

MOST IMMEDIATE

Government of Pakistan
Revenue Division
Federal Board of Revenue
[Admn/HR Wing]

C.No.25(1)/MIR-IV/2020

Islamabad, the 28th June, 2024

To: - **The Chief Commissioners IR,**
Corporate Tax Offices,
Lahore/ Karachi.

The Chief Commissioner IR,
Large Taxpayer Office,
Islamabad.

The Chief Commissioner IR,
Regional Tax Offices,
Peshawar/ Hyderabad/Bahawalpur/Sukkur,
/Sahiwal/Quetta/Multan/Faisalabad.

The Chief Commissioners IR,
Regional Tax Office-II,
Karachi.

The Director General,
Inland Revenue Service Academy,
Lahore.

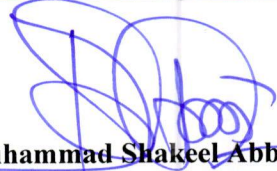
SUBJECT: - **PROFILING OF GOVERNMENT EMPLOYEES/ PENSIONERS WHO
THEMSELVES OR THEIR SPOUSES WERE BENEFICIARIES OF BISP.**

I am directed to forward herewith a copy of Ministry of Finance's letter No.7(4)-COORD-2024 dated 5th June, 2024 alongwith a list of **31** employees of IR Field Formations, who have drawn BISP Grants illegally, with the request to ensure recovery of the amount from the concerned employees.

2. I am further directed to request all the Heads of concerned field formations to constitute a fact finding inquiry Committee in respective field offices to conduct a fact finding inquiry on the matter.

3. A comprehensive compliance report (including recovery and findings/recommendations of fact finding inquiry committee) in each case should reach the Board within one month positively.

Encl: (As Above):


(Muhammad Shakeel Abbasi)
Secretary (Management/HR.IR-VI)

CC to: -

- i. The Chief (Management/HR-IR), FBR (Hqrs), Islamabad.
- ii. The Chief (Management/HR-Customs), FBR (Hqrs), Islamabad for necessary action in case of employees of Customs Field Formations.
- iii. The Director General, BISP, Islamabad.
- iv. SO (Coord-I), Ministry of Finance, Islamabad.
- ✓ v. Web-Master (PRAL) for uploading on Notice Board of FBR's Website.



GOVERNMENT OF PAKISTAN
(MINISTRY OF FINANCE)



SUBJECT: PROFILING OF GOVT.EMPLOYEES / PENSIONERS WHO THEMSELVES OR THIER SPOUSES WERE BENEFICIARIES OF BISP

Please refer to Benzair Income Suport Programme HQs, Islamabad letter No 1(16)/GR/BISP/Govt-Employee/2020 dated 9th May, 2024 on the subject noted above.

2. Enclosed please find herewith the list of in-services employees/pensioners who were beneficiaries of BISP with the request to recover the amount withdrawn by them as per enclosed list and share the status of recovery to BISP under intimation to this Division.

Encl: As above

FBR eDox Dy.No. 99522-R
Received in Chairman's Secti
on. 06 JUN 2024

Deputy Secretary B&A (DF), Ministry of Finance(MOF), Islamabad
Chairman FBR, FBR(FBR)
Section Officer Expenditure I, Ministry of Finance(MOF), Islamabad
MINISTRY OF FINANCE No.74-COORD-2024 Dated 05 June , 2024

Ansar Mahmood
Section Officer (Coord-I)
05 June, 2024 11:10:03 AM

Ansar Mahmood
SO(Coord-I)

Copy for information to:-

- 1- Assistant Director Public Grievances, Benazir Income Support Programme Islamabad,

10 JUN 2024
✓ C(A&F)
C(M-IR)

| | |
|-----------------------|---|
| M (IR-Ops) | |
| M (IR-P) | |
| M (Cus-Ops) | |
| M (Cus-P) | |
| M (Admn/HR) | ✓ |
| M (IT) | |
| M (FATE) | |
| M (Legal) | |
| M (Reforms) | |
| M (Legal & Acc. Cus) | |
| M (Acc. & Audit) | |
| Addl. Secy (Rev.Div.) | |
| SA / SP5 | |

