

COMPUTERIZED RISK-BASED EVALUATION OF SALES TAX (CREST)

Manual For Tax Officers

Version 2.0 Updated up to 05-10-2017



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1. Introduction

Alham-do-lillah, with the co-operation of taxpayers, FBR is now capturing the transactions made by the registered persons. This has enabled us to identify cases where any genuine registered person is denied any benefit admissible under the Sales Tax Act. Accordingly, FBR has developed an end to end IT solution (CREST) Sales Tax. This home grown system checks the information contained in monthly returns, Customs import and export data and cross matches each other for every registered person. Any exceptions pointed out by the system will be provided electronically to the concerned registered person who in turn can explain the position through attaching the supporting documents. The system has in built capacity to verify the veracity of the reply received from the registered person. The system is designed for Sales tax Registered persons based on their declarations and It covers following areas:

• Purchases

Input tax adjustment of buyer which is cross matched with their suppliers' returns and Customs import data. Excess input adjustment of buyer is highlighted. With the launching of STRIVe system, no further discrepancy will be made after July 2016.

• Zero Rated Sales

Showing Zero rated sales made to registered person with non-active status in ATL or blacklisted or suspended.

• Section 8B

Under Section 8B, there are certain restrictions on the input tax credit. There are certain categories of registered persons, who have been excluded from these restrictions. The system checks from returns whether a person claiming exemption from section 8B has been excluded or not in the relevant Notification.

• Exports

In order to protect the genuine exporters, system points out any person who is claiming export in the return which is not matched with the Customs export data.

Commercial Imports

Any registered person who is a not a manufacturer and also not paying value addition tax on imports.

• Short Payment

The supplies made @ 16% instead of 17% have been highlighted in short payment discrepancies. This is one time exercise and further no more discrepancies will appear in this Tab



• Further Tax

Supplies to unregistered person attract levy of further tax under section 3(1A) of the Sales Tax Act, 1990 except exclusion available under SRO.648(I)/2013 dated 09.07.2013, amended vide SRO 487(i)/2016 dated 30-06-2016. The system pointed out levy of further tax on supplies to unregistered persons where further tax @ 2% has not been paid. Through Finance Act 2017, five zero rate sectors are now required to pay further tax @ 1%.

• Imports

The import GDs declared in sales tax return are cross-matched with Custom's import data. The miss-matching is highlighted.

• Non-Filing of ST & IT Return and IT Withholding Statement Discrepancy

The system identifies registered persons who have not filed their sales tax returns, income tax returns for the financial year 2012 and 2013 & income tax withholding statements.

• Inadmissible Input Tax (SRO.490) Discrepancy

The Federal Board of Revenue has withdrawn input tax adjustment / refund entitlement on number of items particularly, building material, office equipment and other ancillary items by introducing amendment vide section 8(1)(h) & (i) read with notification 490(I)/2004. The system identifies registered persons who have claimed such input tax.

• Extra Tax Chapter-XIII Discrepancy

Under chapter XIII of the Sales Tax Special Procedures Rules, 2007, extra sales tax at the rate of 2% will be charged on value of supplies of certain goods. The system identifies taxpayers who have not paid 2% extra sales tax on such supplies.

• Reduce Rate Discrepancy

The reduced-rate supplies are cross-matched with buyers returns and registration data. The system segregates reduced rate supplies made to non-filer, null-filler, blacklisted/suspended registered person besides highlighting miss-matching in the supplies.

• Inadmissible STWH (SRO.660) Discrepancy

The system has pointed out that certain registered persons have claimed



credit/adjustment of sales tax deducted by withholding agents, whereas the withholding agents (buyers) have not paid/deposited the withheld amount in government treasury. With the launching of STRIVe system, real time verification of declaration of seller and buyers, this discrepancy will not be developed after July 2016. Finance Act 2017, Sales Tax Withholding Regime has been abolished.

2. Login Screen

The following screen appears to allow user to login on ITMS:

- 1. Enter User ID and Password.
- 2. Click Login button.

Federal Board of Revenue	
Far FBR user CNIC, Far PRAL User their Legis name FTMS ID: Password :	ITMS
Sign Up Sign Up Sign In as good as IT gets	Hamessing Technology Promoting Facilitation

3 CREST

CREST is available in the menu bar as an option. Selecting CREST leads to the screen where tax officer is able to find the discrepancies of the taxpayer. Following screen appears:

		@M	MS				INTE	GRATED TAX M	MANAGEMENT SYSTE	м			
Home	Registration	Collections Help Desk	Accounting	Tax Office	Notices	Audit	Refund	Legal Systems	National Data Warehouse	Crest PRS	Legal Informatics	Reports & Queries	FAQs
		Dear Tax Integrate of the Ini above. We welco In case y or registe	Cofficer, and Tax Mana land Revenu ome you to rou need an er your issu	gement Sys ie Service. ITMS and w y assistanc ie at "Help D	stem (ITM) The variou ish you a e, you ma Desk" faci	3) is the is option happ y send a lity prov	internal ns availal Y user e) nn email a ided in th	portal for the ble are given i xperience. at itms@pral.c ne tabs above	tax officer n the tabs com.pk	Û	Nev		



Selecting CREST from the main menu leads to the screen with following tabs:

- 1. Assessment and Processing (A&P)
- 2. Analysis
- 3. Dashboard
- 4. Responses
- 5. Collection
- 6. Contact Domain Team
- 7. FAQs

3.1 CREST main page

Main page displays following information

- No of RPs visited today, this is the count of taxpayer who have visited CREST application from midnight 12:00
- Manual on "Internal Communication" and "User Manual"
- Left panel where you have quick links to navigate to proper information page
- Central panel to display the latest news/information about CREST
- Right panel where you can find useful links



3.2 A & P (Return Analysis)

This screen displays the return filing status along with their counts:

FERR

PARTNER

Like it will display the count of filers, non-filers, nil-filers, etc and each link is further drilldown-able

Return Ana	alysis Sur	nmary:									
	Tax Office:	870 LA	нона -	Tax	Year: 1213	-			View Repo	irt	
Tax Period	Active	Filers	Non Filers	Null Filers	Nill Filers	Payment Filers	Short Filers	Sales Tax	FED	SED	Total
Tax Period 201210	Active 25,961	Filers 18,395	Non Filers 12,565	Null Filers	Nill Filers 4,100	Payment Filers	Short Filers	Sales Tax 366,851,523	FED 45,100,169	SED	Total 411,951,692
Tax Period 201210 201209	Active 25,961 25,964	Filers 13,396 15,268	Non Filers 12,565 10,696	Null Filers 7.086 7.894	Nill Filers 4,100 4,629	Payment Filers <u>2,210</u> 2,745	Short Filers 65 100	Sales Tax 366,851,523 421,897,484	FED 45,100,169 39,350,986	SED	Total 411,951,692 461,248,470
Tax Period 201210 201209 201208	Active 25,961 25,964 25,695	Filers 13,396 15,268 15,546	Non Filers 12,565 10,696 10,149	Null Filers 7,086 7,894 8,193	Nill Filers 4,100 4,629 4,528	Payment Filers 2,210 2,745 2,825	Short Filers <u>65</u> 100 91	Sales Tax 366,851,523 421,897,484 407,634,069	FED 45,100,169 39,350,986 20,475,018	SED	Total 411,951,692 461,248,470 428,109,087
Tax Period 201210 201209 201208 201207	Active 25,961 25,964 25,695 25,595	Filers <u>13,396</u> <u>15,268</u> <u>15,546</u> <u>15,692</u>	Non Filers 12,565 10,696 10,149 9,903	Null Filers 7,086 7,894 8,193 8,314	Nill Filers <u>4,100</u> <u>4,629</u> <u>4,528</u> <u>4,634</u>	Payment Filers 2,210 2,745 2,825 2,744	Short Filers 65 100 91 125	Sales Tax 366,851,523 421,897,484 407,634,069 632,333,062	FED 45,100,169 39,350,986 20,475,018 13,848,773	SED	Total 411,951,692 461,248,470 428,109,087 646,181,835

4 Revenue Analysis

Select 'analyses" to view different criteria for analysis as shown in below screen.



The report displays LTU/RTO, Sales Tax, its effective ratio and I/O ratio. Clicking LTU/RTO displays sector wise summary of the selected tax office. Following screen appears:

Collectorate	Sales Tax	ST Effective Rate	I/O Ratio
LTo discerning	82,588	3.28	79.77
LTU KARADIO	191,940	2.49	103.10
LTU LAWER E	61,894	1.16	128.55
NT-D HARDOTT HEAD	315	2.73	1705.26
R.T.D. Britsmann, Huff,	88	0.18	128.49
ETO FROMUNDIO	2,347	0.19	355.38
RTO GUIRANNARIA	1,336	1.64	138.51
E FO WHITH HEAD	1,237	0.28	145.08
R THO DELAWARDARD	266	1.20	104.12
the Price and all Prints	2,478	0.26	145.27
RECO PERSONAL COMPANY	8,317	1.34	203.32
IND OLEMAN	971	1.22	124.51
KTO RAMALAINOS	264	1.03	99.97
ATO SHREDOMA	301	0.51	213.67
170 SON 401	175	0.95	457.45
REO BURRLIR	220	0.75	110.42
RTO-C KARACHI	2,001	0.13	768.11
N TO-1 LANORE	4,463	0.20	141.45
NO II KARAONI	2,082	1.16	127.66
IN THE CALL ADDRESS OF THE PARTY OF THE PART	1,857	0.63	147.57
INCASHA IN COM	1,748	1.55	121.49
All Collectora	ates 366,888	1.56	116.47



Clicking 'Sector' displays unit wise summary of the selected tax office. Following screen appears:



Tax Office:	Tax Year: 1213 •	Sector:		Vie	w Report
	Sector		Salar Tax	Effective	1/0
	Sectory		Sales lax	Rate	Ratio
TELEPHICAE FAILTE			13,380,852	3.53	266.5
AT HE & ANNUAL TREAS			1,826,586	0.53	78.8
CELEE CIL			49,582,114	13.06	18.7
A CONTRACTOR OF THE CONTRACTOR			2,407,474,829	6	53.1
ALLER TIMETER			3,558,870	16.59	14.03
POCIO PRIODUCES			144,214,546	1.29	96.9
SERVICES PROVIDED OR REPORTED IN RESPECT OF TH	SURANCE TO A POLICY MOLDER BY AR INDUR	EN. INCLUSING A RE-INDURES.	232,205,711	15.80	1.3
COMPLET PARTS			12,834	5.48	12136.3
REPERCIPACION & PARTICIPAL			17,340,500	2.97	95.2
MULTER & CARLER CHIRDLASTERS			3,972,844	8,82	42.0
HOL PHOOLICES			17,059,319,502	0.90	94.2
ILEC SENERATING DETE & ROTARY CONVERTERS			40,009	0.19	109.7
NATURAL GRO			630,469,799	15.41	2.8
ACILICOTHERAD.			7,056,665	2.91	80.3
CENTRAL OTHER AL			1,118,017	4.87	76.8
YELEPHONE SETS.			112,591	0.38	168.6
FRUIT OR VEDETARLE MUCKS			855,840	0.06	9
LIQUITIED PETRICLEUM DAX (LPD).			110,305,983	3.69	75.9
COMPLETER SLAFFOR PC OF MACHINES FROM			70,090,084	15.54	2.7
COTTON NAME			15,689,018	0.05	1255.0
COMPLETER CREINE			51	1.61	1
REPROLEUM DOLE & LUBRICHERSINDED			7,639,350,923	9.57	
DERINGER PROVES BY PERSON FOR BURELE			1,813,430	14	12.6
AUX COMPRESSOR FAILERS			596,119	0.19	98.8
INFORTER, MINULE SALER			71.132	0.03	82.7

This is detailed level information which includes STRN, Business Name, taxable sales, effective rate, input tax, output tax, I/O ratio, refund, refund ratio and Income Tax.

Clicking 'Reg No' displays period wise summary of the selected case. Tax Year is selected and information based on Sales Tax returns is displayed. Following screen appears:



Tax Period Wi	se Revenue Analysis	:						
Tax	Office of a statement of Sector Statement of Sector Statement of Sector Statement of Sector S	Tax	Year: 0910 🔻	Reg name/No:	ohoasohoone wy	a zhongrang t	ELECOM PAN	OSTAN (PVT.) (75)
Tax Period	Taxable Sales	Sales Tax	Effective Rate	Input Tax	Output Tax	I/O Ratio	Refund	Refund Ratio
201006	436,952,744	42,792,942	9.79	1,431,548	69,614,960	2.06		
201003	154,065,244	2,465,044	1.60	9,540,842	24,650,439	38.70		
201002	321,647,319	5,146,357	1.60	1,401,444	51,463,571	2.72		
201001	92,362,631	1,477,802	1.60	304,841	14,778,021	2.06		
200912	145,849,368	2,333,590	1.60	3,803,174	23,335,899	16.30		
200911	1,361,271,126	21,712,820	1.60	3,860,403	217,735,862	1.77		
200910	297,308,075	4,756,929	1.60	6,358,886	47,569,292	13.37		
200909	13,137,862	212,069	1.61	1,046,551	2,102,058	49.79		
200908	23,908,194	382,552	1.60	7,962,301	3,825,311	208.15		
	2.846.502.563	81,280,105	2.86	35,709,990	455.075.413	7,85		

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5. Dashboard

Dashboard provides summary and overall view of the selected cases. The screen displays various columns related to discrepancies like:

- Purchase
- Zero rated supplies
- Imports
- Exports
- Section 8B
- Commercial Imports
- Short payments
- Further Tax
- Non-Filing of ST & IT Return and IT Withholding Statement Discrepancy
- Inadmissible Input Tax (SRO.490) Discrepancy
- Extra Tax Chapter-XIII Discrepancy
- Reduce Rate Discrepancy
- Inadmissible STWH (SRO.660) Discrepancy

