

Government of Pakistan
Revenue Division
Federal Board of Revenue
(Administration/HR Wing)

C.No.1(1)/2022-ERM-DA 57969

Islamabad, the 14th April, 2023

Circular

Subject: **Completion of Declaration of Assets.**

All officers of FBR (Hqrs.) and its field formations (Customs/Inland Revenue/ex-Cadre) were requested vide FBR's Circular No. 1/2022 dated 18th August, 2022 and Circular No. 2/2022 dated 30th August, 2022 to complete/submit their Declaration of Assets to ERM Section, FBR (Hqrs.), Islamabad by 05.09.2022. As per record, a number of officers have still not submitted the same. Secretary Revenue Division/Chairman FBR has taken a serious view of the fact that despite clear instructions issued by Establishment Division vide O.M. bearing No.2/1/2013-D.4 dated 1st July, 2022 and the same reiterated vide Board's letter No.1(1)/ERM/2013 dated 14th July, 2022 duly uploaded on FBR's official website, many officers (**List Attached**) have still not submitted their Declaration of Assets & Liabilities.

2. It is pertinent to mention here that FBR's Circular No. 01/2015 which provides Guidelines for Performance Allowance, states vide Para-7 under heading "**De-notification of Performance Allowance**", as follows: -

"vii). **Non-filing of Annual Declaration of Assets & Liabilities:** The employees, who fail to file their annual Declaration of Assets & Liabilities on the due date each year, shall be de-notified for Performance Allowance for a period of three months or filing of Declaration of Assets & Liabilities for the year, whichever is later".

3. It is, therefore, intimated that Performance Allowance of all such officers who fail to submit their pending Declaration of Assets & Liabilities upto the year ending on 30.06.2022, shall be discontinued/de-notified right after **30.04.2023** without any further notice, besides non-compliance will also be considered as "Misconduct" under the rules.

4. In view of the above all officers of FBR (Hqrs.) and its field formations (Customs/Inland Revenue/ex-Cadre) are directed to comply with the aforesaid instructions and submit their Declaration of Assets to ERM Section, FBR (Hqrs.), Islamabad, latest by **30.04.2023** positively, failing which administrative action mentioned at Para 3 above will be taken without any further delay.



(Muhammad Shabbir)
Secretary(ERM)

Copy to: -

1. SA to Secretary Revenue Division/Chairman, FBR, Islamabad.
2. Member (Admn/HR), FBR, Islamabad.
3. Chief(HRMC), FBR, Islamabad.
4. Chief(HRM-IR), FBR, Islamabad.
5. SS(Automation), FBR with the request to place the same on FBR's website.

**POSITION OF MISSING DECLARATION OF ASSETS IN RESPECT OF BS-17 TO 21
OFFICERS OF INLAND REVENUE SERVICE**

IRS BS-21

| Sr. # | Name | Designation | Present Posting | Missing D.A Status |
|-------|-------------------------|--------------------|---|--|
| 1 | Dr.Lubna Ayub | Director General | National Institute of Management (NIM), Karachi | 01/07/2021 - 30/06/2022 |
| 2 | Tariq Mustafa Khan | Director General | Federal Board of Revenue (Hq), Islamabad | 01/07/2020 - 30/06/2021 01/07/2021 - 30/06/2022 |
| 3 | Dr. Tauqeer Ahmad Memon | Chief Commissioner | Regional Tax Office II, Karachi | 01/07/2021 - 30/06/2022 |
| 4 | Muhammad Azam Sheikh | Member | Federal Board of Revenue (Hq), Islamabad | 01/07/2021 - 30/06/2022 |
| 5 | Syed Syedain Raza Zaidi | Member | Federal Board of Revenue (Hq), Islamabad | 01/07/2021 - 30/06/2022 |
| 6 | Muhammad Tahir | Member | Federal Board of Revenue (Hq), Islamabad | 01/07/2021 - 30/06/2022 |

IRS BS-20

| Sr. # | Name | Designation | Present Posting | Missing D.A Status |
|-------|-------------------------------|---------------------------------|--|--|
| 1 | Naveed Ahmad Nawab | Chief | Federal Board of Revenue (Hq), Islamabad | 01/07/2016 - 30/06/2017 01/07/2017 - 30/06/2018 01/07/2018 - 30/06/2019 01/07/2019 - 30/06/2020 01/07/2020 - 30/06/2021 01/07/2021 - 30/06/2022 |
| 2 | Shazia Memon | Chief | Federal Board of Revenue (Hq), Islamabad | 01/07/2021 - 30/06/2022 |
| 3 | Mohammed Nasser Janjua | Commissioner | Medium Taxpayers office, Karachi | 01/07/2021 - 30/06/2022 |
| 4 | Hina Akram | Commissioner | Regional Tax Office I, Karachi | 01/07/2021 - 30/06/2022 |
| 5 | Amna Faiz Bhatti | Commissioner | Large Taxpayers Office, Lahore | 01/07/2021 - 30/06/2022 |
| 6 | Mufeeza Iqbal | Commissioner | Regional Tax Office, Lahore | 01/07/2021 - 30/06/2022 |
| 7 | Muhammad Yasir Pirzada | Commissioner | Commissioner Inland Revenue (Appeals-VI), Lahore | 01/07/2021 - 30/06/2022 |
| 8 | Ahsan Raza Ch. | Commissioner | Punjab Revenue Authority, Faisalabad | 01/07/2019 - 30/06/2020 01/07/2020 - 30/06/2021 01/07/2021 - 30/06/2022 |
| 9 | Talha Aziz Khan | Chief | Federal Board of Revenue (Hq), Islamabad | 01/07/2019 - 30/06/2020 01/07/2020 - 30/06/2021 01/07/2021 - 30/06/2022 |
| 10 | Irum Sarwar | Director | Directorate of Intelligence & Investigation (Inland Revenue), Faisalabad | 01/07/2021 - 30/06/2022 |
| 11 | Hasnain Brohi | Commissioner | Commissioner Inland Revenue (Appeals), Hyderabad | 01/07/2019 - 30/06/2020 |
| 12 | Syeda Adeela Bokhari | Chief | Federal Board of Revenue (Hq), Islamabad | 01/07/2019 - 30/06/2020 01/07/2020 - 30/06/2021 01/07/2021 - 30/06/2022 |
| 13 | Aijaz Ahmad Khan Yousafzai | Accountant Member | Appellate Tribunal IR, Bench-VI, Karachi | 01/07/2021 - 30/06/2022 |
| 14 | Naureen Yaqub | Chief | Federal Board of Revenue (Hq), Islamabad | 01/07/2021 - 30/06/2022 |
| 15 | Muhammad Safdar | Director General | Wafaqi Mohtasib Secretariat , Islamabad | 01/07/2021 - 30/06/2022 |
| 16 | Fiza Batool | Commissioner | Corporate Tax Office, Lahore | 01/07/2020 - 30/06/2021 01/07/2021 - 30/06/2022 |
| 17 | Muhammad Naveed Akhtar | Commissioner | Regional Tax Office, Lahore | 01/07/2021 - 30/06/2022 |
| 18 | Muhammad Shaukat Hayat Cheema | Minister (Trade and Investment) | Embassy of Pakistan, Moscow-Russia | 01/07/2021 - 30/06/2022 |
| 19 | Faisal Rauf Memon | Commissioner | Large Taxpayers Office, Karachi | 01/07/2021 - 30/06/2022 |
| 20 | Freedoon Akram Sheik | Commissioner | Regional Tax Office, Islamabad | 01/07/2021 - 30/06/2022 |