10-6
SS (Coord)
13/06/24
S (Coord)

**LIST OF THOSE EMPLOYEES WHO HAVE DRAWN
BISP GRANT ILLEGALLY**

in Pak Rupee

| S.# | Name & Designation | Office Name | CNIC | Amount drawn from BISP |
|-----|--|------------------------|---------------|------------------------|
| (1) | (2) | (3) | (4) | (5) |
| 1. | Mr. Nisar Khan,UDC | RTO, Peshawar | 2120135461715 | 100500/- |
| 2. | Mr. Muhammad Ayub Lashari, UDC | RTO, Hyderabad | 4110595346715 | 129874/- |
| 3. | Mr. Fida Muhammad, LDC | RTO, Peshawar | 1730139969845 | 121500/- |
| 4. | Muhammad Siddiqe, Driver (Retd) | CTO, Lahore | 3510124811391 | 161874/- |
| 5. | Mr. Muhammad Ramzan, Driver | RTO, Hyderabad | 4230108548149 | 144500/- |
| 6. | Mr. Hazrat Ali, N/Q | RTO, Peshawar | 1730114968859 | 152500/- |
| 7. | Mr. Muhammad Paryal, N/Q | RTO-II, Karachi | 4220107890785 | 164874/- |
| 8. | Mr. Muhammad Aslam, N/Q | RTO, Bahawalpur | 3130421085849 | 138374/- |
| 9. | Mst. Tahira, N/Q | RTO, Hyderabad | 4530164204804 | 133400/- |
| 10. | Mr. Abdul Hameed, N/Q | IRS Academy, Lahore | 3520282980185 | 91000/- |
| 11. | Mr. Abdul Hussain Joyo, Daftari | RTO, Sukkur | 4550258802199 | 145974/- |
| 12. | Mr. Riaz Ahmed, Daftari | RTO, Sahiwal | 3640246504439 | 139874/- |
| 13. | Mr. Muhammad Hanif Junejo, Daftari | RTO, Hyderabad | 4110511997863 | 137874/- |
| 14. | Mr. Rajab Ali Bhayo, Daftari | RTO, Quetta | 4310213639651 | 132785/- |
| 15. | Mr. Habib-ur-Rehman, Daftari | RTO, Peshawar | 2120199791245 | 113500/- |
| 16. | Mr. Sarwar Jan, Daftari | -do- | 1730144901501 | 104500/- |
| 17. | Mr. Tahir Hussain Jatoi, Daftari | RTO, Sukkur | 4550183483207 | 52000/- |
| 18. | Mr. Muhammad Ramzan, Daftari | RTO, Bahawalpur | 3110116445243 | 15000/- |
| 19. | Mr. Ghulam Farid, Bailiff | LTO, Islamabad | 6110106413751 | 78000/- |
| 20. | Mr. Ashfaq Ahmed, Notice Server | RTO, Peshawar | 1710133839563 | 143874/- |
| 21. | Mr. Asghar Ali, Notice Server | RTO, Faisalabad | 3310044595685 | 118874/- |
| 22. | Mr. Wali Muhammad Nohri, Notice Server | RTO, Hyderabad | 4410581059467 | 2000/- |
| 23. | Mr. Shabbir Ahmed, Armed Guard | CTO, Karachi | 4230107941527 | 141374/- |
| 24. | Mr. Niyaz Ahmed Kaloi, Armed Guard | RTO, Hyderabad | 4540171453923 | 127100/- |
| 25. | Mr. Fida Hussain, Sanitary Worker | RTO, Multan | 3230417829207 | 139374/- |
| 26. | Mrs. Maryam Bibi, Sanitary Worker | RTO, Faisalabad | 3220112380604 | 130874/- |
| 27. | Mr. Ghulam Qadir, Chowkidar | RTO, Hyderabad | 4420542282981 | 161572/- |
| 28. | Mr. Khalid Mehmood Bangash, Chowkidar | RTO, Peshawar | 1430120301517 | 113624/- |
| 29. | Mr. Ali Muhammad, Mali | RTO, Hyderabad | 4110113249033 | 2000/- |
| 30. | Mr. Ihsanullah, Mali | RTO, Peshawar | 1610137459503 | 95000/- |
| 31. | Mrs. Kamala Gopal, Sweeper | RTO-II, Karachi | 4230179739100 | 3000/- |

