

**LIST OF OFFICERS/PERSONS
HEARD/CONSULTED BY FTO SECRETARIAT**

**Officials of FBR
who appeared for hearing in
FTO Secretariat**

1	Mr. Munir Qureshi Member Customs FBR, Islamabad	051-9218241
2	Mr. Javed Ghani Chief Customs, FBR Islamabad	051-9205103 0300-9540908
3	Mr. Nasir Masroor Collector Customs Karachi	021-99214166
4	Mr. M. Nasir Khan Collector Customs Peshawar	091-9216037 0345-8555777
5	Madam Sarwat Tahira Habib Collector Customs Islamabad	051-9106029 0300-5863300

**Officials of Customs Intelligence
who appeared for hearing in
FTO Secretariat**

1	Mr. Lutfullah Virk Ex-Director Customs, Lahore	042-99230942 0300-2001311
2	Mr. M. Riaz DG Intelligence Customs Islamabad	051-9106200 0300-2151000
3	Mr. M. Sadiq Additional Director Intelligence Peshawar	091-9218501 0300-4462780
4	Mr. Zahid Khokhar Director Customs Intelligence Karachi	
5	Mr. M. Asif Deputy Director Customs Intelligence Islamabad	051-9106208 0300-8453672

FIA

	Mr. Wajid Zia Director FIA	0300-5800873
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Islamabad Police

1	Mr. Tahir Alam SSP Islamabad	0300-5000577
2	Capt. (R) Liaqat Ali Ex-SP Police Islamabad	0321-5325600
3	Mr. Javed Iqbal Khattak SP Legal Islamabad	
4	Mr. Khurram Rashid SP Sadar Islamabad	

National Logistic Cell (NLC)

Brig. (R) M. Akhtar Director, NLC Lahore	042-37512378 0321-5442727
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Pakistan Revenue Automation (PRAL)

Mr. Shahzad Masood Senior Manager Operations (North)	0321-5371184
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Customs officials who were contacted on phone

1	Mr. M. Ramzan Bhatti Member FBR Islamabad	0333-3217288
2	Mr. Amir M. Khan Marwat DG Valuation Karachi	021-99214123 0301-2228311
3	Mr. Khalid Mehmood Collector Customs Port Qasim Karachi	021-99272351 0300-8253672
4	Hafiz Matiullah Collector Customs Quetta	081-9202750 0300-5920977
5	Mr. Farukh Sharif DG Customs Dryport, Faisalabad	041-9230221 0300-4070448

Members of Public
who voluntarily appeared for hearing

Pakistan International Freight Forwarders Association (PIFFA)

(representatives heard in FTO Secretariat)

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|---|--|--------------------------------|
| 1 | Capt. M. Asad Iqbal Gill
Chief Executive
Cosmic Transportation & Chartering
Network (Pvt) Ltd.
Suit 3, 2 nd Floor, Plot 15/C, 2 nd
Zamzama Commercial Lane
Near Bank Al-Habib, Phase V
DHA, Karachi | 021-35838896-7
0300-2032222 |
| 2 | Capt. Ghulam Mustafa
Member Executive Committee
503, 5 th Floor, Kashif Centre,
Shahrah-e-Faisal
Karachi | 021-5221881-3
0300-8266360 |
| 3 | Mr. M. Nadeem Khan
Chief Executive
Raaziq International (Pvt) Ltd.,
27-D-1, Sir Syed Road
Gulberg-III, Lahore | 042-35761977
0300-8441621 |
| 4 | Mr. Aziz Mohyuddin
Member Executive Committee &
Sea Export Committee
5 th Floor, 503, Kashif Centre
Shahrah-e-Faisal, Karachi | 021-35221881-3 |

IBM

Mr. Vaqar Hussain IBM, Islamabad	051-2228378-9 0321-8513500
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Members of Public
who sent written material

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|---|--|--|
| 1 | Mr. Naseer Kamal
Executive Director
The General Tyre and Rubber
Company of Pakistan Ltd. Karachi | 051-4449955-6
021-35080172-81
042-36308605-7
0300-8245887 |
| 2 | Mian Muhammad Naeem Khalid
Chairman
Pakistan Customs Bonded Carrier
Association, Suite 1, 1 st Floor
Sattar Chambers, West Wharf
Road, Karachi | 021-32316226-9
0321-2597777 |