Each column has further three sub columns like

- No of registered persons
- Value
- Tax

A & P 🕨		Anal	ysis				l	ashbo	ard				Res	ponse	:5			Col	lection			C	Cont	act Doma	ain Te	am			FAQs		
Discrepancies	Acti	ivity Lo	og																												
Criteria	-									_		_						_													
		_							_							_			_	Vio	P.	for								_	
Discrepancies T	ype	: Op	en		•		Та	x Perio	d: A	LL	۲				Categor	y: F	otent	ial 1		Cas	es	lerre						l	Back		
RP = Registered Person, S	TW	/H = Sa	les Tax	c Wi	thheld, l	T NF	- rep	resent	s the	Inco	me Ta	c No	n File	r for th	ne F Y-2 012	and	FY-20)13,	Amoun	t in M	lillio	n Rs		New Disc	repar	icy 🗾 (Update	d Discr	epano	:y	
Dashboards.	ashboards. Sa Purchase Zero Rated Impo														cies have	e bee	en fou	Ind	in the f	ollow	ings										
		Purch	ase	2	Zero Rate Supplie	ed s		Import	5	Re	educe Rate	Se	ction BB	Inadr SR	nis.STWH 10 660	Sł Pay	iort ment	F	urther 1	ſax	ST NF	IT NF	п	WH NF	Ina Inpu 4	dmis It SRO 190	Extra] X	Гах(CH. III)		Total	
	RP.	Value	Tax	RP.	. Value	Tax	RP.	Value	Tax	RP.	Value	RP.	Тах	RP.	Тах	RP.	Тах	RP.	Value	Тах	RP.	RP.	RP.	ST Purchase	RP.	Tax	RP.	Tax	RP.	Value	Tax
CORPORATE RTO KARACHI	24	3,077	496	8	969	0	13	1,841	372	17	1,856	24	90	17	10	2	1	7	6,353	64	2	28	9	1,403	6	20	0	0	158	14096.53	1052
CORPORATE RTO LAHORE	8	715	46	25	10,706	0	4	138	25	25	3,470	24	143	51	97	2	1	15	5,655	57	1	16	10	1,372	12	101	4	6	198	20683.71	477
LTU ISLAMABAD	8	138	22	2	611	0	0	0	0	1	12	0	0	16	524	2	2	2	228	2	0	0	0	0	6	18	0	0	37	989.05	568
LTU KARACHI	19	1,872	303	11	6,156	0	0	0	0	19	3,110	12	152	50	393	5	30	22	82,759	828	0	0	2	301	25	299	0	0	165	93896.98	2004
LTU LAHORE	5	635	97	6	2,741	0	0	0	0	9	1,051	12	296	40	397	1	6	8	8,733	87	0	1	0	0	11	55	0	0	93	13159.27	938
LTU-II KARACHI	2	60	10	5	956	0	0	0	0	5	777	5	26	15	61	1	1	5	5,357	54	0	3	4	485	7	73	0	0	53	7149.84	225
RTO ABBOTTABAD	0	0	0	0	0	0	0	0	0	1	53	1	2	6	6	0	0	2	6,860	69	0	1	2	560	1	0	0	0	14	6913.59	77
RTO BAHAWALPUR	1	194	35	3	1,117	0	0	0	0	0	0	1	2	3	11	0	0	1	427	4	1	3	0	0	1	0	0	0	14	1738.15	52
RTO FAISALABAD	12	850	107	19	3,993	0	6	846	140	16	2,146	10	50	14	74	2	1	13	5,820	58	4	14	10	2,182	8	18	0	0	128	13654.21	448
RTO GUJRANWALA	0	0	0	0	0	0	0	0	0	2	80	0	0	7	23	0	0	0	0	0	1	4	0	0	0	0	0	0	14	80.14	23
RTO HYDERABAD	3	156	25	2	285	0	1	94	18	2	249	4	18	14	22	4	2	3	224	2	0	3	3	599	5	31	0	0	44	1008.45	118



After selecting tax period and clicking 'View report' leads to the following screen:

The Head of respective LTU/CRTO/RTO may view CREST cases both assigned to respective Zonal Heads and unassigned (if any). The system by default shows Potential Cases as shown in below image.

Discrepancie	s Ty	pe: O	pen		•			Tax Pe	riod :	ALI		·		[Category	Po	tentia	•]	<u>Viev</u> Cas	w Ref es	erre	<u>d</u>					Bac	k		
RP = Registered Person	n, S	TWH =	Sale	s Tax	Withhel	d, IT	NF	represe	nts ti	he In	come T	ax N	on Fil	ler for the	FY-2012 a	and F	Y-2013	, An	nount	in Mi	llion	Rs.	N	ew Discrep	ancy	Update	ed Disc	repancy	/		
Dashboards.										Sale	s Tax	/ Inc	ome	Tax disc	crepancie	es ha	ve be	en f	ound	in th	e fo	low	ings	i.							
Purchase Zero Rated Supplies Imports Reduce Section Inadmis.STWH SRO 660 Payment Further Tax ST IT IT WH NF Inadmis.Input ExtraTax(CH. Total SRO 400 XIII) Total RP. Value Tax RP. Value Tax RP. Value Tax RP. Value RP. Tax RP. Tax RP. Tax RP. Tax RP. Value Tax RP. RP. RP. RP. RP. RP. Purchase RP. Tax RP. Value Tax RP. Va																															
	RP.	Value	Tax	RP.	Value	Tax	RP.	Value	Tax	RP.	Value	RP.	Tax	RP.	Tax	RP.	Тах	RP.	Value	Tax	RP.	RP.	RP.	ST Purchase	RP.	Tax	RP.	Tax	RP.	Value	Tax
CIR Z 01	з	588	94	0	0	0	1	5	1	0	0	3	4	1	4	c	0	0	0	0	0	0	0	0	0	0	0	0	8	594	103
CIR Z 03	6	298	48	0	0	0	4	257	46	0	0	6	17	0	0	c	0	1	836	8	1	0	0	0	0	0	0	0	18	1392	120
CIR Z 04	14	2,361	387	2	207	0	12	1,109	223	з	230	17	38	4	1	c	0	4	906	9	6	4	0	0	0	0	0	0	62	4813	657
CIR Z 05	6	361	61	0	0	0	5	1,438	261	0	0	6	15	2	0	c	0	0	0	0	0	0	0	0	1	4	0	0	20	1798	341
Unassigned_Cases	4	1,103	177	2	3,510	0	з	793	137	3	755	7	46	1	3	c	0	1	361	4	0	44	0	0	0	0	0	0	92	6522	367
WH_Unassigned_Cases	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	c	0	0	0	0	0	0	18	2,064	0	0	0	0	18	2064	0
Total	33	4,711	767	4	3,717			3,602	668		985	39	120					6	2,103			48	18	2,064		4			218	17,183	1,588

To view all cases option "All" under Category be used as shown in below image.

Discrepancie	s Typ	e: Op	en		•		Тар	c Period	d: ALI		•			Cat	egory :	ALL		•	<u>Vi</u> Ca	ew F ises	Refer	red						В	ick		
RP = Registered Person	n, S1	WH = 5	Sales T	ax W	ïthheld,	IT NI	rep	resents	s the Inc	come	e Tax N	lon Fi	ler fo	r the FY-2	2012 and	I FY-2	013, 1	Amo	unt in I	Aillio	n Rs.	. 📕 Ne	w Di	iscrepancy	ν <mark>—</mark> ι	Ipdate	d Disc	repar	су		
Dashboards.									Sale	s Ta	ix / In	come	Tax	discrep	ancies	have	beer	ı foı	Ind in	the	follo	wings.									
		Purcha	se	z	ero Rato Supplie:	ed s		Impor	ts	Re F	duce tate	Sec 8	tion B	Inadmi: SRO	5.STWH 660	Sh Payı	ort nent	Fu	rther T	ax	ST NF	ITNF	г	T WH NF	Ina Inpu 4	dmis t SRO 90	Extr (CH.)	aTax XIII)		Total	
	RP.	Value	Tax	RP.	Value	Tax	RP.	Value	Tax	RP.	Value	RP.	Тах	RP.	Тах	RP.	Тах	RP.	Value	Tax	RP.	RP.	RP.	ST Purchase	RP.	Tax	RP.	Тах	RP.	Value	Tax
CIR Z 01	19	1,218	164	11	1,700	0	22	199	40	4	30	27	30	93	26	4	0	10	782	8	31	0	0	0	2	2	0	0	225	3958	271
CIR Z 02	1	35	6	7	22	0	3	6	6	0	0	2	18	7	3	0	0	1	70	1	2	66	0	0	0	0	0	0	23	133	34
CIR Z 03	38	1,407	247	19	343	0	50	1,534	286	1	7	69	151	192	80	5	1	11	1,840	18	86	54	0	0	2	2	0	0	480	5147	786
CIR Z 04	142	6,980	1,206	51	2,218	0	215	3,995	1,015	17	431	246	584	614	198	15	з	62	9,371	94	276	235	0	0	6	133	0	0	1650	23168	3236
CIR Z 05	43	1,451	255	11	584	0	24	1,641	300	5	51	43	92	178	114	0	0	13	1,228	12	63	47	0	0	4	5	1	0	386	4958	778
Unassigned_Cases	23	1,457	238	27	5,751	0	31	941	179	7	815	52	128	132	37	5	1	7	2,218	22	48	3,137	0	0	0	0	0	0	4924	11199	605
WH_Unassigned_Cases	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	95	9,478	0	0	0	0	95	9478	0
Total	266	12,548	2,116	126	10,618		345	8,316	1,826	34	1,334	439	1,003	1,216	458	29		104	15,509	155	506	3,539	95	9,478	14	142			7,783	58,041	5,710

Similarly, the Zonal Head/Range Head and Unit Officer may view all CREST cases as shown in the following images:-

Zonal Head Dashboard

Discre	panc	ies Typ	e : (Open		Ŧ		Та	x Pe	iod :	ALL	•			Cate	jory :	ALL		•	<u>v</u>	/iew R Cases	leferr	ed.					Ba	ack		
RP = Registered I	Pers	on, S1	WH =	Sale	es Tax V	ithhe	eld, 11	NF rep	orese	nts ti	ne Incol	me Ta	ax Nor	n Filer for t	he FY-20	12 and	1 FY-2	013,	Amou	nt in	Millio	n Rs.	- /	Vew Discre	epancy	Upda	ted Dis	crepan	cy		
Dashboards.											Sales	Tax /	Inco	me Tax d	liscrepa	ncies	have	bee	en foun	d ir	the	follov	wing	js.							
		Purcha	se	Z	ero Rate Supplies	ed i		Import	s	Re R	duce ate	Sec 8	tion B	Inadmis SRO (.STWH	Sh Payr	ort nent	Fu	rther T	ax	ST NF	IT NF	r	T WH NF	Inadn SR	nis Input O 490	Extra XI	iax(CH. II)		Total	
	RP.	Value	Тах	RP.	Value	Tax	RP.	Value	Тах	RP.	Value	RP.	Тах	RP.	Tax	RP.	Тах	RP.	Value	Tax	RP.	RP.	RP.	ST Purchase	RP.	Tax	RP.	Tax	RP.	Value	Tax
ADC IR Z 04 R 01	23	410	67	9	369	0	7	108	19	0	0	16	28	123	37	0	0	0	0	0	14	84	0	0	2	23	0	0	195	888	172
ADC IR Z 04 R 02	71	3,681	621	30	1,563	0	148	2,096	594	13	344	152	367	309	87	11	3	37	6,670	67	163	143	0	0	3	2	0	0	991	14512	1743
ADC IR Z 04 R 03	32	1,940	360	4	164	0	34	645	150	1	10	42	95	102	28	3	0	18	2,118	21	59	8	0	0	0	0	0	0	302	4877	655
ADC IR Z 04 R 04	16	948	158	8	122	0	26	1,146	253	з	76	36	94	80	46	1	0	7	583	6	40	0	0	0	1	108	0	0	219	2890	666
Total	142	6,979	1,206		2,218		215	3,995	1,016	17	430	246	584	614	198			62	9,371	94	276	235			e	133			1,707	23,167	3,236

Range Head Dashboard

Discrepancies Type : Op	en		Ŧ		Та	x Pe	riod	ALL		•				Category	: ALL		•		<u>View F</u> Cases	Refe	rred							Ba	ck		
RP = Registered Person, STWH = S	Sale	s Tax W	lithhe	ld, IT	NF rep	rese	nts	the Inc	ome	Tax	Von Fi	ler fo	or the	FY-2012 a	and FY-	2013,	Amo	unt	in Millio	n Rs	s. 💼	Nev	v Dis	crepancy	U U	odated	l Disci	repan	c y		
Dashboards.								Sale	s Tax	c / In	come	Ta	k dis	crepancie	es hav	e bee	n fou	Ind	in the	follo	win	gs.									
		Purcha	se	z	ero Rate Supplies	ed s	1	Impor	ts	Re R	duce ate	Sec {	tion 3B	Inadmis SRO (.STWH	Sh Pay	ort nent	F	urther T	ax	ST NF	IT NF	n	WH NF	Ina Inpu 4	dmis t SRO 90	Extr (CH.	aTax XIII)		Total	
	RP.	Value	Тах	RP.	Value	Tax	RP.	Value	Tax	RP.	Value	RP.	Tax	RP.	Тах	RP.	Tax	RP.	Value	Tax	RP.	RP.	RP.	ST Purchase	RP.	Тах	RP.	Tax	RP.	Value	Tax
AC IR E & C Z-4 U-8	1	6	1	1	44	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	2	50	1
Deputy Commissioner E & C Z-4 U-4	36	2,244	369	10	451	0	71	780	323	6	275	59	219	112	23	6	1	15	2,139	21	73	7	0	0	2	1	0	0	409	5939	961
Deputy Commissioner E & C Z-4 U-5	11	516	96	5	55	0	29	828	174	2	16	21	30	74	32	1	0	10	1,542	15	19	0	0	0	0	0	0	0	173	3060	348
Deputy Commissioner E & C Z-4 U-6	23	916	155	14	1,013	0	48	488	97	5	54	72	118	123	32	з	2	12	2,988	30	71	92	0	0	1	0	0	0	505	5463	434
Unassigned_Cases	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1	0	0	0	0	0	42	0	0	0	0	0	0	51	0	0
Total	71	3,682	621	30	1,563		148	2,096	594	13	345	152	367	309	87	11	3	37	6,669	66	163	141			3	1			1,140	14,512	1,744

