be true, it will result in collection of RS 7 billion in exchequers account, and also take administrative and criminal action against all those who are found responsible.

Thanking you in advance.



1- Arsalan Ahmed s/o Imtiaz Ahmed
CNIC # 42501-111967-3
R/o. House # 5/10, Liaquat Avenue,
Model Colony, Malir Halt,
Karachi.
Cell # 0312-2879971



2- Shakeel Ahmed s/o Abdul Hakeem
CNIC # 41304-22828307-1
R/o. House # 161, Saleem Centre,
Sector # 11-A,
North Karachi.
0312-5419907

Enclosed:

- 1- News papers Cutting
- 2- Agrrement Copy between Danish and Concerned
- 3- Received Copy of Director FIA Office
- 4- Director General, Intelligence & Investigation (IR), FBR ISB.
- 5- Detachment letter of Gulraiz Ahmad Raza (Ex-employee FRB)
- 6- Notification of Aslam Mari

اعلیٰ صحافتی اقدار کا علمبردار ABC
CERTIFIED

Daily **HURRIYAT** Karachi

کراچی
حریت
روزنامہ

جلد نمبر 61 پیر 26 ستمبر 2022 برطانیق 29 صفر 1444 ھ شمارہ 215

جر کرے کوئی بھگتے کوئی جی علی کا دوسرے کا

مئل مجرم آزاد ہو چکا ہے شہر لکھنؤ کا پولیس

حیدرآباد کے رہائشی دانش قریشی نامی شخص کا اپنے ہی خاندان کے افراد سے بڑا فراڈ سامنے آ گیا

یہ ایک فحش ویڈیو کے ذریعہ خاندان کے ممبروں کو بے عزت کرنے کا منصوبہ تھا

جرم کرے کوئی بھگتے کوئی جی علی کا دوسرے کا
مئل مجرم آزاد ہو چکا ہے شہر لکھنؤ کا پولیس
حیدرآباد کے رہائشی دانش قریشی نامی شخص کا اپنے ہی خاندان کے افراد سے بڑا فراڈ سامنے آ گیا
یہ ایک فحش ویڈیو کے ذریعہ خاندان کے ممبروں کو بے عزت کرنے کا منصوبہ تھا

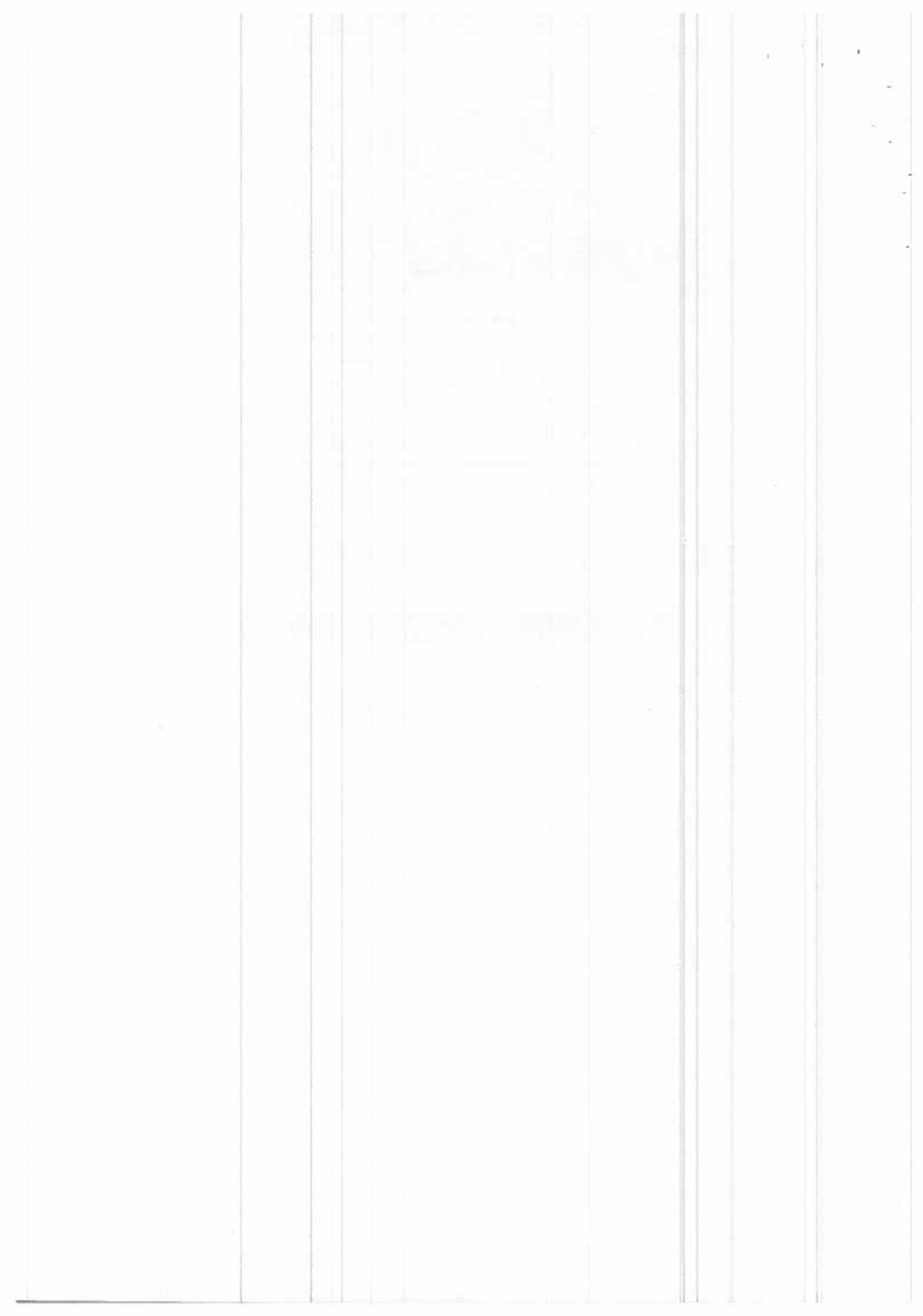
16 ☆☆☆☆

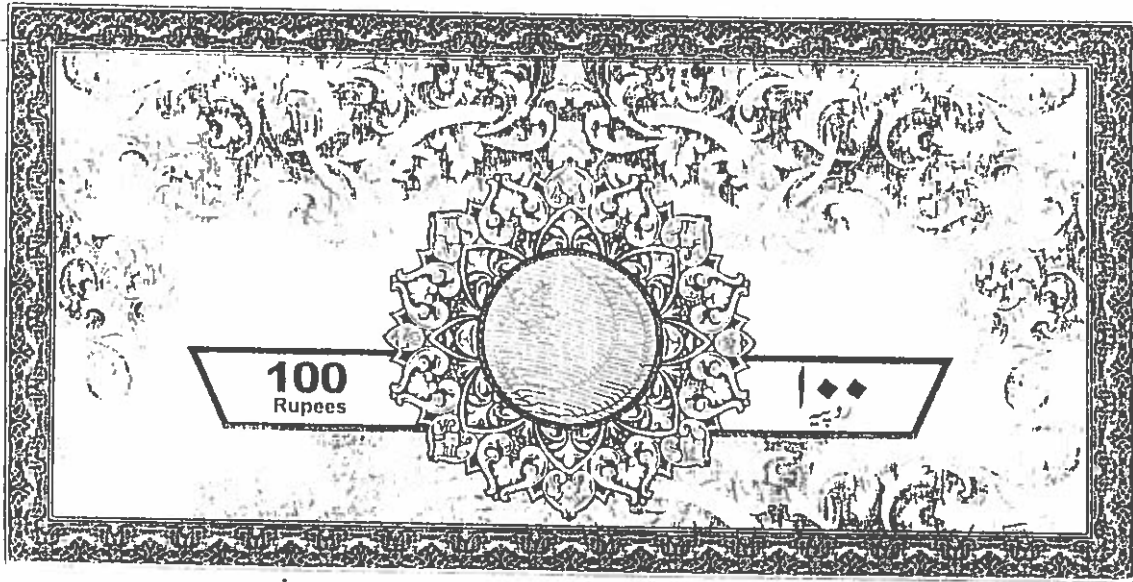
حیدرآباد کے رہائشی دانش قریشی نامی شخص کا اپنے ہی خاندان کے افراد سے بڑا فراڈ سامنے آ گیا
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07 09 MAR 2023

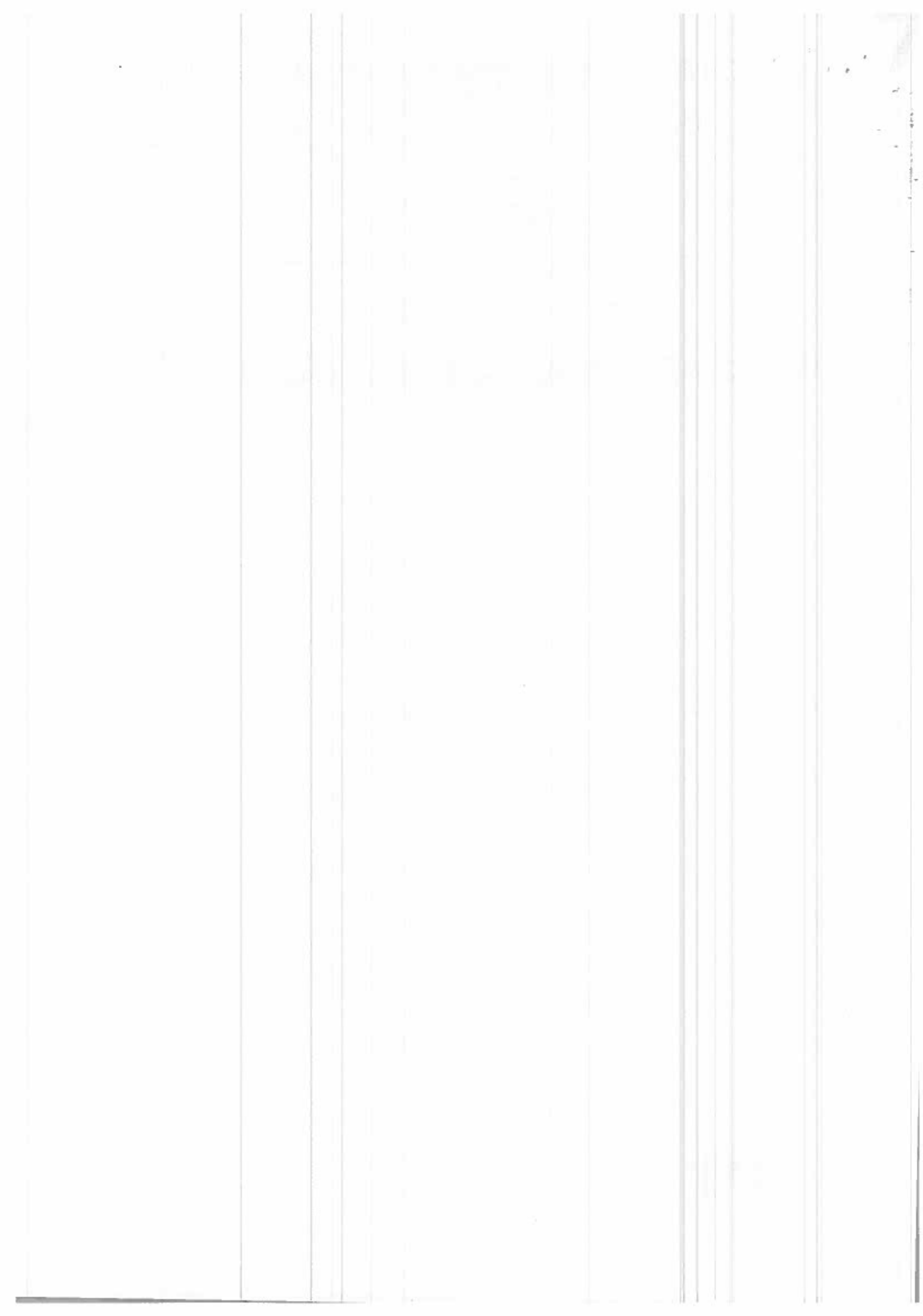
معاذہ

یہ معاہدہ آج کراچی میں مورخہ 21 مارچ 2023، کو درمیان دو فریقین جن میں فریق اول: دانش قریشی ولد نظام الدین قریشی شناختی کارڈ نمبر 41304-0572495-9 فریق دوم: (ا) شکیل احمد شیخ ولد عبدالکیم شناختی کارڈ نمبر 1-2282837-41304 (۲) ارسلان احمد ولد امتیاز احمد شناختی کارڈ نمبر 3-11967-42501 ہو رہا ہے، جس کے مطابق فریق اول جو کہ فریق دوم کے رشتہ دار بھی ہیں، انہوں نے تقریباً 2 سال پہلے 2021 میں فریق دوم کے بچوں اور انتہائی قریبی رشتہ داروں کے نام سے چند بینک اکاؤنٹ مختلف بینکوں میں کراچی میں کھلوائے اور جن اکاؤنٹ میں بغیر اکاؤنٹ ہالڈر کے ناجائز کے کروڑوں روپے کی ٹرانزیکشن / لین دین کی گئیں، بالآخر ہمیں گزشتہ سال 2022 میں ایف بی آر کی جانب سے نوٹس موصول ہوئے، جن سے ہمیں یہ پتہ چلا کہ فریق اول نے جتنے بھی بینک اکاؤنٹ ہمارے بچوں اور رشتہ داروں کے نام سے کھول رکھے ہیں اور اس کے ذریعے لین دین کر رہے ہیں ابذاہم نے مورخہ 19 ستمبر 2022 کو ہم نے ایک درخواست ایف آئی اے سی بی سی ذون میں برخلاف فریق اول دی جس پر کارروائی کی گئی اور تمام مذکورہ بینک منجمد کر دیئے گئے۔

