



THE SENATE OF PAKISTAN DEBATES

OFFICIAL REPORT

Thursday, the December 15, 2022
(322nd Session)
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SENATE OF PAKISTAN SENATE DEBATES

Thursday, the December 15, 2022

The Senate of Pakistan met in the Senate Hall (Parliament House) Islamabad at three O' clock in the afternoon with Mr. Chairman (Muhammad Sadiq Sanjrani) in the Chair.

Recitation from the Holy Quran

أَعُوذُ بِاللّٰهِ مِنَ الشَّيْطَانِ الرَّجِيمِ۔

بِسْمِ اللّٰهِ الرَّحْمٰنِ الرَّحِيمِ۔

يَا أَيُّهَا النَّاسُ اتَّقُوا رَبَّكُمُ وَاحْشُوا يَوْمًا لَا يَجْرِي وَالِدٌ عَنْ وَلَدِهِ وَلَا مَوْلُودٌ هُوَ جَارٍ عَنْ وَالِدِهِ شَيْعًا إِنَّ وَعْدَ اللَّهِ حَقٌّ فَلَا تَغُرَّنَّكُمُ الْحَيَاةُ الدُّنْيَا ۖ وَلَا يَغُرَّنَّكُمُ بِاللَّهِ الْغَرُورُ ۚ إِنَّ اللَّهَ عِنْدَهُ عِلْمُ السَّاعَةِ ۖ وَيُنْزِلُ الْغَيْثَ ۖ وَيَعْلَمُ مَا فِي الْأَرْحَامِ ۖ وَمَا تَدْرِي نَفْسٌ مَّاذَا تَكْسِبُ غَدًا ۖ وَمَا تَدْرِي نَفْسٌ بِأَيِّ أَرْضٍ تَمُوتُ ۚ إِنَّ اللَّهَ عَلِيمٌ خَبِيرٌ ﴿٣٣﴾

ترجمہ: اے لوگو! اپنے پروردگار (کی ناراضی) سے بچو۔ اور ڈرو اس دن سے جب کوئی باپ اپنے بیٹے کے کام نہیں آئے گا، اور نہ کسی بیٹے کی یہ مجال ہوگی کہ وہ اپنے باپ کے ذرا بھی کام آجائے۔ یقین جانو کہ اللہ کا وعدہ سچا ہے، اس لیے ایسا ہرگز نہ ہونے پائے کہ یہ دنیوی زندگی تمہیں دھوکے میں ڈال دے، اور ایسا ہرگز نہ ہونے پائے کہ وہ (شیطان) تمہیں اللہ کے معاملے میں دھوکے میں ڈال دے۔ جو سب سے بڑا دھوکا باز ہے۔ یقیناً (قیامت کی) گھڑی کا علم اللہ ہی کے پاس ہے، وہی بارش برساتا ہے، اور وہی جانتا ہے کہ ماؤں کے پیٹ میں کیا ہے، اور کسی تنفس کو یہ پتا نہیں ہے کہ وہ کل کیا کمائے گا، اور نہ کسی تنفس کو یہ پتا ہے کہ کون سی زمین میں اسے موت آئے گی۔ بے شک اللہ ہر چیز کا مکمل علم رکھنے والا، ہر بات سے پوری طرح باخبر ہے۔

(سورۃ لقمان: آیات ۳۳ تا ۳۴)

Questions and Answers

جناب چیئرمین: جزاک اللہ۔ Question Hour میری ایک گزارش ہے کہ آپ میرے بڑے قابل احترام لیڈر آف دی اپوزیشن ہیں، آپ ہاؤس کو چلنے دیں۔ اس ہاؤس کے ماحول کو خراب نہ کریں۔ پلیز۔

(مداخلت)

جناب چیئرمین: آپ اس ہاؤس کو سمجھیں، تھوڑا سا Question Hour کرنے دیں۔ رضا صاحب بھی بیٹھے ہیں، تشریف رکھیں۔ معزز سینیٹر پلوشہ محمد زئی خان۔ تشریف نہیں لائیں، جواب پڑھا گیا تصور کیا جائے۔

(Def.)*99. Senator Palwasha Muhammad Zai Khan: Will the Minister for Commerce be pleased to state the volume of sugar and cotton imported by the Government during last three years indicating country wise details?

Syed Naveed Qamar: During the last three years, TCP has not imported Cotton whereas a quantity of 434,972 MT of Sugar was imported by TCP details of which are as follows:

Year	Volume (In Metric Tons)	Country of Origin
2019-20	-	-
2020-21	130,563	Algeria (25,250) Egypt (26,250) Brazil (26,562.8) Dubai UAE (52,500)
2021-22	304,409	Dubai UAE

(Def.)*No.100 Senator Palwasha Muhammad Zai Khan: Will the Minister for Economic Affairs be pleased to state the amount of loan Pakistan sought from different countries during last three years, with the country-wise break-up of each loan indicating terms and conditions and rate of interest applied thereon?

Sardar Ayaz Sadiq: Country-wise breakup of commitments made during, the last three years, along with the terms and conditions are as follows:

Financing Source	Donor	Terms & Conditions		Amount Committed in US\$ Eqv. in (Currency Exchange Rate applied as of 30-06-2022)
		Interest Rate Type	Interest Rate / Spread % (Spread is to be added in the value of Interest Rate Type, If not Fixed)	
Bilateral	France	Euribor	0.52	119.60
	Germany	Fixed	0.75	28.08
	Italy	No Interest Rate	No Interest Rate	21.32
	Korea	Fixed	1.5	80.00
	Saudi Arabia	Fixed	3.8	1,200.00
China SAFE* Deposit & SFD Time Deposit	China	LIBOR 12 months	1	1,000.00
	Kingdom of Saudi Arabia	Fixed	4	3,000.00
Bilateral Total Including Deposits				5,449.00
*State Administered Foreign Exchange				

(مداخلت)

جناب چیئرمین: سینیٹر اعجاز چوہدری سوال پلیز۔ پڑھا گیا تصور کیا جائے۔

(Def.)*No.14. Senator Ejaz Ahmad Chaudhary: Will the Minister for Finance and Revenue be pleased to state whether it is a fact that the Government has recently signed an agreement with Saudi Arabia regarding 3

Billion USD deposits and 100 Million USD oil purchase, if so, terms and conditions thereof?

Mr. Muhammad Ishaq Dar: Government through Finance Division authorized the State Bank of Pakistan to sign an agreement with Saudi Fund for Development (SFD) for USD 3 billion deposit on November 29, 2021. The deposit which was due for repayment on December 05, 2022 has been extended for another year by SFD. To execute the agreement Finance Division authorized SBP to sign an amended agreement with SFD vide letter dated October 26, 2022. Accordingly, the extension agreement has been signed by SBP on December 02, 2022.

The comparative details of terms and conditions of the agreement dated 29-11-2021 and amended agreement signed on 05-12-2022 under which US \$ 3 billion has been received from Saudi Arabia are as follows:

	Agreement 2021	Amended Agreement 2022
Deposit Amount	US \$ 3 billion	US \$ 3 billion
Interest (Profit) Rate	4.0% p.a. to be paid quarterly	4.0% p.a. to be paid quarterly
Time frame	1-year	1-year
Governing Law	Rules and Law in KSA	Rules and Law in KSA
Return of the Deposit	With 72 hours of a written request by Saudi Arabia	With 30 days of a written request by Saudi Arabia

Regarding the Oil Purchase Agreement, Saudi Government through SFD has offered oil facility on deferred payments worth USD one billion for ten months. The terms of the financing include price of

purchase by SFD along with a margin of 3.80% per annum. The said agreement has been submitted for approval of the Cabinet. As soon as Cabinet's approval is received, the agreement will be signed.