Unit Officer Dashboard

Discrepancies Type : Op	en		•	•	Та	x Pe	riod	: ALI	-	•				Categor	y: ALL		•		View F Cases	tefer	red						Back			
RP = Registered Person, STWH = S	ales	Tax V	Vithh	eld, I	T NF rep	orese	ents	the In	com	e Ta	x Non F	iler	for th	e FY-2012	and FY-	2013,	Amo	unt	in Millio	n Rs		New	Discrepancy	/ <mark>U</mark> p	dated l	Discre	pancy			
Dashboards.								Sale	s Ta	ax /	Incom	e Ta	ax di	screpanci	ies hav	e bee	en foi	Ind	in the	follo	win	gs.								
	F	Purcha	se	z	ero Rate Supplie	ed s	I	mport	5	Re	educe late	Ser {	ction BB	Inadmis SRO (.STWH	Sh Payı	ort ment	Fi	irther T	ax	ST NF	IT NF	IT WH NF	Ina Inpu 4	dmis t SRO 90	Extr (CH.	aTax XIII)		Total	
	RP.	Value	Tax	RP.	Value	Tax	RP.	Value	Tax	RP.	Value	RP.	Тах	RP.	Тах	RP.	Tax	RP.	Value	Tax	RP.	RP.	RP. ST Purchase	RP.	Tax	RP.	Tax	RP.	Value	Tax
Deputy Commissioner E & C Z-4 U-6	23	916	155	14	1,013	0	48	488	97	5	54	72	118	123	32	3	2	12	2,988	30	71	92	0	1	0	0	0	505	5463	434
Total	23	916	155	14	1,013		48	488	97	5	54	72	118	123	32	3	2		2,988	30	71	92		1				505	5,463	434

To view Temp Deferred Cases option **"Temp Deferred"** be used under **Discrepancies Type** as shown in the below image:-

Discrepancies Type : Te	mp Do	eferred	I 🔻	т	ax Pe	eriod	: ALI	-	Ŧ				Catego	ry: ALL		•		View F Cases	tefer	rred					[Back			
RP = Registered Person, STWH = S	ales	Tax Wi	thheld,	IT NF re	prese	ents	the In	com	e Ta	x Non I	Filer f	or th	e FY-201	2 and FY-	2013,	Amo	unt i	n Millio	n Rs	i. 🗖	Vew	Discrepancy	Up	dated l	Discre	pancy			
Dashboards.							Sale	s Ta	ax /	Incom	ie Ta	x di	screpan	cies hav	e bee	en fou	i <mark>nd</mark> i	n the	folla	win	js.								
Dashboards.			e i	ero Rat Supplie	ed s	I	mport	5	Re R	duce ate	Sect 81	ion 3	Inadmi SRO	s.STWH 660	Sh Payı	ort nent	Fu	rther T	ax	ST NF	IT NF	IT WH NF	Inac Input 49	dmis t SRO 90	Extr (CH.	aTax XIII)		Total	
	RP.	Value	Tax RP	. Value	Tax	RP.	Value	Tax	RP.	Value	RP.	Tax	RP.	Тах	RP.	Тах	RP.	Value	Tax F	RP. F	.	RP. ST Purchase	RP.	Tax	RP.	Tax	RP.	Value	Tax
Deputy Commissioner E & C Z-4 U-6	107	202	34 (0 0	0	30	58	9	0	0	276	58	0	0	7	0	34	0	4	0	0	0 0	1	0	0	0	629	260	105
Total	107	202	34			30	58				276	58			7		34										629	260	105

The Unit officer may view referred cases (if any) from other LTUs/CRTOs/RTOs by pressing **"View Referred Cases"** as shown in below image:

Discrepancies Type: Te	mp De	eferre	d 👻		т	ax Pe	eriod	i : AL	L	Ŧ				Catego	ry: ALL		•	Ľ	View Cases	Refe	rred						[Back			
RP = Registered Person, STWH = S	ales	Tax W	ithhe	ld, 11	NF re	pres	ents	the In	com	e Ta	x Non I	Filer f	or th	e FY-201	2 and FY-	2013,	Amo	unt i	n Millio	on R	s. 🗖	Nev	v Discrepan	су	Upo	dated L	Discre	pancy			
Dashboards.								Sale	es T	ax /	Incom	ie Ta	x di	screpan	cies hav	e bee	n fou	ind i	in the	folle	owir	ıgs.									
	hboards.							import	5	Re	educe Rate	Sect 8	tion B	Inadmi SRO	s.STWH 660	Sh Payı	ort nent	Fu	rther T	ax	ST NF	IT NF	IT WH NE	1	Inac nput 49	lmis I SRO 90	Extr (CH.	aTax XIII)		Total	
	RP.	Value	Tax	RΡ.	Value	Tax	RP.	Value	Tax	RP.	Value	RP.	Tax	RP.	Тах	RP.	Тах	RP.	Value	Tax	RP.	RP.	RP. ST Purcha	e R	Р.	Tax	RP.	Tax	RP.	Value	Tax
Deputy Commissioner E & C Z-4 U-6	107	202	34	0	0	0	30	58	9	0	0	276	58	0	0	7	0	34	0	4	0	0	0	0	1	0	0	0	629	260	105
Tota	107	202	34				30	58	9			276	58			7		34											629	260	105



5.1. Purchase Discrepancies

Details of purchase discrepancy are displayed upon clicking the RPs column under the heading of Purchase Discrepancy and following screen will be displayed:

On this screen you can view the details of taxpayers in their purchase anomalies, once the system has identified a discrepancy, and intimation is sent to taxpayer, the reply of this intimation is due within 15 days of the date of intimation

	A	a P		Analysis	1 B -	Dashboard	Disc	repancies	C	ollectio	'n	Contac	t Domain Tear	n	FAQS			
Тах	of	fice Uni	its:															
				Tax Period:	ALL 🔻		Office:	UTU IBLAM	4640 ·				NTN/STRN:			Intimation	Status: 😐	ALL 🔘 Intimated
			Disc	repancy Type:	Purhcase	•	Sort by:	Resnonse a Desc Orde	awaited from	*		D Gre	ays Passed ater than:		į.			
				Sector:	ALL										•			
				Sub-sector:	ALL 🔻													
							Se	nd Intimation	n View	Report	B	lack						
Filer	NP	= Filer No Total	Pages	ient, Filer-P = F	iler with Paym First Pa	ent , Black color repr	esents the	e response a	awaited from	Tax Off	icer Si	de., Red c	olor represents	Last Page	se awai	ted from Ta	x Payer Side	Is: 128
			,						View		Disc	View		Resp	onse Av	waited		
	ir. Io	Period	NTN	Name / Busine	ss Name	Total Discrepancy Value	Sales Tax	Return	Discrepancy	Profile	All R	esponses	From	Since	Count	Days Passed	Intimate	Intimate History
	1	201207		CHINA LANTE	2	44,262,540	7,287,63	1 Pay-Filer	Discrepancy	Profile		囚	Tax Payer	9/20/2013	0	13	6	View
	2	201107	0637148	DRIVER PETRICUL	ELMITED	6,700	1,07	2 Pay-Filer	Discrepancy	Profile	囚		Tax Payer	8/22/2013	0	42	1	View
E	3	201107	0711379	CHINA LINETED	þ	10,422,094	1,665,21	3 Pay-Filer	Discrepancy	Profile	A	A	Tax Payer	8/27/2013	0	37	3	View
	4	201107	0710363	W/E ALCATEL U	UCENT PARLETS	N 758,438	126,77	1 Pay-Filer	Discrepancy	Profile	因	人	Tax Paver	8/27/2013	0	37	6	View
	5	201107	CADAS?	BUARD INDUSTR	CERTING. ENG	1,196,928	191,50	8 Pay-Filer	Discrepancy	Profile	A		Tax Paver	8/23/2013	0	41	1	View
	6	201107		Attack Raffmary	Umited	22,717,244	3,634,75	9 Pay-Filer	Discrepancy	Profile	囚		Tax Paver	8/22/2013	0	42	1	View
	7	201107	0637118	HERE CLEAN EN	PLO447308	69,848	11,10	6 Pay-Filer	Discrepancy	Profile	囚		Tax Payer	8/22/2013	0	42	1	View
	8	201107	0627649	WHEN WORKLING	STATES LINCTE	D 165,600	26,49	6 Pay-Filer	Discrepancy	Profile			Tax Paver	8/23/2013	0	41	1	View
m	9	201107		MAN NORTH OF	T.) LINITED	63,339	10,13	4 Pay-Filer	Discrepancy	Profile	囚		Tax Paver	8/23/2013	0	41	1	View

Blinking Mechanism

There is an important column on this screen namely "From" under the heading of "Response waited"

	Respo	onse Aw	aited	I de la secono de la composición de la
From	Since	Count Down	Days Passed	Intimate Count
🔶 Tax Payer	9/20/2013	0	13	6
🏓 Tax Payer	8/22/2013	0	42	1
🔶 Tax Payer	8/27/2013	0	37	3
🏓 Tax Payer	8/27/2013	0	37	6
	0/22/2012	0	41	4



If the response is pending on taxpayer side, System will show a blinking icon in red color, and if the response is pending from tax officer side then system will show a blinking icon in black color in order to withdraw the attention of tax official

You can also view the Discrepancy in formatted PDF document, Responses against that discrepancy, and detailed intimation history by clicking the appropriate PDF icon.

5.2. Zero rated supplies

It is the second column of main dash board where you can view the details of discrepancies related to erroneous zero rated supplies

Upon clicking the link of RPs you will be shown a detailed list of zero rated supplies discrepancies where each column is self-explanatory, like the purchase discrepancy here again you will have blinking mechanism

	A 8	k P		Analysis		Dashboard	Disc	repancies	Colle	ction		Contact Do	main Tean	n I	FAQS		
Тах	Off	lice Uni	its:														
							5.95				16		100000			11 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	la seca a
				Tax Period:	ALL 👻		Office:	LTU ISLAMABA	• •			NTN	STRN:		Intim	ation Status:	ALL O Intimated
			Discr	repancy Type:	Supply		rt by:	Resnonse awai Desc Order 👻	ited from 🔻			Days I Greater	Passed than:				
				Sector:	ALL										-		
				Sub-sector:	ALL 🔻												
							s	end Intimation	View Repo	ort	Back	¢					
Filer-	NP =	Total	Pages	ent, Filer-P = F	iler with Paym	ent, Black color represe ce Next	nts th	e response awai	ted from Tax	Officer	Side.	, Red color r	epresents t	he response Last Page	e awaited fro	Total Rec	side. ords: 136
							_		View		Dis	View		Resp	onse Awaite	d	
	ie. No	Period	NTN	Name / Busin	ess Name	Total Discrepancy Value	Sales Tax	Return Status	Discrepancy	Profile		Responses	From Sinc	e Count Down	Days Passed	Intimate Count	Intimate History
	1	201111	0.000	CENANE SALME	the product	41,488,237	1	Nil-Filer	Discrepancy	Profile	囚	囚				0	
	2	201111	24.77143	RIZMING TEXT	ILE WILLE	6,527,370		Pay-Filer	Discrepancy	Profile						0	
	3	201109	0.0000-04	DENNE SHUME	IN FORME	52,639,500		Nil-Filer	Discrepancy	Profile		囚				0	
[77]	4	201203	0000.44	DENNIS SALMA	on Forme	206,000		Nil-Filer	Discrepancy	Profile		囚				0	
	5	201201	0.000.0044	CENTRE SALMA	IN FORME	14,877,585	8	Nil-Filer	Discrepancy	Profile						0	
	6	201112	1000.044	CREARING SALING	in Folia	21,822,305	6	Nil-Filer	Discrepancy	Profile		乙				0	
	7	201107		KIEWINE TEXT	ILE MILLE	2,590,000		Pay-Filer	Discrepancy	Profile						0	
	8	201301	0437080	RIZHING TENT	ULE WOLLS	4,578,000		Pay-Filer	Discrepancy	Profile			1.1			0	

5.3 Imports Discrepancies

Upon clicking the RPs column under the heading of Imports on main dashboard you will have details about import discrepancies as shown in below image:

	A	8. P		Analysis	8 - b	Das	hboard	Discre	pancies	Coll	ection		Contact D	omain Team	F	AQs				
Та	x Of	ffice Ui	nits:																	
				Tax Period:	ALL	•	c	ffice: 📢	TU ISLAMAB	40 ·	-0		N	N/STRN:		In	timation SI	tatus: 0	ALL 🔘 In	timated
			Dis	crepancy Type:	Import		▼ So	rt by: R	esponse aw esc Order	aited from 🔻			Day Great	s Passed er than:						
				Sector:	ALL											-				
File	r-NP	= Filor P	ion-Payn	Sub-sector:	ALL •	Payment, P	lack color represe	Send nts the r	Intimation	View Re	port x Office	Back	C Red colo	r represents th	e response	awaited	i from Tax	Payer Sid	le.	
122.00		Tota	I Pages	5:1	Fi	rst Page	Next	1	Go to pe	sge 1	Go		Previ	ous [Last Page	J	То	tal Rec	ords: 9	
										View	2	Disc	View repancies		Respo	nse Awa	aited			_
	Sr. No	Period	NTN	Name / Busine	ss Name		Total Discrepancy Value	Sales Ta	x Return Status	Discrepancy	Profile	All Re	esponses	From	Since	Count Down	Days Passed	Intima Count	te Intim Histor	ate ry
	1	201203	2017210	MIS IDJAMABA	D RINKING		84,106	282.5	96 Nil-Filer	Discrepancy	Profile	囚	L	🟓 Tax Payer	8/31/2013	0	33	1	<u>v</u>	ew.
10	2	201110	\$307300	NUS ISLAMADA	D FARME		2,481,279	397,0	05 Nil-Filer	Discrepancy	Profile	囚		🗭 Tax Payer	8/31/2013	0	33	1	<u>v</u>	iew
	3	201206	2017203	WIS ISLAMADA	D FARME		67,144	225,6	05 Nil-Filer	Discrepancy	Profile	囚		Tax Payer	8/31/2013	0	33	1	V	iew
1	4	201212	2021990	HIS KARACHI S HOLLE	17885, 818-1	HILLING		674,7	13 Nil-Filer	Discrepancy	Profile	囚		📫 Tax Payer	9/3/2013	0	30	1	V	iew
	5	201110	2463600	HUS WERRICH HARDET NR PUT	PROPERTY AND A	CALS	8,663	103,64	41 Nil-Filer	Discrepancy	Profile	囚		Tax Payer	8/31/2013	0	33	1	<u>v</u>	iew
0	6	201202	1242321	HUS WERHOOK	101,711 ()	NR.E	1,196,169	191,3	87 Pay-Filer	Discrepancy	Profile	囚		🗭 Tax Payer	8/31/2013	0	33	1	V	iew
	7	201209	20117010	HUS DELANNER	D FARME		93,495	314,14	42 Nil-Filer	Discrepancy	Profile	囚		Tax Payer	9/3/2013	0	30	1	- V	iew
111	8	201204	2017010	HUE ISLAMADAS) FARMS		408,653	1,373,0	74 Nil-Filer	Discrepancy	Profile			Payer	8/31/2013	0	33	1	V	iew



Same blinking mechanism can be seen on this screen as well.