FBR

| Sl. No. | Personal File Number | Name of Employee | Designation | Grade | Ministry/Department | Post | Physical Area | Division | Salary/Emolument (PKR) | Self-Concept | Name | Spouse Name | Total Family Income |
|---------|----------------------|------------------------|-------------|-------|---------------------------------|--------|---------------|----------|------------------------|--------------|------------------------|------------------------|---------------------|
| 1 | 1014358 | CHANDRO MUHAMMAD PARVA | WATER | GS-10 | FEDERAL BUREAU OF INVESTIGATION | WATER | Karachi-South | WATER | 83,258 | 0 | CHANDRO MUHAMMAD PARVA | CHANDRO MUHAMMAD PARVA | 164,874 |
| 2 | 1013982 | LAL MUHAMMAD | DRIVER | GS-10 | FEDERAL BUREAU OF INVESTIGATION | DRIVER | Karachi-South | DRIVER | 59,258 | 0 | LAL MUHAMMAD | LAL MUHAMMAD | 184,874 |
| 3 | 5012481 | SIDDIQUE MUHAMMAD | DRIVER | GS-10 | FEDERAL BUREAU OF INVESTIGATION | DRIVER | Karachi-South | DRIVER | 59,258 | 0 | SIDDIQUE MUHAMMAD | SIDDIQUE MUHAMMAD | 184,874 |
| 4 | 5012482 | GHULAM QADIR | DRIVER | GS-10 | FEDERAL BUREAU OF INVESTIGATION | DRIVER | Karachi-South | DRIVER | 59,258 | 0 | GHULAM QADIR | GHULAM QADIR | 184,874 |
| 5 | 5014246 | ABDUL AZIZ | DRIVER | GS-10 | FEDERAL BUREAU OF INVESTIGATION | DRIVER | Karachi-South | DRIVER | 59,258 | 0 | ABDUL AZIZ | ABDUL AZIZ | 184,874 |
| 6 | 5014247 | ABDUL AZIZ | DRIVER | GS-10 | FEDERAL BUREAU OF INVESTIGATION | DRIVER | Karachi-South | DRIVER | 59,258 | 0 | ABDUL AZIZ | ABDUL AZIZ | 184,874 |
| 7 | 5013309 | SHAKIR ALI | DRIVER | GS-10 | FEDERAL BUREAU OF INVESTIGATION | DRIVER | Karachi-South | DRIVER | 59,258 | 0 | SHAKIR ALI | SHAKIR ALI | 184,874 |
| 8 | 5013310 | SHAKIR ALI | DRIVER | GS-10 | FEDERAL BUREAU OF INVESTIGATION | DRIVER | Karachi-South | DRIVER | 59,258 | 0 | SHAKIR ALI | SHAKIR ALI | 184,874 |
| 9 | 1014359 | MUSTAFA GHULAM | DRIVER | GS-10 | FEDERAL BUREAU OF INVESTIGATION | DRIVER | Karachi-South | DRIVER | 83,258 | 0 | MUSTAFA GHULAM | MUSTAFA GHULAM | 164,874 |
| 10 | 1014360 | MUSTAFA GHULAM | DRIVER | GS-10 | FEDERAL BUREAU OF INVESTIGATION | DRIVER | Karachi-South | DRIVER | 83,258 | 0 | MUSTAFA GHULAM | MUSTAFA GHULAM | 164,874 |
