

**GOVERNMENT OF PAKISTAN**

Regional Tax Office

Abbottabad.

Phone No.0992-9310473

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No. **8751**/RTO/ATD/2017Dated: **03-05-2017**.**SUBJECT JURISDICTION OF COMMISSIONER INLAND REVENUE, ZONE-I, RTO ABBOTTABAD**

In supersession of all previous jurisdiction orders and in exercise of the powers conferred by section 210(I) of the Income Tax Ordinance, 2001 section 30(3) of Sales Tax Act, 1990 Section 29(IB) of Federal Excise Act, 2005 and section 10(I) of the Wealth Tax Act, 1963 (repealed) and in pursuance of Federal Board of Revenue Notifications No. 57(2)S-DOS/2011 dated 26-02-2011 and No. 0485-IR-1/2011 dated 07-03-2011, the undersigned is pleased to direct that Officers Inland Revenue specified in Column-II shall exercise all the powers and perform the functions as specified in Column-III with the exception of powers and functions mentioned in Column (V) in respect of the persons or classes of persons or cases or classes of cases or areas as specified in Column (IV) of the Table below:-

S. #	Unit	Powers & Functions	Jurisdiction	Powers & Functions not Delegated
(I)	(II)	(III)	(IV)	(V)
01	Officer of Inland Revenue <u>AUDIT-01</u> <u>Haripur</u> <u>(ZONE-I)</u>	<u>INCOME TAX</u> a. Calling for information and audit of cases under Part-VIII of Chapter-X, amendment/assessment under Part-II of Chapter-X, provisional assessment under section 122C in cases under audit, computation of taxable income under Chapter-III, rectification of orders passed and exercise powers and functions under any specific provision of law and rules provided in the said Ordinance and Schedules thereto in respect of audit and assessment; b. Assessment under sections 143, 144 & 145 c. Computation of income chargeable to tax, determining of tax payable thereon, allowing credit for tax paid under Part-V of Chapter-X, or under any other specific provision of law and rules provided in the said Ordinance and Schedules thereto; d. Ensure filing of statutory returns/statements u/s 114(4) and 116 of the ITO, 2001 in cases under audit	Corporate cases along with their Directors, starting with Alphabet "A" to "G" (excluding the cases of Educational Institutions & Hospitals) whose place of business/registered offices are located within the civil District of Haripur.	<u>(i): Income Tax:</u> <u>114(6)(ba)</u> Approval for revision of return of income <u>119(3)</u> Extension of time for furnishing returns and other documents <u>Section 122A:</u> Revision of assessment. <u>Section 122(5A):</u> Amendment of assessment. <u>131(1)(a)</u> Appeal to the ATIR <u>133(1)</u> Reference to High Court <u>138(2)</u> Recovery modes <u>153(4)</u> Exemption or reduced rate certificate <u>159</u> Exemption or reduced rate certificate <u>Section 175:</u> Powers to enter and search premises. <u>Section 176:</u> Notice to obtain information from a banking company/financial institution <u>177(1)(a) and (b)</u> Power to select cases for audit