جناب چیئر مین: اگلا سوال سینیٹر بہرہ مند خان تنگی صاحب۔

(Def.)*No.16 Senator Bahramand Khan Tangi: Will the Minister for Commerce be pleased to state:

- (a) whether any increase has been made in the pension of retired employees of State Life Insurance Corporation during the last three years, if not, the reasons thereof; and
- (b) whether there is any proposal under consideration to increase the pension of said employees, if so, details thereof?

Syed Naveed Qamar: (a) In the last three years, State Life Insurance Corporation of Pakistan (SLIC) has given increase in pension to retired/expired employees as follows:

1. @10% increase in the year 2019 (Annex-I).
2. @10% increase in the year 2021(Annex-II).
3. @15 % increase in the year 2022 (Annex-III).

(b) Since increase in pension to the retired employees @15% for the year 2022 has been given on 07-10-2022 with effect from 1st July, 2022, therefore, there is no proposal under consideration to increase in the pension of employees at present.



STATE LIFE
INSURANCE CORPORATION OF PAKISTAN

Annexure I

State Life Building No. 09
Dr. Zia uddin Ahmed Road
Karachi.
Email : dhpgs@super.net.pk
UAN : 111 111 888
Fax : (021) 920 20 45

DATE: 27-09-2019
DIVISION: P&GS
REF: PEN/INC/2019

Order No.P&GS/PO/333/2019

Increase in Monthly Pension/ Family Pension, wef: 01-07-2019.

The Management has been pleased to increase Monthly Pension/ Family Pension for the retired Officers/ Staff Members of the Corporation with effect from 1st July, 2019 in the following manner:

- i) Officers/ Staff Members, retired/ expired on or before 30-06-2019 (10% increase in net pension)

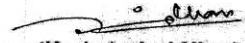
Consequently, the arrears of monthly pension/ family pension are payable from 1st July, 2019 to 31st August, 2019. Thereafter, the revised monthly pension/ family pension from the month of September, 2019 payable on or after 01-10-2019 and onwards, would be released to the pensioners by the respective cost centre.

Please note that revised pension/ family pension and its arrears shall not be released to those pensioners, who have not yet submitted the Survival Certificate/ Declaration Form.

Necessary arrangements may please be made to disburse the arrears of pension in the respective Bank account of the pensioner(s).

Please always refer file number as mentioned in the statement enclosed herewith for future reference/ correspondence.

This issues with the approval of the Chairman, SLIC.


(Haris Arshad Khan)
Offg. Deputy Manager (P&GS)

Encl: Statement(s).

Copy to:

- Staff Officer to Chairman SLIC.
 - All Executive Directors.
 - All Divisional Heads.
 - All Regional Chiefs.
 - All Regional Incharges (P&GS).
 - All Zonal Heads.
 - All Zonal Incharges (P&GS) and Internal Audit.
 - Divisional Accountant/ Regional Accountant/ Zonal Accountant.
- (Statement showing revised pension/ family pension with relevant increase is enclosed herewith for further necessary action at your end. Please also inform the concerned pensioner of your Zone/ Region/ Division, regarding the arrears & details of said increase as per specimen attached.)
- Pension file.



STATE LIFE

INSURANCE CORPORATION OF PAKISTAN

Annexure II

State Life Building No. 09
Dr. Ziauddin Ahmed Road
Karachi.
Email: dhpgs@super.net.pk
UAN: 111 111 888
Fax: (021) 920 28 45

DATE: 29-04-2022
DIVISION: P&GS
REF: PEN/INC/2021

Order No.P&GS/PO/112/2022

Increase in Monthly Pension/ Family Pension, wef: 01-07-2021.

The Board of Directors of State Life Insurance Corporation of Pakistan in its 286th meeting held on 20.04.2022 on the recommendation of EHR&RC is pleased to approve increase in Monthly Pension/ Family Pension for the retired/ expired Officers/ Staff of the Corporation, with effect from 1st July, 2021 in the following manner:

- i) Officers/ Staff Members, retired/ expired on or before 30-06-2021 (10% increase in net pension)

Consequently, the arrears of monthly pension/ family pension are payable from 1st July, 2021 to 30th April, 2022. Thereafter, the revised monthly pension/ family pension from the month of May, 2022 payable on or after 01-06-2022 and onwards would be released to the pensioners by the respective cost center.

Please note that revised pension/ family pension and its arrears shall not be released to those pensioners, who have not yet submitted the Survival Certificate/ Declaration Form.

Necessary arrangements may please be made to disburse the arrears of pension in the respective Bank account of the pensioner(s) on or before 30.04.2022.

Please always refer file number as mentioned in the statement enclosed herewith for future reference/ correspondence.

Any error and omission shall be subject to rectification/ recovery.

This issues with the approval of the Chairman, State Life.

(Dr. Nisar Ahmed Shah)
Divisional Head (P&GS)

Encl: Statement(s).

Copy to:

- Staff Officer to Chairman SLIC.
- All Executive Directors.
- All Divisional Heads.
- All Regional Chiefs.
- All Regional Incharges (P&GS).
- All Zonal Heads.
- All Zonal Incharges (P&GS) and Internal Audit.
- Divisional Accountant/ Regional Accountant/ Zonal Accountant

Annexure III



STATE LIFE
INSURANCE CORPORATION OF PAKISTAN

State Life Building No. 09
Dr. Ziauddin Ahmed Road
Karachi
Email: ziauddin@slc.gov.pk
UAN: 111 111 888
Fax: (021) 920-28-93

DATE: 07-10-2022
DIVISION: P&GS
REF: PEN/INC/2022

Order No.P&GS/PO/270/2022

Increase in Monthly Pension/ Family Pension, wef: 01-07-2022.

The Board of Directors of State Life Insurance Corporation of Pakistan in its 290th meeting held on 31.08.2022 on the recommendation of EHR&RC is pleased to approve increase in Monthly Pension/ Family Pension for the retired/ expired Officers/ Staff of the Corporation, with effect from 1st July, 2022 in the following manner:

- i) Officers/ Staff Members, retired/ expired on or before 30-06-2022 (15% increase in net pension)

The arrears of revised monthly pension/ family pension will be release to the pensioners by the respective cost centre upon receipt of audited sheets of Increase in Pension, from Principal Office, Karachi.

Please note that revised pension/ family pension and its arrears shall be released only to those pensioners who have submitted their Survival Certificates/ Declaration Forms.

Further, it may also be ensured that the file number of the pensioner is mentioned while making any correspondence with retirees/ pensioners.

Any error and omission shall be subject to rectification/ recovery.

This issues with the approval of the Executive Director, State Life.

(Dr. Nisar Ahmed Shah)
Divisional Head (P&GS)

Copy to:

- Staff Officer to Chairman SLIC.
- All Executive Directors.
- All Divisional Heads.
- All Regional Chiefs.
- All Regional Incharges (P&GS).
- All Zonal Heads.
- All Zonal Incharges (P&GS) and Internal Audit.
- Divisional Accountant/ Regional Accountant/ Zonal Accountant
- Pension file.