| 11 | 5003293 | KARIM MUHAMMAD | DRIVER | GS-10 | FEDERAL BUREAU OF INVESTIGATION | DRIVER | Karachi-South | DRIVER | 59,258 | 0 | KARIM MUHAMMAD | KARIM MUHAMMAD | 184,874 |
| 12 | 5003294 | KARIM MUHAMMAD | DRIVER | GS-10 | FEDERAL BUREAU OF INVESTIGATION | DRIVER | Karachi-South | DRIVER | 59,258 | 0 | KARIM MUHAMMAD | KARIM MUHAMMAD | 184,874 |
| 13 | 5013217 | SHAH SAUD YALI | DRIVER | GS-10 | FEDERAL BUREAU OF INVESTIGATION | DRIVER | Karachi-South | DRIVER | 59,258 | 0 | SHAH SAUD YALI | SHAH SAUD YALI | 184,874 |
| 14 | 5013218 | SHAH SAUD YALI | DRIVER | GS-10 | FEDERAL BUREAU OF INVESTIGATION | DRIVER | Karachi-South | DRIVER | 59,258 | 0 | SHAH SAUD YALI | SHAH SAUD YALI | 184,874 |
| 15 | 1014072 | KHADIJA HUSSAIN | DRIVER | GS-10 | FEDERAL BUREAU OF INVESTIGATION | DRIVER | Karachi-South | DRIVER | 59,258 | 0 | KHADIJA HUSSAIN | KHADIJA HUSSAIN | 184,874 |
| 16 | 1014073 | KHADIJA HUSSAIN | DRIVER | GS-10 | FEDERAL BUREAU OF INVESTIGATION | DRIVER | Karachi-South | DRIVER | 59,258 | 0 | KHADIJA HUSSAIN | KHADIJA HUSSAIN | 184,874 |
| 17 | 1014390 | KHADIJA HUSSAIN | DRIVER | GS-10 | FEDERAL BUREAU OF INVESTIGATION | DRIVER | Karachi-South | DRIVER | 83,258 | 0 | KHADIJA HUSSAIN | KHADIJA HUSSAIN | 164,874 |
| 18 | 1014391 | KHADIJA HUSSAIN | DRIVER | GS-10 | FEDERAL BUREAU OF INVESTIGATION | DRIVER | Karachi-South | DRIVER | 83,258 | 0 | KHADIJA HUSSAIN | KHADIJA HUSSAIN | 164,874 |
| 19 | 5023174 | AYAZ SHAHAB | DRIVER | GS-10 | FEDERAL BUREAU OF INVESTIGATION | DRIVER | Karachi-South | DRIVER | 59,258 | 0 | AYAZ SHAHAB | AYAZ SHAHAB | 184,874 |
| 20 | 5023175 | AYAZ SHAHAB | DRIVER | GS-10 | FEDERAL BUREAU OF INVESTIGATION | DRIVER | Karachi-South | DRIVER | 59,258 | 0 | AYAZ SHAHAB | AYAZ SHAHAB | 184,874 |
| 21 | 1012218 | SHAH BAKHT BULAND | DRIVER | GS-10 | FEDERAL BUREAU OF INVESTIGATION | DRIVER | Karachi-South | DRIVER | 59,258 | 0 | SHAH BAKHT BULAND | SHAH BAKHT BULAND | 184,874 |
| 22 | 1012219 | SHAH BAKHT BULAND | DRIVER | GS-10 | FEDERAL BUREAU OF INVESTIGATION | DRIVER | Karachi-South | DRIVER | 59,258 | 0 | SHAH BAKHT BULAND | SHAH BAKHT BULAND | 184,874 |
| 23 | 3085432 | HUSSAIN FIDA | DRIVER | GS-10 | FEDERAL BUREAU OF INVESTIGATION | DRIVER | Karachi-South | DRIVER | 59,258 | 0 | HUSSAIN FIDA | HUSSAIN FIDA | 184,874 |