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	e. Exercise powers to determine income under "Anti-avoidance" provisions contained in Chapter-VIII; f. Impose penalty under Part-X of Chapter-X in respect of cases under audit/amendment g. Perform any other function in determining and computing income chargeable to tax and correct tax payable under the said ordinance; and h. To process/finalize complaints in respect of existing taxpayer's cases. i. Launch prosecution proceeding under Part XI of Chapter X in cases under Audit <u>SALES TAX</u> a. Audit of registered Persons excluding Post Refund Audit; b. Powers of assessment and enforcement of STRs to the extent of audit cases. c. Risk based Audit through profiling and analysis; d. Review of Audit Reports for quality and integrity; e. Recovery of un-disputed liability detected during Audit; f. Monitoring of Audit schedule etc. g. Maintenance and analysis of Audit records and Audit related database; h. Audit of Duty & Taxes Remission on Exports (DTRE); i. Audit Management Cell functions; j. Investigative Audit after action u/s 38 of the Sales Tax Act. ka. Any other Audit function given by FBR for achieving the purpose of Sales Tax Act, Law and Procedures thereof; and l. Implementing Audit planning and Audit strategy in accordance with Audit guidelines and Audit manuals developed by FBR or Member (Taxpayer's Audit); and rectification u/s 57 of the order passed <u>FEDERAL EXCISE</u> a. Audit of registered person; b. Risk based audit through profiling and analysis; c. Review of audit reports for quality and integrity; d. Maintenance and analysis of audit records and related database; e. Any other audit function given by FBR for achieving the purpose of Federal Excise Act, 2005; f. Implementing audit planning and audit strategy in accordance with audit guidelines and audit manuals developed by FBR or Member (Taxpayer's Audit); and g. Adjudication under Federal Excise Act, 2005. <u>WEALTH TAX</u> a. Assessment/re-assessment/additional assessment etc, rectification/appeal effect; b. Issuance of assessment and demand notice; c. Handling of complaints; d. Penalty proceedings in respect of non-compliance of statutory notices;		<u>(ii) Sales Tax Act, 1990</u> <u>25</u> Selection of case for audit <u>26(3)</u> Approval for a revised return <u>37(A)(4)</u> <u>38(1)</u> <u>38A</u> Power to call for information from a banking company <u>40B</u> Posting of OIR to the premises of a registered person <u>45(A)</u> <u>74</u> Condonation of time limit <u>(iii): Federal Excise Act, 2005</u> <u>4(4)</u> Approval for a revised return <u>34A</u> Reference to High Court <u>45(2)</u> Posting of OIR to the premises of registered person
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02	Officer of Inland Revenue E&C-01 (Haripur) Zone-I	<u>INCOME TAX</u> - Ensure compliance of filing statutory returns, statements u/s 114, 115(4) & 116, maintenance of prescribed accounts, documents and records, impose penalty and take other actions under the law against non-compliers; except cases under audit - Best judgment assessment u/s 121 except in cases under audit; - Provisional assessment u/s 122C except in cases under audit - Processing of applications for exemption certificate; - Effect collection and recovery of tax under Part-IV of Chapter-X & Division-I of Part-V of Chapter-X; - Issue refunds under Part-VI of Chapter-X including refund adjustment; - Giving effect to an appeal order under Part-III of Chapter-X - Rectification of cases, other than those where order is passed by Audit unit. - Launch prosecution under Part-XI of Chapter-X; - Impose penalty under Part-X of Chapter-X in respect of cases except under audit; - Communicate orders and demand notices to Tax Facilitation Division; <u>SALES TAX</u> - Enforcement and Collection of Sales Tax; - Assessment u/s 11 of Registered Persons other than selected for audit - Dealing with non-filers and untraceable units; - Approval regarding Duty & Taxes Remission on Exports (DTRE); - Concessionary imports; - Reporting of Revenues; - Industrial Survey as required under concessionary notifications; - Investigation and prosecution; - Any other enforcement function given by FBR for achieving the purpose of Sales Tax Act, Law & Procedure thereof; - Implementing enforcement planning and strategy in accordance with guidelines developed by FBR; and. <u>FEDERAL EXCISE</u> - Enforcement and Collection of Federal Excise; - Recovery Cell; - Dealing with non-filers and un-traceable units; - Reporting of revenues; - Any other Enforcement function given by FBR for achieving the purpose of Federal Excise Act, 2005; - Implementing enforcement planning and strategy in accordance with guidelines developed by FBR; and <u>WEALTH TAX</u> - Penalty proceedings in respect of non-payment/delayed payment of tax; - Issuance of penalty orders/demand notices/challans; - Rectification for allowing tax credit; - Issuance of refund; - Recovery proceedings for making recovery of outstanding demand; - Charge of additional tax for non-payment/delay in making payments of wealth tax dues;	Corporate cases, along with their Directors, starting with Alphabet "A" to "G" (excluding the cases of Educational Institutions & Hospitals) whose place of business/register ed offices are located within the civil District of Haripur.	<u>(i): Income Tax:</u> <u>114(6)(ba)</u> Approval for revision of return of income <u>119(3)</u> Extension of time for furnishing returns and other documents <u>Section 122A:</u> Revision of assessment. <u>Section 122(5A):</u> Amendment of assessment. <u>131(1)(a)</u> Appeal to the ATIR <u>133(1)</u> Reference to High Court <u>138(2)</u> Recovery modes <u>153(4)</u> Exemption or reduced rate certificate <u>159</u> Exemption or reduced rate certificate <u>Section 175:</u> Powers to enter and search premises. <u>Section 176:</u> Notice to obtain information from a banking company/financial institution <u>177(1)(a) and (b)</u> Power to select cases for audit <u>(ii) Sales Tax Act, 1990</u> <u>25(3)</u> Approval for a revised return <u>38A</u> Power to call for information from a banking company <u>40B</u> Posting of OIR to the premises of a registered person <u>74</u> Coadunation of time limit <u>(iii): Federal Excise Act, 2005</u> <u>4(4)</u> Approval for a revised return <u>34A</u> Reference to High Court <u>45(2)</u> Posting of OIR to the premises of registered person
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33	Officer of Inland Revenue Audit-2 Haripur) Zone-I	INCOME TAX - Calling for information and audit of cases under Part-VIII of Chapter-X, amendment/assessment under Part-II of Chapter-X, provisional assessment under section 122C in cases under audit, computation of taxable income under Chapter-III, rectification of orders passed and exercise powers and functions under any specific provision of law and rules provided in the said Ordinance and Schedules thereto in respect of audit and assessment; - Assessment under sections 143, 144 & 145 - Computation of income chargeable to tax, determining of tax payable thereon, allowing credit for tax paid under Part-V of Chapter-X, or under any other specific provision of law and rules provided in the said Ordinance and Schedules thereto; - Ensure filing of statutory returns/statements u/s 114(4) and 116 of the ITO, 2001 in cases under audit - Exercise powers to determine income under "Anti avoidance" provisions contained in Chapter-VII; - Impose penalty under Part-X of Chapter-X in respect of cases under Audit/amendment - Perform any other function in determining and computing income chargeable to tax and correct tax payable under the said ordinance; and - To process/finalize complaints in respect of existing taxpayer's cases. - Launch prosecution proceeding under Part XI of Chapter X in cases under Audit SALES TAX - Audit of registered Persons excluding Post Refund Audit; - Powers of assessment and enforcement of STRs to the extent of audit cases. - Risk based Audit through profiling and analysis; - Review of Audit Reports for quality and integrity; - Recovery of un-disputed liability detected during Audit; - Monitoring of Audit schedule etc. - Maintenance and analysis of Audit records and Audit related database; - Audit of Duty & Taxes Remission on Exports (DTRE); - Audit Management Cell functions; - Investigative Audit after action u/s 38 of the Sales Tax Act. - Any other Audit function given by FBR for achieving the purpose of Sales Tax Act, Law and Procedures thereof; and - Implementing Audit planning and Audit strategy in accordance with Audit guidelines and Audit manuals developed by FBR or Member (Taxpayer's Audit); and rectification u/s 57 of the order passed FEDERAL EXCISE - Audit of registered person; - Risk based Audit through profiling and analysis; - Review of Audit reports for quality and integrity; - Maintenance and analysis of Audit records and related database; - Any other Audit function give by FBR for achieving the purpose of Federal Excise Act, 2005; - Implementing Audit planning and Audit strategy in accordance with Audit guidelines and Audit manuals developed by FBR or Member (Taxpayer's Audit); and - Adjudication under Federal Excise Act, 2005. WEALTH TAX - Assessment/re-assessment/additional assessment etc, rectifications/appeal effects; - Issuance of assessment and demand notices; - Handling of complaints; - Penalty proceedings in respect of non-compliance of Statutory Notices;	Corporate cases, along with their Directors, starting with Alphabet "H" to "Z" (excluding the cases of Educational Institutions & Hospitals) whose place of business/registered offices are located within the civil District of Haripur.	