جناب چیئرمین: جی ضمنی سوال۔

سینئر بہرہ مند خان تنگی: جناب چیئرمین! میرا وزیر موصوف سے سوال تھا کہ سٹیٹ لائف کے ریٹائرڈ ملازمین کی پنشن میں اضافہ کیا گیا تھا یا نہیں۔ وزیر صاحب نے یہ کہا ہے کہ میں نے۔۔۔ جناب چیئرمین! لیڈر آف دی اپوزیشن کو دیکھ لیں۔

جناب چیئرمین: آپ اپنی سائیڈ پر رہیں، ادھر نہ جائیں، ادھر بے شک آئیں۔
سینئر بہرہ مند خان تنگی: لیڈر آف دی اپوزیشن آپ کا جتنا وقت باقی ہے پھر آپ تقریر نہیں کر سکتے۔

جناب چیئرمین: وزیر صاحب جواب دیں۔

سینئر بہرہ مند خان تنگی: جناب چیئرمین! میرا وزیر صاحب سے سوال تھا اس میں دس فیصد

اور پندرہ فیصد اضافہ تو لکھا ہے لیکن وزیر صاحب یہ بتائیں کہ 2018 کی کٹھ پتلی حکومت نے ---
جناب چیئرمین: بہرہ مند تنگی تشریف رکھیں۔ جی وزیر صاحب جواب دیں۔ آپ لوگ
بات نہیں سن رہے۔

(مداخلت)

***The remaining questions and their replies**

(Def.) *No.17. Senator Bahramand Khan Tangi: Will the Minister for Finance and Revenue be pleased to state whether there is any proposal under consideration of the Government to review the financial agreements made by the previous Government with IMF and other organization / countries, if so, the details thereof?

Mr. Muhammad Ishaq Dar: Pakistan is determined to fully implement the ongoing IMF program. However, possible revisions in the macroeconomic framework of the IMF program based on the findings of Pakistan Damage Needs Assessment report will be discussed during the 9th review.

With regards to financial agreements with friendly countries and other international organizations, presently there is no proposal to review them. However, we have requested for roll over of deposits from China and Saudi Arabia.

(Def.) *No.18. Senator Bahramand Khan Tangi: Will the Minister for Privatization be pleased to state the details of Government entities privatized during the last four years indicating also the amount on which the same were

* The remaining questions and their printed replies placed on the table of the House shall be taken as read

sold or privatized and the head under which the amount was spent separately in each case?

Mr. Abid Hussain Bhayo: Details of privatisation transactions conducted during the last four (04) years along with the amount spent in each case is placed at Annex-I and Annex-II, respectively.

Annex-I

DETAILS OF PRIVATISATION TRANSACTIONS DURING THE LAST FOUR YEARS

Privatised Property/ Entity	Reference Price (PKR Mln)	2018-19 (PKR Mln)	2019-20 (PKR Mln)	2020-21 (PKR Mln)	2021-22 (PKR Mln)
A. 10 Properties Privatised/ Auctioned					
Apartment No. 207-A, Centaurus Residencia, F-8/4, Islamabad	60.0	-	-	61.0	-
Flat No. 06, 2 nd Floor, Block 01, G-7/2, PHA Foundation, Islamabad	15.0	-	-	15.25	-
Shop No. UG-20, Vouge Tower, MM Alam Road Lahore (606 Sq. ft.)	14.34	-	-	14.59	-
Shop No. UG-21, Vouge Tower, MM Alam Road Lahore (509 Sq. ft.)	15.76	-	-	16.26	-
Land 9 & 10 Marlas, Mouza Makhnial, Pir Sohawa, Haripur,	5.53	-	-	19.20	-
Shop No. UG-zr, Vouge Tower, MM Alam Road, Lahore (509 Sft)	13.23	-	-	43.73	-
Building 16 Marlas and 112 Sq. ft., Nicholson Road, Lahore	90.00	-	-	92.00	-
Land 8 Kanal, Railway Phatok Atawa, Gujranwala	20.00	-	-	20.60	-
FBR 15 Kanal land Canal Bank Road, Faisal Town, Faisalabad	640.00	-	-	645.00	-
CAA 40 Kanal land Deh, Lakmir, Tapo Jamal, Nawabshah	8.00	-	-	23.20	-
Earnest money forfeited	-	-	-	12.92	-
B. Services International Hotel, Lahore	1,949.00	-	-	-	1,951.00
C. Heavy Electrical Complex, Taxila	1,385.00	-	-	-	141.00*
Sub-Total	4,215.86	-	-	933.76	2,092.00
Grand Total	4,215.86	-	-	3,025.76	
* 10% of bid value received from HEC, for remaining 90% proceeds (Rs. 1,269.00 million) the financial closure date is August 12, 2022. With receipt of remaining HEC proceeds, the total privatisation receipts for period 2018-22 will be Rs. 4,294.76 million (against reserve value of Rs. 4,215.86 million)					

Annex-II

**EXPENDITURE INCURRED UPON THE PRIVATISATION TRANSACTIONS
DURING LAST 04 YEARS**

Description of Expenditure	2018-19 (PKR Mln)	2019-20 (PKR Mln)	2020-21 (PKR Mln)	2021-22 (PKR Mln)
Financial Advisers Fee (Properties)	-	-	38.151	-
Incidental Liabilities (Properties)	-	-	2.789	-
Financial Advisers Fee (Services International Hotel)	-	-	-	28.878
Financial Advisers Fee (Heavy Electrical Complex)	-	-	-	25.307
Sub-Total	-	-	40.94	54.185
Grand Total	-	-	95.125	

(Def.) *No.19. Senator Seemee Ezdi: Will the Minister for Finance and Revenue be pleased to state:

- (a) the mandate of Federal Board of Revenue/FBR in relation to enforcement of Anti-Money Laundering Law; and
- (b) the steps taken by FBR, for curbing money laundering in Pakistan from 2012-2022?

Mr. Muhammad Ishaq Dar: (a) Directorate General Intelligence & Investigation (Inland Revenue)

- i. Directorate General of Intelligence and Investigation-Inland Revenue (DG-I & I-IR) is designated as Investigating and Prosecuting agency under section 2(xviii) Anti-Money Laundering Act, 2010 (AMLA, 2010).
- ii. DG-I&I-IR is mandated to investigate and prosecute Money laundering offence based on the specified predicate offences of tax evasion. Serious tax offences of Income Tax Ordinance, 2001 & Sales Tax Act 1990 / Federal Excise Act 2005 were inserted into the schedule I to AMLA 2010 vide SRO 425(I)/2016

dated 14-05-2016 & 104(I)/2016 dated 03-02-2016 respectively.

Directorate General Intelligence & Investigation-FBR (Customs)

The Federal Board of Revenue (FBR) has been mandated under the Anti-Money Laundering Act (AMLA), 2010 (Amended in 2017) and the Foreign Exchange Regulation Act, 1947 (FERA) to adopt measures against money laundering.

The Directorate General of Intelligence & Investigation-Customs, FBR was designated in 2010 to look into Customs related areas of AMLA; whereas a dedicated formation namely, the Directorate of Cross-Border Currency Movement (CBCM) headed by a BS-20 officer of Pakistan Customs Service was established in 2019 within the Directorate General for this purpose.

Designated Non-Financial Businesses and Professions (DNFBPs)

The mandate of FBR in respect of Designated Non-Financial Businesses and Professions (DNFBPs) is provided through the September, 2020 amendments to the AML Act, 2010, whereby the DNFBPs were first time brought into the national anti-money laundering supervisory regime. In clause (vii) to section 2 of the amended AML Act, 2010, the definition of DNFBPs is provided which include real estate agents (including builders and developers), dealers in precious metals and stones (DPMS) including jewellers and gem dealers and the accountants. In Schedule IV to the Act, FBR is

designated as the regulatory authority responsible for the supervision of real estate agents, DPMS, and accountants (other than members of ICAP or ICMAP).

The powers and functions of FBR as the AML.CFT regulatory authority for its supervised DNFBPs is provided in section 6A of the amended AML Act, 2010 which include registration of DNFBPs, imposing any conditions to prevent the offence of money laundering, issuing regulations, directions and guidelines, monitoring and supervising of DNFBPs, including conducting inspections, and imposing sanctions, including monetary and administrative penalties.