| 24 | 3085433 | HUSSAIN FIDA | DRIVER | GS-10 | FEDERAL BUREAU OF INVESTIGATION | DRIVER | Karachi-South | DRIVER | 59,258 | 0 | HUSSAIN FIDA | HUSSAIN FIDA | 184,874 |
| 25 | 5014255 | HANIF MUHAMMAD | DRIVER | GS-10 | FEDERAL BUREAU OF INVESTIGATION | DRIVER | Karachi-South | DRIVER | 59,258 | 0 | HANIF MUHAMMAD | HANIF MUHAMMAD | 184,874 |
| 26 | 5014256 | HANIF MUHAMMAD | DRIVER | GS-10 | FEDERAL BUREAU OF INVESTIGATION | DRIVER | Karachi-South | DRIVER | 59,258 | 0 | HANIF MUHAMMAD | HANIF MUHAMMAD | 184,874 |
| 27 | 5023220 | SHERAD AHMED | DRIVER | GS-10 | FEDERAL BUREAU OF INVESTIGATION | DRIVER | Karachi-South | DRIVER | 59,258 | 0 | SHERAD AHMED | SHERAD AHMED | 184,874 |
| 28 | 5023221 | SHERAD AHMED | DRIVER | GS-10 | FEDERAL BUREAU OF INVESTIGATION | DRIVER | Karachi-South | DRIVER | 59,258 | 0 | SHERAD AHMED | SHERAD AHMED | 184,874 |
| 29 | 5014215 | BIBI MARYAM | DRIVER | GS-10 | FEDERAL BUREAU OF INVESTIGATION | DRIVER | Karachi-South | DRIVER | 59,258 | 0 | BIBI MARYAM | BIBI MARYAM | 184,874 |
| 30 | 5014216 | BIBI MARYAM | DRIVER | GS-10 | FEDERAL BUREAU OF INVESTIGATION | DRIVER | Karachi-South | DRIVER | 59,258 | 0 | BIBI MARYAM | BIBI MARYAM | 184,874 |
| 31 | 5023283 | MAYAN ABDUL | DRIVER | GS-10 | FEDERAL BUREAU OF INVESTIGATION | DRIVER | Karachi-South | DRIVER | 59,258 | 0 | MAYAN ABDUL | MAYAN ABDUL | 184,874 |
| 32 | 5023284 | MAYAN ABDUL | DRIVER | GS-10 | FEDERAL BUREAU OF INVESTIGATION | DRIVER | Karachi-South | DRIVER | 59,258 | 0 | MAYAN ABDUL | MAYAN ABDUL | 184,874 |
| 33 | 30035718 | AU ASGHAR | DRIVER | GS-10 | FEDERAL BUREAU OF INVESTIGATION | DRIVER | Karachi-South | DRIVER | 59,258 | 0 | AU ASGHAR | AU ASGHAR | 184,874 |
| 34 | 30035719 | AU ASGHAR | DRIVER | GS-10 | FEDERAL BUREAU OF INVESTIGATION | DRIVER | Karachi-South | DRIVER | 59,258 | 0 | AU ASGHAR | AU ASGHAR | 184,874 |
| 35 | 92264 | BANGASH KHALID MEHMOOD | DRIVER | GS-10 | FEDERAL BUREAU OF INVESTIGATION | DRIVER | Karachi-South | DRIVER | 59,258 | 0 | BANGASH KHALID MEHMOOD | BANGASH KHALID MEHMOOD | 184,874 |
| 36 | 92265 | BANGASH KHALID MEHMOOD | DRIVER | GS-10 | FEDERAL BUREAU OF INVESTIGATION | DRIVER | Karachi-South | DRIVER | 59,258 | 0 | BANGASH KHALID MEHMOOD | BANGASH KHALID MEHMOOD | 184,874 |