(i): Income Tax: 114(6)(ba) Approval for revision of return of income 119(3) Extension of time for furnishing returns and other documents Section 122A: Revision of assessment. Section 122(5A): Amendment of assessment. 131(1)(a) Appeal to the ATIR 133(1) Reference to High Court 138(2) Recovery modes 153(4) Exemption or reduced rate certificate 159 Exemption or reduced rate certificate Section 175: Powers to enter and search premises. Section 176: Notice to obtain information from a banking company/financial institution 177(1)(a) and (b) Power to select cases for audit (ii) Sales Tax Act, 1990 25 Selection of case for audit 26(3) Approval for a revised return 37(A)(4) 38(1) 38A Power to call for information from a banking company 40B Posting of OIR to the premises of a registered person 45(A) 74 Condonation of time limit (iii): Federal Excise Act, 2005 4(4) Approval for a revised return 34A Reference to High Court 45(2) Posting of OIR to the premises of registered person
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04	Officer Inland Revenue, (E&C-2 Haripur), Zone I	<u>INCOME TAX</u> - Ensure compliance of filing statutory returns, statements u/s 114, 115(4) & 116, maintenance of prescribed accounts, documents and records, impose penalty and take other actions under the law against non-compliers; except cases under audit - Best judgment assessment u/s 121 except in cases under audit; - Provisional assessment u/s 122C except in cases under audit - Processing of applications for exemption certificate; - Effect collection and recovery of tax under Part-IV of Chapter-X & Division-I of Part-V of Chapter-X; - Issue refunds under Part-VI of Chapter-X including refund adjustment; - Giving effect to an appeal order under Part-III of Chapter-X - Rectification of cases, other than those where order is passed by Audit unit. - Launch prosecution under Part-XI of Chapter-X; - Impose penalty under Part-X of Chapter-X in respect of cases except under Audit; - Communicate orders and demand notices to Tax Facilitation Division; and <u>SALES TAX</u> - Enforcement and Collection of Sales Tax; - Assessment u/s 11 of Registered Persons other than selected for audit - Dealing with non-filers and untraceable units; - Approval regarding Duty & Taxes Remission on Exports (DTRE); - Concessionary imports; - Reporting of Revenues; - Industrial Survey as required under concessionary notifications; - Investigation and prosecution; - Any other enforcement function given by FBR for achieving the purpose of Sales Tax Act, Law & Procedure thereof; - Implementing enforcement planning and strategy in accordance with guidelines developed by FBR; and. <u>FEDERAL EXCISE</u> - Enforcement and Collection of Federal Excise; - Recovery Cell; - Dealing with non-filers and un-traceable units; - Reporting of revenues; - Any other Enforcement function given by FBR for achieving the purpose of Federal Excise Act, 2005; - Implementing enforcement planning and strategy in accordance with guidelines developed by FBR; and <u>WEALTH TAX</u> - Penalty proceedings in respect of nonpayment/delayed payment of tax; - Issuance of penalty orders/demand notices/challans; - Rectification for allowing tax credit; - Issuance of Refund; - Recovery proceedings for making recovery of outstanding demand; - Charge of Additional Tax for non-payment/delay in making payments of wealth tax dues;	All corporate cases, along with their Directors, starting with Alphabet "H" to "Z" (excluding the cases of Educational Institutions & Hospitals) whose place of business/registerd offices are located within the civil District of Haripur.	<u>(i): Income Tax:</u> <u>114(6)(ba)</u> Approval for revision of return of income <u>119(3)</u> Extension of time for furnishing returns and other documents <u>Section 122A:</u> Revision of assessment. <u>Section 122(5A):</u> Amendment of assessment. <u>131(1)(a)</u> Appeal to the ATIR <u>133(1)</u> Reference to High Court <u>138(2)</u> Recovery modes <u>153(4)</u> Exemption or reduced rate certificate <u>159</u> Exemption or reduced rate certificate <u>Section 175:</u> Powers to enter and search premises. <u>Section 176:</u> Notice to obtain information from a banking company/financial institution <u>177(1)(a) and (b)</u> Power to select cases for audit <u>ii) Sales Tax Act, 1990</u> <u>26(3)</u> Approval for a revised return <u>38A</u> Power to call for information from a banking company <u>40B</u> Posting of OIR to the premises of a registered person <u>74</u> Coadunation of time limit <u>(iii): Federal Excise Act, 2005</u> <u>4(4)</u> Approval for a revised return <u>34A</u> Reference to High Court <u>45(2)</u> Posting of OIR to the premises of registered person
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55	Officer Inland Revenue, Audit-3 (AUDIT Abtd), Zone I	<u>INCOME TAX</u> - Calling for information and audit of cases under Part-VIII of Chapter-X, amendment/assessment under Part-II of Chapter-X, provisional assessment under section 122C in cases under audit, computation of taxable income under Chapter-III, rectification of orders passed and exercise powers and functions under any specific provision of law and rules provided in the said Ordinance and Schedules thereto in respect of audit and assessment; - Assessment under sections 143, 144 & 145 - Computation of income chargeable to tax, determining of tax payable thereon, allowing credit for tax paid under Part-V of Chapter-X, or under any other specific provision of law and rules provided in the said Ordinance and Schedules thereto; - Ensure filing of statutory returns/statements u/s 114(4) and 116 of the ITO, 2001 in cases under audit - Exercise powers to determine income under "Anti avoidance" provisions contained in Chapter-VII; - Impose penalty under Part-X of Chapter-X in respect of cases under Audit/amendment - Perform any other function in determining and computing income chargeable to tax and correct tax payable under the said ordinance; and - To process/finalize complaints in respect of existing taxpayer's cases. - Launch prosecution proceeding under Part XI of Chapter X in cases under Audit <u>SALES TAX</u> - Audit of registered Persons excluding Post Refund Audit; - Powers of assessment and enforcement of STRs to the extent of audit cases. - Risk based Audit through profiling and analysis; - Review of Audit Reports for quality and integrity; - Recovery of un-disputed liability detected during Audit; - Monitoring of Audit schedule etc. - Maintenance and analysis of Audit records and Audit related database; - Audit of Duty & Taxes Remission on Exports (DTRE); - Audit Management Cell functions; - Investigative Audit after action u/s 38 of the Sales Tax Act. - Any other Audit function given by FBR for achieving the purpose of Sales Tax Act, Law and Procedures thereof; and - Implementing Audit planning and Audit strategy in accordance with Audit guidelines and Audit manuals developed by FBR or Member (Taxpayer's Audit); and rectification u/s 57 of the order passed <u>FEDERAL EXCISE</u> - Audit of registered person; - Risk based Audit through profiling and analysis; - Review of Audit reports for quality and integrity; - Maintenance and analysis of Audit records and related database; - Any other Audit function give by FBR for achieving the purpose of Federal Excise Act, 2005; - Implementing Audit planning and Audit strategy in accordance with Audit guidelines and Audit manuals developed by FBR or Member (Taxpayer's Audit); and - Adjudication under Federal Excise Act, 2005. <u>WEALTH TAX</u> - Assessment/re-assessment/additional assessment etc, rectifications/appeal effects; - Issuance of assessment and demand notices; - Handling of complaints; - Penalty proceedings in respect of non-compliance of Statutory Notices;	All Non corporate/Corporate cases (excluding the cases of Educational Institutions and Hospitals, Salaried Persons, Property Owners & Doctors) along with their Members as well as Directors in case of AOPs/Companies falling within the civil District of Abbottabad.	<u>(i): Income Tax:</u> 114(6)(ba) Approval for revision of return of income 119(3) Extension of time for furnishing returns and other documents Section 122A: Revision of assessment. Section 122(5A): Amendment of assessment. 131(1)(a) Appeal to the ATIR 133(1) Reference to High Court 138(2) Recovery modes 153(4) Exemption or reduced rate certificate 159 Exemption or reduced rate certificate Section 175: Powers to enter and search premises. Section 176: Notice to obtain information from a banking company/financial institution 177(1)(a) and (b) Power to select cases for audit <u>(ii) Sales Tax Act, 1990</u> 25 Selection of case for audit 26(3) Approval for a revised return 37(A)(4) 38(1) 38A Power to call for information from a banking company 40B Posting of OIR to the premises of a registered person 45(A) 74 Condonation of time limit <u>(iii): Federal Excise Act, 2005</u> 4(4) Approval for a revised return 34A Reference to High Court 45(2) Posting of OIR to the premises of registered person