بعد ازاں فریق اول نے کچھ دوستوں کے ذریعے ایک بار پھر ہم سے رابطہ کیا اور اپنی مصوہیت اور بے گناہی پر اسرار کیا اور کہا کہ میں نے جو کچھ بھی مذکورہ اکاؤنٹ میں لین دین کیا ہے، اس کا جو بھی نقصان اور قانونی ٹیکس جو کہ ایف بی آر وغیرہ میں جمع کرانا، وہ گا میں خود کراؤں گا، اور آئندہ آپ کے نام پر یا آپ کے کسی اور بچے کے نام پر کوئی لین دین نہیں کروں گا، اور مذکورہ تمام بینک اکاؤنٹس میں جو بھی لین دین ہوئی ہے، ایف بی آر سے اسے کلیئر کرانے کا یا بند ہوں۔

ابہذا ہم دونوں فریقین اس معاہدہ پر عمل کرنے کے اخلاقی اور قانونی پابند ہو گئے۔ اور ہم دونوں فریقین نے روبرو گواہان یہ سند تحریر کر لی ہے، تاکہ محفوظ رہے اور بوقت ضرورت کام آئے۔ خدا ہم سب کا حامی و ناصر ہو۔

جاری ہے۔۔۔



دستخط فریق دوم: _____
نام شکیل احمد شیخ ولد عبدالحکیم
شناختی کارڈ نمبر 1-2282837-41304

گواہ نمبر: _____

گواہ نمبر: _____
نام: محمد جعفر جعفر
شناختی کارڈ نمبر 7-7350580-41304

دستخط فریق اول: _____
نام: دانش قریشی ولد نظام الدین قریشی
شناختی کارڈ نمبر 9-0572495-41304

دستخط فریق دوم: _____
(۲) ارسلان احمد ولد امتیاز احمد
شناختی کارڈ نمبر 3-111967-42501

گواہ نمبر ۲: _____
نام: _____
شناختی کارڈ نمبر: _____



22 AUG 2022

I ARSALAN AH MED S/O, D/O IMTIAZ AHMED Holding CNIC# 42501-1111967-3, resident of House No: 5/10 Liaquat Avenue Model Colony, Malir Karachi, solemnly state that I have no concern with the business of M/s LIMCON INTERNATIONAL. STR: 32-77-8762-086-55 and NTN: 8402884-7, the aforesaid business operated by MR. DANISH QURESHI, CNIC No: 41304-0572495-9.

You are requested to take action against **MR. DANISH QURESHI** this statement is true and correct to best of my knowledge and believe and recorded without any force, interference of any person.

Further is shall be available at anytime as and when called by the department.

Deponent:

Witness 1:

Sign:

Name: Syed-Muhammad Sohail

CNIC No: 42401-7281403-3

To,
The Director Federal Investigation Agency (FIA),
(Criminal Wing) Having Office Opposite Beach,
Luxury Hotel Mai Kolachi Road Karachi.

Subject: APPLICATION FOR PROVIDING JUSTICE AND PROTECTION
FROM THE HAND OF CRIMINAL NAMELY DANISH OURESHI
AND LODGE OF FIR AGAINST CULPRITS

R/Sir,

Applicant No:1, Arsalan Ahmed s/o Imtaiz Ahmed, Muslim, Adult, R/O House
No: 5/10 Liaquat Avenue Model Colony, Malir Halt, Karachi,

The applicant No: 02, Shakeel Ahmed s/o Abdul Hakeem, Muslim, Adult, R/O
House No: 161 Saleem Centre, North Karachi, Sector No: 11-L Karachi, as
Under:-

1. That Both the applicants are law abiding, peace loving, innocent and poor citizen of Islamic Republic of Pakistan and earning their livelihood legally and lawfully and residing along with their respective families at the address given herein above.
2. That one Danish Qureshi Holder of CNIC No: 41304-0572495-9, is a close relative of the applicants, and he illegally and unlawfully obtained CNIC's from sisters, of the applicant No:1 and daughters and sons, and son of law of the applicant No:2 and other relatives and brothers and committed fraud and cheating with sisters and brothers and daughters and son and son of law of the applicant No.2 and other 130 innocent relatives. By using their CNIC's and registering their in FBR and without verification opened banks accounts in various branches of scheduled banks without permission and information of such innocent citizens, and they also have cheated with respectable families of beloved this country with an intention to usurp heavy governmental exchequers in shape of sales tax and other taxes duties. The applicant No:1 and his sisters, brothers and his son and son of law and relatives of applicant No: 2 are given here under for ready reference:-

S.No	Name	CNIC NO:
1	Arsalan Ahmed	42501-111967-3
2	Mahjabeen Taqdess	42201-7078529-0
3	Taqdees Ahmed	42501-1494620-5
4	Samreen Naz	42101-0689324-0
5	Nasreen Naz	42201-9580402-8
6	Syed Muhammad Sohail	42101-7281403-3
7	Agha Bilawal	35202-0146065-7
8	Sidra Sohni	42201-8424110-8
9	Junaid Fawad	42201-3934202-7
10	Jahangir Ahmed	42201-247073-7
11	Muhammad Asim	42501-6302243-3
12	Muhammad Waqaus	41304-76000694-7
13	Shahbano	42101-1564151-6
14	Muhammad Hamza	41304-7350580-7
15	Iqra	41304-2793521-9
16	Shahzadi Aqsa	41304-6836911-8

3. That when the applicants are received Notice then it come in knowledge of the applicant No: 1 and his sisters, brothers, and applicant No: 2 and his son and son of law and daughters and innocent other relatives about this cheating and fraud.
4. That when the applicant came in knowledge of this cheating and fraud then they amicably contacted the FBR and other concerned various banks authorities and duly informed them about this cheating and fraud of the Danish Qureshi and filed various applications and affidavit in this regard but no any legal action has been taken against the above named Danish Qureshi till to date and they are still busy in such cheating and fraudulent acts.
5. That the above named Danish Qureshi and and their various banks officials are involved in this crime. They are very influential persons having deep collusion with various Banks managers and others, and they are freely independently moving and busy in their illegal and unlawful business of cheating and fraud with Government of Pakistan as well as with the applicant NO. 1, and his sisters, brothers and applicant No.2 Sons, Daughters and innocent other relatives.

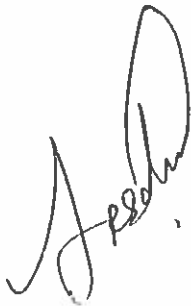
6. That when the applicants came in various knowledge and they filed written complaints against Danish Qureshi before concerned Bank Managers then they started threatening to the applicants for dire consequences as well as killing them and their respective families.
7. That since the applicants are passing their times in continuous fright and fear, and their lives are like a hell on earth **photocopies of affidavit along with suspension order and letters of physical verification are attached herewith for your kind perusal.**

Therefore it is most respectfully submitted that this office may kindly be taken to appropriate legal action against the above said criminal/culprit/namely Danish Qureshi at office in Shop No. C-2 KDA Flate phase III St. 22/3, 22/4 Sector: 14/B Shadman Town North Nazimabad Town Karachi. Along with their various Banks managers are involved in this crime and register FIR against them and provide justice and protection from the hand of the aforementioned culprits. **Photocopies, of show cause notice recovery notice and applicants of the applications are attached herewith for your perusal .**

Thanking you for your kind immediate action in the matter by register FIR against the aforementioned criminal culprits and providing justice and protection to the applicants and his relatives innocent.


Yours Truly

Dated 19-9-2022



Arsalan Ahmed s/o Imtiaz Ahmed
42501-111967-3
R/o House No. 5/10 Liaquat Avenue
Model Colony, Malir Hailt
Karachi.
0312-2879971

OFFICE OF THE DIRECTOR
RECEIVED BY

19/9/2022
Du No B-9985


Shakeel Ahmed s/o Abdul Hakeem
41304-22828307-1
R/o House No. 161, Saleem Centre,
North Karachi Sector No. 11-L
Karachi
0312-5419907

خدمت جناب ڈائریکٹر انٹیلیجنس و انویسٹیگیشن کراچی

جناب المحکم :- میں اس سبب الحمد ماڈل کالونی کراچی کارپوریشن میں
گزشتہ دنوں قرضے جو کہ حیدر آباد کارپوریشن سے پاس آیا
اور مجھے بتایا کہ وہ کراچی شہر میں پورے اور اسے اپنے بیڈری
اور اسکیف کے کام کرائے، کچھ بینک اکاؤنٹس کی ضرورت ہے
اور سہرا بینک اکاؤنٹ کھلوا یا اور میرے علم میں لائے بغیر مجھے FBR
میں رجسٹرڈ کروایا۔ تقریباً چھ مہینے تک یہ کام چلتا رہا جو میں
تبدیل سے گھر FBR سے لے کر آیا تو میرے علم میں یہ بات آئی
میں نے اکاؤنٹ کو غلط استعمال کیا جا رہا ہے اور میری انکم ٹیکس
کی رقم بھی ادا نہیں کی جا رہی ہے۔ ذرا قرضے میری کہنوں
اور میرے بہنوئیوں کے بھی اکاؤنٹ کھلوائے ان لوگوں کے گھر بھی
FBR سے لے کر جانا شروع ہو گئے ان کے علاوہ اس نے فیملی کے اور
بھی بہت سارے لوگوں کے "FBR" رجسٹرڈ کروایا۔

ان کے فوری بعد ہم سب فیملی نے FBR گلستان جوھر میں جا کر اپنے
Affidavit اور درخواستیں جمع کروائیں۔ ہمارے علم میں FBR انکم
ٹیکس رجسٹرڈ کے بارے میں کوئی معلومات نہیں تھی ہم نے صرف ذرا
قرضے کے استعمال کرائے اکاؤنٹ کھلوائے تھے

اکاؤنٹس کی تمام چیک بوکس ذرا قرضے کے پاس ہی ہیں جس پر ہم
06-10-22 سب سے دستخط کروائے گئے ہیں۔

ذرا قرضے میں ہمارے اکاؤنٹس میں بجاری Transactions کرائی ہیں
آپ سے گزارش ہے کہ اس سلسلے میں ہماری قانونی مدد کی جائے
اکاؤنٹس کو بند کیا جائے چیک بوکس کو غیر فعال کیا جائے
اور ذرا قرضے کو اس فراڈ پر قرار واقعی سزا دی جائے
لوہڑا

<u>NAME</u>	<u>NIC</u>	<u>FRAUD COMPANY</u>
1- Arsalan Ahmed.	42501-111967-3	LIMCON INTERNATIONAL
2- Mahjabeen Tagdees	42201-7078529-0	CREATIVE INTERPRISES
3- Tagdees Ahmed	42501-1494620-5	UNIVERSAL CORPORATION.
4- Samreen Naz	42101-0689324-0	SN COMPANY
5- Nasreen Naz	42201-9580402-8	-
6- S.M. Sohail	42101-7281403-3	SMS COMPANY
7- Aqsa Bilawal	35202-0146065-7	-
8- Sidra Sohni	42201-8424110-8	PRIME STAR TRADING
9- Junaid Fawad	42201-3934202-7	JUNAID AND SONS.
10- Jahagiri Ahmed	42201-247073-7	AHMED INTERNATIONAL
11- M. Asim	42501-6302243-3	-
12- M. Waqas	41304-76000694-7	MAMIN INTERPRISES.
13- Shah Bano	42101-1564151-6	SHAH PETROLIUM
14- M. Hamza	41304-7350580-7	MAECA PETROLIUM
15- IQra	41304-2793521-9	UNIFCON. BUSINESS.
16- Shahzadi Aqsa	41304-6836911-8	LIBRA ENTERPRISES

Directorate of Intelligence & Investigation I.R
Karachi Sindh

Respected Sir,

I am Father of Mohammad Hamza Sheikh, Iqra Ahmed, Sheikhadi Aqsa Ahmed & Father-in-law of Shah Bano & Mohammad Waqas Mr Danish Qureshi holding NIC # ~~41304~~ 41304-0572495-9 Used my Family member's NIC's for Sales Tax Registration & Fraud Companies there are not exist Mr. Danish Qureshi is doing fraud with Sales Tax Department my family member's received so many letter from FBR Sir, my Family have no affiliation with these companies so therefore I am requesting to you to take action against Mr. Danish Qureshi. This statement is true & correct with best of my knowledge & recorded without any force, interference.