Also you can change the searching criteria just above the list in order to perform your desired search like shown below:

ax Office Units:						
Tax Period:	ALL V	Office:	RTO ABBOTTABAD ¥	NTN/STRN:	11	Intimation Status:
Discrepancy Type:	Import -	Sort by:	Response awaited from T Desc Order T	Days Passed Greater than:		
Sector:	ALL				•	
Sub-sector:	ALL 🔻					
		S	and Intimation View Report	Back		

5.4. Exports Discrepancies

Upon clicking the RPs column under the heading of Exports on main dashboard you will have details about export discrepancies as shown in below image:

3	A 8	P	Analysis		Dashboard	Disc	repanci	65	Collec	tion (Contact Domain 1	eam	FAQ	5		
Tax	Off	ice Units:													*	
			Tax Period:	ALL 🔻		Office:	870 FA	154LABAD		1	NTN/STRN:	-		Intimatio	n Status: 💿	ALL
		Disc	repancy Type:	Export	-	Sort by:	Resnon Desc Or	se awaited fro der 🔻	m 🔻		Days Passed Greater than:					
			Sector:	ALL						-		-		-		
			Sub-sector:	ALL 🕶												
						s	end Intima	ition Vi	iew Repo	rt Back						
Filer-N	NP =	Filer Non-Paym	ient, Filer-P = F	iler with Payn	nent , Black color rep	resents th	e respon	se awaited fro	m Tax	Officer Side.	Red color represe	nts the resp	onse awa	aited from 1	lax Payer Sid	e.
-		Total Pages	::1	First P	age Nex	t	0	to to page 1	60	Minur	Previous	Last	2aga		Total Reco	ords: 8
								View		Discrepan	cies	Res	ponse Av	raited		
	r. 10	Period NTN	Name / Busine	ess Name	Total Discrepancy Value	Sales F Tax S	leturn Itatus	Discrepancy	Profile	All Respons	es From	Since	Count	Days Passed	Intimate Count	Intimate History
	1	201207 (444431)	AND AND BRIDTH	INS ZARAL	1,360,686	i N	iil-Filer	Discrepancy	Profile		🗭 Tax Pay	er 2/6/2013	0	239	2	View
	z	201207	COMPORTING	4	5,032,548	N	iil-Filer	Discrepancy	Profile		🗭 Tax Pay	er 8/27/201	3 0	37	4	View
	з	201207 2	AL-A212 8010	m.ex	2,563,783	P	ay-Filer	Discrepancy	Profile	囚	🗭 Tax Pay	er 2/6/2013	0	239	2	View
[77]	4	201207 340140	E.M. APZHL BRT	11.79.1565	4,247,564	N	il-Filer	Discrepancy	Profile	囚	Tax Pay	ar 2/6/2013	0	239	2	View
m	5	201207 21211	N/S 8.4435+ 75	DITURE WILLS	1,461,400	N	iil-Filer	Discrepancy	Profile	囚	Tax Pay	er 2/6/2013	0	239	2	View
	6	201207 11114	UNTER YES		6,596,285	N	iil-Filer	Discrepancy	Profile	因	Tax Pay	er 2/6/2013	0	239	2	View
	7	201207 111111	N/5 5.5. FH843	IC8	2,600,895	N	lil-Filer	Discrepancy	Profile	Z	🗭 Tax Pay	er 2/6/2013	0	239	2	View
1771	8	201207 (11114)	CRES STYLE		1,784,324	N	lil-Filer	Discrepancy	Profile	N	Tax Pay	ar 2/6/2013	0	239	2	View
1	1					12			1						11	

Same blinking mechanism can be seen on this screen as well.

Also you can change the searching criteria just above the list in order to perform your desired search like shown below:

x Office Units:							
Tax Period:	ALL		Office:	RTO ABBOTTABAD 🔻	NTN/STRN:	Intimation Sta	atus: 🔘 ALL 🔘 Intimate
Discrepancy Type:	Import	•	Sort by:	Response awaited from * Desc Order *	Days Passed Greater than:		
Sector:	ALL	5				•	
Sub-sector:	ALL ¥						



5.5. Section 8B Discrepancies

If you will click on any link of the RPs column under heading "Section 8B", the details of discrepancies related to section 8B will be displayed be system as shown in below image:

	& P		Analysis		Dashb	oard	Dis	crepancie	IS (Collectio	on	Conta	ct Domain Tea	im	FAQs			
Tax C	office U	nits:																
-			Tax Period:	ALL	•	1	Office	CTU 15U	magao +				NTN/STRN:			Intimation	Status: 🧕	ALL O Intimated
		Dis	crepancy Type:	Section 8	в 👻		Sort by	Resnons Desc Ord	e awaited from der 🔻	n *		Gr	Days Passed eater than:		1			
			Sector:	ALL		-												
			Sub-sector:	ALL 🔻														
								Send Intimat	ion Vie	w Report	Ba	ck						
Filer-N	P = Filer Tota	Non-Payn al Page	nent, Filer-P = F 5 : 1	Filer with P	t Page	k color re	epresents t	he respons Go	e awaited from	n Tax Off Go	icer Sid	e., Red	color represents	Last Pac	ise awai	ted from Ta	x Payer Sid	». rds: 11
_									View		Vi	ew pancies		Respo	onse Aw	aited		
Sr.	Period	NTN	Name / Busine	ss Name	Total Dis Value	crepancy	Sales Tax	Return	Discrepancy	Profile	All Resp	oonses	From	Since	Count	Days Passed	Intimate	Intimate
1	20120	7 273296	MIS ON GAS PA	11.70			342,313	Pay-Filer	Discrepancy	Profile	J		Tax Payer	8/28/2013	0	36	3	View
E 2	20120	7 0837240	ADVAR ADDACID	15			599,453	Pay-Filer	Discrepancy	Profile	ス		Tax Payer	2/6/2013	0	239	2	View
3	20120	7 2130493	NUS TRIVING TO	140645			2,283,707	7 Nil-Filer	Discrepancy	Profile	Z	囚	Tax Payer	8/28/2013	0	36	50	View
E 4	20120	7 23236-01	MAGN DODTINGS	UTORS .			538,90	Pay-Filer	Discrepancy	Profile	지		Tax Paver	2/6/2013	0	239	2	View
5	20120	7 3 5 3 3 3 4 4	A said in married	NO LINE			727,719	Nil-Filer	Discrepancy	Profile	A		Tax Paver	2/6/2013	0	239	2	View
6	20120	7 109710	CITS 01074184	1048			781,019	Nil-Filer	Discrepancy	Profile	A		Tax Payer	2/6/2013	0	239	2	View
7	20120	7	BANKIA TOMA	(PROVINE)			1,316,804	Nil-Filer	Discrepancy	Profile	A		Tax Paver	9/9/2013	0	24	5	View
8	20120	7 1354523	1015 AL-1085AB	CENERT			918,043	7 Nil-Filer	Discrepancy	Profile	A		Tax Payer	2/6/2013	0	239	2	View
9	20120	7 1108671	NU BARON TRA	5005			3,903.484	Pay-Filer	Discrepancy	Profile	A		Tax Baunt	2/6/2013	0	239	2	View

Same blinking mechanism can be seen on this screen as well.

Also you can change the searching criteria just above the list in order to perform your desired search like shown below:

x Office Units:						
Tax Period:	ALL 🔻	Office:	RTO ABBOTTABAD 🔻	NTN/STRN:	Intimation 5	Status: 🖲 ALL 🔘 Intimate
Discrepancy Type:	Import	▼ Sort by:	Response awaited from 💌 Desc Order 💌	Days Passed Greater than:		
Sector:	ALL				•	
Sub-sector:	ALL 🔻					
		Se	nd Intimation View Report	Back		



5.6 Commercial Importers Discrepancies

Upon clicking the link under sub column (RPs) of main column namely "Comm. Imp", System will display the details of discrepancies related to commercial importers:

A & I	P		Analysis		Dashboard	Disc	repancies	5 C	ollection	Contac	t Domain Tea	m	FAQs				
Tax Offic	ce Unit	s:															
			Tax Period:	ALL 🔻		Office:	L7U 15LAP	walo -			NTN/STRN:		-11	Intimation	Status:	ALL	🖱 Intima
		Discr	epancy Type:	Commercial	Import 👻	Sort by:	Response Desc Orde	awaited from	•	Gre	ays Passed						
			Sector:	ALL									•				
			Sub-sector:	ALL 🔻													
			Sub-sector:	ALL 🔻		Se	and Intimatio	on View	Report	Back							
iler-NP = I	Filer Non	1-Payme	Sub-sector:	ALL •	ient , Black color rep	Se resents the	end Intimatio	awaited from	Report Tax Office	Back Fr Sides , Red c	olor represents	the respon	se await	ted from Ta	x Payer S	iide.	2
iler-NP = I	Filer Non Total P	^{1-Payme} Pages :	Sub-sector: nt, Filer-P = Fi : 1	ALL	nent , Black color rep ige Nex	Seresents the	end Intimatio e response Got	awaited from to page 1	Report Tax Office	Back r Side, , Red c	color represents	the respon	se await e	ted from Ta T	x Payer S Total Red	^{iide.} cords:	2
iler-NP = I	Filer Non Total P	^{1-Payme} Pages :	Sub-sector: nt, Filer-P = Fi : 1	ALL	nent, Black color rep ice Nex	Seresents the	end Intimatio e response Got	awaited from to page 1	Report Tax Office	Back F Side, , Red c	color represents	the respon	se await e	ted from Ta T	x Payer S Total Rec	iide. cords:	2
iler-NP = I	Filer Non Total P	1-Payme Pages :	Sub-sector: .nt, Filer-P = Fi : 1	ALL	nent , Black color rep 10e Nex	Se resents the	end Intimatio e response Got	on View awaited from to page 1 View	Report Tax Office Go	Back Fr Side, , Red c Pr View Discrepancies	color represents evious	the respon Last Pag Resp	se await e onse Aw	ted from Ta T raited	x Payer S Total Ree	iide, cords:	2
iler-NP = 1	Filer Non Total F	1-Payme Pages : TN N	Sub-sector: nt, Filer-P = Fi : 1 (ame / Busines	ALL	nent , Black color rep Ige Nex Total Discrepanc Value	Seresents the	e response Got Return Status	on View awaited from to page 1 View Discrepancy	Report Tax Office Go	View View Niscrepancies	color represents evious From	the respon	se await e onse Aw Count Down	ted from Ta T vaited Days Passed	x Payer S Total Red Intimat	iide, cords: te In	2 ntimate
iler-NP = 1	Filer Non Total F eriod N1 01207	Pages :	Sub-sector: nt, Filer-P = Fi : 1	ALL	nent , Black color rep ige Nex Total Discrepanc Value	Sales Tax 118,92	Return Status 1 Pay-Filer	n View awaited from to page 1 View Discrepancy Discrepancy	Report Tax Office Go Profile Al Profile	View Discrepancies	evious From Tax Paye	the respon Last Pag Resp Since 6/14/2013	se await e onse Aw Count Down 0	ted from Ta T vaited Days Passed 111	x Payer S otal Rec Intima Count 4	iide, cords: te Ir Hi	2 ntimate istory <u>View</u>

You will have blinking mechanism on this screen as well. Also on search criteria you can perform any search you want:

Tax Office Units:							
Tax Period:	ALL 👻	Office:	UTU IBLAMABAD	NTN/STRN:		Intimation Status:	ALL O Intimated
Discrepancy Type:	Commercial Import 👻	Sort by:	Response awaited from * Desc Order *	Days Passed Greater than:			
Sector:	ALL				•		
Sub-sector:	ALL -						
Filer-NP = Filer Non-Payment, Filer-P = F	iler with Payment , Black col	or represents th	e response awaited from Tax O	fficer Side. , Red color represent	ts the response await	ed from Tax Payer !	Side.
Total Pages : 1	First Page	Next	Go to page 1 Go	Previous	Last Page	Total Re	cords: 2



5.7. Short Payment Discrepancies

Upon clicking the previously mentioned link under the heading of "Short Payment", you will be shown the details of short payments like this:

-	A 4	& P		Analysis		Dashboard	Dis	crepanc	ies	Colle	ctio	n Co	ontact Domain	Team	F	AQs			
Ta	of	fice U	nits:																
				Tax Period:	ALL 🝷		Office	1.70 IS	санавано	•		1	NTN/STR	4:		Inti	mation Stat	us: 🔘 ALL	Intimated
			Dis	crepancy Type:	Short Payme	nt 👻	Sort by	Desc O	irder 🔻				Greater than	ed.					
				Sector:	ALL											-			
Filer	NP	= Filer P	ion-Payr	Sub-sector:	ALL -	ent Black color	represents t	Send Intim	ation	view Rep	ort	Back	Red color repres	cents the re	sponse	awaited (from Tax Pa	ver Side.	
		Tota	I Page	s:5	First Pa	ige]	Next		Go to page 1	0	0		Previous	L La	t Page	1	Total	Records	84
							w		View		Dis	View crepancies		Respon	se Awa	ited			
	Sr. No	Period	NTN	Name / Busine	ss Name	Total Discrepancy Value	Sales Tax	Return Status	Discrepancy	Profile	A II	Responses	From	Since	Count	Days Passed	Intimate Count	Intimate History	Short Payment
(PT)	1	201306	0.014041	Attack Raffmary	Greekad		38,968,565	Pay-Filer	Discrepancy	Profile	囚						0		Intimation
	2	201306	679.2374	LUTIOLITY STORE CORPORATION CREDUNTED LINE	S OF RMADETAK		22,109,387	Pay-Filer	Discrepancy	Profile	囚	囚	Tax Officer	9/18/2013		15	4	View	Intimation
	з	201306	Crimina ma	BESTINGY CENE	AT LINETED		3,530,705	Pay-Filer	Discrepancy	Profile	囚						0		Intimation
	4	201306	CH.7.74.74	PRODUCTION COLF	INCOME LOWER RED		2,916,039	Pay-Filer	Discrepancy	Profile	A	因					0		Intimation
	5	201306	0637144	NUTS LADAR INCOME	N CREDUKTED		2,668,899	Pay-Filer	Discrepancy	Profile	囚						0		Intimation
[77]	6	201306	0.7 1 1 741	Heatlense Yelds	KILEGACIYNA		2,425,321	Pay-Filer	Discrepancy	Profile			Tax Payer	8/26/2013	0	38	1	View	Intimation
1	7	201307	OF S & BRAN	COMPORTING TRUE	LINK THE		2,387,380	Pay-Filer	Discrepancy	Profile	囚		Tax Payer	9/11/2013	0	22	2	View	Intimation
		15 (J		Shini anan mark na	and an inclusion of	1	1.	1		1.	-	-	1		I:	1:		-k-	B

5.8 Further Tax Discrepancies

Further tax discrepancies may be seen by clicking the column under heading "Further Tax", following screen will appear where you can provide the search criteria of your own desire or can view the discrepancies loaded under default search scheme:

A & P	Analysi	5	Dashboard	Disc	repancies	C	ollectio	n	Contac	t Domain Tea	m	FAQs			
Tax Office Uni	ts:														
	Tax Perio	d: ALL 👻		Office:	LTU ISLAM	• GABA				NTN/STRN:			Intimation	Status: 🔘	LL 🔘 Intimate
	Discrepancy Type	e: Commercial	import 👻	Sort by:	Resnonse Desc Orde	awaited from	•		D Gre	ays Passed ater than:		1			
	Secto	r: ALL		_											
	500 3000			Se	nd Intimatio	View	Report		Back						
Filer-NP = Filer No Total	Pages: 1	Filer with Paym	ent, Black color repre pe Next	esents the	Got	awaited from	Go	icer Si	de., Red c	olor represents evicus	Last Pag	e await	ed from Ta	otal Reco	ds: 2
						View		Disc	View		Resp	onse Aw	aited		
Sr. Period	ITN Name / Busi	ness Name	Total Discrepancy Value	Sales Tax	Return Status	Discrepancy	Profile	All R	esponses	From	Since	Count Down	Days Passed	Intimate Count	Intimate History
1 201207	IT'LL BALL CONCEPTION TO	Lahartosonome (me il.10mil/matto		118,92	Pay-Filer	Discrepancy	Profils	囚	A	Tax Payer	6/14/2013	0	111	4	Misw
2 201207	BEDHEN BLECK, COMM	art's watten a		131,658	Null-Filer	Discrepancy	Profile		A	Tax Payer	8/29/2013	0	35	3	View

Similarly other discrepancies may also be seen by clicking the "RP" column under respective discrepancy.

6. Responses

This is another type of summary report where you can view the details of response received by Taxpayers and delivered by tax officials on particular discrepancy.

In-fact when a discrepancy is intimated, responses come from taxpayer side, now tax officials view those responses and do appropriate operations accordingly.

If tax officials feel the response is not sufficient he send taxpayer his observations and this conversation keeps on proceeding until the closure of discrepancy.

These types of conversations may be tracked through this summary report.

	A&P 🕨	An	nalysis		Dashboard	Re	sponses		Collection	Contac	t Domain Tea	am FAQ	5
Disc	repancy Respon	nse											
	01/04/201	17		6/08	/2017		A11			A11	-	ALL	
From	Date: 01/04/20.	./	To Date: 1	10/08	12011 NIN:	Tax	Period: ALL		Discrepancy Type:	ALL	Respon	ISE BY: ALL	-
Office:	Corporate RTO	Karack	hi 🔻 Nan	me:									
Since.	serperate and		i vai										
	Total Pages : 1	0 Fir	rst Page	N	ext Previous	Last Pa	ige Go to p	age: 1	Go Total F	Records: 1	99 View Re	eport Back	
Sr No	Related Office	NTN	Tax Period	Name			Response By	Amount	Respond Through		Response Date	Discrepancy	Remarks
1	Corporate RTO Karachi	1019227	201212	GULEN	ET PAKISTAN (PRIVATE) I IN	AITED	Tax Paver	0.00	Disagree with supporting	n evidence	4/30/2017	Income Tax Non Filer	Read
2	Corporate RTO Karachi	0676907	201312	REGAL	TEXTLE INDUSTRIES (DRIVA	ATELLIMITED	Tax Paver	0.00	Disagree with supportin	ng evidence	5/3/2017	Inadmissible Input Tay	Read
3	Corporate RTO Karachi	0676907	201307	REGAL	TEXTILE INDUSTRIES (PRIVA	ATE) LIMITED	Tax Paver	0.00	Disagree with supportin	a evidence	5/3/2017	Inadmissible Input Tax	Read
4	Corporate RTO Karachi	0676907	201302	REGAL	TEXTILE INDUSTRIES (PRIVA	ATE) LIMITED	Tax Paver	0.00	Disagree with supportin	a evidence	5/3/2017	Import	Read
5	Corporate RTO Karachi	3359959	201212	M/S RA	UF OASIM TEXTILE(PVT)LTL	2	Tax Payer	0.00	Agree for rectification of	f Return	7/31/2017	Supply	Read
6	Corporate RTO Karachi	3359959	201210	M/S RA	UF QASIM TEXTILE(PVT)LTL	C	Tax Payer	0.00	Agree for rectification of	f Return	8/1/2017	Supply	Read
7	Corporate RTO Karachi	3359959	201210	M/S RA	UF QASIM TEXTILE(PVT)LTL	כ	Tax Payer	0.00	Agree for rectification of	f Return	8/1/2017	Supply	Read
8	Corporate RTO Karachi	3359959	201210	M/S RA	UF QASIM TEXTILE(PVT)LTL	σ	Tax Payer	0.00	Agree for rectification of	f Return	8/1/2017	Supply	Read
9	Corporate RTO Karachi	3359959	201209	M/S RA	UF QASIM TEXTILE(PVT)LTL	ס	Tax Payer	0.00	Agree for rectification of	f Return	8/1/2017	Supply	Read
10	Corporate RTO Karachi	3359959	201209	M/S RA	UF QASIM TEXTILE(PVT)LTL	σ	Tax Payer	0.00	Agree for rectification of	f Return	8/1/2017	Supply	Read
11	Corporate RTO Karachi	3359959	201208	M/S RA	UF QASIM TEXTILE(PVT)LTL	ס	Tax Payer	0.00	Agree for rectification of	f Return	8/1/2017	Supply	Read
12	Corporate RTO Karachi	3359959	201208	M/S RA	UF QASIM TEXTILE(PVT)LTL	σ	Tax Payer	0.00	Agree for rectification of	f Return	8/1/2017	Supply	Read
13	Corporate RTO Karachi	3359959	201207	M/S RA	UF QASIM TEXTILE(PVT)LTL	σ	Tax Payer	0.00	Agree for rectification o	f Return	8/1/2017	Supply	Read
	5												

7. Closed Discrepancies

It is another summary report to view the details of discrepancies that are closed, A discrepancy may be closed by an auto-procedure, or when a tax official feels that the response from taxpayer is quite satisfactory he can closed the discrepancy by choosing appropriate option, or a taxpayer submits the amount of discrepancy and gets his discrepancy closed.

This screen shows following columns:

A & P 🕨		Anal	ysis	→		Das	hbo	ard			Respo	ises			Collectio	n		Con	tact D	omai	n Te	am		FA()s						
Discrepancies		Activity	y Log																												
Criteria																															
Discrepancie	es Ty	ype: C	losed		¥		Т	ax Peri	od :	ALL	•				Category	/: P	otenti	al 🖣	•	<u>Vie</u> Cas	w Ref	erre	d						Bac	k	
RP = Registered Perso	n, s	STWH =	Sales	Tax	Withheld,	IT N	F re	presen	ts the	e Inco	ome Ta	(No	n File	r for the	FY-2012	and F	Y-201	3, A	mount	in Mi	llion	Rs.	New	v Discre	oancy	v <mark>U</mark> po	dated	Discr	epanc	y	
Dashboards.									S	ales	Tax /	Inco	me 1	ax dis	crepanci	es ha	ave be	een	found	in th	e fo	llow	ings.								
	ashboards. Sales Tax / Income Tax discrepancies have been found in the followings.																														
	RP.	Value	Tax	RP.	Value	Tax	RP.	Value	Tax	RP.	Value	RP.	Tax	RP.	Tax	RP.	Tax	RP.	Value	Tax	RP.	RP.	RP. <mark>ST</mark> Pu	irchase	RP.	Tax	RP.	Tax	RP.	Value	Тах
Corporate RTO Karachi	14	1,268	212	7	844	0	3	119	25	2	187	8	165	0	0	5	0	12	0	9	15	7	6	5,324	9	31	0	0	88	2411.91	443
Corporate RTO Lahore	25	497	83	17	4,505	0	6	136	25	13	1,593	21	81	5	6	11	1	36	0	24	21	6	19	2,468	15	81	7	16	203	6701.42	318
LTU ISLAMABAD	18	2,651	448	0	0	0	0	0	0	1	35	6	74	7	121	12	43	15	0	116	2	1	0	0	8	26	0	0	71	2188.14	829
LTU KARACHI	50	3,659	561	12	4,309	0	1	64	10	9	5,388	7	124	4	19	13	245	30	0	237	6	0	6	1,371	12	152	0	0	150	13360.18	1347
LTU LAHORE	45	3,049	462	18	18,317	0	2	66	20	19	2,411	17	324	14	671	24	41	44	0	268	7	0	5	873	34	299	4	36	233	23235.06	2120
LTU-II KARACHI	15	1,127	185	2	491	0	5	34	8	з	251	10	202	3	5	2	113	15	0	93	9	3	5	4,841	6	89	0	0	78	1903.28	695



8. Activity Log

System has provision to record each and every activity of taxpayer as well as tax officer, this summary report displays the activities performed on system by both type of users

	A&P 🕨	Anal	ysis	•	Dashboard	Responses	Colle	ection	Contact Domain Te	am	FAQs
Activ	vity Log:										
Discr	epancies	Activit	y Log								
Office Title:	ALL OF	FICES 🔻 Dat	e From:	15-08	3-2017 Date To	D: 16-08-2017	Sort By: No	Of Visit 🔻 🤇	Order By: Descendin	✓ View Rep	ort Back
	Total Page	s:1	Firs	t Page	Next	Go to page 1	Go	Previous	Last Page	Total Reco	rds: 14
SrNo	Office		Officer	Name		Designation	١	Visited Date		No Of Visits	View Detail
1	Corporate RTO	Karachi	Shahid	Nawaz		Assistant Commissioner	r N	Wednesday, Au	ugust 16, 2017	35	View
2	Corporate RTO	Karachi	Kamran	Shahab)	Assistant Commissioner	r(Prob)	Wednesday, Au	ugust 16, 2017	24	View
3	Corporate RTO	Karachi	Shahid	Nawaz		Assistant Commissioner	r N	Wednesday, Au	ugust 16, 2017	20	View
4	Corporate RTO	Karachi	Akhtar	Saleem		Assistant Commissioner	r 1	luesday, Augu	st 15, 2017	2	View
5	Corporate RTO	Lahore	Ali Ahsa	an Warr	aich	Deputy Commissioner	N	Wednesday, Au	ugust 16, 2017	6	View
6	Corporate RTO	Lahore	Hafiz A	bdul Wa	ris	Assistant Manager (Aud	it) ۱	Wednesday, Au	ugust 16, 2017	3	View
7	Corporate RTO	Lahore	Muham	mad Sh	ahid Shaukat	Auditor	١	Wednesday, Au	ugust 16, 2017	3	View
8	Corporate RTO	Lahore	Shafqa	t Ali Bha	tti	Inspector	1	luesday, Augu	st 15, 2017	3	View
9	Corporate RTO	Lahore	Mateen	Ahmad		Auditor	١	Wednesday, Au	ugust 16, 2017	1	View
10	LTU Karachi		Syed M	ohsin Al	i Shah	Deputy Commissioner	1	Wednesday, Ai	ugust 16, 2017	4	View
11	LTU Lahore		Mahak	Mansoo	r	Assistant Commissioner	r N	Wednesday, Au	ugust 16, 2017	62	View
12	RTO Faisalabad		Huma S	arwar		Deputy Commissioner	1	Fuesday, Augu	st 15, 2017	13	View
13	RTO Lahore-II		Kehksh	an Khan		Deputy Commissioner	N N	Wednesday, Au	ugust 16, 2017	1	View
14	RTO Multan		Sana As	slam Jan	jua	Deputy Commissioner	1	Fuesday, Augu	st 15, 2017	9	View
										186	

The online summary report displays the columns like Office, Officer Name, Designation, Screen Name, System visited date, no of visits on that date.