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306	Officer Inland Revenue, (E&C-3 Abtd), Zone I	<u>INCOME TAX</u> - Ensure compliance of filing statutory returns, statements u/s 114, 115(4) & 116, maintenance of prescribed accounts, documents and records, impose penalty and take other actions under the law against non-compliers; except cases under audit - Best judgment assessment u/s 121 except in cases under audit; - Provisional assessment u/s 122C except in cases under audit - Processing of applications for exemption certificate; - Effect collection and recovery of tax under Part-IV of Chapter-X & Division-I of Part-V of Chapter-X; - Issue refunds under Part-VI of Chapter-X including refund adjustment; - Giving effect to an appeal order under Part-III of Chapter-X - Rectification of cases, other than those where order is passed by Audit unit. - Launch prosecution under Part-XI of Chapter-X; - Impose penalty under Part-X of Chapter-X in respect of cases except under Audit; - Communicate orders and demand notices to Tax Facilitation Division; and <u>SALES TAX</u> - Enforcement and Collection of Sales Tax; - Assessment u/s 11 of Registered Persons other than selected for audit - Dealing with non-filers and untraceable units; - Approval regarding Duty & Taxes Remission on Exports (DTRE); - Concessionary imports; - Reporting of Revenues; - Industrial Survey as required under concessionary notifications; - Investigation and prosecution; - Any other enforcement function given by FBR for achieving the purpose of Sales Tax Act, Law & Procedure thereof; - Implementing enforcement planning and strategy in accordance with guidelines developed by FBR; and. <u>FEDERAL EXCISE</u> - Enforcement and Collection of Federal Excise; - Recovery Cell; - Dealing with non-filers and un-traceable units; - Reporting of revenues; - Any other Enforcement function given by FBR for achieving the purpose of Federal Excise Act, 2005; - Implementing enforcement planning and strategy in accordance with guidelines developed by FBR; and <u>WEALTH TAX</u> - Penalty proceedings in respect of nonpayment/delayed payment of tax; - Issuance of penalty orders/demand notices/challans; - Rectification for allowing tax credit; - Issuance of Refund; - Recovery proceedings for making recovery of outstanding demand; - Charge of Additional Tax for non-payment/delay in making payments of wealth tax dues;	All Non corporate/Corporate cases (excluding the cases of Educational Institutions and Hospitals, Salaried Persons, Property Owners & Doctors) along with their Members as well as Directors in case of AOPs/Companies falling within the civil District of Abbottabad.	<u>(i): Income Tax:</u> 114(6)(ba) Approval for revision of return of income 119(3) Extension of time for furnishing returns and other documents Section 122A: Revision of assessment. Section 122(5A): Amendment of assessment. 131(1)(a) Appeal to the ATR 133(1) Reference to High Court 138(2) Recovery modes 153(4) Exemption or reduced rate certificate 159 Exemption or reduced rate certificate Section 175: Powers to enter and search premises. Section 176: Notice to obtain information from a banking company/financial institution. 177(1)(a) and (b) Power to select cases for audit <u>(ii) Sales Tax Act, 1990</u> 26(3) Approval for a revised return 38A Power to call for information from a banking company 40B Posting of OIR to the premises of a registered person 74 Coadunation of time limit <u>(iii): Federal Excise Act, 2005</u> 4(4) Approval for a revised return 34A Reference to High Court 45(2) Posting of OIR to the premises of registered person
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07	Officer Inland Revenue, (AUDIT-4 Haripur), Zone I	<u>INCOME TAX</u> - Calling for information and audit of cases under Part-VIII of Chapter-X, amendment/assessment under Part-II of Chapter-X, provisional assessment under section 122C in cases under audit, computation of taxable income under Chapter-III, rectification of orders passed and exercise powers and functions under any specific provision of law and rules provided in the said Ordinance and Schedules thereto in respect of audit and assessment; - Assessment under sections 143, 144 & 145 - Computation of income chargeable to tax, determining of tax payable thereon, allowing credit for tax paid under Part-V of Chapter-X, or under any other specific provision of law and rules provided in the said Ordinance and Schedules thereto; - Ensure filing of statutory returns/statements u/s 114(4) and 116 of the ITO, 2001 in cases under audit - Exercise powers to determine income under "Anti avoidance" provisions contained in Chapter-VII; - Impose penalty under Part-X of Chapter-X in respect of cases under Audit/amendment - Perform any other function in determining and computing income chargeable to tax and correct tax payable under the said ordinance; and - To process/finalize complaints in respect of existing taxpayer's cases. - Launch prosecution proceeding under Part XI of Chapter X in cases under Audit <u>SALES TAX</u> - Audit of registered Persons excluding Post Refund Audit; - Powers of assessment and enforcement of STRs to the extent of audit cases. - Risk based Audit through profiling and analysis; - Review of Audit Reports for quality and integrity; - Recovery of un-disputed liability detected during Audit; - Monitoring of Audit schedule etc. - Maintenance and analysis of Audit records and Audit related database; - Audit of Duty & Taxes Remission on Exports (DTRE); - Audit Management Cell functions; - Investigative Audit after action u/s 38 of the Sales Tax Act. - Any other Audit function given by FBR for achieving the purpose of Sales Tax Act, Law and Procedures thereof; and - Implementing Audit planning and Audit strategy in accordance with Audit guidelines and Audit manuals developed by FBR or Member (Taxpayer's Audit); and rectification u/s 57 of the order passed <u>FEDERAL EXCISE</u> - Audit of registered person; - Risk based Audit through profiling and analysis; - Review of Audit reports for quality and integrity; - Maintenance and analysis of Audit records and related database; - Any other Audit function give by FBR for achieving the purpose of Federal Excise Act, 2005; - Implementing Audit planning and Audit strategy in accordance with Audit guidelines and Audit manuals developed by FBR or Member (Taxpayer's Audit); and - Adjudication under Federal Excise Act, 2005. - Implementing Audit planning and Audit strategy in accordance with Audit guidelines and Audit manuals developed by FBR or Member (Taxpayer's Audit); and - Adjudication under Federal Excise Act, 2005. <u>WEALTH TAX</u> - Assessment/re-assessment/additional assessment etc, rectifications/appeal effects; - Issuance of assessment and demand notices; - Handling of complaints; - Penalty proceedings in respect of non-compliance of Statutory Notices;	All non corporate cases (excluding the cases of Educational Institutions and Hospitals, Salaried Persons, Property owners & Doctors) along with Members of AOPs falling within the civil District of Haripur.	<u>(ii): Income Tax:</u> <u>114(6)(ba)</u> Approval for revision of return of income <u>119(3)</u> Extension of time for furnishing returns and other documents <u>Section 122A:</u> Revision of assessment. <u>Section 122(5A):</u> Amendment of assessment. <u>131(1)(a)</u> Appeal to the ATIR <u>133(1)</u> Reference to High Court <u>138(2)</u> Recovery modes <u>153(4)</u> Exemption or reduced rate certificate <u>159</u> Exemption or reduced rate certificate <u>Section 175:</u> Powers to enter and search premises. <u>Section 176:</u> Notice to obtain information from a banking company/financial institution <u>177(1)(a) and (b)</u> Power to select cases for audit <u>ii) Sales Tax Act, 1990</u> <u>25</u> Selection of case for audit <u>26(3)</u> Approval for a revised return <u>37(A)(4)</u> <u>38(1)</u> <u>38A</u> Power to call for information from a banking company <u>40B</u> Posting of OIR to the premises of a registered person <u>45(A)</u> <u>74</u> Condonation of time limit <u>(iii): Federal Excise Act, 2005</u> <u>4(4)</u> Approval for a revised return <u>34A</u> Reference to High Court <u>45(2)</u> Posting of OIR to the premises of registered person