(b) Directorate General Intelligence & Investigation (Inland Revenue)

- Under Anti-Money Laundering Act, 2010, Financial Monitoring Unit (FMU) share Financial Intelligence (FI) to DG-I&I-IR. Such FI is based on the information shared by the reporting entities. DG-I&I-IR investigate the FI and on the basis of investigation initiate proceedings under Anti-Money Laundering Act, 2010.
- In line with National Guidelines on ML investigations, DG-I&I-IR issued following Standing Operating Procedures (SOPs).
- SOP on ML Investigation/Prosecution dated 19-11-2020.
- SOP on Seizure & Confiscation of Assets dated 05-03-2021.
- SOP Asset Management dated 12-07-2021.

- In line with National Risk Assessment (NRA) 2019
DG I&I IR devised & issued Risk Based Approach (RBAs) for ML investigations dated 19-11-2020.
- DG-I&I-IR is signatory of MOUs with all the Investigation and Prosecuting Agencies for sharing of information regarding Money Laundering.
- FBR IR has nominated Focal Person for National Anti-Money Laundering Desk stationed at FIA (HQs) for sharing of information & coordination with all the AML designated agencies.
- FBR has devised training modules for ML and extensive trainings are conducted on ML investigations & prosecution.
- Public prosecutors for ML prosecutions were notified vide SRO. 658(I)/2021 dated 07-05-2021.
- Dedicated Investigation Officers are appointed under AMLA 2010 which are supervised by BS-20 officers
- Keeping in view the sensitivity of the offence, DG I&I IR has constituted consultation panel which includes 7 regional Directors and Director General & every case for ML proceedings is approved by the said panel.
- ML performance:
 - Total ML Investigation. 244
 - Total ML prosecutions. 111

- Total Attachments. 992 Bank A/c & other assets
- Convictions 1

Directorate General Intelligence & Investigation-FBR (Customs)

- Subsequent to the enactment of AMLA, 2010, AML-Cells were established in all the Regional Office of Directorate of Intelligence & Investigation – Customs in 2010.
- The crime of Smuggling including cash smuggling has been identified as High Risk for ML/TF in the NRA-2019 (Pakistan National Risk Assessment). Accordingly following steps were taken to combat this predicate offence to tackle Money laundering.
 - o The Directorate of Cross-Border Currency Movement (CBCM) was established in May 2019, with the mandate to act as a pivot for maintaining centralized database of currency seizures and information sharing and coordination with LEAs;
 - o Currency Declaration System (CDS) was rolled-out in 2018 at all the entry exit points in Pakistan besides integrating it with Integrated Border Management System (FIA), Inland Revenue Service (IRS) and Financial Management Unit;
 - o Advanced Passenger Information System (APIS), Global Travelers' Assessment System (GTAS) was acquired from WCO

and installed at all international airports to monitor inbound and outbound international passengers;

- o Joint Control Rooms (JCRs) and Dedicated Front Desks (DFDs) have been established at the airports to enforce SBP's currency regulation regime;
 - o Special enforcement Collectorates were established in KP and Balochistan besides upgradation of Customs units at Airports of Karachi and Lahore to fully fledged Collectorates;
 - o Senior level offices (Chief Collectors) were posted at KP and Balochistan for more focused approach;
 - o Border Task forces (BTF) comprising of all border agencies were established under customs lead to combat smuggling specially currency smuggling;
 - o The year-wise progress of currency and gold seizures made from 2018 to October, 2022 is enclosed as Annex-A;
- Coordination with other LEAs by Customs is carried out through the Mechanism of Multi-Agency Memorandum of Understanding (MMOU) to enhance the effectiveness of ML investigations.
 - For enhanced international cooperation with other countries, 73 MoUs have been signed by

the FBR (Customs/IRS) with other Customs Administrations/foreign Governments from time-to-time.

- Public prosecutor were appointed for Customs ML cases vide Law & Justice Div.UO NO5/2/2017-LA dated 27-07-2017.
- Pakistan Customs prepared following ML related documents in coordination with the other LEAs.
 - o ML SOP for investigation of Customs related predicate offences.
 - o Pakistan's National Risk Assessment 2019.
 - o Sectoral Risk Assessment of Cash Smuggling.
 - o Risk Based Guidelines (RBA).
 - o Draft Policy Paper on Money Laundering.
 - o Terrorist Financing (TF) Mechanism.
 - o Multi-Agency MoU among LEAs for sharing of information.
 - o MoU for referral of ML cases among 17-Agencies.
 - o Guidelines on utilization of Financial Intelligence.
 - o ML Investigations and Prosecutions-Instructions/ Guidelines.
 - o Training Module for Pakistan Customs Academy.

vii. In order to enhance the capacity of Customs Officers/ Officials as well other LEAs for prevention of

money laundering, Pakistan Customs conducted regular trainings, seminars and awareness sessions in coordination with the Pakistan Customs Academy and other Customs formation in various cities and border stations such as Torkham, Chaman & Sost Border Stations. 56 such sessions for 566 officers/official of Customs Department were conducted besides provision of resource persons to other government and private organizations.

- The Financial Intelligence (FI) in the form of STRs/CTRs/Reports received from FMU through go AML(online plate form) to the Directorate General of Intelligence & Investigations-Customs is forwarded to Regional offices of Intelligence & Investigation-FBR (Customs) for ML investigations.
- International cooperation through FBR-International Customs Wing is conducted to get relevant data;
- As a result of above steps taken, the Number of ML Cases increases tremendously Year on Year basis. The performance of the Customs in ML matters is as under;
ML – Investigations 182
ML – Prosecutions 58

Designated Non-Financial Businesses and Professions (DNFBPs)

Since the DNFBPs have been brought into the national anti-money laundering regime in September 2020, FBR has taken the following major steps:

- FBR issued comprehensive AML/CFT Regulations for DNFBPs applicable to its supervised sectors through SRO 924(I)/2020 dated 29th September, 2020.
- FBR has put in place a well-resourced and dedicated Directorate General of DNFBPs for the AML/CFT supervision of its supervised DNFBPs.
- FBR has reinforced its supervisory activities of DNFBPs through an indigenous IT solution (the DNFBPs Management System) which provides a paperless interface with DNFBPs for registrations, questionnaires, inspection reports and the sanctions orders etc.
- A consistent outreach continues and FBR has provided comprehensive trainings to DNFBPs on their AML obligations.
- FBR has established a dedicated portal for DNFBPs on its website which provides sector-specific guidelines, short videos and webinars, FAQs and other details for facilitation of the DNFBPs.
- FBR has launched a user friendly DNFBPs Mobile App for registrations, questionnaires and other purposes.
- FBR continues with offsite and onsite inspections of DNFBPs for adherence to the AML Act and imposes sanctions and penalties, where necessary.

ANNEX-A

Cash/ Gold Seizures made by Pakistan Customs						
Year	Cash Smuggling		Gold Smuggling		Total	
	Number of Cases	Amount (USD)	Number of Cases	Amount (USD)	Number of Cases	Amount (USD)
July-Dec 2018	16	1,824,772	2	19,652	18	1,844,424
2019	80	2,525,762	47	1,805,540	127	4,331,302
2020	100	1,879,676	24	2,034,518	124	3,914,194
2021	26	271,416	29	738,979	55	1,010,395
Jan-Oct 2022	69	3,033,791	14	767,993	83	3,801,784
Total	291	9,535,417	116	5,366,682	407	14,902,099

(Def.) *No.20. Senator Seemee Ezdi: Will the Minister for Finance and Revenue be pleased to state the criteria, procedure and nature of assistance being provided by Federal Government departments including SECP and FBR to youth and women entrepreneurs for starting up new businesses under the “Ease of Doing Business” in Pakistan?

Mr. Muhammad Ishaq Dar: Security and Exchange commission of Pakistan (SECP):

In order to facilitate youth and women entrepreneurs for starting up new business under the “Ease of Doing Business”, the SECP has taken following measures:-

- Amendments in Companies Act, 2017.
- Introduction of Regulatory Sandbox for testing new business models.
- Establishment of Business Centre.
- Mandatory female representation on the Boards of public interest companies.