9. ATL Analysis

It is another important summary report that displays the count of those registered persons that are:

- Request for Activation Returned for Review
- Request for Non-Activation
- Request for Non-Activation Returned for Review
- Non-Activation Approved
- Activation Approved

Each concept is placed in respect to the discrepancies and segregated information is displayed on screen as seen below:

	A & P	•	Analysis	Dashboard	Responses	Collectio	n (Contact Domai	in Team	FAQs
ATL										
Status	ALI	L		- 6	rom Date: 15/06/20	17 To Date: 16/0	8/2017			
Office	ALL		Tax Paye	er Name:	Officer Na	ime:	Sort B	y: Date	▼ NTN:	
	т	otal Pages '	1 First Page Nex	t Previous	Last Page Go	to page: 1 50	Total Rec	cords: 17 Vi	iew Report Ba	ck
		clair ages :								
Sr No	NTN	STRN	Tax Payer Name	Officer's Office	Officer's Name	Reviewed By	Entry Date	Process Date Stat	tus	Remarks Details
1	1229789	0305870834591	M/S METALINE ENGINEERING CO	RTO-II LAHORE	Abdul Khaliq	Muhammad Shahid Shaukat	03-Jul-2017	03-Jul-2017 Activ	vation Approved	Remarks Details
2	3156299	0303999936064	SHARIF & SONS	RTO-II LAHORE	Akhtar Ali Shah		04-Aug-2017	Requ	uested for Non-Activation	Remarks Details
3	2958420	2500500400146	UMER SILK FACTORY	RTO GUJRANWALA	Ahmad Taimoor	Muhammad Shahid Shaukat	04-Jul-2017	06-Jul-2017 Activ	vation Approved	Remarks Details
4	3823463	0300382346319	HAFIZ TRADERS	RTO-II LAHORE	Muhammad Safdar Hussain	Mateen Ahmad	09-Aug-2017	10-Aug-2017 Activ	vation Approved	Remarks Details
5	2181044	0408190500519	M/S SANAAN ENTERPRISES	RTO BAHAWALPUR	Mauj Ali	Mateen Ahmad	17-Jun-2017	19-Jun-2017 Activ	vation Approved	Remarks Details
6	1931318	0408871102664	RABBANI AUTOS CENTER	RTO BAHAWALPUR	Muhammad Khawar Ilyas	Mateen Ahmad	17-Jun-2017	19-Jun-2017 Activ	vation Approved	Remarks Details
7	3970377	3100397037718	I.M EUREKA & COMPANY	RTO BAHAWALPUR	Mauj Ali	Mateen Ahmad	17-Jun-2017	19-Jun-2017 Activ	vation Approved	Remarks Details
8	1408266	0300999969337	BAHRIA CARGO SERVICES	RTO-II LAHORE	Muhammad Arshad Ch.	Mateen Ahmad	19-Jul-2017	19-Jul-2017 Activ	vation Approved	Remarks Details
9	1126281	0309390012828	AL AHMAD INDUSTRIES	RTO-II LAHORE	Atif Nawaz Warriach	Mateen Ahmad	19-Jun-2017	19-Jun-2017 Activ	vation Approved	Remarks Details
10	1217486	0304150000555	QAMER OIL MILLS	Corporate RTO Lahore	Neelam Ifzal	Muhammad Shahid Shaukat	20-Jun-2017	20-Jun-2017 Activ	vation Approved	Remarks Details
11	1526323	1100511126937	TEEPO INDUSTRIES.	RTO-III KARACHI	Qazi Irfan Ahmed	Muhammad Shahid Shaukat	20-Jun-2017	20-Jun-2017 Activ	vation Approved	Remarks Details
12	2368312	2600236831219	MULTICOLOURS	RTO ISLAMABAD	Ishtiaq Ahmed	Muhammad Shahid Shaukat	20-Jun-2017	20-Jun-2017 Activ	vation Approved	Remarks Details
13	2838818	0304620081919	S.M INTERNATIONAL	RTO-II LAHORE	Atif Nawaz Warriach	Muhammad Shahid Shaukat	21-Jun-2017	21-Jun-2017 Activ	vation Approved	Remarks Details
14	2963115	1200850078191	PRIME TRADERS	RTO-II KARACHI	Badar Ayub	Muhammad Shahid Shaukat	24-Jun-2017	29-Jun-2017 Activ	vation Approved	Remarks Details
15	2794865	0310400002137	PAK TRADERS	RTO-II LAHORE	Javeria Havat	Mateen Ahmad	27-Jul-2017	27-Jul-2017 Activ	vation Approved	Remarks Details



10. Collection

This is the summary report on Collection through CREST; report has search criteria where you can feed in following three parameters:

1. From Date: Start date from where you want to see the collected amount

2. To Date: To date to which you want to see the collected amount

3. <u>Category of Collection:</u> There are eight categories at the moment in which amount can be collected you provide some particular category or choose ALL option.

A & P 🕨	Analysis	•	Dashboard	Responses	Collection	Contact Domain Team	FAQs
Amount Deposit Da	ishboard.						
Note: The collectio	n figures in this re ficers can verify an	port are b d advise t	eing shown on the b avpayers according	asis of Taxpayers' respo	nses and declarations, he conflict. Therefore there	ence are not verified as such, The are sometime variations	se figures are
premimary and on	incers can verify an		axpayers according	, ior contection in case of	Connical mererore anere	are sometime variations	
From: 01/04/2017	To: 16/08	8/2017	Category: A	L	View Report		
Reveue Collection throu	ugh CREST:						
Officer			Degist	arad Darcons		Amount Deposited	
onices			Regist	eled Persons		Amount Deposited	
LTU KARACHI					1	2	42,717,015
Corporate RTO Karachi					<u> </u>	2	9,484,031
Corporate RTO Lahore					<u>15</u>	5	7,031,346
RTO-III KARACHI					<u>1</u>		6,080,011
LTU-II KARACHI					6	5	6,018,721
LTU LAHORE					19	2	5,578,991
RTO FAISALABAD					19	2	3,432,039
RTO PESHAWAR					1	8	2,352,469
RTO MULTAN					9	2	1,453,461
RTO-II KARACHI					2	2	1,313,550
RTO QUETTA					1		1,099,360
RTO GUJRANWALA					4		714,200
RTO SIALKOT						2	514,991
RTO HYDERABAD					1		234,360

11. CREST Domain Team

CREST System has the provision to record and resolve the issues faced by various tax officials in field offices for this purposes every tax official has access to well defined interface by clicking on the Contact Domain Team menu as shown below:

1 and 1							
A & P	 Analysis	*	Dashboard	Discrepancies	Collection	Contact Domain Team	FAQs
Dashboards:							

By clicking the displayed link system will show the following screen:

ack to Crest Operational Is Legister your issue	sues and let the sup	port team help yo	u.					
Ther criteria	Module Cre	st	Ψ.	Category All		Status Open	▼ Issue Type Bug ▼	
	From	03/10/2013	11111	To 03/10/2013	11111	Title	Reported by me Reported by all	
	NTN			STRN		CNIC	Load Issues	

On this screen you have very comprehensive searching mechanism where you can search any issue:

- Within a given date range
- By issue category
- By the status of issue like Open, Close, In-progress, resolved
- Issue type like Bug, Enhancement, and Suggestion



• Issue about NTN, STRN, CNIC

After providing your search criteria you will click on the button namely "Load Issues" and system will display you a detailed list of issues like this:

hiter Criteria	Module Crest		Category Al	•	Status Open		 Issue T 	ype Bug 👻	1
	From 08/10	0/2012	To 03/10/2013		Title		C Repo	rted by me 💿 Reported	by all
	NTN		STRN		CNIC		Load Is	ssues	
Page	1 of 8	First Page	Next	Go to page #	Go	Previous	Last P	age	Register New Issue
Reported By	Module	NTN	Issue Title			Status	Issue Type	Reporting Official	Reported Date
Akbara Khan	Crest		Jurisdiction			Open	Bug	Akbar A Khan	10/3/2013 1:17:35 PM
Aasim Idrees	Crest	3618287	Show Cause notice in cas CREST	se of short payment is not	being recorded in	Open	Bug		10/2/2013 1:15:11 PM
Akbara Khan	Crest		Short payment- system of	overlook		Open	Bug	Akbar A Khan	10/2/2013 12:07:00 PM
Akbara Khan	Crest	and the second sec	CREST			Open	Bug	AKBAR A KHAN	10/2/2013 11:09:42 AM
Aasim Idrees	Crest	2932217	FEED BACK NO			Open	Bug	Shamshad Gul	10/1/2013 4:20:30 PM
Faisal Irshad	Crest		Further Tax Intimation T	ab		Open	Bug	Aasim Idrees	9/30/2013 5:35:47 PM
Fida Muhammad	Crest	0688186	victory pipes industries			Open	Bug	Does not fall in the jurisdiction of zone II	9/30/2013 3:59:12 PM
Muhammad Asim Qadi Hoye	^r Crest	1418598	crest discrepancy not dis	played		Open	Bug		9/30/2013 12:38:44 PM
Muhammad Asim Qadi Haye	Crest	0711560	Ora_error			Open	Bug		9/30/2013 12:26:30 PM
Syed Zubair Shah	Crest		CREST DATA MISSING			Open	Bug	SYED ZUBAIR SHAH, DC (IR) E & C-I, ZONE-	9/27/2013 6:03:38 PM

Upon clicking any link against the title of issue a popup or new tab window will appear with the original reported text having a button namely "reply" on it as shown below

Author	Title: Posted at:	Jurisdiction 03/10/2013 01:17:35 PM	Reply
	NTN 333006	5 M/s Madina Autos address Gujar Khan, falls in the jurisdiction of RTO) Rawalpindi. The R/p deposited the short paid amount of Rs.101,160/-,
	When the CF	KEST was consulted for updation of feed back, it was noticed that the R	VP not reflects in this RTO list. When the ALL option were pressed
	instead of RT	FO RWP, the R/p appeared. Feedback updated. Kindly updated the juris	sdiction accordignly.

Click the reply link and your remarks will be recorded into system. For registering a new issue you will click on the register new Issue button like shown in below image:

Back to Crest Operational Is Register your issue Filter Criteria	SSUES and let the sup	oport team help yo	bu.							
	Module Cri	51	Ŧ	Category AI		٠	Status Open	٠	Issue Type Bug	÷
	From	09/10/2013		To 09/10/2013	1111		Title		🔿 Reported by me 🧕	Reported by all
	NTN			STRN			CNIC		Load Issues	
									6	Register New Issue



Now fill all the required fields and add remarks in the space provided and press save button. Your issue will be transmitted to the "CREST Domain Team"

			-	Category Admissibility of	Section 8B 🔷 New Edit
Issue Type	Bug	-		Attach File	Browse
Title of Issue					
NTN				STRN	
CNIC				Issue Reporting Official	
					*
	Title of Issue NTN CNIC	Title of Issue NTN CNIC	Title of Issue	Title of Issue NTN CNIC	Title of Issue STRN NTN STRN CNIC Issue Reporting Official

12. FAQs

For even more facilitation of tax officer, a dedicated section of FAQ (Frequently asked questions) is designed where at any time user can view the pre-defined guidance help regarding any complex situation.





13. Feed back

Feedback mechanism is devised in the application. With each discrepancy feedback link is provided in which taxpayer provides the clarification or can ask for revision of request to remove the discrepancy. In the last column option is provided to add 'Feed Back'. On any discrepancy detailed screen you will find a feedback link at the last column, on clicking this link you will have screen as shown below:

A & P		An	alysis		Dashbo	ard Discrepancies	Collection	Contact Don	nain 1	Team	F	AQs
nport Data:	6											
Tax Period:	201203		NTN: 31	07202	Regist	ered Person: N/S ISLAMADAD FAIM	5				Back	
			_								Am	ount in
Feed Back (on Selected	Record	5	As Per F	Return			As Per Custom	Data	Diffe	Am	ount in
Feed Back of Collectorate	on Selected	Record: GD No	s GD Date	As Per R Value	Return Tax	Discrepancy Description		As Per Custom Value	Data Tax	Diffe Val	Am erence Tax	ount in
Feed Back of Collectorate	GD Type	Record: GD No	GD Date	As Per F Value 1,766,227	Return Tax 282,596	Discrepancy Description Sales Tax amount of GD Mismatched	with Customs Data	As Per Custom Value 1,682,121	Data Tax C	Diffe Val 84,106	Am erence Tax 282,59	Feed B

On clicking the feedback link you will find a new screen as shown below:

Registered Person's NTN / Name:	3307202/M/S ISLAMABAD FARMS		:/	* = Required Field
* Response:	Select	-		
Remarks:	Select			1
	Settled through reconciliation Settled through payment Settled through Order passed by the Officer Reply to Registered Person Amount adjusted against Refund Shows Cause Issued ONO issued Internal Communication			
Attachment:	Submit Back		Browse.	

