



No. SRB/COM-III/AC/CA/S-01/2016/2413

**GOVERNMENT OF SINDH
SINDH REVENUE BOARD**

**9th Floor, Shaheen Complex,
M.R Kiyani Road, Karachi**

Dated 22nd December, 2016

M/s JAAFCO AGENCIES

Suit No. 628, 6th floor,
Estate Avenue, Hasrat Mohani Road,
Karachi.

**SUBJECT:- NOTICE FOR SUSPENSION OF REGISTRATION OF M/S JAAFCO
AGENCIES (NTN: 3227005-4)**

Whereas, section 25(1)(a)(ii) of the Sindh Sales Tax on Services Act, 2011 provides that registration of a registered person can be suspended where registered person "has failed to comply with its obligations under this Act". Rule 10 of the Sindh Sales Tax on Services Rules, 2011 also provides that where a registered person commits any act of fraud or deliberate and intentional non-payment, short-payment or evasion of tax, the Board or an Officer of SRB authorized by the Board in this behalf may, without prejudice to any other action under the law for the time being in force, suspend the registration of such person.

2. Whereas, the scrutiny of the tax profile of M/s Jaafco Agencies revealed that they have e-filed sales tax returns as null for the tax period from July-2011 to April-2013 on the contrary Customs data shows that M/s Jaafco Agencies have processed 520 GDs in Sindh during July-2011 to February-2014 and have thus provided the taxable services of Custom Agent in province of Sindh. But have failed to make the payment of Sindh Sales Tax on Services as required under Section 3, 5, 8, 9 and 17 of the Sindh Sales Tax on Services Act, 2011, read with rule 14 of the Sindh Sales Tax on Services Rules, 2011, pertaining to the tax period from July-2011 to February-2014;

3. Thus M/s Jaafco Agencies have violated section 2(71), 2(94), 3, 5, 8, 9, 17 and 30 of the Sindh Sales Tax on Services Act, 2011, and rule 12 and 14 of the Sindh Sales Tax on Services Rules, 2011, and have thus failed to comply with the obligation under this Act.

4. Now, this notice is being issued to M/s Jaafco Agencies under Section 25 of the Sindh Sales Tax on Services Act, 2011 read with Circular No. 02 of 2013 and Rule 10 of the Sindh Sales Tax on Services Rules, 2011 to the effect that your registration is hereby suspended with immediate effect. However, your suspension shall be revoked if you take following remedial actions by 02.01.2017;

- To discharge all your sales tax liability for aforementioned tax periods and deposit the same in the Government of Sindh head of account "B-02384".
- to e-file the true and correct monthly Sindh Sales Tax returns (Form SST-03).


5. In case of non-satisfactory response or failure to take remedial measures as suggested above on or before 02.01.2017, your case shall be further processed for cancellation of your registration with SRB.

6. This notice and suspension of registration are without prejudice to the penal action, prosecution action and recovery action as may be taken against M/s Jaafco Agencies in accordance with the provisions of the Act-2011 or the Rules made thereunder.


(Muhammad Siddique Soomro)
Assistant Commissioner (Unit-19)

Copy for information and necessary action to:

1. Member Taxation, Sindh Revenue Board, Karachi
2. Chief Collector Customs (Enforcement South), Custom House, Karachi.
3. Collector Customs (Preventive), Custom House, Karachi.
4. Chief Commissioner, LTU, PIC Towers, Moulvi Tamizuddin Road, Karachi.
5. **The Collector, MCC Appraisement (East)(West), Custom House, Karachi, with the request to enforce suspension of M/s. Jaafco Agencies having NTN 3227005-4 and CHAL NO. 2685 in WEBOC System.**
6. Chief Commissioner, RTO-I/II/III KARACHI, 6th Floor, Income Tax House, (Income Tax Building), Sharah-e-Kamal Ata Turk, Karachi.
7. Chief Commissioner, RTO HYDERABAD, A-49, SITE Area, Hyderabad.
8. Chief Commissioner, RTO SUKKUR, Income Tax Building, Sukkur.
9. Director WEBOC, 11th Floor, Custom House, Karachi.
10. C.E.O. PRAL, 2nd Floor, Software Technology Park, Plot No. 156, Service Road (North), Industrial Area, I-9/3, Islamabad.
11. Senior Manager PRAL, 9th Floor, Custom House, Karachi.
12. Mr. Shaiq Jafri, Project Manager, PRAL in SRB.
13. The Commissioner-I, II, III & IV Sindh Revenue Board, Karachi.
14. The Commissioner (Appeals), Sindh Revenue Board, Karachi
15. ✓ Mr. Talat Hussain, Head of IT, SRB, for placing it on SRB website.
16. Member (Audit), Sindh Revenue Board, Karachi.
17. Ms. Farwa Qazalbash, Manager, Call Centre, Sindh Revenue Board, Karachi.
18. All Deputy Commissioners/Assistant Commissioners, Sindh Revenue Board


(Muhammad Siddique Soomro)
Assistant Commissioner (Unit-19)