- e. Women and youth focused webinars and seminars for awareness.
- f. End-to-End digitization of company registration.
- g. One Stop Shop Integration with other federal and provincial departments.
- h. Youth/Women's ease of access to finance.
- i. introduction of Growth Enterprise Market (GEM)
- j. introduction of Direct Listing
- k. Guidelines - issuance of Gender Bonds
- l. Inclusion of HFCs and NBMFCS in Kamyab Pakistan Program
- m. Representation of one female director on Boards of Non-Bank Microfinance Companies
- n. Launch of WeChat Service.

FEDERAL BOARD OF REVENUE:

Income Tax:

Clause (19) of Part III of Second Schedule of Income Tax Ordinance, 2001 reduces the tax liability under the head "income from business" by 25% for a startup established on or after first day of July 2021 as sole proprietorship concern owned by a woman or an AOP all of whose members are women or a company whose 100% shareholding is held or owned by women. This incentive is designed to encourage women to invest and engage in business activity both at corporate and non-corporate level.

Additionally, 100 percent tax credit is available under section 65F for startups engaged in or offering technology driven projects. This credit is directed at the young IT labour force of the country to encourage entrepreneurship and growth.

Sales Tax:

Under the Sales Tax Act, 1990 and Federal Excise Act, 2005, there are no specific exemptions or concessional tax rates available for youth and women entrepreneurs starting a new business.

(Def.) *No.21. Senator Seemee Ezdi: Will the Minister for Planning, Development and Special Initiatives be pleased to state whether it is a fact that currently a large number of youth in Pakistan are unemployed, if so, the steps being taken by the Government for increasing employment opportunities for youth in various sectors of economy in the country?

Mr. Ahsan Iqbal Chaudhary: According to Labour Force Survey 2020-21, the Youth unemployment rate between age group 15-24 has actually fell down from 12.55% in 2018-19 to 11.1% in 2020-21. The youth unemployment is an issue which the government has tried to address.

Multiple new schemes for the youth are launched in the budget 2022-23 for youth to combat unemployment and provide employment opportunities to them. In this regard, National Youth Commission (NYC) for empowering the young people through their socio-economic development is being formed. Initiatives of the government include;

- i. Two million job opportunities would be created this year under the Youth Employment Policy.
- ii. Launch of a scheme for providing interest-free loans amounting to Rs. 500,000 to the youth for promoting entrepreneurship culture in the country.
- iii. Youth will get soft loans of up to Rs. 25 million under the low interest loan scheme and 25% quota is fixed for the women.
- iv. Youth Development Centres would be set up across the country to enable youth to access integrated job portal.
- v. Skill development to enhance employability is expanded.
- vi. Green Youth Movement, innovation League and Talent Hunt and Sports Drive Programme enhance youth engagement.
- vii. Uplift scheme for 20 poorest districts will be implemented and likely to creates jobs.
- viii. Laptop schemes is initiated which will help in tapping outsource market and online employment for youth
- ix. The work on Special Economic Zones under CPEC is last tracked which will also provide job opportunities to the youth and tackle the youth unemployment issue.

(Def.) *No.22. Senator Haji Hidayatullah Khan: Will the Minister for Commerce be pleased to state the details of the audit paras of the Ministry and it's attached departments

organizations, the amount to be recovered and the action taken against the responsible functionaries in light of audit reports since 2015?

Syed Naveed Qamar: During the last 06 years from 2015-16 to 2020-21, 348 numbers of Audit Paras have been printed on the accounts of M/o Commerce & its attached departments. Detail is as under:-

Sr. No.	Department	Total No. of Paras
1.	NTC, Islamabad	02
2.	DGTO, Islamabad	01
3.	Ministry of Commerce (Main)	05
4.	Trade Missions Abroad	12
5.	Lahore Garment City	03
6.	PHDEC, Islamabad	18
7.	Pakistan Expo Centres, Lahore	50
8.	PRCL, Karachi	25
9.	NICL, Karachi	65
10.	SLIC, Karachi	93
11.	TCP, Karachi	74
	Total	348

The para-wise detail of amount recovered along with actions taken by the each department in response of audit reports from 2015-16 to 2020-21 raised by the audit are as under:-

Name of Office	Amount recovered / adjusted since 2015 (Annex-I)	Details of action taken by the Department
NTC, Islamabad	-Nil-	Annex-II
DGTO, Islamabad	-Nil-	Annex-III
Ministry of Commerce (Main)	-Nil-	Annex-IV
Trade Missions Abroad (TMA)	-Nil-	Annex-V
Lahore Garment City Company (LGCC)	-Nil-	Annex-VI
PHDEC, Islamabad	6.5 Million	Annex-VII
Pakistan Expo Centres, Lahore	-Nil-	Annex-VIII
PRCL, Karachi	20,718 Million	Annex-IX
NICL, Karachi	2,193.737 Million	Annex-X
SLIC, Karachi	484.371Million	Annex-XI
TCP, Karachi	23,769.875 Million	Annex-XII
Total	47,172.48 Million	---

It is pertinent to mention here that most of the audit paras belonging to Ministry of Commerce involved procedural lapse where actions have been taken by the departments accordingly. However, only in few of them, are involved recoveries.

(Annexures have been placed in Library and on Table of the mover/concerned Member)

(Def.) *No.23. Senator Mushtaq Ahmed: Will the Minister for Finance and Revenue be pleased to state:

- (a) the loss suffered by national economy due to “Hawala and Hundi” for last three years; and
- (b) the steps being taken by the Government to address this issue?

Mr. Muhammad Ishaq Dar: (a) In this regard, Hawala and Hundi transactions cannot be reliably quantified. It is extremely difficult to make accurate estimates of either stock or flow figures in the “Hawala/Hundi” or illegal Money or Value Transfer

Services (MVTs) market. These difficulties are compounded by the trade mispricing, transactions that involve capital flight, goods smuggling, misuse of Afghan transit trade etc. The role of other agencies, like FIA and Pakistan Customs, is more pertinent and relevant to fight and curb hawala/ hundi.

(b) State Bank of Pakistan has taken various policy and legal measures to control the illegal transactions of money in the country particularly through hawala/ hundi, Some of the major steps taken are as under:

- i. Amendments in the Protection of Economic Reforms Act, 1992 (PERA) and Foreign Exchange Regulation Act, 1947 (FERA), through which illegal foreign exchange business and hawala/ hundi have been made punishable under the Anti Money Laundering Act, 2010;
- ii. Regulatory measures to contain demand for hawala/ hundi in the country including digitization of trade payments, simplified procedure for medical/education related remittances through Banks etc.;
- iii. Capacity building of Law Enforcement Agencies (LEAs), Authorized Dealers, and Exchange Companies by imparting trainings and constitution of an interactive Compliance Forum;
- iv. Facilitation of legitimate transactions through banking channels;

- v. Increased coordination with Law Enforcement Agencies in sanctioning hundi hawala operators;
- vi. Awareness/media campaigns by SBP and its regulated entities to promote formal channels and discourage informal channels for sending and receiving remittances.

(Def.) *No.24. Senator Mushtaq Ahmed: Will the Minister for Finance and Revenue be pleased to state whether it is a fact that levying of Super Tax through Finance Act 2022 has negative impact on the growth of industrial and export sector, if so, the steps being taken by the Government to offset such fallout?