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|---|---|--|
| 3 | Mr. Basharat Ahmad
Pakistan Tea Association
Karachi | 021-32422161
0300-8504139 |
| 4 | Mr. Allah Yar Malik
Chief Executive
Industrial Adhesives (Pvt.) Ltd.
Lahore | 042-35874050
0300-8465850 |
| 5 | Mr. Aziz ur Rehman
Citizen/Industrialist
PRGMEA
Karachi | 021-32052777
0300-8237004 |
| 6 | Mr. Ashraf Lakhani
Chief Executive
Dutech (Pvt.) Ltd. | 021-35046773
021-35047476
0300-8230510 |
| 7 | Mr. Arif Bilwani
Karachi Chamber of Commerce and
Industry,
Aiwan-e-Tijarat Road
Off. Shahrah-e-Liaquat,
Karachi. | 021-99218001-9 |
| 8 | Mr. Ahmed Irfan
Wing Commander
Lahore | 0300-8449700 |

Members of Public
who promised written material

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|---|--|--------------------------------|
| 1 | Mr. Kamran Y. Mirza
Chief Executive
Pakistan Business Council
Karachi | 021-35630528-9
0314-2000705 |
| 2 | Mr. Zafer Ullah Marwat
Ex-MPA
Peshawar | 0333-3292222 |
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**LIST OF OFFICERS/PERSONS
HEARD BY FTO SECRETARIAT
REGIONAL OFFICE KARACHI**

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|---|--|--|
| 1 | Mr. Amir Altaf | Clearing Agent |
| 2 | Mr. Mashhud Aslam | Investigating Reporter |
| 3 | Customs Bonded Carriers | |
| | i. Mr. Umar Khalid | Messrs Limsa Agencies, Karachi |
| | ii. Mr. Anees Ahmed | Messrs M. Ehsanuddin & Co. |
| | iii. Mian Khalid Naeem | Messrs Jeelan Logistics (Pvt) Ltd. |
| | iv. Mr. M. Shabbir | Messrs M. A. Land (Pvt) Ltd. |
| 4 | Pakistan Tea Association | |
| | i. Mr. Abdul Rab
Finance Director (Foods) | Messrs Unilever Pakistan Ltd |
| | ii. Mr. Amir Saeed Khawaja
Vice Chairman | Pakistan Tea Association |
| | iii. Mr. Muhammad Hanif Janoo
Ex-Chairman | Pakistan Tea Association |
| | iv. Mr. Hamid Khawaja
Chairman | Pakistan Tea Association
(Met in Islamabad) |
| | v. Mr. Basharat Ahmed
Advisor Corporate Affairs | Messrs Unilever Pakistan
(Met in Islamabad) |
| 5 | PASPIDA | |
| | i. Mr. Arshad Islam
Senior Vice President | PASPIDA |
| | ii. Mr. Danial Mahmood | Messrs Kashmir Automobile |
| | iii. Mr. S. M. Naeem | Messrs Naeem International |
| | iv. Sheikh Arman Hussain | Messrs Khyber Autos |
| | v. Mr. Irfan Ali Sabir | Messrs Irfan Autos |

- vi. Mr. Arshad Islam Pioneer Automobiles
- vii. Sheikh Zahiruddin Babar Messrs Zaheeruddin and Sons

6 Messrs Dutech (Pvt.) Ltd.

Mr. Ashraf Lakhani Chief Executive Messrs Dutech (Pvt.) Ltd.

7 PIFFA

- i. Capt. M. Asad Iqbal Gill Messrs Cosmic Transportation & Chartering Network (Pvt) Ltd.
- ii. Capt. Ghulam Mustafa Member Executive Committee PIFFA
- iii. Mr. Fahd Member PIFFA
- iv. Capt. Ayaz Bari Member PIFFA

8 Balochistan

Major Ashraf Nasir
Ex-Chief Secretary
Ex-Collector Customs

9 Custom House, Karachi

- i. Mr. Amir M. Khan Marwat Chief Collector Customs
- ii. Mr. Nasir Masoor Collector Appraisalment
- iii. Mr. Nisar Muhammad Collector PaCCS
- iv. Mr. Fateh Muhammad Sheikh Collector Preventive
- v. Mr. Khalid Mahmood Collector Port Qasim
- vi. Mr. Manzoor Memon Additional Collector Customs Preventive
- vii. Mr. Abdul Waheed Marwat Deputy Collector Afghan Transit
- viii. Mr. Habib Ahmad Deputy Collector HQ Preventive

10 Ex-Collectors

- i. Mr. Azhar Majeed Khalid Ex-Collector PaCCS, Karachi
- ii. Khawaja Tanveer Ahmed Ex-Collector Customs, Karachi

11 TPL Trakkar

- i. Mr. Ali Jameel TPL Holdings
Group CEO
- ii. Mr. Ahsan Sarwar TPL Trakkar
Executive Director

12 Karachi International Container Terminal

(A number of Customs Inspectors, Deputies/Superintendents met with Hon'ble FTO)

- i. Mr. Anjum Sajjad CEO KICT
 - ii. Mr. Rashid Jamil
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