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PRIME MINISTER'S OFFICE
PRIME MINISTER'S INSPECTION COMMISSION
ISLAMABAD
*****

F.No.1(1)/Dir/TIP-Misc.Complaints/PMIC/2023 September 14th, 2026

Subject: **Complaint Against Allegations of Financial Irregularities, Tax Fraud and Bribery at Dry Port and Container-Freight-Station (CFS), Karachi**

I am directed to enclose a self explanatory letter dated 07.07.2026 from Transparency International Pakistan, Karachi on the subject cited above (***copy enclosed***).

2. The competent authority has desired that concerned authorities at FBR (Customs) may be directed to look into the subject allegations raised by Transparency International Pakistan (TIP) and, if found correct, take necessary action against the delinquent as per rules / law, under intimation to this office.

3. This issues with the approval of competent authority.

(Muhammad Farrukh Saleem)
Assistant Director-II
051-9201699

Chairman,
Federal Board of Revenue (FBR),
Islamabad.

Copy:
1. Director General, National Logistics Cell, Rawalpindi.
2. Advocate Daniyal Muzaffar, Trustee / Legal Advisor, TIP at "Plot 72F/2, Floor 1, 9th Street, Jami Commercial Street, DHA Phase 7, Karachi.
3. PS to Chairman, PMIC.
4. PS to Member-V, PMIC.

TRANSPARENCY INTERNATIONAL - PAKISTAN

Plot 72-F/2, 1st Floor, 9th Street, Jami Commercial,
Phase VII, Defence Housing Authority, Karachi
Phone: +92-21-35311898, 35311777
Fax: +92-21-35390410
Email: ti.pakistan@transparency.org.pk
Website: www.transparency.org.pk

July 07, 2026

TL2026/0707/1A

Mr. Rashid Mahmood Langrial,
Chairman
Federal Board of Revenue
Islamabad

Div Ops
Please confirm whether FBR or NLC is overseeing
Div Ops
Please discuss.
31.8.26
3D-SE
Discussed.

Chairman PMIC's Office
10 JUL 2026
Dy. No. 163-4

Subject: Complaint Against Allegations of Financial Irregularities, Tax Fraud and Bribery at Dry-Port and Container-Freight-Station (CFS), Karachi

Dear Sir,

Transparency International Pakistan has received a complaint against allegations of financial irregularities in dry-port and container freight station (CFS) sector in two facilities BOML Container Freight Station (West Wharf) and Al-Hamd International Container Terminal (Hawks Bay Road), Karachi.

The complainant has made the following allegations:

1. The ports pay kickbacks to their own customers (freight forwarders), which are shown in commercial offers as "Storage Share / Refund."
2. The payments are funded through fake invoicing with the facilities' suppliers, who reimburse the amounts in cash. This results in off-book cash and keeping the corresponding income out of the accounts and formal tax.
3. Agents acting for freight forwarders are encouraged to seek fee "waivers" or under-invoicing at the customer-service counters, which is paid in cash. This allows the excess to be split between agent and facility.
4. The reduced invoice is generated through the collusion of officials to ensure that the accounts reflect the suppressed figure.
5. Complainant alleges that while the issue is prevalent at many dry ports but particularly at two facilities in Karachi namely BOML Container Freight Station (West Wharf) and Al-Hamd International Container Terminal (Hawks Bay Road), Karachi.
6. These practices are costing the national exchequer billions of rupees.

Transparency International Pakistan Comments and Recommendations

Transparency International Pakistan has reviewed the contents of the complaint. TI Pakistan requests the Chairman FBR to look into the serious allegations of the complaints and if found correct, take action in accordance with the applicable rules.

Transparency International Pakistan is striving for across-the-board application of Rule of Law, which is the only way to stop corruption, and achieve Zero tolerance against corruption.

Regards,

Advocate Daniyal Muzaffar,
Trustee/Legal Advisor
Transparency International Pakistan

Copies forwarded for the information with request to take action under their mandate to:

1. Advisor to PM, PM House, Islamabad.
2. Chairman, Prime Minister Inspection Commission, Islamabad.

CamScanner