Mr. Muhammad Ishaq Dar: Under Income Tax Ordinance 2001, Export proceeds are charged to tax at already reduced rate of 1%. Similarly, Corporate Income Tax rate for companies has been brought down gradually from as high as 35% in tax year 2013 to current 29% for tax year 2019 and onward. Super tax has been levied and payable by person earning income exceeding Rs.150 million at graduated rates. It is a tax on income of a person which will result in reduced after tax profit of certain high earning persons and in case of companies, consequent reduction in dividend payment to their shareholders. However, this tax has been levied keeping in view of international practice of imposing tax on income of certain high earning businesses with the purpose to generate additional revenue for the government to finance various pro poor schemes.

The Super Tax has been imposed @1% if the income of the person is between Rs.150(m) to

Rs.200(m); @2% if income is between Rs.200(m) to Rs.250(m); @3% if income is between Rs.250(m) to Rs.300(m) and @4% if income exceed Rs.300(m). So even for the highest slab it is 4% together with the standard tax rate of 29%, the total impact is 33% which is well below the income tax rates prevalent earlier @ 35%. For specified sectors, a one-time Super Tax @10% has been imposed where the declared income is above Rs. 300(m). Since it is a one-time tax, therefore it will not have a negative impact on growth of these specified sectors which have already made huge gains in profits and gains. (Def.) *No.24-A. Senator Dr. Afnan Ullah Khan: Will the Minister for Finance and Revenue be pleased to state:

- (a) the date of appointment of Ms. Sadia Khan as Commissioner of the Securities and Exchange Commission of Pakistan (SECP); and
- (b) whether it is a fact that Ms. Sadia Khan, in addition to her duties as a Commissioner, SECP, also served as the Honorary Consul General of Finland in Pakistan, if so, period thereof?

Mr. Muhammad Ishaq Dar: (a) Ms. Sadia Khan was appointed as Commissioner, Securities and Exchange Commission of Pakistan (SECP) on March 05, 2020.

(b) Ms. Sadia Khan remained Honorary Consul General of Finland in Pakistan at Karachi from 2013 to 2020. After her appointment as Commissioner SECP, Ms. Khan informed the Embassy of Finland about her relocation from Karachi to Islamabad. Accordingly, the Embassy took up the matter with Ministry of Foreign Affairs and the latter de-notified Ms. Khan as the

Honorary Consul General of Finland on September 21, 2020.

*No.1. Senator Keshoo Bai: Will the Minister for Industries and Production be pleased to state whether it is a fact that auto manufacturing firms in Pakistan charge heavy costs/ prices on purchase of various vehicles from the time of booking till delivery of vehicles, if so, the steps being taken for regulating the prices mechanism of vehicles in Pakistan?

Syed Murtaza Mahmud: The government never intended to regulate the prices of auto sector through a price fixation policy. The policy of government has been to promote industrial activities through competition among local auto manufacturers leaving market forces to determine open market value in the automotive industry. The intention of government has been manifested through Automotive Development Policy (ADP), 2016-2021 and same principle was maintained in Auto Industry Development and Export Policy (AIDEP), 2021-2026 with enhanced emphasis on incentivizing introduction of new models of vehicles through tariff measures localization of parts, and safety and quality improvements.

The Auto Industry Development and Export Policy (AIDEP) 2021-26 gives policy guidelines in Consumer Welfare section to the manufacturers that the booking of a car, SUV, Van and LCV will be done on partial payment i.e. 20% of the MRP.

In order to curtail menace of ON-Money and late delivery, any delay over two months resulted in penalty @ KIBOR+2% under ADP 2016-21. This has subsequently been increased to KIBOR+3% under AIDEP 2021-26 in addition to enforcement of the said condition through relevant SRO 837 dated 30th June 2021.

For the provision of vehicles to the customers at affordable prices, AIDEP targets promotion of indigenous part and assemblies/sub-assemblies manufacturing and rationalization of imports. In this regard, local value addition requirement has been fixed at 30% for parts manufactured under SRO 655(I)2006 except for engine, gear box and transmission parts. Components or sub-assemblies shall not be eligible for concessions in case local value addition is less than 30%. As a general principle, localization will be targeted to attain maximum possible value addition within Pakistan. This was not a part of earlier policy and thus an improvement. In addition, bi-annual updating of SRO 693(I)2006 will be carried out to ensure speedy localization. The list of locally manufactured parts will be updated and after analysis, the parts or components localized for a certain vehicle by one/two manufacturers will be added in the list of locally manufactured components and higher rate of duty will be applicable to those parts if imported, to promote localization.

*No.2. Senator Bahramand Khan Tangi: Will the Minister for Economic Affairs be pleased to state the sector wise details of utilization of foreign loans obtained by the Government during the last three years indicating interest paid thereon and loans paid back during the said period?

Sardar Ayaz Sadiq: The disbursements of foreign loans were made to the Government of Pakistan during the last three years i.e. 01-07-2019 to 30-06-2022 as US\$ 38.33 billion whereas interest paid thereon was US\$ 1.4 billion. Out of disbursement of US\$ 38.33 billion, an amount of US\$ 30.36 billion was made for Balance of Payment/budgetary supports whereas US\$ 7.70 billion was made against project aid and others. Interest paid on disbursement of US\$ 30.36 is US\$ 934.44 Million. Detail of disbursement received against balance of payment is as under:—

(Amount in US\$ Million)			
Economic Sector	Financing Source	Amounts	Objective
Balance of payment/ Cash / Budgetary support	Euro/Sukuk Bonds	4,500	To stabilize Foreign Exchange Reserves and budgetary support
	Commercial Banks	12,958	
	Multilateral Programme Loan	5,061	To support wide ranging Economic Reforms.
	SAFE China Deposit	1,000	To stabilize Foreign Exchange reserves and budgetary support
	Saudi Fund for Development (SFD) Time Deposit	3,000	
	Trade Financing	3,843	To meet oil needs of the country and reduce pressure on exchange rate
Total		30,360	

Detail of disbursement of US\$ 7.96 billion obtained as project aid and others for different economic sectors is as under:—

(US\$ Million)		
Economic Sector	Disbursement	Interest Paid
COVID-19	1,949.10	26.38
ENERGY/POWER	1,549.79	100.79
TRANSPORT & COMMUNICATIONS	1,184.81	160.16
RURAL DEVELOPMENT & POVERTY REDUCTION	490.72	30.07
AGRICULTURE	480.16	32.04
FINANCE AND REVENUE	440.31	7.19
PHYSICAL PLANNING & HOUSING	328.88	15.01
GOVERNANCE, RESEARCH & STATISTICS	312.44	31.5
HEALTH & NUTRITION	248.09	6.12
EDUCATION & TRAINING	247.58	14.95
MISC.	212.29	2.88
HIGHER EDUCATION	161.09	2.89
ENVIRONMENT	138.85	10.85
WATER	118.3	11.54
TOURISM	46.65	1.62
IDPS	43.59	3.74
INFORMATION TECHNOLOGY	7.53	0.87
FLOODS-2010 - OTHERS	4.52	9.33
Grand Total	7964.71	467.92

Debt Servicing of foreign loans was made during the said period *i.e.* 01-07-2019 to 30-06-2022 as US\$ 29,893.88 Million including interest as per following detail:—

(US\$ Million)			
Financing Source	01-07-2019 to 30-06-2022		
	Principal	Interest	Total
Bilateral	1,892.52	921.58	2,814.10
Bonds	2,000.00	1,344.41	3,344.41
Commercial Banks	13,030.33	1,158.36	14,188.69
IMF	-	229.26	229.26
NPCs	908.78	98.66	1,007.44
Multilateral	6,784.42	1,525.56	8,309.98
Grand Total	24,616.05	5,277.83	29,893.88

*No.4. Senator Haji Hidayatullah Khan: Will the Minister for Finance and Revenue be pleased to state the detail of loans granted, outstanding / default and waived off by the Zarai Traqiati Bank since 2010 with province wise breakup?

