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GOVERNMENT OF PAKISTAN
DIRECTOR GENERAL
ANTI BENAMI INITIATIVE (ABI)
Office 206, 2nd Floor, Evacuee Trust
Complex F-5, Islamabad
051-9210935

No. DG-ABI/F10/Awareness/270 Islamabad, 30th September 2024

The Head of Department,
Aviation Division
8thFloor,Kohsar Block, New Pak Secretariat, Sector G-5, Constitution Avenue,
Islamabad.

Subject: **AWARENESS DRIVE ABOUT BENAMI TRANSACTIONS, TO ENCOURAGE REPORTING OF SUCH TRANSACTIONS AND PROPERTIES, AS WELL AS TO CREATE DETERRENCE**

Aviation Division
Deputy Secretary (Admin)
Diary No. 4445 Date 17-10-24

1. Pakistan's economic resilience and growth requires transparency and integrity of our financial systems, which are compromised through transactions that obscure true ownership, evade taxes, and undermine the nation's economic and social structure.

2. A Benami Transaction is where the title of a property or asset is kept in the name of a person who is not the actual owner; and, or doesn't have the means to acquire it. This arrangement is designed to conceal real ownership, avoid tax liabilities and mask illicit wealth.

Aviation Division
Section Officer (Admin)
Diary No. 4845 Date 12-10-2024

3. The Directorate General Anti Benami Initiative (DG ABI) investigates and penalizes such Benami Transactions to ensure that our economy operates within the boundaries of legality and fairness.

4. We want every government entity / office to help us in identifying Benami Activities by disseminating information about Benami Transactions, for which a FLYER has been enclosed. The same may be displayed on your website, notice boards and circulated among your officers and sub offices / attached departments to help people identify and report the Benami Phenomenon.

5. Reporting a Benami Transaction is fairly simple. The information can be send through the postal addresses, given in the brochure, emailed at dg.abi@fbr.gov.pk or submitted through the Pkistan Citizen Portal (PCP).

Your active collaboration towards this cause will be greatly valued.

4445
17-X-24

Pl circulate among all departments

17.10.24

(AMINA HASSAN)
DIRECTOR GENERAL