Selecting feedback allows the tax officer to select different responses. Dropdown list of responses is provided which is as under:

- 1. Select
- 2. Settled through reconciliation
- 3. Settled through payment
- 4. Settled through Order passed by the officer
- 5. Reply to registered person
- 6. Amount adjusted against refund
- 7. ONO issued
- 8. Internal communication
- 9. If the NTN is of buyer then referred to the supplier's RTO/LTU & if the NTN is of supplier then referred to the Buyer's RTO/LTU



13.1. Attachment

Single or multiple files can be attached or removed. Once file is attached it is displayed which can be removed by clicking 'Remove' icon as shown under:

	as goo	od as IT gets 🗰		1	Switch R	ole Logo	đ	welcome					connected as:	PRAL Management		
		(NTI)	1S				ļ	NTEGRATE	0 TAX	MANAGEME	NT SYSTI	EM			A.	
Home	Registration	Collections	Accounting	Tax Office	1	lotices	Audit	Refund	Appea	ls Data War	chouse	Crest	Litigation	Reports & Queries	FAQs	
Crest	Discrepancy						_									
		Analysis Feed Back:		A	& P	8.		Dasi	hboard		View Disc	crepancy		Search Index		
		Buyer's NTN / Bu	siness Name:	janenaa m		-				Tax Period: 2	201211			* = Require	ed Field	
					Partic	ular and de	clarato	n of Supplier	de	claration of Buye	ar.	Differenc	e (Buyer Decl	- Supplier Decl)		
				Rtn Sts	Inv	Value	Sa	les Tax	Inv	/ Value	Sales Tax	Inv Val	ue	Sales Tax		
				Non-Filers		0	0		o	9 39,721,251	6355401	L 9	39,721,2	6,355,4	01	
			* Response:	Select				*								
			• Kemarks:										10			
										-			Z			
				C:\Document	s and S	Settings\Ha	bib\Des	sktop\Word	Browse .							
			Attachment:	1 Year	Wise G	IE		6:	73	0						
				[citeria] [cit						1						
				[sound] [sa	CK.					•					_	

Pressing Submit button forwards the remarks to the folder of the taxpayer to proceed further.

	as goo	od as IT gets 🛛 🕨			Switch P	tole Logo	ut	welcome:	ļ					connected as: P	RAL Management	
		MI (1)	IS					NTEGRATE	O TA	H N	MANAGEME	NT SYST	EM		-	
Home	Registration	Collections	Accounting	Tax Office	e (Notices	Audit	Refund	App	veals	Data Ware	ehouse	Crest	Litigation F	leports & Queries	FAQs
Crest	Discrepancy															
		Analysi Feed Back:	5	~	84 P			Dash	iboar	d		View Dise	repa	incy	Search Index	-
		Buyer's NTN / Bu	isiness Name:		****	1984 1 1 1984					Tex Period: 2	201211			* = Required	d Field
					Partice	ular and de	clarato	n of Supplier		decla	aration of Buye	ur.	Diffe	rence (Buyer Decl - S	Supplier Decl)	
				Rtn Sts	Inv	Value	Sal	es Tax		Inv	Value	Sales Tax	Inv	Value	Sales Tax	
				Non-Filers		0	o		0	9	39,721,251	6355401		39,721,25	6,355,40	1
			* Response: * Remarks:	Select				~						(5)		
			Attachment:						Brows	ie.,	י ד ו			8		
			\rightarrow	Submit Ba	ack.											_



14. CREST Revision Request

The revision request approval filed through CREST system is a two stage process

Stage-1:

AC/DC /ADC level officer will recommend the revision request after viewing the proposed return.

Stage-2:

Commissioner Level Officer will approve/reject the revision request after viewing proposed return as well as remarks entered by AC/DC /ADC Level Officer

Stage-1 Flow for AC/DC/ADC/COMM

After logging into ITMS, Officer needs to click the CREST link, and then click on the dashboard link of CREST home page

A & P 🕨 Analy	sis 🕨 Dashboard	Responses	Collection	Contact Domain Team	FAQs
	Crest	Computerized Risk-	Based Evaluation	of Sales Tax	
<mark>ک (1)</mark>	29/08/	2017 11:35 AM Logg	ed in Users(s): 383	RPs visited today: 0	Officer Visited Today: 2
About Crest					Domain Toam Contact
Un-assigned Cases					042-99214161
Internal Communication NEW	🏶[22-Sep-2015 09:00 AM]	Discrepancy regarding	inadmissible input	tax claimed in	
Close All NEW	violation of SRO 490(I)/2004 da	ited 12-06-2004 has been he Sales Tax Withholdin	n updated till June,20 g. (STWH), discrepan	015. acv in respect of	General Procedure
Close Dartial NEW	unlawful/undue credit/adjustm	nent of sales tax withh	eld amount not ver	rified under the for	Resolution of Issues
	provision of SRO 660 (I)/2007	dated 30-06-2007 for th	ie tax period Sep 20	013 to Dec 2014	
User Manual	has been worked out and com	veyed to the concerned	registered persons.	Please follow it	
Contact Us	up.			Fea	leral Board of Revenue
			click he	ere to show all updates	

On the main dashboard of CREST you will find a numeric figure representing no of pending requests in your queue, **this numeric figure is clickable.**

A & P 🔶	Analysis 🕨	Dashboard		Respo	onses	Ť ý	Collection	Contact	Domain Tear	n	FAQS	
Discrepancies	Activity Log											
Tax Period: ALL	Discrepancies Type: Ope	n N Revision Reques	4	Back							Amount	in Million Rs.
RP = Registered Pers	on, Comm. Imp = Commercial	mports, II NF represent	*	ncome Tax Non	Filer for the	FY-2012						
Dashboards.		Sales Ta	x/ nce	ome Tax discre	pancies ha	ive been fou	ind in the follow	vings.				
	Purchase	Zero Rated Supplies	Ir por	ts Exports	Section 88	Comm. Imp	Short Payment	Further Tax	ST NF IT NF	IT WH NF	236 G	Total
	RP. Value Tax	RP, Value Tax Ri	. Value	Tax RP. Value	RP. Tax	RP. Tax	RP. Tax	RP. Value Tax	RP. RP. I	RP. ST Purchase	RP. RP.	Value Tax



On clicking the numeric figure of pending revision requests in queue you will have following screen where a proper searching criterion is present you can search for any taxpayer's request.

Docume Search (ent Status All Criteria All	> >	CREST REVISED Tax Period Select	RETURN PAGE			Show Report
Sr.	CNIC		Name	Tax Period	Status	Open	Recommend
8		Service and	to the state of th	201211	Pending at Tax Official	<u>Open</u>	Recommend
8	1110034-1010398	WARDAG TOP	Ed. Millor Prohibitana/Automi	201209	Pending at Tax Official	Open	Recommend

You can view the proposed revised return by clicking the Open link on this screen

Documen Search C	nt Status Criteria	All	>	CREST REVISED R Tax Period Solect 🗸	ETURN PAGE			Show Report
Sr.	С	NIC		Name	Tax Period	Status	Open	Recommend
8	(CONTRACT)	61178	1414-03462 (10001)	of Million Cold (1997) Strang (Indica)	201211	Pending at Tax Official	Open	Recommend
8	1 COLOR	01170	ALCO DALL TO BE	ing and the second s	201209	Pending at Tax Official	Open	Recommend

Pop up will appear where you will click on the option namely "Main Return" as shown in below image:

Ор	en Proposed Return
Return V	With Annexures
Main Re	eturn
Annex P	
Annex E	3
Annex (2
Annex I	2
Annex E	Į
Annex F	<u>i</u>
Annex O	Ì
Annex H	Ŧ
Annex P	2
	Close

A PDF document of main return with changed fields highlighted with yellowish background as shown in following image



Sal	es Tax Credits				
	Description		Gross Value	Taxable Value	Sales Tax
1	Domestic Purchases from Registered Persons (excluding fixed assets)	Annex-A&I	24,220,508 / 23,737,977	24,220,508 / 23,737,977	1,153,860 / 1,076,655
2	Domestic Purchases from Un-registered Persons	Annex-A&I	683,133		-
3	Imports excluding fixed assets (includes value addition tax on commercial imports)	Annex-B	10,911,704	10,911,704	387,683
4	Capital Goods / Fixed Assets (Domestic Purchases & Imports)	Annex-A,I&B	0	0	0
5	Input for the month = (1 + 3 + 4)				1,541,543 / 1,464,338
e	Credit carried forward from previous tax period(s)				52,686
7	Non creditable inputs (relating to exempt, non-taxed supplies of goods or services etc.)				0
8	Accumulated Credit = (5 + 6 - 7)				1,594,229 / 1,517,024
Sal	as Tay Dehits				

After the officer is satisfied with proposed return, he can click on the recommend link and following pop up page will be displayed.

Recor	nmend Proposed Return
Are you sure you want to	recommend the proposed return of 'M/S
BUNG TRUTTE	d tellin drukertilliteets heltest
Revision Reas	OI 1S. Rectification of NTN of buyers
Remarks:	
	^
	~
Recome	end Cancel

Here the reason behind request will also be shown; the officer will fill in his remarks and click the recommend button.

Stage-2 Flow only for COMM

Commissioner will go through the same steps as mentioned above till the display of following screen

s All All	×	Tax Period Select	CREST REVIS	ED RETURN PAGE		Show Report
IC	Name	Tax Period	Status	Remarks	Open	Approve Reject
021329	andre and a state of the definition of the state of the s	201302	Pending at Tax Official		<u>Open</u>	Approve Reject



Here the screen will have two additional links against each row:

1. Approve link will open the pop up where the remarks entered by AC/DC/ADC is being displayed, COMM will fill in his remarks and will click the approve button as shown in below image

	Approve Prop	osed Return	
Are you sure	you want to approve	the proposed return of 🐂	% #3276.82L
10121	MENC MELLS LIDGERL	ADD MELINAMINEND W. SARDING	
Remarks:			
			-
			-
	Annroved	Cancel	

2. In case COMM does not want to approve this request he will click the Reject link as shown in the image below and request will be discarded.



15. CREST ATL Activation/De-Activation Functionality

CREST system has the provision to make any taxpayer (who is non-respondent of e-notice for long time) inactive in ATL, and similarly once the compliance is made after de-activation system has provision to make him active again.

This is again two stage process, on first stage field officers choose a taxpayer and send request to become in-active in ATL, this request is sent to CREST Domain Team, CREST Domain team forwards this request after short scrutiny and system blocks taxpayer in ATL.



15.1. ATL Blockage Section

1. CC/COMM/DC/AC Section to Send the ATL Request to the CREST Domain Team

In the main page of Tax office unit, select the desired unit through checkboxes form the most left column of the grid then press the red highlighted button of the "Request for ATL Blockage" as shown in the below to send the request of the ATL blockage to the CREST domain team. Through Finance Act 2015, section 2 (1), definition of active Taxpayers was amended, therefore, this application is redundant.

					Send Intimation V	iew Report	Back	Request fo	r ATL BI	ockag	Request	t For ATL Unblock	¢ _				
	Total Pages : 5 First Page Next Previous Last Page Go to page: 1 Go RPS: 25 Total Records: 88																
								View View Response Awaited									
	Sr. No	Period	NTN	Name / Business Name	Total Discrepancy Value	Sales Tax	Return Status	Discrepancy	Profile	All	Responses	From	Since	Count Down	Days Passed	Intimation Count	Intimation History
	1	2011/2014	(Invite)ed	HOURS COMMERCIAL BRINK (DARTED)	13,090,000	2,094,400	Pay-Filer	Discrepancy	Profile		A	Tax Officer	12/13/2013	0.1	26	1	View
	2	311,315	arrent	WHEN TRACING (PVT) LINETED	1,626,370	260,219	Pay-Filer	Discrepancy	Profile		A	Tax Officer	12/6/2013	() -s	33	3	View
\checkmark	3	311,317	Incars	COMPANY, LONGTRED	3,184,437	509,510	Pay-Filer	Discrepancy	Profile		人	Tax Payer	9/20/2013	0	111	6	View
\checkmark	4	215,247	(Instant)	NUS TROMING TRUCKS	97,101,590	15,536,267	Nil-Filer	Discrepancy	Profile		4	Tax Payer	8/28/2013	0	133	50	View
\checkmark	5	ancare	2007545	WATER TELECON UNITED	2,183,775	349,404	Pay-Filer	Discrepancy	Profile			Tax Payer	11/21/2013	0	48	1	View
	6	201,207	141.7903	INVANTE TREAMOUDIGES ANNOUNCE, PREVACE, EXHIFTED	5,164,152	826,264	Pay-Filer	Discrepancy	Profile						0	o	

After pressing the button of the "Request for ATL Blockage" the following popup screen

will appear.

Tax I	Payers Lis	t	ATL List		
Sr. No	NTN	STRN	Name / Business Name	Tax Periods	Actions
3	0712579	0700452500046	CHRACIMETED	201207	Send Request
4	21130492	0794252300782	NUS TAIMAR TRADERS	201207	Send Request
5	2397545	(100+H40.200+H44	WW/TEEN TELECONF LINETED	201109	Send Request
<					>
<			Close		>

In the above grid press the "Send Request" Button to the Request to the CREST Domain Team. After Pressing the "Send Request" Button the Following Screen Will Appear to add the comments or remarks.

			ATL Reque	est Details		-	
Tax F	ayers L	Tax Payer D	etails			-	
Sr. No	NTN				E State	Actions	
3	07112579	NIN	SIRN	NAME		d Request	-
4	2530452	(877111882778)	(\$3,48 + \$942";127995 + 6.8 +)	CONSTRUCTION CONSTRUCTION		nd Request	
5	208775475	This is the	Remarks		^	nd Request	
<					~	>	
-			Send Reque	Cancel			

Enter cogent reasons highlighting the discrepancy amount, compliance level of the registered person and conclusive findings and Press the "Send Request" to send the request to the CREST Domain Team.

FARISTAN

2. CREST Domain Section to Control the ATL Blockage Requests.

When the domain team member views the page of the tax office unit, the following screen will appear.

					Back Vie	ew Requested	ATL Bloc	kage	View Requ	uested ATL UnBlo	ockage							
Total Pages : 5 First Page Next Previous						Previous	Last Page	Go	to p	age: 1	Go RP	s: 25 Tota	I Records:	88				
						View View Discrepancies			Response Awaited									
	Sr. No	Period	NTN	Name / Business Name	Total Disc Vali	crepancy ue S	Sales Tax	Return Status	Discrepancy	Profile	All	Responses	From	Since	Count Down	Days Passed	Intimation Count	Intimation History
	1	11.70	(11804)	OKINARE (CHANERCON, BATA COMPE)		13,090,000	2,094,400	Pay-Filer	Discrepancy	Profile			Tax Officer	12/13/2013	()-2	27	1	View
	2	11,215	inus	WHEN TRACON (PVT) UNITED		1,626,370	260,219	Pay-Filer	Discrepancy	Profile		A	Tax Officer	12/6/2013	().g	34	3	View

To view the requested ATL Blockage from Officers press the "View Requested ATL Blockage" button the following Popup Screen will appear.

Tax F	avers	List		ATL L	ist				
Sr. No	NTN	STRN	Name / Business Name	Tax Periods	Sender Name	LOCATION	POST NAME	Actions	~
1	-	DOMESTIC: 2	ACHINE NOLITHES		Shaftyal Watersonal	income Tex	Chaf Conmissioner HQ	Accept Reject	
<								Accent	

The above screen shows the detail request of the ATL sent from Officer to the CREST domain team. I.e. Sender name, location, post name, press the "Accept" button to view the detail of the ATL request, the following screen will appear. Domain team member can also reject the request.