Further my Family shall be available as & when called by the department. NIC's Numbers of my family member are written below.

Regards

Shakeel Ahmed Sheikh

Date: 23/08/2022

Flat no# 17 First floor Anarkali centre
Unit #07 Latifabad Hyderabad.

41304-22-82837-1

11 No. 161. Section 11-2
17th Sec. Saleem Centre
Latifabad

NIC's Members

Name: Muhammad Magas

NIC :- 41304-7600694-7

Name: Iqsa Ahmed

NIC :- 41304-2793521-0

Name: Muhammad Hamza Sheikh

NIC :- 41304-7350580-7

Name: Shah Bano

NIC :- 42101-1564151-6

Name: Shehzadi Aqsa Ahmed

NIC :- 41304-6886911-8

~~Signature~~



OFFICE OF THE DEPUTY DIRECTOR
FEDERAL INVESTIGATION AGENCY
COMMERCIAL BANKS CIRCLE
Barrack No.66 Pak:SecretariatSaddar, Karachi
Phone: 021-99206345

No. FIA/CBC/VRF-153/2022/15661-62

Dated: 29 /09/2022

MR. ARSALAN AHMED,
S/o Imtiaz Ahmed,
R/o House No. 5/10, Liaquat Avenue,
Model Colony, Malir Halt, Karachi.

MR. SHAKEEL AHMED,
S/o Abdul hakeem,
R/o House No. 161 Saleem Centre,
Sector No. 11-L, North Karachi.

Subject: **APPLICATION FOR PROVIDING JUSTICE AND PROTECTION
FROM THE HAND OF CRIMINAL NAMED DANISH QURESHI
AND LODGE OF FIR AGAINST CULPRITS.**

Reference to your joint complaint dated. 19.09.2022 addressed to
the Director, FIA Karachi on the subject cited above.

In this connection, you are required to appear before the
undersigned on 03.10.2022 @ 0900 hours for recording your statement and
produce the relevant record pertaining to the subject complaint.

(SYED SALAHUDDIN ALI)
SUB-INSPECTOR

Copy submitted to the Deputy Director, FIA CBC Karachi for kind
information.

(SYED SALAHUDDIN ALI)
SUB-INSPECTOR

GOVERNMENT OF PAKISTAN
ZONE-III, REGIONAL TAX OFFICE-II,
INLAND REVENUE HOUSE, PLOT NO. ST-16 & 17,
BLOCK-15, GULISTAN-E-JOHAR, KARACHI.

FIRST INFORMATION REPORT

1 Case No. | FIR. No. **01** of 2023

2 Date & Place of Report: **22.02.2023 @ Zone-III, Regional Tax Office-II, Inland Revenue House, Plot No. ST-16 & 17, Block-15, Gulistan-e-Johar, Karachi.**

3 Name of the Complainant: **Zone-III, Regional Tax Office-II, Karachi.**
Through Muhammad Ansir Ali Khan, Deputy Commissioner-IR,
Regional Tax Office-II, Karachi.

4 Names and address of the units / accused persons:

S No	NTN	Name of Registered Person
1	6894378-0	Ms. JABEERA SADDAT (M/S. J.S & COMPANY) PLOT NO. 5/216. DARAKSHAN SOCIETY MALIR, KARACHI.
2	0935851-0	M/S. UFT CORPORATION. PLOT NO. 208, SECTOR-23, KORANGI INDUSTRIAL AREA, KARACHI.
3	1202003-6	M/S. MUHAMMAD SALEEM RAZZAK SHOP# NP 11/12.. KHEMCHAND STREET JODIA BAZAR, OFF. MOHAMMAD SHAH STREET, KARACHI SOUTH LYARI TOWN KARACHI SOUTH
4	1697148-5	M/S. PERFECT INTERNATIONAL C-11 RUFU SPRING FLOWERS SECTOR-15 A/5 SCH-33, KARACHI
5	2141391-6	M/S. ABDUL RAUF ABDUL RAZZAK FLAT NO. 104 TAIBA PRIDE, PLOT 125 GARDEN EAST, GARDEN EAST, KARACHI EAST
6	2452483-2	M/S. SAFWAN TRADING CORPORATION G K3/45 RAHMATULLAH, KARACHI, SOUTH
7	2473020-3	M/S. RUB NAWAZ TRUKING STATION NEAR MORO TOOL NATIONAL HIGHWAY MORO WARD NO. 5 MEMON MUHALLA
8	2517912-8	M/S. SHAHID INTERNATIONAL PLOT NO. PR 1/27, AL NOOR CENTER, RANDLE ROAD, NEAR ANKLESARIA HOSPITAL, KARACHI SOUTH SADDAR TOWN KARACHI SOUTH
9	2540959-0	M/S. EMAN CNG FILLING STATION PLOT NO. 253, DEH JAMSHORO, QASIMABAD HYDERABAD
10	3039528-3	M/S. WINTEX CORPORATION SHOP NO. UG-43, RAFAI MARKAZ RAMBHARTI STREET JODIA BAZAR KARACHI SOUTH SADDAR TOWN, KARACHI SOUTH
11	4427055-7	M/S. N.M ENTERPRISES FLAT # C-5, 3RD FLOOR BABAR PLAZA NANAK WARA, GODHRA, NASHTAP ROAD, NEAR CITY COURT, KARACHI SOUTH LYARI TOWN, KARACHI SOUTH
12	3894453-3	M/S. S.M.S. COMPANY HOUSE # A-174, SHARIFABAD, FEDERAL



		AREA, KARACHI CENTRAL KARACHI CENTRAL
13	6894498-3	M/S. CREATIVE ENTERPRISES HOUSE # R-243 PAK QOSAR TOWN MALIR COLONY, Karachi East Karachi East
14	7594725-3	M/S. RAYA PACKAGES SHED NO.2 PLOT F-97 HUB RIVER ROAD SITE, KARACHI, Karachi West Site Town KARACHI WEST
15	2741096	M/S. SHAHEER TEXTILE PLOT NO # 23/3, SECTOR 12-C, INDUSTRIAL AREA, KARACHI CENTRAL NORTH KARACHI TOWN KARACHI CENTRAL
16	1323510	M/S. UNICORN BUSINESS ESTABLISHMENT 918/9, DASTAGIR SOCIETY F B AREA, F B AREA, KARACHI CENTRAL
17	0660569-9	M/S. CHINA HARBOUR ENGINEERING COMPANY PLOT # 21-A, 16TH STREET., DHA PHASE, V, KARACHI SOUTH
18	1913008-2	M/S. BECO STEEL RE-ROLLING MILLS (PVT) LIMITED NOOR ROAD, BADAMI BAGH, LAFORE LAHORE SHALAMAR TOWN LAHORE
19	4845775 4	M/S. AMA ENTERPRISES (PRIVATE) LIMITED Plot # 2 - A, INDUSTRIAL ESTATE, KHANEWAL, Pakistan, KHANEWAL
20	4978243-1	M/S. PAPER SOURCE KDA PLOT # ST-22/4 & 23/4, SHOF-C-02 KDA PROJECT SEC-14-B, NORTH KARACHI, Karachi Central North Karachi Town KARACHI CENTRAL
21	4991417-4	M/S. EVERYONIC ENTERPRISES OFFICE NO R-12, PAK MEHRAN TOWN, MALIR EXT, Karachi East, Karachi East
22	8679499-7	M/S. AGHA & KASHIF ENTERPRISES (PRIVATE) LIMITED PLOT # 7, SMALL INDUSTRIAL ESTATE KHANEWAL, KHANEWAL KHANEWAL KHANEWAL
23	A348415-7	M/S. AHMED INTERNATIONAL PLOT NO H - 73/2, EXT COLONY, MALIR, KARACHI EAST, KARACHI EAST
24	5047816	M/S. O & M TRADING CO. VILLAGE MOONDER KHAN PALARI, KALO KHOKHR POST OFFICE NOORABAD TEHSIL THANA BOLA KHAN, DISTT. JAMSHORO JAM SHORO THANA BULA KHAN HYDERABAD.
25	3558380	M/S. OMER MINING & CO. FLAT NO.A-7, PLOT NO. CA-2, ALLAHWALA SHOPPING CENTRE BLOCK-21 F.B AREA FEDERAL B AREA, KARACHI, KARACHI CENTRAL GULBERG TOWN KARACHI CENTRAL
26	0897922	M/S. SUN TRADERS PLOT NO.C-66 SITE SUPER HIGHWAY PHASE-I SOHRAB GOTH KARACHI
27	7870913	M/S. GALAXY MINING & CO. PLOT NO. R-919, SECTOR 15-B NORTH KARACHI, KARACHI, KARACHI CENTRAL NORTH KARACHI TOWN KARACHI CENTRAL
28	1685932	M/S. AHMED & CO OFFICE NO-C/2, MEZZANINE FLOOR, JALAL EMPIRE, AL-HILAL SOCIETY, UNIVERSITY ROAD KARACHI, EAST GULSHAN TOWN, KARACHI
29	4194482	M/S. SADDAM BROTHERS PLOT NO. 12-C, ZAMZAMA COMMERCIAL LANE-4,, PHASE-V, DHA, KARACHI SOUTH SADDAR TOWN KARACHI SOUTH

FIR

FIR

FIR

30	5219581	CONSULTING CO., LTD. HC # 3, 14TH FLOOR, THE HARBOUR FRONT BUILDING, MARINE DRIVE, BLOCK 4, CLIFTON, KARACHI SOUTH SADDAR TOWN KARACHI SOUTH
31	5392768	M/S. XINYUAN INTERNATIONAL ENGINEERING COMPANY (PRIVATE) LIMITED 143/B/I, MAIN KHAYABAN-E-BAHRIA, PHASE VII, DHA, KARACHI SOUTH SADDAR TOWN KARACHI SOUTH
(32) Other beneficiaries /taxpayers/registered persons involved in the tax fraud.		
5	Names & Address of the witnesses:	i. Abdul Aziz Soomro , Senior Auditor, Regional Tax Office-II, Inland Revenue House, Plot No. ST-16 & 17, Block-15, Gulistan-e-Johar, Karachi. ii. Syed Shamshad Hussain , Inspector Inland Revenue, Regional Tax Office-II, Inland Revenue House, Plot No. ST-16 & 17, Block-15, Gulistan-e-Johar, Karachi.
6	Nature of Offence Committed	Commission of tax fraud by falsifying in issuance/adjustment sales tax invoices.
7	Amount of Sales Tax involved	Rs. 720,852,492/- (Final Amount is to be ascertained during investigation)
8	Sections of law violated:	Section 2(9), 2(14), 2(16), 2(17), 2(37), 3(1)(a), 3(1)(b), 3(1A), 5(1), 6(2), 7(1), 7(2)(i), 7(2)(ii), 8(1)(a), 8(1)(ca), 8(1)(caa), 8(1)(d), 8A, 21(3), 22, 23(1), 25, 26(1), 34(1)(c) and 73 of the Sales Tax Act, 1990 punishable under Section 33(3), (5), (8), (11c), (13), (16) & (18) and Section 468, 471, & 420 of the Pakistan Penal Code 1860.

