

DR. SARFRAZ AHMAD WARRAICH

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SUMMARY

Public Sector Professional with 36 Years of Experience in Public Sector Management, Extensive Background and Leadership Role in FBR Policy Making and in Field Operations of Customs, Sales Tax & Federal Excise along with Trade and Human Resource Management. Internal Audit, Transit Trade, Customs Intelligence & Investigation remained Areas of Professional Achievements inter alia including Extensive Work in:

- Pakistan Trade Policy Implementation
- FBR Legislative/Rule Making/Budget Making Process
- Pakistan Customs Trade Advisory Role Implementation
- WTO Customs-related Procedures Follow-up
- WCO Policies and Procedures Implementation
- International Harmonized Tariff
- Pakistan Customs and Supply Chain Security
- Interaction with Federal Ministries & Divisions on Policy Issues
- Negotiating Techniques
- Organizational Capacity Building
- Microsoft Office

PROFESSIONAL EXPERIENCE

CAREER PATH

Joined Government Service October 1984, Started with Information Service of Pakistan, later Joined Pakistan Customs Service November 1986, Retired 30-09-2020, Career Spanning Over 36 Years. After retirement, appointed as Advisor, Federal Tax Ombudsman Secretariat Islamabad.

FEDERAL TAX OMBUDSMAN, SECRETARIAT ISLAMABAD

DECEMBER 2020 - TO DATE

Advisor Federal Tax Ombudsman, Regional Office Gujranwala

- Assisting Federal Tax Ombudsman in Disposal of Complaints filed by Taxpayers against Maladministration by FBR officials
- Assisting Federal Tax Ombudsman in Disposal of Own Motion cases, Inspections & Research Studies relating to Systemic Maladministration

FEDERAL BOARD OF REVENUE, ISLAMABAD

APRIL 2020 - SEPTEMBER 2020

FBR Member Customs Legal & Accounting, HQ

- Supervision of Responsibilities Relating to Public Accounts Committee, External Audit Reconciliation through DAC/PAC Meetings
- Smooth Working of Adjudication Collectorates, Collectorates of Appeals
- Follow up of FBR Cases in Appellate Tribunals, High Courts & Supreme Court of Pakistan at National Level

MARCH 2013 – FEBRUARY 2014

FBR Chief Customs Tariff & Trade

- Supervision of Federal Customs Budget 2013-14

MAY 2001 – SEPTEMBER 2003

FBR Secretary Customs Tariff/ Budget/Law & Procedure/Anti-Smuggling/Exemptions/FBR's Official Representative on PTV & Radio Pakistan

- Technical Processing/Critical recommendations in all Policy Matters Relating to Tariff, Customs Law & Procedure, Anti Smuggling Operations and Sectoral Exemptions & Representation of FBR on PTV & Radio Pakistan

JANUARY 2019 – APRIL 2020

DIRECTORATE GENERAL TRANSIT TRADE, FBR, KARACHI

Director General/Head of Organization

- Supervised all Transit Operations Throughout Pakistan
- Revised/Updated all Transit Regulations & Procedures in the Context of APPTA 2010, TIR, SCO
- Unified Transit Regime in Coordination with the Ministry of Commerce and other Stakeholders to make it All Comprehensive and Effective for Transparent & Efficient Transit & Trans-shipment Operations
- Detailed Technical Proposal to FBR/Government for Establishment of New Transit Directorates at Sost, Gwadar and Lahore to Match Emerging CPEC Realities

OCTOBER 2017 – JANUARY 2019

DIRECTORATE GENERAL INTERNAL AUDIT, FBR, LAHORE

Director General/Head of Organization

- Supervision of All Internal Audit Operations Throughout Pakistan relating to FBR Revenue and Expenditure
- Detailed Proposal to the FBR for Improving Operations of Directorate General/its Directorates to make the Organisation effective and result oriented
- Finalization of Long Pending Audit Observations