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38 Officer Inland Revenue, (E&C-4, Haripur), Zone I	<u>INCOME TAX</u> - Ensure compliance of filing statutory returns, statements u/s 114, 115(4) & 116, maintenance of prescribed accounts, documents and records, impose penalty and take other actions under the law against non-compliers; except cases under audit - Best judgment assessment u/s 121 except in cases under audit; - Provisional assessment u/s 122C except in cases under audit - Processing of applications for exemption certificate; - Effect collection and recovery of tax under Part-IV of Chapter-X & Division-I of Part-V of Chapter-X; - Issue refunds under Part-VI of Chapter-X including refund adjustment; - Giving effect to an appeal order under Part-III of Chapter-X - Rectification of cases, other than those where order is passed by Audit unit. - Launch prosecution under Part-XI of Chapter-X; - Impose penalty under Part-X of Chapter-X in respect of cases except under Audit; - Communicate orders and demand notices to Tax Facilitation Division; and <u>SALES TAX</u> - Enforcement and Collection of Sales Tax; - Assessment u/s 11 of Registered Persons other than selected for audit - Dealing with non-filers and untraceable units; - Approval regarding Duty & Taxes Remission on Exports (DTRE); - Concessionary imports; - Reporting of Revenues; - Industrial Survey as required under concessionary notifications; - Investigation and prosecution; - Any other enforcement function given by FBR for achieving the purpose of Sales Tax Act, Law & Procedure thereof; - Implementing enforcement planning and strategy in accordance with guidelines developed by FBR; and. <u>FEDERAL EXCISE</u> - Enforcement and Collection of Federal Excise; - Recovery Cell; - Dealing with non-filers and un-traceable units; - Reporting of revenues; - Any other Enforcement function given by FBR for achieving the purpose of Federal Excise Act, 2005; - Implementing enforcement planning and strategy in accordance with guidelines developed by FBR; and <u>WEALTH TAX</u> - Penalty proceedings in respect of nonpayment/delayed payment of tax; - Issuance of penalty orders/demand notices/challans; - Rectification for allowing tax credit; - Issuance of Refund; - Recovery proceedings for making recovery of outstanding demand; - Charge of Additional Tax for non-payment/delay in making payments of wealth tax dues;	All non corporate cases (excluding the cases of Educational Institutions and Hospitals, Salaried Persons, Property owners & Doctors) along with Members of AOPs falling within the civil District of Haripur.	<u>(i): Income Tax:</u> <u>114(6)(ba)</u> Approval for revision of return of income <u>119(3)</u> Extension of time for furnishing returns and other documents <u>Section 122A:</u> Revision of assessment. <u>Section 122(5A):</u> Amendment of assessment. <u>131(1)(a)</u> Appeal to the ATIR <u>133(1)</u> Reference to High Court <u>138(2)</u> Recovery modes <u>153(4)</u> Exemption or reduced rate certificate <u>159</u> Exemption or reduced rate certificate <u>Section 175:</u> Powers to enter and search premises. <u>Section 176:</u> Notice to obtain information from a banking company/financial institution <u>177(1)(a) and (b)</u> Power to select cases for audit <u>ii) Sales Tax Act, 1990</u> <u>26(3)</u> Approval for a revised return <u>38A</u> Power to call for information from a banking company <u>40B</u> Posting of OIR to the premises of a registered person <u>74</u> Coadunation of time limit <u>(iii): Federal Excise Act, 2005</u> <u>4(4)</u> Approval for a revised return <u>34A</u> Reference to High Court <u>45(2)</u> Posting of OIR to the premises of registered person
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09	Officer Inland Revenue, (AUDIT-5)	INCOME TAX - Calling for information and audit of cases under Part-VIII of Chapter-X, amendment/assessment under Part-II of Chapter-X, provisional assessment under section 122C in cases under audit, computation of taxable income under Chapter-III, rectification of orders passed and exercise powers and functions under any specific provision of law and rules provided in the said Ordinance and Schedules thereto in respect of audit and assessment; - Assessment under sections 143, 144 & 145 - Computation of income chargeable to tax, determining of tax payable thereon, allowing credit for tax paid under Part-V of Chapter-X, or under any other specific provision of law and rules provided in the said Ordinance and Schedules thereto; - Ensure filing of statutory returns/statements u/s 114(4) and 116 of the ITO, 2001 in cases under audit - Exercise powers to determine income under "Anti avoidance" provisions contained in Chapter-VII; - Impose penalty under Part-X of Chapter-X in respect of cases under Audit/amendment - Perform any other function in determining and computing income chargeable to tax and correct tax payable under the said ordinance; and - To process/finalize complaints in respect of existing taxpayer's cases. - Launch prosecution proceeding under Part XI of Chapter X in cases under Audit SALES TAX - Audit of registered Persons excluding Post Refund Audit; - Powers of assessment and enforcement of STRs to the extent of audit cases. - Risk based Audit through profiling and analysis; - Review of Audit Reports for quality and integrity; - Recovery of un-disputed liability detected during Audit; - Monitoring of Audit schedule etc. - Maintenance and analysis of Audit records and Audit related database; - Audit of Duty & Taxes Remission on Exports (DTRE); - Audit Management Cell functions; - Investigative Audit after action u/s 38 of the Sales Tax Act. - Any other Audit function given by FBR for achieving the purpose of Sales Tax Act, Law and Procedures thereof; and - Implementing Audit planning and Audit strategy in accordance with Audit guidelines and Audit manuals developed by FBR or Member (Taxpayer's Audit); and rectification u/s 57 of the order passed FEDERAL EXCISE - Audit of registered person; - Risk based Audit through profiling and analysis; - Review of Audit reports for quality and integrity; - Maintenance and analysis of Audit records and related database; - Any other Audit function give by FBR for achieving the purpose of Federal Excise Act, 2005; - Implementing Audit planning and Audit strategy in accordance with Audit guidelines and Audit manuals developed by FBR or Member (Taxpayer's Audit); and - Adjudication under Federal Excise Act, 2005. WEALTH TAX - Assessment/re-assessment/additional assessment etc, rectifications/appeal effects; - Issuance of assessment and demand notices; - Handling of complaints; - Penalty proceedings in respect of non-compliance of Statutory Notices;	All Corporate cases of Educational Institutions and Hospitals whose place of business/ registered offices are located in the territorial Jurisdiction of Zone-I, along with their Directors. b. All cases of Individuals and AOPs relating hospitals/health institutions, private educational institutions, including their employees, along with their members in case of AOPs located in the territorial jurisdiction of Zone I, Abbottabad	(i): Income Tax: <u>114(6)(ba)</u> Approval for revision of return of income <u>119(3)</u> Extension of time for furnishing returns and other documents <u>Section 122A:</u> Revision of assessment. <u>Section 122(5A):</u> Amendment of assessment. <u>131(1)(a)</u> Appeal to the ATIR <u>133(1)</u> Reference to High Court <u>138(2)</u> Recovery modes <u>153(4)</u> Exemption or reduced rate certificate <u>159</u> Exemption or reduced rate certificate <u>Section 175:</u> Powers to enter and search premises. <u>Section 176:</u> Notice to obtain information from a banking company/financial institution <u>177(1)(a) and (b)</u> Power to select cases for audit ii) Sales Tax Act, 1990 <u>25</u> Selection of case for audit <u>26(3)</u> Approval for a revised return <u>37(A)(4)</u> <u>38(1)</u> <u>38A</u> Power to call for information from a banking company <u>40B</u> Posting of OIR to the premises of a registered person <u>45(A)</u> <u>74</u> Condonation of time limit (iii): Federal Excise Act, 2005 <u>4(4)</u> Approval for a revised return <u>34A</u> Reference to High Court <u>45(2)</u> Posting of OIR to the premises of registered person