			ATL Requ	iest Details		
Tax	Payers Li	Tax Payer I	Details			
Sr. No	NTN	NTN	STRN	NAME	Actions	~
1	And in case of the state	3001117	0308630000573	AGHIRAF INDUSTRIES	Accept	
1	Manager and	Test Data B			Reject	
		Test Data D	Y ALL		Accent	1
<			Make Non A	ctive Cancel	,	

Domain team will add the remarks in the above screen textbox about ATL Blockage, then press the "Add to ATL" button to add the request to ATL Permanently.



15.2. ATL Un-Blockage Section

CC/COMM/AC/DC Section to Send the ATL Un Blockage Request to the CREST Domain Team

In the main page of Tax office unit, press the red highlighted button of the "Request for ATL Unblock" as shown in the below to send the request of the ATL unblock to the CREST domain team. The Un-Blockage tab will continue till the time all cases are disposed off.

		Send Intimation	View Repo	ort Back	Request for AT	L Blockage Reque	st For ATL Unblo	ck				
	Total Pages : 3	First Page	Next	Previous	Last Page	Go to page: 1	Go R	Ps: 19 To	tal Records	: 50		
					View	View Discrepancies		R	esponse Aw	aited		
Sr. Period NTN	Name / Business Name	Total Discrepan Value	c <mark>y</mark> Sales Tax	Return Status	Discrepancy Profi	ile All Responses	From	Since	Count Down	Days Passed	Intimation Count	Intimation History

After pressing the "Request for ATL Unblock" button the following screen will appear.

					ATL List			
Ta	x Paye	rs List						
. No	NTN	STRN	Name / Business Name	Tax Periods	Sender Name	LOCATION	POST NAME	Actions
1	1003.cm.**	(11/MgC)	s and relater the protocologies.		Shafiyak Walininasadi	(House Tax	Chaff Commissioner (HD)	Send Request
<	: 1							>
					Close			

In the above grid press the "Send Request" Button to the Request to the CREST Domain Team. After Pressing the "Send Request" Button the Following Screen Will Appear to add the comments or remarks.

Tan	Damana I		ATL Requ	iest Details		1
Tax	Payers L	Tax Payer I	Details			
Sr. No	NTN	NTN	STRN	NAME		Actions
1	\$001117 UK	34441010157	ETATABLE (AINSIDE DE / T)	ADDRESS NOVEMBER		Send Reques
		Please Unbl	ock this Unit		0	
<			Send Requ	est Cancel		>

Enter cogent reasons highlighting the discrepancy amount, compliance level of the registered person and conclusive findings and Press the "Send Request" to send the request to the CREST Domain Team.



2. CREST Domain Section to Control the ATL Un blockage Requests.

When the domain team member views the page of the tax office unit, the following screen will appear.

	Send Intimation	View Report	Back	View Requested ATL Bk	ockage View Re	quested ATL Uni	Blockage)			
Total Pages : 7	First Page	Next	Previous	Last Page G	o lo page. 🛛 1	Go RI	Ps. 45 To	lal Records	. 123		
				View	View Discrepancies	3	R	esponse Aw	aited		
Sr. Period NTN Name / Business Name	Total Discrep Value	ancy Sales Tax	Return Status	Discrepancy Profile	All Responses	From	Since	Count Down	Days Passed	Intimation Count	Intimation History

To view the requested ATL Blockage from Officers press the "View Requested ATL Unblock age" button the following Popup Screen will appear.

Tax I	Pavers	List		A	TL List				
Sr. No	NTN	STRN	Name / Business Name	Tax Periods	Sender Name	LOCATION	POST NAME	Actions	~
1	3005	100940000003175	KOHINF INDUSTRIES		Statigat Instrument	income Tax	Charitanniaianw MQ	Accept Reject	~
<								>	

The above screen shows the detail request of the ATL sent from Officer to the CREST domain team. I.e. Sender name, location, post name, press the "Accept" button to view the detail of the ATL request, the following screen will appear. Domain team member can also reject the request.

			ATL Requ	iest Details			_
Tax	Payers L	Tax Payer I	Oetails				
Sr. No	NTN	NTN	STRN	NAME		Actions	^
	THE OWNER WATER OF THE OWNER OWNER OF THE OWNER	300010107	COMPANIES DE	AGNINE INEXTIMES		Accept	
1		Unblock thi	s Unit due to		~	Reject	~
<					~	>	
			Make Acti	Cancel			

Domain team will add the remarks in the above screen textbox about ATL, and then press the "Remove from ATL" button to add the request to remove from ATL permanently.



16. Attachments with Closed Cases

16.1. Closed cases functionality of attaching testimonial documents with existing closed cases

The main purpose of this functionality is to scrutinize whether the tax officer has reconciled cases with valid attachments/proofs or not?

Existing closed discrepancies (if they were closed with following options) will have provision to attach a new document along with revised remarks

- A. Settled through reconciliation
- B. Settled through payment
- C. Settled through Order passed by the Officer

Steps are involved in Attachments with closed cases

To view the closed cases, select the "Closed" from discrepancy Type dropdown list as shown in the following picture, select the different discrepancies types like purchase or other you want, select the "RP" as shown in red circle.

Tax Period: ALI	LV	Disc	repan	cies T	ype. Clos	ed 🗸		Bac																			Amoun	t in Millie	on Rs.
RP = Registered Pe	erson,	Comm	. Imp	= C01	nmercial l	mpor	ts, IT	NF rep	vrese	nts	the Inc	ome	Tax No	on File	r for th	e FY-2012													
Dashboards.	shboards, Sales Tax / Income Tax discrepancies have been found in the followings.																												
	hboards. Sales Tax / Income Tax discrepancies have been found in the followings. Purchase Zero Rated Supplies Imports Exports Section 88 Comm. Imp Short Payment Further Tax ST NF IT NF IT WH NF 236 G Total																												
à	RP.	Value	Tax	RP.	Value	Tax	RP.	Value	Тах	RP.	Value	RP.	Тах	RP.	Tax	RP.	Тах	RP.	Value	Tax	RP.	RP.	RP.	ST Purchase	RP.	Sale Val.	RP.	Value	Tax
LTU ISLAMABAD	(II	359	55	2	55	0	2	0	0	0	0	6	10	1	0	64	126	23	0	6	1	1	Z	2,055	0	0	189	2469	197
LTU KARACHI	316	234	37	39	7,065	C	4	4	1	0	0	1	1		0	110	375	115	0	119		0	5	1,318	0	0	592	8621	533
LTU LAHORE	124	351	52	39	17,147	0	0 0	0	0	0	0	5	29	1	0	68	189	98	0	149		5	2	157	0	0	343	17656	420

After click on the "RP" link the following screen will appear, select the red highlighted "Discrepancy" link as shown below.

Filer-NP = Filer Non-Payment, Filer-P = Filer with Payment, Black color represents the response awaited from Tax Officer Side., Red color represents the response awaited from Tax Payer Side.

	Total Pa	iges : 1	First Page	Next	Go to page 1	Go	Previous	Last Page	1	RPs: 1	Total Records: 1
									Vicw		View Discrepancies
Sr. No	Period	NTN	Name / Business Name	Tota	Discrepancy Value	Sales Tax	Return Status	Discrepancy	Profile	All	Responses
1	201107	DESAUT	SHALES, AUTO TRADERS			0 139829		Discrepancy	Profile	A	B

Select the value or tax as shown in the following red highlighted of the purchase or any other discrepancy.

	Purc	hase	Zero R Salo	ated S	Imp	orts	Exp	orts	Secti 8E	ion	Com Im	ım. p	Short Payment	Furti Ta:	ier c	N	lon f	filer	To	tal			
Tax Period	Value	Tax	Value	Tax	Valu	e Tax	(Valu	Ta	Value	Tax	Value	Tax	Tax	Value	Tax	sti	WH	23 G	5 Value	Tax	No Of Responses	No Of Revision Requests Filed	Referred From Others
201107	20,173,260	3,227,722) 0	¢		0 0			0	0	0	0	0	0	0	0	0		0 20,173,260	3,227,722	2	0	a
Total	20,173,260	3,227,722																	20,173,260	3,227,722			



Select the "feedback" red highlighted link in the following invoice Summary cross matching page.

Invoice	Summ	ary Cro	ss-matching.		-												_
_	Tax Per	riod: 2011	. 07 Buy	er's NTN	2141	174 Bu	iyer's Name: 🗮	15 MAX	ETD TRADING	CORPORATO	IN PROVA	FE 1.FD	_		_	_	_
_			1	rom Dat	e:		inini Ta	Date:) in a	Search	View Re	port	Back	_	_	_
BLK = St	ipplier i	s Black L	sted, SUS - Supp	olier is su	Ispend	led, SNS - Sale	es not shown t	by the s	upplier, SND -	- Sales not dec	lared by t	he supplier, D	SNS – Differer	itial Sales not shown	by the supp	lier	
		0	Particular	And Dec	laratoir	of Supplier			Declaration Of	Buyer	Difference	e (Buyer Decl - S	Supplier Decl)	S			
	Sr No	NTN	Name	Rtn Sts	Inv	Value	Sales Tax	Inv	Value	Sales Tax	Inv	Value	Sales Tax	Discr. Status	Last Activity By	Last Activity Date	FB
	1	5439500	NAMESTAN TALEL & COMMAND PRODUCTION LANGTON	Non- Filer	0	0	0	1	20,173,260	3,227,722	0	20,173,260	3,227,722	DSNS,	Zauliah Khan	29-OCT- 13	Feed Back
			and the second se					1	20,173,260	3,227,722		20,173,260	3,227,722				

Select the "feedback" red highlighted link in the following invoice Summary cross matching page, the following screen will appear, add the revised remarks in the remarks text box, select the browse button to make a list of the attached documents. After browse the desired file press the plus sign button to make the attached documents list. Press the submit button to save the record, the record can be view in the following grid view.

Buyer's NTN / Name:	25863.78 / M/S HM/S P825/875 5 TD	DED TRADUME COMPON	A.0100 PM	Sup	plier's NT	N / Name:				S-4537575580 PHys.CTIER TIL.	CONCISED
	Particular and Declara	atoin of Supplier		Decla	aration o	FBuyer		Diffe	erence (Buye	r Decl - Supplier Decl)	C. MARCING COLORING
	Inv Value	Sales Tax		Inv	Value		Sales Tax	Inv	Value	Sales Ti	ax.
	0	202		1	4	20,173,260	322772	2	9	20,173,260	3,227,722
* Response:	Settled through rec	onciliation	v								
Nemanus									^		
	Add Re	evised	Se	lectt	he						
	Remark	is Here	Brow	se Bi	utton						
			10 3	files	aic				~		
				_		Press t	he + sign				
Attachment:			Bro	wse		E Bu	itton				
	Submit B	ack									

Response By	Responsed On	Remarks	REVISED REMARKS	View Attachments
Tax-Officiant Traufielt-Ethern	29/10/2013	The E.F. has provided the copy of its return for July 2011 along with ensemus & which chearly shows that no any credit of input tes vasi claimed on the stanget of monitors issued by 915 Marter Title & Ceranic Industries Unit.		No Attachment
Tau-Offician Tau-Inter-Hitsan	06/09/2013	nil		<u>view</u> attachments



17. Marking of Potential Cases

CREST System has the feature of marking potential cases, Domain team will identify the potential cases for officers to work, and these will be sure short cases in order to increase revenue.

The technical procedure of marking and view such potential cases are as follows:

Domain will select the check box against the discrepancy case and will click on the button namely "Mark as Potential Case" as shown in below image:

Tax	Perir	d. ALL	V Office: LTU ISLAMABAD	V NTN/STRN:		Discrepancy Ty	ype: Purhcas	se	∨ s	ort by Respo	nse await	ed from `	 Asc 0 	rder 🗸	
Sed	tor: 7	ALL	V Sub-sect	or ALL 🗸 Action to	be perform	hed by: ALL	~		ATL Status	AL	L				~
Pote	entia	I Cases: AL	L 🗸												
			(Mark as Potential Case	View Report	Back	View Requested	ATL Blockap	je View Rec	uested ATL UnBi	ockage				
			Total Pages : 8	First Page N	ext	Previous	Last Page	Go to pa	ge: 1	Go RPs: 6	53 Total R	ecords: 16	60		
							View		View Discrepancies		Res	ponse Awa	iited		
	Sr. No	Period NTN	Name / Business Name	Total Discrepar Value	icy Sales Tax	Document Status	Discrepancy	Profile Al	I Responses	From	Since	Count Down	Days Passed	Intimation Count	Intimation History
6	1	201205 01	ON AND SAS DEVELOPMENT COMPANY	NM (III)	1425 301.00	0	Discrepancy	Profile		Tax Officer	1/4/2014	().61	88	2	Xiew
2	2	201202 07115-7	Janes wares	1.27	5 040 010 00	6	Discrepancy	Profile		Tax Officer	1/24/2014	()_41	68	4	View
1	3	201108 07	Chilles (Julite)	289	1589 452.85	1	Discrepancy	Profile		Tax Officer	1/24/2014	().41	68	5	View
	4	201207 07	OVERI UNESO	1.18	1407 509.52	.0	Discrepancy	Profile		Tax Officer	1/24/2014	0.41	68	7	View
	5	201110 07#	DL KHO GKI SEVELORVENT COVING (JANTES)	10 10	1818 330.46	6	Discrepancy	Profile		Tax Officer	12/4/2013	0.92	119	1	View
	0	201109 07	Partition and the	240	201.27	5	Discrepancy	Profile	囚	Tax Officer	1/24/2014	().41	68	5	View

The officers will view the potential cases marked by domain team by default.

<u>STRIVe</u> (Sales Tax Real Time Invoice Verification System)

The chances of improvement/ betterment always exist in every system. By the Grace of Al-Mighty Allah, the CREST team under the supervision of PD CREST and Additional Commissioner-CREST has successfully developed a unique idea into reality. CREST section has launched a new system namely "STRIVe". STRIVe, The information about STRIVe can be obtained/view at the following link. https://e.fbr.gov.pk/SOP/Strive-Features.pdf



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