



TRANSPARENCY INTERNATIONAL-PAKISTAN

Director General, NAB Karachi,
National Accountability Bureau,
Karachi,

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

Sub: Complaint on the allegation of Corruption against the officers, of Sind Excise Department of payment of over Rs. 360 million in June 2016, on fake bills of furniture fixtures, software etc.

Dear Sir,

Transparency International Pakistan has received a complaint on the allegation of Corruption against the officers, of Sind Excise Department of payment of over Rs. 360 million in June 2016, on fake bills of furniture fixtures, software etc.

The complainant has levied the following allegations;
That;

1. In May/June 2016, the a scheme was made in the Sind Excise Department for utilizing unspent funds of over RS 400 million.
2. Procurement of furniture fixtures, software was approved by the Secretary Excise Department, though it was not included in the annual plan, as required in SPPRA Rule No 11.(1).
3. In violation of SPPRA Rules, unsolicited contract of Rs. 360 for procurement furniture fixtures, software was awarded to a chosen company.
4. Within a short period of ½ weeks invoices were taken from the supplier, verified without receiving the supplies.
5. In this scheme some Mr. Waseem Abbasi of the office of Secretary Excise Department is one of the main person to manipulate these illegal payments.

The complaint has been examined, and prima facie this restoration seems to be illegal, and by illegal restoration of plot status has caused over Rs 2 Billion loss to exchequer.

TI Pakistan requests the Director General NAB Karachi to examine the complaint, and take notice of these allegations. And if the complaint is found correct, action may be taken against all those who are responsible for the mis-use of authority for private gain, under NATO 1999, Section 9.

Transparency International Pakistan is striving for across the board application of Rule of Law, which is the only way to stop corruption.

With Regards,

Sohail Muzaffar
Chairman

Encl: Documents

Copy forwarded for necessary action as per rules to,

1. Chief Minmsiert, Sindh, Karachi
2. Justice Sindh High Court, Karachi,
3. Chief Secretary, Government of Sindh, Karachi
4. Registrar, Supreme Court of Pakistan, Islamabad