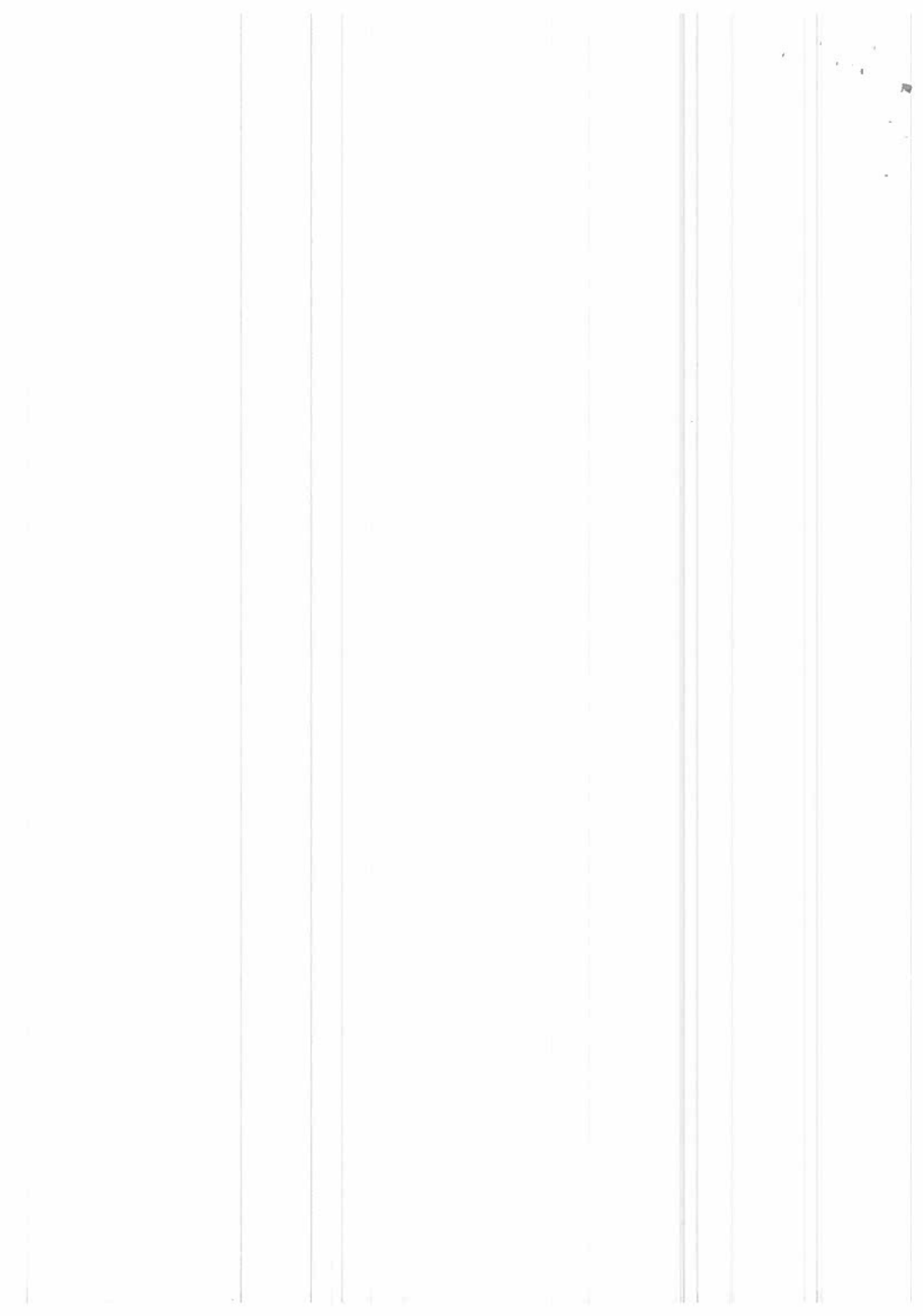
9. BRIEF FACTS OF THE CASE:-

9.1 Ms. Jabeera Saddat (having CNIC NO. 42201-7735776-4) proprietor of M/s. J.S & COMPANY having STR # 32-77-8762-218-74 is registered in income tax w.e.f 31.01.2021 and sales tax w.e.f 01.02.2021. The registered person managed to get the business registered voluntarily through *online sales tax registration facility*, with business name M/s. J.S & COMPANY with declared business address "Plot No. 5/216, Darakshan Society, Malir Karachi".

9.2 The physical verification of declared premises of registered person was conducted on 21.10.2022, wherein it was reported by the deputed inspector that no business was found existent at the registered address with name and style of M/s. J.S & COMPANY, Karachi.

9.3 The sales tax returns filed by the registered person through FBR e-portal revealed that M/s. J.S & COMPANY has declared purchases amounting to Rs. 4,240,308,780/- and claimed input tax amounting to Rs. 720,852,492/- on fake/flying invoices during the period from January 2021 to September 2022. During the same period the registered person declared sales/supplies amounting to Rs. 4,130,363,024/- and declared output tax amounting to Rs. 702,161,707/- by issuing fake/flying invoices with irrelevant description to various registered persons by making paper transactions with the deliberate intention to evade sales tax and further tax. The description-wise sales and purchase declared by the registered person is as under.

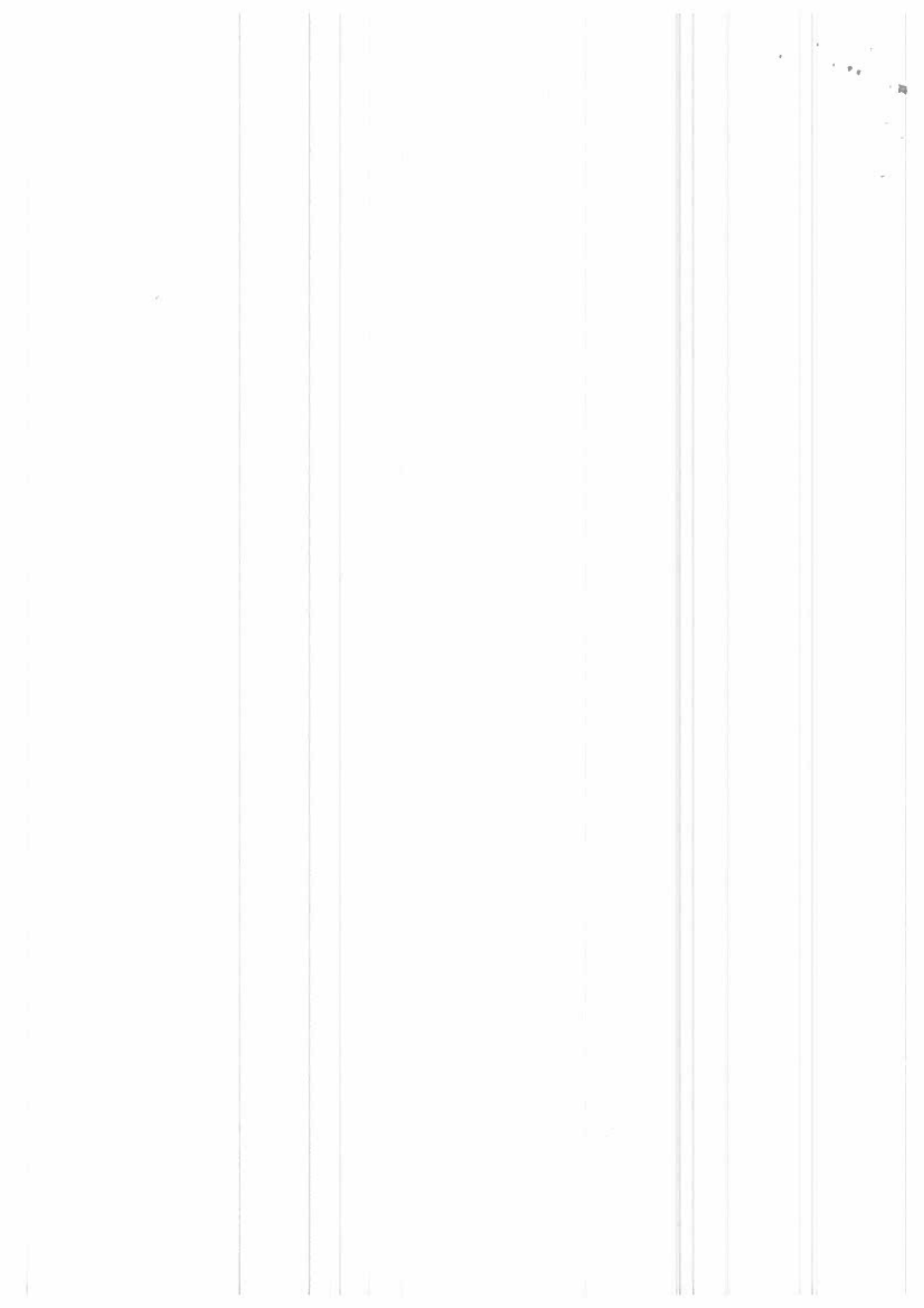
H5 CODE	INVOICE DETAIL SHOWN	PURCHASE	SALE
7802	LEAD WASTE AND SCRAP	2,131,311.784	3,441,298.170
3926	ARTICLES OF PLASTICS AND ARTICLES OF OTHER MATERIALS OF HEADING NO. 3901 TO 3914, N.E.S. IN CHAPTER 39	1,722,696.032	0
2710c	PETROLEUM OILS, HSD	281,149.446	
3915	WASTE, PARINGS AND SCRAP, OF PLASTICS	30,038,306	87,329,240
2908	PHENOLS OR PHENOL-ALCOHOLS HALOGENATED, SULPHONATED, NITRATED OR NITROSATED DERIVATIVES THEREOF	16,493,240	0
4004	WASTE, PARINGS AND SCRAP OF RUBBER (OTHER THAN HARD RUBBER) AND POWDERS AND GRANULES OBTAINED THEREFROM	14,864,590	0
6907	CERAMIC FLAHS AND PAVING, HEARTH OR WALL TILES, UNGLAZED UNGLAZED CERAMIC MOSAIC CUBES AND THE LIKE, WHETHER OR NOT ON A BACKING	5,884,073	5,425,440
1404	VEGETABLE PRODUCTS NOT ELSEWHERE SPECIFIED OR INCLUDED	5,592,179	0
3816	REFRACTORY CEMENTS, MORTARS, CONCRETES AND SIMILAR COMPOSITIONS OTHER THAN PRODUCTS OF HEADING NO. 3801	3,015,500	0
3501	CASEIN, CASEINATES AND OTHER CASEIN DERIVATIVES CASEIN GLUES	2,860,560	0
3910	SILICONES IN PRIMARY FORMS	2,381,500	0
3809	FINISHING AGENTS, DYE CARRIERS TO ACCELERATE THE DYEING, FIXING OF DYESTUFFS, OTHER PRODUCTS AND PREPARATIONS, OF A KIND USED IN THE TEXTILE, PAPER, LEATHER OR LIKE INDUSTRIES, N.E.S. OR INCLUDED	2,357,000	0
3814	ORGANIC COMPOSITE SOLVENTS AND THINNERS, NOT ELSEWHERE SPECIFIED OR INCLUDED	1,906,800	0
3305	PREPARED PAINT OR VARNISH REMOVERS	1,455,696	0
8437	HAIR PREPARATIONS FOR USE ON THE HAIR		
	MACHINES FOR CLEANING, SORTING, GRADING SEED, GRAIN, DRIED LEGUMINOUS VEGETABLES	1,403,046	0
0908	MACHINERY USED IN THE MILLING INDUSTRY FOR THE WORKING OF CEREALS OR DRIED LEGUMINOUS VEGETABLES, NOT FARM TYPE MACHINERY		
	NUTMEG, MACE AND CARDAMOMS	1,356,300	0
2915	ACIDS SATURATED ACYCLIC MONOCARBOXYLIC ACIDS AND THEIR ANHYDRIDES, HALIDES, PEROXIDES AND PEROXYACIDS THEIR HALOGENATED, SULPHONATED, NITRATED OR NITROSATED DERIVATIVES	1,315,800	0
0904	PEPPER OF THE GENUS PIPER DRIED OR CRUSHED OR GROUND FRUITS OF THE GENUS CAPSICUM OR OF THE GENUS PIMENTA	1,271,000	0
2818	ALUMINIUM OXIDE (INCLUDING ARTIFICIAL CORUNDUM) ALUMINIUM HYDROXIDE	1,232,276	0
2802	DIPHOSPHORUS PENTOXIDE PHOSPHORIC ACID AND POLYPHOSPHORIC ACIDS	1,105,074	0
3201	TANNING EXTRACTS OF VEGETABLE ORIGIN TANNINS AND THEIR SALTS, ETHERS, ESTERS AND OTHER DERIVATIVES	987,012	0
2919	ALKALOIDS, VEGETABLE NATURAL OR REPRODUCED BY SYNTHESIS, AND THEIR SALTS, ETHERS, ESTERS AND OTHER DERIVATIVES	987,000	0
2843	COLLOIDAL PRECIOUS METALS INORGANIC OR ORGANIC COMPOUNDS OF PRECIOUS METALS, WHETHER OR NOT CHEMICALLY DEFINED AMALGAMS OF PRECIOUS METALS	973,410	0
3105	POLISHES, CREAMS, SCOURING PASTES, POWDERS AND SIMILAR IN ANY FORM, (INCLUDING ARTICLES IMPREGNATED, COATED OR COVERED WITH SUCH), OR FURNITURE, FOOTWEAR, FLOORS, COACHWORK, GLASS OR METAL	961,176	0