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10 Officer Inland Revenue, (E&C-5)	INCOME TAX - Ensure compliance of filing statutory returns, statements u/s 114, 115(4) & 116, maintenance of prescribed accounts, documents and records, impose penalty and take other actions under the law against non-compliers; except cases under audit - Best judgment assessment u/s 121 except in cases under audit; - Provisional assessment u/s 122C except in cases under audit - Processing of applications for exemption certificate; - Effect collection and recovery of tax under Part-IV of Chapter-X & Division-I of Part-V of Chapter-X; - Issue refunds under Part-VI of Chapter-X including refund adjustment; - Giving effect to an appeal order under Part-III of Chapter-X - Rectification of cases, other than those where order is passed by Audit unit. - Launch prosecution under Part-XI of Chapter-X; - Impose penalty under Part-X of Chapter-X in respect of cases except under Audit; - Communicate orders and demand notices to Tax Facilitation Division; and SALES TAX - Enforcement and Collection of Sales Tax; - Assessment u/s 11 of Registered Persons other than selected for audit - Dealing with non-filers and untraceable units; - Approval regarding Duty & Taxes Remission on Exports (DTRE); - Concessionary imports; - Reporting of Revenues; - Industrial Survey as required under concessionary notifications; - Investigation and prosecution; - Any other enforcement function given by FBR for achieving the purpose of Sales Tax Act, Law & Procedure thereof; - Implementing enforcement planning and strategy in accordance with guidelines developed by FBR; and. FEDERAL EXCISE - Enforcement and Collection of Federal Excise; - Recovery Cell; - Dealing with non-filers and un-traceable units; - Reporting of revenues; - Any other Enforcement function given by FBR for achieving the purpose of Federal Excise Act, 2005; - Implementing enforcement planning and strategy in accordance with guidelines developed by FBR; and WEALTH TAX - Penalty proceedings in respect of nonpayment/delayed payment of tax; - Issuance of penalty orders/demand notices/challans; - Rectification for allowing tax credit; - Issuance of Refund; - Recovery proceedings for making recovery of outstanding demand; - Charge of Additional Tax for non-payment/delay in making payments of wealth tax dues;	All Corporate cases of Educational Institutions and Hospitals whose place of business/ registered offices are located in the territorial Jurisdiction of Zone-I, along With their Directors. b. All cases of Individuals and AOPs relating hospitals/health institutions, private educational institutions, including their employees, along with their members in case of AOPs located in the territorial jurisdiction of Zone I, Abbottabad	(i): Income Tax: <u>114(6)(ba)</u> Approval for revision of return of income <u>119(3)</u> Extension of time for furnishing returns and other documents <u>Section 122A:</u> Revision of assessment. <u>Section 122(5A):</u> Amendment of assessment. <u>131(1)(a)</u> Appeal to the ATIR <u>133(1)</u> Reference to High Court <u>138(2)</u> Recovery modes <u>153(4)</u> Exemption or reduced rate certificate <u>159</u> Exemption or reduced rate certificate <u>Section 175:</u> Powers to enter and search premises. <u>Section 176:</u> Notice to obtain information from a banking company <u>177(1)(a) and (b)</u> Power to select cases for audit (ii) Sales Tax Act, 1990 <u>26(3)</u> Approval for a revised return <u>38A</u> Power to call for information from a banking company <u>40B</u> Posting of OIR to the premises of a registered person <u>74</u> Condonation of time limit (iii): Federal Excise Act, 2005 <u>4(4)</u> Approval for a revised return <u>34A</u> Reference to High Court <u>45(2)</u> Posting of OIR to the premises of registered person
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11	Officer Inland Revenue (Audit-6)	<u>INCOME TAX</u> - Calling for information and audit of cases under Part-VIII of Chapter-X, amendment/assessment under Part-II of Chapter-X, provisional assessment under section 122C in cases under audit, computation of taxable income under Chapter-III, rectification of orders passed and exercise powers and functions under any specific provision of law and rules provided in the said Ordinance and Schedules thereto in respect of audit and assessment; - Assessment under sections 143, 144 & 145. - Computation of income chargeable to tax, determining of tax payable thereon, allowing credit for tax paid under Part-V of Chapter-X, or under any other specific provision of law and rules provided in the said Ordinance and Schedules thereto; - Ensure filing of statutory returns/statements u/s 114(4) and 116 of the ITO, 2001 in cases under audit - Exercise powers to determine income under "Anti avoidance" provisions contained in Chapter-VII - Impose penalty under Part-X of Chapter-X in respect of cases under Audit/amendment - Perform any other function in determining and computing income chargeable to tax and correct tax payable under the said ordinance; - To process/finalize complaints in respect of existing taxpayer's cases. - Launch prosecution proceeding under Part XI of Chapter X in cases under Audit <u>SALES TAX</u> - Audit of registered Persons excluding Post Refund Audit; - Powers of assessment and enforcement of STRs to the extent of audit cases. - Risk based Audit through profiling and analysis; - Review of Audit Reports for quality and integrity; - Recovery of un-disputed liability detected during Audit; - Monitoring of Audit schedule etc. - Maintenance and analysis of Audit records and Audit related database; - Audit of Duty & Taxes Remission on Exports (DTRE); - Audit Management Cell functions; - Investigative Audit after action u/s 38 of the Sales Tax Act. - Any other Audit function given by FBR for achieving the purpose of Sales Tax Act, Law and Procedures thereof; and - Implementing Audit planning and Audit strategy in accordance with Audit guidelines and Audit manuals developed by FBR or Member (Taxpayer's Audit); and rectification u/s 57 of the order passed <u>FEDERAL EXCISE</u> - Audit of registered person; - Risk based Audit through profiling and analysis; - Review of Audit reports for quality and integrity; - Maintenance and analysis of Audit records and related database; - Any other Audit function give by FBR for achieving the purpose of Federal Excise Act, 2005; - Implementing Audit planning and Audit strategy in accordance with Audit guidelines and Audit manuals developed by FBR or Member (Taxpayer's Audit); and - Adjudication under Federal Excise Act, 2005. - Implementing Audit planning and Audit strategy in accordance with Audit guidelines and Audit manuals developed by FBR or Member (Taxpayer's Audit); and - Adjudication under Federal Excise Act, 2005. <u>WEALTH TAX</u> - Assessment/re-assessment/additional assessment etc, rectifications/appeal effects; - Issuance of assessment and demand notices; - Handling of complaints; - Penalty proceedings in respect of non-compliance of Statutory Notices;	All cases of salaried persons (excluding doctors and salaried persons of private educational institutions) and property owners both corporate and non corporate whose places of business/registered offices are located in the territorial jurisdiction of Zone-I Abbottabad	(i): <u>Income Tax:</u> 114(6)(ba) Approval for revision of return of income 119(3) Extension of time for furnishing returns and other documents Section 122A: Revision of assessment. Section 122(5A): Amendment of assessment. 131(1)(a) Appeal to the ATIR 133(1) Reference to High Court 138(2) Recovery modes 153(4) Exemption or reduced rate certificate 159 Exemption or reduced rate certificate Section 175: Powers to enter and search premises. Section 176: Notice to obtain information from a banking company/financial institution 177(1)(a) and (b) Power to select cases for audit <u>II) Sales Tax Act, 1990</u> 25 Selection of case for audit 26(3) Approval for a revised return 37(A)(4) 38(1) 38A Power to call for information from a banking company 40B Posting of OIR to the premises of a registered person 45(A) 74 Condonation of time limit (iii): <u>Federal Excise Act, 2005</u> 4(4) Approval for a revised return 34A Reference to High Court 45(2) Posting of OIR to the premises of registered person
12	Officer Inland Revenue, (E&C-6)	<u>INCOME TAX</u> Ensure compliance of filing statutory returns, statements u/s 114, 115(4) & 116, maintenance of prescribed accounts, documents and records, impose penalty and take other actions under the law against non-compliers; except cases under audit	All cases of salaried persons (excluding doctors and salaried persons of private	(i): <u>Income Tax:</u> 114(6)(ba) Approval for revision of return of income 119(3) Extension of time for furnishing returns and other documents Section 122A: Revision of