DIRECTORATE/COLLECTORATES

AUGUST 2017 – OCTOBER 2017

Director Post Clearance Audit, Lahore

- Supervision of Post Clearance Audit Operations Within the Jurisdiction of Punjab Province

FEBRUARY 2014 – AUGUST 2017

Collector Customs, Multan

- Supervision of Customs Field Operations, viz, Import & Export Cargo Clearances, Anti-smuggling Operations
- International Passenger Facilitation within the Territorial Jurisdiction of Civil Divisions of Sahiwal, Multan, Dera Ghazi Khan & Bahawalpur

SEPTEMBER 1998--SEPTEMBER 1999 & AUGUST 2011 – MARCH 2013

Collector Customs, Sialkot

- Supervision of Customs Field operations viz Import & Export Cargo Clearances, Anti-smuggling Operations Within the Territorial Jurisdiction of Civil Division of Gujranwala
- International Passenger Facilitation Within the Territorial Jurisdiction of Civil Division of Gujranwala

ADDITIONAL/DEPUTY/ASSISTANT/DIRECTOR/COLLECTOR

AUGUST 2009 - AUGUST 2011

Additional Director (Customs Intelligence), Lahore

AUGUST 2008 – SEPTEMBER 2009

Additional Collector Customs MCC, Lahore

JULY 2007 – AUGUST 2008

Additional Collector Sales Tax RTO, Lahore

SEPTEMBER 2003 – FEBRUARY 2006

Additional Collector Customs MCC Appraisement, Karachi

DECEMBER 1996 – SEPTEMBER 1998

Deputy Collector Customs, Lahore

APRIL 1991 – DECEMBER 1996

Deputy/Assistant Collector Sales Tax & Central Excise, Lahore

DECEMBER 1988 – SEPTEMBER 1990

Assistant Collector of Customs, Sialkot

NATIONAL TRAININGS & CONFERENCES

FEBRUARY 2017 – JULY 2017

106 National Management Course, NSPP, Lahore

FEBRUARY 2006 – MAY 2006

Advanced Course on Public Sector Management, NIPA, Karachi

JULY 2006

Leadership & Team Building Skills Course, IBA, Karachi

JULY 2006

Communication & Presentation Skills Course, IBA, Karachi

JUNE 2006

Management Skills Course, IBA, Karachi

MAY 2006

International Workshop on Leadership Development Course, NIPA, Karachi

MAY 2004

Strategic Management Course, IBA, Karachi

JANUARY 2003

Development Planning Course, NIPA, Peshawar

JULY 1992 – SEPTEMBER 1992

Financial Management, ICMP, Lahore

INTERNATIONAL TRAININGS & CONFERENCES

OCTOBER 2019

36th Meeting of SCO Special Working Group, Moscow, Russia

SEPTEMBER 2013

12th Customs Cooperation Committee Meeting, Astana, Kazakhstan

MAY 2011 – JUNE 2011

ARLEMP Programme, Melbourne, Australia

MAY 2009

WCO Workshop on Environment Border Protection Faridabad India

OCTOBER 2003

III Expert Meeting on Trade Preferences, Istanbul, Turkey

APRIL 2003

Technical Committee Meeting on Customs Value at WCO HQ, Brussels, Belgium

SEPTEMBER 2002

HLEG ECO Meeting on Trade & Non-Tariff Barriers, Almaty, Kazakhstan

1996

Workshop on Intellectual Property Rights, Tokyo, Japan

SOCIAL ACTIVITIES

2014 - TO DATE

Member Pakistan Society For Peace, Lahore

2019-2020

Advisor To Governor Rotary District Pakistan

1996 - TO DATE

Member Rotary Club Mozang Lahore

1996 - 1998

Charter Vice President/President Rotary Club Mozang Lahore

EDUCATION

1987
MBBS, Punjab Medical College Faisalabad, University of Punjab

1982
Bachelor of Arts (BA), University of Punjab

1981
Bachelor of Science (BSc), University of Punjab