2914	ACETALS AND HEMIACETALS WHETHER OR NOT WITH OTHER OXYGEN FUNCTION, AND THEIR HALOGENATED, SULPHONATED, NITRATED OR NITROSATED DERIVATIVES	921,921	
2929	NITROGEN-FUNCTION COMPOUNDS, N.E.S. IN CHAPTER 29	837,000	
2918	ACIDS CARBOXYLIC ACID WITH ADDITIONAL OXYGEN FUNCTION AND THEIR ANHYDRIDES, HALIDES, PEROXIDES, PEROXYACIDS THEIR HALOGENATED, SULPHONATED, NITRATED OR NITROSATED DERIVATIVES	710,400	0
2815	SODIUM HYDROXIDE (CAUSTIC SODA) POTASSIUM HYDROXIDE (CAUSTIC POTASH) PEROXIDES OF SODIUM OR POTASSIUM	548,856	0
2826	FLUORIDES FLUOSILICATES, FLUOROALUMINATES AND OTHER COMPLEX FLUORINE SALTS	540,496	0
3807	WOOD TAR WOOD TAR OILS WOOD CREOSOTE WOOD NAPHTHA VEGETABLE PITCH BREWERS PITCH AND SIMILAR PREPARATIONS BASED ON ROSIN, RESIN ACIDS OR ON VEGETABLE PITCH	535,500	0
1203	COPRA	518,300	0
2830	SULPHIDES POLYSULPHIDES	504,050	0
2835	PHOSPHINATES (HYPOPHOSPHITES), PHOSPHONATES (PHOSPHITES), PHOSPHATES AND POLYPHOSPHATES	460,020	0
2821	IRON OXIDES AND HYDROXIDES EARTH COLOURS CONTAINING 70% OR MORE BY WEIGHT OF COMBINED IRON EVALUATED AS Fe_2O_3	404,492	0
3603	SAFETY FUSES DETONATING FUSES PERCUSSION OR DETONATING CAPS IGNITERS ELECTRIC DETONATORS	393,600	0
3209	PAINTS AND VARNISHES (INCLUDING ENAMELS AND LACQUERS) BASED ON SYNTHETIC OR CHEMICALLY MODIFIED NATURAL POLYMERS, DISPERSED OR DISSOLVED IN AN AQUEOUS MEDIUM	299,040	0
79	79-A-ZINC & ARTICLES THEREOF	0	46,550,000
4011	NEW PNEUMATIC TYRES, OF RUBBER	0	127,334,065
4016	ARTICLES OF VULCANISED RUBBER OTHER THAN HARD RUBBER, N.E.S. IN CHAPTER 40	0	58,800,000
4412	PLYWOOD, VENEERED PANELS AND SIMILAR LAMINATED WOOD	0	12,830,952
4707	WASTE AND SCRAP OF PAPER AND PAPERBOARD	0	984,510
6904	CERAMIC BUILDING BRICKS, FLOOR BLOCKS, SUPPORT OR FILLER TILES AND THE LIKE	0	35,156,780
7214a	IRON OR NON-ALLOY STEEL BARS AND RODS, NOT FURTHER WORKED THAN FORGED, HOT-ROLLED, HOT DRAWN OR HOT-EXTRUDED, BUT INCLUDING THOSE TWISTED AFTER ROLLING	0	216,833,149

9.4. Further, it has also been observed that the registered person has not paid a single rupee since sales tax registration on account of sales tax and further tax.

9.5. Further, In the light of above-mentioned information, facts and circumstances as discussed above, it is crystal clear that, the registered person managed to get sales tax registration on fake particulars/documents, claimed illegal input tax claim adjustment on provision of fake/flying invoices issued by dummy/fictitious units, issuance of fake/flying invoices, non-existent at declared premises, non-payment of dues taxes; the registered person also connived with the so-called suppliers; the registered person did not have sufficient business capital to carry out such a huge volume of business; there was no business on ground but only paper arrangements were made to claim illegal input tax claim. The registered person



found to be involved in fictitious, fraudulent and fabricated activities with the intent to hoodwink the department and causing huge revenue loss.

9.6 As per standing directions in CP No. D-8101 of 2017 & others issued by the Honorable High Court of Sindh, Karachi and in the light of Board's letter No. 2124-Rev Bud/2019 dated 14th May 2019, pre-suspension showcase notice was also issued for suspension under Section 21(2) of the Sales Tax Act, 1990 through this office letter 02.11.2022 for compliance by 09.11.2022 and 14.11.2022, but no compliance was made. Thus, sufficient opportunity of being heard was provided to the registered person, but no compliance whatsoever was made.

9.7 Accordingly, the Sales Tax Registration of M/s J.S & COMPANY having STR # 32-77-8762-218-74 was suspended on 14.11.2022 and subsequently Blacklisted on 06.12.2022.

9.8 Further scrutiny was also carried out by examining the information available at FBR's e-portal, regarding the registered person M/s J.S & COMPANY involved in the purchases / issuance of fake invoices. Further it has also been revealed that the illegal / inadmissible input tax have fraudulently been adjusted on the basis of fake/flying invoices issued by the persons/units mentioned at Serial No. 2 to 16 of column No.4 above. The units / accused persons mentioned at Serial No. 17 to 31 of column No.4 above have adjusted/claimed input tax against fake/flying invoices issued by M/s. J.S & Company and thus committed sales tax fraud.

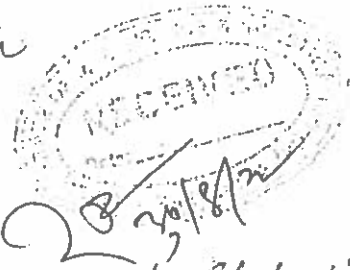
9.9 Thus, the persons involved in running / operating the fraudster units and beneficiaries mentioned at column No.4 above, have individually and jointly committed the tax fraud by way of issuing fake/flying sales tax invoices and adjusting illegal/ inadmissible input tax on the basis of fake/flying sales tax invoices. By committing this tax fraud they have deprived government exchequer of its legitimate revenue to the tune of Rs. 720,852,492/- and have violated the provisions of Sales Tax Act, 1990 as mentioned in column No. 8 above.

9.10 FIR is lodged accordingly. Further investigations are in progress.


(MUHAMMAD ANSIR ALI KHAN)
DEPUTY COMMISSIONER

Directorate of Intelligence & Investigation I.R

Karachi Sindh



Respected Sir!

I am Arsalan Ahmed S/O Mntiaf

Ahmed Holding NIC # 42501-1111967-3

I have received many letters from FBR department of Non-payment of Sales Tax Company named

Lincon International STR # 32-77-8762-086-55 NTN # 8402884-7

& two other Companies Sir, I have no concern with Lincon International & other companies the above said business operated by Mr. Danish Qureshi holding NIC # 41304-0572495-9

Mr. Danish Qureshi is also used my other relative NICs for Sales Tax registration.

So you are requested to take action against Mr. Danish Qureshi this statement is true & correct to the best of my knowledge & recorded without any force interference of any person.

Further I shall be available at anytime as & when called by the Department

my other relative's NIC copies are attached with Application

Arslan Ahmed
53122879971

Regards,

Arsalan Ahmed

Date: 29/8/2022

L5/10 Model Colony Karachi

NIC'S NUMBERS

Name:- Mehjabeen Jagees

NIC:- 42201-7078529-0

Name:- Jagees Ahmed

NIC:- 42501-1494620-5

Name:- Samreen Naj

NIC:- 42101-0689324-0

Name:- Syed. Mohammad Sohail

NIC:- 42101-7281403-3

Name:- Agha Bilawal

NIC:- 35202-0146065-7

Name:- Sidra Sohail

NIC:- 42201-8424110-8

Name:- Junaid Fawad

NIC:- 42201-3934202-7

Name:- Jahangir Ahmed

NIC:- 42201-247073-7

Name:- Muhammad Asim

NIC:- 42501-6302243-3

LICENSED STAMP VENDOR
 License No. 32633, RITE MAINT
 Habib Bank Chowringhee, SITE KARACHI
 12.05.15
 ATTACHED 3

80 JUN 2022

AFFIDAVIT

I ARSALAN AHMED S/O IMTIAZ AHMED HOLDING CNIC NO. 42501-1111967-3
 Resident of House No 5/10 Area Liaquat Avenue Model Colony Mall Karachi
 Solemnly state that I have no concerned with the business of M/s Lincon International
 heaving STR No 32-77-8762-086-55 & NTN No. 8402884-7 the aforesaid business
 operated by MR. DANISH QURESHI heaving CNIC No. 41304-0572495-8 Mr. Danish is
 also use my other relative CNICS for Sale tax registration details are as under:

Name Mahjabeen Taqdees
 CNIC 42201-7078529-0
 Name Samreen Naz
 CNIC 42101-0689324-0
 Name Agha Bilawal
 CNIC 35202-0146065-7
 Name Junaid Faund
 CNIC 42201-3934202-7

Name Taqdees Ahmed
 CNIC 42501-1494620-5
 Name Syed Mohammad Sohail
 CNIC 42101-7281403-3
 Name Sidra Sohni
 CNIC 42201-8424110-8
 Name Ihangir Ahmed
 CNIC 42201-2470737

You are requested to take action against MR. DANISH QURESHI. This statement true and
 correct to the best of my knowledge and believe and is recorded without any force
 inference of any person. Further I shall be available at anytime as and when called by the
 department

Name Arsalan Ahmed
 CNIC 42501-1111967-3

Witness:

1: _____
 Name: Syed Mohammad Sol
 CNIC 42101-7281403-3
 2: _____
 Name: _____
 CNIC: _____

GOVERNMENT OF PAKISTAN
(REVENUE DIVISION)
FEDERAL BOARD OF REVENUE

Islamabad 07-01-2022

NOTIFICATION

(Major Penalty-Dismissal from Service)

No.0067-IR-III/2022:-Whereas disciplinary proceedings under Government Servants (Efficiency & Discipline) Rules, 1973 were initiated against **Mr. Gulraiz Ahmad Raza, Senior Auditor (BS-16)**, while he was posted in Regional Tax Office-III, Karachi (Now RTO-II, Karachi) vide Charge Sheet No. 2(856)/2010-IR-III dated 05.01.2016. Mr. Abdul Rehman Khilji, then Additional Commissioner, CTO Karachi was appointed as Inquiry Officer to conduct inquiry on account of acts of omission and commission committed by the accused officer; constituting "Inefficiency", "Misconduct"& "Corruption".

2. And whereas, the Inquiry Officer submitted inquiry report vide No. CIR/WHT-Zone/QTa/2020-21/02 dated 30.06.2021 wherein 3 of the 4 charges were proved. On the basis of the inquiry report, show cause notice No. 2(856)/2010-MIR-III/104869-R dated 19.07.2021 was issued to the accused officer by the Authorized Officer i.e. Chief (HRM-IR) with the directions to submit reply by 09.08.2021. Later on, upon the request of the accused officer date of submission of reply was extended upto 10.10.2021. In his reply to the show cause notice vide letter dated 07.09.2021, the accused officer neither commented upon the merits of the case nor submitted any reply to the charges but only requested for provision of previous inquiry report which was regretted vide letter 2(856)/2010-MIR-III/155893-R dated 27.09.2021. He was also granted an opportunity of personal hearing vide No. 2(856)/2010-MIR-III/155893-R dated 27.09.2021 on 18.10.2021. Nevertheless, the accused did not avail the opportunity of personal hearing and did not show up on the due date of hearing.

3. It is pertinent to mention that clarification was sought from Establishment Division as to whether who would be Authorized Officer for the inquiries initiated before 08.06.2017. Establishment Division being custodian of the Civil Servants Act & Rules made thereunder vide Sr.13(10) of schedule II of the Rules of Business 1973 advised vide their O.M. No. 16/18/2000-R-II dated 03.06.2021 that pending cases initiated under Board's Notification dated 20.04.2010 would continue to be processed by the same Authorized Officer and Authority.

4. In light of the above and on the basis of the report of the Inquiry Officer, the Authorized Officer, as notified vide Board's Notification No. 1014-M.III/2010 dated 20.04.2010, under rule 5(1)(iv) of the Government Servants (Efficiency & Discipline) Rules, 1973, recommended to the Authority i.e. Member (Admn/HR) for imposition of one of the major penalties, as defined in Rule 4(1)(b)(ii),(iii) & (iv) of the rules ibid upon the accused officer.

5. Now, therefore, the Authority, after considering the facts of the case, has imposed the major penalty of "Dismissal from Service" under Rule 4(1)(b)(iv) of the Government Servants

(Efficiency & Discipline) Rules, 1973 upon Mr. Gulraiz Ahmad Raza, Senior Auditor (BS-16), FBR (Hq), Islamabad.

6. Mr. Gulraiz Ahmad Raza shall have the right of appeal, as admissible under the Civil Servants (Appeals) Rules, 1977.



Muhammad Shakeel Abbasi
0067-IR-III/2022
Second Secretary (HRMIR-VI)

The Manager,
Printing Corporation of Pakistan Press,
Karachi.

2(856)/2010/MIR-III

Copy to:-

1. SA to Revenue Secretary /Chairman, FBR, Islamabad.
2. Member (Admn / HR) / (IR-Ops) FBR Islamabad.
3. Second Secretary (Automation)/(SSM)/(ERM)/(IJP), FBR, Islamabad.
4. AGPR office, Islamabad.
5. DDO FBR (Hq), Islamabad.
6. Officer Concerned.
7. Personal File / Notification folder.