		b. Best judgment assessment u/s 121 except in cases under audit; c. Provisional assessment u/s 122C except in cases under audit d. Processing of applications for exemption certificate; e. Effect collection and recovery of tax under Part-IV of Chapter-X & Division-I of Part-V of Chapter-X; f. Issue refunds under Part-VI of Chapter-X including refund adjustment; g. Giving effect to an appeal order under Part-III of Chapter-X h. Rectification of cases, other than those where order is passed by Audit unit. i. Launch prosecution under Part-XI of Chapter-X; j. Impose penalty under Part-X of Chapter-X in respect of cases except under Audit; k. Communicate orders and demand notices to Tax Facilitation Division; and <u>SALES TAX</u> a. Enforcement and Collection of Sales Tax; b. Assessment u/s 11 of Registered Persons other than selected for audit c. Dealing with non-filers and untraceable units; d. Approval regarding Duty & Taxes Remission on Exports (DTRE); e. Concessionary imports; f. Reporting of Revenues; g. Industrial Survey as required under concessionary notifications; h. Investigation and prosecution; i. Any other enforcement function given by FBR for achieving the purpose of Sales Tax Act, Law & Procedure thereof; j. Implementing enforcement planning and strategy in accordance with guidelines developed by FBR; and. <u>FEDERAL EXCISE</u> a. Enforcement and Collection of Federal Excise; b. Recovery Cell; c. Dealing with non-filers and un-traceable units; d. Reporting of revenues; e. Any other Enforcement function given by FBR for achieving the purpose of Federal Excise Act, 2005; f. Implementing enforcement planning and strategy in accordance with guidelines developed by FBR; and <u>WEALTH TAX</u> a. Penalty proceedings in respect of nonpayment/delayed payment of tax; b. Issuance of penalty orders/demand notices/challans; c. Rectification for allowing tax credit; d. Issuance of Refund; e. Recovery proceedings for making recovery of outstanding demand; f. Charge of Additional Tax for non-payment/delay in making payments of wealth tax dues;	educational institutions) and property owners both corporate and non corporate whose place of business/register ed offices are located in the territorial jurisdiction of Zone-I, RTO Abbottabad	assessment. <u>Section 122(5A):</u> Amendment of assessment. <u>131(1)(a)</u> Appeal to the ATIR <u>133(1)</u> Reference to High Court <u>138(2)</u> Recovery modes <u>153(4)</u> Exemption or reduced rate certificate <u>159</u> Exemption or reduced rate certificate <u>Section 175:</u> Powers to enter and search premises. <u>Section 176:</u> Notice to obtain information from a banking company/financial institution <u>177(1)(a) and (b)</u> Power to select cases for audit <u>ii) Sales Tax Act, 1990</u> <u>26(3)</u> Approval for a revised return <u>38A</u> Power to call for information from a banking company <u>40B</u> Posting of OIR to the premises of a registered person <u>74</u> Condonation of time limit <u>(iii): Federal Excise Act, 2005</u> <u>4(4)</u> Approval for a revised return <u>34A</u> Reference to High Court <u>45(2)</u> Posting of OIR to the premises of registered person
13	DCIR Special jurisdiction Zone-I	<u>INCOME TAX</u> a. Calling for information and audit of cases under Part-VIII of Chapter-X, amendment/assessment under Part-II of Chapter-X, provisional assessment under section 122C in cases under audit, computation of taxable income under Chapter-III, rectification of orders passed and exercise powers and functions under any specific provision of law and rules provided in the said Ordinance and Schedules thereto in respect of audit and assessment; b. Assessment under sections 143, 144 & 145 c. Computation of income chargeable to tax, determining of tax payable thereon, allowing credit for tax paid under Part-V of Chapter-X, or under any other specific provision of law and rules provided in the said Ordinance and Schedules thereto; d. Ensure filing of statutory returns/statements u/s 114(4) and 116 of the ITO, 2001 in cases under audit e. Exercise powers to determine income under "Anti avoidance" provisions contained in Chapter-VIII f. Impose penalty under Part-X of Chapter-X in respect of cases under Audit/amendment g. Perform any other function in determining and computing	Any case specifically assigned by the CIR Zone-I beside cases already assigned vide jurisdiction order No 9195 dated 16-05-2016,	<u>(i): Income Tax:</u> <u>114(6)(ba)</u> Approval for revision of return of income <u>119(3)</u> Extension of time for furnishing returns and other documents <u>Section 122A:</u> Revision of assessment. <u>Section 122(5A):</u> Amendment of assessment. <u>131(1)(a)</u> Appeal to the ATIR <u>133(1)</u> Reference to High Court <u>138(2)</u> Recovery modes <u>153(4)</u> Exemption or reduced rate certificate <u>159</u> Exemption or reduced rate certificate <u>Section 175:</u> Powers to enter and search premises. <u>Section 176:</u> Notice to obtain information from a banking company/financial institution <u>177(1)(a) and (b)</u> Power to select cases for audit