Mr. Muhammad Ishaq Dar: The detail of province-wise agriculture loan disbursed/outstanding/written off by Zarai Taraqiati Bank Limited (ZTBL) since 2010 to 2022 is Annexed.

PROVINCE	DETAIL OF AGRI. LOAN DISBURSED BY ZTBL SINCE 2010												30.06.2022*
	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	
	(Rs. in million)												
PUNJAB	57,057.98	53,597.05	51,940.77	57,655.91	66,119.01	77,621.17	75,812.10	80,474.68	62,489.91	69,434.26	53,138.22	58,181.55	34,285.16
SINDH	8,380.54	7,538.98	8,209.20	9,271.88	11,294.88	12,742.77	12,571.82	12,431.04	9,799.30	9,018.57	5,300.39	6,401.36	3,758.36
KPK	3,526.68	3,750.29	3,435.71	3,463.92	3,726.70	4,035.39	3,604.52	3,303.91	2,971.14	3,051.33	2,640.13	3,071.68	1,734.63
BALUCHISTAN	115.44	106.83	130.88	177.29	216.86	262.09	254.84	302.47	257.89	229.62	232.00	261.86	168.76
AZAD KASHMIR	242.41	223.28	251.71	294.01	276.86	345.65	301.11	308.23	372.62	553.33	276.32	253.86	128.14
GILGIT BALTISTAN	238.33	179.37	164.49	243.69	299.44	412.90	303.01	308.39	371.37	362.02	482.59	990.90	477.91
PAKISTAN:-	69,567.38	65,451.79	64,132.76	71,106.71	81,933.75	95,419.97	92,847.40	97,128.72	76,262.23	82,649.14	62,069.65	69,161.81	40,552.95

30.06.2022

* 30.06.2022

PROVINCE-WISE GENERAL & SAM OUTSTANDING FROM 2010 TO 30.06.2022														(Rs. In Million)	
PROVINCE	2010			2011			2012			2013					
	SAM	AGRI	TOTAL	SAM	AGRI	TOTAL	SAM	AGRI	TOTAL	SAM	AGRI	TOTAL			
PUNJAB	13,722.882	77,624.917	91,347.799	12,849.942	77,034.815	89,884.757	11,318.948	81,445.112	92,764.060	9,872.373	88,777.492	98,649.865			
SINDH	12,006.773	11,979.149	23,985.922	12,100.685	12,326.452	24,427.137	11,657.906	12,891.227	24,549.133	10,842.216	13,772.363	24,614.579			
BALUCHISTAN	5,901.467	328.204	6,229.671	5,824.751	324.738	6,149.489	5,625.571	337.762	5,963.333	5,476.216	354.598	5,830.804			
KPK	1,139.477	5,079.049	6,218.526	730.954	5,128.102	5,859.056	795.121	5,050.481	5,845.602	928.661	4,998.533	5,927.194			
GILGIT BALTISTAN	646.070	304.652	950.722	31.116	268.631	299.747	33.299	298.785	332.084	37.754	396.086	433.840			
AZAD JAMMU & KASHMIR	15.640	324.889	340.529	14.765	322.960	337.745	10.157	345.887	356.044	8.690	429.302	437.992			
TOTAL	33,432.308	95,840.950	129,073.258	31,552.212	95,405.718	126,957.930	29,441.002	100,369.254	129,810.256	25,955.890	108,728.364	135,694.244			
PROVINCE	2014			2015			2016			2017					
	SAM	AGRI	TOTAL	SAM	AGRI	TOTAL	SAM	AGRI	TOTAL	SAM	AGRI	TOTAL			
PUNJAB	9,228.532	101,343.441	110,571.973	7,893.778	119,786.442	127,680.219	7,113.383	125,981.731	132,695.113	6,771.306	130,976.085	137,747.391			
SINDH	10,142.154	15,969.985	26,012.118	8,838.939	18,313.723	27,152.662	8,220.029	20,027.609	28,247.637	7,917.133	21,338.761	29,255.894			
BALUCHISTAN	5,347.098	383.204	5,730.302	4,806.696	431.348	5,238.045	4,465.556	460.149	4,925.705	4,151.665	461.881	4,619.576			
KPK	981.707	5,117.928	6,099.635	904.250	5,325.102	6,229.352	1,065.310	5,154.879	6,220.189	1,033.856	5,032.599	6,096.455			
GILGIT BALTISTAN	8.639	500.724	509.363	22.795	689.453	692.248	19.097	748.718	767.815	15.458	802.548	818.006			
AZAD JAMMU & KASHMIR	32.801	490.403	523.204	1.104	537.063	538.167	-	561.988	561.988	-	600.399	600.399			
TOTAL	25,740.931	123,705.685	149,446.615	22,467.952	145,163.131	167,630.684	20,883.374	152,335.074	173,418.448	19,889.419	159,242.273	179,131.722			
PROVINCE	2018			2019			2020			2021					
	SAM	AGRI	TOTAL	SAM	AGRI	TOTAL	SAM	AGRI	TOTAL	SAM	AGRI	TOTAL			
PUNJAB	7,396.350	131,398.645	138,794.994	10,171.039	129,131.800	139,302.838	16,460.920	120,303.006	136,763.926	25,313.296	106,070.235	131,383.531			
SINDH	8,134.372	21,910.083	30,042.455	8,139.313	21,128.192	30,267.505	11,416.677	18,979.962	30,396.639	14,251.709	14,709.621	28,961.390			
BALUCHISTAN	3,929.479	483.597	4,413.076	3,814.912	475.687	4,290.599	3,964.785	481.441	4,446.225	4,102.350	489.516	4,599.866			
KPK	881.774	4,815.029	5,696.803	971.479	4,423.014	5,394.493	981.571	4,090.555	5,072.125	750.895	4,090.069	4,840.934			
GILGIT BALTISTAN	16.134	882.053	898.187	18.137	877.975	896.112	15.885	1,018.946	1,034.831	13.396	1,668.721	1,682.117			
AZAD JAMMU & KASHMIR	0.233	653.760	653.993	18.445	810.536	828.982	22.766	890.993	893.760	31.577	938.139	967.716			
TOTAL	20,358.342	160,151.136	180,509.479	24,133.235	166,847.204	190,980.530	32,862.604	145,634.903	178,497.507	44,463.253	127,864.301	172,327.553			
PROVINCE	30.06.2022														
	SAM	AGRI	TOTAL												
PUNJAB	30,807.653	97,955.965	128,763.618												
SINDH	16,182.969	12,407.787	28,590.756												
BALUCHISTAN	4,138.783	509.662	4,648.445												
KPK	735.311	4,094.457	4,829.769												
GILGIT BALTISTAN	17.115	2,025.698	2,042.813												
AZAD JAMMU & KASHMIR	96.795	746.217	843.012												
TOTAL	51,779.886	117,738.774	169,518.660												

PROVINCE-WISE GENERAL & SAM WRITE-OFF/REMISSION FROM 2010 TO 30.06.2022												
PROVINCE	2010			2011			2012			2013		
	SAM	AGRI	TOTAL	SAM	AGRI	TOTAL	SAM	AGRI	TOTAL	SAM	AGRI	TOTAL
PUNJAB	47,603	0,653	48,257	58,450	0,030	58,481	399,279	8,650	407,929	420,775	38,223	458,998
SINDH	82,490	0,354	82,843	49,800	0,206	50,007	274,576	4,178	278,754	366,597	14,600	381,197
BALUCHISTAN	51,379	-	51,379	16,859	-	16,859	82,592	-	82,592	63,128	-	63,128
KPK	3,275	0,003	3,278	347,851	14,190	362,041	21,431	3,344	24,775	15,979	2,868	18,847
GILGIT BALTISTAN	0,227	-	0,227	596,620	53,232	649,852	3,489	-	3,489	1,486	0,011	1,497
AZAD JAMMU & KASHMIR	-	-	-	-	-	-	1,751	-	1,751	1,346	0,000	1,346
TOTAL	184,975	1,010	185,985	1,069,581	67,658	1,137,239	783,118	16,172	799,290	866,210	55,723	923,933