Muhammad Shakeel Abbasi
0067-IR-III/2022
Second Secretary (HRMIR-VI)



TRANSPARENCY INTERNATIONAL-PAKISTAN

S-C, 2nd Floor, Khayaban-e-Itehad, Phase VI,
Defence Housing Authority, Karachi.
Tel: (92-21)-35390408, 35390409, Fax: 35390410
E-mail: ti.pakistan@gmail.com
Website: www.transparency.org.pk

26th May, 2014

Mr. Tariq Bajwa,
Chairman,
Federal Board of Revenue,
Islamabad

Sub: Complaint of Corruption in FBR resulting in Rs 138 million refund of GST by
two Auditors FBR, Inland Revenue, Regional Tax Office II Karachi

Dear Sir,

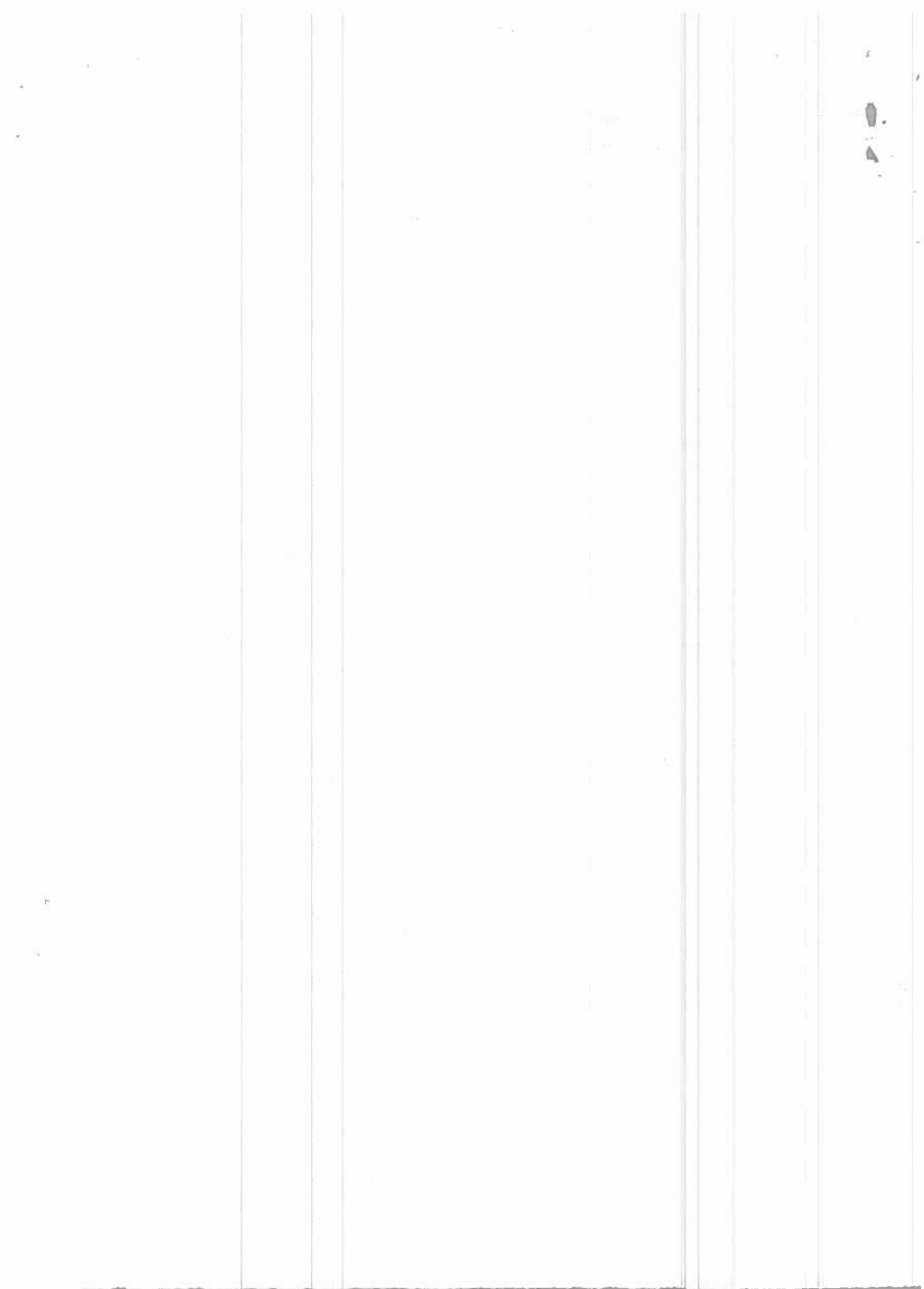
The proof of Rs 138 million alleged illegal GST refund by two Auditors of FBR, Inland Revenue, Regional Tax Office II Karachi is provided to TIP by a complainant. Copy of the complaint with details are attached.

Transparency International Pakistan in the Quo Moto case S.M.C.16/2011 regarding law and order situation in Karachi was asked by the Chief Justice of Pakistan to provide a rough figure of annual leakage in collection/corruption in FBR revenue and on 30-10-2013 CMA 534-K/2013 was filed. The Supreme Court was informed that public is paying taxes, but the businessmen are not fully depositing the FBR revenue in treasury and an annual Tax evasion is of over Rs 2,000 billion. A copy was also handed over to the Chairman FBR by TIP Adviser in the Supreme Court on the instructions of the Chief Justice for serious consideration.

One incident of how the GST refund fraud going on in FBR, is pointed out by the complainant, and main details of allegations are given below;

That,

1. MR. Gulraiz Ahmed Raza has bad reputation of forming fake companies who involved in issuance of fake input tax invoices to registered persons to reduce their sales tax payment. In a tax year billions of tax were adjusted against fake input tax invoices issued by companies constituted by Mr. Gulraiz Ahmed Raza Auditor.
2. The Federal Board of revenue has online sales tax return e-filing system. If the management try to un-earth the fake companies they can trace out the e-intermediary involved in the e-filing of returns from IP address of internet network used.
3. Mr. Gulraiz Ahmed and Mr. Munir-ul Haq Auditors were posted in Zone-I Regional Tax Office-II Karachi. Chemicals related to five major export oriented sectors were zero rated vide SRO 549(I)/2007.
4. Both the auditors planned to create fake companies to claim fake refund against fake local zero rated supplies of chemicals and they caused billion of fake zero rated sales tax refund against fake zero rated supplies of chemicals, paper and plastic sectors.





5. Both Auditors created fake companies in Regional Tax Office-II, and Regional Tax Office-III Karachi and caused a massive sales tax revenue loss.
6. The registered persons claimed refund against local zero rated supplies but were never involved in manufacturing and supplies of zero rated supplies. They were involved in paper transactions, all of their supplies and production were fake. They do not even exist at their declared address.
7. Electricity is major element to determine their manufacturing activity and all of the refund claimants had nominal electricity consumptions. Further all the supplies were made to un-registered persons and not a single invoice can be verified from any where. The buyers do not exist even on income tax data base. Following is the Detail of some companies.
8. M/S Ahmed Smelter is a registered person who is registered in sales tax as manufacturer but does not have any manufacturing facility. It is a fake company created by Mr. Gulraiz Ahmed Raza for issuance of fake invoices to facilitate the tax payers to reduce their tax payment by way of fake input tax adjustment. If the chain inquiry of suppliers of M/s Ahmed smelter is carried out it will be found the suppliers are fake and no tax payment was made at any stage.
9. M/s Transcom Tech is a fake company which was created by Mr. Gulraiz Ahmed Raza Auditor -IR for issuing of fake input tax invoices and the same invoices were used by the registered persons to claim illegal sales tax refund. Sales Tax refund of above companies were processed by Mr. Munir-ul-Haq Auditor-IR the said companies are fake and have no manufacturing facilities these were created only for refund purpose and no genuine business activity was carried out by the said registered persons. No actual supplies were made and there is no electricity consumption to justify huge production of chemicals. All the sales invoices issued by the said companies can not be verified from any where. Transcom Tech has claimed input tax against fake suppliers and fake GDs of imports, where as no actual imports were made by M/s Transcom Tech and same can be verified from FBR data base.
10. Following is the detail of fake owners of the companies. None of them is aware about their registration and their business. Gulraiz Ahmed Raza used their CNIC for registration even the bank accounts are operated by Gulraiz Ahmed Raza and Munir-ul-Haq. Both can be tracked down by following way
 - Summon to person whose CNIC were used in the registration and get their statement
 - Letter to Bank to get the detail of account opening and name of reference used in account opening form.
 - Letter to Bank to obtain the information about the person who were involved in the withdrawal of refund amount
 - Name and CNIC of the person who were used as authorized representative to process the refund claim. This can be found from the refund files
 - Summon to authorize representative and get his statement.
 - Statement of Bank Manager to verify the bank account and withdrawal details
 - Letter to PRAL to obtain information about the e-intermediary appointed to file the tax return and the email id used
 - Summon to e-intermediary



- Tracking of IP address from where returns were filed and internet service provider to provide the information about the person using their internet device or service.

Name of Registered Person	STR #	Name of Owner	CNIC
M/s Ahmed Smelter (Pvt) Ltd	1700760200573		
M/s SG Chemical Industries	1700392723414	Ali Hussain Abdul Qadir	4230109841821
M/s Diamond Chemical Industries	1700395705910	Muhammad Suleman	4210133005103
M/s Khan Chemical Industries	1700255760915	Kashif Ahmed	4250104529659
M/s Transcom Tech	1750840009591	Rahim Zada	4240120044879

The above allegations made by the complainant determines that the Exchequer has been deprived of Rs 138 million, due to GST fake refund, which can not happen without connivance of the FBR officers.

It has been observed by TIP that many such fake GST refunds, adjustments, non deposit of the collected GST and WHT with FBR has been going on for years.

Had FBR been performing its duty, and punished those officers who were and are involved, and informed NAB to take action under NAO, the deep rotted corruption in FBR would have stopped long ago.

Ti Pakistan would like to inform the Chairman that above allegations if are proved correct, have been declared under NAO 1999, (quoted below) as Corruption and Corrupt practices,

2 (a) A holder of a public office, or any other person, is said to commit or to have committed the offence of corruption and corrupt practices-

(iv) if he by corrupt, dishonest, or illegal means, obtains or seeks to obtain for himself, or for his spouse ³ or dependents or any other person, any property, valuable thing, or pecuniary advantage; or

(ix) if he commits the offence of cheating as defined in section 415 of the Pakistan Penal Code, 1860 (Act XLV of 1860), and thereby dishonestly induces members of the public at large to deliver any property including money or valuable security to any person; or

(x) if he commits the offence of criminal breach of trust as defined in section 405 of the Pakistan Penal Code, 1860 (Act XLV of 1860) with regard to any property including money or valuable security entrusted to him by members of the public at large;



The Chairman is requested to take immediate measure to examine the allegations, and if the allegations are proved to be true, it will result in collection of Rs 138 million in exchequer account, and also take administrative and criminal action against all those who are found responsible.

TI Pakistan is striving to have Rule of Law in Pakistan, which is the only way to eliminate corruption and have good governance in country.

Regards


Sohail Muzaffar
Chairman

Encl: Copy of the complaint with proof.

Copies forwarded for information and appropriate action under the mandate vested to,

1. Secretary to the Prime Minister, for information of the Prime Minister, Islamabad.
2. Chairman NAB, Islamabad, with request to take action under NAO 1999.
3. Minister of Finance, Islamabad.
4. Federal Tax Ombudsman, Islamabad, with request to take action under FTO Ordinance.
5. Registrar, Supreme Court Pakistan, with reference to CMA 534-K/2013 filed in the Suo Moto case S.M.C.16/2011.

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**SOURCE REPORT REGARDING MASSIVE CORRUPTION OF GULRAIZ AHMED
RAZA AND MUNIR-UL-HAQ AUDITORS INLAND REVENUE
REGIONAL TAX OFFICE II KARACHI**

MR Gulraiz Ahmed Raza has bad reputation of forming fake companies who involved in issuance of fake input tax invoices to registered persons to reduce their sales tax payment. In a tax year billions of tax were adjusted against fake input tax invoices issued by companies constituted by Mr. Gulraiz Ahmed Raza Auditor. The Federal Board of revenue has online sales tax return e-filing system. If the management try to un-earth the fake companies they can trace out the e-intermediary involved in the e-filing of returns from ip address of internet network used.

Mr. Gulraiz Ahmed and Mr Munir-ul Haq Auditors were posted in Zone-I Regional Tax Office-II Karachi. Chemicals related to five major export oriented sectors were zero rated vide SRO 549(I)/2007. Both the auditors planned to create fake companies to claim fake refund against fake local zero rated supplies of chemicals and they caused billion of fake zero rated sales tax refund against fake zero rated supplies of chemicals, paper and plastic sectors. The zero rating of sales were available to Registered persons who were engaged in manufacturing of Chemicals for Five major export oriented sectors, Stationary items like Exercise books, pencil, geometary boxes and Drip irrigation machinery for Agriculture sector vide SRO 549(I)/2007. Both Auditors created fake companies in Regional Tax Office-II, and Regional Tax Office-III Karachi and caused a massive sales tax revenue loss. The registered persons claimed refund against local zero rated supplies but were never involved in manufacturing and supplies of zero rated supplies. They were involved in paper transactions, all of their supplies and production were fake. They do not even exist at their declared address. Electricity is major element to determine their manufacturing activity and all of the refund claimants had nominal electricity consumptions. Further all the supplies were made to un-registered persons and not a single invoice can be verified from any where. The buyers do not exist even on income tax data base. Following is the Detail of some companies.