		income chargeable to tax and correct tax payable under the said ordinance; and h. To process/finalize complaints in respect of existing taxpayer's cases. i. Launch prosecution proceeding under Part XI of Chapter X in cases under Audit <u>SALES TAX</u> a. Audit of registered Persons excluding Post Refund Audit; b. Powers of assessment and enforcement of STRs to the extent of audit cases. c. Risk based Audit through profiling and analysis; d. Review of Audit Reports for quality and integrity; e. Recovery of un-disputed liability detected during Audit; f. Monitoring of Audit schedule etc. g. Maintenance and analysis of Audit records and Audit related database; h. Audit of Duty & Taxes Remission on Exports (DTRE); i. Audit Management Cell functions; j. Investigative Audit after action u/s 38 of the Sales Tax Act. k. Any other Audit function given by FBR for achieving the purpose of Sales Tax Act, Law and Procedures thereof; and l. Implementing Audit planning and Audit strategy in accordance with Audit guidelines and Audit manuals developed by FBR or Member (Taxpayer's Audit); and rectification u/s 57 of the order passed <u>FEDERAL EXCISE</u> a. Audit of registered person; b. Risk based Audit through profiling and analysis; c. Review of Audit reports for quality and integrity; d. Maintenance and analysis of Audit records and related database; e. Any other Audit function given by FBR for achieving the purpose of Federal Excise Act, 2005; f. Implementing Audit planning and Audit strategy in accordance with Audit guidelines and Audit manuals developed by FBR or Member (Taxpayer's Audit); and g. Adjudication under Federal Excise Act, 2005. <u>WEALTH TAX</u> a. Assessment/re-assessment/additional assessment etc, rectifications/appeal effects; b. Issuance of assessment and demand notices; c. Handling of complaints; d. Penalty proceedings in respect of non-compliance of Statutory Notices;	ii) Sales Tax Act, 1990 <u>25</u> Selection of case for audit <u>26(3)</u> Approval for a revised return <u>37(A)(4)</u> <u>38(1)</u> <u>38A</u> Power to call for information from a banking company <u>40B</u> Posting of OIR to the premises of a registered person <u>45(A)</u> <u>74</u> Condonation of time limit (iii): Federal Excise Act, 2005 <u>4(4)</u> Approval for a revised return <u>34A</u> Reference to High Court <u>45(2)</u> Posting of OIR to the premises of registered person
14	Additional CIR Zone-I	<u>INCOME TAX</u> a. Amendment of assessment u/s 122(5A) b. Powers and functions as provided for in Chapter VIII c. <u>Section 176:</u> To obtain information other than from a banking company/financial institution. d. Supervision of administrative & quasi judicial functions performed by the officers working in Zone-I e. Any other assignment by the CIR/CCIR <u>SALES TAX</u> a. Supervision of administrative & quasi judicial functions performed by the officers working in Zone-I b. Any other assignment by the CIR/CCIR c. Powers to call information under section 38 B <u>FEDERAL EXCISE</u> a. Supervision of administrative & quasi judicial functions performed by the officers working in Zone-I b. Any other assignment by the CIR/CCIR <u>WEALTH TAX</u> a. Supervision of administrative & quasi judicial functions performed by the officers working in Zone-I b. Any other assignment by the CIR/CCIR	All cases falling within the jurisdiction of Zone-I

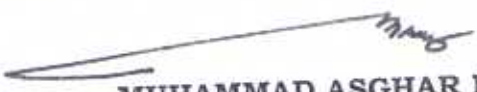
2:

This order will not affect following jurisdiction orders issued earlier by this office:-

- a: 7275 dated 15-03-2017, assigned to Additional Commissioner IR Zone-I
- b: 1681 dated 07-09-2016, assigned to Additional Commissioner IR Zone-I

3:

This order will take effect immediately.


MUHAMMAD ASGHAR KHAN NIAZI
COMMISSIONER IR, ZONE-I

Copy to:-

- 1: SA to Chairman, FBR, Islamabad
- 2: All Members, FBR, Islamabad
- ✓ 3: Member (FATE) with the request for placement on FBR website
- 4: Director General (Withholding Taxes), FBR (HQs), Islamabad
- 5: Director General Internal Audit (Direct Taxes), Islamabad
- 6: Chief Commissioner, RTO, Abbottabad
- 7: All Officers, RTO, Abbottabad
- 8: President, Hazara Tax Bar Association
- 9: Office File


MUHAMMAD ASGHAR KHAN NIAZI
COMMISSIONER IR, ZONE-I