| 37 | 92266 | REHMAN HARBIR UR | DRIVER | GS-10 | FEDERAL BUREAU OF INVESTIGATION | DRIVER | Karachi-South | DRIVER | 59,258 | 0 | REHMAN HARBIR UR | REHMAN HARBIR UR | 184,874 |
| 38 | 92267 | REHMAN HARBIR UR | DRIVER | GS-10 | FEDERAL BUREAU OF INVESTIGATION | DRIVER | Karachi-South | DRIVER | 59,258 | 0 | REHMAN HARBIR UR | REHMAN HARBIR UR | 184,874 |
| 39 | 82110 | JAN SARWAR | DRIVER | GS-10 | FEDERAL BUREAU OF INVESTIGATION | DRIVER | Karachi-South | DRIVER | 59,258 | 0 | JAN SARWAR | JAN SARWAR | 184,874 |
| 40 | 82111 | JAN SARWAR | DRIVER | GS-10 | FEDERAL BUREAU OF INVESTIGATION | DRIVER | Karachi-South | DRIVER | 59,258 | 0 | JAN SARWAR | JAN SARWAR | 184,874 |
| 41 | 82382 | KHAN NISAR | DRIVER | GS-10 | FEDERAL BUREAU OF INVESTIGATION | DRIVER | Karachi-South | DRIVER | 59,258 | 0 | KHAN NISAR | KHAN NISAR | 184,874 |
| 42 | 82383 | KHAN NISAR | DRIVER | GS-10 | FEDERAL BUREAU OF INVESTIGATION | DRIVER | Karachi-South | DRIVER | 59,258 | 0 | KHAN NISAR | KHAN NISAR | 184,874 |
| 43 | 50037155 | ULLAH IHSAN | DRIVER | GS-10 | FEDERAL BUREAU OF INVESTIGATION | DRIVER | Karachi-South | DRIVER | 59,258 | 0 | ULLAH IHSAN | ULLAH IHSAN | 184,874 |
| 44 | 50037156 | ULLAH IHSAN | DRIVER | GS-10 | FEDERAL BUREAU OF INVESTIGATION | DRIVER | Karachi-South | DRIVER | 59,258 | 0 | ULLAH IHSAN | ULLAH IHSAN | 184,874 |
| 45 | 50037157 | ULLAH IHSAN | DRIVER | GS-10 | FEDERAL BUREAU OF INVESTIGATION | DRIVER | Karachi-South | DRIVER | 59,258 | 0 | ULLAH IHSAN | ULLAH IHSAN | 184,874 |
| 46 | 50037158 | ULLAH IHSAN | DRIVER | GS-10 | FEDERAL BUREAU OF INVESTIGATION | DRIVER | Karachi-South | DRIVER | 59,258 | 0 | ULLAH IHSAN | ULLAH IHSAN | 184,874 |
| 47 | 50037159 | ULLAH IHSAN | DRIVER | GS-10 | FEDERAL BUREAU OF INVESTIGATION | DRIVER | Karachi-South | DRIVER | 59,258 | 0 | ULLAH IHSAN | ULLAH IHSAN | 184,874 |
| 48 | 50037160 | ULLAH IHSAN | DRIVER | GS-10 | FEDERAL BUREAU OF INVESTIGATION | DRIVER | Karachi-South | DRIVER | 59,258 | 0 | ULLAH IHSAN | ULLAH IHSAN | 184,874 |
| 49 | 50037161 | ULLAH IHSAN | DRIVER | GS-10 | FEDERAL BUREAU OF INVESTIGATION | DRIVER | Karachi-South | DRIVER | 59,258 | 0 | ULLAH IHSAN | ULLAH IHSAN | 184,874 |
| 50 | 50037162 | ULLAH IHSAN | DRIVER | GS-10 | FEDERAL BUREAU OF INVESTIGATION | DRIVER | Karachi-South | DRIVER | 59,258 | 0 | ULLAH IHSAN | ULLAH IHSAN | 184,874 |