M/S AHMED SMELTER STR #

The registered person is registered in sales tax as manufacturer but does not have any manufacturing facility. It is a fake company created by Mr. Gulraiz Ahmed Raza for issuance of fake invoices to facilitate the tax payers to reduce their tax payment by way of fake input tax adjustment. If the chain inquiry of suppliers of M/s Ahmed smelter may be carried out it will be found the suppliers are fake and no tax payment was made at any stage. Following is the detail of purchases and suppliers of M/s Ahmed Smelter.

Tax					
Period	Seller STRN	Seller Name	Sales Tax	No. of Inv	Remarks
082010	1700730006073	A.T.M ENTERPRISES	1,123,699	1	Fake purchases/Imports
092011	1102999985564	AHMED TRADERS	984,000	3	Fake purchases/Imports
082010	1200730068237	AMIN ENTERPRISES	824,948	2	Fake purchases/Imports
092010	1200730068237	AMIN ENTERPRISES	3,194,494	6	Fake purchases/Imports
			4,019,442		Fake purchases/Imports
072011	0391999910664	CRESCENT BUSINESS ASSOCIATES	590,038	12	Fake purchases/Imports

072011	0309290015655	CRESECENT MACHINERIES	155,540	5	Fake purchases/Imports
012012	1700312250517	DURA SLIDE	3,254,030	3	Fake purchases/Imports
082011	1700328050417	FAHAD IQBAL TRADING CO.	5,002,738	28	Fake purchases/Imports
112010	1700052591412	QEM PALACE	995,604	4	Fake purchases/Imports
072010	1201730008091	IDREES STEEL CO.	3,949,998	5	Fake purchases/Imports
012012	1750380004937	JKHLAS CHEMICAL CORP.	113,828	18	Fake purchases/Imports
102010	1700302092110	INTERNATIONAL STEELS LIMITED	754,942	1	Fake purchases/Imports
092010	1700302092110	INTERNATIONAL STEELS LIMITED	1,509,689	3	Fake purchases/Imports
112010	1700302092110	INTERNATIONAL STEELS LIMITED	1,189,446	4	Fake purchases/Imports
122010	1700302092110	INTERNATIONAL STEELS LIMITED	567,121	1	Fake purchases/Imports
022011	1700302092110	INTERNATIONAL STEELS LIMITED	4,424,038	6	Fake purchases/Imports
			8,445,236		
082011	1700380581114	KATHLINE IMPEX	5,002,714	30	Fake purchases/Imports
012012	1700380581114	KATHLINE IMPEX	3,253,886	3	Fake purchases/Imports
			8,256,600		
072010	1200730068319	LAKHANI TRADERS	2,553,037	4	Fake purchases/Imports
082010	1200730068319	LAKHANI TRADERS	5,808,196	7	Fake purchases/Imports
102010	1200730068319	LAKHANI TRADERS	6,237,025	10	Fake purchases/Imports
112010	1200730068319	LAKHANI TRADERS	9,667,008	18	Fake purchases/Imports
			24,065,266		
072010	1100730020473	LALANI STEEL	1,032,097	4	Fake purchases/Imports
072011	1700358498018	MUMTAZ AND SONS	2,782,000	28	Fake purchases/Imports
082011	1700358498018	MUMTAZ AND SONS	4,986,344	25	Fake purchases/Imports
			7,768,344		
012012	1700358516510	RIDDA IMPEX	3,492,262	3	Fake purchases/Imports
072010	1200730080355	RUPANI AUTOS,	622,189	4	Fake purchases/Imports
072011	1700360848811	TMS INTERNATIONAL	2,418,000	24	Fake purchases/Imports
082011	1700360848811	TMS INTERNATIONAL	5,010,810	30	Fake purchases/Imports
			7,428,810		Fake purchases/Imports
072011	1750840009591	TRANSCOM TECH	16,127,210	18	Fake purchases/Imports
012012	1750840009591	TRANSCOM TECH	7,438,623	6	Fake purchases/Imports
			23,563,833		

SUPPLIES

M/s Ahmed Smelter made fake supplies to various registered persons and issued fake out put tax invoices worth millions of rupees which were used for fake input tax adjustment to reduce their payments. Detail is as under.

Tax				
Period	Buyer STRN	Buyer Name	Sales Tax	No. of Inv.

072010	0206282400282	ATLAS BATTERY.	88,704	1
082010	0206282400282	ATLAS BATTERY.	1,051,010	3
092010	0206282400282	ATLAS BATTERY.	1,144,388	4
102010	0206282400282	ATLAS BATTERY.	1,057,334	4
112010	0206282400282	ATLAS BATTERY.	2,728,187	6
			6,069,623	
072010	0201850700164	EXIDE (PAK) LTD.	2,012,489	6
082010	0201850700164	EXIDE (PAK) LTD.	3,465,912	11
092010	0201850700164	EXIDE (PAK) LTD.	2,378,545	9
102010	0201850700164	EXIDE (PAK) LTD.	1,777,265	6
112010	0201850700164	EXIDE (PAK) LTD.	5,059,318	21
			14,683,529	
072011	1700999846846	METAL IMPEX	6,185,100	3
122010	0301850700155	MILLAT INDUSTRIAL PRODUCTS LIMITED	289,289	1
012012	1700358498018	MUMTAZ AND SONS	0	13
072010	0507850700173	PAKISTAN ACCOMUTLATORS (PVT) LTD.	6,786,578	19
082010	0507850700173	PAKISTAN ACCOMUTLATORS (PVT) LTD.	2,654,624	10
092010	0507850700173	PAKISTAN ACCOMUTLATORS (PVT) LTD.	1,795,212	6
102010	0507850700173	PAKISTAN ACCOMUTLATORS (PVT) LTD.	3,960,639	13
112010	0507850700173	PAKISTAN ACCOMUTLATORS (PVT) LTD.	3,904,716	14
			19,081,769	

FAKE ZERO RATES SUPPLIES AND FAKE SALES TAX REFUND

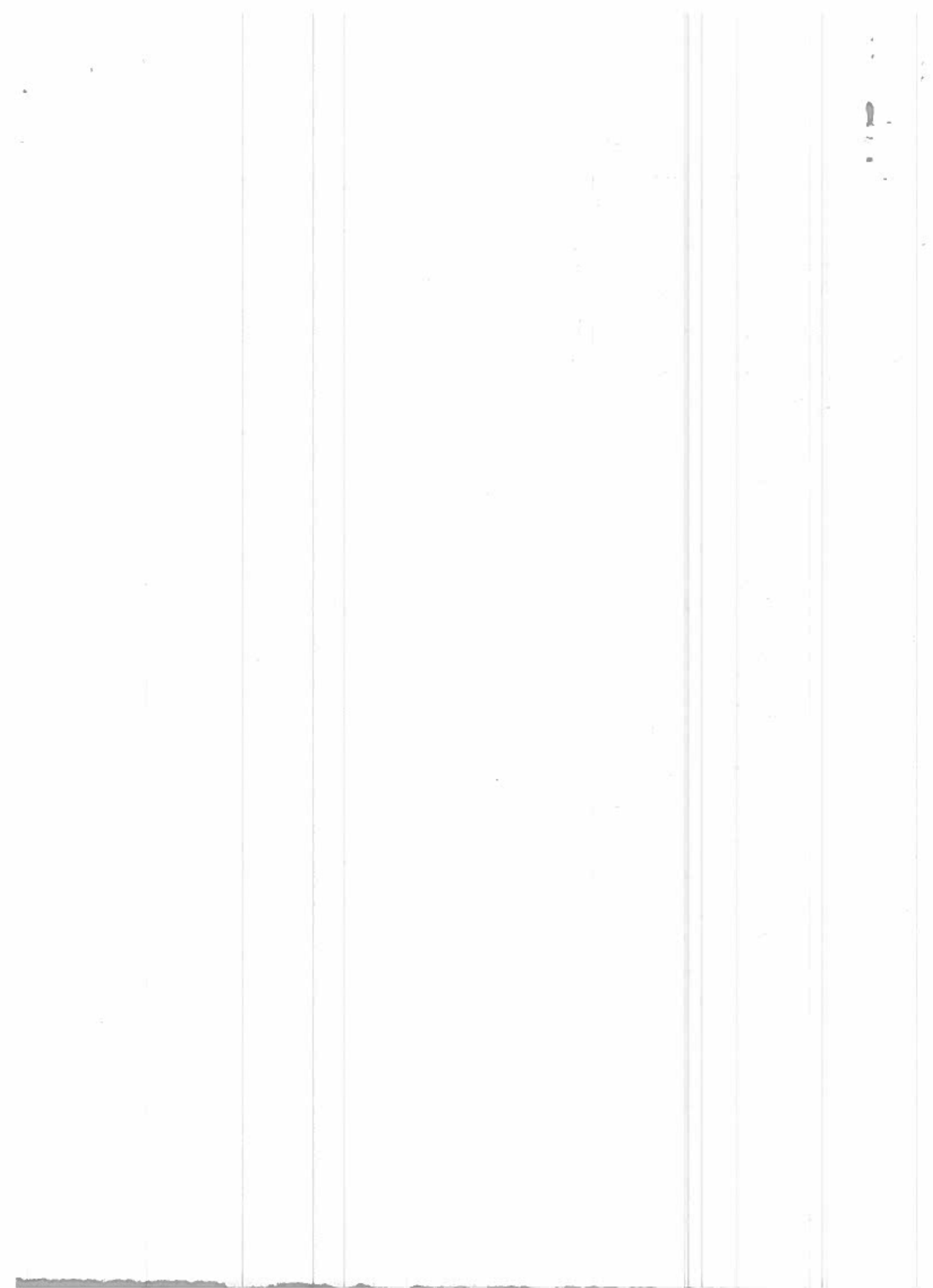
Month	Purchases	Input Tax	Supplies	Out Put Tax	Refund Claimed
Jul-11	137,961,168	22,073,788	189,879,631	6,185,100	22,073,786
Aug-11	125,016,270	20,002,804	125,001,499	0	20,002,804
Sep-11	8,150,000	984,000	984,000	0	984,000
Jan-12	109,691,441	17,550,629	115,075,520	0	17,550,629

Mr. Munir-ul-Haq Processed the above claims. It is evident from the record that invoices used for refund are fake, no manufacturing was done and no zero rated supplies were made. Not a single invoice is verifiable from any where.

2. M/S TRANSCOM TECH STR # 17-50-8400-095-91

M/s Transcom Tech is a fake company which was created by **Mr. Gulraiz Ahmed Raza Auditor -IR** for issuing of fake input tax invoices and the same invoices were used by the registered persons to claim illegal sales tax refund. Detail of Companies who claimed fake input tax refund against the invoices of M/s Transcom Tech is as under.

Tax Period	Buyer STRN	Buyer Name	Sales Tax	No. of Inv	Remarks
012012	1700760200573	AHMED SMELTER COMPANY (PVT) LIMITED	7,438,623	6	used in refund
072011	1700760200573	AHMED SMELTER COMPANY PRIVATE	16,127,210	18	
			23,563,833		
092011	1102999895564	AHMED TRADERS	594,000	2	
072012	1700395705910	DIAMOND CHEMICALS INDUSTRIES	12,042,072	74	used in refund



082012	1700395705910	DIAMOND CHEMICALS INDUSTRIES	14,135,509	81	used in refund
092012	1700395705910	DIAMOND CHEMICALS INDUSTRIES	14,607,088	77	used in refund
102012	1700395705910	DIAMOND CHEMICALS INDUSTRIES	14,702,629	77	used in refund
			55,487,298		
072012	1700255780915	KHAN CHEMICAL INDUSTRY	11,078,058	81	used in refund
082012	1700255780915	KHAN CHEMICAL INDUSTRY	14,023,058	81	used in refund
092012	1700255780915	KHAN CHEMICAL INDUSTRY	12,389,865	70	used in refund
102012	1700255780915	KHAN CHEMICAL INDUSTRY	13,698,078	74	used in refund
			51,187,054		
022013	1700396174310	M.F TRADING	57,379,950	583	
112011	1700999946846	M.S.METAL IMPEX	399,768	2	
022012	1700358498018	MUMTAZ AND SONS	0	20	
082012	1700392723414	S.G CHEMICAL INDUSTRIES	14,023,058	81	used in refund
092012	1700392723414	S.G CHEMICAL INDUSTRIES	14,733,853	77	used in refund
102012	1700392723414	S.G CHEMICAL INDUSTRIES	14,866,957	77	used in refund
			43,623,866		

Sales Tax refund of above companies were processed by **Mr. Munir-ul-Haq Auditor**. **IR** the said companies are fake and have no manufacturing facilities these were created only for refund purpose and no genuine business activity was carried out by the said registered persons. No actual supplies were made and there is no electricity consumption to justify huge production of chemicals. All the sales invoices issued by the said companies can not be verified from any where.