PROVINCE	2014			2015			2016			2017		
	SAM	AGRI	TOTAL	SAM	AGRI	TOTAL	SAM	AGRI	TOTAL	SAM	AGRI	TOTAL
PUNJAB	274,301	67,837	342,138	789,705	94,543	884,249	806,635	153,594	960,228	565,312	217,853	783,165
SINDH	217,807	18,926	236,733	870,404	22,252	892,656	563,145	37,745	600,890	441,310	47,497	489,407
BALUCHISTAN	61,000	-	61,000	311,337	0,035	311,373	216,733	-	216,733	188,491	-	188,491
KPK	14,020	2,897	16,917	89,364	4,485	93,850	42,959	9,902	52,861	56,991	12,711	69,782
GILGIT BALTISTAN	0,437	-	0,437	4,784	-	4,784	2,393	0,022	2,415	4,635	0,750	5,385
AZAD JAMMU & KASHMIR	-	-	-	1,283	-	1,283	0,734	0,012	0,746	-	-	-
TOTAL	567,565	89,651	657,226	2,066,878	121,316	2,188,194	1,632,598	201,275	1,833,873	1,257,340	278,841	1,536,181

PROVINCE	2018			2019			2020			2021		
	SAM	AGRI	TOTAL	SAM	AGRI	TOTAL	SAM	AGRI	TOTAL	SAM	AGRI	TOTAL
PUNJAB	685,478	213,595	899,073	203,269	194,405	397,674	21,910	23,908	45,818	2,098	-	2,098
SINDH	263,902	35,909	299,811	154,715	38,222	192,937	5,413	3,876	9,289	0,148	-	0,148
BALUCHISTAN	135,015	-	135,015	120,306	0,005	120,311	-	-	-	-	-	-
KPK	102,028	11,882	113,910	33,692	7,531	41,223	0,251	1,047	1,298	6,743	-	6,743
GILGIT BALTISTAN	5,287	1,428	6,715	2,694	0,866	3,560	-	-	0,221	-	-	-
AZAD JAMMU & KASHMIR	-	0,072	0,072	0,367	-	0,367	-	-	-	-	-	-
TOTAL	1,191,710	262,886	1,454,596	514,676	241,396	756,072	27,574	29,052	56,626	8,959	-	8,959

30.06.2022		
PROVINCE	SAM	TOTAL
PUNJAB	2,018	2,018
SINDH	-	-
BALUCHISTAN	-	-
KPK	0,216	0,216
GILGIT BALTISTAN	-	-
AZAD JAMMU & KASHMIR	-	-
TOTAL	2,234	2,234

*No.5. Senator Bahramand Khan Tangi: Will the Minister for Finance and Revenue be pleased to state:

- (a) whether it is fact that the Government did not pay 3% share of the NFC to merged tribal districts as was promised at the time of merger of FATA into Khyber Paktunkhwa, if so, reasons thereof; and
- (b) whether there is any proposal under consideration of the Government to pay the 3% share of NFC to those districts, if so, the details thereof and if not, the reasons thereof?

Mr. Muhammad Ishaq Dar: (a) AT the time of merger of FATA with KP, the Federal Cabinet, on a summary of the SAFRON Division, vide case No 51/102/2017 dated 02-03-2017 among others decided that:

“The NFC should be requested to consider making an allocation of 3% of the gross federal divisible pool on annual basis for the implementation of FATA Development Plan.”.

Assignment of 3% of NFC Award is the domain of National Finance Commission under Article 160 of the Constitution. The matter is already on the agenda of NFC. A Sub-Group was constituted by 9th NFC (2015-20) as well as by the 10th NFC (2020-25) exclusively to deliberate upon the development needs of erstwhile FATA.

(b) Assignment of 3% share is under consideration of the NFC.

*No.6. Senator Haji Hidayatullah Khan: Will the Minister for Finance and Revenue be pleased to state the number of officers of grade 17 and above of Custom and IRS posted in Karachi, indicating the period for which they are posted and the features of rotation policy of the said Service Group?

Mr. Muhammad Ishaq Dar:

- Presently 234 officers of BS-17 and above of Inland Revenue Service are posted at Karachi. Whereas 164 officers of BS-17 and above of Pakistan Custom Service are posted at Karachi.
- Posting/ Transfers are generally made for maximum period of three 03 years. However, the officers may be rotated earlier than the said period on administrative requirement and need basis.
- The rotation policies for IRS and PCS officers is in formative phase and shall be finalized in light of guidelines provided in Estacode.

جناب چیئرمین: انہوں نے بات سننی کوئی نہیں ہے۔ وزیر صاحب! آپ مہربانی کریں

Order No 21 پیش کریں۔

Introduction of [The Qanun-e-Shahadat (Amendment) Bill, 2022]

Senator Shahadat Awan: I, on behalf of Minister for Law and Justice, move that the Bill further to amend the Qanun-e-Shahadat, 1984 [The Qanun-e-Shahadat (Amendment) Bill, 2022], may be taken into consideration.

Mr. Chairman: Is it opposed? Not opposed. The Bill is referred to the Standing Committee concerned.

Now, we take up Order No.23, Senator Muhammad Ishaq Dar, Minister for Finance and Revenue; on his behalf Senator Shahadat Awan may please move Order No.23.

Laying a copy of [The Tax Laws (Second Amendment) Bill, 2022]

Senator Shahadat Awan: I, on behalf of Minister for Finance and Revenue, lay before the Senate a copy of the Money Bill, the Tax Laws (Second Amendment) Bill, 2022, as required under Article 73 of the Constitution.

Mr. Chairman: Copy of the Money Bill stands laid. Order No. 24 is in the name of honourable Senator Muhammad Ishaq Dar, Minister for Finance and Revenue. On his behalf, Senator Shahadat Awan may please move the Order.

Motion moved to make recommendation to the National Assembly on The Tax Laws (Second Amendment Bill, 2022)

Senator Shahadat Awan: I, on behalf of Minister for Finance and Revenue, move that the Senate may make recommendations, if any, to the National Assembly on the Money Bill, the Tax Laws (Second Amendment) Bill, 2022, as required under Article 73 of the Constitution.

Mr. Chairman: The notices for proposal to make recommendations on the Money Bill, the Tax Laws (Second Amendment) Bill, 2022, may be submitted by the members in the Senate Secretariat by Monday the 19th December 2022 not later than 12 noon. No proposal will be entertained after at time. The recommendation

should be with reference to the Money Bill. The recommendations having no relevance to the said Bill is outside the purview of the Article 73 of the Constitution of the Islamic Republic of Pakistan and is not admissible. The proposals received for making recommendations on the Bill shall be sent to Senate Standing Committee on Finance, Revenue for consideration and report. The Committee will present its report before the House within the 10 days. The Senate would consider the report of the Senate Standing Committee and make recommendations to the National Assembly.

**Laying of the Reports of the Standing Committees and
Annual Reports of Council of Common Interests and
National Accountability Bureau**

جناب چیئرمین: کمیٹیوں کی تمام رپورٹس جو ایجنڈا نمبر 4 سے 20 تک اور 25 اور 26 پر لگی ہیں، ان کو ایوان میں لایا کر دیں۔ ساتھ ہی تمام سوالات بھی taken as read تصور ہوں گے۔

The House stands adjourned to meet again tomorrow, the Friday at 10:30 am.

*[The House was adjourned to meet again on Friday, the
16th December, 2022 at 10:30 am]*

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