Transcom Tech claimed input tax against fake suppliers and fake GDs of imports, where as no actual imports were made by M/s Transcom Tech and same can be verified from FBR data base.

Following is the detail of local purchases of M/s Transcom Tech.

Tax Period	Seller STRN	Seller Name	Sales Tax	No. of Inv
072011	1102999985564	AHMED TRADERS	16,225,526	18
012012	1700359621912	ALI CHEMICALS	18,000	1
102011	1206999902373	ASIF ABID AND CO	0	22
092011	1700328050417	FAHAD IQBAL TRADING CO.	800,000	2
082011	1700760200573	M/S AHMED SMELTER COMPANY PRIVAT	0	13
112011	1200280011437	M/S PAKLAND TRADING CORP	400,392	3
012012	1100870891055	M/S ZANTAC ENTERPRISES	7,438,623	4
			24,680,541	

Following are fake GDs declared by the registered person in his monthly sales tax returns and claimed million of rupees illegal input tax which was used to issued fake invoices.

Collect	GD	GD	GD Date	Sales Taxable	Sales	Value Added	Cash No	Cash Date
orate	Type	Number		value of	Tax Paid	n Tax on		
				Imports	at Import	Commercial		
					Stage	Imports		
KAPR	HC	16330	06/04/2012	3,162,325	505,872	94,870	10351	29/04/2012
KCSI	HC	27516	28/08/2012	14,825,488	2,372,078	444,785	12553	28/08/2012
				17,987,813	2,878,050	539,636		
	NTN:	3045677-7			Name: RAHIM ZAADA		Tax Period: Feb. 2013	

KAFU	HC	39085	04/01/2013	825,888	100,302	18,807	1850	11/01/2013
KAFU	HC	39441	07/01/2013	5,085,063	816,210	152,852	1778	15/01/2013
KAFU	HC	41392	17/01/2013	8,517,061	1,330,733	248,512	3920	29/01/2013
KAFU	HC	41317	17/01/2013	4,587,600	760,000	140,625	3644	28/01/2013
				18,728,532	2,896,245	561,796		
KCSI	HC	4283	10/07/2012	16,086,750	2,570,680	482,003	4223	10/07/2012
				16,086,750	2,570,680	482,003		
KAPR	HC	41587	03/10/2012	2,811,308	449,809	84,338	4326	11/10/2012
KAPR	HC	41595	03/10/2012	8,805,928	1,405,948	284,178	2701	08/10/2012
KAPR	HC	44398	10/10/2012	1,703,216	272,515	51,096	5801	14/10/2012
KAPR	HC	44391	10/10/2012	3,146,808	503,489	94,404	6859	16/10/2012
KAPR	HC	46842	15/10/2012	1,705,003	272,800	51,151	8008	20/10/2012
KAPR	HC	48323	19/10/2012	1,490,801	238,498	44,718	9008	23/10/2012
KAPR	HC	47433	18/10/2012	65,269	10,441	1,958	6292	22/10/2012
KAPR	HC	48382	19/10/2012	1,918,045	306,887	57,641	8502	23/10/2012
KAFU	HC	23502	22/10/2012	547,847	87,658	16,435	4173	24/10/2012
KOIL	EB	995	08/10/2012	109,579,999	17,532,80	3,287,400	97	12/10/2012
				131,774,910	21,083,34	3,853,220		
KPOI	HC	2288	22/09/2012	229,686,668	35,749,36	5,890,600	409	25/09/2012
KAFU	HC	13521	05/09/2012	11,735,006	1,877,601	352,030	678	05/09/2012
KCSI	HC	33582	10/09/2012	5,485,750	877,720	164,573	3846	10/09/2012
KAFU	HC	17440	24/09/2012	192,384	30,783	5,772	4641	29/09/2012
KAFU	HC	18124	27/09/2012	818,831	99,013	18,565	4508	28/09/2012
KAPR	HC	37459	25/09/2012	824,558	131,929	24,737	8598	27/09/2012
KCSI	HC	38232	19/09/2012	7,685,450	1,229,672	230,584	3406	19/09/2012
				256,228,658	40,996,33	7,686,861		

The above Import GDs can be verified from custom data and there is no record. Processing officer knew that above GDs are fake and he could verify this from SMART and ITMS.

Detail of Sales Tax Refund

Name of Registered Person	STR #	Tax Period	Refund Claimed	Refund Granted
M/s Ahmed Smelter (Pvt) Ltd	1700760200573	Jul-11	22,073,786	
M/s Ahmed Smelter (Pvt) Ltd	1700760200573	Aug-11	20,002,604	
M/s Ahmed Smelter (Pvt) Ltd	1700760200573	Sep-11	984,000	
M/s Ahmed Smelter (Pvt) Ltd	1700760200573	Jan-12	17,550,629	
M/s SG Chemical Industries	1700392723414	Jul-12	689,675	
M/s SG Chemical Industries	1700392723414	Aug-12	9,483,977	
M/s SG Chemical Industries	1700392723414	Sep-12	9,861,891	
M/s SG Chemical Industries	1700392723414	Oct-12	9,869,155	
M/s Khan Chemical Industries	1700255760915	Jul-12	7,392,331	
M/s Khan Chemical Industries	1700255760915	Aug-12	9,520,195	
M/s Khan Chemical Industries	1700255760915	Sep-12	9,515,932	
M/s Khan Chemical Industries	1700255760915	Oct-12	9,270,691	
M/s Diamond Chemical Industries	1700395705910	Jul-12	8,004,832	
M/s Diamond Chemical Industries	1700395705910	Aug-12	9,550,321	
M/s Diamond Chemical Industries	1700395705910	Sep-12	9,889,759	
M/s Diamond Chemical Industries	1700395705910	Oct-12	9,893,791	

5.1

Following is the detail of fake owners of the companies. None of them is aware about their registration and their business. Gulraiz Ahmed Raza used their CNIC for registration even the bank accounts are operated by Gulraiz Ahmed Raza and Munir-ul-Haq. Both can be tracked down by following way

- ✓ Summon to person whose CNIC were used in the registration and get their statement
- ✓ Letter to Bank to get the detail of account opening and name of reference used in account opening form.
- ✓ Letter to Bank to obtain the information about the person who were involved in the with drawl of refund amount
- ✓ Name and CNIC of the person who were used as authorized representative to process the refund claim. This can be found from the refund files
- ✓ Summon to authorize representative and get his statement.
- ✓ Statement of Bank Manager to verify the bank account and with drawl details
- ✓ Letter to PRAI to obtain information about the e-intermediary appointed to file the tax return and the email id used
- ✓ Summon to e-intermediary
- ✓ Tracking of IP address from where returns were filed and internet service provider to provide the information about the person using their internet device or service.

Name of Registered Person	STR #	Name of Owner	CNIC
M/s Ahmed Smeller (Pvt) Ltd	1700760200573		
M/s SG Chemical Industries	1700392723414	All Hussain Abdul Qadir	4230109841821
M/s Diamond Chemical Industries	1700395705910	Muhammad Suleman	4210133006103
M/s Khan Chemical Industries	1700256760915	Kashif Ahmed	4250104529859
M/s Transcom Tech	1750840009591	Rahim Zada	4240120044879

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(TO BE PUBLISHED IN THE GAZETTE OF PAKISTAN PART-I)

GOVERNMENT OF PAKISTAN
(REVENUE DIVISION)
FEDERAL BOARD OF REVENUE

Islamabad 07-01-2022

NOTIFICATION

(Major Penalty-Dismissal from Service)

No.0067-IR-III/2022:-Whereas disciplinary proceedings under Government Servants (Efficiency & Discipline) Rules, 1973 were initiated against Mr. Gulraiz Ahmad Raza, Senior Auditor (BS-16), while he was posted in Regional Tax Office-III, Karachi (Now RTO-II, Karachi) vide Charge Sheet No. 2(856)/2010-IR-III dated 05.01.2016. Mr. Abdul Rehman Khilji, then Additional Commissioner, CTO Karachi was appointed as Inquiry Officer to conduct inquiry on account of acts of omission and commission committed by the accused officer; constituting "Inefficiency", "Misconduct"& "Corruption".

2. And whereas, the Inquiry Officer submitted inquiry report vide No. CIR/WHT-Zone/QTa/2020-21/02 dated 30.06.2021 wherein 3 of the 4 charges were proved. On the basis of the inquiry report, show cause notice No. 2(856)/2010-MIR-III/104869-R dated 19.07.2021 was issued to the accused officer by the Authorized Officer i.e. Chief (HRM-IR) with the directions to submit reply by 09.08.2021. Later on, upon the request of the accused officer date of submission of reply was extended upto 10.10.2021. In his reply to the show cause notice vide letter dated 07.09.2021, the accused officer neither commented upon the merits of the case nor submitted any reply to the charges but only requested for provision of previous inquiry report which was regretted vide letter 2(856)/2010-MIR-III/155893-R dated 27.09.2021. He was also granted an opportunity of personal hearing vide No. 2(856)/2010-MIR-III/155893-R dated 27.09.2021 on 18.10.2021. Nevertheless, the accused did not avail the opportunity of personal hearing and did not show up on the due date of hearing.

3. It is pertinent to mention that clarification was sought from Establishment Division as to whether who would be Authorized Officer for the inquiries initiated before 08.06.2017. Establishment Division being custodian of the Civil Servants Act & Rules made thereunder vide Sr.13(10) of schedule II of the Rules of Business 1973 advised vide their O.M. No. 16/18/2000-R-II dated 03.06.2021 that pending cases initiated under Board's Notification dated 20.04.2010 would continue to be processed by the same Authorized Officer and Authority.

4. In light of the above and on the basis of the report of the Inquiry Officer, the Authorized Officer, as notified vide Board's Notification No. 1014-M.III/2010 dated 20.04.2010, under rule 5(1)(iv) of the Government Servants (Efficiency & Discipline) Rules, 1973, recommended to the Authority i.e. Member (Admn/HR) for imposition of one of the major penalties, as defined in Rule 4(1)(b)(ii),(iii) & (iv) of the rules ibid upon the accused officer.

5. Now, therefore, the Authority, after considering the facts of the case, has imposed the major penalty of "Dismissal from Service" under Rule 4(1)(b)(iv) of the Government Servants

(Efficiency & Discipline) Rules, 1973 upon Mr. Gulraiz Ahmad Raza, Senior Auditor (BS-16), FBR (Hq), Islamabad.

6. Mr. Gulraiz Ahmad Raza shall have the right of appeal, as admissible under the Civil Servants (Appeals) Rules, 1977.



Muhammad Shakeel Abbasi
0067-IR-III/2022
Second Secretary (HRMIR-VI)

The Manager,
Printing Corporation of Pakistan Press,
Karachi.

2(856)/2010/MIR-III

Copy to:-

1. SA to Revenue Secretary /Chairman, FBR, Islamabad.
2. Member (Admn / HR) / (IR-Ops) FBR Islamabad.
3. Second Secretary (Automation)/(SSM)/(ERM)/(IJP), FBR, Islamabad.
4. AGPR office, Islamabad.
5. DDO FBR (Hq), Islamabad.
6. Officer Concerned.
7. Personal File / Notification folder.



Muhammad Shakeel Abbasi
0067-IR-III/2022
Second Secretary (HRMIR-VI)

(TO BE PUBLISHED IN THE GAZETTE OF PAKISTAN PART-I)

GOVERNMENT OF PAKISTAN
(REVENUE DIVISION)
FEDERAL BOARD OF REVENUE

Islamabad 26-04-2023

NOTIFICATION
(Charge Relinquishment / Assumption)

No. **1053-IR-I/2023** In pursuance of Board's Notification No. 0852-IR-I/2023 dated 05.04.2023, **Dr. Muhammad Aslam Mari**, a BS-20 officer of Inland Revenue Service has relinquished the charge of the post of Commissioner-IR (Audit-III), Corporate Tax Office, Karachi w.e.f 06.04.2023 and assumed the charge of the post of Commissioner-IR (Zone-IV), Corporate Tax Office, Karachi on the same date.


Waqas Ahmed Langah
1053-IR-I/2023
Secretary (M/HR.IR-I)

The Manager,
Printing Corporation of Pakistan Press,
Karachi.

103(140)/99-MIR-I/1129

Copy to:-

1. SA to Secretary Revenue Division/Chairman, FBR
2. All Members, FBR, Islamabad
3. Chief Commissioner-IR, CTO, Karachi
4. Secretary (PR), FBR, Islamabad
5. Second Secretary (SSM)/(ERM), FBR, Islamabad
6. The AGPR Sub Office, Karachi
7. Officer Concerned
8. DDO, CTO, Karachi
9. Personal File / Notification folder


Waqas Ahmed Langah
1053-IR-I/2023
Secretary (M/HR.IR-I)

